OFFICIAL PROCEEDINGS

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

JANUARY, 2002

ANNUAL SESSION

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 8, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of January, 2002, at 9:37 A.M. in the forenoon in the County Board Room, Courthouse, Duluth, Minnesota, in annual session, it being the first Tuesday after the first Monday in January, the date set by statute for such session. Upon a roll call by the Clerk, the following members were present: Commissioners Dennis Fink, Joanne Fay, William J. Kron, Mike Forsman, Peg Sweeney, Paul Plesha, and Steve Raukar - 7. Absent: None.

Gordon D. McFaul, County Auditor, called the Annual Meeting to order at 9:37 A.M. Auditor McFaul asked for nominations for Chair of the County Board for 2002. Commissioner Raukar nominated Commissioner Forsman. No other nominations were received and Commissioner Raukar, supported by Commissioner Fay, moved to close nominations; seven yeas - zero nays. Commis-sioner Forsman was then elected Chair of the County Board for 2002; seven yeas - zero nays.

Chair Forsman asked for nominations for Vice-Chair of the County Board for 2002. Commissioner Fink nominated Commissioner Fay. Commissioner Raukar nominated Commissioner Sweeney. No other nominations were received and Commissioner Plesha, supported by Commissioner Fink, moved to close nominations; seven yeas - zero nays. Chair Forsman asked Paul Tynjala, Deputy Auditor/Clerk of the County Board, to conduct a paper ballot vote to determine who would be Vice-Chair for 2002. Results were: Commissioner Sweeney - 4; Commissioner Fay - 3. Commissioner Sweeney was then elected Vice-Chair of the County Board for 2002; seven yeas - zero nays.

Chair Forsman appointed the following as Chairs of Standing Committees: Commissioner Fink - Environment and Natural Resources; Commissioner Fay - Public Safety and Corrections; Commissioner Kron - Health and Social Services; Commissioner Sweeney - Central Management and Intergovernmental; Commissioner Plesha - Public Works and Transportation; Commissioner Raukar - Finance and Budget.

Chair Forsman also named Commissioner Kron to head a special Economic Development Committee. Commissioner Kron would work with the Board to establish committee membership, which would include up to three County Commissioners.

Commissioner Plesha, supported by Commissioner Raukar, moved to approve adoption of the 2002 County Board schedule; seven yeas - zero nays. Resolution No. 6.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve adoption of the 2002 Committee of the Whole schedule; seven yeas - zero nays. Resolution No. 7.

Commissioner Raukar, supported by Commissioner Kron, moved to appoint Commissioner Fink and Commissioner Plesha to serve as representatives to Arrowhead Counties Association (ad hoc); seven yeas - zero nays. Resolution No. 8.

Commissioner Sweeney, supported by Commissioner Plesha, moved to appoint Commissioner Sweeney, Commissioner Kron and Commissioner Raukar as representatives and Commissioner Plesha as alternate to Arrowhead Regional Corrections; seven yeas - zero nays. Resolution No. 9.

Commissioner Fay moved to appoint Commissioner Fink as representative and Commissioner Fay as alternate to the Metropolitan Interstate Committee (ARDC), but the motion died without support. Commissioner Fay expressed concerns about being notified if the appointed representative is unable to attend meetings. After some discussion, Commissioner Raukar, supported by Commissioner Kron, moved to appoint Commissioner Sweeney as representative and Commissioner Fay as alternate; seven yeas - zero nays. Resolution No. 10.

Commissioner Plesha, supported by Commissioner Kron, moved to appoint Commissioner Forsman as representative to the Regional Transportation Advisory Committee (ARDC) for a six- year term; seven yeas - zero nays. Resolution No. 11.

Commissioner Kron, supported by Commissioner Raukar, moved to appoint Commissioner Fay as representative to the Community Health Services Board for a three-year term; seven yeas - zero nays. Resolution No. 12.

Commissioner Fay, supported by Commissioner Kron, moved to appoint Commissioner Fay as representative and Commissioner Fink as alternate to the Duluth Area Family Services Collaborative; seven yeas - zero nays. Resolution No. 13.

Commissioner Raukar, supported by Commissioner Plesha, moved to appoint Commissioner Kron and Commissioner Fink as representatives to the St. Louis County Canvassing Board for 2002 elections; seven yeas - zero nays. Resolution No. 14.

Commissioner Plesha, supported by Commissioner Fay, moved to appoint Commissioner Forsman as representative and Commissioner Fay as alternate to the St. Louis County Grievance Board; seven yeas - zero nays. Resolution No. 15.

Commissioner Kron, supported by Commissioner Raukar, moved to appoint Commissioner Plesha as representative and Commissioner Forsman as alternate to the Job Training Partnership Act; seven yeas - zero nays. Resolution No. 16.

Commissioner Sweeney, supported by Commissioner Plesha, moved to appoint Commissioner Sweeney as representative and Commissioner Forsman as alternate to the Lake Superior Area Labor-Management Association; seven yeas - zero nays. Resolution No. 17.

Commissioner Plesha, supported by Commissioner Kron, moved to appoint Commissioner Kron and Commissioner Sweeney as representatives and Commissioner Raukar as alternate to the Metropolitan Inter-County Association (MICA); seven yeas - zero nays. Resolution No. 18.

Commissioner Kron, supported by Commissioner Raukar, moved to appoint Commissioner Plesha as representative and Commissioner Forsman as alternate to the 9-1-1 Emergency System User Board - North St. Louis County; seven yeas - zero nays. Resolution No. 19.

Commissioner Kron, supported by Commissioner Raukar, moved to appoint Commissioner Fay as

representative and Commissioner Sweeney as alternate to the 9-1-1 Emergency System User Board - South St. Louis County; seven yeas - zero nays. Resolution No. 20.

Commissioner Fay, supported by Commissioner Fink, moved to appoint Commissioner Fink and Commissioner Kron as representatives and Commissioner Fay as alternate on the Northwest Airlines Tax Increment Financing District Board; seven yeas - zero nays. Resolution No. 21.

Commissioner Plesha, supported by Commissioner Raukar, moved to appoint Commissioner Fink as representative to the St. Louis County Planning Commission; seven yeas - zero nays. Resolution No. 22.

Commissioner Kron, supported by Commissioner Sweeney, moved to appoint Commissioner Fay and Commissioner Plesha as representatives to the St. Louis County Promotional Bureau; seven yeas - zero nays. Resolution No. 23.

Commissioner Raukar, supported by Commissioner Sweeney, moved to appoint Commissioner Kron, Commissioner Sweeney and Commissioner Raukar as representatives and Commissioner Plesha as alternate to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas - zero nays. Resolution No. 24.

Commissioner Plesha, supported by Commissioner Raukar, moved to award contracts for 2002 legal printing to the Duluth News Tribune (legal newspaper for legal notices, Board proceedings, Notice of Expiration of Redemption and Financial Statement - 1st publication) and the Gilbert Herald (Financial Statement - 2nd publication, and Delinquent Tax List - 1st and 2nd publications) on their low bids; seven yeas - zero nays. Resolution No. 25.

Commissioner Sweeney, supported by Commissioner Fay, moved to suspend the rules to consider purchase of six Sheriff squad cars from Lundgren Motors, Inc., Eveleth, on their low bid of $139,560 (no sales tax due on emergency vehicles); seven yeas - zero nays. Greg Burstad, Undersheriff, said these vehicles were part of the normal replacement cycle to ensure law enforcement vehicles are safe. During discussion, Commissioner Raukar noted that a local vendor, Lundgren Motors, was able to underbid the state contract. The purchase was then approved; seven yeas - zero nays. Resolution No. 26.

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

Communications received by the St. Louis County Board for the year 2002.--57841

Letters from the County Administrator for the year 2002 to the County Board regarding items on the Committee of the Whole and County Board Meeting Agendas.--57842

County Auditor submitting applications for license to sell tobacco products for the year 2002.–57843

Land Commissioner submitting appraisal reports for the sale of timber for the year 2002.--57844

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 1 through 5, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 11, 2001, are hereby approved.
Adopted January 8, 2002. No. 1

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 18, 2001, are hereby approved.
Adopted January 8, 2002. No. 2

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated December 14 & 28, 2001, on file in the office of the County Auditor, identified as County Board File No. 57678, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted January 8, 2002. No. 3

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows; RESOLVED FURTHER, that if named licenseholders sell 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 licenseholders:

Renee Padget, d/b/a N-C Shops, City of Aurora, Tobacco Products License No. T0299;

Anthony Michael Hill, d/b/a Proctor Pit Stop, City of Proctor, Tobacco Products License No. T02155;

Cloquet River Inn, Inc., d/b/a Walt's Cloquet River Inn, Grand Lake Township, Tobacco Products License No. T02132;

Dean Esala, d/b/a Wayside Café, Greenwood Township, Tobacco Products License No. T02133.
Adopted January 8, 2002. No. 4

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 and 2, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted January 8, 2002. No. 5

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners will meet in 2002 commencing at 9:30 A.M. on Tuesdays according to the following schedule:

January:	8th, 15th - Duluth Courthouse 22rd - Virginia Courthouse (29th is fifth Tuesday)
February:	12th, 19th - Duluth Courthouse 26th - Hibbing Courthouse

March:	12th, 19th - Duluth Courthouse 26th - Morse Town Hall, Ely
April:	2nd , 9th, 16th - Duluth Courthouse 23rd - Virginia Courthouse (30th is fifth Tuesday)
May:	7th, 14th, 21st - Duluth Courthouse 28th - Hibbing Courthouse
June:	4th, 11th, 18th - Duluth Courthouse 25th - Semers Park Pavilion, Ely
July:	2nd - Duluth Courthouse 9th - Lake Eshquagama - 4-H Camp 23rd - Duluth Courthouse (30th is fifth Tuesday)
August:	6th - Duluth Courthouse 13th - Hibbing Courthouse (August 20th and 27th - no meetings)
September:	3rd, 10th, 17th - Duluth Courthouse 24th - Morse Town Hall, Ely
October:	1st, 8th, 15th - Duluth Courthouse 22nd - Virginia Courthouse (29th is fifth Tuesday)
November:	5th, 12th, 19th - Duluth Courthouse 26th - Hibbing Courthouse
December:	3rd - Duluth Courthouse 17th - Morse Town Hall, Ely (31st is fifth Tuesday)
NOTE:	The following Tuesdays were eliminated for the reasons indicated: March 5th - NACo Conference February 5th - Duluth Days at the Minnesota Legislature July 16th - NACo Conference December 10th - AMC Conference December 24th - Christmas Eve

Unanimously adopted. January 8, 2002. No. 6

BY COMMISSIONER KRON:
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 Social Services Committee
Chair - Commissioner Kron

Environment and Natural Resources Committee

Chair - Commissioner Fink

Public Works and Transportation Committee
Chair - Commissioner Plesha

Finance and Budget Committee
Chair - Commissioner Raukar

Central Management and Inter-Governmental Committee
Chair - Commissioner Sweeney

Public Safety and Corrections Committee
Chair - Commissioner Fay

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will meet in 2002 as a Committee of the Whole immediately following the County Board meeting on Tuesdays, according to the following schedule:

January:	8th, 15th - Duluth Courthouse 22rd - Virginia Courthouse (29th is fifth Tuesday)
February:	12th, 19th - Duluth Courthouse 26th - Hibbing Courthouse
March:	12th, 19th - Duluth Courthouse 26th - Morse Town Hall, Ely
April:	2nd , 9th, 16th - Duluth Courthouse 23rd - Virginia Courthouse (30th is fifth Tuesday)
May:	7th, 14th, 21st - Duluth Courthouse 28th - Hibbing Courthouse
June:	4th, 11th, 18th - Duluth Courthouse 25th - Semers Park Pavilion, Ely
July:	2nd - Duluth Courthouse 9th - Lake Eshquagama - 4-H Camp 23rd - Duluth Courthouse (30th is fifth Tuesday)
August:	6th - Duluth Courthouse 13th - Hibbing Courthouse (August 20th and 27th - no meetings)
September:	3rd, 10th, 17th - Duluth Courthouse 24th - Morse Town Hall, Ely
October:	1st, 8th, 15th - Duluth Courthouse 22nd - Virginia Courthouse

(29th is fifth Tuesday)

November: 5th, 12th, 19th - Duluth Courthouse
26th - Hibbing Courthouse

December: 3rd - Duluth Courthouse
17th - Morse Town Hall, Ely
(31st is fifth Tuesday)

NOTE: The following Tuesdays were eliminated for the reasons indicated:
February 5th - Duluth Days at the Minnesota Legislature
March 5th - NACo Conference
July 16th - NACo Conference
December 10th - AMC Conference
December 24th - Christmas Eve

Unanimously adopted. January 8, 2002. No. 7

BY COMMISSIONER RAUKAR:
RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives on the Arrowhead Counties Association (ad hoc) for one-year terms expiring on December 31, 2002:

Commissioner Dennis Fink
Commissioner Paul Plesha

Unanimously adopted. January 8, 2002. No. 8

BY COMMISSIONER SWEENEY:
RESOLVED, that the St. Louis County Board hereby appoints three (3) Commissioners as representatives to Arrowhead Regional Corrections for one year terms which will expire on December 31, 2002:

Commissioner Peg Sweeney
Commissioner William J. Kron
Commissioner Steve Raukar
Commissioner Paul Plesha (alternate)

Unanimously adopted. January 8, 2002. No. 9

BY COMMISSIONER RAUKAR:
RESOLVED, that the St. Louis County Board hereby appoints the following as their representative on the Arrowhead Regional Development Commission Metropolitan Interstate Committee for a one-year term expiring December 31, 2002:

Commissioner Peg Sweeney
Commissioner Joanne Fay (as alternate)

Unanimously adopted. January 8, 2002. No. 10

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board hereby appoints the following as their representative on the Arrowhead Regional Development Commission Regional Transportation Advisory Committee for a six-year term expiring December 31, 2007:

Commissioner Mike Forsman

Unanimously adopted. January 8, 2002. No. 11

BY COMMISSIONER KRON:
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, 2004:

Commissioner Joanne Fay
Unanimously adopted. January 8, 2002. No. 12

BY COMMISSIONER FAY:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative to the Governing Board of the Duluth Area Family Services Collaborative for a one-year term expiring on December 31, 2002:

Commissioner Joanne Fay
Commissioner Dennis Fink (as alternate)
Unanimously adopted. January 8, 2002. No. 13

BY COMMISSIONER RAUKAR:
RESOLVED, that Commissioner Dennis Fink and Commissioner William Kron are hereby appointed to the St. Louis County Election Canvassing Board for elections to be held in the year 2002.
Unanimously adopted. January 8, 2002. No. 14

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative to the St. Louis County Grievance Board for a one year term which will expire on December 31, 2002:

Commissioner Mike Forsman
Commissioner Joanne Fay (as alternate)
Unanimously adopted. January 8, 2002. No. 15

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative on the Job Training Partnership Act for a one-year term expiring December 31, 2002:

Commissioner Paul Plesha
Commissioner Mike Forsman (as alternate)
Unanimously adopted. January 8, 2002. No. 16

BY COMMISSIONER SWEENEY:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner to the Lake Superior Area Labor-Management Association for a three year term which will expire on December 31, 2004:

Commissioner Peg Sweeney
Commissioner Mike Forsman (alternate)
Unanimously adopted. January 8, 2002. No. 17

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board hereby appoints two Commissioners as their representatives to the Metropolitan Inter-County Association (MICA) for one-year terms expiring on December 31, 2002:

Commissioner William J. Kron
Commissioner Peg Sweeney

Commissioner Steve Raukar (as alternate)
Unanimously adopted. January 8, 2002. No. 18

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative to the 9-1-1 Emergency System User Board for North St. Louis County for a one-year term expiring on December 31, 2002:

Commissioner Paul Plesha
Commissioner Mike Forsman (as alternate)
Unanimously adopted. January 8, 2002. No. 19

RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative to the 9-1-1 Emergency System User Board for South St. Louis County for a one-year term expiring on December 31, 2002:

Commissioner Joanne Fay
Commissioner Peg Sweeney (as alternate)
Unanimously adopted. January 8, 2002. No. 20

BY COMMISSIONER FAY:
RESOLVED, that the St. Louis County Board hereby appoints two Commissioners as their representatives to the Northwest Airlines Tax Increment Financing District Board (Duluth) for one year terms which will expire on December 31, 2002:

Commissioner Fink
Commissioner Kron
Commissioner Fay (alternate)
Unanimously adopted. January 8, 2002. No. 21

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board hereby appoints one Commissioner as their representative to the St. Louis County Planning Commission for a one year term which will expire on December 31, 2002:

Commissioner Dennis Fink
Unanimously adopted. January 8, 2002. No. 22

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board hereby appoints two Commissioners as their representatives to the St. Louis County Promotional Bureau for one-year terms expiring on December 31, 2002:

Commissioner Joanne Fay
Commissioner Paul Plesha
Unanimously adopted. January 8, 2002. No. 23

BY COMMISSIONER RAUKAR:
RESOLVED, that the St. Louis County Board hereby appoints three Commissioners as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring on December 31, 2002:

Commissioner William J. Kron
Commissioner Peg Sweeney
Commissioner Steve Raukar
Commissioner Paul Plesha (as alternate)

Unanimously adopted. January 8, 2002. No. 24

BY COMMISSIONER PLESHA:

RESOLVED, that the Director of Purchasing is hereby authorized to enter into a contract with the Duluth News-Tribune for the 2002 Legal Printing services, in accordance with the specifications of Bid No. 4262 and their low bid for Item 1 (Official Newspaper) as follows:

	Per Inch
1. Official Newspaper	
A. Legal Notices	$2.14
B. Board Proceedings	$2.14
C. Notice of Expiration of Redemption	$2.14
1st Publication	$2.14
2nd Publication	$2.14
D. Financial Statement	
1st Publication	$2.14

RESOLVED FURTHER, that the Director of Purchasing is hereby authorized to enter into a contract with the Gilbert Herald for the 2002 Legal Printing services, in accordance with the specifications of Bid No. 4262 and their low bid for Item 2 (Financial Statement – 2nd location) and Item 3 (Delinquent Tax List – 2nd Publication) as follows:

	Per Inch
2. Financial Statement	
2nd Publication/Location	$1.35
3. Delinquent Tax List	
1st Publication	$0.85
2nd Publication	$0.40

Unanimously adopted. January 8, 2002. No. 25

Upon motion of Commissioner Sweeney, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 26 which was not on the agenda.

BY COMMISSIONER RAUKAR:

WHEREAS, the Purchasing Department has prepared bid specifications for new 2002 vehicles up to one ton capacity; and

WHEREAS, bids were received and compared with the State of Minnesota contract available at this time; and

WHEREAS, the County bid was lower than the State of Minnesota bid for full size patrol type vehicles; and

WHEREAS, orders are required by Ford Motor Company by mid-January;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Purchasing is hereby authorized to purchase, in accordance with the specifications of Bid No. 4267, 2002 vehicles as follows:

Six (6) Class III, full-size, four-door sedans, with police package, from Lundgren Motors at their low specification bid price of $23,260.00 each for a total of $139,560.00 (these vehicles are not subject to state sales tax), and no delivery charge, for a total purchase price of $139,560.00, payable from Fund 01 (General), Agency 091 (Sheriff), Object Code 661 (Automobiles).

Unanimously adopted. January 8, 2002. No. 26

At 10:25 A.M. on Tuesday, January 8, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 15, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 15th day of January, 2002, at 9:38 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Joanne Fay - 1.

Chair Forsman opened the meeting by explaining procedures he would be following at the beginning of each Board meeting during his term as Chair in 2002.

Chair Forsman then presented a Native American book and framed print to Commissioner Kron in appreciation of his work as Chair of the County Board during 2001. Chair Kron thanked fellow Commissioners, staff and all County employees for helping get through a difficult year.

At 9:43 A.M., a public hearing was convened, pursuant to County Board Resolution No. 775, adopted December 11, 2001, to consider suspension/revocation of liquor licenses issued to Eugene Schafroth, LLC, d/b/a Rocky Point Resort, Town of Kabetogama, for failure to pay real estate or personal property taxes when due. Shaun Floerke, Assistant County Attorney, outlined applicable Ordinance No. 28 provisions and distributed a packet of information detailing notices and other pertinent information related to Rocky Point Resort. There were no representatives from Rocky Point Resort present and no one else chose to address the issue.

At 9:49 A.M., Commissioner Sweeney, supported by Commissioner Raukar, moved to close the hearing; six yeas - zero nays. After brief discussion, Commissioner Sweeney, supported by Commissioner Fink, moved to suspend the liquor licenses of Rocky Point Resort until such time as real estate taxes are paid; six yeas - zero nays. Attorney Floerke said he would prepare a Findings of Fact, Conclusions of Law and Order concerning the suspension.

At 9:50 A.M., a public hearing was convened pursuant to County Board Resolution No. 851, adopted December 18, 2001, to consider granting an off-sale intoxicating liquor license to Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17. Alan Mitchell, County Attorney, advised that: all required County Departments had reviewed the application and recommended approval; the Liquor Licensing Committee had reviewed the application and recommended approval; and, the necessary certificate of insurance had been submitted. Andy Strom, owner of Timber's Edge Grill & Bar, was present and said he understood the provisions of Ordinance No. 28. No one else chose to address the issue.

At 9:56 A.M., Commissioner Raukar, supported by Commissioner Kron, moved to close the hearing; six yeas - zero nays. Commissioner Sweeney, supported by Commissioner Plesha, moved to approve granting the off-sale intoxicating liquor license; six yeas - zero nays. Resolution No. 61.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Raukar, moved to authorize development of the Social Services Advisory Committee and the disbanding of the Family and Children's Advisory, the Disability Advisory and the Senior Adult Advisory Committees; six yeas - zero nays. Resolution No. 62.

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

Finance and Budget Committee submitting recommendations for payment of claims and bills against St. Louis County for the year 2002.--57845

Finance and Budget Committee submitting recommendations for reduction and correction of assessed valuations and taxes for the year 2002.–57846

Mine Inspector submitting notices of inspections, accidents, and to fence mining property during the year 2002.–57847

County Auditor submitting applications for license to sell intoxicating liquor for the year 2002.--57848

Land Commissioner submitting applications for special sales of tax forfeited lands for the year 2002.--57849

County Auditor submitting applications for premises permits for the year 2002.–57850

Northern Counties Land Use Coordinating Board submitting minutes and agendas of their meetings for the year 2002.–57851

Findings of Fact, Conclusions of Law and Order in the matter of failure to pay real estate taxes due by Eugene Schafroth, LLC, d/b/a Rocky Point Resort.–57852

Sales of County fee land for 2002.--57853

Annual Report for the Sheriff of St. Louis County for the year 2001.--57854

Documentation from public hearing held on January 15, 2002, to consider granting an Off-Sale Intoxicating Liquor License to Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17.–57855

St. Louis and Lake Counties Regional Railroad Authority submitting agendas and minutes for their meetings held in the year 2002.–57856

St. Louis County Historical Society submitting quarterly financial reports, agendas, and minutes for various societies within St. Louis County during the year 2002.--57857

DeLyle W. Pankratz, Director, Trails Division, Iron Range Resources & Rehabilitation Board, regarding the need to relocate a short section of the Chisholm-Side Lake Spur Trail.–57858

St. Louis County Solid Waste Department Agreement for Improvements to the Drainage Around the Lower Level of the Northwoods Transfer Station between St. Louis County and Kuehl's Logging, Inc.–02-1

St. Louis County Solid Waste Department Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Chisholm.–02-2

St. Louis County Solid Waste Department Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Gilbert.–02-

3

St. Louis County Solid Waste Department Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Mt. Iron.–02-4

St. Louis County Solid Waste Department Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Hibbing.–02-5

Agreement between St. Louis County and the St. Louis County Heritage and Arts Center.–02-6

Amendment to Service Agreement for Brookston Waste Transfer Trailer Haulage between St. Louis County and Dougherty Trucking and Aggregate.–02-7

Amendment to the Service Agreement for Recyclable Materials Collection and Processing at Fall Lake Solid Waste Facility between St. Louis County and Lake County.–02-8

Addendum II to Agreement for Medical Examiner Services between the County of St. Louis and Lakeland Pathology.–02-9

Addendum to St. Louis County Land Department Agreement for Right-of-Way Acquisition for Snowmobile Trail through Hermantown, Canosia, and Rice Lake Townships with Evergreen Land Services Company.–02-10

Lease Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and the City of Ely for WIC clinics.–02-11

Lease Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and the Meadowlands Community Center for WIC clinics.–02-12

Lease Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and the City of Orr for WIC clinics.–02-13

Agreement for Health Services between the Duluth Clinic/St. Mary's Health System and St. Louis County, through its Department of Public Health and Long Term Medical Care, for health services for WIC clients.–02-14

Agreement for Health Services between Bruce Garbisch, M.D., and St. Louis County, through its Department of Public Health and Long Term Medical Care, for health services for WIC clients.–02-15

Agreement for Health Services between the Duluth Family Practice Center and St. Louis County, through its Department of Public Health and Long Term Medical Care, for health services for WIC clients.–02-16

Plan Provider Participation Agreement Amendment to St. Louis County Public Health Contract between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and UCare Minnesota.–02-17

Agreement for Professional Services between St. Louis County, through its Department of Public Health and Long Term Medical Care, and the City of Orr to assist in preventing alcohol use by youth.–02-18

Agreement for Nursing Personnel between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Nopeming Care Center, and Quality Care Consulting, Inc.–02-19

Agreement for Nursing Personnel between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Chris Jensen Health and Rehabilitation Center, and Quality Care Consulting, Inc.–02-20

Agreement for Nursing Personnel between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Chris Jensen Health and Rehabilitation Center, and PRN Health Services, Inc.–02-21

Agreement for Nursing Personnel between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Nopeming Care Center, and PRN Health Services, Inc.–02-22

Communications System Agreement between St. Louis County, through its 911 Emergency Communication Department, and Motorola, Inc., for upgrading the Virginia 9-1-1 center radio consoles.–02-23

Contract Number APS01-Jn727 for Contractual Alternative Payment for Nursing Facility Services between Minnesota Department of Human Services and Nopeming Nursing Home.–02-24

Agreement for Professional Services between the County of St. Louis and LHB Engineers & Architects for Duluth Courthouse HVAC Project.–02-25

Public Water Access Cooperative Agreement between the State of Minnesota, through the Commissioner of the Department of Natural Resources, and St. Louis County.–02-26

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 27 through 60, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T21	Beer License	$ 10.00
T22	Cities and Towns	62,799.91
T27	Refunds	65,639.73
T50	State of Minnesota	213,822.26
T66	Criminal Fines	110,370.14
T72	Home CHDO Program Income	787.70
T74	Employer/Employee Deductions	120,960.07
T75	Savings Bonds	7,650.00
T77	Cancelled Checks	2,471.06
T80	Lake Superior - Forfeiture	1,022.34
T83	Sheriff Fine Contingency	2,264.20
T85	Sheriff's State Forfeitures	2,505.93
T87	Assault Fees	5,854.10

01	General Fund	1,176,304.09
02	Public Works	1,302,615.04
04	Social Services	5,138,560.67
08	County Facilities - Capital Proj.	77,247.57
08A	State Aid Road	3,500.00
08I	Depot-Roof/Window Replacement	573,733.64
08J	Sheriff Rescue Squad/EOC Facility	212,477.09
08K	Vir. 911/Public Works Addition	138,098.58
08L	County/MNDOT Pike Lake Facility	1,845,360.34
10B	Emergency Shelter 99/00 Funds	4,066.26
11A	Home Grant - All Years	39,075.84
12B	CDBG Grant	131,993.30
127	Enhanced 9-1-1 Fund	3,330.79
128	Law Library	13,920.38
129	City/County Comm. Antenna Site	255.33
13	St. Louis County HRA	1,698.82
131	Extension Service	151,793.64
15	Forfeited Tax	78,435.44
16	Forest Resources	11,185.80
26	Solid Waste Authorities	280,239.85
49	Postage/Office Supplies	27,316.55
50	Printing	11,077.99
51	County Garage	42,183.64
52A	Property, Casualty, Liability	353.00
52B	Workers Compensation	157,678.36
52D	Medical/Dental Self Insurance	1,969.60
53	Management Information Systems	126,107.77
54	Regional Railroad Authority	124,416.62
55	Telecommunications	89,511.88
57	Retired Employees Health Insurance	1,148.95
64A	Chris Jensen Health & Rehab.	487,453.24
64B	Nopeming Care Center	357,378.41
65	Laundry	35,721.09
66	Community Food Services	35,971.95
67	Supervised Living Facilities	12,334.16
72	Northern Counties Land Use Coordinating Board	1,822.75
73	Arrowhead Regional Corrections	412,012.68
74	Community Health Services	156,366.03
98	Work Study DBU	253.50
		$13,861,128.08

Adopted January 15, 2002. No. 27

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Justin Bodovinitz, $161.94; Craig S. Byron, $396.10; Scott Filipovich, $367.00; Cecelia Giulivi, $1,210.46; Gary Granfors, $190.38; Shawn Gulbranson, $1,669.00; John Hancock, $1,975.27; Stacy Pellerin, $232.74; Linda Sausman, $1,668.50; Jerome Starkman, $239.14; Guy Tanskanen, $367.80.

Personal Property - Ulland Bros., $366.54.
Adopted January 15, 2002. No. 28

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder sell 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 licenseholder:

Pauline Hill, d/b/a Pauline's Baits & Boats, Bassett Township, Tobacco Products License No. T02102.
Adopted January 15, 2002. No. 29

WHEREAS, by Resolution No. 273, dated April 25, 2000, the Board authorized the Social Service Department to temporarily increase authorized staffing by two (2) Financial Worker positions, funded by the Food Stamp Enhancement bonus; and
WHEREAS, funds were received in December of 2001 and receipted into Fund 04, Agency FIN, Revenue Source 9102 (Food Stamp Administration);
BE IT THEREFORE, RESOLVED, that the St. Louis County Commissioners authorize continuation of two (2.0) additional full-time Financial Workers in the Social Services Department's authorized staffing complement for calendar year 2002.

Increase budgeted expenditures in Fund 04, Agency FIN, for calendar year 2002 as follows:

Object 101 (Salaries, Regular) - Increase by $73,170
Object 151 (Insurance, Medical) - Increase by $17,758
Object 152 (Insurance, Group Life) - Increase by $212
Object 153 (Insurance, Dental) - Increase by $486
Object 162 (PERA, Coordinated) - Increase by $4,045
Object 171 (FICA) - Increase by $5,596
Adopted January 15, 2002. No. 30

RESOLVED, that pursuant to Chapter 375.162, Law of 2001, Subdivision 2, the County Auditor is authorized and directed to establish an imprest fund for the purpose of advancing funds to employees to pay expenses for attending meetings outside St. Louis County to clients of the Social Service Department to pay necessary expenses to insure access to medical care, and for emergency client transportation costs;
RESOLVED FURTHER, that all previous policy adopted by this Board shall apply to employees travel advances;
RESOLVED FURTHER, that advances for required costs for clients and consumers shall be governed by the St. Louis County Medical Access Plan, or applicable program policy promulgated by the State of Minnesota;
RESOLVED FURTHER, that the following amounts shall be deposited or incorporated into the imprest fund:

$10,000 from the Duluth Revolving Fund
$5,000 from the Range Revolving Fund
$15,000 from Fund 04, Account 1004 (Departmental Cash)

Adopted January 15, 2002. No. 31

RESOLVED, that the Director of the St. Louis County Social Service Department is authorized to execute a lease with the Cook Housing and Redevelopment Authority for the rental of an office at the

Pioneer Building for the amount of $150 per month, $1,800 annually, for the period January 1, 2002, through December 31, 2002.

Budget Reference:
Fund 04, Agency ADM, Organization 2100, Object 342
Adopted January 15, 2002. No. 32

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign the agreement with St. Louis County Social Services for collaborative case management team participation for the period July 1, 2001, through December 31, 2001, as part of the Services for Chemically Dependent Pregnant Women Grant (Superior Babies) from the Minnesota Department of Human Services, not to exceed $11,639, payable from Fund 1, Agency 220, Org. 261A.
Adopted January 15, 2002. No. 33

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with Babies First Diaper Service for the period January 1, 2002, through December 31, 2005, for the laundering of diapers at the rate of 66 cents per pound, payable from Fund 1, Agency 64L, Org. N70.
Adopted January 15, 2002. No. 34

RESOLVED, that the Chairperson of the County Board, County Auditor, and County Administrator be authorized to sign an addendum to the agreement with the Lake Superior Community Health Center to provide diagnosis and treatment of sexually transmitted diseases in the amount of $20,000 for the time period of January 1, 2002, through December 31, 2003, payable from Fund 1, Agency 220 (Public Health Nursing), Org. 220.
Adopted January 15, 2002. No. 35

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Interim Healthcare to provide professional nursing services to Community Alternative Care Client No. 024.
Adopted January 15, 2002. No. 36

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and the County Administrator to accept $10,600 from the Minnesota Department of Health, through the Community Health Board, for the Tobacco Endowment Based Funding Program Grant for the period July 1, 2001, through June 30, 2003; and hereby amends the 2001 and 2002 Revenue and Expenditures for Fund 01, Agency 220 (Public Health Nursing), Org. 259.
Adopted January 15, 2002. No. 37

RESOLVED, that the County Board authorizes the Chairperson of the Board, the County Auditor, and the County Administrator to sign the second addendum to the Purchase of Service Agreement with Falk's Nursing Service Pharmacy extending the agreement through December 31, 2002.
Adopted January 15, 2002. No. 38

RESOLVED, that the County Board of Commissioners authorizes the Chair of the Board, County Auditor, and County Administrator to sign the Alternative Payment to Chris Jensen Health and Rehabilitation Center Agreement with the State of Minnesota, through its Department of Human Services, for the period January 26, 2002, through January 25, 2003, with the annual fee payable from Fund 64A (Chris Jensen), Agency N71, Org. 9100, Object 264.
Adopted January 15, 2002. No. 39

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Harrison Brookdale Division of Duluth, that part of Lot 5, Block 77, lying North of a line running from a point on Easterly line of Lot 5 distant 50 feet from Southeast corner of said lot to a point on Westerly line of Lot 4 distant 74 19/100 feet from Southwest corner of said lot and Lots 6 through 9, Block 77, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-2110-10320. Minimum bid $7,753.00 plus fees; and

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 40

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Harrison Brookdale Division of Duluth, Lots 7 and 8, Block 74, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-2110-9990 and 10000. Minimum bid $3,679.00 plus fees; and

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St.

Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 41

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Harrison Brookdale Division of Duluth, Lot 17, Block 77, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-2110-10450. Minimum bid $2,090.00 plus fees; and

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 42

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Harrison Brookdale Division of Duluth, Lots 1 & 2, Block 77, except that portion thereof described as follows, to wit: Beginning at the Southeast corner of Lot 3, Block 77, thence Northerly along the Easterly boundary line of said Lot 3, 74.19 feet; thence Southwesterly in a straight line, 75.5 feet to a point on the Northeasterly boundary line of 22nd Avenue West distant 50 feet from the intersection of Northeasterly boundary line of 22nd Avenue West with the Southerly boundary line of said Lots 2 and

3; thence Southeasterly along Northeasterly boundary line of 22nd Avenue West, 50 feet to the intersection of said Northeasterly boundary line of 22nd Avenue West with the Southerly boundary of Lots 2 & 3; thence Easterly along said Southerly boundary line of said Lots 2 and 3, 26.33 feet to the point of beginning. Also, all of Lot 3, Block 77, except that portion thereof described as follows, to wit: Beginning at the Southeast corner of said Lot 3, thence Northerly along the Easterly boundary line of said Lot 3, 74.19 feet; thence Southwesterly in a straight line 75.5 feet to a point on the Northeasterly boundary line of 22nd Avenue West, distant 50 feet from the intersection of said Northeasterly boundary line of 22nd Avenue West with the Southerly boundary line of said Lots 2 and 3, in said Block; thence Southeasterly along said Northeasterly boundary line of 22nd Avenue West, 50 feet to the intersection of said Northeasterly boundary line of 22nd Avenue West with the Southerly boundary line of said Lots 2 and 3; thence Easterly along said Southerly boundary line of Lots 2 and 3, 26.33 feet to the point of beginning, as the same is on file and of record in the office of the County Recorder in and for St Louis County, Minnesota. Plat/Parcel Code: 10-2110-10290. Minimum bid $2,200.00 plus fees.

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 43

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Harrison Brookdale Division of Duluth, the Northerly 48 5/6 feet of the Southerly 95 4/6 feet of Lots 14, 15 & 16, Block 49, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-2110-5210. Minimum bid $1,865.00 plus fees.

WHEREAS, said parcel of land has been viewed by the

County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 44

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Duluth Proper Second Division, Lot 321, Block 143, except that part lying Southeasterly of a line run parallel with and distant 55 feet Southwesterly of the Northwesterly line thereof; Lot 323, Block 143, except highway right of way; the Easterly 1/2 of Lot 325, Block 143, except that part which is Southeasterly of a line run parallel with and distant 55 feet Southeasterly of the Northwesterly line of said Lot 325, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-1220-15, 20, and 45. Minimum bid $2,767.00 plus fees.

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 45

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Duluth Proper Second Division, the Northerly 60 feet of the Southerly 120 feet of Lot 335 and the Northerly 60 feet of the Southerly 120 feet of the West 1/2 of Lot 333 and the Northerly 60 feet of the Southerly 120 feet of the Easterly 1/2 of Lot 333, all in Block 166, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-1220-4990 & 5050. Minimum bid $3,000.00 plus fees.

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 46

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

Duluth Proper Second Division, Lots 365 & 367, Block 180, as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-1220-7570. Minimum bid $1,650.00 plus fees.

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted January 15, 2002. No. 47

WHEREAS, preliminary Land Department plans are to plant trees on 1200-1300 acres in Spring 2002; and
WHEREAS, the containerized portion of those tree seedlings needed for planting have already been purchased; and
WHEREAS, bids were requested and the MN DNR-General Andrews Nursery is the only bidder able and willing to supply the quantity and variety of species of bare-root tree seedlings needed and that bid was less than the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with MN DNR-General Andrews Nursery of Willow River, MN, to furnish and deliver 498,000 Bare-Root Tree Seedlings for delivery Spring 2002, in accordance with the specifications of Bid No. 4199 and subject to approval of the County Attorney, at their low specification bid price of $73,051.30, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.

Adopted January 15, 2002. No. 48

WHEREAS, St. Louis County has a canister site lease agreement with the Kabetogama Lake Association, Inc., for the purpose of operating a solid waste canister site; and
WHEREAS, the current agreement expires on December 31, 2002, with the option of two one-year extensions;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the Solid Waste Department to enter into two one-year extensions of this solid waste canister lease with the Kabetogama Lake Association, Inc., beginning January 1, 2002, to December 31, 2003, at a cost of $260 per year, payable from Fund 26, Agency J35.
Adopted January 15, 2002. No. 49

WHEREAS, the St. Louis County Public Works Department has plans to reconstruct a portion of County State Aid Highway 48 between Maple Grove Road and Morris Thomas Road in Hermantown.
WHEREAS, additional highway right of way is required for the reconstruction; and
WHEREAS, tax forfeited properties adjoin the proposed reconstruction; and
WHEREAS, Minnesota Statutes 282.04, Subdivision 4, permits the County Auditor to grant easements over tax forfeited lands; and
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby authorize the County Auditor to grant the necessary right of way easements for highway purposes over the following parcels located in the City of Proctor:

Parcel 16 NW 1/4 OF SW 1/4 EX N 446.35 FT OF W 431.2 FT AND EX 6.9 ACRES IN NE CORNER EX S'LY 120 FT AND EX 60/100 ACRES FOR RD EX PART LEASED TO USA AND EX S'LY 151.36 FT OF N'LY 1203.15 FT & EX S'LY 151.36 FT OF N'LY 900.43 FT AND EX S'LY 151.36 FT OF N'LY 1051.79 FT AND EX PART LEASED TO THE USA AND EX S'LY 151.36 FT OF N'LY 749.07 FT AND EX N'LY 495 FT LYING E OF W'LY 431.2 FT, SECTION 26, TOWNSHIP 50, RANGE 15 (395-10-7920).

Parcel 38 NE 1/4 OF SE 1/4 EX 2.05 AC FOR ROAD AND PART LYING S OF N'LY 640 FT W OF RD & EX N 640 FT LYING W OF CENTERLINE OF LAVAQUE RD & EX N'LY 1150 FT LYING E OF RD, SECTION 22, TOWNSHIP 50, RANGE 15 (395-10-6030).

Parcel 52 NORTH HALF OF SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, SECTION 23, TOWNSHIP 50, RANGE 15 (395-10-6210).

RESOLVED FURTHER, that the Public Works Department be responsible for timber damages, payable from Fund 08A, Account 500, Auditor's Account 365.
Adopted January 15, 2002. No. 50

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the City of Duluth whereby the County will provide general surface and winter road maintenance on the City of Duluth roads listed in the agreements, and where the City of Duluth will provide general surface and winter road maintenance on the County roads listed in the agreements.
RESOLVED FURTHER, that reimbursement to the City of Duluth at the rate outlined in the agreement is payable from Fund 02, Department A12, Org. 5, Object 951.
Adopted January 15, 2002. No. 51

WHEREAS, a portion of County-State Aid Highway (C-SAH) No. 123 (Gappa Road) established February 6, 1925, has been relocated within the Plat of SUNSET FOREST located in Government Lot 2, Section 27, Township 69 North, Range 21 West; and
WHEREAS, a portion of the old road located adjacent to Lots 1, 2, and 3, in the Plat of SUNSET

FOREST, is no longer used and is not necessary for the County Road System.
NOW, THEREFORE BE IT RESOLVED, that under the authority granted by Minnesota Statute 163.11, Subdivision 4, the Board of Commissioners for the County of St. Louis hereby vacates as a County Road the following portion of C-SAH 123 (Gappa Road).

That portion of C-SAH No. 123 (Gappa Road) lying northerly and easterly of a line lying 12.00 meters (39.37 feet) northerly and easterly of the following described line.

Commencing at the Southwest Corner of Section 22, Township 69 North, Range 21 West, which is also the Southwest Corner of Outlot "B" SUNSET FOREST; thence North 01 degrees 26 minutes 55 seconds East along the west line of Outlot "B" SUNSET FOREST for a distance of 72.251 Meters (237.04 feet) to the **POINT OF BEGINNING** of the line to be described; thence South 66 degrees 10 minutes 24 seconds East for a distance of 30.403 Meters (99.75 feet); thence southerly along a tangential curve concave to the southwest, having a radius of 100.00 meters and a central angle of 55 degrees 55 minutes 50 seconds, a distance of 97.617 meters (320.26 feet) and there terminating. Said line being the newly constructed centerline of C-SAH No. 123 (Gappa Road).
Adopted January 15, 2002. No. 52

WHEREAS, a portion of the right of way for County Road 986 (old Trunk Highway 169) located in Government Lot 5, Section 31, Township 63 North, Range 12 West was turned back to the County by the State of Minnesota; and
WHEREAS, a portion of the trunk highway right of way is not used for County road purposes and is not necessary for the County highway system.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Subdivisions 1 and 4, the St. Louis County Board of Commissioners hereby vacates a portion of right of way for County Road 986 in Government Lot 5, Section 31, Township 63 North, Range 12 West more particularly described as follows:

Assuming the West Line of said Government Lot 5 to bear South 02 degrees 31 minutes 27 seconds East and from the Northwest Corner of Government Lot 5, being also the West Quarter Corner of said Section 31, run South 02 degrees 31 minutes 27 seconds East along said West line a distance of 1,048.80 feet to the centerline of old State Highway 169 as described in Quit Claim Deed dated January 27, 1981, and recorded in the office of the County Recorder for St. Louis County as Document Number 326929; thence North 02 degrees 31 minutes 27 seconds West along said West line a distance of 97.35 feet to the northerly right of way line of old State Highway 169, thence North 74 degrees 51 minutes 33 seconds East along said northerly right of way line a distance of 291.24 feet to a tangential curve concave to the South, with a central angle of 21 degrees 54 minutes 03 seconds and a radius of 1094.90 feet, thence easterly on said northerly right of way line along said tangential curve a distance of 418.52 feet to the POINT OF BEGINNING.

Thence continue easterly on said northerly right of way line along said tangential curve, central angle of 14 degrees 51 minutes 57 seconds, radius of 1,094.90 feet, a distance of 284.08 feet; thence South 68 degrees 22 minutes 27 seconds East on the northerly right of way line a distance of 751.82 feet; thence South 18 degrees 16 minutes 03 seconds West, a distance of 45.08 feet; thence North 68 degrees 22 minutes 27 seconds West a distance of 754.46 feet to a tangential curve concave to the southwest; thence westerly along said tangential curve, central angle of 14 degrees 27 minutes 51 seconds, radius of 1049.90 feet, a distance of 265.05 feet; thence North 02 degrees 31 minutes 27 seconds West a distance of 45.62 feet to the POINT OF BEGINNING.

Said parcel contains approximately 1.06 acres.
Adopted January 15, 2002. No. 53

RESOLVED, that pursuant to Minnesota Statutes 373.01, the County Auditor is hereby authorized and directed to call for bids to be received by the Board at 9:35 A.M. on February 12, 2002, in the Courthouse in Duluth, Minnesota, for the sale of county fee land located in Government Lot 5, Section 31, Township 63 North, Range 12 West, described as follows:

Assuming the West Line of said Government Lot 5 to bear South 02 degrees 31 minutes 27 seconds East and from the Northwest Corner of Government Lot 5, being also the West Quarter Corner of said Section 31, run South 02 degrees 31 minutes 27 seconds East along said West line a distance of 1,048.80 feet to the centerline of old State Highway 169 as described in Quit Claim Deed, dated January 27, 1981, and recorded in the office of the County Recorder for St. Louis County as Document Number 326929; thence North 02 degrees 31 minutes 27 seconds West along said West line a distance of 97.35 feet to the northerly right of way line of old State Highway 169, thence North 74 degrees 51 minutes 33 second East along said northerly right of way line a distance of 291.24 feet to a tangential curve concave to the South, with a central angle of 21 degrees 54 minutes 03 seconds and a radius of 1094.90 feet, thence easterly on said northerly right of way line along said tangential curve a distance of 418.52 feet to the POINT OF BEGINNING.

Thence continue easterly on said northerly right of way line along said tangential curve, central angle of 14 degrees 51 minutes 57 seconds, radius of 1,094.90 feet, a distance of 284.08 feet; thence South 68 degrees 22 minutes 27 seconds East on the northerly right of way line a distance of 751.82 feet; thence South 18 degrees 16 minutes 03 seconds West, a distance of 45.08 feet; thence North 68 degrees 22 minutes 27 seconds West a distance of 754.46 feet to a tangential curve concave to the southwest; thence westerly along said tangential curve, central angle of 14 degrees 27 minutes 51 seconds, radius of 1049.90 feet, a distance of 265.05 feet; thence North 02 degrees 31 minutes 27 seconds West a distance of 45.62 feet to the POINT OF BEGINNING.

Said parcel contains approximately 1.06 acres.

RESOLVED FURTHER, that said tract shall be sold for not less than the appraised value, payable in full at the time of sale.
RESOLVED FURTHER, that the County will issue a Quit Claim Deed to the successful bidder upon payment in full.
RESOLVED FURTHER, that the successful bidder will be required to pay the deed tax and recording fees.
Adopted January 15, 2002. No. 54

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organizations:

Cook Timberwolves Snowmobile Club to operate out of Wolf Bay Lodge, Inc., Unorganized Township 63-17, new;

Northern Pine Riders to operate out of Munger Tavern & Grill, Solway Township, renewal;

VFW Post 8510 Aux. Hibbing to operate out of Bimbo's Octagon, French Township, renewal.
Adopted January 15, 2002. No. 55

RESOLVED, that the County Board authorizes the Chair of the County Board and the County Auditor to execute the 2002 Agreement between the County and the South St. Louis County Fair Association for the Proctor Fair.
Adopted January 15, 2002. No. 56

RESOLVED, that the Director of Purchasing is hereby authorized to amend the agreement between St. Louis County and John Ivy Thomas Associates, Incorporated, for architectural services related to the County's Rescue Squad/Emergency Operations Center Facility Project at an additional cost of $9,885.00, for an amended contract of $67,385.00, payable from Fund 08J, Agency 727, Capital Improvement Bond proceeds.
Adopted January 15, 2002. No. 57

RESOLVED, that the staggered hiring policy will be reinstated and become effective January 15, 2002. This policy requires that any department desiring to fill a vacant position must first obtain authorization from the County Administrator and report to the County Administrator any personnel service budget authority savings as a result of the turnover in the position.
Adopted January 15, 2002. No. 58

WHEREAS, the Articles of Incorporation of the Kabetogama Tourism Bureau state that the Bureau's Board of Directors must be approved by the St. Louis County Board of Commissioners.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby approves the Board of Directors for the Kabetogama Tourism Bureau as follows:

Name	Term Expiration
Alan Burcell, President	Fall, 2002
Mel Carlson	Fall, 2002
Jack McMahon, Vice-President	Fall, 2003
Wade Watson, Secretary/Treasurer	Fall, 2003
Lee Kec	Fall, 2003
Betsey Warrington	Fall, 2004
Carolyn Litwiller	Fall, 2004

Adopted January 15, 2002. No. 59

RESOLVED, that County officials are hereby authorized to enter into an agreement with the Minnesota Department of Transportation for concrete rehabilitation and other associated construction be performed on C-SAH No. 4 from Central Entrance (T.H. 194) to Skyline Parkway, in the amount of $38,554.92, payable from Fund 08A, Agency 525, Org. 8266, Object 527.
Adopted January 15, 2002. No. 60

BY COMMISSIONER SWEENEY:
WHEREAS, Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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 15, 2002, at or about 9:40 A.M. in the St. Louis County Courthouse, Duluth, 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 Timber's Edge Grill & Bar 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 of Commissioners 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 CMB0266) shall be issued to Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2002;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes

when due;
FURTHER RESOLVED, that if named licenseholder 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 license fee to the licenseholder.
Unanimously adopted. January 15, 2002. No. 61

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board authorizes the development of the Social Service Advisory Committee as proposed by the Social Service Department.
RESOLVED FURTHER, that the St. Louis County Board rescinds Resolution No. 601, dated August, 1998, thus disbanding the Family and Children's Advisory, the Disability Advisory, and the Senior Adult Advisory Committees.
Unanimously adopted. January 15, 2002. No. 62
At 10:00 A.M. on Tuesday, January 15, 2002, upon motion of Commissioner Plesha, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 22, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of January, 2002, at 9:37 A.M. in the Courtroom No. 4, Courthouse, Virginia, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman began the meeting by congratulating County Auditor Gordon D. McFaul who was named *County Auditor of the Year* by the Minnesota Association of County Officials (MACO).

At 9:39 A.M., a public hearing was convened, pursuant to County Board Resolution No. 818, adopted December 18, 2001, to consider changing the name of Sparrow Lake located in Sections 28 and 29, Unorganized Township 62 North, Range 13 West, to Purvis Lake. The following persons addressed the issue:

Gary Eckenberg, Interim Deputy County Administrator, said area residents submitted a petition to honor Sam Purvis, a conservationist and longtime resident of the lake who died in 1975 at the age of 103. The Department of Natural Resources supports the name change, according to Administrator Eckenberg.

Pete Davis, Purvis Lake area resident, supported the change and related a story about the time Mr. Purvis ran for County Commissioner.

Joseph Jam, Ely, also supported the name change and said Mr. Purvis was deserving of the honor.

Commissioner Forsman noted the lake has been called Purvis Lake for years by area residents.

No one else chose to address the issue.

At 9:48 A.M., Commissioner Sweeney, supported by Commissioner Kron, moved to close the public hearing; seven yeas - zero nays. Commissioner Fay, supported by Commissioner Sweeney, then moved to approve the lake name change; seven yeas - zero nays. Resolution No. 83.

At 9:49 A.M., a public hearing was convened, pursuant to County Board Resolution No. 852, adopted December 18, 2001, to consider granting an off-sale intoxicating liquor license to J and G Enterprises of KAB, LLP, d/b/a Voyagaire Lodge & Houseboats, Unorganized Township 67 North, Range 17 West. Alan Mitchell, County Attorney, advised the Board that: all necessary County Departments had reviewed the application and recommended approval; the Liquor Licensing Committee had recommended approval; proper notices had been given; and, the required insurance certificate had been submitted. James Janssen, owner of Voyagaire Lodge & Houseboats, was present and said he understood and would comply with the provisions of Ordinance No. 28 (Liquor Ordinance). No one else chose to address the issue.

At 9:54 A.M., Commissioner Kron, supported by Commissioner Sweeney, moved to close the hearing; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve granting the off-sale intoxicating license; seven yeas - zero nays. Resolution No. 84.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve calendar year 2002 contracts with various providers for services to families and children. Ann Busche, Interim Social Services Director, said final contract amounts resulted from negotiations with each provider. After some discussion, the contracts were approved; seven yeas - zero nays. Resolution No. 85.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve the reappointment of Richard Otis to the Sewage Treatment Technical Advisory Committee for a three-year term. David Twa, County Administrator, briefly outlined written answers provided by Roger Bard, Health Department, to Commissioner concerns about the appointment. In response to questions from Commissioner Fink, Richard Hyrkas, Health Department, said he didn't believe a conflict of interest existed with this appointment. After further discussion, the reappointment was approved; five yeas - two nays, Commissioners Fink and Forsman. Resolution No. 86.

Commissioner Raukar, supported by Commissioner Fay, moved to approve a three-year contract with Kraus-Anderson Construction Company for miscellaneous general construction/repair projects in County Courthouses costing less than $50,000 each. Commissioner Fink asked if the contract could be capped. County Administrator Twa pointed out the annual budget sets the cap for these types of projects. County Auditor McFaul expressed concerns about who should be authorized to contract for the services and timely bill payments. After additional discussion, the contract was approved; seven yeas - zero nays. Resolution No. 87.

Commissioner Sweeney, supported by Commissioner Plesha, moved to authorize preliminary approval of County participation in the Minnesota Community Capital Fund at a level of $100,000. County Attorney Mitchell explained some changes to the original resolution. Barbara Hayden, Planning Director, said this was a good economic development tool to have available. The resolution was then approved; seven yeas - zero nays. Resolution No. 88.

At 10:35 A.M. in the forenoon of Tuesday, January 22, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 11:35 A.M. on January 22, 2002, in the Courtroom No. 4, Courthouse, Virginia, Minnesota.

The Board reconvened at 3:58 P.M. on January 22, 2002, and the regular order of business resumed with all members present except Commissioners Kron and Plesha.

Commissioner Sweeney, supported by Commissioner Raukar, moved to approve a Second Consent Agenda, consisting of all items unanimously passed at the just completed Committee of the Whole meeting; five yeas - zero nays.

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

County Attorney submitting Workers' Compensation Reports for year 2002.--57859

Land Commissioner submitting applications for repurchases of tax forfeited property for the year 2002.--57860

St. Louis County Board Committee of the Whole submitting minutes of their meetings for the year 2002.–57861

Documentation from public hearing held on January 22, 2002, to consider granting an Off-Sale Intoxicating Liquor License to J and G Enterprises of KAB, LLP, d/b/a Voyagaire Lodge & Houseboats, Unorganized Township 67-17.–57862

Documentation from public hearing held on January 22, 2002, to consider the renaming of Sparrow Lake located in Sections 28 and 29, Unorganized Township 62 North, Range 13 West, to Purvis Lake.–57863

Purchase of Service Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and Arrowhead Center, Inc., for Superior Babies Grant.–02-27

Addendum to Agreement for Clinical Public Health Experience between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Bemidji State University.–02-28

Agreement for Professional Services between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Independent School District No. 2142.–02-29

St. Louis County and Kangas Excavating, Inc., Regional Landfill Daily Operations Agreement.–02-30

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through it Solid Waste Department, and the City of Virginia.–02-31

Amendment Three to Agreement for Maintenance Services for Automated Fingerprint Identification System between the County of St. Louis and Printrak, A Motorola Company.–02-32

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. (Mitchell I).–02-33ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Step II, Inc., d/b/a Edgewood Vista of Virginia.–02-34ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Julie and Michael Balmer (Amity House).–02-35ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and REM Minnesota Community Services, Inc. (Tuhkanen).–02-36ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. (Brookston).–02-37ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc.–02-38ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Sugar Pine Foster Home.–02-39ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Range Center, Inc. (Hawthorne).–02-40ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Homes, Inc. - Hibbing SLS (Womens).–02-41ss

Addendum to Purchase Agreement No. 13000 between the St. Louis County Board of Commissioners and Interim HealthCare of Lake Superior, Inc., for supplies and equipment.–02-42ss

Addendum to Purchase Agreement No. 13003 between the St. Louis County Board of Commissioners and HealthLine Medical Supply for supplies and equipment.–02-43ss

Addendum to Purchase Agreement No. 13123 between the St. Louis County Board of Commissioners and Range Development Company of Chisholm.–02-44ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Development Company of Chisholm, Inc.–02-45ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., for in-home services.–02-46ss

Addendum to Purchase Agreement No. 13124 between the St. Louis County Board of Commissioners and Step II, Inc., d/b/a Edgewood Vista.–02-47ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Step II, Inc., d/b/a Edgewood Vista, for assisted living plus services.–02-48ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Healthline Home Care for assisted living plus services.–02-49ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Healthline Home Care for assisted living services.–02-50ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Personal Staff Senior Care, Inc., for homemaking services.–02-51ss

School-Age Care Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and I.S.D. No. 361, Community Education.–02-52ss

School-Age Care Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and Kiddy Karousel.–02-53ss

School-Age Care Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and Proctor Public Schools Community and Family Education.–02-54ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and McCrossan Boys Ranch.–02-55ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Transitional Senior Housing for assisted living plus services.–02-56ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Solstice Corporation, d/b/a Golden Oaks, for assisted living plus services.–02-57ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Hillside Homes of Duluth, Inc., for assisted living plus services.–02-58ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Respite for out-of-home and in-home respite care services.–02-59ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., for adult foster care services.–02-60ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners, through its Department of Public Health and Long Term Medical Care, and Center for Alcohol and Drug Treatment for Superior Babies Grant.–02-61

Third Modification of Lease between St. Louis County, through its Department of Public Health and Long Term Medical Care, and the Hibbing Economic Development Authority.–02-62

Addendum to Contract No. 12943 between the St. Louis County Board of Commissioners and Aurora-Hoyt Lakes Meals-N-Wheels for home delivered meals.–02-63ss

Addendum to Purchase Agreement No. 12999 between the St. Louis County Board of Commissioners and HomeCare Specialists for supplies and equipment.–02-64ss

Addendum to Purchase Agreement No. 12812 between the St. Louis County Board of Commissioners and Healthstar Home Health Agency - Northern Diagnostic Services, Inc., for supplies and equipment.–02-65ss

Addendum to Purchase Agreement No. 13015 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for supplies and equipment.–02-66ss

Addendum to Purchase Agreement No. 12933 between the St. Louis County Board of Commissioners and Personal Staff Senior Care, Inc., for supplies and equipment.–02-67ss

Addendum to Purchase Agreement No. 12997 between the St. Louis County Board of Commissioners and Midwest Medical Equipment and Supply for supplies and equipment.–02-68ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and R & R Construction for adaptive aids.–02-69ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Dreammaker Bath & Kitchen by Worldwide for adaptive aids.–02-70ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Geriatric Community Caregivers, Inc., for assisted living plus services.–02-71ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and McCarthy Manor for assisted living plus services.–02-72ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Wesley Residence for assisted living plus services.–02-73ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Brainerd House for residential care services.–02-74ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrow-head Economic Opportunity Agency for Food Stamp Employment and Training Services.–02-75ss

Agreement for Professional and Technical Services between St. Louis County, through its Emergency Communications Department, and Tiburon, Inc., for software maintenance.–02-76

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 27 through 60, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 8, 2002, are hereby approved.
Adopted January 22, 2002. No. 63

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 and 2, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted January 22, 2002. No. 64

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated January 11, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted January 22, 2002. No. 65

WHEREAS, there are homeless children and youth in St. Louis County who are in need of mental health services; and
WHEREAS, the St. Louis County Social Service Department has previously received grant funds from the Minnesota Department of Human Services to provide outreach and screening for homeless children and youth; and
WHEREAS, the Minnesota Department of Human Services are making funds available to continue this service through a competitive grant process.
NOW, THEREFORE, BE IT RESOLVED, that the County Board approves the submission of a grant application to provide outreach and screening for homeless children and youth, in an amount not to exceed $150,000.
Adopted January 22, 2002. No. 66

RESOLVED, that the St. Louis County Board of Commissioners accepts the Federal Children's Justice Grant Act of $2,312 and $1,049 from the Minnesota Department of Human Services to allow four staff members to attend the Children's Act Conference and First Witness training.
FURTHER RESOLVED, that budgeted 2002 revenue and expenditures be increased by $3,361.

Budget Reference: Fund 04, Agency SS, Org. CJA
Adopted January 22, 2002. No. 67

RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a contract with the Arrowhead Economic Opportunity Agency for the provision of providing prepared food for the noon meal for the Senior Dining Program at the Two Harbors Community Center at a cost of $3.50 per meal. The term of this contract shall run from December 17, 2001, to December 31, 2002.

Budget Reference:
Fund 66 Community Foods
Agency A66 Community Food Services
Organization 4200 Community Food Services
Revenue Source: 1942 Food Service

Adopted January 22, 2002. No. 68

RESOLVED, that the St. Louis County Board of Commissioners approves a contract with the Range Mental Health Center (RMHC) to include the following rates and services for the period January 1, 2002, to December 31, 2002.

1)	Mental Health Targeted Case Management	
	Adult	$340 per month per client
	Child	$675 per month per client
2)	Supportive Services for individuals with functional disorders not eligible for Title XIX Medical Assistance Program:	
	Adult	$600 per client
	Chronic Adult	$850 per client
	Child	$775 per client
3)	Court Services	$135 per hour
4)	Case Consultation	$110 per hour
5)	Emergency Services	$100 per contact
6)	Psychiatric Consultation	$1,000 per consult

Total payment for services provided under terms of this contract shall not exceed $410,853.00. Range Mental Health Center will submit monthly bills for services provided. Monthly payments will be made by the Department contingent on RMHC meeting quarterly service utilization reporting requirements.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted January 22, 2002. No. 69

RESOLVED, that the St. Louis County Board of Commissioners reappoints John Walsh and Bruce Dudley to the Sewage Treatment Systems Technical Advisory Committee and fill the fourth vacancy through advertising in Northern St. Louis County.
Adopted January 22, 2002. No. 70

RESOLVED, that the St. Louis County Board of Commissioners approves contract with the Human Development Center (HDC) to include the following rates and services for the period January 1, 2002, to December 31, 2002.

1)	Mental Health Targeted Case Management	
	Adult	$313.00 per month per client
	Child	$500.00 per month per client
2)	Supportive Services, for individuals with functional disorders not eligible for Title XIX Medical Assistance Program at a rate of $500.00 per client. Service payments will be made quarterly contingent on submission of quarterly service utilizations reports by HDC.	

Total payment for services provided under terms of this contract shall not exceed $428,360.00.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted January 22, 2002. No. 71

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with First Plan of Minnesota for public health nursing services including clinic services, educational classes, and family health home visits, payable to Fund 1, Agency 220 (Public Health Nursing), Org. 220.
Adopted January 22, 2002. No. 72

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an addendum to the agreement for Registered Dietician/Licensed Dietician services with Laurie Arndt for up to 37.5 hours per week at the rate of $30.00 per hour for the period January 1, 2002, through December 31, 2003, payable from Fund 64B (Nopeming Care Center), Agency N72, Org. 6100.
Adopted January 22, 2002. No. 73

WHEREAS, under the provisions of Minnesota Statutes 282.241, amended, tax forfeited land may be repurchased by the previous owner subject to payment of taxes and/or assessments.
NOW, THEREFORE, BE IT RESOLVED, that the application for repurchase, on file in County Board File No. 57860, is approved.
Adopted January 22, 2002. No. 74

WHEREAS, the St. Louis County Public Works Department has reconstructed and realigned a segment of County-State Aid Highway 44, S.A.P. 69-644-19, County Project 8147. Approximately one mile of the old roadway (in Sections 15 and 16, Township 55 North, Range 12 West) is no longer needed for or part of the County highway system; and
WHEREAS, the County Board, by resolution, may revoke any County highway; and
WHEREAS, pursuant to Minnesota Statutes, Section 163.11, Subdivision 5a, the County Board scheduled a hearing on the revocation at the Ault Town Hall on February 7, 2001; and
WHEREAS, the Ault Town Board has agreed to accept said road segment.
NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statutes, Section 163.11, Subdivision 1, the St. Louis County Board of Commissioners does hereby revoke to the Town of Ault, the old segment of the Pequaywan Lake Road, C-SAH 44, described as follows:

Beginning at or near the center 1/16 corner of the Southeast quarter of Section 16, Township 55 North, Range 12 West, thence North to the North 1/16 corner of said Southeast quarter, thence East along the North lines of Southeast quarter of Section 16, and the Southwest quarter of Section 15, Township 55 North, Range 12 West, to the center of Section 15, Township 55 North, Range 12 West, and there terminating.

RESOLVED FURTHER, that said road segment be renamed Jackpine Road and renumbered as Township Road 6241.
RESOLVED FURTHER, that St. Louis County shall maintain the Jackpine Road for a period of two (2) years from the date of this resolution.
Adopted January 22, 2002. No. 75

BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Purchasing Director to execute an agreement with Amendola Construction of Duluth, Minnesota, for the remodeling of the fifth floor of the Duluth Courthouse in an amount not to exceed $227,170, payable from Fund 08O,

Agency 732, Bonded.
Adopted January 22, 2002. No. 76

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Ely Winton Rod and Gun Club to operate out of Samz Place, Morse Township, renewal.
Adopted January 22, 2002. No. 77

WHEREAS, the St. Louis County Ditch Committee has proposed that County Ditch No. 4, County Ditch No. 6, and Judicial Ditch No. 3, should be the priority systems reviewed to determine the location and extent of the drainage system, the landowners concerns for the system, the general condition of the system, and any potential environmental issues. Additionally, the Ditch Committee suggested that engineers look at the Embarrass River System to determine if it is a part of the County Ditch System.
WHEREAS, Houston Engineering of Maple Grove, Minnesota, has submitted a Scope of Services, divided into two phases. Phase I would involve developing a base map for each priority system, gathering wetland inventory information, reviewing existing ditch records, consultation with landowners to discuss problem areas, conduct a field visit of each system, and complete an inspection report for each priority system. Phase II would be to present the environmental and engineering aspects of drainage work to the St. Louis County Ditch Committee in a workshop. At the workshop they will also summarize and present the results of the investigations on each priority system.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the County Administrator to enter into a contract with Houston Engineering for Drainage System Services at a cost of $21,240, payable from Fund 02, Department A12, Org. 0010, Object 295.
Adopted January 22, 2002. No. 78

WHEREAS, the St. Louis County Planning Commission held public hearings on October 11, 2001, and November 8, 2001, relating to amendments to the County Floodplain and Zoning Ordinances; and
WHEREAS, the Planning Commission, upon completion of the public hearings, made recommendations to the County Board of Commissioners relating to the proposed amendments.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will hold a public hearing on February 12, 2002, at 9:40 A.M., in the St. Louis County Courthouse, Duluth, Minnesota, to consider amendments to the County Floodplain Ordinance (Ordinance No. 43) and Zoning Ordinance (Ordinance No. 46). The amendments address the following:

A. Floodplain Ordinance No. 43 amendment: Additions to non-conforming structures. Zoning Ordinance No. 46 amendment: Elevating structures above high water level. Floodplain Ordinance No. 43 amendment: Ordinance administration by Planning Director.

B. Zoning Ordinance No. 46 amendment *Article IV Section 6 Natural Disaster* Provisions for rebuilding in the event of natural disaster.

Adopted January 22, 2002. No. 79

WHEREAS, the St. Louis County Planning Commission approved the preliminary plat of Harris Bay as a three phase project on April 12, 2001; and
WHEREAS, the final prints for phase one of the plat have been submitted and all appropriate County Departments have approved the plat.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners grants final plat approval to phase one of the plat of Harris Bay located in:

All that part of the SE 1/4 of the SW 1/4, Section 28, the NE 1/4 of the NW 1/4, the NW 1/4 of the

NW 1/4, the SW 1/4 of the NW 1/4, Section 33, the SE 1/4 of the NE 1/4, the SW 1/4 of the NE 1/4, and the NW 1/4 of the SE 1/4, Section 32, all in Township 56 North, Range 14 West.
Adopted January 22, 2002. No. 80

WHEREAS, the St. Louis County Planning Commission, on July 12, 2001, approved the preliminary plat of Myrtle Lake Estates; and
WHEREAS, the final prints have been submitted, reviewed, and approved by all appropriate County departments.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners grants final plat approval to Myrtle Lake Estates located in part of Government Lot 10, Section 31, Township 65 North, Range 18 West (Portage Township).
Adopted January 22, 2002. No. 81

WHEREAS, the St. Louis County Board of Commissioners has established the Community Development Block Grant Citizen Advisory Committee, the Board of Adjustment, and the Planning Commission; and
WHEREAS, individuals eligible for reappointment wish to be reappointed; and
WHEREAS, there are three vacancies on the Community Development Block Grant Advisory Board and one vacancy on the Board of Adjustment to be filled.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners reappoints James Lunda, Bernard Pistner and Joseph Leoni to the Community Development Block Grant Citizen Advisory Committee, George Rogich and Roger Hill to the Board of Adjustment, and Roger Hill and Ron Envall to the Planning Commission, each having terms that expire on December 31, 2004; and
RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes the advertising of three (3) vacancies, two at-large and one representing Rice Lake Township, on the Community Development Block Grant Citizen Advisory Committee, and one (1) vacancy, preferably representing the Ely area, on the Board of Adjustment for three year terms, expiring December 31, 2004.
Adopted January 22, 2002. No. 82

BY COMMISSIONER FAY:
WHEREAS, the St. Louis County Board has received a petition signed by over 35 residents requesting a name change for a lake in the Ely area from Sparrow Lake to Purvis Lake; and
WHEREAS, the lake is located in Unorganized Township 62N, Range 13W, Sections 28 and 29; and
WHEREAS, the petition states the reason for the name change is to honor Sam Purvis, a legendary Ely area pioneer homesteader, logging camp blacksmith, and last area survivor of the Spanish American War; and
WHEREAS, notice of a public hearing to be held on January 22, 2002, has been sent to the Commissioner of Natural Resources and has been published for three consecutive weeks in the official newspaper of St. Louis County “Duluth News Tribune”; and
WHEREAS, the Department of Natural Resources states that the name "Purvis Lake" appears in the 1969 and 1956 editions of the Eagles Nest quad maps, but there is no explanation for the identity change from Purvis Lake to Sparrow Lake in later editions; and
WHEREAS, the Department of Natural Resources believes the correct name to be Purvis Lake and is supportive of the name change request. Minnesota Statute requires that the County Board conduct a public hearing on any request for the renaming of a state geographic feature, including lakes.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby approves the name change of Sparrow Lake, located in Unorganized Township 62N, Range 13W, Sections 28 and 29, to Purvis Lake; and
RESOLVED FURTHER, that the St. Louis County Board of Commissioners recommends that the

Commissioner of Natural Resources also approve said name change, and upon receiving written approval said name change is hereby ordered.
Unanimously adopted. January 22, 2002. No. 83

BY COMMISSIONER RAUKAR:
WHEREAS, J and G Enterprises of KAB, LLP, d/b/a Voyagaire Lodge & Houseboats, Unorganized Township 67-17, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and
WHEREAS, Minnesota Statutes, Section 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, 2002, at or about 9:40 A.M. in the St. Louis County Court House, Virginia, 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 Voyagaire Lodge & Houseboats 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 of Commissioners 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 CMB0267) shall be issued to J and G Enterprises of KAB, LLP, d/b/a Voyagaire Lodge & Houseboats, Unorganized Township 67-17;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2002;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that if named licenseholder 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 license fee to the licenseholder.
Unanimously adopted. January 22, 2002. No. 84

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners authorizes residential care services for youth purchase of service agreements for the period of January 1, 2002, through December 31, 2002, at the per-diem rates listed:

Bethany Crisis Shelter/Duluth	$126.47	
25-Day Diagnostic Evaluation	$145.34	
Spirit Lake Group Home 30-Day	$102.05	

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1710 Child Shelter & 1830 Rule 8 Group Home
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

Woodland Hills		
Main Residential Treatment	$161.93	
Chisholm House Short-Term	$107.00	
Chisholm House Treatment	$141.60	
Community Transition Program		$110.60

Mesabi Academy	
Secure Program	$171.19
Sex Offender Treatment Program	$192.59
Open Residential	$158.96
Diagnostic Residential	$185.00
Northwood Children's Home (Rule 5 Programs)	
Main Program	$162.58
West Program	$162.58
Honors Home	$162.58
Exceptional Children's Annex	$165.74
Diagnostic Center	$165.74

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with Northwood Children's Home, Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing and Placement Agency for child foster care. The purchase of service agreements with Northwood Children's Home should include therapeutic child foster care, emergency child foster care, respite child foster care and parenting teen foster care services. The therapeutic child foster care and parenting teen foster care service rates for Northwood Children's Home and the child foster care rates with the Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Foster Care Agency shall comply with Basic Maintenance and Difficulty of Care Rates set by the Minnesota Department of Human Services. 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 will be in effect from January 1, 2002, through December 31, 2002.

Northwood Children's Home	
Therapeutic Foster Care	
Foster Care	DHS Difficulty of Care (DOC) Guidelines
Licensing & Placement Admin	$23.92
Respite Foster Care	
Foster Care Service	$40.76
Licensing & Placement Admin	$25.00
Emergency Foster Care	
Foster Care Service	$75.00
Licensing & Placement Admin	$25.00
Fond du Lac Foster Care Licensing and Placement Agency	
Family Foster Care	
Foster Care Service	DHS Difficulty of Care (DOC) Guidelines
Licensing & Placement Admin.	$17.00

Respite Foster Care	$27.00
Licensing & Placement Admin.	$17.00

Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing & Placement Agency

Family Foster Care

Foster Care Service	DHS Difficulty of Care (DOC) Guidelines
Licensing & Placement Admin.	$20.00

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1810 Child Foster Care, 1890 Respite Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with the following providers at the below listed rates for child day treatment services effective January 1, 2002, through December 31, 2002.

Northwood Children's Home Day Treatment Program	
Merritt Day Treatment	$73.22 per diem
Main Campus Day Treatment	$73.22 per diem
Little Learner's Enrichment Center	$73.22 per diem
Woodland Hills Day Treatment Program	$60.55 per diem
Range Mental Health Center Intensive Day Treatment	$20.10 per hour
Diagnostic Evaluation	$83.43 per hour

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Object 4670 Child Day Treatment
Revenue Source 0020 Local Taxes - Current**

* The programs that are Title IV-E eligible are funded by the federal government at a reimbursement rate of approximately 15 to 20 percent. The balance of the cost is paid with local taxes.
**The County pays the entire cost for any child who does not have private insurance coverage or is not MA eligible.
Unanimously adopted. January 22, 2002. No. 85

RESOLVED, that the St. Louis County Board of Commissioners reappoints Richard Otis to the Sewage Treatment Systems Technical Advisory Committee for a three-year term expiring January 1, 2005.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, and Raukar - 5
Nays - Commissioner Fink and Chair Forsman - 2
Adopted January 22, 2002. No. 86

BY COMMISSIONER RAUKAR:

WHEREAS, St. Louis County has the need for the services of qualified professionals for general construction maintenance, repair and small remodeling projects county-wide, valued at less than $50,000 each;
WHEREAS, to increase efficiency, enhance emergency response times, and reduce costs, the County Purchasing and Property Management Departments have drafted specifications for the general construction and received four proposals;
WHEREAS, after review of the proposals, it has been determined that Kraus-Anderson Construction Company of Duluth provided the best services package for the best price;
THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Director of Purchasing to enter into an agreement for three (3) years with two (2) additional annual extensions with Kraus-Anderson Construction Company for miscellaneous general construction maintenance, repairs, and minor remodeling/upgrade projects under $50,000.
Adopted January 22, 2002. No. 87

BY COMMISSIONER SWEENEY:
WHEREAS, the Minnesota Community Capital Fund (MCCF) is seeking local communities, counties and economic development organizations in greater Minnesota to become charter members and participate in a new development financing resource; and
WHEREAS, participants in the MCCF will be able to originate loans for eligible borrowers up to ten times the amount of their financial participation level; and
WHEREAS, the St. Louis County Board has reviewed the literature provided by MCCF pertaining to their proposed program and believes that participation in the MCCF would serve a public purpose and provide economic benefit to the residents of St. Louis County; and
WHEREAS, St. Louis County currently has a reserve for economic development, Fund 125, Revolving Loans, Agency AD1, with an unallocated cash balance of approximately $385,000.
NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes Administration to submit a non-binding letter of intent on behalf of the County to participate in the MCCF as a Class A member with a participation level of $100,000;
BE IT FURTHER RESOLVED, that the Administration, County Attorney and County Auditor shall review any proposed agreement, if MCCF proceeds with organization, and make their recommendation prior to further action by the County Board.
Unanimously adopted. January 22, 2002. No. 88

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, Resolutions No. 89 through 102, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows with Commissioners Kron and Plesha absent:

BY COMMISSIONER SWEENEY:
RESOLVED, that the St. Louis County Board of Commissioners approves an increase in the rates paid by St. Louis County for Home Delivered Meals for delivery through the MITH East Program at Rainbow Center and MITH West Programs at the Lincoln Park Center.

2001 Service Rate	$1.00/meal (Total meal cost paid to Community Food Service - $4.00)
2002 Requested Rate	$1.15/meal (Total meal cost paid to Community Food Service - $4.15)

Budget References:
Fund 04 Social Services
Agency SSV Social Services
Organization 2300 Title III Home Delivered Meals, 2200 Elderly Services Duluth, 6200 Elderly

Services Range
Object Code 6280 Home Delivered Meals
Adopted January 22, 2002. No. 89

RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a contract with the City of Duluth for the provision of noon and evening meals at the Rainbow and Lincoln Park Centers at the rates listed below. The term of this contract shall run from January 1, 2002, to December 31, 2002.

*	Noon meals at Rainbow Senior Center	$3.77/meal
*	Noon and evening meals at Lincoln Park Senior Center	$3.77/meal
*	Noon and evening meals at Lincoln Park Senior Center when Community Foods provides additional labor for dining room management and food service coverage	$4.05/meal

2. Approves entering into a contract with the City of Duluth for the provision of raw and partially prepared food to eight senior nutrition sites at a service rate of $2.52 per meal to be paid by the City of Duluth to the Community Food Service. The term of this contract shall run from January 1, 2002, to December 31, 2002.

Budget Reference:
Fund 66 Community Foods
Agency A66 Community Food Services
Organization 4200 Community Food Services
Revenue Source: 1942 Food Service
Adopted January 22, 2002. No. 90

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an addendum to the licensing agreement with Quality Business Solutions, Inc., extending the agreement through December 31, 2002, payable from Fund 64A, Agency N71 (Chris Jensen), Org. 6200, Object 348, at the rate of $312.50 per month; and Fund 64B, Agency N72 (Nopeming), Org. 6200, Object 348, at the rate of $343.75 per month.
Adopted January 22, 2002. No. 91

WHEREAS, as the Land Department begins developing plans for tree planting in 2003 and 2004, it must coincidentally begin necessary site preparation; and
WHEREAS, bids were requested for mechanical site preparation by shearing, and three bids were received; and
WHEREAS, all three bids exceeded the estimated cost but remained reasonably and acceptably close given the two year span of time since our last similar project.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with Susie's Contracting of Finland, MN, to mechanically prepare by shearing, two sites totaling 212.50 acres to be completed this winter in accordance with the specifications of Bid No. 4275 and subject to approval of the County Attorney, at their low specification bid price of $31,450.00, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted January 22, 2002. No. 92

RESOLVED, that County officials are hereby authorized to enter into an agreement with Lake

County for reconstruction of C-SAH No. 41, Two Harbors Road, and C-SAH No. 11, Two Harbors Road, payable from Fund 08A, Agency 525, Org. 8252, Object 527.
Adopted January 22, 2002. No. 93

WHEREAS, the St. Louis County Public Works Department plans to reconstruct, widen, and improve a segment of County-State Aid Highway 41 (S.A.P. 69-641-002) located in the Town of Alden; and
WHEREAS, Lake County is the lead agency on the project, as only 700 feet of the project is in St. Louis County.
WHEREAS, the improvement consists of widening and reconstructing said roadway as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right of way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Fund 2, Agency A17, Object 365.
Adopted January 22, 2002. No. 94

WHEREAS, a request to vacate a segment of Old C-SAH No. 44 (Pequaywan Lake Road) located in Government Lot 6, Section 18, Township 54, Range 12, has been received;
WHEREAS, C-SAH No. 44 is presently maintained on a new alignment easterly of the old road segment, lying within Government Lot 6, Section 18, Township 54, Range 12.
WHEREAS, the new alignment is in the best interest of the traveling public; and
WHEREAS, the segment of the old road lying within Government Lot 6 is no longer used for County road purposes and is not necessary for the County Highway System.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 163.11, Subdivision 4, the St. Louis County Board of Commissioners hereby vacates the segment of Old C-SAH No. 44 lying westerly of the new constructed C-SAH No. 44, Government Lot 6, Section 18, Township 54, Range 12.
NOW, FURTHER RESOLVED, pursuant to Minnesota Statutes 160.29, Subdivision 2, easements for existing utilities remain.
Adopted January 22, 2002. No. 95

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Kinney Fire Relief Association to operate out of Wooden Table Inn, Unorganized Township 60-19, renewal.
Adopted January 22, 2002. No. 96

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Terri Brownlee, $428.90, Teresa Fredrickson, $251.56; James Johnson, $788.39; Tammy Mayotte, $338.79; Daniel Mobilia, $291.58.

Adopted January 22, 2002. No. 97

RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the appropriate County officials to sign an agreement and approves the expenditure of $10,500 as St. Louis County's share for the Joint Property Tax Study Group for the period of January 1, 2002, through December 31, 2002, payable from Fund 01, Agency 016, Object 299.
Adopted January 22, 2002. No. 98

WHEREAS, St. Louis County, through its Communications Department, operates a radio relay station essential to its law enforcement communications system at the Cloquet antenna tower site now owned by Pinnacle Towers, Inc.; and
WHEREAS, it has become necessary to amend the original lease agreement with RACOM, Inc., to reflect a change in ownership from RACOM, Inc., to Pinnacle Towers, Inc., and to allow the County's continued use of the site.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the Chair of the Board and the County Auditor, with approval from the County Attorney, to enter into an antenna site lease agreement with Pinnacle Towers, Inc., for use of the Cloquet antenna tower site at an annual rental cost of $2,880.00, payable from Fund 01, Agency 099, Object 342 (Building and Facilities Rental).
Adopted January 22, 2002. No. 99

WHEREAS, the St. Louis County Fair relocated to the Ironworld Discovery Center in Chisholm, Minnesota; and
WHEREAS, the St. Louis County Fair has identified the need for capital improvement expenses over and above the normal operating costs for the 2001 fair; and
WHEREAS, these capital improvements include: completion of signage and installation at $8,916.00; class 5 gravel for leveling horse arena and expansion of trailer parking at $3,626.00; and horse stalls at $6,800; all totaling $19,341.00.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby appropriates $19,341 for fair capital improvements at the Ironworld Discovery Center, payable from the General Fund Balance, Unreserved, Designated for the St. Louis County Fairgrounds at Ironworld.
Adopted January 22, 2002. No. 100

WHEREAS, the St. Louis County 2002 Action Plan was submitted on November 15, 2001 to the U.S. Department of Housing and Urban Development for the FY 2002 Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Community Development Block Grant (CDBG) programs; and
WHEREAS, the U.S. Department of Housing and Urban Development has approved the FY 2002 Action Plan and has awarded St. Louis County $109,000 for the ESG program, $779,000 for the HOME program and $3,206,000 for the CDBG program; and
WHEREAS, the St. Louis County Board of Commissioners has approved the FY 2002 Community Development Block Grant (CDBG) program awards to 32 communities and agencies totaling $3 million.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners accepts the 2002 HUD grants and authorizes the County Planning Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, and certifications to complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development; and
RESOLVED FURTHER, grant funds will be allocated as follows:

$ 109,000	ESG Grant to Fund 10
$ 779,000	HOME Grant to Fund 11
$ 3,206,000	CDBG Grant to Fund 12

RESOLVED FURTHER, the St. Louis County Board of Commissioners allocates 2002 projects and authorizes the Planning Director and a representative of the County Attorney to execute CDBG agreements for approved projects as follows:

Project #	Amount	Project Name
200201	115,000	AEOA Home Ownership Assistance Program
200202	635,000	AEOA Single Family Housing Rehabilitation Program
200203	50,000	Range Center Housing Project
200204	75,000	Northeast Entrepreneur Fund - Microenterprise Training & Education
200205	250,000	Virginia Highway 53 Corridor Development
200206	356,000	St. Louis County Economic Development Set-Aside
200207	230,000	Buhl Wanless Street & Water/Sewer Reconstruction Project
200208	175,000	Chisholm 2nd Street SW Storm Sewer Interceptor Project
200209	100,000	Cook 5th Street SE Infrastructure Improvement
200210	17,000	East Range DAC Restroom Accessibility Improvement
200211	75,000	Ely Street and Infrastructure Improvements
200212	15,000	Embarrass Pyhala Homestead Restoration Phase II
200213	50,000	Eveleth City ADA Compliance
200214	8,000	Floodwood Services & Training Facility
200215	40,000	Gilbert Genoa Water Improvements
200216	20,000	Hibbing Housing Infill
200217	150,000	Orr Lake Street Sewer Line Replacement
200218	100,000	Range Mental Health Center - Hibbing Services
200219	300,000	Tower-Breitung Joint Water/Sewer Main Improvements
200220	35,000	Winton Inflow & Infiltration Abatement Project
200221	35,000	AEOA Homeless/Shelter Operations
200222	15,000	AEOA ROCK (Raising Our Children's Kids)
200223	43,000	Legal Aid Housing Counseling, Information & Litigation Project
200224	20,000	Life House - Proctor House
200225	25,000	Miikana Bimmadiziwin Native American Organizing Project
200226	10,000	Project SOAR Career Development & Self-employment Training
200227	33,000	Range Transitional Housing
200228	20,000	Range Women's Advocates Children's Program
200229	10,000	Salvation Army-Hibbing Melting Pot Meals Program
200230	12,000	Salvation Army-No. St. Louis County Money Management Program
200231	15,000	Salvation Army-Virginia Supper Club
200232	22,000	Sexual Assault Outreach Services

RESOLVED FURTHER, that disbursements related to the above CDBG subrecipient agreements be made from CDBG Fund 12.
Adopted January 22, 2002. No. 101

WHEREAS, St. Louis County is committed to providing equal employment opportunity and seeks to comply with all applicable laws which prohibit discrimination in the workplace;
WHEREAS, the County prohibits discrimination based on gender, race, color, creed, religion, national origin, marital status, age, sexual orientation, status with regard to public assistance, or disability in all terms, conditions, and privileges of employment.
WHEREAS, given changes in the law regarding discrimination and harassment, the County's existing

policies and complaint procedure require updating;
WHEREAS, a new "Policy Prohibiting Discrimination, Harassment, and Retaliation," which includes an updated complaint procedure has been proposed;
RESOLVED, the St. Louis County "Policy Prohibiting Discrimination, Harassment, and Retaliation, Including Complaint Procedure" is hereby approved and adopted.
Adopted January 22, 2002. No. 102

At 4:00 P.M. on Tuesday, January 22, 2002, upon motion of Commissioner Fay, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 12, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of February, 2002, at 9:38 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting by presenting the Project Zero/Project Pride Award from the National Association of County Human Service Administrators to the St. Louis County Social Services Department. Dennis Marthalar and Doreen Michals accepted the award on behalf of the Social Services Department.

Chair Forsman then presented the Government Finance Officers Association (GFOA) Distinguished Budget Award to St. Louis County Administration. Gary Eckenberg, Interim Deputy County Administrator, accepted the award on behalf of Administration.

At 9:45 A.M., a fee land sale was conducted pursuant to County Board Resolution No. 54, adopted January 15, 2002. The property is located in Government Lot 5, Section 31, Township 63 North, Range 12 West (Town of Morse). Stan A. Passananti, 2041 Highway 1, Ely, MN, was the only bidder at the minimum appraised price of $1,000. At 9:46 A.M., Commissioner Sweeney, supported by Commissioner Kron, moved to close the bidding and accept the bid of Mr. Passananti for the parcel of land; seven yeas - zero nays. Resolution No. 109.

At 9:48 A.M., a public hearing was convened, pursuant to County Board Resolution No. 79, adopted January 22, 2002, to consider amendments to the County Floodplain Ordinance (Ordinance No. 43) and the Zoning Ordinance (Ordinance No. 46). The following persons addressed the issue:

Barbara Hayden, Planning Director, explained proposed changes to the Floodplain Ordinance and asked the Board to refer the Zoning Ordinance changes back to the Planning Commission because of receipt of citizen comments that need to be addressed.

Amy Loiselle, Hydrologist with the Department of Natural Resources, said her department agrees with the floodplain ordinance changes but has concern about the proposed amendment

to the Zoning Ordinance.

Lavern Leuelling, property owner, objected to the requirement that elevations be raised from two to three feet in areas where a 100-year flood has not occurred (Zoning Ordinance change).

No one else chose to address the issue(s).

At 10:05 A.M., Commissioner Kron, supported by Commissioner Plesha, moved to close the public hearing; seven yeas - zero nays.

Commissioner Sweeney, supported by Commissioner Kron, moved to approve the amendment to the Floodplain Ordinance No. 43 effective March 4, 2002; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Plesha, moved the amendment to the Zoning Ordinance back to the Planning Commission for further discussion; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Kron, moved to approve an allocation of $12,500 toward the construction of the Duluth Skate Park project. The following persons addressed the issue:

Carl Seehus, Duluth Parks and Recreation Director, presented a brief history of the proposed Skate Park and said Duluth has committed $100,000 in 2002 and $50,000 in 2003 to the project.

Zane Bail, Skate Park Task Force Member, related some of the fund raising efforts of the task force and urged the Board to approve the $12,500 funding request.

Sherry Boyce, Skate Force Task Force Member, said the park will address youth needs.

Tyler Boynton, Duluth skateboarder, said his group will raise the required match funds and he pointed out the park would provide both an economic boost and be a benefit for area youth.

Chaz Chaffee, Duluth skateboarder, said skateboarders must travel to Superior, WI, to enjoy their sport and a Duluth site is necessary.

Grant Gaida, Duluth skateboarder, said a large percentage of youths use skateboards and a park is definitely needed.

John Garramone, Duluth skateboarder, said the park could become a tourist attraction and current facilities or locations are inadequate.

Commissioners applauded the efforts of the youth skateboarders to raise funds and appear before the County Board requesting support for the project. After further discussion, the resolution of support was approved; seven yeas - zero nays. Resolution No. 110.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve a federal lobbying services contract with Lockridge, Grindal & Nauen for 2002. Richard Hansen, Public Works Director, outlined Public Works projects that are dependent on federal funding (TEA-21). Commissioners Fink, Forsman and Plesha cited the need for effective lobbying and praised past efforts of Lockridge, Grindal & Nauen on behalf of the County; seven yeas - zero nays. Resolution No. 111.

Commissioner Sweeney, supported by Commissioner Raukar, moved to approve a federal human services lobbying agreement with Craig Associates for 2002. Commissioner Sweeney said expert lobbying in the federal human services field is crucial. Commissioner Fink said Craig Associates is doing an excellent job keeping the County abreast of human service issues; seven yeas - zero nays. Resolution No. 112.

At 11:10 A.M. in the forenoon of Tuesday, February 12, 2002, Chair Forsman declared the Board in recess until 11:45 A.M. on February 12, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 3:55 P.M. on February 12, 2002, and the regular order of business resumed with all members present.

Commissioner Fink, supported by Commissioner Plesha, moved to grant final plat approval to Wilderness North Estates in the Town of Morse; seven yeas - zero nays. Resolution No. 113.

ORDINANCE NO. 43 Floodplain Management Ordinance

TABLE OF CONTENTS

ARTICLE	**I**	**TITLE**	1
ARTICLE	**II**	**STATUTORY AUTHORIZATION**	1
ARTICLE	**III**	**STATEMENT OF PURPOSE AND DISCLAIMER**	1
ARTICLE	**IV**	**GENERAL PROVISIONS**	1
Sec.	*1*	*Adoption of Flood Insurance Rate Map*	1
	2	*Lands to Which Ordinance Applies*	1
	3	*Interpretation*	1
	4	*Definitions*	2
ARTICLE	**V**	**CONFLICT WITH PRE-EXISTING ZONING REGULATIONS AND GENERAL COMPLIANCE**	5
Sec.	*1*	*The Flood Plain District as Overlay Zoning District*	5
Sec.	*2*	*Compliance*	5
ARTICLE	**VI**	**PERMITTED USES, STANDARDS, AND FLOOD PLAIN EVALUATION CRITERIA**	5
Sec.	*1*	*Permitted Uses*	5
Sec.	*2*	*Standards for Permitted Uses*	6

Sec. *3* *Flood Plain Evaluation* 9
ARTICLE **VII** **UTILITIES, RAILROADS, ROADS & BRIDGES IN THE FLOOD PLAIN DISTRICT** 10
ARTICLE **VIII** **TRAVEL TRAILERS AND TRAVEL VEHICLES** 10
Sec. *1* *Exemption* 10
Sec. *2* *Areas Exempted* 11
Sec. *3* *Loss of Exemption* 11
Sec. *4* *New Uses, etc.* 11
ARTICLE **IX** **SUBDIVISIONS** 12
Sec. *1* *Suitability* 12
Sec. *2* *Evaluation Standards* 12
Sec. *3* *Labeling of Elevations* 12
Sec. *4* *Removal of Special Flood Hazard Area Description* 12
ARTICLE **X** **ADMINISTRATION** 12
Sec. *1* *Permit Required* 12
Sec. *2* *State and Federal Permits* 12
Sec. *3* *Certification of Lowest Flood Elevations* 12
ARTICLE **XI** **VARIANCES AND OTHER APPEALS** 13
Sec. *1* *General Provisions* 13
Sec. *2* *Applications, Hearings, Decisions & Criteria* 13
ARTICLE **XII** **NONCONFORMITIES** 15
ARTICLE **XIII** **ENFORCEMENT** 15
ARTICLE **XIV** **AMENDMENTS** 16
ARTICLE **XV** **VALIDITY AND EXEMPTIONS** 16
ARTICLE **XVI** **FEES** 17

EFFECTUATION

A complete copy of Ordinance No. 43, as amended, is on file in the office of the County Auditor, Courthouse, Duluth, Minnesota.

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

Mark A. Monacelli, County Recorder, submitting a report of all business transacted and monies received as County Recorder and Registrar of Titles for and during the year 2001.–57864

Monthly reports of the Sheriff for cash received and disbursed in the year 2002.--57865

Barry D. Lesar, Inspector of Mines, submitting the Annual Report of the Inspector of Mines for 2001.--57866-D

James W. Sanders, Forest Supervisor, United States Department of Agriculture - Forest Service, Superior National Forest, relative to consideration of a land exchange of about 40 acres of federal land located on Ojibway Lake in Lake County for approximately 119 acres of land of

equal value located on Bear Island Lake in St. Louis County.–57867

Documentation from public hearing held on February 12, 2002, to consider amendments to the County Floodplain Ordinance (Ordinance No. 43) and Zoning Ordinance (Ordinance No. 46).–57868

Agreement for Professional Services between the County of St. Louis and Inner Dimensions for St. Louis County Extension Service Relocation.–02-77

Addendum to Agreement for Clinical Public Health Experience between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Hibbing Community College.–02-78

Agreement for Laundry and Linen Services between the County of St. Louis, through its Department of Public Health and Long Term Medical Care - Laundry Division, and Babies First Diaper Service.–02-79

Addendum No. 2 to Agreement for Services between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Lake Superior Community Health Center.–02-80

Agreement for Professional Nursing Services between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Interim Healthcare.–02-81

Tobacco Endowment Base Funding Program Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County, through its Department of Public Health and Long Term Medical Care.–02-82

Contract Number APS 02-JA606 for Contractual Alternative Payment for Nursing Facility Services between Minnesota Department of Human Services and Chris Jensen Nursing Home.–02-83

Addendum No. 2 to Purchase of Service Agreement between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Chris Jensen Health and Rehabilitation Center and Nopeming Care Center, and Falk's Nursing Service Pharmacy.–02-84

Plan Provider Participation Agreement between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and UCare Minnesota.–02-85

Lease Agreement between the County of St. Louis and the South St. Louis County Fair Association.–02-86

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Asphalt of Duluth for adaptive aids.–02-87ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Dreammaker Bath & Kitchen by Worldwide for adaptive aids.–02-88ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Bergerson Construction for adaptive aids.–02-89ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern MN, Inc., for adaptive aids.–02-90ss

Agreement between the St. Louis County Board of Commissioners and Life House.–02-91ss

Agreement Establishing Participation of Member Counties Professional Staff in Northern Counties Land Use Coordinating Board between the Counties of Clearwater, Cook, Itasca, Koochiching, Lake, Lake of the Woods, Marshall, Pennington, and St. Louis.–02-92

Agreement for Engineering Services between the County of St. Louis and LHB Engineers & Architects of Duluth for S.A.P. 69-661-14, St. Louis County Bridge No. 4 (State Bridge No. 69648), County Project 8570.–02-93

Grant Contract between the State of Minnesota, through its Department of Public Safety, Office of Traffic Safety, and the St. Louis County Sheriff's Office for the Safe and Sober Communities Project.–02-94

Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Incorporated, for Duluth Courthouse Asbestos Survey and Report.–02-95

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, L.L.P., for Motor Pool Solar Panel Mast Design.–02-96

Addendum to the License Agreement between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Chris Jensen Health and Rehabilitation Center, and Quality Business Solutions, Inc.–02-97

Addendum No. 2 to Purchase of Service Agreement between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Nopeming Care Center, and Laurie Arndt for Registered Dietician/Licensed Dietician services.–02-98

Road Maintenance Agreement between St. Louis County and the City of Duluth. –02-99

Amendment to Agreement for Canister Site Lease between St. Louis County and the Kabetogama Lake Association, Inc.–02-100

Agreement between the County of Lake and the County of St. Louis for the proposed reconstruction of C-SAH No. 11 and 41.–02-101

Addendum to the License Agreement between the County of St. Louis, through its Department

of Public Health and Long Term Medical Care on behalf of Nopeming Care Center, and Quality Business Solutions, Inc.–02-102

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 103 through 108, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 15, 2002, are hereby approved.
Adopted February 12, 2002. No. 103

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 22, 2002, are hereby approved.
Adopted February 12, 2002. No. 104

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T22	Cities and Towns	$1,254,921.90
T27	Refunds	59,876.08
T28	School Districts	1,389,355.69
T49	Taconite Production Tax	1,762,302.91
T50	State of Minnesota	210,914.11
T66	Criminal Fines	107,701.62
T74	Employer/Employee Deductions	913,782.56
T75	Savings Bonds	7,400.00
T77	Cancelled Checks	412.75
T79	Current County Schools	74,931.00
T80	Lake Superior - Forfeiture	6,796.10
T83	Sheriff Fine Contingency	3,529.99
T84	Attorney's Forfeitures	563.52
T85	Sheriff's State Forfeitures	3,303.00
T87	Assault Fees	1,369.16
01	General Fund	1,893,532.53
02	Public Works	1,021,045.03
02A	Road Maint.- Unorg. Townships	2,722.11
03B	State Septic Loan MPCA	17,000.00
04	Social Services	5,763,052.09
08A	State Aid Road	564,629.03
08B	Road & Bridge Building Const.	75.57
08J	Sheriff Rescue Squad/EOC Facility	115,922.91
08K	Vir. 911/Public Works Addition	215,811.48

08L	County/MNDOT Pike Lake Facility	409,997.74
08N	Hibbing Courthouse Improvements	6,590.22
08P	Virginia Courthouse Improvements	1,602.13
10B	Emergency Shelter 99/00 Funds	7,678.86
11A	Home Grant - All Years	27,120.93
12B	CDBG Grant	242,664.52
127	Enhanced 9-1-1 Fund	3,330.79
128	Law Library	21,583.37
129	City/County Comm. Antenna Site	252.49
13	St. Louis County HRA	1,500.41
131	Extension Service	
	57,376.69	
15	Forfeited Tax	182,075.23
15B	Shoreline Sales Trust	180.00
16	Forest Resources	40,684.50
26	Solid Waste Authorities	487,984.40
37L	Hibbing - Public Works Facility Debt	67,103.77
49	Postage/Office Supplies	54,235.46
50	Printing	39,743.47
51	County Garage	37,438.51
52A	Property, Casualty, Liability	50.00
52B	Workers Compensation	88,840.43
52D	Medical/Dental Self Insurance	1,810.46
53	Management Information Systems	104,541.47
54	Regional Railroad Authority	26,684.90
55	Telecommunications	142,417.63
57	Retired Employees Health Insurance	8,149.36
64A	Chris Jensen Health & Rehab.	553,509.19
64B	Nopeming Care Center	400,744.01
65	Laundry	36,646.54
66	Community Food Services	55,936.64
67	Supervised Living Facilities	14,700.65
72	Northern Counties Land Use Coordinating Board	1,509.90
73	Arrowhead Regional Corrections	677,086.20
74	Community Health Services	5,846.75
85	Patients Trust Fund	377.82
98	Work Study DBU	
	67.60	
		$19,199,014.18

Adopted February 12, 2002. No. 105

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated January 25, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.

Adopted February 12, 2002. No. 106

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 and 2, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted February 12, 2002. No. 107

RESOLVED, that the appraisal reports for the sale of timber to be offered at Public Timber Auction, numbered Tracts 1 through 15 (totaling $751,525.50), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted February 12, 2002. No. 108

BY COMMISSIONER SWEENEY:
WHEREAS, the County Board, at the January 15, 2002, meeting adopted Resolution No. 54 setting the date of February 12, 2002, at 9:35 A.M., in the Courthouse, Duluth, MN, as the time and place for receiving and considering proposals for purchase of County fee property located in Government Lot 5, Section 31, Township 63 North, Range 12 West, described as follows:

Assuming the West Line of said Government Lot 5 to bear South 02 degrees 31 minutes 27 seconds East and from the Northwest Corner of Government Lot 5, being also the West Quarter Corner of said Section 31, run South 02 degrees 31 minutes 27 seconds East along said West line a distance of 1,048.80 feet to the centerline of old State Highway 169 as described in Quit Claim Deed, dated January 27, 1981, and recorded in the office of the County Recorder for St. Louis County as Document Number 326929; thence North 02 degrees 31 minutes 27 seconds West along said West line a distance of 97.35 feet to the northerly right of way line of old State Highway 169, thence North 74 degrees 51 minutes 33 second East along said northerly right of way line a distance of 291.24 feet to a tangential curve concave to the South, with a central angle of 21 degrees 54 minutes 03 seconds and a radius of 1094.90 feet, thence easterly on said northerly right of way line along said tangential curve a distance of 418.52 feet to the POINT OF BEGINNING. Thence continue easterly on said northerly right of way line along said tangential curve, central angle of 14 degrees 51 minutes 57 seconds, radius of 1,094.90 feet, a distance of 284.08 feet; thence South 68 degrees 22 minutes 27 seconds East on the northerly right of way line a distance of 751.82 feet; thence South 18 degrees 16 minutes 03 seconds West, a distance of 45.08 feet; thence North 68 degrees 22 minutes 27 seconds West a distance of 754.46 feet to a tangential curve concave to the southwest; thence westerly along said tangential curve, central angle of 14 degrees 27 minutes 51 seconds, radius of 1049.90 feet, a distance of 265.05 feet; thence North 02 degrees 31 minutes 27 seconds West a distance of 45.62 feet to the POINT OF BEGINNING. Said parcel contains approximately 1.06 acres.

WHEREAS, the highest bid received for the property was from Stan A. Passananti, 2041 Highway 1, Ely, MN 55731, for $1,000.00, which was the minimum appraised value, and in the judgment of the Board it is in the best interest of the County and its citizens to sell said property;
NOW, THEREFORE, BE IT RESOLVED, that the bid of Stan A. Passananti to purchase the above described property for the sum of $1,000.00 plus costs is accepted.

RESOLVED FURTHER, that the Chair of the Board and the County Auditor are hereby authorized to execute and deliver a quit claim deed, prepared by the County Attorney, conveying said property to Stan A. Passananti upon full payment of the purchase price, including deed tax and recording fees.
Unanimously adopted. February 12, 2002. No. 109

BY COMMISSIONER RAUKAR:
WHEREAS, the City of Duluth, Office of Parks and Recreation, has indicated to St. Louis County its intentions of creating a skateboard park in Duluth; and
WHEREAS, the City of Duluth has indicated an estimated cost of $200,000 with the City budgeting $100,000 in 2002 and intent to budget another $50,000 in the year 2003; and
WHEREAS, the City of Duluth created a Skate Park Task Force and has required them to solicit an additional $50,000 as a match for this project; and
WHEREAS, the Duluth Skate Park Task Force has requested St. Louis County's assistance with development of the public recreation project known as the Duluth Skate Park; and
WHEREAS, the St. Louis County Board has determined it is in the best interest of the County to join with the City of Duluth on this project.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby dedicates $12,500 for the Duluth Skate Park recreation project payable to the City of Duluth upon their request, subsequent to initiation of the construction of the project, from Fund 16, Agency F16 (Memorial Forest), Org. F21 (Forest Recreation).
RESOLVED FURTHER, the $12,500 is hereby transferred from Fund 01, Agency 013, CSCF (Community Support Contingency Fund), to Fund 16, Agency F16, Org. F21.
Unanimously adopted. February 12, 2002. No. 110

BY COMMISSIONER SWEENEY:
WHEREAS, the 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 legislative consultant services to St. Louis County during 2002.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate County officials are authorized to enter into an agreement with Lockridge, Grindal & Nauen in 2002 for an amount not to exceed $47,500, funded through the Inter-Governmental Affairs Division (Fund 01, Agency 016, Object 299).
RESOLVED FURTHER, that this authorization is contingent upon language included in the contract, and approved by the County Attorney, that provides the County the option to reduce the contract maximum with agreement of the provider or otherwise terminate the agreement if state funding is reduced during the term of this agreement.
Unanimously adopted. February 12, 2002. No. 111

WHEREAS, the County requires the services of a consultant to assist with federal legislative matters concerning health and human services issues; and
WHEREAS, Craig Associates has demonstrated professional expertise and knowledge of federal legislation and administrative activities in these issues; and

WHEREAS, the contractor desires and is capable of providing legislative consultant services on health and human services issues to St. Louis County during 2002.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate County officials are authorized to enter into an agreement with Craig Associates in 2002 for an amount not to exceed $13,500, funded through the Inter-Governmental Affairs Division (Fund 01, Agency 016, Object 299).
RESOLVED FURTHER, that this authorization is contingent upon language included in the contract, and approved by the County Attorney, that provides the County with the option to reduce the contract maximum with agreement of the provider or otherwise terminate the agreement if state funding is reduced during the term of this agreement.
Unanimously adopted. February 12, 2002. No. 112

BY COMMISSIONER FINK:
WHEREAS, the St. Louis County Planning Commission, following a public hearing, approved the preliminary plat of Wilderness North Estates on February 8, 2001; and
WHEREAS, the final prints have been submitted. They comply with the requirements of the Planning Commission and all appropriate county departments have reviewed and approved the plat.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners grants final plat approval for Wilderness North Estates located in Government Lot 8, Section 1, Township 62, Range 12 (Town of Morse).
Unanimously adopted. February 12, 2002. No. 113

At 3:56 P.M. on Tuesday, February 12, 2002, upon motion of Commissioner Raukar, supported by Commissioner Kron, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 19, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 19th day of February, 2002, at 9:37 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman requested all cell phones ringers be turned off during the Board meeting.

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

Deb Taylor, Vice-Chair of the South St. Louis Soil and Water Conservation District Board, presented a brief update of some of the activities and projects the district is currently undertaking.

Commissioner Fink, supported by Commissioner Sweeney, moved to approve classification of December 11, 2001, forfeited lands located outside the City of Duluth as either conservation or nonconservation. Gordon D. McFaul, County Auditor, in response to Commissioner questions, said this was merely a classification of last year's forfeited lands and not related to any sales; seven yeas - zero nays. Resolutions No. 145.

Commissioner Fink, supported by Commissioner Raukar, moved to approve classification of December 11, 2001, forfeited lands located within the City of Duluth as conservation; seven yeas - zero nays. Resolution No. 146.

Commissioner Fink, supported by Commissioner Kron, moved to approve the classification of December 11, 2001, forfeited lands located within the City of Duluth as nonconservation; seven yeas - zero nays. Resolution No. 147.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve adoption of the St. Louis County Policy to ensure Access to Services for People with Limited English Language Skills. Commissioner Forsman said English was the language of the nation and he would not support the policy. Commissioner Raukar said the policy would insure fairness and access for everyone; five yeas - two nays, Commissioner Fink and Chair Forsman. Resolution No. 148.

Commissioner Sweeney, supported by Commissioner Kron, moved to suspend the rules to consider approval of the Merit System Basic Bargaining Agreement for 2002-2003; seven yeas - zero nays. Commissioner Sweeney outlined pay increases and insurance changes included in the agreement. In response to a question from Commissioner Raukar, David Twa, County Administrator, said the change in health insurance eligibility (one month after employment begins instead of six months) will aid in recruiting employees, with the cost offset by decreases in new employees' sick leave, vacation and personal leave benefits during the first year of

employment. Commissioner Sweeney, supported by Commissioner Kron, moved to approve the two-year agreement; seven yeas - zero nays. Resolution No. 149.

Commissioner Sweeney, supported by Commissioner Plesha moved to schedule a closed session for litigation purposes at the conclusion of the County Board meeting; seven yeas - zero nays.

Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider approval of a resolution requesting the Pension Benefit Guaranty Corporation to delay until March 31, 2003, the termination of the LTV Steel Mining Company Pension Plan. Commissioner Plesha said the resolution would support LTVretirees, many of whom would see drastic cuts in their pen-sions. After discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 150.

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

Eye and Face Protection Policy and Procedures.–57869

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-118 regarding Classification of December 11, 2001, Forfeitures (outside the City of Duluth).–57870

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-119 regarding Classification of December 11, 2001, Forfeitures (Conservation, City of Duluth).–57871

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-120 regarding Classification of December 11, 2001, Forfeitures (Non-Conservation, City of Duluth).–57872

Mark C. Weir, Mark C. Weir Law Office, submitting a petition in the matter of James S. Collins and Marcia E. Blake for a cartway two rods in width across Happy Trappers Landing and Government Lot 1, Section 15, Township 63, Range 17.–57873

Diana Bouschor Dodge, Law Offices of Andresen, Haag, Paciotti & Butterworth, submitting Demand for Removal/Appeal from Conciliation Court to District Court and Affidavit of Good Faith in the matter of Terrance LeSage and State Farm Mutual Automobile Insurance Company vs. Timothy L. Dwyer and St. Louis County.–57874

St. Louis County Public Works Department Projects: 1998-2011 Federal Projects.–57875

South St. Louis Soil & Water Conservation District submitting County Board Briefing, dated February 19, 2002.–57876

Merit Basic Bargaining Unit Agreement for 2002/2003.–02-103

Communications System Agreement between Motorola, Inc., and St. Louis County, through its 911 Emergency Communications Department, for software maintenance.–02-104

Agreement for Professional Services between the County of St. Louis and Ayres Associates for Site Survey and Mapping Project for Chris Jensen Property.–02-105

Agreement for Professional Services between St. Louis County and Barr Engineering Company for modification of the original design for the operation of the Hibbing Demolition Landfill.–02-106

State of Minnesota, Department of Transportation, Certificate of Final Contract Acceptance, Low S.P. No. 69-623-26, Final Voucher No. 3, Contract No. C98594.–02-107

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Janine & Bryan Terzich - Aspen Grove Adult Foster Care.–02-108ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hutchinson).–02-109ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Hillcrest Terrace Suites.–02-110ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Brainerd House.–02-111ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Community Connections of Minnesota, Inc. - 424 W. Arrowhead Road.–02-112ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Community Connections of Minnesota, Inc. - 518 North 10th Avenue East.–02-113ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Young Women's Christian Association.–02-114ss

School-Age Care, Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and St. Joseph's Parish School.–02-115ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Independent School District No. 99.–02-116ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Itasca County Family YMCA.–02-117ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Proctor Schools, ISD No. 704.–02-118ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Van Guilder Contracting, Inc., for adaptive aids.–02-119ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment for transportation.–02-120ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc., for adult foster care.–02-121ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and TBI Residential and Community Services for Structured Day Program.–02-122ss

Homes Plus Agreement for Adult Foster Care/Respite Care between the St. Louis County Board of Commissioners and Janine & Bryan Terzich.–02-123ss

Addendum to Purchase Agreement No. 13172 between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc., for adult foster care.–02-124ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc., for adult foster care.–02-125ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Rippleside Elementary School, ISD No. 001.–02-126ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and St. Thomas Aquinas School.–02-127ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Child Care and Nutrition, Inc.–02-128ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Proctor Public Schools Community and Family Education.–02-129ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Kiddy Karousel.–02-130ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and North Star Community Development Corporation.–02-131ss

School-Age Care, Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and Aitkin Community Education.–02-132ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver).–02-133ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc. (CSSA).–02-134ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment for sub-acute detoxification services.–02-135ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Mental Health Center for sub-acute detoxification services.–02-136ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and University Medical Center - Mesabi Fairview Hospitals.–02-137ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center.–02-138ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-139ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Center, Inc.–02-140ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Bethel Society.–02-141ss

Consolidated Chemical Dependency Treatment Fund Purchase of Service Agreement between the St. Louis County Board of Commissioners and Minnesota Indian Primary Residential Treatment Center, Inc.–02-142ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc.–02-143ss

Antennae Site Lease between the County of St. Louis, through its 911 Emergency Communications Department, and Pinnacle Towers, Inc.–02-144

Project Contract between the County of St. Louis and Susie's Contracting, Inc., for mechanical site preparation by shearing.–02-145

Specialist Provider Agreement between First Plan of Minnesota and St. Louis County Health Department.–02-146

Service Development Grant Agreement between the St. Louis County Board of Commissioners

and Hibbing Parents Nursery School.–02-147ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Cook County Schools, ISD No. 166.–02-148ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and UDAC, Inc. (MA MR/RC Waiver).–02-149ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA).–02-150ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Pinewood - Duluth, Inc. (MA MR/RC Waiver).–02-151ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Pinewood - Duluth, Inc. (CSSA).–02-152ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CSSA).–02-153ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (MA MR/RC Waiver).–02-154ss

Memorandum of Agreement between Arrowhead Economic Opportunity Agency and St. Louis County for specifications/agreement for catering for senior nutrition.–02-155ss

Upon motion of Commissioner Plesha, supported by Commissioner Sweeney, Resolutions No. 114 through 144, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Ann Barone, $118.36; Deborah Brown, $51.09; Robert Bruckelmyer, $255.24; Rodney Feltus, $262.60; Debra Maki, $412.00; Barbara Smilanich, $69.26; Theodore Stonich, $310.20; Gina Traaholt, $549.64.
Adopted February 19, 2002. No. 114

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated February 8, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.

Adopted February 19, 2002. No. 115

RESOLVED, that the St. Louis County Board hereby does:

1. Accepts the CY 2002 award of $26,505 from the Minnesota Department of Human Services to operate the Support for Emancipation and Living Functionally (SELF) Program.
2. Authorizes a CY 2002 Lutheran Social Service Grant Agreement in the amount of $23,000 for the operation of the "Oh No! Eighteen" (ONE) Program.
3. Approves the remaining $3,505 from the Support for Emancipation and Living Functionally (SELF) Grant to be spent on individual client needs to assist them towards independence.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Organization 3600 Intervention and Prevention
Revenue Source 9108 SELF Program Federal Funds
Expenditure Object 1460 Adolescent Life Skills Training
Adopted February 19, 2002. No. 116

RESOLVED, that the St. Louis County Board hereby authorizes a Purchase of Service Agreement with the Bois Forte Reservation to purchase Family-Based Counseling and Life Management Skills Services and Community Education and Prevention for the period January 1, 2002, through December 31, 2002, at $56.67 per hour with a contract maximum of $44,203.
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby authorizes a Purchase of Service Agreement with Fond du Lac Reservation to purchase Family-Based Crisis Services from the Families First Program for the period January 1, 2002, through December 31, 2002, at a rate of $75 per hour and with a contract maximum of $130,000.
Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1020 Community Education and Prevention, 1610 Family-Based Crisis Services, 1620 Family-Based Counseling Services, 1630 Family-Based Life Management Skills Services
Revenue Source 9326 Family Preservation Block Grant (91 percent State & 9 percent Federal Funds)
Adopted February 19, 2002. No. 117

RESOLVED, that the County Board authorizes a contract with Independent School District No. 701, Hibbing, Minnesota, to provide full-time professional social work services for elementary school children with severe emotional disturbances and for the families of these children for the period January 1, 2002, through December 31, 2002, with 50 percent of the cost of the school-based social worker, not to exceed $50,000, to be paid by the Hibbing School District.
Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Revenue Sources* 5999 Other Revenue (Hibbing School District No. 701) & 9138 Children's

Mental Health Combined Grant

* Fifty percent of the cost of the school-based social worker would be reimbursed to the St. Louis County Social Services Department by the Hibbing School District, including salary, fringe and supervisory costs, to a limit of $50,000. The remaining 50 percent of the cost would be reimbursed by the Minnesota Department of Human Services through the Children's Mental Health (CMH) Combined Grant. This grant integrates all State and Federal CMH grants into a single fund managed by the State.

Adopted February 19, 2002. No. 118

RESOLVED, that the St. Louis County Board of Commissioners authorizes Purchase of Service Agreements with Lutheran Social Service Bethany Range Shelter and the YWCA of Duluth, Minnesota, for the period January 1, 2002, through December 31, 2002, at the rates listed below, for the provision of Supervised Visitation Services.

1.	LSS Bethany Range Shelter	(1) $25.60 per hour for all visits; and (2) Mileage reimbursement at the County Board approved standard mileage rate of 36.5 cents for travel to off-site visitation locations
2.	The YWCA of Duluth, MN	(1) $24.50 per hour for all visits; and (2) Mileage reimbursement at the County Board approved standard mileage rate of 36.5 cents for travel to off-site visitation locations

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted February 19, 2002. No. 119

RESOLVED, that the County Board approves a Purchase of Service Contract with Lutheran Social Services for emergency child shelter services for the period January 1, 2002, to December 31, 2002, at a per diem rate of $155.45, such services to be paid from Fund 04, Agency SSV, Object Code 1710, and to be funded from Revenue Sources 0020 (Property Taxes) and 9102 (Title IV-E Cost of Care). Services to be purchased under the contract shall not exceed $228,500.
Adopted February 19, 2002. No. 120

RESOLVED, the St. Louis County Board of Commissioners hereby amends Resolution No. 85, dated January 22, 2002, in order to amend the per diem rates as follows:

Mesabi Academy	
Secure Program	$174.35
Sex Offender Treatment Program	$196.62

Open Residential	$161.75
Diagnostic Residential	$185.00

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*
Adopted February 19, 2002. No. 121

RESOLVED, the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the Health Director to sign an agreement with New Dimensions to provide professional nursing services to Community Alternative Care Client No. 023.
Adopted February 19, 2002. No. 122

RESOLVED, the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Bio-Medical Applications of Minnesota, Inc., hereinafter referred to as End State Renal Disease (ESRD) Dialysis Unit, for provision of dialysis services at Chris Jensen Health and Rehabilitation Center and Nopeming Care Center for the period June 1, 2001, through May 31, 2002.
Adopted February 19, 2002. No. 123

RESOLVED, the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an addendum to the agreement with C and N Corporation for the provision of licensed beautician services at Chris Jensen Health and Rehabilitation Center with a monthly fee of $100 payable to Fund 64A, Object 5999; and at Nopeming Care Center with a monthly fee of $100 payable to Fund 64B, Object 5999, for the period January 1, 2002, through December 31, 2005.
Adopted February 19, 2002. No. 124

WHEREAS, as the Land Department begins developing plans for tree planting in 2003 and 2004, it must coincidentally begin necessary site preparation; and
WHEREAS, bids were requested for mechanical site preparation by slash alignment and disc trenching, and two bids were received; and
WHEREAS, both bids were below the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorizes to execute a contract with Future Forests of Askov, MN, to mechanically prepare by slash alignment and disc trenching, 633 acres to be completed during the Fall of 2002 in accordance with the specifications of Bid No. 4276 and subject to approval of the County Attorney, at their low specification bid price of $50,317.17, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted February 19, 2002. No. 125

WHEREAS, a necessary and critical part of St. Louis County's land management program involves access to its lands; and
WHEREAS, now, more than ever it is important that access to public lands be secured in a

timely and professional manner; and
WHEREAS, a professional right-of-way agent is the most effective way to accomplish this task;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the Land Department to contract with Evergreen Land Services Company, 6110 Blue Circle Drive, Suite 140, Minnetonka, MN 55343, to provide right-of-way services.
BE IT FURTHER RESOLVED, that said contract is not to exceed $25,000.00 per year, with option to extend upon mutual agreement for two years at the same or reduced costs, and is payable from Fund 15, E21, Object 299.
Adopted February 19, 2002. No. 126

WHEREAS, St. Louis County received a grant from the Minnesota Department of Natural Resources for the construction of a snowmobile trail to connect the Willard Munger State Trail in Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department agreed to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, a professional right-of-way agent is the most effective way to acquire permanent trail easements and Evergreen Land Services Company has provided right-of-way services to the Land Department for this project since September of 2000 in a satisfactory manner; and
WHEREAS, the contract Term of Service ended December 31, 2001, and the services require additional time to be completed through March 30, 2002.
NOW, THEREFORE, BE IT RESOLVED, that the Land Commissioner is authorized to execute an amendment to the contract between St. Louis County and Evergreen Land Services Company, dated July 30, 2001, to extend the Term of Service through March 30, 2002.
Adopted February 19, 2002. No. 127

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

City of Duluth, Duluth Heights Sixth Division, Lots 5 - 8, and Lot 10, Block 25, is the same as on file and of record in the office of the County Recorder in and for St. Louis County, MN. Plat/Parcel Code: 10-890-7930, 7940, 7950, 7960 & 7980. Minimum bid $3,800.00 plus fees;

for the purpose of developing mixed housing in Duluth.
WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes, Section 282.01; and
WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.
Adopted February 19, 2002. No. 128

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of pending conveyances so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land legally described as:

City of Hermantown, Hawk Meadows C of Hermantown, Open Space. Parcel Code No. 395-0083-00090.

for the purpose of:

The City of Hermantown desires to acquire this parcel for public open space. The remainder of the plat is Open Space and the City would like to retain the property as Public Open Space and that the County Auditor make application to the Commissioner as required by Minnesota Statutes 282.01, Subdivision 1A.

RESOLVED FURTHER, that the City of Hermantown pay to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total consideration of $146.65.
Adopted February 19, 2002. No. 129

WHEREAS, in the interest of public safety and convenience, it is necessary for the County of St. Louis to reconstruct and widen a segment of County-State Aid Highway No. 48 (LaVaque Road) under S.A.P. 69-648-22, C.P. 8121, from C-SAH 56 (Morris Thomas Road) to C-SAH 6 (Maple Grove Road) in the City of Hermantown (2 miles).
WHEREAS, in order to perform said reconstruction, it is necessary for the County of St. Louis to obtain additional highway right-of-way; and
WHEREAS, the following numbered parcels have not been acquired by negotiation and direct purchase:

Parcel(s)	**Owner(s)**
3	Anthony and Carolyn Klosowsky
5	Anthony and Shelby Vittorio
25	Chris and Valerie Morris (County employee)
47	Richard and Judith Hane
48	Estate of Scott Bodell
54	Leonard and Rebecca Kinney (County employee)
59	Matthew and Mary Butorac (County employee)

NOW, THEREFORE, BE IT RESOLVED, that under the authority granted by Minnesota Statute 163.02, Subdivision 2, and Minnesota Statute 163.11, the Board of Commissioners for the County of St. Louis hereby authorizes Alan L. Mitchell, St. Louis County Attorney, to proceed under Minnesota Statutes, Chapter 117, to acquire the necessary highway right-of-way by condemnation proceedings.

Adopted February 19, 2002. No. 130

RESOLVED, that the St. Louis County Board of Commissioners hereby amends Resolution No. 849, dated December 18, 2001, and authorizes the appropriate County officials to execute a renewed lease agreement with Tim Sorenson, President of Incline Station/Keglers, Inc., commencing on January 1, 2002, and ending the last day of December, 2002, for the rental of 20 spaces at $30 per space for the month of January, 2002, and $32.50 per month - per space beginning February 1, 2002, and ending the last day of December 2002. Funds will be channeled through Fund 01, Agency 081, Organization 083.
Adopted February 19, 2002. No. 131

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Chicagami to operate out of The Silverado Saloon, Unorganized Township 59-16, renewal.
Adopted February 19, 2002. No. 132

RESOLVED, that the St. Louis County Board hereby authorizes the execution of a contract by the Chair of the County Board and the County Auditor for the provision of fiscal services to the Carlton-Cook-Lake-St. Louis County Community Health Board for a total revenue of $5,500 for the year 2002.
RESOLVED FURTHER, that said payment shall be credited to Fund 01 (General Fund), Agency 051 (Auditor), Revenue Source 2000.
Adopted February 19, 2002. No. 133

RESOLVED, that the appropriate County officials are hereby authorized to execute an agreement on behalf of St. Louis County with the Arrowhead Interfaith Council for 2002 chaplaincy services at the County Jail, Northeast Regional Corrections Center (NERCC), and Arrowhead Juvenile Center (AJC). Said contract for the amount of $13,240.00 payable from Fund 01 (General), Agency 101 (Jail Prisoners), Object 299; and $22,424.00 payable from Fund 73 (ARC), Agency 15 (Arrowhead Council of Churches), Object 299.
Adopted February 19, 2002. No. 134

WHEREAS, St. Louis County, the State of Minnesota, and US Link, Inc., have a current 9-1-1 Agreement which described US Link's provision of 9-1-1 service; and
WHEREAS, US Link plans to increase their telephone service area in and around Duluth; and
WHEREAS, it is necessary to amend the original 9-1-1 Agreement to reflect US Link's expanded telephone service area for 9-1-1 service provision; and
WHEREAS, the amendment has been approved by the County's 9-1-1 User Board.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the Chair of the Board and the County Auditor, with approval from the County Attorney, to amend the 9-1-1 Agreement between St. Louis County, the State of Minnesota, and US Link, Inc., to show US Link's expanded telephone service area in St. Louis County.
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State of

Minnesota, Department of Administration, for inclusion in the State's copy of the St. Louis County 9-1-1 Plan.
Adopted February 19, 2002. No. 135

RESOLVED, that a public hearing will be held at 9:35 A.M. on Tuesday, March 12, 2002, in the County Board Room, Second Floor, Courthouse, Duluth, 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 February 19, 2002. No. 136

WHEREAS, Minnesota Statutes 282.01 governs the sale of tax forfeited land; and
WHEREAS, Section 282.01, Subdivision 4, provides that parcels must be sold for cash only and at not less than appraised value unless the County Board of the county has adopted a resolution providing for their sale on terms, in which even the resolution controls with respect to the sale.
NOW, THEREFORE, BE IT RESOLVED, that tax forfeited lands may be sold according to the following terms:

1. Up to a maximum term of 10 years depending upon the appraised value; and
2. A down payment of $500.00 or 10 percent of the sale value, whichever is greater, must be paid at the time of sale and the remaining principal balance must be paid in equal annual installments, plus simple interest, at the rate set pursuant to Minnesota Statutes 279.03, Subdivision 1a; and
3. The sale price of all standing timber, timber products and gravel and other extractives, and all sale fees must be paid in full at the time of sale except for private sales to municipalities in which case the value of gravel and other extractives may be included in the amount subject to the payment plan.

BE IT FURTHER RESOLVED, the Land Commissioner is directed to develop department policy regarding the terms of sales consistent with this Resolution and shall inform the Auditor and Board of such policy and any changes thereafter; and
BE IT FURTHER RESOLVED, that County Board Resolution No. 348, adopted May 17, 1998, is hereby rescinded.
Adopted February 19, 2002. No. 137

WHEREAS, St. Louis County Land Department became a licensee of the Sustainable Forestry Initiative (SFI*) Program in December 1998; and
WHEREAS, the St. Louis County Land Department has made a commitment to the sustainability of the Tax Forfeited Trust Lands that it manages by adhering to the principles and targets set out in the SFI* Program; and
WHEREAS, the Land Department will develop an Environmental Management System (EMS) to continue its commitment to sustainable management of Tax Forfeited Trust Lands; and
WHEREAS, the Land Department will pursue independent third party certification of the EMS to the International Standards Organization (ISO) 14001 - Environmental Management System Standard and of its performance in achieving SFI* objectives on Tax Forfeited Trust Lands by the end of 2003; and
WHEREAS, Ecologico is an environmental consulting firm that is experienced with ISO 14001

and its requirements and has provided services to the Land Department for the project since May 2001 in a satisfactory manner;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Director of Purchasing to enter into an agreement with Ecologico of North Vancouver, British Columbia, for development of an Environmental Management System payable from: Fund 16, Agency 16, Org. F11, not to exceed $60,000.00.
Adopted February 19, 2002. No. 138

WHEREAS, Phase II of the Pike Lake Public Works Facility Project involves the construction of office space for the County Public Works Department Engineering and Administrative Divisions on property currently owned by St. Louis County at Pike Lake; and
WHEREAS, the services of an architectural firm are required for the planning, specification, drafting, bid review, project management and project closeout services for Phase II of the Pike Lake Public Works Facility Project.
NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Chair of the County Board and the County Auditor to enter into an agreement with Damberg, Scott, Gerzina, and Wagner Architects of Virginia, Minnesota, in an amount not to exceed $88,000, contingent upon review and approval of the County Attorney. Funds are available from Fund 02, Agency A11, Organization 0008, Object 299.
Adopted February 19, 2002. No. 139

RESOLVED, the St. Louis County Board hereby approves the Eye and Face Protection Policy and Procedures as found in Board File No. 57869.
Adopted February 19, 2002. No. 140

RESOLVED, the St. Louis County Board hereby appoints James Laumeyer to serve on the Grievance Board for calendar year 2002.
Adopted February 19, 2002. No. 141

RESOLVED, that the St. Louis County Board hereby reappoints Pru Lolich, Hibbing, and Jan Dzwonkowski, Gilbert, to the Cooperative Extension Committee for three-year terms expiring December 31, 2004.
RESOLVED FURTHER, that the County Board hereby authorizes advertising for the remaining vacancy for a three-year term expiring December 31, 2004.
Adopted February 19, 2002. No. 142

RESOLVED, the St. Louis County Board of Commissioners hereby elects the following individuals to the Crane Lake Water and Sanitary District Board:

Darrell Scott	Term expiring January, 2005
Deena Congdon	Term expiring January, 2005

Adopted February 19, 2002. No. 143

WHEREAS, the City of Proctor has indicated to St. Louis County its intentions of creating a skateboard park in Proctor; and
WHEREAS, the City of Proctor has indicated an estimated cost of $25,000 with the City

budgeting $17,500 in 2002; and
WHEREAS, the City of Proctor has required private, youth skateboard enthusiasts to solicit an additional $2,500 as a match for this project; and
WHEREAS, the City of Proctor has requested St. Louis County's assistance with development of the public skateboard park project; and
WHEREAS, the St. Louis County Board has determined it is in the best interest of the County to join with the City of Proctor on this project.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby dedicates $5,000 for the Proctor skateboard park recreation project payable to the City of Proctor upon their request, subsequent to initiation of the construction of the project, from Fund 16, Agency F16 (Memorial Forest), Org. F21 (Forest Recreation).
RESOLVED FURTHER, the $5,000 is hereby transferred from Fund 01, Agency 013 CSCF (Community Support Contingency Fund), to Fund 16, Agency F16, Org. F21.
Adopted February 19, 2002. No. 144

BY COMMISSIONER FINK:
WHEREAS, all parcels described in County Board File No. 57870 forfeited to the State of Minnesota on December 11, 2001, 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 Minnesota Statutes, Section 282.01, Subdivision 1; and
WHEREAS, the County Board has classified all parcels described in County Board File No. 57870, 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 the peculiar suitability or desirability of lands for particular uses; and
WHEREAS, classification or reclassification and sale of a parcel, described in County Board File No. 57870, will be deemed approved if the municipality does not disapprove within 60 days of the date of delivery of this resolution to the Clerk of the Municipality.
NOW, THEREFORE, BE IT RESOLVED, that certain tax forfeited parcels be classified or reclassified as indicated in County Board File No. 57870 and that the request for approval of the classification or reclassification be transmitted by the Land Commissioner to the Clerks of the municipalities wherein the parcels are located.
Unanimously adopted. February 19, 2002. No. 145

WHEREAS, all parcels described in County Board File No. 57871 forfeited to the State of Minnesota on December 11, 2001, 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 Minnesota Statutes, Section 282.01, Subdivision 1; and
WHEREAS, the County Board has classified all parcels described in County Board File No. 57871, 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 the peculiar suitability or desirability of lands for particular uses; and
WHEREAS, classification or reclassification and sale of a parcel, described in County Board File

No. 57871, will be deemed approved if the municipality does not disapprove within 60 days of the date of delivery of this resolution to the Clerk of the Municipality.
NOW, THEREFORE, BE IT RESOLVED, that certain tax forfeited parcels be classified or reclassified as indicated in County Board File No. 57871 and that the request for approval of the classification or reclassification be transmitted by the Land Commissioner to the Clerks of the municipalities wherein the parcels are located.
Unanimously adopted. February 19, 2002. No. 146

WHEREAS, all parcels described in County Board File No. 57872 forfeited to the State of Minnesota on December 11, 2001, 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 Minnesota Statutes, Section 282.01, Subdivision 1; and
WHEREAS, the County Board has classified all parcels described in County Board File No. 57872, 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 the peculiar suitability or desirability of lands for particular uses; and
WHEREAS, classification or reclassification and sale of a parcel, described in County Board File No. 57872, will be deemed approved if the municipality does not disapprove within 60 days of the date of delivery of this resolution to the Clerk of the Municipality.
NOW, THEREFORE, BE IT RESOLVED, that certain tax forfeited parcels be classified or reclassified as indicated in County Board File No. 57872 and that the request for approval of the classification or reclassification be transmitted by the Land Commissioner to the Clerks of the municipalities wherein the parcels are located.
Unanimously adopted. February 19, 2002. No. 147

BY COMMISSIONER SWEENEY:
WHEREAS, Executive Order 13166, "Improving Access to Services by Persons with Limited English Proficiency" requires each federal agency to have written policies on providing effective services to those with limited English language proficiency;
WHEREAS, federal agencies which fund state and county programs require that counties develop policies for effectively serving their populations with limited English language proficiency;
WHEREAS, St. Louis County receives federal funding for numerous programs and services;
WHEREAS, St. Louis County, in accordance with federal mandate, will provide meaningful access to its programs, services and information to all persons, including persons with limited proficiency in the English language;
RESOLVED, the St. Louis County Policy to Ensure Access to Services for People with Limited English Language Skills is hereby adopted.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, and Raukar - 5
Nays - Commissioner Fink and Chair Forsman - 2
Adopted February 19, 2002. No. 148

RESOLVED, that the 2002/2003 Merit Basic Bargaining Unit Agreement a copy of which is on file in Contract File No. 02-103, is hereby approved, and the appropriate County officials are authorized to execute said contract.

Adopted February 19, 2002. No. 149

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 150 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, there are 3,500 Minnesotans who were formerly employees of LTV Steel Mining Company and are either collecting or are eligible for a fully funded pension; and
WHEREAS, LTV Steel Mining Company operated an independent pension fund which was fully funded on December 31, 2000, as reported to the federal government; and
WHEREAS, the Pension Guaranty Corporation has notified LTV Steel Mining Company pension plan participants of its intention to terminate the pension plan within 45 days, based on their analysis that the plan is no longer fully funded; and
WHEREAS, the mortality tables and interest rate assumptions of the Pension Benefit Guaranty Corporation have been shown to be inaccurate in predicting the mortality rates of blue collar workers and steelworkers in particular; and
WHEREAS, the Pension Benefit Guaranty benefit maximums will, when applied at LTV Steel Mining Company, result in cutting the pension benefits of LTV Steel Mining retirees by up to 50 percent; and
WHEREAS, the Pension Benefit Guaranty Corporation's analysis of the LTV Steel Mining Pension Plan and decision to terminate have come with virtually no notice.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby urges the Pension Benefit Guaranty Corporation to delay termination of the LTV Steel Mining Pension Plan until March 31, 2003, in order to enable the employees of LTV Steel Mining Company and the State of Minnesota to study possible alternatives to a Pension Benefit Guaranty Corporation distressed termination.
RESOLVED FURTHER, that the Clerk of the St. Louis County Board is directed to prepare and transmit copies of this resolution to the Pension Benefit Guaranty Corporation, the President and Secretary of the United States Senate, the Speaker and the Clerk of the United States House of Representatives, the chair of the Senate Committee on Health, Education, Labor, and Pensions, the chair of the House Committee on Education and Workforce, the Secretary of Labor, the Secretary of Commerce, the Secretary of the Treasury, and Minnesota Senators and Representatives in Congress.
Unanimously adopted. February 19, 2002. No. 150

At 10:12 A.M. on Tuesday, February 19, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Fay, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 26, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of February, 2002, at 9:40 A.M. in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ted Tammaro, Cotton, accused County employees of not doing their jobs and said he was having difficulties with the Sheriff's Office, Assessor and the Health Department.

Commissioner Fink, supported by Commissioner Fay, moved to table consideration of a tree planting contract with Superior Forestry Services, Inc., until the March 12, 2002, County Board meeting; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Forsman, moved to approve a resolution closing Nopeming Care Center and directing Administration and other County departments to perform all legal requirements to effectuate the closure. The proposed resolution also contained a directive to Administration to continue a dialogue with the East Range Joint Powers Board regarding development of a nursing facility attached to the White Community Hospital in Aurora.

Commissioner Kron said at the conclusion of public testimony he would move to table consideration of the closure until March 12, 2002, because of unanswered questions and the need to have this decision made in the Duluth Courthouse rather than on the Iron Range.

Lengthy discussion ensued. Commissioner Raukar said it was a difficult decision not taken lightly and Nopeming residents and employees would not be abandoned. Commissioner Sweeney said the resolution had fatal flaws and she urged the Board to make a decision using both their hearts and minds. Commissioner Fink said all viable options have been explored and state reimbursement incentives make this the time to consolidate. Commissioner Plesha said the resolution was a good plan for a compassionate resident transition and employee accommodation. Commissioner Fay, responding to questions from constituents, asked if the meeting location and proposed resolution were legal. County Attorney Alan Mitchell said statutes and Standing Rules of the County Board have been followed, including proper public notice. Chair Forsman, a longtime supporter of only one County-owned nursing home in Duluth, said the resolution will provide for an orderly transition and he vowed to protect all affected employees. David Twa, County Administrator, related some of the history of Nopeming and said this has been an ongoing, twenty-year problem. Administrator Twa

emphasized all residents will be relocated to a facility of their choice prior to closing and all employees interested in remaining employed with St. Louis County should be able to be accommodated.

At 10:57 A.M. in the forenoon of Tuesday, February 26, 2002, Chair Forsman declared the Board in recess until 11:07 A.M. on February 26, 2002, in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 11:07 A.M. on February 26, 2002, and the regular order of business resumed with all members present.

The following persons addressed the closure issue:

Clyde Nelson, Lakewood Township and member of Citizen's Research Council, applauded Commissioner Raukar for his courage in moving to close the facility. Mr. Nelson said the County needs to adapt to changes in long term care needs.

John Lukan, Gnesen Township, said this was a difficult decision and he urged consolidation of the two County-owned nursing homes.

Jesus Rosas, Duluth, whose wife suffers from dementia and is a resident at Nopeming, pleaded for the survival of Nopeming and said he would continue to fight for "first class treatment of citizens". Mr. Rosas spoke again later in the meeting and said consolidation would not provide the same high quality services and he compared the closure to dismantling a winning sports team.

Mary Theurer, AFSCME, said she is an advocate for Nopeming employees and the issues they will face are the same as those being encountered by laid off steelworkers on the Iron Range. The resolution to close Nopeming provides no concrete guarantees or protections for the employees, according to Ms. Theurer.

Bernice Baker, Cloquet, criticized engineers' proposals and cost estimates for remodeling or replacing Nopeming.

Betty Helstrom, Social Worker at Nopeming, said she was speaking for those who could not and she challenged Commissioners to develop a vision for the 21st Century.

Shelly Hanson, Nopeming employee, said costs need to be determined prior to any closing.

Marshall Stenerson, AFSCME, said the financial situation at the nursing homes has improved the last five years and closure will "de-prioritize" vulnerable senior citizens.

Shirley Hunt, County resident, said lack of maintenance over the years has been the real problem at Nopeming.

Fran Marvel asked what the final disposition of the Nopeming property will be after closure.

Ken Loeffler-Kemp, AFSCME, said the proposed resolution leads down an unknown path. Mr. Loeffler-Kemp suggested the following amendments to the resolution: no forced layoffs; no reduced compensation or hours for employees; no employee forced to commute more than ten miles in any relocation; and, reopen the contract and put health care employees on a par with members of the Civil Service Basic Unit.

Kathy Waseen, Nopeming employee, said there is no strategic plan in place for the closure and she urged Commissioners to be sure they know what is going to happen before a decision/move is made.

Commissioner Kron, supported by Commissioner Sweeney, moved to table the matter to the March 12, 2002, County Board meeting in Duluth, but the motion failed; two yeas - five nays, Commissioners Fink, Fay, Plesha, Raukar and Chair Forsman.

At 12:35 P.M. in the forenoon of Tuesday, February 26, 2002, Chair Forsman declared the Board in recess until 1:30 P.M. on February 26, 2002, in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 1:42 P.M. on February 26, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney, supported by Commissioner Kron, moved to amend the closure motion to guarantee no current employees at Nopeming will be forced to accept a layoff. In response to a question from Commissioner Raukar concerning whether this amendment constituted an unfair labor action, County Attorney Alan Mitchell said it raises troubling issues that would require review and consultation with both Administration and the County Auditor. County Administrator David Twa said because of the involvement of Civil Service and Union contracts the amendment may be unworkable. After further discussion, the amendment failed; two yeas - five nays, Commissioners Fink, Fay, Plesha, Raukar and Chair Forsman.

Citing the lengthy discussion and testimony that had taken place, Commissioner Fink, supported by Commissioner Fay, moved to call the question; four yeas - three nays, Commissioners Kron, Sweeney and Raukar.

Commissioner Kron asked if the resolution required a rule suspension vote because it had not been approved at Committee in its present form. Attorney Mitchell said the matter was moved from Committee to Board without recommendation and it would be appropriate to act on this resolution without a rule suspension.

Commissioner Kron then asked for a three-part division of the question, with the actual closure, the consolidation process and the directive to continue dialogue about developing the White Community Hospital nursing home each voted separately. Attorney Mitchell advised that the closure portion would be inappropriate for a separate vote because it was integral to the entire resolution. A separate vote for the White Community Hospital component would be an appropriate division, according to Attorney Mitchell. Chair Forsman ruled that only the White Community Hospital portion would be separated from the original resolution.

The closure of Nopeming Care Center resolution was then approved on a roll call vote; five yeas - two nays, Commissioners Kron and Sweeney. The directive to continue the White Community Hospital dialogue was then approved; six yeas - one nay, Commissioner Kron. Resolution No. 165.

At 2:02 P.M., Commissioner Fink left the County Board meeting.

Commissioner Fay, supported by Commissioner Plesha, moved to suspend the rules to consider adoption of a resolution prepared by Chair Forsman directing Administration to take all steps necessary to insure that employees of Nopeming are given an opportunity to continue employment with St. Louis County. Commissioner Fay, supported by Commissioner Raukar, moved to approve the resolution. Mary Theurer, AFSCME, said the resolution is better for employees than the closure resolution, but still does not provide satisfactory guarantees.

After discussion, Commissioner Sweeney, supported by Commissioner Kron, moved to amend the resolution by adding language requiring all employees be made "whole" with no loss of hours or wages in the transition. The amendment was approved; four yeas - two nays, Commissioners Fay and Plesha.

County Attorney Mitchell advised that the amendment puts unreasonable restrictions on the transition and may be contrary to Civil Service laws.

Chair Forsman decided to change his vote and the amendment failed; three yeas - three nays.

Commissioner Fay asked the County Attorney if the original resolution unduly restricted the County during the transition. Attorney Mitchell said the resolution was merely an expression of intent and a belief that all employees would be accommodated. The resolution was then approved; six yeas - zero nays. Resolution No. 166.

Commissioner Raukar, supported by Commissioner Forsman, moved to approve purchase of new vehicles for the Sheriff's Department; six yeas - zero nays. Resolution No. 167.

Commissioner Raukar, supported by Commissioner Fay, moved to approve purchase of new vehicles for the Land Department and Public Works; seven yeas - zero nays. Resolution No. 168.

Commissioner Plesha, supported by Commissioner Fay, moved to approve purchase of new vehicles for the Duluth and Virginia motor pools; five yeas - one nay, Commissioner Raukar. Resolution No. 169.

Commissioner Sweeney, supported by Commissioner Fay, moved to schedule a closed session for litigation purposes immediately following adjournment of the Board; six yeas - zero nays.

At 2:30 P.M. in the forenoon of Tuesday, February 26, 2002, Commissioner Fay, supported by Commissioner Plesha, moved to recess the Board until 2:45 P.M. on February 26, 2002, in the in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 3:01 P.M. on February 26, 2002, and the regular order of business resumed with all members present except Commissioner Fink.

Commissioner Fay, supported by Commissioner Plesha, moved to approve a Second Consent Agenda, consisting of all items unanimously approved at Committee of the Whole; six yeas - zero nays.

Commissioner Raukar, supported by Commissioner Plesha, moved to transfer the tax forfeited Aurora Moose Building to the Aurora Housing and Rehabilitation Authority for $15,000; five yeas - one nay, Commissioner Sweeney. Resolution No. 174.

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

County Auditor submitting applications for permits authorizing the consumption of and display of intoxicating liquors for the year 2002.--57877

Electronic Records Submission Policy for Resolutions, Board Policies, and Ordinances.–57878

St. Louis County Promotional Bureau submitting Financial Statements for December 31, 2001, and 2000.–57879

David Twa, County Administrator, submitting Board Letter No. 02-136 regarding Nursing Homes.–57880

David Twa - County Administrator, Dave Epperly - Land Commissioner, and Alan L. Mitchell, County Attorney, submitting Board Letter No. 02-145 regarding request for conveyance of tax forfeited land to the City of Aurora.–57881

Supplemental Agreement between St. Louis County and Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, regarding health insurance for those employees called to active duty with the armed forces of the United States.–02-156

Supplemental Agreement between St. Louis County and Law Enforcement Legal Services, Local No. 288, regarding health insurance for those employees called to active duty with the armed forces of the United States.–02-157

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 151 through 164, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$3,038.96
T21	Beer License	10.00
T27	Refunds	152,595.25
T50	State of Minnesota	228,266.83
T66	Criminal Fines	108,684.46
T74	Employer/Employee Deductions	15,895.63
T75	Savings Bonds	4,400.00
T77	Cancelled Checks	2,842.95
T83	Sheriff Fine Contingency	22,138.48
T85	Sheriff's State Forfeitures	817.67
T86	Attorney Trust Accounts	169.88
T87	Assault Fees	1,518.66
01	General Fund	749,642.10
02	Public Works	790,659.98
04	Social Services	4,017,373.18
08	County Facilities - Capital Proj.	39,141.55
08A	State Aid Road	81,287.76
08B	Road & Bridge Building Const.	40,200.00
08I	Depot - Roof/Window Replacement	179,224.75
08J	Sheriff Rescue Squad/EOC Facility	9,132.56
08K	Vir. 911/Public Works Addition	8,265.54
08L	County/MNDOT Pike Lake Facility	106,136.09
08O	Duluth Courthouse HVAC/Electrical	326,585.85
08P	Virginia Courthouse Improvements	950.51
12B	CDBG Grant	10,013.30
127	Enhanced 9-1-1 Fund	46,806.84
128	Law Library	2,066.86
131	Extension Service	13,648.11
15	Forfeited Tax	47,266.40
15B	Shoreline Sales Trust	24,915.66
26	Solid Waste Authorities	184,332.79
49	Postage/Office Supplies	30,434.91
50	Printing	8,461.98
51	County Garage	33,181.14
52A	Property, Casualty, Liability	680.44
52B	Workers Compensation	69,154.60
52D	Medical/Dental Self Insurance	1,312.58
53	Management Information Systems	48,614.46
54	Regional Railroad Authority	10,971.70
55	Telecommunications	40,616.90
57	Retired Employees Health Insurance	3,316.87
64A	Chris Jensen Health & Rehab.	232,263.03
64B	Nopeming Care Center	168,778.48
65	Laundry	37,368.90
66	Community Food Services	34,076.79

67	Supervised Living Facilities	6,002.07
72	Northern Counties Land Use Coordinating Board	50.00
73	Arrowhead Regional Corrections	239,113.82
74	Community Health Services	7,008.91
85	Patients Trust Fund	1,084.61
98	Work Study DBU	118.30
		$8,190,639.09

Adopted February 26, 2002. No. 151

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Laurence Fuller, $1,210.48; Michael Haithcock, $225.22; Kim Knuti, $325.94.

Personal Property - Joseph D. Amundson, $124.48; David P. Ellegard, $40.30; Kyle Joki, $70.76.
Adopted February 26, 2002. No. 152

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 and 2, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted February 26, 2002. No. 153

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57877:

Michael James Grubb, d/b/a Hitching Post, Gnesen Township, Permit No. S036;

James Oluf Saugestad, d/b/a Melrude Pub, Ellsburg Township, Permit No. S0313;

Florence Mae Kacer, d/b/a Sanitary Harry's, Kelsey Township, Permit No. S0310.
Adopted February 26, 2002. No. 154

WHEREAS, the County has the need to develop bio-physical resource landscape units descriptions on tax forfeited land for use in the integrated prescriptive management of the lands in the Tax Forfeit Trust; and
WHEREAS, the Contractor, Natural Resources, Ltd., has the experience and expertise in the area of physical resource inventory for forest land management and can assist the department with analysis of biophysical inventory data and the development of the initial biophysical

landscape descriptions; and
WHEREAS, the Contractor has been on contract with the department since the inception of the biophysical resource inventory and has provided the expertise necessary for the department to continue the biophysical resource inventory in a quality manner; and
WHEREAS, the inventory will characterize the physical resource in a manner that is compatible with the Land Department's geographic information system; and
WHEREAS, the cost of these services shall not exceed $50,500 over a two-year period.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials are authorized to sign, on behalf of St. Louis County, an agreement with Natural Resources, Ltd., payable from Fund 16-F11.
Adopted February 26, 2002. No. 155

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the Township of Toivola and the Township of Duluth to provide engineering and construction services on the portion of Toivola Township Road 5085, the Larva Road, and Duluth Township Road 2505, Greenwood Drive, and to contribute $5,000.00 to each bridge project, payable from Fund 02, Agency A17, Org. 8569, Object 528, Fund 02, Agency A17, Org. 8566, Object 528, and Fund 02, Agency A17, Org. 8567, Object 528.
Adopted February 26, 2002. No. 156

RESOLVED, that County officials are hereby authorized to enter into an agreement with the City of Hermantown to make utility improvements on County-State Aid Highway No. 48, Lavaque Road, from Morris Thomas Road to Maple Grove Road in Hermantown.
Adopted February 26, 2002. No. 157

WHEREAS, that County of St. Louis has applied to the Commissioner of Natural Resources for a grant from the Dam Safety Grant Fund for the removal and reconstruction of the lake level weir as part of the new county box culvert (Bridge 69J23).
WHEREAS, the amount of the grant has been determined to be one-hundred percent (100%) of the total costs of the approved Project as identified in Section 2.1 of the Agreement or $20,000.00, whichever is less.
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis does hereby affirm that any cost of the weir in excess of the grant will be appropriated from funds available to the County of St. Louis and that any grant monies appropriated for the weir, but not required, based on the final estimate, shall be returned to the Minnesota Dam Safety Grant Fund.
RESOLVED FURTHER, that State-Aid funds are being used to participate in the cost of the projects, that grant monies as matching funds shall be credited directly to the agency account, Fund 08A, Agency 525, Object 527, and that the records of the County of St. Louis shall so state.
Adopted February 26, 2002. No. 158

BE IT RESOLVED, that the County of St. Louis enter into Agreement 78383 with the Duluth, Winnipeg & Pacific Railway and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of C-SAH 16 with the tracks of the Duluth, Winnipeg & Pacific Railway in Peary, Minnesota, S.P. 69-00150, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer

available Federal Funds in accordance with Minnesota Statute, Section 161.36. The County's share of the cost shall be ten percent of the total signal cost. County Funding (Fund 02, Agency A17, Object 528).
Adopted February 26, 2002. No. 159

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organizations:

Climb, Inc., to operate out of LeGrand, Grand Lake Township, renewal;

Crane Lake Voyageur Snowmobile Club to operate out of Kountry Krossroads, Pike Township, renewal;

Gnesen Community Center to operate out of Pequaywan Inn, Unorganized Township 54-13, renewal;

Gnesen Community Center to operate out of Sportsmens Inn, Gnesen Township, renewal.
Adopted February 26, 2002. No. 160

RESOLVED, that pursuant to Minnesota Statutes 349.213, the St. Louis County Board of Commissioners hereby waives the thirty-day waiting period for the following organization:

Lakewood Volunteer Fire Department Auxiliary to conduct raffles on April 25, 2002, at Lakewood Town Hall, Lakewood Township.
Adopted February 26, 2002. No. 161

RESOLVED, the Electronic Records Submission Policy for Resolutions, Board Policies, and Ordinances, as presented in Board File No. 57878, is hereby approved.
Adopted February 26, 2002. No. 162

WHEREAS, on May 13, 1997, the Board authorized a $60,000 appropriation of the fund balance from the General Fund 01 to the Capital Projects Fund 08, Agency 090, Org. EXTN, for the acquisition of interior furnishings and equipment for the Minnesota Extension Service's new location in Duluth; and
WHEREAS, on February 17, 1998, the Board authorized expenditures of these funds not to exceed $17,000 for the acquisition of interior furnishings and equipment at the Minnesota Extension Service's Virginia and Hibbing locations. These expenditures reduced the funds available for furnishings and equipment at a new Duluth location to $43,000; and
WHEREAS, this appropriation has lapsed into fund balance in the Capital Projects Fund 08 and the Minnesota Extension Service has entered into a lease with Independent School District 709 (ISD 709) for office space in the school district's Central Administration building;
NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes an appropriation of Capital Projects Fund 08 fund balance to Capital Projects Fund 08, Agency 090, Org. EXTN, not to exceed $43,000 for the purpose of moving, interior furnishings and equipment expenditures

necessary to relocated in the new Duluth location.
Adopted February 26, 2002. No. 163

WHEREAS, the St. Louis County Jail has been using medical services provided by the St. Mary's/Duluth Clinic Health Care System (SMDC); and
WHEREAS, there was no increase in fees in the Agreement between St. Louis County and SMDC in 2001; and
WHEREAS, SMDC has requested a modification in the fees for medical services for 2002;
NOW, THEREFORE, BE IT RESOLVED, that the Chair of the St. Louis County Board, the Auditor, and the Sheriff are hereby authorized to execute an Addendum to the Agreement with St. Mary's/Duluth Clinic Health System (SMDC) to provide physician services for 2002 in the amount of $26,000.00, and nursing services for 2002, increased from 85 to 89 hours, in the amount of $175,800.00. Said contract fees shall be payable from Fund 01, Agency 101, Object 264.
Adopted February 26, 2002. No. 164

BY COMMISSIONER RAUKAR:
WHEREAS, on August 14, 2001, the County Board directed the County Administrator to develop a plan to address the long term care needs of St. Louis County and insure that high quality dementia services continue for County residents; and
WHEREAS, on January 11, 2002, the Minnesota Department of Human Services approved St. Louis County's plan for closure of Nopeming Care Center; and
WHEREAS, on February 19, 2002, the County Board heard presentations on various options and a recommendation from the County Administrator that the County consolidate nursing home operations into the 235 bed Chris Jensen campus; and
WHEREAS, on February 19, 2002, the East Range Joint Powers Board presented a proposal for a new skilled nursing facility connected to the White Community Hospital in Aurora, Minnesota.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County hereby closes Nopeming Care Center pursuant to Minnesota Statutes, Sections 144A.161 and 256B.436, effective February 26, 2002;
FURTHER RESOLVED, that to effectuate this closure the County Administrator is directed to take all necessary actions to file and execute the County's closure plan, undertake the planning process commencing this date simultaneously with the notices of closure, provide notice to and work with all required parties, review all contractual matters affected by the closure and address them appropriately, and complete the closure pursuant to Minnesota Statutes, Sections 144A.161 and 256B.436;
FURTHER RESOLVED, that effective this date and until the County Administrator determines that new admissions should resume at Chris Jensen, the County will take no new admissions at either Nopeming or Chris Jensen unless they were scheduled prior to this date;
FURTHER RESOLVED, that the County Administrator shall establish a secured special care unit at Chris Jensen and insure that any Nopeming dementia unit resident who wishes to transfer to that unit be allowed to do so;
FURTHER RESOLVED, that the County Administrator is directed to work with Civil Service/Personnel, in accordance with the appropriate Collective Bargaining Agreements and Civil Service Rules, to provide, to the extent possible, for the orderly transfer and placement

of available Nopeming employees to Chris Jensen and other County Departments, to develop a plan for early retirement incentives, and to assist any Nopeming employees seeking other employment;
FURTHER RESOLVED, that the County Administrator is directed to continue a dialogue with the East Range Joint Powers Board regarding a potential economic development project wherein a skilled nursing facility would be attached to the White Community Hospital; and
FURTHER RESOLVED, that the County Administrator is directed to secure and protect the Nopeming building, property and grounds once closure is complete and develop a plan for the building, property and grounds.
Entire resolution except the second to the last FURTHER RESOLVED:
Yeas - Commissioners Fink, Fay, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Kron and Sweeney - 2

The second to the last FURTHER RESOLVED only (White Community Hospital):
Yeas - Commissioners Fink, Fay, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Kron - 1
Adopted February 26, 2002. No. 165

Upon motion of Commissioner Fay, supported by Commissioner Plesha, the rules were suspended to adopt Resolution No. 166 which was not on the agenda.

BY COMMISSIONER FAY:
WHEREAS, St. Louis County has a long history of high quality and productive employees providing excellent services to the citizens of the County; and
WHEREAS, the County Board strongly supports all of its county employees, especially those providing the high quality of exceptional care to the residents of the County nursing homes; and
WHEREAS, the County Board remains committed to seeing that all county employees at Nopeming who wish to continue as employees of St. Louis County are given the opportunity;
NOW, THEREFORE, the County Board directs the County Administrator to take all steps necessary to insure that every county employee at Nopeming be given an opportunity to continue employment with St. Louis County. The County Administrator is directed to work with Civil Service/Personnel, in accordance with the appropriate Collective Bargaining Agreements and Civil Service Rules, to provide, to the extent possible, for the orderly transfer and placement of available county employees at Nopeming to Chris Jensen and other County Departments, to develop a plan for early retirement incentives, and to assist any county employees at Nopeming seeking other employment.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - None
Absent - Commissioner Fink - 1
Adopted February 26, 2002. No. 166

BY COMMISSIONER RAUKAR:
WHEREAS, the Purchasing Department has prepared bid specifications for new 2002 vehicles up to one ton capacity; and
WHEREAS, bids were received and compared with the State of Minnesota contracts as they became available; and

WHEREAS, several vehicles were priced lower on the State of Minnesota; and
WHEREAS, build-out dates are often announced with short lead times for placing orders;
NOW, THEREFORE, BE IT RESOLVED, that the Director of Purchasing is hereby authorized to purchase, in accordance with the specifications of Bid No. 4267, and State of Minnesota Contract Releases, 2002 vehicles as follows:

14.0 Two (2) 6500 GVWR, full size, 4-wheel drive, sport utility vehicles, from Nelson Dodge of Fergus Falls, MN, at their State of Minnesota Contract price of $27,240.00 each for a total of $54,480.00, plus 6.5 percent state sales tax of $1,770.60 per unit, and delivery charge to Virginia of $296.25 per unit, for a total purchase price of $58,613.70, payable from Fund 01 (General), Agency 091 (Sheriff), Object Code 662 (Pickups/Vans).

15.0 One (1) 6500 GVWR, full size, 4-wheel drive, sport utility vehicle with special service package, from Hinckley Chevrolet of Hinckley, MN, at their State of Minnesota Contract price of $26,012.92 each for a total of $26,012.92 (this vehicle is not subject to state sales tax), and delivery charge to Virginia of $86.25 per unit, for a total purchase price of $26,099.17, payable from Fund 01 (General), Agency 091 (Sheriff), Object Code 662 (Pickups/Vans).

17.0 One (1) 8600 GVWR, full size, 4-wheel drive, sport utility vehicle, from Hinckley Chevrolet of Hinckley, MN, at their State of Minnesota Contract price of $30,849.74 each for a total of $30,849.74, plus 6.5 percent state sales tax of $2,005.23 per unit, and delivery charge to Duluth of $56.25 per unit, for a total purchase price of $32,911.22, payable from Fund 01 (General), Agency 095 (Rescue Squad), Object Code 662 (Pickups/Vans).

Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - None
Absent - Commissioner Fink - 1
Adopted February 26, 2002. No. 167

WHEREAS, the Purchasing Department has prepared bid specifications for new 2002 vehicles up to one ton capacity; and
WHEREAS, bids were received and compared with the State of Minnesota contracts as they became available; and
WHEREAS, several vehicles were priced lower on the State of Minnesota; and
WHEREAS, build-out dates are often announced with short lead times for placing orders;
NOW, THEREFORE, BE IT RESOLVED, that the Director of Purchasing is hereby authorized to purchase, in accordance with the specifications of Bid No. 4267, and State of Minnesota Contract Releases, 2002 vehicles as follows:

5.0 One (1) 5350 GVWR, mid size, extended cab, 2-wheel drive, pickup truck with short box, from Olivia Chrysler Center of Olivia, MN, at their State of Minnesota Contract price of $13,548.00 each for a total of $13,548.00, plus 6.5 percent state sales tax of $880.62 per unit, and no delivery charge to Duluth, for a total purchase price of $14,428.62, payable from Fund 02 (Public Works - Engineer), Agency A14

(Equipment & Shops), Object Code 662 (Pickups/Vans).

6.0 Two (2) 6000 GVWR, full size, 2-wheel drive, pickup trucks with 8 ft. box, from Perkins Inc., of Valley City, ND, at their State of Minnesota Contract price of $14,112.00 each for a total of $28,224.00, plus 6.5 percent state sales tax of $917.28 per unit, and delivery charge to Virginia of $308.00 per unit, for a total purchase price of $30,674.56, payable from Fund 02 (Public Works - Linden Grove), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

6.1 One (1) 6000 GVWR, full size, 2-wheel drive, pickup truck with 8 ft. box, from Perkins Inc., of Valley City, ND, at their State of Minnesota Contract price of $14,112.00 each for a total of $14,112.00, plus 6.5 percent state sales tax of $917.28 per unit, and delivery charge to Virginia of $308.00 per unit, for a total purchase price of $15,337.28, payable from Fund 02 (Public Works - Virginia), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

7.0 Four (4) 6000 GVWR, full size, extended cab, 2-wheel drive, pickup trucks with 6 1/2 ft. box, from Grossman Chevrolet of Burnsville, MN, at their State of Minnesota Contract price of $15,817.40 each for a total of $63,269.60, plus 6.5 percent state sales tax of $1,028.13 per unit, and delivery charge to Duluth of $177.00 per unit, for a total purchase price of $68,090.12, payable from Fund 02 (Public Works - Engineer - Duluth), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

8.0 Three (3) 6000 GVWR, full size, extended cab, 4-wheel drive, pickup trucks with 6 1/2 ft. box, from Grossman Chevrolet of Burnsville, MN, at their State of Minnesota Contract price of $19,155.40 each for a total of $57,466.20, plus 6.5 percent state sales tax of $1,245.10 per unit, and delivery charge to Virginia of $216.00 per unit, for a total purchase price of $61,849.50, payable from Fund 15 (Forfeited Tax - Virginia), Agency E21 (Land Administration), Object Code 662 (Pickups/Vans).

9.0 One (1) 7200 GVWR, full size, 2-wheel drive, pickup truck with 8 ft. box, from Superior Ford of Plymouth, MN, at their State of Minnesota Contract price of $16,052.00 each for a total of $16,052.00, plus 6.5 percent state sales tax of $1,043.38 per unit, and delivery charge to Virginia of $156.00 per unit, for a total purchase price of $17,251.38, payable from Fund 02 (Public Works - Virginia), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

9.1 Two (2) 7200 GVWR, full size, 2-wheel drive, pickup trucks with 8 ft. box, from Superior Ford of Plymouth, MN, at their State of Minnesota Contract price of $16,052.00 each for a total of $32,104.00, plus 6.5 percent state sales tax of $1,043.38 per unit, and delivery charge to Virginia of $156.00 per unit, for a total purchase price of $34,502.76, payable from Fund 02 (Public Works - Hibbing), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

9.2 One (1) 7200 GVWR, full size, 2-wheel drive, pickup truck with 8 ft. box, from

Superior Ford of Plymouth, MN, at their State of Minnesota Contract price of $16,052.00 each for a total of $16,052.00, plus 6.5 percent state sales tax of $1,043.38 per unit, and delivery charge to Virginia of $156.00 per unit, for a total purchase price of $17,251.38, payable from Fund 02 (Public Works - Bridge), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

10.0 One (1) 8500 GVWR, full size, extended cab, 2-wheel drive, pickup truck with 8 ft. box, from Eggebrecht Chevrolet of Duluth MN, at their low specification bid price of $21,010.00 each for a total of $21,010.00, plus 6.5 percent state sales tax of $1,365.65 per unit, and delivery charge to Virginia of $40.00 per unit, for a total purchase price of $22,415.65, payable from Fund 02 (Public Works - Bridge), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

11.0 One (1) 9200 GVWR, full size, crew cab, 2-wheel drive, pickup truck with 8 ft. box, from C & M Ford of Hallock, MN, at their State of Minnesota Contract price of $21,071.00 each for a total of $21,071.00, plus 6.5 percent state sales tax of $1,369.62 per unit, and delivery charge to Virginia of $290.00 per unit, for a total purchase price of $22,730.62, payable from Fund 02 (Public Works - Hibbing), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

18.0 One (1) 9400 GVWR, 15 passenger van, from Eggebrecht Chevrolet of Duluth, MN, at their low specification bid price of $21,004.00 each for a total of $21,004.00, plus 6.5 percent state sales tax of $1,365.26 per unit, and no delivery charge to Duluth, for a total purchase price of $22,369.26, payable from Fund 02 (Public Works - Engineer - South), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

18.1 One (1) 9400 GVWR, 15 passenger van, from Eggebrecht Chevrolet of Duluth, MN, at their low specification bid price of $21,004.00 each for a total of $21,004.00, plus 6.5 percent state sales tax of $1,365.26 per unit, and delivery charge to Virginia of $40.00 per unit, for a total purchase price of $22,409.26, payable from Fund 02 (Public Works - Engineer - North), Agency A14 (Equipment & Shops), Object Code 662 (Pickups/Vans).

Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - None
Absent - Commissioner Fink - 1
Adopted February 26, 2002. No. 168

BY COMMISSIONER PLESHA:

WHEREAS, the Purchasing Department has prepared bid specifications for new 2002 vehicles up to one ton capacity; and

WHEREAS, bids were received and compared with the State of Minnesota contracts as they became available; and

WHEREAS, several vehicles were priced lower on the State of Minnesota; and

WHEREAS, build-out dates are often announced with short lead times for placing orders;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Purchasing is hereby authorized

to purchase, in accordance with the specifications of Bid No. 4267, and State of Minnesota Contract Releases, 2002 vehicles as follows:

4.0 Three (3) Class II, mid-size, four door sedans, from Hinckley Chevrolet of Hinckley, MN, at their State of Minnesota Contract price of $13,025.00 each for a total of $39,075.00, plus 6.5 percent state sales tax of $846.63 per unit, and delivery charge to Virginia of $115.00 per unit, for a total purchase price of $41,959.88, payable from Fund 51 (Motor Pool - Virginia), Agency M21 (Motor Pool), Object Code 661 (Automobiles).

4.1 Eleven (11) Class II, mid-size, four door sedans, from Hinckley Chevrolet of Hinckley, MN, at their State of Minnesota Contract price of $13,025.00 each for a total of $143,275.00, plus 6.5 percent state sales tax of $846.63 per unit, and delivery charge to Duluth of $75.00 per unit, for a total purchase price of $153,412.88, payable from Fund 51 (Motor Pool - Duluth), Agency M11 (Motor Pool), Object Code 661 (Automobiles).

4.2 Two (2) Class II, mid-size, four door sedans, from Nelson Ford of Fergus Falls, MN, at their State of Minnesota Contract price of $14,089.00 each for a total of $28,178.00, plus 6.5 percent state sales tax of $915.79 per unit, and delivery charge to Virginia of $260.70 per unit, for a total purchase price of $30,530.97, payable from Fund 51 (Motor Pool - Virginia), Agency M21 (Motor Pool), Object Code 661 (Automobiles).

4.3 Three (3) Class II, mid-size, four door sedans, from Nelson Ford of Fergus Falls, MN, at their State of Minnesota Contract price of $14,089.00 each for a total of $42,267.00, plus 6.5 percent state sales tax of $915.79 per unit, and delivery charge to Duluth of $231.00 per unit, for a total purchase price of $45,707.36, payable from Fund 51 (Motor Pool - Duluth), Agency M11 (Motor Pool), Object Code 661 (Automobiles).

Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioner Sweeney - 1
Absent - Commissioner Fink - 1
Adopted February 26, 2002. No. 169

Upon motion of Commissioner Fay, supported by Commissioner Plesha, Resolutions No. 170 through 174, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows with Commissioner Fink absent:

BY COMMISSIONER FAY:
RESOLVED, that the St. Louis County Board of Commissioners amends Resolution No. 85 as follows:

Woodland Hills
Chisholm House Short-Term $107.91

Chisholm House Treatment	$141.67	
Community Transition Program		$110.64

Northwood Children's Home
Respite Foster Care
Foster Care Service $40.00
Adopted February 26, 2002. No. 170

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and the County Administrator to enter into an agreement with the University of Minnesota - Duluth to provide community health education intern experience for its students for the period February 1, 2002, through June 1, 2005, contingent upon review and approval of the County Attorney's Office.
Adopted February 26, 2002. No. 171

WHEREAS, the St. Louis County Solid Waste Department provides solid waste disposal services and waste management oversight through Ordinance No. 45 affecting all areas of the County outside the Western Lake Superior Sanitary District; and
WHEREAS, it is in the County's best interest to be clear about the financial assurance requirements for private waste management facilities within its jurisdiction;
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County does not require financial assurance for privately owned demolition and construction debris landfill facilities operating within its jurisdiction at this time.
Adopted February 26, 2002. No. 172

WHEREAS, the St. Louis County Solid Waste Department provides solid waste disposal services for all areas of the County outside the Western Lake Superior Sanitary District; and
WHEREAS, St. Louis County Ordinance No. 45 establishes standards for regulating Solid Waste Management; provides for application, license and surcharge procedures; establishes fees and service charges; and provides penalties for lack of compliance with these provisions within the Solid Waste Department service area; and
WHEREAS, the Solid Waste Department has completed revisions to update Ordinance No. 45; and
WHEREAS, Minnesota Statutes require that a public hearing is held for review of revisions to ordinances.
NOW, THEREFORE, BE IT RESOLVED, that a public hearing is scheduled on March 26, 2002, at 9:35 A.M. in the Morse Town Hall, Ely, Minnesota, to consider revisions to Ordinance No. 45.
Adopted February 26, 2002. No. 173

BY COMMISSIONER RAUKAR:
WHEREAS, property referred to as the Aurora Moose Lodge, and adjacent parking lots, have gone tax forfeit; and
WHEREAS, the Aurora Housing and Redevelopment Authority has requested the opportunity to purchase the property for $15,000; and
WHEREAS, the County Board has reviewed Minnesota Statutes, Section 282.01, and related

information.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby determines that, based upon the relevant information provided, the value of the tax forfeited property referred to as the Aurora Moose Lodge and more specifically referred to as:

City of Aurora, Aurora First Division, Lots 3, 4, 5, 9, 10, 18 and 19, Block 8. Parcel Code No. 100-20-1450, 1470, 1510, 1600 and 1610, is $15,000.

BE IT FURTHER RESOLVED, that the County Board determines that the stated purpose of acquisition by the Aurora HRA to create a business incubator or other office-related jobs to assist the Aurora area in economic development is a valid public purpose and requests the Commissioner of Revenue to convey by deed the described property to the Aurora HRA upon payment of $15,000.
BE IT FURTHER RESOLVED, that Administration shall take all necessary action to implement this decision.
Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioner Sweeney - 1
Absent - Commissioner Fink - 1
Adopted February 26, 2002. No. 174

At 3:02 P.M. on Tuesday, February 26, 2002, upon motion of Commissioner Kron, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 12, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of March, 2002, at 9:35 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:36 A.M., a public hearing was convened, pursuant to County Board Resolution No. 136, adopted February 19, 2002, to consider suspension/revocation of liquor licenses held by K.T.'s Floodwood Lake Resort, LLC (3.2 percent malt liquor and setup licenses), for failure to pay personal property or real estate taxes when due, pursuant to County Ordinance No. 28. Shaun Floerke, Assistant County Attorney, detailed taxes owed and said proper notices were sent to the licensee. No one else chose to address the issue.

At 9:40 A.M., Commissioner Raukar, supported by Commissioner Plesha, moved to close the hearing; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Fay, moved to suspend the liquor licenses until such time as taxes are paid in full. Commissioner Raukar asked if the licensee had any recourse, such as taking out a payment plan. Gordon D. McFaul, County Auditor, said all taxpayers have the option of using a payment plan for back taxes, but he was unsure if that alternative would conform with the liquor ordinance. Commissioner Raukar then offered a friendly amendment, accepted by the makers, to include in the final order that a payment plan may be acceptable. In response to a question from Commissioner Fay, Assistant Attorney Floerke said the suspension affects only the liquor license and not any other aspects of the business. After further discussion, the motion was approved; seven yeas - zero nays.

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

Irene Holcomb, Minnesota Senior Federation, expressed her displeasure with the Nopeming Care Center closing decision and asked the Board to do the following:

1. Establish a four-person subcommittee - with two Commissioners, one from the North and one from the South - to oversee the closure and merger.

2. Pass a resolution dedicating the $300,000 from the State of Minnesota to the nursing homes and not placing the money in the General Fund.

3. Conduct a study of needs and trends in the area of long term care in St. Louis County - the Gap Analysis was flawed and based on wrong assumptions.

Jesus Rosas, Duluth, said he was fighting for his wife, who is a dementia patient at Nopeming. Mr. Rosas said there were too many unanswered questions and it was not possible to accommodate both residents and employees in the merger.

Churell Kosanovich, Nopeming employee, invited Commissioners to visit the facility and see first hand the care being provided.

Mary Theurer, AFSCME, expressed hope that all employees will be accommodated and concern that a formal plan was not in place for residents and employees.

Gary Wise, Cloquet, detailed positive changes to a relative's demeanor and physical condition that resulted after her placement in Nopeming. Mr. Wise asked Commissioners not to forget their responsibilities to society's most vulnerable citizens.

Mike Gunzolus, Chris Jensen employee, cautioned that the closing/merger seems to be moving too quickly.

Kimberly McKay, Duluth, said the closure goes against all that she has been taught about compassion and caring and she warned that a price may be paid at the polls for the decision.

Commissioner Fink, supported by Commissioner Raukar, moved to approve a five-year agreement with Superior Forestry Services, Inc., for tree planting services. In response to a question from Commissioner Raukar, Michael Dean, Assistant County Attorney, said the length of the contract was included in the bid specification and attempts to shorten the time frame at this point would be difficult. After some discussion, the agreement was approved; four yeas - three nays, Commissioners Forsman, Sweeney and Plesha. Resolution No. 182.

Commissioner Fink, supported by Commissioner Fay, moved to suspend the rules to consider approval of County sponsorship of the Cook Timberwolves Snowmobile Trail grant application to fund purchase of a new trail groomer; seven yeas - zero nays. Commissioner Fink, supported by Commissioner Raukar, moved to approve the sponsorship. David Epperly, Land Commissioner, said the County incurs no liability or cost and is merely a facilitator for the organization; seven yeas - zero nays. Resolution No. 183.

Commissioner Fink, supported by Commissioner Sweeney, moved to suspend the rules to consider approval of County sponsorship of the Over the Hill Night Riders Snowmobile Club grant application to fund purchase of a new trail groomer; seven yeas - zero nays. Commissioner Fink, supported by Commissioner Sweeney, moved to approve the sponsorship; seven yeas - zero nays. Resolution No. 184.

Commissioner Plesha, supported by Commissioner Raukar, moved to award the contract for S.A.P. 69-030-06 (Steel Plate Guardrail installation) to Timme, Inc., Spring Valley, WI, on their low bid of $152,696.76. Richard Hansen, Public Works Director, said the bid was 26.9 percent below the engineer's estimate; seven yeas - zero nays. Resolution No. 185.

Commissioner Plesha, supported by Commissioner Raukar, moved to award the contract for S.A.P. 69-622-12 (C-SAH 22) to Louis Leustek & Sons, Inc., Ely, MN, on their low bid of $1,680,196.47. Director Hansen said the bid was 3.3 percent below the engineer's estimate; seven yeas - zero nays. Resolution No. 186.

Commissioner Raukar, supported by Commissioner Kron, moved to approve adoption of the St. Louis County Tax Abatement Policy. Barbara Hayden, Planning Director, briefly described the procedure and requirements for granting an abatement. Commissioner Raukar said this was a good economic development tool that could be tailored to meet changing needs. Commissioner Plesha, while expressing a preference for a "living wage" rather than "prevailing wage" provision, supported the policy. Commissioner Fay, supported by Commissioner Fink, moved to amend the motion by eliminating criteria that housing projects must provide at least 12 affordable rental units in order to qualify for an abatement. After lengthy discussion, Commissioner Kron offered a friendly amendment to the proposed amendment to substitute the word "should" for "must" and retain the 12-unit minimum. The makers of the amendment did not accept the friendly amendment. Further discussion ensued. Commissioner Fink offered a friendly amendment - accepted by the maker of the proposed amendment - to substitute "should" for "must", but also retain elimination of the 12-unit requirement. The amendment to the original motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. Commissioner Raukar then amended his original motion to extend the initial tax abatement filing deadline to May 1 for this year. After further discussion, Commissioner Sweeney, supported by Commissioner Raukar, moved to call the question; five yeas - two nays, Commissioners Fink and Fay. The original motion, as amended, was then approved; five yeas - two nays, Commissioners Fink and Fay. Resolution No. 187.

Commissioner Raukar, supported by Commissioner Plesha, moved to suspend the rules to consider approval of the Health Care Basic Bargaining Agreement; seven yeas - zero nays. Anthony J. Bruno, Jr., Civil Service Director, briefly outlined the agreement, including some minor differences with other bargaining unit agreements; seven yeas - zero nays. Resolution No. 188.

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

County Auditor submitting applications for license to sell 3.2 percent malt liquor for the year 2002.--57882

St. Louis County Tax Abatement Policy.–57883

Persons submitting letters in favor of adding 80 additional beds to the White Community Hospital and Nursing Home in Aurora.–57884

Seaway Port Authority of Duluth Board of Commissioners submitting notices, minutes, and reports of their meetings for the year 2002.--57885

Civil Service Director submitting Personnel Transactions for the year 2002.--57886

Highway Engineer submitting award of bids for county construction projects for the year 2002.--57887

Findings of Fact, Conclusions of Law and Order in the matter of failure to pay real estate taxes due by Kathryn Pauline Brown, LLC, d/b/a K.T.'s Floodwood Lake Resort.–57888

Irene Holcomb, representing the Minnesota Senior Federation - Northeast, offering suggestions relative to the Board's recent decision to close Nopeming Nursing Home.–57889

Health Care Basic Bargaining Unit Agreement for July 1, 2001, to June 30, 2003.–02-158

Agreement for Engineering Services between the County of St. Louis and LHB Engineers & Architects of Duluth for County Bridge No. 916 over Tischer Creek on C-SAH 9.–02-159

Contract for Professional Services between the County of St. Louis and Lockridge, Grindal, Nauen, P.L.L.P., for lobbying services.–02-160

Purchase of Service Agreement between St. Louis County and Elder Services Network.–02-161ss

Outpatient Dialysis Services Agreement between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Nopeming Care Center and Chris Jensen Health and Rehabilitation Center, and Bio-Medical Applications of Minnesota, Inc.–02-162

Project Contract between the County of St. Louis and Amendola Construction Company, Inc., for remodeling the fifth floor of the Duluth Courthouse.–02-163

Addendum to Agreement for Services between the County of St. Louis and Arrowhead Regional Corrections and Arrowhead Interfaith Council for providing religious services to prisoners.–02-164

Agreement between the County of St. Louis, Gordon D. McFaul, and the Carlton-Cook-Lake-St. Louis Community Health Board.–02-165

Addendum to Agreement for Beauty Salon between the County of St. Louis, through its Department of Public Health and Long Term Medical Care on behalf of Chris Jensen Health and Rehabilitation Center and Nopeming Care Center, and C and N Corporation.–02-166

Agreement for Professional Nursing Services between St. Louis County, through its Department of Public Health and Long Term Medical Care, and New Dimensions for Community Alternative

Care Client No. 023.–02-167

Transportation Agreement between the St. Louis County Board of Commissioners and Medica Health Plans.–02-168ss

Agreement for Health Education Internship between the County of St. Louis and the University of Minnesota - Duluth, Department of Health, Physical Education and Recreation.–02-169

Addendum to Agreement for Health Services for St. Louis County Jail between the County of St. Louis and SMDC Health Systems.–02-170

Agreement for Professional Services between the County of St. Louis and Stanius Johnson Architects for Duluth Courthouse Fifth Floor Acoustical Investigation and Remediation.–02-171

Agreement for Professional Services between the County of St. Louis and William B. Scalzo Architects for Microfilm Department Relocation Project.–02-172

National Recreation Trail Program Application between St. Louis County and the Minnesota Department of Natural Resources, Recreation Services Section, Trail and Waterways Unit, for the Hawks Trail Project.–02-173

Agreement for Professional Services between St. Louis County and Evergreen Land Services Company for securing permanent easements for roadway purposes.–02-174

Addendum No. 2 to St. Louis County Land Department Agreement with Evergreen Land Services Company for Right-of-Way Acquisition for Snowmobile Trail through Hermantown, Canosia, and Rice Lake Townships.–02-175

Contract for Professional Services between the County of St. Louis and Craig Associates for lobbying services.–02-176

Amendment to Engineering Services Agreement between the County of St. Louis and LHB Engineers & Architects for the Duluth Courthouse HVAC Upgrade.–02-177

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 175 through 181, 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 February 12, 2002, are hereby approved.
Adopted March 12, 2002. No. 175

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 19, 2002, are hereby approved.
Adopted March 12, 2002. No. 176

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T22	Cities and Towns	$ 200,579.28
T27	Refunds	23,891.81
T49	Taconite Production Tax	10,311,223.00
T50	State of Minnesota	3,241.43
T74	Employer/Employee Deductions	98,060.05
T75	Savings Bonds	3,650.00
T77	Cancelled Checks	1,742.27
T80	Lake Superior - Forfeiture	1,000.00
T85	Sheriff's State Forfeitures	18.20
T92	Controlled Substances	21,620.00
01	General Fund	603,887.94
02	Public Works	438,640.78
03B	State Septic Loan MPCA	10,000.00
04	Social Services	1,968,284.23
08	County Facilities - Capital Proj.	21,649.32
08A	State Aid Road	185,515.64
08J	Sheriff Rescue Squad/EOC Facility	4,943.00
08L	County/MNDOT Pike Lake Facility	22,976.00
10B	Emer. Shelt. 99/00 Funds	4,205.15
11A	Home Grant - All Years	224.77
12B	CDBG Grant	28,644.70
127	Enhanced 9-1-1 Fund	3,330.79
128	Law Library	5,363.96
131	Extension Service	28,152.06
15	Forfeited Tax	94,732.90
15B	Shoreline Sales Trust	1,950.00
16	Forest Resources	882.38
26	Solid Waste Authorities	42,268.43
49	Postage/Office Supplies	15,117.81
50	Printing	50,510.02
51	County Garage	17,358.96
52A	Property, Casualty, Liability	3,621.78
52B	Workers Compensation	108,381.25
52D	Medical/Dental Self Insurance	1,797.98
53	Management Information Systems	207,308.21
54	Regional Railroad Authority	18,419.06
55	Telecommunications	
	38,730.04	
57	Retired Employees Health Insurance	2,167.45
64A	Chris Jensen Health & Rehab.	287,845.46

64B	Nopeming Care Center	194,416.78
65	Laundry	15,572.51
66	Community Food Services	46,822.05
67	Supervised Living Facilities	5,358.53
72	Northern Counties Land Use Coordinating Board	957.90
73	Arrowhead Regional Corrections	219,423.90
74	Community Health Services	101,659.32
		$15,466,147.10

Adopted March 12, 2002. No. 177

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated February 22, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted March 12, 2002. No. 178

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 and 2, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted March 12, 2002. No. 179

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. 57882, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Industrial Volunteer Fire Department, Industrial Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. T024 for May 4, 2002.
Adopted March 12, 2002. No. 180

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57877:

Heron Bay, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Permit No. S035;

Barbara Jean Boisjolie, d/b/a Jerry's Place, Unorganized Township 63-19, Permit No. S037;

Vernon James Skoglund, d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S0311;

Sportsman's Last Chance, Inc., d/b/a Sportsman's Last Chance, Inc., Portage Township, Permit No. S0312.
Adopted March 12, 2002. No. 181

BY COMMISSIONER FINK:
WHEREAS, the St. Louis County Purchasing Agent solicited bids for tree planting on tax forfeited land for the years 2002, 2003, 2004, 2005 and 2006; and
WHEREAS, Superior Forestry Services, Inc., of Tilly, Arkansas, submitted the only bid in the amount of $88,258.16 for 2002 and 2003 with payment for 2004, 2005 and 2006 to be adjusted using the CPI-U.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Director of Purchasing is hereby authorized to execute a five-year contract with Superior Forestry Services, Inc., of Tilly, Arkansas, to plant trees on 1166 acres in Spring, 2002, and 1100 acres in Spring, 2003, and that the rate per acre for 2004, 2005 and 2006 will be adjusted annually, using the previous year's cost per acre + or - the percent increase or decrease in the Consumer Price Index for All Urban Consumers (CPI-U), Midwest Region, Nonmetropolitan, as of October of the previous year, in accordance with the specifications of Bid No. 4200 and subject to approval of the County Attorney, at their low specification bid price of $88,258.16 payable from Fund 16 (Forest Resources), Agency F41 (Resource Development).
Yeas - Commissioners Fink, Fay, Kron, and Raukar - 4
Nays - Commissioners Sweeney, Plesha, and Chair Forsman - 3
Adopted March 12, 2002. No. 182

Upon motion of Commissioner Fink, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 183 which was not on the agenda.

BY COMMISSIONER FINK:
WHEREAS, the Iron Range Resources & Rehabilitation Agency (IRRRA) is no longer supporting Trail Grooming and IRRRA has given their eight groomers fleet to the area snowmobile clubs; and
WHEREAS, the Cook Timberwolves Snowmobile Club has applied for a National Recreation Trail Program Grant to fund a new groomer; and
WHEREAS, this groomer is necessary to avoid major setbacks and breakdowns due to the currently owned nineties groomer; and
WHEREAS, St. Louis County is the sponsor of Grant-in-Aid (GIA) snowmobile trails in the County that require snowmobile clubs to maintain these trails.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners agrees to sponsor the Cook Timberwolves Snowmobile Club's application for funding through the National Recreation Trail Program Grant.
Unanimously adopted. March 12, 2002. No. 183

Upon motion of Commissioner Fink, supported by Commissioner Sweeney, the rules were suspended to adopt Resolution No. 184 which was not on the agenda.

BY COMMISSIONER FINK:
WHEREAS, the Over the Hill Night Riders Snowmobile Club has applied for a National Recreation Trail Program grant to fund a new groomer;
WHEREAS, this groomer is necessary to groom 44 miles of Grant-in-Aid (GIA) snowmobile trail in the Duluth area; and
WHEREAS, St. Louis County is the sponsor of GIA snowmobile trails in the County that require

snowmobile clubs to maintain these trails.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners has agreed to sponsor the Over the Hill Night Riders Snowmobile Club's request for funding through the National Recreation Trail Program Grant.
Unanimously adopted. March 12, 2002. No. 184

BY COMMISSIONER PLESHA:
WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-030-06, County Project No. 9129, located on Various County State Aid Highways within Northern St. Louis County. Project to consist of Steel Plate Beam Guardrail;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., March 4, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Timme, Inc.	P.O. Box 118 Spring Valley, WI 54767	$152,659.76

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 08A, Agency 525, Object 527.
Unanimously adopted. March 12, 2002. No. 185

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-622-12, County Project No. 9148, located on C-SAH 22, from State T.H. 73 to 0.1 mile west of C-SAH 25; length 3.38 miles. Construction to consist of Grading, Aggregate Base, Bituminous Base, & Surfacing;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., March 4, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Louis Leustek & Sons, Inc.	1715 E. Sheridan St. Ely, MN 55731	$1,680,196.47

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 08A, Agency 525, Object 527.
Unanimously adopted. March 12, 2002. No. 186

BY COMMISSIONER RAUKAR:
WHEREAS, Minnesota Statute §§469.1812- 469.1815, tax abatement, allows St. Louis County to grant an abatement of taxes imposed by the county on a parcel of property, or defer the payments of the taxes and abate the interest and penalty that would otherwise occur; and
WHEREAS, in order to grant an abatement, the county must represent that:

A. It expects the benefit of the proposed abatement to at least equal the costs of the proposed agreement or intends the abatement to phase in a property tax increase; and

B. Granting the agreement is in the public interest because it will meet one of the following criteria:

1. Increase or preserve tax base
2. Provide employment opportunities
3. Provide or help acquire or construct public facilities
4. Help redevelop or renew blighted properties
5. Help provide access to services for residents
6. Finance or provide public infrastructure, or
7. Phase in a property tax increase on the parcel resulting from an increase of 50 percent or more in one year on the estimated market value of the parcel, other than an increase attributable to improvement of the parcel.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby adopts the St. Louis County Tax Abatement Policy contained in County Board File No. 57883, pursuant to Minnesota Statute §§469.1812-469.1815.
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2
Adopted March 12, 2002. No. 187

RESOLVED, that the July 1, 2001, to June 30, 2003, Health Care Basic Bargaining Unit Agreement, a copy of which is on file in Contract File No. 02-158, is hereby approved; and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. March 12, 2002. No. 188

At 11:30 A.M. on Tuesday, March 12, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 19, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 19th day of March, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Raukar, moved to approve a job description for a new Director of Health and Social Services. The following persons addressed the issue:

Jean Larson, Health Department, questioned the benefits of merging the Health Department with Social Services and noted that only 17 of 87 Minnesota counties have combined these departments. Ms. Larson said the mission of Social Services is to provide assistance to persons in need while the Health Department concentrates on preventive measures.

David Twa, County Administrator, citing a need for better coordination of services and elimination of duplication, said the current directors' vacancies in both departments provide an excellent opportunity to look at departmental structure and a possible merger. In response to a question from Commissioner Raukar, Administrator Twa said there are no plans to consolidate the Solid Waste and Planning Departments.

Larry Sundberg, Health Department employee, detailed the mission and goals of the Health Department, questioned whether a qualified director could be found and asked about the fate of the environmental services division.

Mary Theurer, AFSCME, expressed concern for employees and supported hiring a consultant to determine if a merger is appropriate.

Lengthy discussion ensued concerning whether it was preferable to hire a consultant instead of naming a permanent director because it might create the impression that consolidation was a "done deal". It was also the consensus of the Board to add "Public" whenever Health Department was referred to in the resolution and the proposed job specifications to ensure that the identity was not lost. After further discussion and assurances from Administration that hiring the new director did not constitute consolidation, the resolution adopting job specifications for Director of Public Health and Social Services was approved; six yeas - one nay, Commissioner Fink. Resolution No. 209.

Commissioner Sweeney asked if creation of a task force, including Commissioners and representatives from labor and other affected parties, might be a good idea. Administrator Twa

said it would be premature to establish a task force at this point, adding that consolidation proposals/progress reports will be presented at future County Board Workshops.

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

Greg Carlson, Director, Inspection and Enforcement Unit, Minnesota Department of Corrections, regarding Biennial Inspection of the St. Louis County Jail for year 2002.--57890

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Teresa Nelson - White Face River Manor.–02-178ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Geraldine T. Frye Adult Foster Home.–02-179ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services (Kingston).–02-180ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Wheelchairs Plus, Inc., for adaptive aids.–02-181ss

Grant Agreement between the St. Louis County Board of Commissioners and Merritt House - Virginia.–02-182ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead House East.–02-183ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Teresa Nelson - White Face River Manor for adult foster care/respite care.–02-184ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Heathline Home Care.–02-185ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc., for in-home services.–02-186ss

White Pine Grant Agreement between the State of Minnesota, through its Department of Natural Resources - Forestry Division, and the Land Department.–02-187

Grant Agreement between the St. Louis County Board of Commissioners and The Occupational Development Center.–02-188ss

Grant Agreement between the St. Louis County Board of Commissioners and Merritt House.–02-189ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA).–02-190ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (MA MR/RC Waiver).–02-191ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (MA MR/RC Waiver).–02-192ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (CSSA).–02-193ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (MA MR/RC Waiver).–02-194ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (CSSA).–02-195ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC).–02-196ss

Purchase of Services between St. Louis County and Arrowhead Center.–02-197ss

Purchase of Services between St. Louis County and Ely Community Resource.–02-198ss

Purchase of Services between St. Louis County and AEOA - Retired Senior Volunteer Program.–02-199ss

Purchase of Services between St. Louis County and AEOA - Meals on Wheels.–02-200ss

Purchase of Services between St. Louis County and AEOA - Senior Services.–02-201ss

Purchase of Services between St. Louis County and Range Women's Advocates.–02-202ss

Purchase of Services between St. Louis County and Legal Aid Service of Northeastern Minnesota.–02-203ss

Purchase of Services between St. Louis County and Indian Legal Assistance Program.–02-204ss

Purchase of Services between St. Louis County and Sexual Assault Program of Northern St. Louis County.–02-205ss

Purchase of Services between St. Louis County and Program for Aid to Victims of Sexual Assault, Inc. (PAVSA).–02-206ss

Purchase of Services between St. Louis County and Valley Youth Center.–02-207ss

Purchase of Services between St. Louis County and Duluth Family Visitation Center - Minnesota Program Development, Inc.–02-208ss

Purchase of Services between St. Louis County and Copeland Community Center.–02-209ss

Supplemental Agreement between St. Louis County and the St. Louis County Health Care Facilities Basic Unit regarding health insurance for those employees called to active duty with the armed forces of the United States.–02-210

Agreement for Engineering Services between the County of St. Louis and RLK Kuusisto, Ltd., for design and construction plan preparation for C-SAH 152 (Camp Street) in the City of Ely.–02-211

Purchase of Services between St. Louis County and Bethany Crisis Nursery.–02-212ss

Purchase of Services between St. Louis County and First Witness.–02-213ss

Purchase of Services between St. Louis County and Lake Superior Community Health Center.–02-214ss

Service Contract between the County of St. Louis and A.G. O'Brien Plumbing & Heating Company for inspection and testing of sprinkler systems.–02-215

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, Resolutions No. 189 through 208, 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 February 26, 2002, are hereby approved.
Adopted March 19, 2002. No. 189

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Curtis Christenson, $285.04; Jean Korte, $415.32; Christopher Olson, $366.74; Town of Fayal, $140.94.
Adopted March 19, 2002. No. 190

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated March 8, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.

Adopted March 19, 2002. No. 191

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;

RESOLVED FURTHER, that if named licenseholder sell 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 licenseholder:

Elaine Goodrum, d/b/a Birch Grove Resort, Kabetogama Township, Tobacco Products License No. T0211.

Adopted March 19, 2002. No. 192

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57877:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, Permit No. BC031;

Every Buddy's Tavern, Inc., d/b/a Every Buddy's Tavern, Inc., Cherry Township, Permit No. S032;

James Paul Butchart, d/b/a Fall Inn Tavern, Rice Lake Township, Permit No. S033;

Hellman's Store, Inc., d/b/a Hellman's Store, Inc., Ault Township, Permit No. S034.

Adopted March 19, 2002. No. 193

RESOLVED, that Public Health Nursing Administrator be authorized to sign an amendment to the agreement for services with the Lake Superior Community Health Center amending the termination date to December 31, 2002.

Adopted March 19, 2002. No. 194

RESOLVED, that the County Board of Commissioners authorizes the Board Chairperson, County Auditor, and County Administrator to accept $319,399 for the Services for Chemically Dependent Pregnant Women Grant with the Minnesota Department of Human Services beginning January 1, 2002, through June 30, 2004, payable to Fund 01, Agency 220, Org. 261A.
RESOLVED FURTHER, that the expenditure/revenue budgets are hereby amended as follows:

Salaries	$105,766
Fringe	30,675
Contracted Services	99,840
Travel	7,000

Supplies & Materials	7,300
Evaluation	31,900
Other	15,000
Indirect Costs	21,918
TOTAL	$319,399

Adopted March 19, 2002. No. 195

WHEREAS, the State of Minnesota has grant funding available for promoting the development of regionally significant trails; and

WHEREAS, the Willard Munger - North Shore Snowmobile Trail Link will provide a designated route connecting the Willard Munger State Trail and North Shore State Trail around the City of Duluth through communities of Proctor, Hermantown, Canosia Township and Rice Lake Township; and

WHEREAS, the Willard Munger - North Shore Snowmobile Trail Link Project meets the qualifications of the grant; and

WHEREAS, the eligible applicant for the grant is a county government that includes the communities involved in this multi-jurisdictional project and will act as the fiscal agent for the parties involved; and

WHEREAS, the grant request is for $200,000, and will be used to cover the cost of right-of-way acquisition, permanent easements and development of the snowmobile trail.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners directs the County Land Commissioner to submit the grant application to the State of Minnesota, and directs the Land Department with review by the County Attorney's Office to execute the grant agreement and documents related thereto.

Adopted March 19, 2002. No. 196

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849, which have been viewed by the Land Department on behalf of the County Board of Commissioners;

BE IT RESOLVED, that said parcel is hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said land at a non-public auction limited to the adjacent property owners.

BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the parcel of land and has identified any and all nonforested, marginal land and wetland.

BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.

Adopted March 19, 2002. No. 197

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner:

City of Duluth, Duluth Heights Sixth Division, Lots 11-19, Block 12, and Lots 2 - 21, Block 13,

is the same as on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-890-4490 through 4900. Minimum bid $51,000.00 plus fees;

for the purpose of being used for new home construction under a partnership formed by the City of Duluth, Habitat for Humanity and Billman Construction; and

WHEREAS, said parcel of land has been viewed by the County Board of Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes 282.01; and

WHEREAS, said parcel, on file in the office of the County Auditor, identified in County Board File No. 57849, is approved and the County Auditor is hereby authorized to offer said lands at a Special Private Sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies that the parcel of land has been viewed and complies with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies the land sale and has identified any and all nonforested, marginal land and wetland.

Adopted March 19, 2002. No. 198

WHEREAS, the Minnesota Department of Transportation (MNDOT) plans to replace the highway bridge on T.H. 2 over the St. Louis River and construct approaches (S.P. 6907-037); and

WHEREAS, in order to perform said reconstruction, MNDOT needs to acquire additional right of way across property owned by St. Louis County; and

WHEREAS, MNDOT has offered to pay the County $350.00 for said right of way; and

WHEREAS, St. Louis County believes that the MNDOT offer is fair and reasonable and will grant the necessary right of way to MNDOT.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Auditor and Board Chair to execute, on behalf of St. Louis County, the documents necessary to grant the requested right of way to the Minnesota Department of Transportation, with proceeds payable to Fund 02, Agency A17, Org. 5035 (Miscellaneous Revenue).

RESOLVED FURTHER, said documents are subject to approval by the County Attorney's Office.

Adopted March 19, 2002. No. 199

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

CC Riders Snowmobile Club to operate out of the following:

Dawghouse Bar & Grill, Northland Township, renewal;

El Toro Lounge, Cotton Township, renewal.

Adopted March 19, 2002. No. 200

WHEREAS, the U.S. Department of Housing and Urban Development has approved the County's Consolidated Plan and FY 02 Action Plan and has granted to St. Louis County the amount of $109,000 for the ESG Program; and

WHEREAS, individual agreements may now be executed with non-profit service providers to carry out program activities to assist people who are homeless or in danger of becoming homeless.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Planning Director and a representative of the County Attorney to execute ESG agreements with the following agencies:

Arrowhead Economic Opportunity Agency	$34,000
Legal Aid Service of NE Minnesota	12,400
Life House	13,050
Range Transitional Housing	26,500
Salvation Army - Hibbing	9,300
Salvation Army - Virginia	9,300
Salvation Army - Duluth	2,000
TOTAL	$106,550

BE IT FURTHER RESOLVED, that disbursements will be payable from Fund 10.

Adopted March 19, 2002. No. 201

WHEREAS, St. Louis County is the lead entity and fiscal agent of the five-county Northeast Minnesota HOME Consortium comprised of Cook, Lake, Koochiching, Itasca, and St. Louis Counties, and has received the 2002 HOME Program Funds under the HOME Investment Partnership Act, Title II of the National Affordable Housing Act of 1990, for the purpose of carrying out eligible housing activities under the Act; and

WHEREAS, assistance to first time home buyers, rehabilitation of existing single family housing units, and creation of permanent housing units are identified in the Consolidated Plan as critical components of a comprehensive housing strategy; and

WHEREAS, the Consortium desires to allocate $701,100 of 2002 HOME funds to Community Housing Development Organizations to carry out permanent housing activities through the rehabilitation of existing housing, assistance to first time home buyers, and through construction of new housing units.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board does hereby authorize the County Planning Director and a representative of the County Attorney to execute agreements between St. Louis County and the following:

Arrowhead Economic Opportunity Agency	
Home Ownership Assistance Program	$180,941
Single Family Rehabilitation Program	180,941
CHDO Set Aside Activities	76,461
CHDO Operating	25,785
Subtotal	$464,128

KOOTASCA Community Action, Inc.	
Home Ownership Assistance Program	$134,165
CHDO Set Aside Activities	89,642
CHDO Operating	13,165
Subtotal	$236,972
Total	**$701,100**

RESOLVED FURTHER, disbursements relative to the above HOME Agreements will be made from Fund 11, HOME Program.
Adopted March 19, 2002. No. 202

WHEREAS, the St. Louis County five-year capital plan includes $600,000 for improvements to the County Courthouse in Hibbing; and
WHEREAS, this project is bond financed in 2001; and
WHEREAS, St. Louis County has the need for engineering and energy conservation consultants to perform the investigation, analysis, planning, specification preparation, and project management for energy upgrades;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Purchasing Director to enter into an agreement with The Design Group, Inc., of Hibbing, Minnesota, for an amount not to exceed $17,000 payable from Fund 08N, Agency 731, Bonded Capital Improvement Funds.
Adopted March 19, 2002. No. 203

BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Purchasing Director to amend Contract No. 4112-1 with Wold Architects and Engineers of St. Paul, Minnesota, from $39,600 to $47,600 for services relating to the Duluth Court Remodeling Project. Funds are available from Fund 08Q, Agency 734, Bonded.
Adopted March 19, 2002. No. 204

RESOLVED, the St. Louis County Board of Commissioners hereby appoints the following individuals to the Community Development Block Grant Citizen Advisory Committee with terms ending December 31, 2004:

Patricia M. Alander
Bradley “Scott” Dane
David DeNoyer
Kenneth C. Harnell

Adopted March 19, 2002. No. 205

RESOLVED, the St. Louis County Board of Commissioners hereby appoints David L. Peterson to the Sewage Treatment Technical Advisory Committee with the term ending December 31, 2004.
Adopted March 19, 2002. No. 206

RESOLVED, the St. Louis County Board of Commissioners hereby appoints Marilyn Ida Mueller

to the Zoning Board of Adjustment with the term ending December 31, 2004.
Adopted March 19, 2002. No. 207

WHEREAS, the City of Biwabik, MN, has requested a Community Services Development Grant from the Minnesota Department of Human Services on behalf of Clayridge Assisted Living and Memory Care; and
WHEREAS, this development grant will be used by Clayridge Assisted Living and Memory Care to renovate and remodel the Biwabik Lodge into an Assistant Living/Alzheimer care facility; and
WHEREAS, the St. Louis County Board of Commissioners believes it is in the best interest of society to address the needs of our elderly population in the least restrictive way possible, which is the mission of the Biwabik Lodge conversion project; and
WHEREAS, the Biwabik Lodge conversion project will provide healthcare employment in an area devastated by the loss of over 1,400 jobs with the closure of the LTV Mine;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby declares its support for the City of Biwabik and the Clayridge Assisted Living and Memory care in their pursuit of a Community Services Development Grant from the State of Minnesota Department of Human Services, and directs the County Administrator to send a letter to the DHS Commissioner expressing its support for this project.
Adopted March 19, 2002. No. 208

BY COMMISSIONER KRON:
RESOLVED, that the job description of Director of Public Health and Social Services be approved and placed in Salary Grade 32 of the St. Louis County Management Compensation Plan effective March 18, 2002.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted March 19, 2002. No. 209

At 11:10 A.M. on Tuesday, March 19, 2002, upon motion of Commissioner Fay, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 26, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of March, 2002, at 9:37 A.M. in the Morse Town Hall, 911 South Central Avenue East, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:38 A.M., a public hearing was convened, pursuant to County Board Resolution No. 173, adopted February 26, 2002, to consider revisions to the Solid Waste Ordinance (Ordinance No. 45). The following persons addressed the issue:

Ted Troolin, Solid Waste Director, described Ordinance revisions and characterized most of the changes as "housekeeping". The Solid Waste Subcommittee recommended approval of the revisions, according to Director Troolin.

Chair Forsman read into the record a letter submitted by Mayor Brunfelt, Mt. Iron, expressing concern that new provisions would place additional burdens without generating any benefits. In response to the letter, Director Troolin said he would arrange a meeting with Mayor Brunfelt to discuss his concerns.

Scott Vandenheuve, Veit Disposal, asked the Board to ensure that if assurance fees are ever required, funds will be deposited in an interest-bearing account and used only for specific purposes.

Gordon D. McFaul, County Auditor, in response to a question from Commissioner Fay, said submitted assurance funds would go into a separate account but most disposal facilities/haulers would probably post a bond instead.

At 10:11 A.M., Commissioner Sweeney, supported by Commissioner Plesha, moved to close the hearing; seven yeas - zero nays. After further discussion, Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the ordinance revisions effective March 31, 2002; seven yeas - zero nays. Resolution No. 224.

Commissioner Fink asked that Item No. 11 of the Consent Agenda (an agreement with PTL Consulting to provide training for MIS staff on Microsoft .Net Developer Tools and Crystal Reports) be removed for separate consideration under Finance and Budget Committee. Commissioner Fay, supported by Commissioner Plesha, moved to approve the revised Consent Agenda; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Plesha, moved to approve an associate member-ship in the Range Association of Municipalities and Schools (RAMS) at a cost of $1,000 for the year 2002. Commissioner Raukar said the organization consists of forty local units of government and would provide a good forum for regional cooperation. Commissioner

Sweeney said there would be minimal benefits because associate membership did not include voting status and John Ongaro, County Lobbyist, was already working with the organization on common goals and issues. Commis-sioner Fay said the organization provides information to the County and she supported membership as a good tool for local units of government to assist each other. Commissioner Kron suggested the Chair appoint a Commissioner to serve as a liaison to the committee if membership is approved. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 225.

Commissioner Kron, supported by Commissioner Sweeney, moved to suspend the rules to consider a resolution supporting County Administrator David Twa and denouncing attempts by state representatives to eliminate the St. Louis County Administrator position; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Fink, moved to approve the resolution. Commissioners praised the work of Administrator Twa and said the proposed legislation was a punitive attempt to interfere in local decision-making. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 228.

Item No. 11 from the Consent Agenda was then considered. Commissioner Fink asked to discuss the matter because the contract was not opened to competitive bidding and he had concerns that other local firms might be able to provide the services. Tom Aldridge, MIS Department, said PTL was the only experienced vendor available and the contract would save money by eliminating a middle man. After discussion, the contract was approved; seven yeas - zero nays. Resolution No. 227.

Commissioner Fink, supported by Commissioner Plesha, moved to suspend the rules to consider support for Senate File 3132 and House File 3330 which contain language designed to develop a more cooperative and collaborative process with other governmental entities concerning land use issues; seven yeas - zero nays. Commissioner Fink explained that the Northern Counties Land Use Coordinating Board was asking member counties to pass resolutions of support for these bills which will give counties a “seat at the table” when land use issues are being discussed. After some discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 229.

ORDINANCE NO. 45 - Solid Waste Ordinance
TABLE OF CONTENTS

ARTICLE I **TITLE** 1

ARTICLE II **REPEAL OF PRIOR REGULATIONS** 1

ARTICLE III **STATEMENT OF PURPOSE, SCOPE AND AUTHORITY** 1

ARTICLE IV **DEFINITIONS** 2

ARTICLE V **ADMINISTRATION OF ORDINANCE** 11

ARTICLE VI **UNLAWFUL ACTIVITIES** 12

Section 1. Improper Transportation. . . . 12
Section 2. Upsetting of Containers Prohibited . . . 12
Section 3. Using Containers of Another Prohibited. . . . 12
Section 4. Containment of Solid Waste and Recyclable Materials . . . 13
Section 5. Improper Disposal. . . . 13
Section 6. Storage of Waste. . . . 14
Section 7. Duty to Provide Collection, Transportation and Disposal of Solid Waste. . . . 14
Section 8. Items Prohibited For Collection Or Placement With Mixed Municipal Solid Waste. . . . 15
Section 9. Scavenging. . . . 15
Section 10. Spills. . . . 16
ARTICLE VII LICENSING PROVISIONS . . . 17
Section 1. General Licensing Provisions. . . . 17
Section 2. Hauler Collection or Transportation licenses. . . . 22
Section 3. Waste Management Facility Licenses. . . . 27

ARTICLE VIII APPEALS and HEARINGS PROCEDURES . . . 34
Section 1. Service of Notices and Requests for Appeal . . . 34
Section 2. General Provisions. . . . 34
Section 3. Summary Suspension of a License . . . 35
Section 4. Hearings. . . . 35

ARTICLE IX SOLID WASTE MANAGEMENT FEES . . . 39
Section 1. Establishment of Charges . . . 39
Section 2. Charging Methods . . . 39
Section 3. Billing and Collection . . . 40
Section 4. Fee Appeals. . . . 43

ARTICLE X ENFORCEMENT OF ORDINANCE PROVISIONS . . . 44
Section 1. Licensed and Unlicensed Activities or Facilities . . . 44
Section 2. Violations . . . 44
Section 3. Civil Relief . . . 44
Section 4. Special Assessment for Removal of Unauthorized Deposit of Solid Waste . . . 44
Section 5. Citations . . . 45

ARTICLE XI ADDITIONAL REQUIREMENTS AND PROVISIONS . . . 46
Section 1. Waivers or Modifications . . . 46
Section 2. Agency Approval . . . 46
Section 3. Planning and Zoning approval. . . . 46
Section 4. Promotion of Public Health, Safety, and Welfare . . . 46
Section 5. Indemnification . . . 47
Section 6. No Consent . . . 47
Section 7. Severability . . . 47
Section 8. Effectuation . . . 48

A complete copy of Ordinance No. 45, as amended, is on file in the office of the County Auditor, Courthouse, Duluth, Minnesota.

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

Harry Carls, General Manager, North Star Electric Cooperative, Inc., submitting Notice of Claim against St. Louis County involving a County dump truck extending its box beyond 16 feet and damaging an insulated messenger wire.--57891

Mitchell J. Brunfelt, Mayor of the City of Mountain Iron, in opposition to the proposed tax on construction debris and demolition waste landfills.–57892

Health Care Supervisors' Bargaining Unit Agreement for July 1, 2001, to June 30, 2003. 02-216

Amendment for Agreement for Balkan Township Canister Site Operation between St. Louis County and the Township of Balkan.–02-217

Agreement between St. Louis County and PRAXIS International, Inc., for Model Domestic Violence Program.–02-218

Funding Commitment for Use of MCC Work Crews and Certification between the St. Louis County Land Department and the Minnesota Conservation Corps for vehicle operating expenses.–02-219

Purchase of Services between St. Louis County and St. Louis County Council on Aging.–02-220ss

Purchase of Services between St. Louis County and AEOA - Lives in Transition.–02-221ss

Purchase of Services between St. Louis County and Life House.–02-222ss

Agreement for a Bio-Physical Resource Inventory of Tax Forfeited Lands between the County of St. Louis, through its Land Commissioner, and Natural Resource Services, Limited, through Donald H. Prettyman.–02-223

Fourth Amendment to the Recreation Grant Agreement between the St. Louis County Board of Commissioners and the City of Duluth.–02-224

Purchase of Services between St. Louis County and Women's Coalition.–02-225ss

School-Age Care, Planning, Start-Up, Professional Development, or Program Development Grant Agreement between the St. Louis County Board of Commissioners and I.S.D. No. 709.–02-226ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and Moose Lake Public Schools.–02-227ss

Agreement for Economic Development Services between the County of St. Louis and the Duluth Seaway Port Authority.–02-228

Project Contract between the County of St. Louis and Future Forests, Inc., for mechanical site preparation by slash alignment and power disc trenching.–02-229

State of Minnesota, Department of Transportation, Offer to Sell and Memorandum of Conditions for: That part of Government Lots 2 and 3, Section 2, Township 50 North, Range 18 West, shown as Parcel 1 on Minnesota Department of Transportation Right of Way Plat Numbered 69-56.–02-230

Addendum to Park Space Lease between Kegler's, Inc., d/b/a The Incline Station Bowling Center and the County of St. Louis.–02-231

Dam Safety Grant Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, and St. Louis County for the Pelican Lake Dam.–02-232

Agreement between Toivola Township and the County of St. Louis for the construction of Bridge No. 69J34 on Township Road 5085 (Larva Road) replacing the existing Bridge L6053.–02-233

Agreement between St. Louis County and Range Women's Advocates for the Model Domestic Violence Program.–02-234

Agreement between St. Louis County and Women's Coalition for the Model Domestic Violence Program.–02-235

Upon motion of Commissioner Fay, supported by Commissioner Plesha, Resolutions No. 210 through 223, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER FAY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 12, 2002, are hereby approved.
Adopted March 26, 2002. No. 210

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 9,410.85

T27	Refunds	35,149.48
T49	Taconite Production Tax	1,041,804.00
T50	State of Minnesota	316,443.78
T66	Criminal Fines	117,934.79
T74	Employer/Employee Deductions	764,035.47
T75	Savings Bonds	3,150.00
T77	Cancelled Checks	115.41
T86	Attorney Trust Accounts	46.10
T87	Assault Fees	1,983.83
01	General Fund	777,755.28
02	Public Works	466,676.15
04	Social Services	3,248,005.29
08	County Facilities - Capital Proj.	17,005.05
08B	Road & Bridge Building Const.	24,000.00
08J	Sheriff Rescue Squad/EOC Facility	60,292.17
08K	Virginia 911/Public Works Addition	41,056.90
08L	County/MNDOT Pike Lake Facility	991,362.63
08N	Hibbing Courthouse Improvements	108,592.85
08O	Duluth Courthouse HVAC/Electrical	39,598.41
08P	Virginia Courthouse Improvements	22,950.00
08Q	Duluth Courts Remodeling	23,395.42
10B	Emergency Shelter 99/00 Funds	5,317.26
11A	Home Grant - All Years	92,227.03
12B	CDBG Grant	59,295.66
128	Law Library	3,355.80
129	City/County Common Antenna Site	226.30
13	St. Louis County HRA	3,558.12
131	Extension Service	9,623.07
15	Forfeited Tax	51,228.51
16	Forest Resources	31,450.00
26	Solid Waste Authorities	162,785.92
49	Postage/Office Supplies	22,610.28
50	Printing	29,114.54
51	County Garage	10,395.90
52A	Property, Casualty, Liability	1,437.78
52B	Workers Compensation	59,491.05
52D	Medical/Dental Self Insurance	1,006.26
53	Management Information Systems	84,239.83
54	Regional Railroad Authority	18,181.49
55	Telecommunications	7,534.20
64A	Chris Jensen Health & Rehab.	303,260.95
64B	Nopeming Care Center	151,431.94
65	Laundry	40,408.58
66	Community Food Services	26,999.08
67	Supervised Living Facilities	6,131.07
72	Northern Counties Land Use Coordinating Board	2,501.32

73	Arrowhead Regional Corrections	237,626.29
74	Community Health Services	26,780.44
85	Patients Trust Fund	323.26
98	Work Study DBU	111.26
		$9,559,417.05

Adopted March 26, 2002. No. 211

RESOLVED, that the appraisal reports for the sale of timber to be offered at Public Timber Auction, Tracts 1 through 17 (totaling $986,285.35), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted March 26, 2002. No. 212

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholder sell 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 licenseholder:

LH, Inc., d/b/a Liquid Larry's, City of Kinney, Tobacco Products License No. T02158;

Jack & Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Tobacco Products License No. T02160.
Adopted March 26, 2002. No. 213

RESOLVED, the St. Louis County Board of Commissioners hereby amends Resolution No. 85, dated January 22, 2002, in order to amend the per diem rate as follows:

Fond du Lac Foster Care Licensing & Placement Agency

Foster Care Licensing & Placement Admin.	$18.00 per diem
Respite Care Licensing & Placement Admin.	$18.00 per diem

Budget Reference:
Fund 04 Social Service, Agency SSV Social Services, Expense Objects 1810 Child Foster Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care & 0020 Local Taxes - Current
Adopted March 26, 2002. No. 214

RESOLVED, that the St. Louis County Board authorizes an amendment to the Consolidated Treatment Fund Purchase of Service Agreement with the Center for Alcohol and Drug Treatment to provide for additional outpatient chemical dependency treatment services at Woodland Hills at the rate of $27.81 per hour.
Budget Reference:
Expenditures--

Fund 04 Social Service, Agency SSV Social Services, Organization 2700 CD Services, Object 3590 Consolidated Chemical Dependency/Treatment
Revenue Source 0020 Local Property Tax
Adopted March 26, 2002. No. 215

WHEREAS, the St. Louis County Purchasing Agent solicited bids for Broadcast Application on tax forfeited land for the year 2002; and
WHEREAS, Future Forests of Askov, Minnesota, submitted the low bid in the amount of $187,744.38.
NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board and the County Auditor are hereby authorized to execute a one-year contract with Future Forests of Askov, Minnesota, for the chemical site preparation of 32 sites totaling 1,348.5 acres and the chemical release of 9 sites totaling 147 acres, during the summer of 2002, in accordance with the specifications of Bid No. 4288 and subject to approval of the County Attorney, at their low specification bid price of $187,744.38, payable from Fund 16 (Forest Resources), Agency F41 (Resource Development).
Adopted March 26, 2002. No. 216

RESOLVED, that the Public Works Director and the Purchasing Agent are hereby authorized to enter into an agreement with Benchmark Engineering, Inc., Mountain Iron, for Engineering Services related to the design of C.R. 961 (Lake Street) for a fee not to exceed $16,500, payable from Fund 02 (Public Works), Agency A11 (Administration and Engineering), Object 266 (Engineering), Org. 008.
Adopted March 26, 2002. No. 217

WHEREAS, Itasca County Road 526 is located partly within Itasca County and partly within St. Louis County; and
WHEREAS, Itasca County has caused notice of hearing vacating a portion of County Road 526 to be posted and served as required by law on abutting property owners in both Itasca and St. Louis Counties; and
WHEREAS, a hearing on the petitioned vacation was held on January 8, 2002, in the County Board Room of the Itasca County Court House; and
WHEREAS, the Itasca County Board of Commissioners adopted Resolution No. 02-02-03 on February 26, 2002, vacating County Road 526; and
WHEREAS, the St. Louis County Board, has determined it to be in the best interest of the public to grant the vacation of that portion of County Road 526, lying within St. Louis County.
NOW THEREFORE BE IT RESOLVED, that St. Louis County, hereby vacates, pursuant to the provisions in Minnesota Statutes, Section 163.11, Subdivision 4, that portion of County Road 526 lying within St. Louis County, the centerline of which is described below:

That part of County Road 526 the centerline more particularly described as follows:

Commencing at the Section Corner of 13, 18, 19 & 24, Township 59 North - Range 21 & 22 West of the 4th P.M.; thence North 00 degrees 14 minutes 27 seconds East, bearing assigned, along the centerline of existing road for a distance of 1124.46 feet; thence Northeasterly 114.34 feet along a tangential curve concave to the East having a radius of 202.93 feet and a

central angle of 32 degrees 17 minutes 00 seconds; thence North 32 degrees 31 minutes 26 seconds East tangent to said curve a distance of 104.10 feet; thence Northerly 67.72 feet along a tangential curve concave to the West having a radius of 164.03 feet and a central angle of 23 degrees 39 minutes 17 seconds to the North line of the West 1/2 of Government Lot 4, Section 18, Township 59 North, Range 21 West of the 4th P.M. which is the point of beginning of the centerline to be described; thence Northerly 76.05 feet along a tangential curve concave to the West having a radius of 164.03 feet and a central angle of 26 degrees 33 minutes 43 seconds; thence North 17 degrees 41 minutes 33 seconds West tangent to said curve a distance of 147.46 feet; thence North 22 degrees 00 minutes 13 seconds West, 115.70 feet; thence Northerly 56.03 feet along a tangential curve concave to the East having a radius of 156.55 feet and a central angle of 20 degrees 30 minutes 24 seconds; thence North 01 degrees 29 minutes 48 seconds West tangent to said curve a distance of 117.52 feet; thence North 00 degrees 14 minutes 25 seconds East, 888.45 feet to the Quarter Section Corner of 13 & 18, Township 59 North - Ranges 21 & 22 West of the 4th P.M.; thence North 00 degrees 14 minutes 59 seconds East, 605.96 feet; thence Northwesterly 85.79 feet along a tangential curve concave to the West having a radius of 57.81 feet and a central angle of 85 degrees 01 minutes 49 seconds; thence North 84 degrees 46 minutes 50 seconds West tangent to said curve a distance of 761.97 feet; thence Westerly 164.53 feet along a tangential curve concave to the North having a radius of 230.92 feet and a central angle of 40 degrees 49 minutes 29 seconds; thence North 43 degrees 57 minutes 21 seconds West tangent to said curve a distance of 132.83 feet; thence Northwesterly 388.13 feet along a tangential curve concave to the Southwest having a radius of 938.17 feet and a central angle of 23 degrees 42 minutes 13 seconds; thence North 67 degrees 39 minutes 34 seconds West tangent to said curve a distance of 94 feet more or less to the East line of the Southeast Quarter of the Northeast Quarter (SE 1/4 - NE 1/4), Section 13, and there terminating.

Adopted March 26, 2002. No. 218

WHEREAS, St. Louis County's assistance has been requested to help implement the Duluth Drug Court to address drug addiction in a core area of Arrowhead Regional Corrections; and

WHEREAS, the funding request for $5,000 will be used to aid the Duluth Drug Court in diverting drug addicted offenders into treatment with expedited court/prosecution processing and the following up with those clients with intensive personal involvement from the Drug Court judge, an intensified probation supervision program, frequent urinalysis, and a coordinated community response; and

WHEREAS, the St. Louis County Board of Commissioners has determined it is in the best interest of the County to assist Arrowhead Regional Corrections and its partners in this Duluth Drug Court endeavor.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes an allocation of $5,000 to Arrowhead Regional Corrections to assist in funding the Duluth Drug Court Program, payable from the Community Support Contingency Fund upon approval by the County Attorney.

RESOLVED FURTHER, that $5,000 is hereby transferred from Fund 01, Agency 013, CSCF (Community Support Contingency Fund) to Fund 73, Agency V21, Org. DC02.

Adopted March 26, 2002. No. 219

RESOLVED, the County Board hereby authorizes the Property Management Director to enter

into an agreement with Erling R. Hansen of Duluth, Minnesota, in an amount not to exceed $74,380 for repairs to the Duluth Courthouse parking ramp structure.
BE IT FURTHER RESOLVED, that the County Board authorizes a transfer of $74,380 from Fund 01, Account 2545 (Designated Parking Fund), to Fund 01, Agency 081, Org. 083, Object 425 (General Fund, Building Maintenance, Duluth, Building Repairs), for the purpose of repairs in the parking ramp.
Adopted March 26, 2002. No. 220

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 1993A, OF ST. LOUIS COUNTY, MINNESOTA

BE IT RESOLVED, by the Board of Commissioners (the "Board of Commissioners") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Chapter 475 and Section 475.67, Subdivisions 1 through 3 and 13, the County previously issued its $2,920,000 General Obligation Refunding Bonds, Series 1993A, dated April 1, 1993 (the "1993 Bonds"). The 1993 Bonds were issued to refund the outstanding principal balance of the County's $3,510,000 General Obligation Solid Waste Bonds dated November 1, 1989 (the "Series A Bonds"); and its $1,310,000 General Obligation Solid Waste Bonds, 1989 Series E, dated December 1, 1989 (the "Series E Bonds").

Section 2. The 1993 Bonds are substantially in the form prescribed by a resolution duly adopted by the Board of Commissioners on March 9, 1993, entitled "Resolution Providing for the Issuance, Sale and Delivery of $2,920,000 General Obligation Refunding Bonds, Series 1993A, of St. Louis County, Minnesota; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof" (hereinafter referred to as the "1993 Bond Resolution").

Section 3. The Board of Commissioners hereby determines that it is necessary and expedient in order to reduce debt service costs to the County, that the County redeem the 1993 Bonds maturing on and after December 1, 2001 (the "Redeemed Bonds"), of which $1,375,000 in principal amount is outstanding and is hereby called for prepayment and redemption on June 1, 2002 (the "Redemption Date").

Section 4. The County Auditor is hereby authorized and directed to transfer from the Solid Waste Management Fund to the Series 1993A General Obligation Refunding Bonds Debt Service Fund (the "1993 Debt Service Fund") an amount which, together with funds in the 1993 Debt Service Fund, is sufficient to prepay and redeem the Redeemed Bonds on the Redemption Date. Upon redemption of the Redeemed Bonds on the Redemption Date, the 1993 Debt Service Fund shall be terminated.

Section 5. The Redeemed Bonds shall be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached hereto as ATTACHMENT A, which terms and conditions are hereby approved and incorporated herein by reference. The County Auditor or his designee is

hereby authorized and directed to send written notice of call to The Depository Trust Company and to publish notice, as required by the 1993 Bond Resolution.

ATTACHMENT A

NOTICE OF REDEMPTION
ST. LOUIS COUNTY, MINNESOTA
$2,920,000 GENERAL OBLIGATION REFUNDING BONDS
SERIES 1993A
Dated April 1, 1993

NOTICE IS HEREBY GIVEN that, by order of the Board of County Commissioners of the St. Louis County, Minnesota (the "County"), there have been called for redemption and prepayment on

June 1, 2002

the following outstanding bonds of the County designated as $2,920,000 General Obligation Refunding Bonds, Series 1993A, dated April 1, 1993:

NUMBER	MATURITY DATE (December 1)	PRINCIPAL AMOUNT*	INTEREST RATE	CUSIP NUMBER**
R-5	2002	$435,000	4.60%	791230 FE 0
R-6	2003	460,000	4.70	791230 FF 7
R-7	2004	480,000	4.80	791230 FG 1

The Bonds are being called at a price of par plus accrued interest to June 1, 2002, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment to the St. Louis County Auditor, St. Louis County Courthouse, 100 North 5th Avenue West, Duluth, Minnesota 55802, on or before June 1, 2002.

It is recommended that you mail your bond registered or certified mail to guard against loss.

Dated: _____, 2002

BY ORDER OF THE BOARD OF COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

_ _ _ _ _____

_____
Gordon McFaul, County Auditor

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 City 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.

Adopted March 26, 2002. No. 221

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SOLID WASTE BONDS, SERIES 1993B, OF ST. LOUIS COUNTY, MINNESOTA

BE IT RESOLVED, by the Board of Commissioners (the "Board of Commissioners") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Sections 400.101, 115.46 and Chapter 475, the County previously issued its $5,535,000 General Obligation Solid Waste Bonds, Series 1993B, dated May 1, 1993 (the "1993B Bonds"). The 1993B Bonds were issued to finance a portion of the costs of the acquisition and betterment of solid waste facilities, and to pay certain expenses incurred in the issuance of the bonds and to pay a portion of the interest cost of the issue.

Section 2. The 1993B Bonds are substantially in the form prescribed by a resolution duly adopted by the Board of Commissioners on May 11, 1993, entitled "Resolution Providing for the Issuance, Sale and Delivery of $5,350,000 General Obligation Solid Waste Bonds, Series 1993B, of St. Louis County, Minnesota; Establishing the Terms and Form Thereof; Creating a Bond Fund Therefor; and Awarding the Sale Thereof" (hereinafter referred to as the "1993B Bond Resolution").

Section 3. The Board of Commissioners hereby determines that it is necessary and expedient in order to reduce debt service costs to the County, that the County redeem the 1993B Bonds maturing on and after December 1, 2002 (the "Redeemed Bonds"), of which $985,000 in principal amount is outstanding and is hereby called for prepayment and redemption on June 1, 2002 (the "Redemption Date").

Section 4. The County Auditor is hereby authorized and directed to transfer from the Solid Waste Management Fund to the 1993B Solid Waste Bonds Account (the "1993B Debt Service Account") an amount which, together with the funds in the 1993B Debt Service Account, is sufficient to prepay and redeem the Redeemed Bonds on the Redemption Date. Upon redemption of the Redeemed Bonds on the Redemption Date, the 1993B Debt Service

Account shall be terminated.

Section 5. The Redeemed Bonds shall be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached hereto as ATTACHMENT A, which terms and conditions are hereby approved and incorporated herein by reference. The County Auditor or his designee is hereby authorized and directed to send written notice of call to The Depository Trust Company and to publish notice, as required by the 1993B Bond Resolution.

ATTACHMENT A

NOTICE OF REDEMPTION
ST. LOUIS COUNTY, MINNESOTA
$5,535,000 GENERAL OBLIGATION SOLID WASTE BONDS
SERIES 1993B
Dated May 1, 1993

NOTICE IS HEREBY GIVEN that, by order of the Board of County Commissioners of the St. Louis County, Minnesota (the "County"), there have been called for redemption and prepayment on

June 1, 2002

the following outstanding bonds of the County designated as $5,535,000 General Obligation Solid Waste Bonds, Series 1993B, dated May 1, 1993:

NUMBER	MATURITY DATE (December 1)	PRINCIPAL AMOUNT*	INTEREST RATE	CUSIP NUMBER**
R-9	2002	$480,000	5.00%	791230 FR1
R-10	2003	505,000	5.00	791230 FS9

The Bonds are being called at a price of par plus accrued interest to June 1, 2002, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment to the St. Louis County Auditor, St. Louis County Courthouse, 100 North 5th Avenue West, Duluth, Minnesota 55802, on or before June 1, 2002.

It is recommended that you mail your bond registered or certified mail to guard against loss.

Dated: _____, 2002

BY ORDER OF THE BOARD OF COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

_____

Gordon McFaul, County Auditor

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 City 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.

Adopted March 26, 2002. No. 222

WHEREAS, the existing South St. Louis County Fairgrounds raceway is owned by St. Louis County and leased to the South St. Louis County Fair Association and subleased to the Lakehead Racing Association; and

WHEREAS, the raceway facility bleachers do not meet State of Minnesota bleacher safety requirements and may no longer be used for seating; and

WHEREAS, the St. Louis County Fair Board Association has sought the assistance of St. Louis County in facilitating the demolition and other related site work necessary to remove such seating and rent temporary bleachers for this racing season; and

WHEREAS, the St. Louis County Board is willing to facilitate the demolition, site work and rental of bleachers provided that the Fair Association agrees to reimburse the County fully for such costs.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the County Administrator, Property Manager, and County Attorney to negotiate agreements and amendments of leases to provide for demolition, related site work and rental of temporary bleachers and for the reimbursement of all costs related to these activities.

RESOLVED FURTHER, that all contracts for construction, rental and reimbursement be approved as to form and content by the County Attorney and are subject to approval by the County Board.

Adopted March 26, 2002. No. 223

BY COMMISSIONER SWEENEY:

WHEREAS, the St. Louis County Solid Waste Department provides solid waste management services for all areas of the County outside the Western Lake Superior Sanitary District; and

WHEREAS, St. Louis County Ordinance 45 establishes standards for regulating Solid Waste Management; provides for application, license and surcharge procedures; establishes fees and services charges; and provides penalties for lack of compliance with these provisions; and

WHEREAS, the Solid Waste Department has completed revisions to update Ordinance 45; and

WHEREAS, a public hearing was held on March 26, 2002, for review of revisions to the Ordinance in accordance with Minnesota Statutes.

NOW, THEREFORE, BE IT RESOLVED, that revisions to Ordinance 45 are approved,

effective March 31, 2002.
Unanimously adopted. March 26, 2002. No. 224

BY COMMISSIONER RAUKAR:
WHEREAS, the St. Louis County Board has received a request to join the Range Association of Municipalities and Schools (RAMS) as an Associate Member at an annual investment fee of $1,000; and
WHEREAS, the mission and purpose of RAMS is to promote growth, development, and stability within the Taconite Relief Area, and its primary focus is to protect existing industries and promote new development and technology designed to strengthen the economy of the region; and
WHEREAS, the St. Louis County Board of Commissioners has determined that it supports this mission and purpose;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the payment of $1,000 for a one-year Associate Membership in the Range Association of Municipalities and Schools (RAMS) for the year 2002 (Fund 01-016-242); subject to approval of the County Auditor and County Attorney.
Unanimously adopted. March 26, 2002. No. 225

Upon motion of Commissioner Sweeney, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 226 which was not on the agenda.

BY COMMISSIONER SWEENEY:
RESOLVED, that the July 1, 2001, to June 30, 2003, Health Care Supervisors' Bargaining Unit Agreement, a copy of which is on file in Contract File No. 02-216, is hereby approved; and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. March 26, 2002. No. 226

BY COMMISSIONER RAUKAR:
RESOLVED, that the MIS Department is authorized to enter into an agreement with PTL Consulting to provide ongoing training and mentoring services of MIS staff and to assist with systems development with Microsoft .NET Developer Tools and Crystal Reports at a cost of $70.00 per hour with the total not to exceed $85,000 during 2002. All costs associated with the training are to be paid out of Fund 53, Agency 560, Org. ADMN, Object 299.
Unanimously adopted. March 26, 2002. No. 227

Upon motion of Commissioner Kron, supported by Commissioner Sweeney, the rules were suspended to adopt Resolution No. 228 which was not on the agenda.

BY COMMISSIONER KRON:
WHEREAS, Minnesota's 87 counties are rapidly changing from a purely quasi-municipal corporation of the state to a general purpose form of government which, for many counties, has necessitated a change in the way the county delivers its services and, consequentially, the structure of the county itself; and
WHEREAS, today, counties are rapidly moving into other areas of government support, including social services, corrections, child protection, public health services, planning and zoning, economic development, parks and recreation, water quality, and solid waste

management; and
WHEREAS, over the last 30 years, at least 54 county boards across the state have recognized the need to expand into professional management, mostly as a result of increasing demands placed upon counties for the delivery of services; and
WHEREAS, in 1987 St. Louis County Commissioners adopted an Administrator System style of County government by creating the position of St. Louis County Administrator; and
WHEREAS, an analysis of the operation of the St. Louis County Administrator System has determined that the change was overwhelmingly positive with the County Administrator providing a visible, central leadership position to execute day-to-day affairs of County government, depoliticizing the administrative decision-making process, and dramatically improving the budget process making departments, regardless of size or budget, more equally accountable and cooperative toward the common mission of county government; and
WHEREAS, David Twa was appointed to the position of St. Louis County Administrator on October 4, 1999, and has exceeded the expectations of the St. Louis County Board in each of his performance appraisals;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby commends the performance of St. Louis County Administrator, David Twa, and supports and affirms his continuing effectiveness as its professional manager;
RESOLVED FURTHER, that the St. Louis County Board of Commissioners denounces the recent action of some members of the State House of Representatives to summarily eliminate the position of St. Louis County Administrator, and respectfully requests that the members of the Minnesota State Legislature maintain their focus on broad statewide policy issues, and resist the temptation to use their offices as a means to dispense punitive and retaliatory measures upon duly elected local County Commissioners and their professional managers.
Unanimously adopted. March 26, 2002. No. 228

Upon motion of Commissioner Fink, supported by Commissioner Plesha, the rules were suspended to adopt Resolution No. 229 which was not on the agenda.

BY COMMISSIONER FINK:
WHEREAS, St. Louis County is a member of the Northern Counties Land Use Coordinating Board; and
WHEREAS, the Northern Counties Land Use Coordinating Board wishes to develop a more cooperative and collaborative process with appropriate state and federal governmental entities and private interests; and
WHEREAS, there is a bill being considered by the Minnesota Legislature to accomplish this goal.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County supports the language of Senate File 3132 and its companion House File 3330, and also supports subsequent draft language provided by the House as a possible rider to another bill during the 2002 Legislative Session, as recommended by the Northern Counties Land Use Coordinating Board at its meeting of March 7, 2002.
Unanimously adopted. March 26, 2002. No. 229

At 11:17 A.M. on Tuesday, March 26, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 2, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of April, 2002, at 9:35 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Bill Kron, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 5. Absent: Commissioners Joanne Fay and Peg Sweeney - 2.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Plesha, moved to suspend the rules to consider an allocation of $3,414.82 to the Twin Ports Boxing Club for purchase of needed equipment, payable from the Community Support Contingency Fund; five yeas, zero nays. Commissioner Kron, supported by Commissioner Fink, moved to approve the allocation; five yeas - zero nays. Resolution No. 244.

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

St. Louis County Extension Committee submitting minutes and reports for the year 2002.–57893

Fire Protection Services Agreement between the City of Babbitt and the County of St. Louis for Unorganized Townships 61-12 and 61-13.–02-236

Fire Protection Services Agreement between the Bearville Township Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 62-21.–02-237

Fire Protection Services Agreement between the Central Lakes Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 56-17.–02-238

Fire Protection Services Agreement between the City of Chisholm and the County of St. Louis for Unorganized Township 59-21.–02-239

Fire Protection Services Agreement between the Colvin Township Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 55-15.–02-240

Fire Protection Services Agreement between the City of Cook and the County of St. Louis for Unorganized Township 63-17.–02-241

Fire Protection Services Agreement between the City of Cook and the County of St. Louis for Unorganized Township 62-17.–02-242

Fire Protection Services Agreement between the Crane Lake Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Townships 67-16, 67-17, 68-17, and 68-16.–02-243

Fire Protection Services Agreement between the City of Ely Fire Department and the County of St. Louis for Unorganized Townships 64-12 and 64-13.–02-244

Fire Protection Services Agreement between the Evergreen Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Townships 60-19 and 60-20.–02-245

Fire Protection Services Agreement between the City of Floodwood and the County of St. Louis for Unorganized Township 52-21.–02-246

Fire Protection Services Agreement between French Township and the County of St. Louis for Unorganized Township 59-21.–02-247

Fire Protection Services Agreement between the Gnesen Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 53-15.–02-248

Fire Protection Services Agreement between the Lakeland Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 57-16.–02-249

Fire Protection Services Agreement between the Makinen Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 56-16.–02-250

Fire Protection Services Agreement between the Northland Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 53-16.–02-251

Fire Protection Services Agreement between the City of Orr and the County of St. Louis for Unorganized Townships 63-19 and 66-20.–02-252

Fire Protection Services Agreement between the Pequaywan Lake Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 54-13.–02-253

Fire Protection Services Agreement between the Pike-Sandy-Britt Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Townships 59-16, 60-18, and 59-18.–02-254

Fire Protection Services Agreement between the Silica Volunteer Fire Department, Inc., and the County of St. Louis for Unorganized Township 55-21.–02-255

Agreement for Professional Services between the County of St. Louis and Ecologico for the development of an Environmental Management System.–02-256

Service Agreement for the Collection and Proper Disposal/Recycling of Lead Acid Batteries between the County of St. Louis, through its Solid Waste Department, and Arrowhead Battery Company.–02-257

Grant Contract between the State of Minnesota, through its Department of Human Services - Chemical Health Division and the St. Louis County Department of Public Health and Long Term Medical Care for Superior Babies.–02-258

Amendment to Agreement for Services between the Lake Superior Community Health Center and St. Louis County, through its Department of Public Health and Long Term Medical Care.–02-259

Purchase of Service Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and Edens Group Training Center.–02-260

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. (RSI) - Piedmont.–02-261ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. (RSI) - Oakley.–02-262ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. (RSI) - Hunter's Park.–02-263ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. (RSI) - Brookston.–02-264ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. - Respite Care Services (MA MR/RC Waiver).–02-265ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc. (RSI) - In-Home Family Support Services.–02-266ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (MA MR/RC Waiver).–02-267ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CSSA).–02-268ss

Upon motion of Commissioner Raukar, supported by Commissioner Kron, Resolutions No. 230 through 243, 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 March 19, 2002, are hereby approved.
Adopted April 2, 2002. No. 230

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Diane Anderson, $209.20; Richard Carter, $203.24; Jason Mahle, $641.70; Chad Pavlich, $134.72; Vera Skoglund, $529.18.
Adopted April 2, 2002. No. 231

RESOLVED, that the appraisal reports 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. 57844, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.
Adopted April 2, 2002. No. 232

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated March 22, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted April 2, 2002. No. 233

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township, Tobacco Products License No. T02161.
Adopted April 2, 2002. No. 234

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 3.2 percent malt liquor license is

hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57882;
FURTHER RESOLVED, that said license is approved contingent upon the licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Frederick Anthony Meyer, d/b/a Meyer's Minnows Gas & More, Unorganized Township 63-19, Off-Sale 3.2 Percent Malt Liquor License No. B0258.
Adopted April 2, 2002. No. 235

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement for Registered Dietician/Licensed Dietician services with Laurie Arndt for up to 37.5 hours per week at the rate of $30.00 per hour for the period of January 1, 2002, through December 31, 2002, payable from Fund 64A (Chris Jensen Health and Rehabilitation Center), Agency N71, Org. 6100.
Adopted April 2, 2002. No. 236

WHEREAS, the Land Department has reviewed a request of the City of Hermantown for a permanent sewer trunkline easement across tax forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subdivision 4, is hereby authorized to grant a permanent sewer trunkline easement to the City of Hermantown for a sewer trunkline distribution line right-of-way easement described as follows:

The South 50 feet of Lot 10, Block 3, Collingwood Park First Addition, located in Section 36, Township 50 North, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

for consideration of $0.00 timber damages, $1,000.00 land use fee, $100.00 administration fee, $6.00 publication fee, $20.00 recording fee, for a total cost of $1,126.00.
Adopted April 2, 2002. No. 237

WHEREAS, the Land Department has reviewed a request of Lake Country Power for a permanent line easement across tax forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subdivision 4, is hereby authorized to grant a permanent power line easement to Lake Country Power for an electrical distribution line right-of-way over the following tax forfeited parcel:

The SW 1/4 of the NW 1/4 of Section 22, Township 62 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

for consideration of $0.00 Timber Damages, $2,064.00 Land Use Fee, $200.00 Administration

Fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $2,290.00.
Adopted April 2, 2002. No. 238

WHEREAS, the Town of Canosia has offered to purchase the following described tax forfeited parcel for the sale price of $2,426.00 plus fees:

Town of Canosia, Section 32, Township 51, Range 15, S'ly 210 feet of S 1/2 of SE 1/4 of NW 1/4 of NW 1/4, is the same as on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 280-30-451.

for the purpose of providing access to existing school forest; and
WHEREAS, said parcel of land has been classified as non-conservation land, pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale, pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the purchase of the above described tax forfeited parcel by the Town of Canosia for the purpose of providing access to existing school forest for the sale price of $2,426.00 plus the following fees: 3 Percent Assurance Fee of $72.78, Deed Fee of $25.00, Deed Tax of $6.60, and Recording Fee of $20.00, for a total of $2,550.38.
Adopted April 2, 2002. No. 239

WHEREAS, the City of Duluth has offered to purchase the following described tax forfeited parcel for the sale price of $14,009.00 plus fees:

City of Duluth, Duluth Proper Second Division, Lots 254 & 256, Block 32, is the same as on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota. Plat/Parcel Code: 10-1120-2170 through 2200.

for the purpose of loss due to Michigan Street realignment; and
WHEREAS, said parcel of land has been classified as non-conservation land, pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale, pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the purchase of the above described tax forfeited parcel by the City of Duluth for the purpose of being used to offset properties lost due to Michigan Street realignment for the sale price of $14,009.00 plus the following fees: 3 Percent Assurance Fee of $420.27, Deed Fee of $25.00, Deed Tax of $46.20, and Recording Fee of $39.50, for a total of $14,539.97.
Adopted April 2, 2002. No. 240

WHEREAS, when County-State Aid Highway 13, Midway Road, was reconstructed between T.H. 2 and T.H. 194, controlled access was acquired as part of the right-of-way project; and
WHEREAS, the owner of the North 300 feet of the East 485 feet of the NE 1/4 of SE 1/4,

Section 30, Township 50 North, Range 15 West, except the Easterly 75 feet thereof, requested and received an additional access to be used in developing said property with County Board Resolution No. 26, dated January 12, 1988; and

WHEREAS, a recent survey found that the driveway was constructed 40 feet Southerly of the location described in the 1988 resolution.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby amends Resolution No. 26, dated January 12, 1988, and grants the request for an access to said property, off of C-SAH 13, Midway Road, beginning 260 feet South of the North line of said NE 1/4 of SE 1/4, adjacent to the Easterly right-of-way line of C-SAH 13, and extending 40 feet south and there terminating on the Southerly property line.

Adopted April 2, 2002. No. 241

WHEREAS, by County Board Resolution No. 131, adopted on February 17, 1998, the County Board awarded a Recreation Grant to the City of Duluth for $50,000 to be used for a site acquisition and building project involving the Lake Superior and Mississippi Railroad; and

WHEREAS, according to the Recreation Grant Agreement, executed on April 29, 1998, the funds granted by this agreement were to be expended by June 30, 1999; and

WHEREAS, the railroad has encountered site selection problems due to wetlands, environmental and ownership issues which in turn have caused delay in implementing the project; and

WHEREAS, a site has been selected for the construction of a maintenance shed and storage barn for the Lake Superior and Mississippi Railroad; and

WHEREAS, amendments to the Recreation Grant Agreement have extended the term for the original agreement to an additional two years and six months.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby approves an amendment to the original agreement with the City of Duluth extending the time for spending the grant funds to December 31, 2002.

Adopted April 2, 2002. No. 242

WHEREAS, the St. Louis County Regional Landfill will require additional operational capacity by the Spring of 2003; and

WHEREAS, the Solid Waste Department hired Foth & Van Dyke (Board Resolution No. 01-443) to provide design, development of construction documents, bidding, and construction management services for Phase 3; and

WHEREAS, the construction of this project was competitively bid and the lowest responsible bid was received from Hoover Construction at a cost of $437,155.

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Department is authorized to enter into a contract with Hoover Construction, subject to the approval of the County Attorney, for the construction of Phase 3 at the Regional Landfill at a cost of $437,155, payable from Fund 26, Agency J-48 Landfill.

Adopted April 2, 2002. No. 243

Upon motion of Commissioner Kron, supported by Commissioner Plesha, the rules were suspended to adopt Resolution No. 244 which was not on the agenda.

BY COMMISSIONER KRON:

WHEREAS, the Twin Ports Boxing Club has requested St. Louis County's assistance in providing

a gym atmosphere where at-risk youth can develop teamwork skills, self-confidence and pride in performance to help them achieve their personal goals in life, through hard work and discipline; and

WHEREAS, the Twin Ports Boxing Club is a non-profit organization operating out of the Central Hillside Community Center in the Central Hillside neighborhood of Duluth, Minnesota, and Minnesota Statute 471.15-16 authorizes the County to provide for recreational programs through cooperation with a non-profit organization in any manner in which they mutually agree; and

WHEREAS, the funding request for $3,414.82 will be used to purchase the specialized equipment necessary to ensure safety and proper training for the youthful members of the club; and

WHEREAS, the St. Louis County Board of Commissioners has determined it is in the best interest of the County to assist the Twin Ports Boxing Club in its work with Duluth's Central Hillside youth;

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes an allocation of $3,414.82 to the Twin Ports Boxing Club of Duluth, Minnesota, for the purchase of needed equipment for its program, payable from Fund 01, Agency 013, CSCF (Community Support Contingency Fund).

Unanimously adopted. April 2, 2002. No. 244

At 9:37 A.M. on Tuesday, April 2, 2002, upon motion of Commissioner Plesha, supported by Commissioner Kron, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 9, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of April, 2002, at 9:37 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman began the meeting by reading a proclamation designating the month of April as Child Abuse Prevention Month. Jean Larson, Health Department, and Sherry Johnston, Extension Service, were present to accept the proclamation.

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

Randall Zats, Controller, Sundance Lodging/Hotel Capital Partners XXIV, asked the Board to consider transferring liquor licenses for the Lodge at Giant's Ridge to his company even though personal property taxes for 2001 and 2002 are owed. Mr. Zats detailed his company's plans for the lodge and said they would be part of the solution to keep the facility operating and on local tax rolls.

Steven Overom, Attorney representing GCI Capital, current and previous lender for the Lodge at Giant's Ridge, presented a brief history of the negotiations leading up to the proposed sale and said GCI would prefer a transfer in lieu of foreclosure. Attorney Overom asked the Board to waive the restriction on license transfers with delinquent tax balances.

Chair Forsman then decided that a rule suspension was required to properly discuss the issue. Commissioner Raukar, supported by Commissioner Plesha, moved to suspend the rules to consider the request, which was then referred to Finance and Budget Committee for later discussion; seven yeas - zero nays.

Jesus Rosas and Rick Havron, Duluth, thanked the Board for supporting the Twin Ports Boxing Club and they invited Commissioners to visit their facility at the Central Hillside Community Recreation Center.

Commissioner Fink asked that Item No. 12 of the Consent Agenda (Emergency Performance Grant Assistance FFY 2002) be removed for separate consideration under Public Safety and Corrections Committee. Commissioner Fink also noted that Item No. 10 of the Consent Agenda (Director of Purchasing authorized to hire a permanent on-call .28 FTE Office Assistant to work in the Northland Office Building Information and Service Center when staff are sick or want to use vacation) involved a staffing increase.

Commissioner Kron, supported by Commissioner Plesha, moved to approve acceptance of a

$90,941 "Superior Babies" grant from the Minnesota Department of Human Services to reduce the incidence of Fetal Alcohol Syndrome/Fetal Alcohol Affects. The resolution would authorize a .5 FTE to provide services. Ann Busche, Interim Social Services Director, described the program goals and said the resolution was redrafted to correct budget discrepancies. In response to a question from Commissioner Fink, Gordon D. McFaul, County Auditor, said funding for the staff position is only authorized through the grant period. In response to a question from Commissioner Raukar, Jean Larson, Health Department, described how clients are referred to the program. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 260.

Granting liquor licenses to the new owners of the Lodge at Giant's Ridge was then discussed. Attor-ney Overom again asked the Board to approve the transfer and waive the requirement of payment of personal property taxes owed by the previous licenseholder. Denial or deferral of the request will probably result in the deal falling through, according to Attorney Overom. Alan Mitchell, County Attorney, responding to Commissioner questions, said his office has not had adequate time to review the request and, therefore, any final decision made today would be without his recommendation. After lengthy discussion concerning different methods that could be used to approve the transfer, Commissioner Sweeney, supported by Commissioner Kron, moved to approve the request for a license transfer. Acting on advice of Attorney Mitchell, Commissioner Sweeney, supported by Com-missioner Kron, moved to table the motion until the April 16, 2002, County Board meeting to allow staff time to research legalities and draft a resolution; six yeas - one nay, Commissioner Raukar.

Commissioner Sweeney, supported by Commissioner Kron, moved to suspend the rules to consider calling a Special Election on Tuesday, May 28, 2002, concerning organization of Congressional Townships 67-16, 67-17, 68-16, 68-17 into a town to be named Crane Lake; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Fay, moved to approve calling the election. Attorney Mitchell asked Commissioners to allow out of state residents who oppose the organization to address the Board at a future meeting if they chose. Chair Forsman said he would welcome their appearance. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 261.

Item No. 12 of the Consent Agenda (Emergency Management Performance Grant Assistance FFY 2002) was then considered. In response to concerns of Commissioner Fink about inconsistent language in the resolution, David Twa, County Administrator, said this has been an ongoing, 30-year grant and the language is required by state and federal governments. Commissioner Fay asked Administration to provide information on why such a small percentage of the requested amount was actually granted ($98,981 requested - $22,610 granted). After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 262.

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

Liquor Licensing Committee submitting minutes for the year 2001.--57894

Agreement for Professional Services between St. Louis County, through its Solid Waste

Department, and Diversified Engineers & Consultants.–02-269

Agreement for Professional Services between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and McNeil Environmental, Incorporated, for an asbestos survey and report for the Nopeming Care Center.–02-270

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Summit Manor, Inc. - Fourth Street House.–02-271ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Kathy Jo Carlson.–02-272ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services (Quest).–02-273ss

Grant Agreement between the St. Louis County Board of Commissioners and Parkside Homes, Incorporated, for Rule 12/36 grant services.–02-274ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead House, for Rule 12/36 grant services.–02-275ss

Grant Agreement between the St. Louis County Board of Commissioners and Makalu, Inc., d/b/a Fresh Start, for flex fund grant services.–02-276ss

Grant Agreement between the St. Louis County Board of Commissioners and Makalu, Inc., d/b/a Fresh Start, for Rule 12/36 grant services.–02-277ss

Grant Agreement between the St. Louis County Board of Commissioners and Human Development Center for flex fund grant services.–02-278ss

Grant Agreement between the St. Louis County Board of Commissioners and Human Development Center for State homeless grant services.–02-279ss

Grant Agreement between the St. Louis County Board of Commissioners and Range Mental Health Center for flex fund grant services.–02-280ss

Grant Agreement between the St. Louis County Board of Commissioners and Range Mental Health Center for State homeless grant services.–02-281ss

Grant Agreement between the St. Louis County Board of Commissioners and Range Mental Health Center for community support services grant.–02-282ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lifeline Systems, Inc., for personal emergency response.–02-283ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and

Choice, Unlimited, for TBI - supported employment.–02-284ss

Service Contract between the County of St. Louis and Kraus-Anderson Construction Company for miscellaneous general construction services.–02-285

Grant Agreement between the St. Louis County Board of Commissioners and Human Development Center for community support services grant.–02-286ss

Project Contract between the County of St. Louis and Superior Forestry Services, Inc., for tree planting.–02-287

Agreement for Professional Services between the County of St. Louis and Duluth Archaeology Center for a Phase I archaeological reconnaissance survey on C-SAH 116, County Project No. 9255.–02-288

Upon motion of Commissioner Raukar, supported by Commissioner Kron, Resolutions No. 245 through 259, 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 March 26, 2002, are hereby approved.
Adopted April 9, 2002. No. 245

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 12,085.32
T27	Refunds	28,377.77
T50	State of Minnesota	276.00
T74	Employer/Employee Deductions	607,420.33
T75	Savings Bonds	4,050.00
T77	Cancelled Checks	786.84
T83	Sheriff Fine Contingency	543.76
T84	Attorneys Forfeitures	500.00
T85	Sheriffs State Forfeitures	1,480.16
01	General Fund	813,565.83
02	Public Works	543,455.72
04	Social Services	5,195,937.33
08	County Facilities - Capital Proj.	74,411 .76
08A	State Aid Road	12,640.48

12B	CDBG Grant	32,686.60
127	Enhanced 9-1-1 Fund	20,383.47
128	Law Library	11,296.50
131	Extension Service	13,690.60
15	Forfeited Tax	64,418.90
26	Solid Waste Authorities	116,402.77
49	Postage/Office Supplies	7,815.58
50	Printing	5,455.71
51	County Garage	54,473.33
52A	Property, Casualty, Liability	1,662.56
52B	Workers Compensation	89,405.61
52D	Medical/Dental Self Insurance	1,568.14
53	Management Information Systems	76,479.35
54	Regional Railroad Authority	22,292.82
55	Telecommunications	81,664.10
57	Retired Employees Health Insurance	4,808.15
64A	Chris Jensen Health & Rehab.	291,746.41
64B	Nopeming Care Center	165,944.24
65	Laundry	15,265.57
66	Community Food Services	27,844.82
67	Supervised Living Facilities	6,109.64
72	Northern Counties Land Use Coordinating Board	50.00
73	Arrowhead Regional Corrections	231,936.46
74	Community Health Services	75,156.89
		$8,714,089.52

Adopted April 9, 2002. No. 246

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Gerald Ahlgren, $155.86; Jeremy Baney, $293.56; Matthew Beal, $202.00; Nancy Bennett, $293.82; Jason Benson, $356.54; Frank Bigelow, $564.30; Joseph Bullyan, $263.50; Curtis Christenson, $109.56; Eric Christopherson, $242.88; James Croud, $243.60; Walter Crowell, $489.90; Beatrice Davis, $495.80; Daniel Dusich, $1,184.56; Eric Emerson, $379.12; Fayal Township, $141.54; Laurence Fuller, $133.90; Daniel Glass, $542.42; Michael Haithcock, $173.20; Bradley Hendrickson, $170.00; Elma Holmes, $359.18; Gerald Johnson, $584.60; Jeremy Johnson, $324.28; Cecil Jons, $100.92; Karlo Jurasek, $254.48; Jean Korte, $245.30; Robert Laaksonen, $32.06; Deanna Lane, $229.60; Stacy Lane, $209.20; George Maas, $539.82; Jason Mahle, $251.60; Violet Norman, $631.82; Thomas Ojard, $290.58; Christopher Olson, $282.40; Jeno Paulucci, $251.20; Daniel Pioro, $288.70; Jason Rengo, $185.20; John Rogge, $603.62; Eberhard Schmolling, $443.02; Michael Sjoberg, $578.86; Vera Skoglund, $569.98; Donald Stahl, $432.26; State of MN, $494.52; Bruce Truebenbach, $286.26; Ruth Waller, $276.38; Scott Weisinger, $148.14; James Welch, $602.90; Howard Weller,

$89.20; Jody Wittwer, $646.78; Timothy Woods, $347.34; Jennifer Wussow, $266.74; Steven Youderin, $669.10.
Adopted April 9, 2002. No. 247

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell 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 licenseholders:

Alan Jenny/Rose Jenny, d/b/a Island Beach Campground, Fredenberg Township, Tobacco Products License No. T0272, renewal;

Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, Tobacco Products License No. T02162, new.
Adopted April 9, 2002. No. 248

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 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. 57877:

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S0315.
Adopted April 9, 2002. No. 249

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57882;
FURTHER RESOLVED, that said license is approved contingent upon the licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, On/Off Sale 3.2 Percent Malt Liquor License No. B0257.
Adopted April 9, 2002. No. 250

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board,

County Auditor, and County Administrator to enter into an agreement with Health Care Consultants of Minnesota, P.A. (HCCM), for consulting pharmaceutical services for the period May 1, 2002, through May 1, 2003. At Chris Jensen Health and Rehabilitation Center, HCCM shall be compensated at the rate of $1,470 per month for General Pharmaceutical Consulting; $64.00 per hour for committee meeting attendance; $42.00 per hour for Tardive Dyskinesia assessments; and $42.00 per hour for any special projects payable from Fund 64A, N71 (Chris Jensen), Agency 1100. At Nopeming Care Center, HCCM shall be compensated at the rate of $1,000 per month for General Pharmaceutical Consulting; $64.00 per hour for committee meeting attendance; $42.00 per hour for Tardive Dyskinesia assessments; and $42.00 per hour for any special projects payable from Fund 64B, N72 (Nopeming), Agency 1100.
Adopted April 9, 2002. No. 251

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to enter into an agreement with Marywood University of Scranton, Pennsylvania, to provide clinical experience for a dietetic student for the period May 1, 2002, through November 30, 2002.
Adopted April 9, 2002. No. 252

RESOLVED, that the St. Louis County Board of Commissioners authorizes an amendment to Con-tract No. 13030 with the Arrowhead Regional Development Commission's Area Agency on Aging to extend the term of the contract through December 31, 2002, as well as other minor modifications.
Budget Reference:
Revenue Source 9106 Federal/Title III
Adopted April 9, 2002. No. 253

BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to hire a permanent on-call .28 FTE Office Assistant classification to work in the Northland Office Building Information and Service Center on an on-call basis, when staff are sick or want to take vacation, payable from Fund 50, Agency L12, Object 102.
Adopted April 9, 2002. No. 254

RESOLVED, that the St. Louis County Board authorizes the necessary County officials to sign agreements with the Minnesota Department of Natural Resources to accept the Supplemental Boat and Water Safety Grant in the amount of $10,000 to be used for reimbursement of overtime expenses in enforcing watercraft laws, payable to Fund 01, Boat and Water Safety 092.
RESOLVED FURTHER, that the 2002 revenue budget for Fund 01, 092, be increased by $10,000.
Adopted April 9, 2002. No. 255

RESOLVED, that the County Board hereby establishes a public hearing for Tuesday, May 21, 2002, in the County Board Room, Second Floor, Courthouse, Duluth, MN, at 9:35 A.M. to consider and adopt a Redistricting Plan for Commissioner Districts in St. Louis County.
RESOLVED FURTHER, that the Clerk of the County Board is directed to publish notice of the public hearing for three consecutive weeks in the Duluth News Tribune, legal newspaper for St. Louis County.

Adopted April 9, 2002. No. 256

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of pending conveyances so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land legally described as:

City of Hermantown, Roberts Acres C of Hermantown, Public Open Space. Parcel Code No. 395-0122-00100.

for the purpose of: The City of Hermantown desires to acquire this parcel for public open space. According to Hermantown, public open space could be used for park development, storm water retention, and wildlife habitat or buffer.

RESOLVED FURTHER, that the City of Hermantown pays to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total consideration of $146.65.
Adopted April 9, 2002. No. 257

WHEREAS, the City of Eveleth has requested $5,000 from St. Louis County to provide funding assistance for the development of a public recreation project known as the Eveleth Veterans Park (Ely Lake Park); and
WHEREAS, Eveleth Veterans Park Phase 2 construction plans include installation of a sanitary sewer service from Fayal Township sewage collection system to serve the park's existing building, the proposed shower/restroom building, and a proposed RV dump station; and
WHEREAS, the total cost for this portion of Phase 2 construction is estimated at $41,000 and the total Phase 2 development proposal is estimated to cost $233,500; and
WHEREAS, the St. Louis County Board of Commissioners has determined that assisting in the funding for Eveleth Veterans Park is consistent with the County's goals of providing quality recreation opportunities and experiences for residents and visitors to the area; and
WHEREAS, Minnesota Statutes 398.32 and 471.15-.16, authorizes the County to cooperate with other government agencies for the operation of outdoor recreation facilities in any manner in which they may mutually agree.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes an allocation of $5,000 to the City of Eveleth to be used for the Eveleth Veterans Park project toward the cost of Phase 2 utilities installation, payable from General Fund 01, Agency 013, CSCF (Community Support Contingency Fund, Balance $47,500).
Adopted April 9, 2002. No. 258

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of pending conveyances so

they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land legally described as:

City of Hibbing, Sunnyside, Lots 15 & 16, Block 11. Parcel Code No. 140-240-2970 & 2980.

for the purpose of: The City of Hibbing has implemented an in-fill program of its own to use currently unused lots or to tear down old unused houses on lots so that new housing can be constructed which already is serviced by city utilities such as water and sewer. The home to be constructed on this property by the Habitat for Humanity will be used for low income public housing, and that the County Auditor make application to the Commissioner as required by Minnesota Statutes 282.01, Subdivision 1a.

RESOLVED FURTHER, that the Hibbing Economic Development Authority shall pay to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total consideration of $146.65.
Adopted April 9, 2002. No. 259

BY COMMISSIONER KRON:
WHEREAS, St. Louis County will benefit from the reduction of Fetal Alcohol Syndrome and Fetal Alcohol Effect;
WHEREAS, the Minnesota Department of Human Services has provided a grant to the St. Louis County Public Health Department for this purpose;
WHEREAS, the St. Louis County Social Services Department proposes to contract with St. Louis County Department of Public Health to provide a .5 FTE chemical dependency social worker as part of this grant;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Purchase of Service Agreement between the St. Louis County Health Department and the St. Louis County Social Services Department, whereby the St. Louis County Social Services Department accepts $90,941 for a 27-month period from April 1, 2002, though June 30, 2004; and
FURTHER RESOLVED, the Social Service Department is authorized to increase its staffing comple-ment by .5 FTE for a 27-month period beginning April 1, 2002, and ending June 30, 2004; and
RESOLVED FURTHER, that the expenditure appropriation for the Social Service Department Fund 04, Agency, SSV, Org 2700, be increased by $27,380, and that the $90,941 revenue be recorded as follows in the Fund 04 accounts:

Agency SSV, Revenue Source 5599	$27,380
Deferred Revenue Balance Sheet Account 2370	$63,561

RESOLVED FURTHER, the Social Services Director is directed to include the appropriate staffing and funding provisions in its 2003 and 2004 budget submissions to accomplish its commitments under the aforementioned Superior Babies contract.
Unanimously adopted. April 9, 2002. No. 260

Upon motion of Commissioner Sweeney, supported by Commissioner Kron, the rules were

suspended to adopt Resolution No. 261 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, the County Auditor's Office has received and verified a petition signed by 75 of 116 legal voters from Unorganized Townships 67-16, 68-16, 67-17 and 68-17 requesting that they be allowed to vote for organization into a township to be called Crane Lake, pursuant to Minnesota Statutes, Section 379.01; and
WHEREAS, it appears as if a majority of resident freeholders (57 signatures out of 100) signed the petition (M.S. 379.01, Subd. 2); and
WHEREAS, it has been determined that the requirements of Minnesota Statute 379.01 have been met and an election on the question is required.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby calls a special election on the question to be held Tuesday, May 28, 2002.
RESOLVED FURTHER, said special election will be conducted by mail balloting, pursuant to Minnesota Statutes, Section 204B.45.
Unanimously adopted. April 9, 2002. No. 261

BY COMMISSIONER FAY:
WHEREAS, the Emergency Management Performance Grant (EMPG) supports the renewal of a commitment to a shared civil defense program by local, state and federal authorities; and
WHEREAS, St. Louis County makes application annually for emergency management funds; and
WHEREAS, the EMPG is provided by the Federal Emergency Management Agency (FEMA) and administered by the State of Minnesota, through the Department of Public Safety, Division of Emergency Management; and
WHEREAS, St. Louis County has applied for Emergency Management Assistance; and
WHEREAS, St. Louis County has an EMPG allocation for FFY 2002 in the amount of $22,610.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County fully agrees to the terms of the EMPG application and sub-grant agreement with the passage of this resolution, and officially requests the Division of Emergency Management to enforce the sub-grant agreement in accordance with the applicable rules and regulations.
BE IT FURTHER RESOLVED, that the Chair of the County Board and the County Sheriff are authorized to execute the application and the sub-grant agreement and thereby assume for and on behalf of St. Louis County all contractual obligations contained therein in exchange for receipt of the grant monies.
BE IT FURTHER RESOLVED, that the County Board authorizes the Emergency Management Division (Fund 01, Agency 094) to accept the FFY 2002 FEMA EMPG grant.
Unanimously adopted. April 9, 2002. No. 262

At 11:39 A.M. on Tuesday, April 9, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 16, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 16th day of April, 2002, at 9:35 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman began the meeting by reading a narrative of an incident that occurred on June 3, 2001, involving a house fire and a cooperative effort to save the lives of an adult and three small children, ages 2, 3 and 4. Chair Forsman, along with Commissioner Fay, Chair of Public Safety and Corrections, and Paul Kent, 9-1-1 Director, presented 2001 9-1-1 Lifesaver Awards to members of the Minnesota State Patrol, the Duluth Police and Fire Departments, 9-1-1 Communications and Gold Cross Ambulance for their parts in the rescue.

At 9:55 A.M. in the forenoon of Tuesday, April 16, 2002, Chair Forsman declared the Board in recess until 10:00 A.M. on April 16, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 10:05 A.M. on April 16, 2002, and the regular order of business resumed with all members present.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following person chose to do so:

Joanne Anderson, Saginaw, said closing of Nopeming Care Center and purchase of the Government Services Center were a contradiction. Ms. Anderson disagreed with studies suggesting that Northeast Minnesota will need fewer nursing home beds in the future and she urged the Board to keep Nopeming open. As an alternative cost saver, she suggested remodeling Chris Jensen Health and Rehabilitation Center to accommodate employees currently housed in the Government Services Center, which she labeled as a "sick building". Ms. Anderson also asked that the County Administrator position be eliminated.

Granting transfer of on-sale and Sunday on-sale intoxicating liquor licenses to Hotel Capital Partners XXIV, d/b/a The Lodge at Giant's Ridge, was then considered. The resolution had been tabled at the April 9, 2002, County Board meeting. Commissioner Raukar, supported by Commissioner Sweeney, moved to allow discussion of the item; seven yeas - zero nays. The following persons addressed issuance of the licenses:

Alan Mitchell, County Attorney, presented a brief history of the Lodge at Giant's Ridge and the current status of the sale to Hotel Capital Partners XXIV. A license transfer would be inappropriate in this case because of delinquent personal property taxes and he advised that the application should be treated as new. Attorney Mitchell said the liquor ordinance section (Ordinance No. 28, Section 4.15) regarding payment of property taxes when due should be

viewed as a "policy tool" rather than a "collection mechanism". Attorney Mitchell suggested the makers of the motion accept as a friendly amendment a substitute resolution that would approve the licenses as new and also establish a public hearing for the off-sale license for Tuesday, May 7, 2002. The County would make every attempt to collect past due personal property taxes from the old owners.

Blake Harwell, representing Hotel/Motel workers, expressed concern that current employees may be unable to retain their jobs during the ownership transition. Mr. Harwell pointed out some of the old owners are investors in the new venture.

Steven Overom, Attorney representing GCI Capital, said there is some investor/ownership overlap, but the new organization has been professional and up front during negotiations.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the amended resolution which would grant Hotel Capital Partners XXIV a new on-sale and Sunday on-sale intoxicating liquor license and establish a public hearing for Tuesday, May 7, 2002, to consider granting an off-sale intoxicating license to the establishment. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 282.

Commissioner Kron thanked Administration for the 9-1-1 Lifesaver Award presentation and asked if a resolution was appropriate. Ellen Quinn, Public Information Officer, said a resolution proclaiming the week of April 14 through 20, 2002, as St. Louis County Public Safety Telecommunications Week was included in the Consent Agenda.

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

Gordon D. McFaul, County Auditor, regarding Current Financial Status of Nursing Homes.--57895

Land Commissioner submitting lists of tax forfeited lands in rural and urban areas of St. Louis County and withdrawals from Memorial Forest to be offered for public sale during the year 2002.--57896

A Central Services Cost Allocation Plan for St. Louis County, Minnesota, Actual Costs for the year ended December 31, 2000.–57897-D

St. Louis County Emergency Communications Department recognizing individuals by granting the "9-1-1 Lifesaver Award".–57898

Project Contract No. 4200 between the County of St. Louis and Superior Forestry Services, Inc., for hand planting containerized and bare-root tree seedlings in the Spring of 2002, 2003, 2004, 2005 and 2006.–02-289

State of Minnesota Board of Water and Soil Resources 2002 Natural Resources Block Grant Agreement with St. Louis County.–02-290

Agreement between the City of Hermantown and St. Louis County for the reconstruction of C-SAH 48 (Lavaque Road).–02-291

Agreement for Professional Services between the County of St. Louis and Wold Architects and Engineers for Duluth Courthouse Master Space Plan.–02-292

Limited License to Use Copyrighted Material between the State of Minnesota, through its Department of Natural Resources, and the St. Louis County Land Department.–02-293

Purchase of Service Agreement between the St. Louis County Board of Commissioners and DRCC - Respite Care Services.–02-294ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center, In-Home Family Support Services.–02-295ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Valley.–02-296ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Triggs.–02-297ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - SLS Foster Support.–02-298ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Rockridge.–02-299ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Exeter.–02-300ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - East Fifth.–02-301ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Daniels Road.–02-302ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. - Winona.–02-303ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Gateway.–02-304ss

Addendum to Purchase Agreement No. 12928 between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-305ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and

Carole Wick for respite care.–02-306ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Mike Taylor, SLS.–02-307ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Taylor, SLS, Inc. (Mike Taylor, SLS, II).–02-308ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Occu-pational Development Center, Inc. (ODC - MA MR/RC Waiver Supported Employment).–02-309ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Extended Family Home Care.–02-310ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and ARC Northland for respite care.–02-311ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Hermantown Residential Care.–02-312ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakewind, Inc.–02-313ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Pirila - Tuominen Adult Foster Home.–02-314ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 1.–02-315ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 2.–02-316ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. (MA MR/RC Waiver Supported Employment).–02-317ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver Supported Employment).–02-318ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Woodland.–02-319ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Piedmont.–02-320ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and

Duluth Regional Care Center - Noumenon.–02-321ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Jitney.–02-322ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Northside.–02-323ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Galere.–02-324ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Glendale.–02-325ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Merritt.–02-326ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Mankato.–02-327ss

Recreation Grant Agreement - Fourth Amendment between the St. Louis County Board of Commissioners and the City of Duluth for the Lake Superior and Mississippi Railroad.–02-328

Purchase of Professional Services Agreement between the St. Louis County Board of Commissioners and Laurie Arndt for Registered Dietician/Licensed Dietician services.–02-329

Upon motion of Commissioner Fay, supported by Commissioner Sweeney, Resolutions No. 263 through 281, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER FAY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 2, 2002, are hereby approved.
Adopted April 16, 2002. No. 263

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Alexander Amati, $797.88; Lance Autio, $384.70; Nichole Ayres, $271.50; Benjamin Bassett, $317.72; Charles Blaha, $586.16; Michael Brandt, $573.64; Sandra Carlson, $1,345.52; Ted Cianni, $515.06; City of Duluth, $306.64; City of Eveleth, $130.40; Donald Halunen, $62.42; Michael Hubert, $1,775.90; Timothy Jago, $248.80; Florence Kubiak, $673.86; Thomas Larson, $1,827.26; Janice Martinson, $704.68; James McNiff, $472.36;

Karen Metcalf, $292.84; Jeff Myers, $298.94; Greg Norton, $105.20; Theodore Parson, $420.38; Gerald Roberts, $51.32; Jared Scofield, $152.08; State of MN, $124.32; Craig Terry, $283.32; Russell Tomaino, $295.90; TS Property Invest., $13,779.22; Andrew Turnboom, $329.78; Joann Verkovich, $199.34; Chad Ward, $208.40; Christopher Watson, $200.62; John Welna, $48.94; John Williams III, $1,317.48; James Wright, $488.30; John Young, $513.94.
Adopted April 16, 2002. No. 264

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated April 5, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted April 16, 2002. No. 265

WHEREAS, the Duluth Economic and Development Authority (DEDA) has offered to purchase the following described tax-forfeited parcel for the sale price of $56,400.00 plus fees:

City of Duluth, Whitman Park Addition, Lot 8, Block 3; Lots 7 thru 10, Block 15; Lots 9 thru 17 lying Northerly of a line from Northwest corner of Lot 9 to Southeast corner of Lot 17 including part of vacated street, avenue and alley adjacent, Block 7; Lots 1 thru 12 including part of vacated street, avenue and alley adjacent, Block 7 1/2; Lots 7 thru 12 lying Northerly of a line from Northwest corner of Lot 7 to Southeast corner of Lot 12 and all of Lots 13 thru 23 including part of vacated street, avenue and alley adjacent, Block 8; Lots 1 thru 16 including part of vacated street and alley adjacent, Block 8 1/2; Lots 1 thru 13 including part of vacated street, avenue and alley adjacent, Block 9; Lots 1 thru 13 including part of vacated street, avenue and alley adjacent, Block 10; Lots 1 thru 29 including part of vacated street, avenue and alley adjacent, Block 11; all in Whitman Park Addition to Duluth and Lots 1 thru 12 including part of vacated street and alley adjacent, Block 9; Lots 1 thru 12 including part of vacated street, avenue and alley adjacent, Block 12; Lots 1 thru 12 including part of vacated street, avenue and alley adjacent, Block 13; Lots 1 thru 12 including part of vacated street, avenue and alley adjacent, Block 16; Lots 1 thru 12 including part of vacated street and alley adjacent, Block 17; Lots 1 thru 4, part lying North of Duluth Missabe and Northwestern Railway, including part of vacated avenue and alley adjacent, Block 20; That part of Lots 5, 6 and 7 lying North of Duluth Missabe and Northwestern right-of-way, including part of vacated street and alley adjacent, Block 20; Lots 8 thru 12 including part of vacated street and alley adjacent, Block 20; all in Zenith Park Addition to Duluth.

Parcels 10-4590-270, 950, 2550, 2560, 2580, 2590, 1040, 1080, 1090, 1100, 1110, 1120, 1130, 1140, 1150, 1220,1390, 1440, 1450, 1460, 1470, 1530, 1540, 1550, 1680, 1900, 1910, 1920, 1930, 1940, 1950, and 10-4750-970, 980, 990, 1330, 1360, 1370, 1380, 1390, 1450, 1460, 1470, 1480, 1490, 1810, 1850,1860, 1870, 1930, 1940, 1950, 2310, 2350, 2360, 2370, 2380

for the public purpose of conveying to Northwood Children's Home for activities related to the residential home and as a buffer; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a), authorizes the sale of tax forfeited land to an organized governmental subdivision; and

WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax-forfeited parcels to the Duluth Economic and Development Authority for the purpose of a conveyance to Northwood Children's Home for activities related to the residential home and as a buffer zone for the sale price of $56,400.00 plus the following fees: 3 Percent Assurance Fee of $1,692.00, Deed Fee of $25.00, Deed Tax of $186.12, and Recording Fee of $54.50, for a total of $58,357.62.
Adopted April 16, 2002. No. 266

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.
Adopted April 16, 2002. No. 267

WHEREAS, property described as Lots 11 & 12, Block 12, Plat of Gheen, is currently dedicated as Memorial Forest; and
WHEREAS, this parcel is too small for forest management.
NOW, THEREFORE, BE IT RESOLVED, that this parcel be withdrawn from Memorial Forest and approval for the sale of said parcel be requested from the Commissioner of Natural Resources.
Adopted April 16, 2002. No. 268

WHEREAS, the Land Department has reviewed a request of Cooperative Light and Power for permanent power line easements across tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant permanent power line easements to the Cooperative Light & Power of Two Harbors for electrical distribution line right-of-ways over the following tax-forfeited parcels:

SHORT LINE EASEMENT:
Part of the NW 1/4 - NW 1/4, Section 26, Township 55N, Range 12W, St. Louis County, MN.

NORTH SHORE LINE EASEMENT:
Part of NE 1/4 of NE 1/4, NW 1/4 of NE 1/4, SW 1/4 of NE 1/4, SE 1/4 of NW 1/4, SW 1/4 of NW 1/4, NW 1/4 OF SW 1/4, in Section 23, Township 55N, Range 12W, St. Louis County, MN.

SOUTH SHORE LINE EASEMENT:
Part of SE 1/4 OF NE 1/4, NE 1/4 OF SE 1/4, NW 1/4 OF SE 1/4, SW 1/4 OF SE 1/4, SE 1/4 OF SW 1/4, Section 23, Township 55N, Range 12W.

The description of the easements are as follows:

SHORT LINE EASEMENT

A 20 foot wide easement for buried power line purposes located within the Northwest Quarter of the Northwest Quarter, Section 26, Township 55 North, Range 12 West, St. Louis County, Minnesota, lying 10 feet on both sides of the following described centerline:

Commencing at the Southwest corner of Section 23 marked by a county certified aluminum capped monument with Minnesota State Plane Coordinate, NAD 83, coordinates of N=595936.994, E=2939131.857; thence South 13 degrees 18 minutes 14 seconds West [State Plane North Zone bearing], assuming the West line of Section 23 has a State Plane North Zone bearing of North 01 degrees 54 minutes 01 seconds West, 358.64 feet to the Point of Beginning of the centerline to be herein described; thence through the following courses that are intended to follow the existing buried power line as installed on October 2001 and as depicted on Certificate of Survey marked **Exhibit B** dated Dec. 26, 2001; thence South 45 degrees 12 minutes 55 seconds East 65.50 feet; thence South 64 degrees 38 minutes 22 seconds East 86.48 feet; thence North 77 degrees 42 minutes 32 seconds East 62.48 feet; thence South 76 degrees 39 minutes 07 seconds East 61.88 feet; thence North 64 degrees 28 minutes 09 seconds East 160.23 feet; thence South 74 degrees 09 minutes 38 seconds East 82.45 feet; thence North 69 degrees 51 minutes 11 seconds East 160.46 feet; thence South 87 degrees 26 minutes 38 seconds East 99.26 feet; thence North 61 degrees 36 minutes 20 seconds East 86.52 feet to a Transformer Box, having State Plane North Zone Coordinates of N=595642.342, E= 2939845.035 and there terminating.

NORTH SHORE LINE EASEMENT

A 20 foot wide easement for buried power line purposes located within Section 23, Township 55 North, Range 12 West, St. Louis County, Minnesota, lying 10 feet on both sides of a line defined by the connection of the following point numbers. Said point numbers correspond to the Minnesota State Plane North Zone, NAD 83, coordinate pairs as shown on the drawing marked **Exhibit A** and dated Dec. 26, 2001. Said point numbers form courses that are intended to follow the existing buried power line as installed in October 2001.

Commencing at the Southwest corner of said Section 23, being marked by a county certified alumi-num capped monument, and assuming the West line of said Section 23 bears North 01 degrees 54 minutes 01 seconds West; thence North 02 degrees 17 minutes 01 seconds West 2645.40 to an alumi-num capped monument defined as point #1; thence Southeasterly to point #2; thence West to the West line of Section 23 and Point of Beginning of the centerline to be herein described; thence Easterly to point #2 through point #6; thence Southeasterly on a spur

line to point #7 through point #10; thence returning to point #6 and going Northerly to point #11 through point #20; thence South-easterly on a spur line to point #21 and point #22; thence returning to point #20 and continuing Northeasterly to point #23, 24 and 25; thence Southeasterly on a spur line to point #26, 27, 30, 31, 32 and 33; thence returning to point #27 and going Southerly on a spur line to point #28 and point #29; thence returning to point #25 and continuing Northeasterly to point #34 through point #44; thence Southeasterly on a spur line to point #45 through point #48 at which point the buried cable enters into Little Stone Lake; thence returning to point #44 and continuing Northeasterly to point #49 through point #52; thence Southeasterly on a spur line to point #53; thence returning to point #52 and continuing Northeasterly to point #54 through point #56; thence Southeasterly on a spur line to point #57; thence returning to point #56 and continuing Northeasterly to point #58 through point #61; thence Southeasterly on a spur line to point #62 through point #64; thence returning to point #61 and continuing Northeasterly to point #65 through point #67; thence Southeasterly on a spur line to point #71, 70, 69, and 68; thence returning to point #67 and continuing Northeasterly to point #72 through point #74; thence Southeasterly on a spur line to point #75 and point #76; thence returning to point #74 and continuing Easterly to point #77 through point #82 and there terminating the "North Shore Line" easement.

SOUTH SHORE LINE EASEMENT

A 20 foot wide easement for buried power line purposes located within Section 23, Township 55 North, Range 12 West, St. Louis County, Minnesota lying 10 feet on both sides of a line defined by the connection of the following point numbers. Said point numbers correspond to the Minnesota State Plane North Zone, NAD 83, coordinate pairs as shown on the drawing marked **Exhibit A** and dated Dec. 26, 2001. Said point numbers form courses that are intended to follow the existing buried power line as installed in October 2001.

Commencing at the Southwest corner of said Section 23, being marked by a county certified alumi-num capped monument, and assuming the West line of said Section 23 bears North 01 degrees 54 minutes 01 seconds West; thence North 52 degrees 28 minutes 10 seconds East 5630.96 feet to point #102 and the Point of Beginning of the centerline to be herein described; thence Southwesterly to point #101 then to point #103 through point #110; thence Northwesterly on a spur line to point #111 and point #112 at which point the buried cable enters into Little Stone Lake; thence returning to point #110 and continuing Southerly to point #113 through point #114; thence Northwesterly on a spur line to point #115; thence returning to point #114 and continuing Southerly to point #116 through point #120; thence Westerly on a spur line to point #121 through point #123; thence returning to point #120 and continuing Southerly to point #124 through point #128; thence Northwesterly on a spur line to point #129 through point #131; thence returning to point #128 and continuing Southwesterly to point #132 through point #134; thence Westerly to point #135 and to point #136; thence returning to point #134 and continuing Southwesterly to point #137 through point #156 and there terminating the "South Shore Line" easement.

BE IT FURTHER RESOLVED, the grant of the easements is conditional on payment of $100.00 Timber Damages, $5160.00 Land Use Fee, $300.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $5586.00.
Adopted April 16, 2002. No. 269

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the Duluth, Winnipeg & Pacific Railway Co. (the Company) to provide engineering and construction services for the purchase and demolition of the property located at 209 East Vermilion Boulevard in Cook, Minnesota, and to contribute pay 50 percent or $25,000.00, payable from Fund 02, Agency A17, Org. 3601, Object 528. The Company will pay 50 percent of the costs up to a maximum of $25,000.00.
Adopted April 16, 2002. No. 270

RESOLVED, that the Director of Purchasing is hereby authorized to execute a contract with Vopak, USA, Inc. (formerly Van Waters and Rogers), of St. Paul, MN, in accordance with the plans and specifications of Bid No. 4293, to furnish and apply 525,000 gallons of 38 percent Liquid Calcium Chloride, at their low specification bid of $194,575.50, which includes approximately $11,875.50 of state sales tax based on both material and application cost being taxable, from Fund 02 (Public Works), Agency A12 (Road Maintenance), and Agency A17 (Road Construction), Object 517 (Road Chemicals).
Adopted April 16, 2002. No. 271

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Babbitt Embarrass Area Development Association to operate out of Babbitt Junction, Unorganized Township 61-13, new;

Babbitt Embarrass Area Development Association to operate out of Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, new.
Adopted April 16, 2002. No. 272

WHEREAS, a petition was presented to the St. Louis County Board by James S. Collins and Marcia E. Blake, the owner of a tract of land located in Government Lot 2, Section 15, Township 63, Range 17, containing at least five acres, who have no access thereto except by water over the lands of others to connect the petitioner's land with a public road.
WHEREAS, that said petition is on file in the office of the County Auditor, identified as County Board File No. 57873.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 164.07, Subdivision 2, a public hearing shall be held at 9:35 A.M. on June 18, 2002, at the Courthouse, Duluth, Minnesota, to hear the petition of James S. Collins and Marcia E. Blake, regarding the establishing of a cartway two rods in width, including all trees, shrubs, and herbage, over, under and across the Government Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 1; Lot 11, Block 1; Lot 12, Block 1; and Outlot "A" all in Happy Trappers Landing, and Government Lot 1, Section 15, Township 63, Range 17, to provide access to their property.
Adopted April 16, 2002. No. 273

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 12-1224, County Project 1224, located on C-SAH 12 (Lester River Road), from C-SAH

10 (Strand Road) to C.R. 692 (Lakewood Road), length 3.75 miles. Project to consist of Plant Mixed Bituminous Surface & Aggregate Shoulders;
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$312,200.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1224, Object 528.
Adopted April 16, 2002. No. 274

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 56-1223 (low), County Project 1223, located on C-SAH 56 (Morris Thomas Road), from T.R. 5614 (Lindrose Road) to C-SAH 98 (Canosia Road), length 1.47 miles; M.P. 56-1234, located on C-SAH 56 (Morris Thomas Road), from T.H. 33 to T.R. 5614 (Lindrose Road), length 2.49 miles and M.P. 98-1235, located on C-SAH 98 (Canosia Road), from C.R. 696 (St. Louis River Road) to U.S. 2, length 2.67 miles. Construction to consist of Plant Mixed Bituminous Surface & Aggregate Shoulders.
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Northland Materials, LLC	4843 Rice Lake Road Duluth, MN 55803	$522,896.50

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1223, Object 528, M.P. 56-1234, payable from Fund 2, Agency A17, Org. 1234, Object 528, and M.P. 98-1235,

payable from Fund 2, Agency A17, Org. 1235, Object 528.
Adopted April 16, 2002. No. 275

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 266-1228, County Project No. 1228, located on C.R. 266 (Laine Road), from C-SAH 41 (Two Harbors Road) to 290 feet north of T.R. 2405 (Nappa Road); length 1.04 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Hardrives, Inc.	2372 North Yoki Road Zim, MN 55738	$90,245.59

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1228, Object 528.
Adopted April 16, 2002. No. 276

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 885-1205 (low), County Project No. 1205, located on C.R. 885 (Industrial Road), from T.R. 5626 (Shady Lane) to C.R. 530 (Midway Road), length 0.83 miles and M.P. 5539-3583, located on T.R. 5539 (Holly Lane), from Caribou Lake to T.R. 5526 (Shady Lane); length 0.14 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$94,900.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the

Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; M.P. 885-1205 payable from Fund 2, Agency A17, Org. 1205, Object 528 & M.P. 5539-3583 payable from Fund 2, Agency A17, Org. 3583, Object 528.
Adopted April 16, 2002. No. 277

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 5661-1483, County Project 1483, located on T.R. 5661 (Rose Lake Drive & Elora Drive), from C-SAH 49 (Three Lakes Road) to the French Club; length 1.27 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Hardrives, Inc.	2372 North Yoki Road Zim, MN 55738	$122,984.80

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1483, Object 528.
Adopted April 16, 2002. No. 278

WHEREAS, bids have been received by the County Auditor for the following project:
M.P. 3588 located on selected roads in St. Louis and Lake Counties. Construction to consist of Crack Sealing Bituminous Pavements.
WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 8, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
ASTECH Asphalt Surface Technologies Corp.	P.O. Box 1025 St. Cloud, MN 56302	$227,738.70

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the

County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Con-tractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A12, Org. 0010, Object 533, and Other Funds (Lake County Highway Dept.).
Adopted April 16, 2002. No. 279

WHEREAS, on December 11, 2001, the St. Louis County Board authorized an administrative services contract with Delta Dental Plan of Minnesota for the period of January 1, 2002, through December 31, 2002, for administration of the St. Louis County self-funded employee dental plan with a maximum benefit of $750 per year; and
WHEREAS, the St. Louis County Board authorized the execution of several employee labor agreements during March 2002 increasing the maximum benefit from $750 to $1000 per year; and
WHEREAS, those bargaining units still in negotiations have discussed the increase to the dental benefit to $1000 per year and have generally agreed to that change; and
WHEREAS, the St. Louis County Board also wishes to extend this benefit to unclassified and management employees.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Attorney is authorized to provide notice to Delta Dental Plan of Minnesota that the maximum benefit for all members in the St. Louis County self-funded dental plan shall increase to $1000 per year effective April 1, 2002, and that the administrative service fee payable to Delta Dental Plan is authorized to be increased to $1.88 per employee per month from April 1, 2002, through December 31, 2002.
Adopted April 16, 2002. No. 280

WHEREAS, April 14 - 20, 2002, is National Public Safety Telecommunications Week, which honors those persons who perform call-taking, dispatching, and support functions for public safety agencies; and
WHEREAS, 9-1-1 Telecommunicators are the link between the citizens who phone for help and the agencies that provide help. They routinely work long hours, often under extremely stressful conditions; and
WHEREAS, the fifty men and women who work in the St. Louis County 9-1-1 Emergency Communications Centers answered and processed 260,529 calls for help during the year 2001; and
WHEREAS, Public Safety Answering Points in Duluth and Virginia serve St. Louis County's 7,092 square miles, providing the link between 183 public safety agencies and the over 200,000 people who need them.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners honors 9-1-1 Telecommunicators, both Emergency Communications Specialists and support staff, by proclaiming the week of April 14 - 20, 2002, as St. Louis County Public Safety Telecommunica-tions Week for their dedication and courage in performing one of the most important jobs in society.
Adopted April 16, 2002. No. 281

BY COMMISSIONER RAUKAR:
RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying all future real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Hotel Capital Partners XXIV, LLC, d/b/a The Lodge at Giant's Ridge, White Township, On-Sale Intoxicating Liquor License No. CMB0268 and Sunday On-Sale Intoxicating Liquor License No. SUN0268, new.

FURTHER RESOLVED, that a public hearing will be held at 9:35 A.M. on May 7, 2002, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an off-sale intoxicating liquor license to the above mentioned applicant.
Unanimously adopted. April 16, 2002. No. 282

At 11:02 A.M. on Tuesday, April 16, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 23, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 23rd day of April, 2002, at 9:30 A.M. in Courtroom No. 4, Courthouse, Virginia, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Neil Anderson, Zim, asked about the fate of the Ditch Committee. David Twa, County Administrator, said a contract with a consulting engineer was recently signed and a committee meeting would be scheduled soon.

Don Anderson, Aurora, asked when Vermilion Trail was going to be completed. Mr. Anderson said beaver dams and culvert replacements needed to be addressed by Public Works. Increasing retiree health insurance premiums were also a concern of Mr. Anderson, who is a retired County employee.

Jerry Giefor, Iron, said North Macon Road in Clinton Township was in deplorable condition and needed reconstruction. Commissioner Plesha said he inspected the road and, while work is needed, there is no immediate jeopardy. Chair Forsman said Public Works would be notified of the situation.

Marsh Stenerson, AFSCME, said a representative would appear each Tuesday to keep the Board apprised of Nopeming Care Center closing issues. Mr. Stenerson said there is concern that costs at Chris Jensen Health and Rehabilitation Center may be used as future justification to close that facility.

Commissioner Fink, supported by Commissioner Raukar, moved to authorize Public Health and Rehabilitation to decrease Nopeming staff by one full-time Building Maintenance Worker and to increase Chris Jensen staff by one full-time Building Maintenance Worker. Commissioner Sweeney expressed concern about downsizing at Chris Jensen and the ultimate effect it may have on the work force. Tony Bruno, Civil Service Director, said this resolution includes a budgetary position transfer and Board action is necessary. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 300.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve settlement of litigation in the matter of Faye Ann Hanenburg versus Keith L. Holappa and St. Louis County. The litigation was the result of a automobile accident involving a County vehicle; seven yeas - zero nays. Resolution No. 301.

Commissioner Fay, supported by Commissioner Raukar, moved to authorize a two-year contract

with Pineland Forest Nursery, Manitoba, Canada, for delivery of containerized tree seedlings for 2004-2005 Spring planting on their low bid of $94,940. Commissioner Raukar offered a friendly amend-ment limiting future seedling contracts to Minnesota nurseries. After some discussion, Commissioner Raukar withdrew the amendment because it appeared to be the consensus of the Board to explore "buy local" purchasing policies at Committee of the Whole or a future County Board Workshop. Administrator Twa said he recently directed Purchasing to ask what other political subdivisions were doing about "buy local" purchasing policies. Commissioner Plesha said he would not support the original resolution because of free trade/NAFTA issues. After further discussion, the motion was approved: five yeas - two nays, Commissioner Plesha and Chair Forsman. Resolution No. 299.

At 10:10 A.M. in the forenoon of Tuesday, April 23, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 11:00 A.M. on April 23, 2002, in Courtroom No. 4, Courthouse, Virginia, Minnesota.

The Board reconvened at 11:05 A.M. on April 23, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve a second Consent Agenda consisting of all items passed at the just completed Committee of the Whole meeting; seven yeas - zero nays.

Commissioner Plesha, supported by Commissioner Raukar, moved to approve a $200,000 allocation from the Community Development Block Grant (CDBG) economic development set-aside to the Virginia-Eveleth Economic Development Authority (VEEDA) for a utility expansion at Progress Park. In response to a question from Commissioner Fink concerning the source of water for the utility expansion, Nancy Larson, CDBG Manager, said water would come from St. Mary's Lake and was unrelated to an earlier waterline dispute between Eveleth and the Town of Fayal. In response to a question from Commissioner Fay, Ms. Larson said this allocation was similar to other CDBG economic development funding and the project did comply with CDBG job creation guidelines. Commissioner Fay also asked that beginning wage/salary figures, as opposed to just average wages, be included in future proposals. The resolution was then approved; seven yeas - zero nays. Resolution No. 308.

Commissioner Fay informed the Board this was Organ Donation Awareness Week and she urged everyone to become willing donors.

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

Peter K. Beck and Lawrence A. Moloney, Minneapolis, submitting Summons and Petition for Writ of Mandamus and Complaint in the matter of Minnesota Towers, Inc., and Northern PCS Services versus St. Louis County, Minnesota.--57899

Civil Service Director submitting specifications for various classifications for the year 2002.--57900

Residents on the North Macon Road, Iron, requesting to have their ditches finished and repositioning of a culvert due to flooding.–57901

Agreement for Professional Services between the County of St. Louis and Houston Engineering, Inc., for drainage system services.–02-330

Consultant Pharmacy Services Retainer Agreement between St. Louis County, through its Health Department on behalf of Chris Jensen Health and Rehabilitation Center, and Health Care Consultants of Minnesota, P.A.–02-331

Consultant Pharmacy Services Retainer Agreement between St. Louis County, through its Health Department on behalf of Nopeming Care Center and Health Care Consultants of Minnesota, P.A.–02-332

Agreement for Clinical Experience between the County of St. Louis, through its Department of Public Health and Long Term Medical Care, and Marywood University.–02-333

Pelican Lake Dam Safety Grant Agreement between the State of Minnesota, through its Commissioner of Natural Resources, and St. Louis County.–02-334

St. Louis County Solid Waste Department Amendment to Service Agreement between St. Louis County and the City of Chisholm for hauling mixed solid waste.–02-335

Addendum No. 1 to John Ivey Thomas Associates, Inc., Contract for Rescue Squad/Emergency Operation Center Architectural Services, Contract No. 3986.–02-336

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, L.L.P., for Mesaba Building Remodeling (Hibbing).–02-337

Agreement for Professional Services between the County of St. Louis and Conservation Technologies for County Building Energy Performance Consulting.–02-338

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Lee's Boarding Home.–02-339ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Reed's Pine Board and Lodging.–02-340ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Carlson Hall.–02-341ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Ariel View.–02-342ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Arrowhead House West.–02-343ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (Gilbert Home).–02-344ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Hillside Homes II.–02-345ss

Grant Agreement between the St. Louis County Board of Commissioners and Fond du Lac Reservation Business Committee for adolescent services grant.–02-346ss

Upon motion of Commissioner Kron, supported by Commissioner Sweeney, Resolutions No. 283 through 298, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 9, 2002, are hereby approved.
Adopted April 23, 2002. No. 283

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, Tobacco Products License No. T02163, transfer.
Adopted April 23, 2002. No. 284

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 3.2 percent malt liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57882;
FURTHER RESOLVED, that said licenses are approved contingent upon the licenseholders paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholders sell their 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 licenseholders;
FURTHER RESOLVED, that said licenses shall be effective through June 30, 2002:

Gnesen General Store, Inc., d/b/a Gnesen General Store, Inc., Gnesen Township, Off-Sale 3.2 Percent Malt Liquor License No. B0259, change of officers;

Jack Curtis/Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Off-Sale 3.2 Percent

Malt Liquor License No. B0260, new.
Adopted April 23, 2002. No. 285

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, On-Sale Intoxicating Liquor License No. CMB0269 and Sunday On-Sale Intoxicating Liquor License No. SUN0269, transfer.
Adopted April 23, 2002. No. 286

WHEREAS, the St. Louis County Board received $1 million for the conveyance of the North St. Louis County Fair site in Hibbing, Minnesota, to the State of Minnesota; and
WHEREAS, the St. Louis County Board designated these funds to assist in the permanent relocation of the North St. Louis County Fair site; and
WHEREAS, the St. Louis County Agricultural Association has entered into a 20 year lease with IRRR to locate at the Ironworld Discovery Center in Chisholm, Minnesota; and
WHEREAS, the St. Louis County Agricultural Association is requesting $500,000 of the designated funds to expend for the construction of permanent buildings at the Ironworld site, in addition to $250,000 provided by IRRR for this purpose.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to immediately provide $504,194.68 to the St. Louis County Agricultural Association from General Fund balance unreserved, designated Account 2547, for St. Louis County Fairgrounds and to transfer any remaining balance to the General Fund balance closing the account.
BE IT FURTHER RESOLVED, that in accepting these funds, the St. Louis County Agricultural Association agrees:

1. To utilize the funds for the limited purpose of construction of permanent buildings at the Ironworld Discovery Center site;

2. To provide within 30 days of each quarter of the year to the St. Louis County Auditor verification of expenditures for the construction of these buildings, including verification of expenditure of the initial $250,000 provided by the IRRR;

3. To expend the funds within 18 months subsequent to this resolution or return the unexpended funds to the Auditor for deposit in the General Fund;

4. Any amount not expended and reported or refunded by the St. Louis County Agricultural Association to the St. Louis County Auditor by the 19th month following this resolution shall be automatically withheld by the St. Louis County Auditor from any future appropriations made by the St. Louis County Board to the St. Louis County Agricultural Association.

Adopted April 23, 2002. No. 287

WHEREAS, the St. Louis County Planning Commission on July 13, 2001, approved the preliminary plat of McQuade Estates located in Section 16, Township 57 North, Range 16 West (Town of Cherry); and

WHEREAS, the final prints have been submitted and they meet the requirements of the Planning Commission; and

WHEREAS, all appropriate County departments have reviewed the final prints and have approved the plat.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby approves the final plat of McQuade Estates located in part of Section 16, Township 57 North, Range 19 West (Town of Cherry).

Adopted April 23, 2002. No. 288

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on March 25, 2002, the Civil Service classification Public Health Supervisor is abolished, effective April 23, 2002.

Adopted April 23, 2002. No. 289

WHEREAS, Minnesota Statutes, Section 204B.14, Subd. 3 (c), require counties to reestablish precincts after legislative redistricting in unorganized townships by April 28, 2002 (19 weeks before the state primary election); and,

WHEREAS, Minnesota Statutes, Section 204B.14, Subd. 4, require all precinct boundary changes to be adopted prior to June 1 of a state election year.

NOW, THEREFORE, BE IT RESOLVED, that the following unorganized township precincts are hereby reestablished and designated as Mail Ballot Precincts:

Unorganized Precinct #1: T52-R21
Unorganized Precinct #2: T53-R15, T53-R16, T54-R14, T54-R15

Unorganized Precinct #4: T55-R21

Unorganized Precinct #5: T56-R17

Unorganized Precinct #6: T57-R14, T58-R14 (south half)

Unorganized Precinct #7: T59-R21

Unorganized Precinct #8: T60-R20

Unorganized Precinct #9 T61-R12, T61-R13

Unorganized Precinct #10 T61-R17

Unorganized Precinct #11 T62-R21

Unorganized Precinct #12 T63-R19

Unorganized Precinct #20: T61-R14

RESOLVED FURTHER, that the following unorganized township precincts are hereby reestablished with polling places as designated:

Unorganized Precinct #14: T57-R16. Polling Place: Lakeland Firehall, 4667 Vermilion Trail, Gilbert, MN

Unorganized Precinct #15: T60-R18. Polling Place: Sand Lake Chapel, 9038 Biss Road, Britt, MN

Unorganized Precinct #16: T60-R19. Polling Place: Evergreen Fire Hall, 10233 Hwy 65, Britt, MN

Unorganized Precinct #17: T56-R16. Polling Place: Makinen Community Center, Makinen, MN

Unorganized Precinct #19: T64, T65, T66-R21 (part). Nett Lake Community Center, Nett Lake, MN

RESOLVED FURTHER, that the following unorganized precinct boundaries are hereby changed:

Unorganized Precinct #13: T62-R17, T63-R15, T63-R17, T64-R14, T64-R15, T64-R16, T64-R17, T65-R12, T65-R15, T66-R13, T66-R14, T66-R15, T66-R16, T67-R12, T67-R13, T67-R14, T67-R15, T68-R13, T68-R14, T68-R15 - Mail Ballot Precinct. (T67-R16 and T68-R16 have been removed and placed in Unorganized Precinct #22)

Unorganized Precinct #21: T63-R21, T64, T65, T66- R21 (except portion in Precinct #19 - Nett Lake), T66-R20, T67-R18, T67-R19, T67-R20, T67-R21, T68-R18, T68-R19, T68-R20, T68-R21, T69-R17, T69-R18, T69-R19, T69-R20, T70-R18, T70-R19, T70-R20, T70-R21, T71-R20, T71-R21 - Mail Ballot Precinct. (T67-R17 and T68-R17 have been removed and placed in Unorganized Precinct #22)

Unorganized Precinct #3: T55-R14, T55-R15, T56-R14 - Mail Ballot. (T54-R13 has been removed and placed in Unorganized Precinct #23)

RESOLVED FURTHER, that the following unorganized precincts are hereby created:

Unorganized Precinct #22: T67-R16, T67-R17, T68-R16, T68-R17 - Mail Ballot Precinct.

Unorganized Precinct #23: T54-R13 - Mail Ballot Precinct

RESOLVED FURTHER, that the reestablished precinct boundaries become effective on the date of the state primary election (September 10, 2002), pursuant to Minnesota Statutes, Section 204B.14, Subd. 3 (c). Precinct changes become effective after posting in the Auditor's Office for 60 days, pursuant to Minnesota Statutes, Section 204B.14, Subd. 4.
Adopted April 23, 2002. No. 290

WHEREAS, St. Louis County leases ground and antenna tower space at the Gheen tower site from Mississippi Valley Microwave; and
WHEREAS, it has become necessary for the County to install a larger equipment shelter, which requires more ground space to accommodate additional equipment; and
WHEREAS, the lessor has agreed to accept ownership of the County's existing equipment shelter in exchange for the ground space; and
WHEREAS, it would be cost effective for the County to accept an addendum to the existing site lease specifying the additional ground space and transferring ownership of the existing shelter to the lessor.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the Communications Director, Chair of the Board, and County Auditor, with approval of the County Attorney, to enter into an addendum to the existing tower site lease with Mississippi Valley Microwave to specify additional ground space and transfer ownership of the County's existing concrete block equipment shelter.
Adopted April 23, 2002. No. 291

WHEREAS, St. Louis County operates a Computer Aided Dispatch System (CAD) as a key component of its 9-1-1 Emergency Communications System; and
WHEREAS, the on-going vendor support of the CAD system is essential to its reliable operation.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the Director of Purchasing, with the approval of the County Attorney, to renew the CAD software maintenance contract with Tiburon, Inc., for the period of June 1, 2002, through May 31, 2003, in the amount of $30,020.00, payable from Fund 127, Agency E911, Object 348.
Adopted April 23, 2002. No. 292

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 303-1464 (low), C.R. 303, from C.R. 307 (Wuori Road) to C-SAH 68, length 1.77 miles; M.P. 365-1466, C.R. 365 from C-SAH 21 to C.R. 715, length 1.00 miles & M.P. 715-1467, C.R. 715 (Pike - Biwabik Road) from 2.2 mi. So. of C-SAH 21 to C-SAH 21, length 2.67 miles. Project to consist of Plant Mixed Bituminous Surface & Aggregate Shoulders;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Hardrives, Inc.	2372 North Yoki Road Zim, MN 55638	$360,970.12

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; M.P. 303-1464 payable from Fund 2, Agency A17, Org. 1464, Object 528; M.P. 365-1466 payable from Fund 2, Agency A17, Org. 1466, Object 528 & M.P. 715-1467 payable from Fund 2, Agency A17, Org. 1467, Object 528.
Adopted April 23, 2002. No. 293

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 312-1465, County Project No. 1465, located on C.R. 312 from C.R. 311 (Fermoy Road) to C-SAH 7; length 1.04 miles. Construction to consist of Plant Mixed Bituminous Surface & Aggregate Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$80,760.71

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1465, Object 528.
Adopted April 23, 2002. No. 294

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 362-1454, County Project No. 1454, located on C.R. 362 (Waisanen Road), from C.R. 558 to C-SAH 21; length 2.40 miles. Construction to consist of Plant Mixed Bituminous

Surface and Aggregate Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$154,687.72

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1454, Object 528.
Adopted April 23, 2002. No. 295

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 74-1463 (low), County Project No. 1463, located on C-SAH 74 (Willow River Road), from C-SAH 75 to C.R. 472; length 3.98 miles & M.P. 74-1468, located on C-SAH 74 (Greaney Road), from C.R. 497 to 1200 feet So. of the intersection of C-SAH 74 and C-SAH 75; length 1.04 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$346,160.55

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; M.P. 74-1463 payable from Fund 2, Agency A17, Org. 1463,

Object 528 & M.P. 74-1468 payable from Fund 2, Agency A17, Org. 1468, Object 528.
Adopted April 23, 2002. No. 296

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 25-1449 (low), County Project 1449, located on C-SAH 25, from C.R. 487 to C.R. 668 (Samuelson Road); length 1.30 miles and M.P. 668-1457 located on C.R. 668 (Samuelson Road), from C.R. 660 to C-SAH 25; length 1.03 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Hardrives, Inc.	2372 North Yoki Rd. Cloquet, MN 55720	$160,713.51

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; M.P. 25-1449 payable from Fund 2, Agency A17, Org. 1449, Object 528 & M.P. 668-1457 payable from Fund 2, Agency A17, Org. 1457, Object 528.
Adopted April 23, 2002. No. 297

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 120-1470, County Project 1470 (low), located on C-SAH 120 from C-SAH 21 to C.R. 402 (Birch Lake Road) length 2.48 miles and M.P. 4134-1474, located on T.R. 4134 (Various Roads, Bear Island Lake Area), from 4 mi. West of C-SAH 21 to 5 mi. West of C-SAH 21; length 1.73 miles. Construction to consist of Plant Mixed Bituminous Surface and Aggregate Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., April 15, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Mesabi Bituminous, Inc.	Schley Mine, P.O. Box 728 Gilbert, MN 55741	$294,002.10

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; M.P. 120-1470 payable from Fund 2, Agency A17, Org. 1470, Object 528 and M.P. 4134-1474 payable from Fund 2A, Agency 400, Org. 1474, Object 528 (Unorganized Township Funds).
Adopted April 23, 2002. No. 298

BY COMMISSIONER FINK:
WHEREAS, the St. Louis County Director of Purchasing solicited bids to furnish and deliver Containerized Tree Seedlings for planting on tax forfeited land in the year 2004 and 2005; and
WHEREAS, Pineland Forest Nursery submitted the low bid in the amount of $94,940.00; and
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Director of Purchasing is hereby authorized to execute a two-year contract with Pineland Forest Nursery for the delivery of 670,000 containerized tree seedlings for planting in the Spring of 2004 and 2005, in accordance with the specifications of Bid No. 4201 and subject to approval of the County Attorney, at their low bid price of $94,940.00, payable from Fund 16 (Forest Resources), Agency F41 (Resource Development).
Yeas - Commissioners Fink, Fay, Kron, Sweeney, and Raukar - 5
Nays - Commissioner Plesha and Chair Forsman - 2
Adopted April 23, 2002. No. 299

RESOLVED, that the St. Louis County Board authorizes the Department of Public Health and Long Term Medical Care to reduce one FTE Building Maintenance Worker position in the Nopeming Care Center budget (Fund 64B, Department BN72, Organization 6200, Object 101) and add one FTE Building Maintenance Worker position to the Chris Jensen Health and Rehabilitation Center budget (Fund 64A, Department AN71, Organization 6200, Object 101), effective April 23, 2002.
Unanimously adopted. April 23, 2002. No. 300

BY COMMISSIONER SWEENEY:
WHEREAS, Faye Ann Hanenburg and her attorney Robert E. Mathias brought a lawsuit against St. Louis County alleging various acts of negligence arising out of a motor vehicle accident occurring on July 12, 2000; and
WHEREAS, these claims have been subject to negotiation and compromise between attorneys for plaintiff and St. Louis County; and
WHEREAS, St. Louis County denies all liability but wishes to resolve this doubtful claim.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County pay to plaintiff Faye Ann Hanenburg and to Robert E. Mathias, her attorney, the sum of Sixty Thousand Dollars ($60,000) in settlement of all claims associated with the accident of July 12, 2000, upon receipt of properly executed releases approved by the St. Louis County Attorney's Office. The sum of Sixty Thousand Dollars ($60,000), shall be payable from the Property, Casualty, Liability Fund,

52A, Agency P11.
Unanimously adopted. April 23, 2002. No. 301

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 302 through 307, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
WHEREAS, the Minnesota Board of Water and Soil Resources has awarded the 2002 Natural Resources Block Grant to St. Louis County for wetland, shoreland, and water plan purposes.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board accepts the 2002 Natural Resources Block Grant in the amount of $79,311 and authorizes appropriate county officials to execute the grant agreement and documents related thereto;
RESOLVED FURTHER, the St. Louis County Board authorizes the local match of $97,492 from the Planning Department and SWCD 2002 budget;
RESOLVED FURTHER, the Planning Department budget is amended to include $79,311 from the Natural Resources Block Grant and the funds payable from Org. 239H.
Adopted April 23, 2002. No. 302

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of pending conveyances so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land legally described as:

City of Duluth, Upper Duluth, St. Louis Avenue, Lots 102 and 104. Parcel Code No. 10-4400-1680;

for the purpose of: The City of Duluth desires to acquire these parcels for intended public use for public park and recreation purposes. The City of Duluth is collaborating with the Duluth Boat Club and Minnesota Department of Natural Resources in the development of an aquatic center and boat launch facilities along with required site amenities.

A storage structure is planned for Lots 102 and 104 with the remaining land open for public recreation purpose. The property is needed to provide the land base necessary for the full development of an aquatic center and boat launch. The property adjoins St. Louis Bay and thus provides the water access necessary for the planned aquatic facilities.

RESOLVED FURTHER, that the City of Duluth pay to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total consideration of $146.65.
Adopted April 23, 2002. No. 303

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, 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, said parcels of land as described in County Board File No. 57896, have been classified as non-conservation land as provided for in Minnesota Statutes 282.01; and
WHEREAS, said parcels of land are not withdrawn from sale pursuant to Minnesota Statutes 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
BE IT RESOLVED, the County Auditor is hereby authorized to offer said lands at a public sale not less than the basic sale price in accordance with terms set forth in the Land Department Policy No. 5450-1, and in a manner provided for by law on Tuesday, June 11, 2002, at 10:00 A.M. at the Duluth Entertainment and Convention Center, Paulucci Hall, Duluth, Minnesota.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.
Adopted April 23, 2002. No. 304

WHEREAS, property described as Town of Toivola, that part of NE 1/4 of NE 1/4 lying North of County Highway 5 except East 467 feet, Section 19, Township 54 North, Range 19 West, is currently dedicated as Memorial Forest; and
WHEREAS, this parcel is too small for forest management;
NOW, THEREFORE, BE IT RESOLVED, that this parcel be withdrawn from Memorial Forest and approval for the sale of said parcel be requested from the Commissioner of Natural Resources.
Adopted April 23, 2002. No. 305

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Dana Cosler, $266.28; DEDA, $7.90; Tony Deleon, $36.50; Gerald Flokstra, $133.26; Harold Fuson, $290.78; Mary Gotchnik, $556.90; Richard Kemp, $6.24; James Lattner, $459.96; Daniel McCorrison, $74.32; Roger Moller, $618.56; Helen Rivers, $214.80; James Schoonover, $398.66; Stephen Schwamm, $376.00; State of MN (DNR), $1,879.10; Jarel Tanski, $195.92; Agnes Turchi, $650.68; Thomas Turchi, $226.32; Tina Welsh, $1,385.14; Lynn Williams, $637.02.

Personal Property - Earl Dutcher, $24.68; Richard Pyle, $24.68; Dan Suomala, $95.88; Richard Werth, $77.44.
Adopted April 23, 2002. No. 306

RESOLVED, that a public hearing will be held at 9:35 A.M. on May 14, 2002, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township.

Adopted April 23, 2002. No. 307

BY COMMISSIONER PLESHA:

WHEREAS, the Virginia-Eveleth Economic Development Authority is requesting CDBG funding to undertake an economic development project, which would create full-time employment opportunities; and

WHEREAS, the Virginia-Eveleth Economic Development Authority is requesting $200,000 to extend public utilities to Progress Park to address a fire safety issue and to accommodate expansion of the park which will provide an opportunity for existing park tenant Entronix International to expand its operating space. Entronix International, a manufacturer of electronic components, will create an additional 600 full-time jobs over five years; and

WHEREAS, funding is available through the CDBG economic development $356,000 set-aside approved January 22, 2002, by County Board Resolution 2002-101; and

WHEREAS, the CDBG Citizen Advisory Committee has recommended utility expansion in Progress Park.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners allocates $200,000 to the VEEDA utility expansion project and authorizes the County Planning Director and a representative of the County Attorney to execute a grant agreement with the Virginia-Eveleth Economic Development Authority for $200,000, payable from CDBG, Fund 12.

Unanimously adopted. April 23, 2002. No. 308

At 11:14 A.M. on Tuesday, April 23, 2002, upon motion of Commissioner Plesha, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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

MAY, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 7, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of May, 2002, at 9:35 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:35 A.M., a public hearing was convened pursuant to County Board Resolution No. 282, adopted April 16, 2002, to consider granting an off-sale intoxicating liquor license to Hotel Capital Partners XXIV, d/b/a The Lodge at Giants Ridge, located in the Town of White. Alan Mitchell, County Attorney, advised the Board that: all required County Departments reviewed and approved the application; the Liquor Licensing Committee reviewed the application and recommended approval; the Town of White approved the application; and, the necessary insurance certificate was submitted. Barbara Starken, General Manager of The Lodge at Giants Ridge, was present and said the establishment would abide by state statutes and St. Louis County Ordinance No. 28 (Liquor Ordinance). No one else chose to address the issue.

At 9:42 A.M., Commissioner Sweeney, supported by Commissioner Plesha, moved to close the hearing; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Plesha, moved to approve granting the off-sale license. Commissioner Raukar asked if a list of shareholders/partners in Hotel Capital Partners XXIV could be obtained. County Attorney Mitchell said he would ask the limited liability corporation to supply a list. The resolution granting the license was then approved; seven yeas - zero nays. Resolution No. 316.

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

Steve Knutie, Duluth, described problems he encountered placing his mother in a nursing facility prior to her admittance to Nopeming Care Center. Mr. Knutie believed there would be no cost savings to the County if residents are transported to and from other nursing facilities.

Ann Stangland, Cloquet, said there has been widespread problems relocating Nopeming residents because of a lack of available beds in the area. Ms. Stangland read letters from concerned citizens and medical professionals asking the Board to reconsider the closing decision.

Ken Loeffler Kemp, AFSCME, said the Nopeming closing decision has been devastating to residents and employees and he asked the Board to direct Administration to draft a clear closing plan to reassure residents and staff and fulfill commitments made by the Board.

David Twa, County Administrator, said there has always been a plan in place, although it is, by

necessity, subject to change. Administrator Twa emphasized that choice of relocation was a resident decision. The final closing date will be dependent on resident and employee accommodations, according to Administrator Twa.

June Ulvi, Nopeming employee, said staff is concerned about the closure process and she urged the Board to keep lines of communication open.

Vic Gunderson, Virginia resident and owner of Gold Mine Resort, described problems with the access road to his resort, which is privately maintained but used by loggers. Mr Gunderson asked the Board to consider either having the County take over the road or grant special use permits to make loggers liable for road damages. Chair Forsman directed Administration to contact Public Works to determine if a special use permit would be possible.

Bernice Koch, Holyoke, asked the Board to reconsider the decision to close the Nopeming Care Center.

Ann Stangland, Cloquet, read more letters from family members of Nopeming residents. Commissioner Raukar thanked Ms. Stangland for "putting a face on the issue". Commissioner Raukar also noted that a number of Nopeming residents are from Carlton County and the Carlton County Board chose not to participate financially in Nopeming even though enabling legislation had been passed by the state legislature.

Judy Forrest, who has two relatives living at Nopeming, said there would be a problem relocating one of her relatives and she questioned whether there was a secret plan to sell the facility.

Marsh Stenerson, AFSCME, concurred with the comments of Commissioner Raukar about the nonparticipation of Carlton County, but expressed concern about bed losses at both Nopeming and Chris Jensen Health and Rehabilitation Center.

Joan Peterson said her mother is currently at Nopeming and she believes no one is listening to residents and there are no real choices.

Peter Nickitas, St. Paul Attorney, appeared on behalf of some residents and employees at Nopeming and asked the County to provide information about the fate of residents and other stakeholders and also what steps were being taken to protect the rights of employees, particularly veterans. Administrator Twa said the County will comply with all applicable laws and contract provisions.

At 11:15 A.M. in the forenoon of Tuesday, May 7, 2002, Chair Forsman declared the Board in recess until 11:20 A.M. on May 7, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 11:30 A.M. on May 7, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider approval of the 2002-2003 Civil Service Basic Bargaining Unit Agreement; seven yeas - zero nays. Steven Fecker, County labor negotiator, described highlights of the contract, including the on-call pay provision for MIS employees. After some discussion, the two-year agreement was approved; seven yeas - zero nays. Resolution No. 317.

Two appointments to the Cooperative Extension Committee - one from South St. Louis County and one from the Hibbing area - were then considered. Reid Haglin, Extension Director, presented a

map showing the residences of current committee members and the locations of the applicants.

Commissioner Raukar, supported by Commissioner Fay, moved to nominate Jennifer Lipke, Hibbing, to the Hibbing area vacancy. Because no other nominations were received, Commissioner Fay, supported by Commissioner Raukar, moved to approve the appointment of Jennifer Lipke by unanimous ballot; seven yeas - zero nays. Resolution No. 319.

Commissioner Kron, supported by Commissioner Fay, moved to nominate Debbie Bergstrom, Duluth, to fill the South St. Louis County vacancy. Because no other nominations were received, Commissioner Kron, supported by Commissioner Sweeney, moved to approve the appointment of Debbie Bergstrom by unanimous ballot; seven yeas - zero nays. Resolution No. 318.

Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider a request by residents of the Crane Lake area to have the County pass a resolution and send a letter to the United States Custom Office asking for a delay in a decision to relocate the Custom Service point of entry from Scott's Landing on the Gold Coast of Crane Lake; seven yeas - zero nays. Chair Forsman said the Crane Lake area will be voting to organize on May 28, 2002, and the township, if organized, would like an opportunity to provide input into the relocation decision, which could have a dramatic economic impact on the area. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 320.

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

County Attorney submitting monthly litigation/claims reports for year 2002.--57902

Documentation from public hearing held on May 7, 2002, to consider granting an Off-Sale Intoxicating Liquor License to Hotel Capital Partners XXIV, LLC, d/b/a The Lodge at Giant's Ridge, White Township.–57903

Documentation from persons opposed to the closure of Nopeming Care Center.–57904

Civil Service Basic Bargaining Unit Agreement for 2002/2003 and MIS Department Remote Support and Standby Supplement.–02-347
Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (SOCS MA MR/RC Crisis Respite Programs).–02-348ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services SOS (MA MR/RC Waiver SLS Programs).–02-349ss

Purchase of Services Agreement between St. Louis County and The Salvation Army.–02-350ss

Consultant Pharmacy Services Retainer Agreement between St. Louis County, through its Health Department on behalf of Chris Jensen Health and Rehabilitation Center, and Health Care Consultants of Minnesota, P.A.–02-351

Consultant Pharmacy Services Retainer Agreement between St. Louis County, through its Health Department on behalf of Nopeming Care Center, and Health Care Consultants of Minnesota, P.A.–02-352

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (SOCS MA MR/RC Waiver) Supported Employment Program.–02-353ss

Project Contract between the County of St. Louis and Hoover Construction Company for the construction of the Phase 3 Liner at the St. Louis County Regional Landfill.–02-354

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Print Shop/Ground Floor Remodeling.–02-355

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, L.L.P., for Bleacher Demolition/South St. Louis County Fairgrounds.–02-356

State of Minnesota Department of Transportation Cooperative Construction Agreement No. 82779-R with St. Louis County for concrete rehabilitation and other associated construction on C-SAH 4 from Central Entrance to Skyline Parkway.–02-357

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Range Transitional Housing, Inc.–02-358

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Arrowhead Economic Opportunity Agency for homeless/shelter operations.–02-359

Purchase of Service Agreement between St. Louis County, through its Health Department, and St. Louis County Social Services for Superior Babies Grant.–02-360ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Mental Health Center for targeted case management.–02-361ss

Grant Agreement between the St. Louis County Board of Commissioners and the Human Development Center for Adolescent Services Grant.–02-362ss

First Amendment to the 9-1-1 Agreement between St. Louis County, the State of Minnesota, and US Link, Inc.–02-363

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Range Women's Advocates.–02-364

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Sexual Assault Program of Northern St. Louis County.–02-365

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Miikana Bimmadiziwin.–02-366

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Northeast Entrepreneur Fund.–02-367

Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Arrowhead Economic Opportunity Agency for single family housing rehabilitation.–02-368

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Tower-Breitung Wastewater Board.–02-369

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and City of Orr.–02-370

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Arrowhead Economic Opportunity Agency.–02-371

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and Arrowhead Economic Opportunity Agency.–02-372

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and Life House, Inc.–02-373

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and Range Transitional Housing, Inc.–02-374

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and Legal Aid Service of Northeastern Minnesota.–02-375

Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Incorporated, for Mesaba Clinic Building Asbestos Abatement.–02-376

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Human Development Center for targeted case management.–02-377ss

Agreement No. 78383 between the County of St. Louis, the Duluth, Winnipeg & Pacific Railway, and the State of Minnesota Commissioner of Transportation for railroad crossing signals on the Townline Road (C-SAH 16).–02-378

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 309 through 315, 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 16, 2002, are hereby approved.
Adopted May 7, 2002. No. 309

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 14,956.02
T21	Beer License	10.00
T27	Refunds	46,777.35
T49	Taconite Production Tax	100,893.00
T50	State of Minnesota	250,174.65
T66	Criminal Fines	150,138.26

T74	Employer/Employee Deductions	1,540,749.58
T75	Savings Bonds	7,700.00
T77	Cancelled Checks	76,915.65
T83	Sheriff Fine Contingency	3,680.34
T84	Attorneys Forfeitures	182.17
T85	Sheriffs State Forfeitures	536.57
T87	Assault Fees	2,844.56
01	General Fund	1,849,092.73
02	Public Works	1,145,943.77
04	Social Services	8,782,166.15
08	County Facilities - Capital Proj.	58,245.95
08J	Sheriff Rescue Squad/EOC Facility	21,023.47
08K	Virginia 911/Public Works Addition	84,908.32
08L	County/MNDOT Pike Lake Facility	289,240.12
08N	Hibbing Courthouse Improvements	22,290.47
08O	Duluth Courthouse HVAC/Electrical	768,851.16
08Q	Duluth Courts Remodeling	39.60
10B	Emer. Shelter 99/00 Funds	10,380.62
11A	Home Grant - All Years	22,383.32
12B	CDBG Grant	55,643.27
127	Enhanced 9-1-1 Fund	3,039.23
128	Law Library	3,601.74
129	City/County Comm. Antenna Site	219.60
13	St. Louis County HRA	1,307.31
131	Extension Service	14,812.64
15	Forfeited Tax	151,463.65
16	Forest Resources	2,257.50
26	Solid Waste Authorities	281,253.22
49	Postage/Office Supplies	33,666.84
50	Printing	20,500.44
51	County Garage	37,470.11
52A	Property, Casualty, Liability	6,707.37
52B	Workers Compensation	227,731.74
52D	Medical/Dental Self Insurance	2,458.16
53	Management Information Systems	146,177.87
54	Regional Railroad Authority	12,236.67
55	Telecommunications	103,665.29
57	Retired Employees Health Insurance	5,886.45
64A	Chris Jensen Health & Rehab.	455,114.78
64B	Nopeming Care Center	332,833.25
65	Laundry	44,866.21
66	Community Food Services	65,109.16
67	Supervised Living Facilities	9,412.75
72	Northern Counties Land Use Coordinating Board	3,032.52
73	Arrowhead Regional Corrections	545,308.42
74	Community Health Services	62,673.04
85	Patients Trust Fund	5,140.55
98	Work Study DBU	74.65
		$17,883,788.26

Adopted May 7, 2002. No. 310

RESOLVED, that the appraisal reports 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. 57844, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.
Adopted May 7, 2002. No. 311

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated April 19, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted May 7, 2002. No. 312

WHEREAS, under the provisions of Minnesota Statutes 282.241, amended, tax forfeited land may be repurchased by the previous owner subject to payment of taxes and/or assessments and penalties, interest and costs; and
WHEREAS, undo hardship will be corrected and repurchase will promote the use of lands that will best serve the public interest;
NOW, THEREFORE, BE IT RESOLVED, the repurchase application of Richard M. Ferris, c/o Sara Braun, 302 East Howard Street #208, Hibbing, MN 55746, on file in County Board File No. 57860, for property described as:

Plat/Parcel Code: 139-50-4774. City of Hibbing, N 1/2 of N 1/2 of N 1/2 of SE 1/4 of NE 1/4 except S'ly 75 feet of N. 175 feet of East 183 feet and except highway easement, Section 25, Township 57, Range 21, is approved.
Adopted May 7, 2002. No. 313

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Unorganized Township 67-17, Tobacco Products License No. T02100, renewal.
Adopted May 7, 2002. No. 314

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Jill Malanowski, d/b/a Calm Bay's White Eagle Resort, Kabetogama Township, On-Sale Intoxicating Liquor License No. ON0219 and Sunday On-Sale Intoxicating Liquor License No. ONS0219, changing from seasonal to annual.
Adopted May 7, 2002. No. 315

BY COMMISSIONER SWEENEY:
WHEREAS, Hotel Capital Partners XXIV, LLC, d/b/a The Lodge at Giant's Ridge, White Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, the Town of White considered the request for approval for an off-sale intoxicating liquor license and said request was granted; and
WHEREAS, Minnesota Statutes, Section 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 May 7, 2002, at or about 9:35 A.M. in the St. Louis County Courthouse, Duluth, 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 Lodge at Giant's Ridge 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 of Commissioners 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 CMB0268) shall be issued to Hotel Capital Partners XXIV, LLC, d/b/a The Lodge at Giant's Ridge, White Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2002;
FURTHER RESOLVED, that said license is approved contingent upon payment of future real estate taxes when due;
FURTHER RESOLVED, that if named licenseholder 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 license fee to the licenseholder.
Unanimously adopted. May 7, 2002. No. 316

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 317 which was not on the agenda.

BY COMMISSIONER SWEENEY:
RESOLVED, that the 2002/2003 Civil Service Basic Bargaining Unit Agreement and MIS Department Remote Support and Standby Supplement, a copy of which is on file in Contract File No. 02-347, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. May 7, 2002. No. 317

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners hereby makes the following appointment to the Cooperative Extension Committee for a three-year term expiring January 1, 2005:

South Half - Debbie Bergstrom
Unanimously adopted. May 7, 2002. No. 318

BY COMMISSIONER FAY:
RESOLVED, that the St. Louis County Board of Commissioners hereby makes the following appointment to the Cooperative Extension Committee for a three-year term expiring January 1, 2005:

Hibbing Area - Jennifer Lipke

Unanimously adopted. May 7, 2002. No. 319

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 320 which was not on the agenda.

BY COMMISSIONER FORSMAN:
WHEREAS, Commissioner Mike Forsman has been contacted by residents of Crane Lake who are concerned about the discussions by the federal government concerning the relocation of the United States Customs Office Point of Entry currently located at Scott's Landing on the Gold Coast of Crane Lake; and
WHEREAS, the Crane Lake Township vote is scheduled for May 28 with an organizational meeting for June 20; and
WHEREAS, the County Board is still the local government for the unorganized area, and these residents are asking the County Board to take action in an attempt to delay any relocation of the Point of Entry until after the Township election to allow for official local input into this decision; and
WHEREAS, residents are concerned that a relocation of the Customs Office Point of Entry will be devastating to the already fragile economy of Crane Lake, which benefits greatly from the Point of Entry activity as regular flight destination;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners has determined that it is the best interest of the Crane Lake area residents to have the United States Customs Office Point of Entry located on the Gold Coast of Crane Lake, and hereby directs the County Administrator and the Chair of the Board to write a letter to the United States Customs Office, Senators Wellstone and Dayton, and Representative Oberstar, requesting a delay in the decision to relocate the Point of Entry, and that it limit its consideration for relocating to the Gold Coast of Crane Lake, Minnesota.
Unanimously adopted. May 7, 2002. No. 320

At 11:58 A.M. on Tuesday, May 7, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 14, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14th day of May, 2002, at 9:40 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:40 A.M. a public hearing was convened, pursuant to County Board Resolution No. 307, adopted April 23, 2002, to consider granting an off-sale intoxicating liquor license to Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township. Alan Mitchell, County Attorney, advised the Board that: all required County Departments reviewed and approved the application; the Liquor Licensing Committee reviewed the application and recommended approval; the Town of Solway approved the application; and, the necessary insurance certificate was submitted. Philip Liupakka, owner of Munger Tavern & Grill, was present and said the establishment would abide by state statutes and St. Louis County Ordinance No. 28 (Liquor Ordinance). Commissioner Sweeney described the establishment as a small, local tavern that has been recently updated. No one else chose to address the issue.

At 9:47 A.M., Commissioner Fink, supported by Commissioner Sweeney, moved to close the hearing; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Plesha, moved to approve granting the off-sale liquor license; seven yeas - zero nays. Resolution No. 345.

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

Ken Loeffler-Kemp, AFSCME, said the resolution that will be submitted to the Committee of the Whole for consideration concerning Nopeming employees does not provide assurances that jobs, training or early retirement incentive packages will be available. Mr. Loeffler-Kemp asked that the resolution be amended to guarantee no layoffs, no pay cuts, no work hour losses and no more than a ten-mile commute for any relocated employee. David Twa, County Administrator, said he and Tony Bruno, Civil Service Director, would be meeting with Nopeming employees within the next week or two to discuss employee concerns, adding that the proposed resolution is part of the plan to provide a flexible, wide-ranging approach to employee accommodation. Administrator Twa made reference to a letter sent to Mary Theurer, AFSCME Director.

Steven Horn, a Nopeming employee, said a lack of information and uncertainty are causing problems with employees and residents. Mr. Horn said personal life experiences have shown St. Louis County to be an ideal place to live and he wants to stay in the area. He hoped the Board would always remember the human side of the decision to close Nopeming.

Marsh Stenerson, AFSCME, asked Administrator Twa to confirm that the previously referred to letter to Director Theurer had been sent.

At the request of Administrator Twa, Item No. 20 of the Board Consent Agenda (an agreement with UMD Department of Family Medicine for Youth Risk Behavior/Temporary Assistance for Needy Families funds) was removed for tabling to the May 21, 2002, County Board meeting because of some unanswered questions. Commissioner Fay then asked that Item No. 12 (conveyance of tax forfeited lands to the Duluth North Shore Sanitary District) be removed for separate consideration

under Environment and Natural Resources Committee. Commissioner Sweeney, supported by Com-missioner Plesha, moved to approve the remainder of the Consent Agenda; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Sweeney, moved to approve conveyance of tax forfeited land located in the City of Duluth to the Duluth North Shore Sanitary District, which will use the property to construct and maintain a twenty-four-hour detention facility for sewage collection and disposal (Item No. 12 from the Consent Agenda). Commissioner Fay asked what the detention facility will look like and if additional land will be needed. David Epperly, Land Commissioner, described the request but was unable to provide engineering information. Commissioner Sweeney said the facility will be similar to one built in Canosia - below ground except for an access cover - and should be sufficient in size for projected future needs. Commissioner Fink said this was part of the Western Lake Superior Sanitary District (WLSSD) Strategic Plan for storm/sewage control. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 346.

Commissioner Kron, supported by Commissioner Plesha, moved to table to the May 21, 2002, meeting of the County Board an agreement with the UMD Department of Family Medicine for Youth Risk Behavior/Temporary Assistance for Needy Families Funds (Item No. 20 from the Consent Agenda); seven yeas - zero nays.

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

County Auditor submitting lists of tax forfeited property declared in default during the year 2002.--57905

Gordon D. McFaul, County Auditor, submitting Current Financial Status of Nursing Homes through December 31, 2001, and March 31, 2002.–57906

Documentation from public hearing held on May 14, 2002, to consider granting an Off-Sale Intoxi-cating Liquor License to Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township.–57907

Architectural Services Agreement between the County of St. Louis and Damberg, Scott, Gerzina, Wagner Architects, Inc., for the Pike Lake Office Extension Project.–02-379

Agreement for Professional Services between the County of St. Louis and The Design Group, Inc., for Virginia Courthouse Sewer System Investigation and Repair.–02-380

Agreement for Professional Services between the County of St. Louis and The Design Group, Inc., for Energy Upgrades - Hibbing Courthouse.–02-381

Addendum to Purchase Agreement No. 13001 between the St. Louis County Board of Commissioners and Morgan Business Trust, d/b/a Extended Family Home Care, for home care services.–02-382ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Occupational Development Center for supported employment.–02-383ss

Duluth Senior Dining Project Title III-C-1 Purchase Agreement between the City of Duluth, through the Parks and Recreation Department, and the St. Louis County Board of Commissioners.–02-384ss

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and East Range Developmental Achievement Center.–02-385

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and City of Eveleth.–02-386

Supplemental Boat and Water Safety Grant between State of Minnesota, acting through its Commissioner of Natural Resources, and St. Louis County.–02-387

Addendum to Antenna Site Lease between the Mississippi Valley Microwave and the County of St. Louis for Gheen tower site.–02-388

Project Contract No. 4288 between the County of St. Louis and Future Forests for broadcast application of herbicides for tree plantation site preparation and release of conifer plantation in the summer of 2002.–02-389

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and City of Gilbert.–02-390

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Range Center, Inc.–02-391

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 321 through 344, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 23, 2002, are hereby approved.
Adopted May 14, 2002. No. 321

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Lorrayne Anderson, $0.00; Debra Aune, $439.00; Elmer Borash, $38.02; Curtis Christianson, $252.98; James W. Dax, $795.12; Andrea Delorme, $244.40; David Demenge, $582.56; Roger Engstrom, $222.80; Ardiss Erickson, $31.02; Mary Flaherty, $273.76; Rodney Flannigan, $588.96; Eugene Foster, $366.28; Matthew Gahn, $524.34; John Huotari, $492.10; Dennis Johnson, $0.00; Edward Kangas, $533.62; Rita Kelch, $408.32; Gary King, $191.56; Richard Kolu, $560.58; Matt Lastovich, $40.90; Life House, Inc., $2,882.74; John Linder, $300.40; Mark Mai, $580.48; Marguerite Makynen, $402.24; Peter McGinn, $169.38; Joseph Mrozik, $249.20; Lance Ness, $55.42; John Niemiste, $392.28; Jeannette Nyman, $514.30; Maryrose Panula, $1,497.60; Robert Pascavage, $513.50; Jeffrey Passeri, $584.20; Thomas Richardson, $320.42; Kim Ross, $581.38; Leland Russell, $241.52; Helena Tervonen, $1.56; Rene Thompson, $469.50; Warren Tinker, $56.36; Raymond Trester, $55.18; Timothy Whalen, $1,018.68; Sharon Williams, $92.80; James Wollack, $229.84.

Personal Property - B & R Engineer Sales, $281.78; John D. Giorgi, $165.92; Michael Houghton, $106.86; Dale Lockling, $79.92; Pamela Reynolds, $26.28; Alan Tyson, $183.52.

Adopted May 14, 2002. No. 322

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated May 3, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted May 14, 2002. No. 323

WHEREAS, the Land Department has reviewed a request of Minnesota Power for a permanent electric power line easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent electric power line easement to Minnesota Power for an electric power line distribution right-of-way over the following State tax-forfeited parcel:

Government Lots 1 and 12, Section 6, Township 58N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
A 20-foot perpetual easement for utility purposes the centerline of said easement being hereinafter described as **"Line A"**. Together with a 10-foot perpetual easement for utility purposes over, under and across Government Lot 12 of Section 6, Township 58N, Range 15W of the Fourth Principal Meridian. Said easement being 10 feet to the right of a line hereinafter described as **"Line B". "Line A"** is described as commencing at the Northwest corner of said Government Lot 1, thence along the west line of said Government Lot 1 on assigned bearing South 0 degrees, 31 minutes 18 seconds West a distance of 1281.28 feet to the Southwest corner of said Government Lot 1; thence South 0 degrees 23 minutes 23 seconds West along the West line of Government Lot 12 a distance of 170 feet to the Point of Beginning of the line to be described; thence North 66 degrees 4 minutes 9 seconds East a distance of 172.70 feet and said **"Line A"** there terminating. **"Line B"** is described as beginning at the terminus of said **"Line A"** thence North 61 degrees 6 minutes 39 seconds East a distance of 345.69 feet and said **"Line B"** there terminating. The easement contains 0.18 acres more or less.

BE IT FURTHER RESOLVED, Minnesota Power shall pay $0.00 Timber Damages, $270.00 Land Use Fee, $200.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $496.00.
Adopted May 14, 2002. No. 324

WHEREAS, the Land Department has reviewed a request of the Town of White for a permanent sewer & waterline easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent sewer and waterline easement to the Town of White for a sewer and waterline distribution right-of-way over the following State tax-forfeited parcel:

Government Lots 4 & 5 of Section 5, Township 58N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
A 30 foot perpetual easement for utility purposes, the centerline of said easement is described as commencing at the NW corner of said Government Lot 4; thence along the west line of said Government Lot 4 on a assigned bearing South 0 degrees 31 minutes 21 seconds West a distance of 986.55 feet to the Point of Beginning of the line to be described; thence North 78 degrees 04

minutes 09 seconds East a distance of 143.71 feet; thence along a tangential curve concave to the south, radius 295 feet, central angle 56 degrees 54 minutes 45 seconds, arc length 293.03 feet; thence South 45 degrees 01 minutes 06 seconds East a distance of 15.76 feet; thence along a tangential curve concave to the northeast, radius 405 feet, central angle 22 degrees 54 minutes 32 seconds East a distance of 161.92 feet; thence South 67 degrees 55 minutes 32 seconds East a distance of 127.94 feet thence along a tangential curve concave to the south, radius 395 feet, central angle 10 degrees 21 minutes 05 seconds, arc length 71.36 feet; thence South 57 degrees 34 minutes 27 seconds East a distance of 213.10 feet; thence along a tangential curve concave to the north, radius 705 feet, central angle 32 degrees 08 minutes 33 seconds, arc length 395.50 feet to a point in intersection with the east line of said Government Lot 5 and there terminating. The easement contains 0.98 acres more or less.

The grant of this easement is conditioned on payment of $0.00 Timber Damages, $1470.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $1596.00.
Adopted May 14, 2002. No. 325

WHEREAS, the Land Department has reviewed a request of the Town of White for a permanent sewer & waterline easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent sewer and waterline easement to the Town of White for a sewer and waterline distribution right-of-way over the following State tax-forfeited parcel:

Government Lots 1 & 12 of Section 6, Township 58N, Range 15W, West of the Fourth Principal Meridian.

The description of the easement is:
A 30 foot perpetual easement for utility purposes, the centerline of said easement is described as commencing at the NW corner of said Government Lot 1; thence along the west line of said Government Lot 1 on a assigned bearing South 0 degrees 31 minutes 18 seconds West a distance of 1190.22 feet to the Point of Beginning of the line to be described as "Line A"; thence South 69 degrees 01 minutes 47 seconds East a distance of 38.67 feet; thence South 38 degrees 04 minutes 46 seconds East a distance of 200.54 feet; thence North 61 degree 06 minutes 39 seconds East a distance of 367.93 feet; thence South 28 degrees 53 minutes 21 seconds East a distance of 47.07 feet; thence South 73 degrees 53 minutes 21 seconds East a distance of 20.36 feet and there terminating; thence from the terminus of said "Line A" continuing South 73 degrees 53 minutes 21 seconds East a distance of 69.41 feet; thence North 65 degrees 47 minutes 36 seconds East a distance of 347.87 feet; thence along a tangential curve concave to the South, radius 995.00 feet, central angle 12 degrees 16 minutes 34 seconds, arc length 213.19 feet; thence North 78 degrees 04 minutes 09 seconds East a distance of 222.51 feet to a point of intersection with the east line of said Government Lot 1 and there terminating. Together with a perpetual easement for utility purposes over, under and across that part of Government Lots 1 and 12, not included in the above described easement, which lies within the following described line: Beginning at the terminus of said "Line A" thence South 16 degrees 06 minutes 39 seconds West a distance of 15 feet; thence North 73 degrees 53 minutes 21 seconds West a distance of 54.85 feet; thence North 28 degrees 53 minutes 21 seconds West a distance of 58.28 feet; thence North 61 degrees 06 minutes 39 seconds East a distance of 60 feet; thence South 28 degrees 53 minutes 21 seconds east a distance of 75.86 feet; thence South 16 degrees 06 minutes 39 seconds West a distance of 15 feet to the Point of Beginning and there terminating. The easement contains 0.87 acres more or less.

BE IT FURTHER RESOLVED, the grant of the easement is conditioned on payment of $0.00

Timber Damages, $1305.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $1431.00.
Adopted May 14, 2002. No. 326

WHEREAS, the Land Department has reviewed a request of St. Louis and Lake Counties Regional Railroad Authority for permanent recreation trail right of way easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent recreation trail right of way easement to the St. Louis and Lake Counties Regional Railroad Authority for recreation trail right of way over the following State tax-forfeited parcel:

Part of Government Lot 6, Section 31, Township 59N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
Mesabi Trail-Wynne Junction to Aurora St. Louis County Segment L. A 50 foot perpetual easement for trail purposes the centerline of said easement is described as follows: Commencing at the northwest corner of Government Lot 6, thence along the west line of said Government Lot 6 on an assigned bearing South 0 degrees 36 minutes 27 seconds East a distance of 1286.38 feet to the Point of Beginning of the line to be described; thence along a non-tangential curve concave to the northwest, radius 50 feet, central angel 102 degrees 33 minutes 12 seconds, arc length 89.49 feet, the chord of said curve bears North 51 degrees 44 minutes 58 seconds East a distance of 78.02 feet; thence North 0 degrees 28 minutes 22 seconds East a distance of 226.43 feet; thence along a tangential curve concave to the east, radius 100 feet, central angle 54 degrees 29 minutes 47 seconds, arc length 95.11 feet; thence North 54 degrees 58 minutes 09 seconds East a distance of 225.43 feet; thence along a tangential curve concave to the southeast, radius 790 feet, central angle 10 degrees 15 minutes 51 seconds, arc length 141.52 feet to a point of compound curvature; thence along a compound curve concave to the south, radius 50 feet, central angle 83 degrees 03 minutes 43 seconds, arc length 72.49 feet; thence South 31 degrees 42 minutes 17 seconds East a distance of 75.80 feet; thence along a tangential curve concave to the north, radius 120 feet, central angel 61 degrees 7 minutes 18 seconds, arc length 128.01 feet; thence North 87 degrees 10 minutes 25 seconds East a distance of 57.54 feet; thence along a tangential curve concave to the south, radius 200 feet, central angle 19 degrees 04 minutes 50 seconds, arc length 66.6 feet; thence south 73 degrees 44 minutes 45 seconds East a distance of 197.80 feet; thence along a tangential curve concave to the southwest, radius 50 feet, central angle 74 degrees 16 minutes 27 seconds, arc length 64.82 feet; thence South 0 degrees 31 minutes 42 seconds West a distance of 112.79 feet; thence along a tangential curve concave to the west, radius 50 feet, central angle 59 degrees 49 minutes 56 seconds, arc length 52.21 feet; thence South 60 degrees 21 minutes 39 seconds West a distance of 87.74 feet; thence along a tangential curve concave to the east, radius 180 feet, central angle 57 degrees 00 minutes 33 seconds, arc length 179.10 feet to a point intersecting the south line of Government Lot 6 and there terminating. This easement contains 2.15 acres more or less.

BE IT FURTHER RESOLVED, the grant of the easement is conditioned on payment of $0.00 Timber Damages, $3225.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $3351.00.
Adopted May 14, 2002. No. 327

WHEREAS, the Land Department has reviewed a request of St. Louis and Lake Counties Regional Railroad Authority for permanent recreation trail right of way easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority

vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant permanent recreation trail right of way easement to the St. Louis and Lake Counties Regional Railroad Authority for recreation trail right of way over the following State tax-forfeited parcel:

Part of Government Lot 5, Section 5, Township 58N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
Mesabi Trail-Wynne Junction to Aurora St. Louis County, known as Segment Q. A 50 foot perpetual easement for trail purposes, the centerline of said easement is described as follows: Commencing at the northwest corner of Government Lot 5, thence along the North line of said Government Lot 5 on an assigned bearing North 89 degrees, 01 minutes 37 seconds East a distance of 904.74 feet to the Point of Beginning of the line to be described; thence along a non-tangential curve concave to the northeast, radius 800 feet, central angel 15 degrees 24 minutes 52 seconds, arc length 215.23 feet, the chord of said curve bears South 59 degrees 09 minutes 52 seconds East a distance of 214.58 feet; thence South 66 degrees 52 minutes 18 seconds East a distance of 66.51 feet; thence along a tangential curve concave to the North, radius 300 feet, central angle 28 degrees 12 minutes 19 seconds, arc length 147.68 feet to a point of intersection with the East line of said Government Lot 5 and there terminating. This easement contains 0.50 acres more or less.

BE IT FURTHER RESOLVED, the grant of the easement is conditioned on payment of $0.00 Timber Damages, $750.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $876.00.
Adopted May 14, 2002. No. 328

WHEREAS, the Land Department has reviewed a request of St. Louis and Lake Counties Regional Railroad Authority for permanent recreation trail right of way easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant permanent recreation trail right of way easements to the St. Louis and Lake Counties Regional Railroad Authority for recreation trail right of way over the following State tax-forfeited parcel:

Part of Government Lot 5, Section 32, Township 59N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
Mesabi Trail-Wynne Junction to Aurora St. Louis County, known as Segment N. A 50 foot perpetual easement for trail purposes, the centerline of said easement is described as follows: Commencing at the northwest corner of Government Lot 5, Section 32, Township 59N, Range 15W of the Fourth Principle Meridian, thence along the West line of said Government Lot 5 on an assigned bearing South 0 degrees, 51 minutes 16 seconds East a distance of 680.94 feet to the Point of Beginning of the line to be described; thence South 51 degrees, 05 minutes 01 seconds East a distance of 181.36 feet; thence along a tangential curve concave to the southwest, radius 730 feet, central angle 30 degrees 25 minutes 09 seconds, arc length 387.57 feet, thence South 20 degrees 39 minutes 51 seconds East a distance of 139.07 feet; thence along a tangential curve concave to the northeast, radius 100 feet, central angle 70 degrees 08 minutes 50 seconds, arc length 122.43 feet; thence North 89 degrees 11 minutes 18 seconds East a distance of 200.12 feet; thence along a tangential curve concave to the north, radius 800 feet, central angle 04 degrees 25 minutes 34 seconds, arc length 61.80 feet; thence North 84 degrees 45 minutes 44 seconds east a distance of 203.76 feet; thence along a tangential curve concave to the South, radius 150 feet, central angle 50 degrees 17 minutes 20 seconds, arc length 131.66 feet to a point of intersection with the South line of said Government Lot and there terminating. This easement contains 1.64 acres more or less.

BE IT FURTHER RESOLVED, the grant of the easement is conditioned on payment of $0.00 Timber Damages, $2460.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $2586.00.
Adopted May 14, 2002. No. 329

WHEREAS, the Land Department has reviewed a request of St. Louis and Lake Counties Regional Railroad Authority for permanent recreation trail right of way easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent recreation trail right of way easement to the St. Louis and Lake Counties Regional Railroad Authority for recreation trail right of way over the following State tax-forfeited parcel:

The Southeast Quarter of the Southeast Quarter of Section 31, Township 59N, Range 15W of the Fourth Principal Meridian.

The description of the easement is:
Mesabi Trail-Wynne Junction to Aurora Trail Easement-St. Louis County Segment M. A 50 foot perpetual easement the centerline of said easement is described as follows: Commencing at the northwest corner of said Southeast 1/4 of the Southeast 1/4, thence along the north line of said Southeast 1/4 of the Southeast 1/4 on an assigned bearing North 89 degrees 59 minutes 59 seconds East a distance of 779.73 feet to the Point of Beginning of the line to be described; thence along a non-tangential curve concave to the east, radius 180 feet, central angle 10 degrees 07 minutes, 32 seconds, arc length 31.81 feet, the chord of said curve bears South 01 degrees 42 minutes 40 seconds East a distance of 31.77 feet; thence South 06 degrees 46 minutes 26 seconds East a distance of 237.62 feet; thence along a tangential curve concave to the east, radius 400 feet, central angle 18 degrees 43 minutes 07 seconds, arc length 130.68 feet; thence South 25 degrees 29 minutes 34 seconds east a distance of 98.17 feet; thence along a tangential curve concave to the northeast, radius 225 feet, central angle 54 degrees 19 minutes 51 seconds, arc length 213.36 feet; thence South 79 degrees 49 minutes 24 seconds East a distance of 206.40 feet; thence along a tangential curve concave to the south, radius 150 feet, central angle 28 degrees 44 minutes 24 seconds, arc length 75.24 feet; thence South 51 degrees, 05 minutes, 01 seconds East a distance of 11.99 feet to a point of intersection with the east line of Section 31 and there terminating. This easement contains 1.15 acres more or less.

BE IT FURTHER RESOLVED, the grant of the easement is conditioned on payment of $0.00 Timber Damages, $1725.00 Land Use Fee, $100.00 Administration fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $1851.00.
Adopted May 14, 2002. No. 330

RESOLVED, that the County has prepared a list of tax forfeited lands which have been sold under the provisions of Minnesota Statute Chapter 282, subject to purchase or repurchase contract and which are in default for failure to pay taxes or installment payments due.
NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby approve the cancellation of each contract for purchase or repurchase of tax forfeited land which is in default and on the list prepared by the County Auditor in County Board File No. 57905, all according to the provisions of Minnesota Statute, Section 282.01, Subdivision 5, and Minnesota Statute, Section 282.40, and according to the procedures of Minnesota Statute, Section 559.21.
Adopted May 14, 2002. No. 331

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land

identified in County Board File No. 57849; and
WHEREAS, these parcels are inappropriate for forest management because of the location of private structures thereon; and
WHEREAS, sale to the adjoining owner will encourage approval of the sale by the town board and achieve the highest and best use of the property as required by Minnesota Statute 282.01, Subdivision 7a; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, or any other statutes that require the withholding of state tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and that these parcels be withdrawn from Memorial Forest, and the County Auditor is hereby authorized to offer said lands at a public sale limited to the adjacent property owners.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources and the town boards for the sale of said lands.
Adopted May 14, 2002. No. 332

WHEREAS, under the provisions of Minnesota Statutes 282.241, amended, tax forfeited land may be repurchased by the previous owner subject to payment of taxes and/or assessments and penalties, interest and costs; and
WHEREAS, undo hardship will be corrected and repurchase will promote the use of lands that will best serve the public interest.
NOW, THEREFORE, BE IT RESOLVED, the repurchase application of Thomas Hauner, P.O. Box 67, Stacey, MN 55079, on file in County Board File No. 57860, for property described as:

Plat/Parcel Code: 141-60-730. City of Hibbing, S 1/2 of SW 1/4, Section 5, Township 58, Range 21, is approved.
Adopted May 14, 2002. No. 333

WHEREAS, the St. Louis County Public Works Department plans to realign and construct an overpass along a segment of County-State Aid Highway 61 (S.A.P. 69-661-14) located in the Town of Duluth and Lakewood Township.
WHEREAS, the improvement consists of realigning and constructing an overpass of said roadway as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right of way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Fund 2, Agency A17, Object 365.
Adopted May 14, 2002. No. 334

RESOLVED, that the Director of Purchasing is hereby authorized to issue a purchase order for the rental of ten (10) - 20 Cubic Yard Bottom Dump Trailers for a period of three months to Ziegler, Inc., Duluth, MN, at their proposal price of $45,000, plus the 6.5 percent state sales tax of $2,925, for a total of $47,925 payable from: Fund 02 Public Works, Agency A14 Equipment & Maintenance Shops, Object 341 Machinery/Equipment Rentals.
Adopted May 14, 2002. No. 335

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on April 22, 2002, meeting, the Civil Service classifications of Administrative Assistant I, Land Resources Planner, Public Health Education Supervisor, Reproduction Bindery Operator, and Solid Waste

Facility Manager are abolished effective May 14, 2002.
Adopted May 14, 2002. No. 336

RESOLVED, that the St. Louis County Board authorizes acceptance of the year 2002 Boat and Water Safety Grant in the amount of $71,938 from the State of Minnesota, Department of Natural Resources, payable to the General Fund 01, Boat and Water Safety, 092.
RESOLVED FURTHER, that the necessary County officials are hereby authorized to sign the grant agreement.
Adopted May 14, 2002. No. 337

RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the County to apply for an "Assisted Living Home Care Provider" license from the Minnesota Department of Health to provide nursing services at two Assisted Living Programs (King Manor and Midtowne Manor II).
RESOLVED FURTHER, that the Interim Director of Social Service Department and the County Administrator be authorized to sign a Purchase of Service Agreement for Skilled Nursing Services and Supervision of Home Health Aides for the period January 1, 2002, to December 31, 2002.
Adopted May 14, 2002. No. 338

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-648-22, C-SAH 48 (Lavaque Road), from C-SAH 56 (Morris Thomas Road) to C-SAH 6 (Maple Grove Road); length: 2.02 miles. Project to consist of Grading, Aggregate Base, Bituminous Base and Surface, Curb and Gutter, Storm Sewer, Sanitary Sewer, Concrete Walk and Erosion Control;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., May 6, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Northland Constructors of Duluth, Inc.	4843 Rice Lake Road Duluth, MN 55803	$2,784,286.52

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable Fund 08A, Agency 525, Object 527.
Adopted May 14, 2002. No. 339

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 3587, Aggregate Crushing, North Half of St. Louis County. Project to consist of Crush, Screen and Stockpile Aggregate, Class 5 (Mod.), 297,000 Tons.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., May 6, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Premier Aggregates, Inc.	405 North Hoover Road Virginia, MN 55792	$496,159.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable Fund 2, Agency A12, Org. 010, Object 502.
Adopted May 14, 2002. No. 340

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 3589, Aggregate Crushing, South Half of St. Louis County. Project to consist of Crush, Screen and Stockpile Aggregate, Class 5 (Mod.), 79,000 Tons.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., May 6, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Lundin Construction	P.O. Box 66 Cromwell, MN 55726	$142,960.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable Fund 2, Agency A12, Org. 010, Object 502.
Adopted May 14, 2002. No. 341

RESOLVED, that the Director of Purchasing is hereby authorized to amend the agreement between St. Louis County and LHB Engineers & Architects of Duluth, Minnesota, for services related to the County's Duluth Courthouse HVAC, Mechanical and Electrical Replacement and Upgrade Project, in accordance with original Contract No. 4144, dated November 20, 2000, and Proposal to Amend Agreement between St. Louis County and LHB Engineers & Architects at an additional cost of $20,411.00 for an amended contract of $190,073.00, payable from Fund 08O, Agency 732, Bonded.
Adopted May 14, 2002. No. 342

WHEREAS, St. Louis County has received $45,000 from the State of Minnesota Board of Water and Soil Resources under the Local Water Resources Protection and Management Program to prepare a lake management plan for Lake Vermilion; and

WHEREAS, St. Louis County Planning Department has worked with the Arrowhead Regional Development Commission ("ARDC") and the University of Minnesota to develop a citizen participation process and a work plan for the completion of the plan; and
WHEREAS, ARDC will subcontract with the University of Minnesota to assist with the planning process.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate County officials to execute a contract with ARDC for up to $43,750 for professional planning services to complete the Lake Vermilion Management Plan.
BE IT FURTHER RESOLVED, that funds will be payable from Fund 01, Agency 021, Organizations Lake and ADMN.
Adopted May 14, 2002. No. 343

RESOLVED, that the Merit System specification of Division Director be placed in salary range $49,800 - $71,064 in the Merit System Supervisory Unit Pay Plan, effective May 14, 2002;
BE IT FURTHER RESOLVED, that the classification of Director of Financial Assistance classification be abolished upon the reallocation of the current incumbent.
Adopted May 14, 2002. No. 344

BY COMMISSIONER SWEENEY:
WHEREAS, Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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 May 14, 2002, at or about 9:35 A.M. in the St. Louis County Courthouse, Duluth, 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 Munger Tavern & Grill 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 of Commissioners 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 CMB0269) shall be issued to Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2002;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that if named licenseholder 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 license fee to the licenseholder.
Unanimously adopted. May 14, 2002. No. 345

BY COMMISSIONER FINK:
WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a.
WHEREAS, the Land Department has notified adjoining owners of pending conveyances so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land to Duluth North Shore Sanitary District legally described as:

City of Duluth, Lots 1 - 9, Block 50, Lester Park Fourth Division except highway right of way. Parcel Code No. 10-2860-20 to 130;

for the purpose of:
The Duluth North Shore Sanitary District has been formed to provide for sanitary sewer service along the North Shore of Lake Superior. The District will use the property for the construction and maintenance of a detention facility which will be an integral part of the District's system for the collection and disposal of sewage. The detention facility will be designed to hold up to twenty-four hours of flow received from the District's sewage collection system.

RESOLVED FURTHER, that the Duluth North Shore Sanitary District pay to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total consideration of $146.65.
Unanimously adopted. May 14, 2002. No. 346

At 10:20 A.M. on Tuesday, May 14, 2002, upon motion of Commissioner Raukar, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 21, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 21st day of May, 2002, at 9:40 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman began the meeting by presenting an award from the Duluth Preservation Alliance to the St. Louis County Heritage and Arts Center (Depot) for recent roof and window replacements. Paula Davidson, Executive Director, accepted the award on behalf of the Depot. Director Davidson briefly detailed some of the changes occurring at the Depot.

At 9:47 A.M. a public hearing was convened, pursuant to County Board Resolution No. 256, adopted April 9, 2002, to consider and adopt a redistricting plan for Commissioner Districts in St. Louis County. The following persons addressed the issue:

Gordon D. McFaul, outlined statutory requirements for redistricting and presented plans labeled A, B and C. In each proposal, commissioner districts within the City of Duluth remained the same, while Iron Range areas differed with each plan. Auditor McFaul said his plans were not a radical approach and reflected census counts that have resulted in less population for the Iron Range and more for suburban areas outside the City of Duluth. All three proposals comply with state and federal statutory and case law guidelines for redistricting, according to Auditor McFaul.

Commissioner Plesha objected to the Auditor's proposals because all three plans separated the Biwabik area from other Iron Range cities. Commissioner Plesha presented Alternate 1 and Alternate 2 for consideration.

Jim Hofsommer, Colvin Township, agreed that Biwabik should remain within Commissioner District Six and he asked that the Town of Colvin also be included in District Six because of common interests. Some of the unorganized areas surrounding Colvin could also be incorporated in District Six.

Commissioner Fay asked if Alternate 1 or 2 were within statutory guidelines. Auditor McFaul said because of the population disparity between the districts, Alternate 1 may not comply with federal or state guidelines. Alternate 2 would fall within acceptable parameters, according to Auditor McFaul.

Commissioner Sweeney said it was important for "communities of interest" to remain within the same districts whenever possible, adding that Alternate 1 accomplished this goal.

Keith Nelson, Fayal Township, agreed with Commissioner Sweeney that communities with common interests and problems should remain together.

No one else chose to address the redistricting issue.

At 10:45 A.M., Commissioner Raukar, supported by Commissioner Fay, moved to close the public hearing; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Plesha, moved to refer Alternate 1 to the May 28, 2002, County Board meeting for final consideration. In response to a question from Commissioner Fay, Alan Mitchell, County Attorney, said his office has not been asked to verify compliance of each proposal but he advised the Board that any redistricting plan could be challengeable if it does not conform with "as equal as possible" and "one person/one vote" standards established by statute and case law. Commissioner Fay then asked for a friendly amendment - accepted by the makers of motion - to include Alternate 2 for consideration at the next Board meeting. Chair Forsman objected to inclusion of Alternate 2 because it would enlarge District 4 to include townships just a few miles north of Lake Superior. Commissioner Raukar withdrew his acceptance of the friendly amendment to include Alternate 2. Commissioner Fink then asked for a friendly amendment - not accepted by the makers - to include a possible precinct change between District 1 and District 2 in Duluth (Precinct 12 from District 2 to District 1). Auditor McFaul suggested that any changes within the City of Duluth could be accomplished at the May 28, 2002, County Board meeting when a final redistricting plan is adopted. After further discussion, the motion to refer Alternate 1 for final consideration was approved; seven yeas - zero nays.

Commissioner Plesha, supported by Commissioner Fay, moved to refer Alternate 2 to the May 28, 2002, County Board meeting for final consideration. Chair Forsman objected to Alternate 2 because of the large impact on his district and he vowed to challenge the plan in court if adopted. After further discussion, the motion was approved; six yeas - one nay, Chair Forsman.

Commissioner Fay, supported by Commissioner Raukar, moved to refer Plan A to the May 28, 2002, County Board meeting for final consideration. Commissioner Plesha said he would not support Plan A because it separates the Biwabik area from the rest of District Six. After further discussion, the motion was approved; six yeas - one nay, Commissioner Plesha.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve an agreement with the University of Minnesota Duluth (UMD) Department of Family Medicine for Youth Risk Behavior/Temporary Assistance for Needy Families funds in the amount of $78,561.06 for a program aimed at teen pregnancy prevention. The project, which targets seventh grade females, will expand to include the Hibbing area. In response to questions from Commissioner Fay, David Twa, County Administrator, said UMD owns the rights to this program. Training and other costs/problems would make it inappropriate for use in relocating Nopeming employees, according to Administrator Twa. Guy Peterson, Health Department, detailed goals of the program and said successes may open doors to other funding sources. After further discussion, the agreement was approved; seven yeas - zero nays. Resolution No. 358.

Commissioner Raukar, supported by Commissioner Plesha, moved to approve a resolution stating County Board intent to issue a Capital Equipment Note in the amount of $5 million. Commissioner Fay said she would not support issuance of an equipment note, characterizing the note as a short-term solution for long term problems similar to using a credit card to pay everyday expenses. Administrator Twa said the note would free up dollars to complete capital projects identified by the Board. Equipment notes are simpler to issue than bonds and usually entail lower interest rates, according to Administrator Twa. Commissioner Raukar said this was a financially prudent way to generate funds for necessities without overburdening property taxpayers.

At 12:17 P.M. in the afternoon of Tuesday, May 21, 2002, Chair Forsman declared the Board in recess until 1:15 P.M. on May 21, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:40 P.M. on May 21, 2002, and the regular order of business resumed with all members present.

Discussion of the intent to issue a Capital Equipment Note resumed. Gordon D. McFaul, County Auditor, in response to questions from Commissioner Sweeney, explained how interest rates are usually lower for short term notes and he emphasized this resolution was merely a statement of intent and not an actual issuance of an equipment note. Commissioner Fink objected to the concept of equipment bonds and asked if this was a progressive method of doing business or a short term solution leading to higher taxes. Commissioner Fay said equipment notes were accounting tricks to cover expenses. After further discussion, Commissioner Raukar, supported by Commissioner Sweeney, moved to call the question; seven yeas - zero nays. The motion was then approved; five yeas - two nays, Commissioners Fink and Fay. Resolution No. 359.

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

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and The Salvation Army - Hibbing.–02-392

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and The Salvation Army - Duluth.–02-393

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Virginia Salvation Army.–02-394

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Life House, Inc.–02-395

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Hibbing Salvation Army.–02-396

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Project SOAR of Northeast Minnesota.–02-397

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Arrowhead Economic Opportunity Agency.–02-398

Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Inc., for an assessment of suspect fungal growth at the Government Services Center.–02-399

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Winton.–02-400

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Buhl.–02-401

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Duluth Salvation Army.–02-402

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Hibbing.–02-403

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Floodwood Services and Training, Inc.–02-404

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Range Mental Health Center, Inc.–02-405

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the Town of Embarrass.–02-406

Land Department Service Contract between St. Louis County and Pro-Lawn & Landscaping for lawn and yard care on tax forfeited property.–02-407

Land Department Service Contract between St. Louis County and Josh Richard for cleanup & disposal of trash dumped on tax forfeited property.–02-408

Fiscal Year 2002 Agreement between Minnesota Conservation Corps and St. Louis County for Land Department field work.–02-409

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, Resolutions No. 347 through 357, 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 May 7, 2002, are hereby approved.
Adopted May 21, 2002. No. 347

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T21	Beer License	$ 40.00
T27	Refunds	7,367.75
T50	State of Minnesota	30,878.00
T74	Employer/Employee Deductions	96,482.95
T75	Savings Bonds	3,025.00
T77	Cancelled Checks	30.54
T83	Sheriff Fine Contingency	1,352.00
T85	Sheriffs State Forfeitures	159.75
01	General Fund	1,019,535.51
02	Public Works	511,010.80
04	Social Services	3,748,481.86
08	County Facilities - Capital Proj.	50,393.66
08A	State Aid Road	70,763.01
08J	Sheriff Rescue Squad/EOC Facility	49,709.02
08N	Hibbing Courthouse Improvements	139,557.85
08O	Duluth Courthouse HVAC/Electrical	4,440.00
08Q	Duluth Courts Remodeling	2,131.92
10B	Emer. Shelter 99/00 Funds	1,693.31
11A	Home Grant - All Years	389.79
12B	CDBG Grant	30,490.37
127	Enhanced 9-1-1 Fund	81,655.21
128	Law Library	3,818.30

13	St. Louis County HRA	1,267.64
131	Extension Service	84,670.89
15	Forfeited Tax	97,832.26
16	Forest Resources	7,728.82
26	Solid Waste Authorities	109,239.28
49	Postage/Office Supplies	100,138.77
50	Printing	8,739.13
51	County Garage	268,487.70
52A	Property, Casualty, Liability	63,504.78
52B	Workers Compensation	87,833.60
52D	Medical/Dental Self Insurance	197.03
53	Management Information Systems	91,956.77
54	Regional Railroad Authority	51,958.04
55	Telecommunications	38,496.15
57	Retired Employees Health Insurance	4,980.28
64A	Chris Jensen Health & Rehab.	272,878.91
64B	Nopeming Care Center	203,013.57
65	Laundry	39,851.71
66	Community Food Services	24,751.29
67	Supervised Living Facilities	9,134.93
72	Northern Counties Land Use Coordinating Board	2,360.00
73	Arrowhead Regional Corrections	210,305.78
74	Community Health Services	906.55
98	Work Study DBU	11.26
		$7,633,651.74

Adopted May 21, 2002. No. 348

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Timothy Amonson, $698.66; Christine Brown, $286.54; Elizabeth Butler, $1,523.78; Paul Caskey, $281.58; Angela Chlebouski, $551.74; June Cuff, $378.70; Randy Eisenbacher, $463.50; Robert Falsani, $1,505.74; Curt Fernandez, $142.92; Sarah Goette, $326.86; Kenneth Harmston, $136.26; Janet Heglund, $590.92; Mark Houtkooper, $563.38; Rhonda Kitzman, $503.10; Steven Lanthier, $131.20; Michael Lehto, $277.48; Roy Marlow, $285.08; David McDonald, $190.40; Roger Moller, $155.84; Clarice Petersen, $1,148.10; Joshua Plummer, $544.06; Leo Poettgen, $180.74; Kenneth Ralidak, $847.56; Jeffrey Scott, $626.30; Arnold Seitaniemi, $349.62; David R. Smith, $122.90; St. Mark's Meth. Church, $4,414.72; The Vine, Inc., $1,253.02; Tmbrwlvs. Snwmbile. Cl., $3,086.36; Jody Topping, $812.34; Raymond Trester, $111.24; USX, $25.88; Karen Wallace, $945.82; John Welna, $23.24.
Adopted May 21, 2002. No. 349

RESOLVED, that the County Board of Commissioners authorizes the Chair of the Board, County Auditor, and Health Director to sign the Alternative Payment for Nopeming Care Center Agreement with the State of Minnesota, through its Department of Human Services, for the period June 21, 2002, through June 20, 2003, with the annual fee payable from Fund 64B, Agency N72, Org. 9100, Object 264.
Adopted May 21, 2002. No. 350

RESOLVED, that the following reappointments are hereby made to the Public Health Advisory Committee for three-year terms:

Dr. John Michaels, Hibbing	Second term expiring on March 31, 2005
Thomas Brascugli, Eveleth	Third term expiring on March 31, 2005

Adopted May 21, 2002. No. 351

WHEREAS, Scott D. and Christine Frisby require an easement over state tax-forfeited land in order to access their property and there is no reasonable alternative to obtain access to their property, and exercising the easement will not cause significant adverse environmental or natural resources management impacts; and
WHEREAS, St. Louis County requires an easement over the Frisby's land in order to access tax-forfeited land for management activities; and
WHEREAS, the value of the easement to the county is equal to or greater than the value of the easement to the Frisbys;
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 282.04, Subdivision 4a, the St. Louis County Auditor, is authorized to grant to Scott D. and Christine Frisby a 66-foot wide road easement over the SW 1/4 of the NE 1/4, Section 27, Township 53, Range 14 of the 4th Principal Meridian, the center line of which is described as follows:

Commencing at the SE corner of said SW 1/4 of the NE 1/4; thence North 1 degree 07 minutes 10 seconds West, assumed bearing, along the East line of said SW 1/4 of the NE 1/4, 126.8 feet, more or less, to the center line of an existing graveled road, which is the Point of Beginning, and all succeeding courses are intended to follow said existing center line; thence South 76 degrees 49 minutes West 28.6 feet; thence North 88 degrees 19 minutes West 46.6 feet; thence North 71 degrees 31 minutes West 150.9 feet; thence North 80 degrees 58 minutes West 91.1 feet; thence North 85 degrees 40 minutes West 208.6 feet, more or less, to the center line of Gnesen Township Road Number 2616, the Point of Termination.

BE IT FURTHER RESOLVED, that the consideration for the granting of this easement by St. Louis County shall be contingent on the granting of an easement of equal or greater value by the Frisbys to St. Louis County described as follows:

A 33.00-foot wide strip of land for a road easement through the Northeast Quarter of the Southeast Quarter; Section 27, Township 53 North, Range 14 West of the 4th Principal Meridian, which lies between the following described LINE A and a line 33,000 feet right of, as measured at a right angle to, and running parallel with, said LINE A.

LINE A:
Commencing at the northeast corner of said Northeast Quarter of the Southeast Quarter; thence South 0 degrees 57 minutes 01 seconds East, assumed bearing, along the east line of said Northeast Quarter of the Southeast Quarter, 325.9 feet, more or less, to the center line of the existing CANNONBALL LAKE ROAD, which is the POINT OF BEGINNING, and all succeeding courses are intended to follow said existing center line; thence South 80 degrees 07 minutes West 159.3 feet; thence South 65 degrees 07 minutes West 106.3 feet; thence South 52 degrees 37 minutes West 205.8 feet; thence South 58 degrees 24 minutes West 223.1 feet; thence South 53 degrees 50 minutes West 205.1 feet; thence South 71 degrees 13 minutes West 128.9 feet; thence South 63 degrees 51 minutes West 185.0 feet; thence South 75 degrees 19 minutes West 106.4 feet; thence South 85 degrees 30 minutes West 144.3 feet, more or less, to the west line of said Northeast Quarter of the Southeast Quarter, the POINT OF TERMINATION.

BE IT FURTHER RESOLVED, that in the event of non-use, the easement to the Frisbys shall revert

to the state in trust for the taxing district.
Adopted May 21, 2002. No. 352

RESOLVED, that the County has prepared a list of tax forfeited lands which have been sold under the provisions of Minnesota Statute Chapter 282, subject to purchase or repurchase contract and which are in default for failure to pay taxes or installment payments due.
NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby approve the cancellation of each contract for purchase or repurchase of tax forfeited land which is in default and on the list prepared by the County Auditor in County Board File No. 57905, all according to the provisions of Minnesota Statute, Section 282.01, Subdivision 5, and Minnesota Statute, Section 282.40, and according to the procedures of Minnesota Statute, Section 559.21.
Adopted May 21, 2002. No. 353

RESOLVED, that the St. Louis County Public Works Department is hereby authorized to convey County Unit No. 204, a 1994 Ford Taurus station wagon to the St. Louis County Promotional Bureau/St. Louis County 4-H Camp.
RESOLVED FURTHER, that the County Attorney prepare an agreement between the parties governing the transfer of ownership of this vehicle; and
RESOLVED FURTHER, that the Chair of the Board and County Auditor are hereby authorized to sign said agreement.
Adopted May 21, 2002. No. 354

WHEREAS, bids have been received by the County Auditor for the following project:

S.P. 69-090-08 Mesabi Trail - Giant's Ridge to Wynne Junction Minnesota Project No. TEAX 6901(023) located between Giant's Ridge and Wynne Junction. Construction: Grading, Aggregate Base, and Bituminous Trail Construction; and

WHEREAS, said bids or proposals were duly opened by the Commissioner of Transportation's Representative, Mr. Walter Leu, at a meeting at 10:00 A.M. on May 13, 2002, and the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted.
NOW, THEREFORE, BE IT RESOLVED, in the judgment of this Board it is for the best interest of St. Louis County that the Board recommends to the Commissioner of Transportation of the State of Minnesota, the award of said contract be made to the lowest responsible bidder:

STATE PROJECT	CONTRACTOR	AMOUNT
S.P. 69-090-08	R & M Mesabi Construction, Inc. 1505 - 9th Street South Virginia, MN 55792	$162,220.45

Adopted May 21, 2002. No. 355

RESOLVED, that the Director of Purchasing is hereby authorized to amend the Agreement between St. Louis County and Envirotech Remediation Services, Inc., of Roseville, Minnesota, for asbestos abatement services related to the County's Duluth Courthouse HVAC, Mechanical and Electrical Replacement and Upgrade Project, in accordance with the original Contract 41441A, dated October 31, 2001, at an additional cost of $15,000.00 for an amended contract of $56,320.00 payable from Fund 08, Agency 090, Organization DMP.
Adopted May 21, 2002. No. 356

WHEREAS, the County Board has decided to close the Nopeming Care Center; and
WHEREAS, the County Board has directed its Administrator to work with Civil Service/Personnel,

in accordance with the appropriate Collective Bargaining Agreements and Civil Service Rules, to provide, to the extent possible, for the orderly transfer and placement of available Nopeming employees to Chris Jensen Health and Rehabilitation Center and other County Departments;
NOW, THEREFORE, BE IT RESOLVED, by the St. Louis County Board as follows: The County Board hereby directs the departments in St. Louis County to make every effort possible to provide alternative employment opportunities for the individuals currently employed at Nopeming in order to continue their employment with St. Louis County. The County Board is highly desirous of retaining the services of these employees recognizing their past commitment and dedication to St. Louis County. The Civil Service /Personnel Director is requested and the Department Heads are hereby directed to work with the County Administrator to ensure that all opportunities are taken advantage of within the civil service law/rules and appropriate Collective Bargaining Agreements relevant to this matter.
Adopted May 21, 2002. No. 357

BY COMMISSIONER KRON:
RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor and County Administrator to sign an agreement with the UMD Department of Family Medicine for Youth Risk Behavior/Temporary Assistance for Needy Families Funds in the amount of $78,561.06, payable from Fund 01, Agency 220, Org. 266A, for the period April 1, 2002, through December 31, 2002.
Unanimously adopted. May 21, 2002. No. 358

BY COMMISSIONER RAUKAR:

RESOLUTION MAKING A DECLARATION OF OFFICIAL
INTENT UNDER U.S. TREASURY REGULATIONS SECTION 1.150-2

BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota (the "County") as follows:
WHEREAS, the Internal Revenue Code of 1986, as amended, and Treasury Regulations Section 1.150-2 promulgated thereunder, require that in order for an issuer or conduit borrower to use the proceeds of an issue of tax-exempt obligations to reimburse an original expenditure paid before the issue date of the obligations, an issuer or conduit borrower must adopt an official intent for the original expenditure not later than 60 days after payment thereof; and
WHEREAS, the County intends to finance "capital equipment" pursuant to and within the meaning of Minnesota Statutes Section 373.01, Subdivision 3, for public safety, road maintenance and data processing (the "Equipment") from proceeds of an issue of tax-exempt obligations (the "Obligation");
NOW, THEREFORE, BE IT RESOLVED, by the County, as follows:

1. The maximum principal amount of the Obligations is $5,000,000.
2. The County reasonably expects to incur expenditures with respect to the Equipment in advance of issuance of the Obligations.
3. The County reasonably expects that expenditures for the Equipment will be reimbursed from the proceeds of the Obligations.

Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2

Adopted May 21, 2002. No. 359

At 2:00 P.M. on Tuesday, May 21, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 28, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of May, 2002, at 9:45 A.M. in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Paul Plesha, Steve Raukar, and Vice-Chair Peg Sweeney - 6. Absent: Chair Mike Forsman - 1.

Vice-Chair Sweeney chaired the meeting in the absence of Chair Forsman.

Vice-Chair Sweeney opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Fay, supported by Commissioner Fink, moved to approve Plan A as a redistricting plan for County Commissioners (Plan A, Alternate 1 and Alternate 2 were referred from the May 21, 2002, County Board meeting for adoption consideration). The following persons addressed Plan A:

Commissioner Plesha objected to the proposal because it severed Biwabik - including the Town of Biwabik and the Cities of Biwabik and McKinley - from District 6 and placed it in District 4. Biwabik is an integral part of the core economy of the area and should remain in District 6, according to Commissioner Plesha.

Commissioner Fink supported Plan A because it provided more compact and contiguous redistricting than the other two proposals. Any disputed areas should be resolved by the Board.

Commissioner Sweeney opposed Plan A because it removed Grand Lake from District 5 and the "community of interest" surrounding the City of Duluth.

Jim Hofsommer, Colvin, urged adoption of Plan A because Colvin would remain within District 6. Mr. Hofsommer presented a petition signed by 175 residents of the Colvin area requesting that any redistricting plan include Colvin in District 6. The proximity of Colvin to Virginia (District 6) rather than Ely (District 4) was cited as a primary concern in the petition.

Commissioner Raukar pointed out that County services are available in Duluth, Hibbing, Virginia and Ely and citizen access to services is not restricted by Commissioner District boundaries.

Gordon D. McFaul, County Auditor, in response to Commissioner questions, said Plan A and Alternate 2 conform to statutory and case law requirements, but Alternate 1 appears to meet only statutory criteria.

After further discussion, the motion failed; two yeas - four nays, Commissioners Kron, Plesha, Raukar, and Vice-Chair Sweeney.

Commissioner Fay moved to adopt Alternate 2 as a redistricting plan, but the motion died without a support.

Commissioner Plesha, supported by Commissioner Sweeney, moved to adopt Alternate 1 as the redistricting plan for County Commissioners. Alan Mitchell, County Attorney, in response to questions from Commissioner Fay, said if a plan is challenged the district court could exercise any

of three options: send the plan back to the County Board for revision/correction; appoint a citizen board to complete redistricting; or, the court could redraw the districts. Attorney Mitchell added that his office has not been asked to verify whether any of the submitted plans comply with statutory and case law standards. After some discussion about the period when citizens could challenge an adopted plan, the motion to adopt Alternate 1 was approved; four yeas - two nays, Commissioners Fink and Fay. Resolution No. 368.

Commissioner Kron, supported by Commissioner Plesha, moved to approve new job specifications and salary scale retroactive to March 2001 for the unclassified Public Information Officer position. David Twa, County Administrator, said the salary scale increase is justified because the pay is comparable to other counties and additional assigned duties are being performed. Commissioner Fink opposed the March 2001 retroactive provision and he asked for a division of the question. Richard Griffith, Assistant Civil Service Director, in response to questions about why a consultant recommended no change to the job description or salary scale, said new job duties have been added since completion of the study. After further discussion, the job description and salary scale portions of the resolution were approved; six yeas - zero nays. Commissioner Fink, supported by Commissioner Fay, moved to make the salary scale effective May 1, 2002. In response to a question from Commissioner Fay, County Attorney Mitchell said the retroactive provision was a policy decision not a legal issue. After further discussion, Commissioner Fay withdrew her support and the amendment died. Commissioner Raukar, supported by Commissioner Plesha, moved to amend the resolution to make the salary scale retroactive to May 1, 2001, citing the lengthy time frame often needed by Civil Service to react to job description changes and correlation with the assignment of additional job duties. After further discussion, the resolution was amended to make the salary scale effective May 1, 2001; five yeas - one nay, Commissioner Fink. Resolution No. 369.

Commissioner Raukar, supported by Commissioner Kron, moved to approve salary rate adjustments of 3 percent for 2002 and 2.75 percent for 2003 for the County Administrator, effective January 1, 2002. The adjustment would also include a dental coverage change similar to what other bargaining units receive. Administrator Twa said he was currently at the statutory salary cap and there would be no actual increase to his compensation package; six yeas - zero nays. Resolution No. 370.

Commissioner Plesha, supported by Commissioner Raukar, moved to approve salary rate adjustments of 3 percent for 2002 and 2.75 percent for 2003 for employees covered under the Unclassified Bailiff Pay Plan and the Unclassified Support Staff Pay Plan, effective January 1, 2002. The resolution includes dental and health insurance changes similar to other bargaining unit settlements. Commissioner Fink objected to the retroactive provision of the adjustment; five yeas - one nay, Commissioner Fink. Resolution No. 371.

Commissioner Raukar, supported by Commissioner Plesha, moved to approve salary rate adjustments of 3 percent for 2002 and 2.75 percent for 2003 for employees covered under the Unclassified Attorney's Pay Plan, effective January 1, 2002. The resolution includes dental and health insurance changes similar to other bargaining unit settlements. Commissioner Fink opposed the retroactive provision of the adjustment; five yeas - one nay, Commissioner Fink. Resolution No. 372.

Commissioner Fay, supported by Commissioner Plesha, moved to approve salary rate adjustments of 3 percent for 2002 and 2.75 percent for 2003 for employees covered under the Management Compensation Plan, the Unclassified Managers Pay Plan and Examiner of Titles Pay Plan, effective January 1, 2002. The resolution includes dental and health insurance changes similar to other bargaining unit settlements. Commissioner Fink opposed the retroactive provision of the adjustment; five yeas - one nay, Commissioner Fink. Resolution No. 373.

Commissioner Kron, supported by Commissioner Raukar, moved to approve adjustments to the

Management Compensation merit cap. To correct inaccuracies reported in the media, Administrator Twa emphasized the adjustment does not grant 18 percent pay raises to top county officials and he described the effects of the proposed changes on elected and appointed department head salary scales. After some discussion about whether the total increases amounted to a maximum of 15 percent or 15.8 percent, Commissioner Fink, supported by Commissioner Raukar, moved to amend the plan to indicate 15 percent maximum raises (5 steps at 3 percent for appointed department heads and 3 steps at 5 percent for elected department heads). After further discussion, the amendment was approved; six yeas - zero nays. The amended motion was then approved; five yeas - one nay, Commissioner Fay. Resolution No. 374.

Commissioner Plesha, supported by Commissioner Raukar moved to appoint County Administrator David Twa or his designee to serve until December 31, 2002, as representative to the Arrowhead Regional Development Commission Harbor Technical Advisory Committee; six yeas - zero nays. Resolution No. 375.

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

Redistricting Plan Alternate 1 for Commissioners Districts in St. Louis County.--57908

Agreement between the County of St. Louis, the South St. Louis County Fair Association, and the Lakehead Racing Association for demolition of existing bleachers and site preparation for replacement bleachers.–02-410

Grant Agreement between St. Louis County Housing and Redevelopment Authority and the University of Minnesota - Duluth, Natural Resources Research Institute, for establishing a pilot project wood assembly line to process building materials into frame components.–02-411

Upon motion of Commissioner Raukar, supported by Commissioner Fay, Resolutions No. 360 through 367, 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 May 14, 2002, are hereby approved.
Adopted May 28, 2002. No. 360

RESOLVED, that the appraisal reports for sale of timber to be offered at Sealed Bid Timber Auction, Tracts 1 through 16 (totaling $533,660.00), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted May 28, 2002. No. 361

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated May 17, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted May 28, 2002. No. 362

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Senior Friend Associates to provide home management services to Community Alternative Care Client No.

019.
Adopted May 28, 2002. No. 363

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Senior Friend Associates to provide professional nursing services to Community Alternative Care Client No. 022.
Adopted May 28, 2002. No. 364

WHEREAS, the Duluth Economic Development Authority has requested conveyance of the following State tax forfeited land for an authorized public use:

City of Duluth, Lots 1-5, Block C, West Duluth 7th Division, and City of Duluth, Lots 5, 7 and 8, Block 16, Oneota Duluth, except part taken for street on Lot 5 including part of vacated alley adjoining Lots 7 and 8. Parcel Code No. 10-3610-520, 540-550, 10-4530-2410;

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subd. 1a.
WHEREAS, the Land Department has notified adjoining owners of the request so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land to Duluth Economic Development Authority legally described above for the following authorized public use:

The Duluth Economic Development Authority will demolish the building and clear this non-residential site which is subject to an order for "condemnation for demolition" orders on it. This action will remove the current slum and blight conditions and provide the neighborhood with a prime new industrial redevelopment site.

RESOLVED FURTHER, that the Duluth Economic Development Authority pay to St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total of $146.65.
Adopted May 28, 2002. No. 365

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organizations:

Northland Chapter of the American Red Cross to operate out of Burn's Bar & Grill, Rice Lake Township, new;

Climb, Inc., to operate out of Pokorny's Resort, Kabetogama Township, new.
Adopted May 28, 2002. No. 366

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-642-02, County Project No. 8551, Bridge No. 69632, and Approaches over the Little Knife River.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., May 20, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of

said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract not be made to the lowest bidder because of an irregular submitted proposal.
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the second bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the second bidder:

LOW BIDDER	ADDRESS	AMOUNT
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	$843,713.90

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 08A, Agency 525, Object 527.
Adopted May 28, 2002. No. 367

BY COMMISSIONER PLESHA:
WHEREAS, pursuant to published notice duly given, setting the time and place to consider the redistricting of the seven commissioner districts in St. Louis County and the County Board having heard all parties in interest for or against said redistricting and having determined that the reallocation of areas to form new commissioner district lines is necessary to conform to the precept of "one person - one vote" representation;
NOW, THEREFORE, BE IT RESOLVED, that Plan Alternate 1 heretofore submitted to parties in interest and identified as County Board File No. 57908 is hereby adopted and ordered placed into effect, more fully described as follows, to-wit:

District 1 - Precincts 6, 11, 15-22, 24 and 25 in the City of Duluth;

District 2 - Precincts 1-5,7-10, and 12-14 in the City of Duluth;

District 3 - Precincts 23 and 26-36 in the City of Duluth;

District 4 - the following Minor Civil Divisions described in the 2000 Federal Census:
Alango, Angleworm Lake, Angora, Ault, Aurora, Babbitt, Balkan, Bassett, Bear Head Lake, Beatty, Birch Lake, Breitung, Camp 5, Camp A Lake, Colvin, Cook, Crab Lake, Dark River, Eagles Nest, Ely, Embarrass, Fairbanks, Field, French, Gheen, Greenwood, Hay Lake, Hoyt Lakes, Hush Lake, Kabetogama, Kugler, Leander Lake, Leiding, Linden Grove, Linwood Lake, Morcom, Morse, Nett Lake, Northeast St. Louis, Northwest St. Louis, Orr, Owens, Pfeiffer Lake, Picket Lake, Pike, Portage, Sand Lake, Sandy, Slim Lake, Sturgeon, Sturgeon River, Sunday Lake, Tower, Vermilion Lake, Waasa, White, Willow Valley, Winton, Wuori;

District 5 - the following Minor Civil Divisions described in the 2000 Federal Census:
Brevator, Canosia, Duluth (Town), Fredenberg, Gnesen, Grand Lake, Hermantown, Industrial, Lakewood, Midway, Normanna, North Star, Proctor, Rice Lake, Solway;

District 6 - the following Minor Civil Divisions described in the 2000 Federal Census:
Alborn, Alden, Biwabik (City), Biwabik (Town), Clinton, Cotton, Ellsburg, Eveleth, Fayal, Gilbert, Heikkila Lake, Iron Junction, Kelsey, Leonidas, Marion Lake, McDavitt, McKinley, Mountain Iron, Mud Hen Lake, New Independence, Northland, Pequaywan, Tikander Lake, Virginia, Whiteface

Reservoir;

District 7 - the following Minor Civil Divisions described in the 2000 Federal Census: Arrowhead, Brookston, Buhl, Cedar Valley, Cherry, Chisholm, Culver, Elmer, Fine Lakes, Floodwood (City), Floodwood (Town), Great Scott, Halden, Hibbing, Janette Lake, Kinney, Lavell, McCormack Lake, Meadowlands (City), Meadowlands (Town), Ness, Potshot Lake, Prairie Lake, Stoney Brook, Toivola, Van Buren;

RESOLVED FURTHER, pursuant to the provisions of Minnesota State Statutes, Section 375.025, Subdivision 4, the Board establishes that for the 2002 elections even numbered Districts 2, 4, and 6 shall each have a four (4) year term, odd numbered District 1 shall have a two (2) year term, and the remaining commissioners in Districts 3, 5 and 7, with only one resident commissioner in each and population shifts not exceeding the 5 percent threshold described in statute, shall complete the existing terms to which they were elected in 2000 and which expire on the first Monday in January 2005.
Yeas - Commissioners Kron, Plesha, Raukar, and Vice-Chair Sweeney - 4
Nays - Commissioners Fink and Fay - 2
Absent - Chair Forsman - 1
Adopted May 28, 2002. No. 368

BY COMMISSIONER KRON:
RESOLVED, that the revised job specification and salary scale for the unclassified position titled Public Information Officer, a copy of which is on file in County Board File No. 57886, is hereby approved, and that the salary scale be implemented effective May 1, 2001.
Division of the question:
Job specification/salary scale----
Yeas - Commissioners Fink, Fay, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 6
Nays - None
Absent - Chair Forsman - 1

Effective date----
Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 5
Nays - Commissioner Fink - 1
Absent - Chair Forsman - 1
Adopted May 28, 2002. No. 369

BY COMMISSIONER RAUKAR:
RESOLVED, that the County Administrator shall receive a salary rate increase of 3 percent, retroactive to the first pay period of 2002; and an additional 2.75 percent increase for the 2003 payroll year.
Unanimously adopted. May 28, 2002. No. 370

BY COMMISSIONER PLESHA:
RESOLVED, that employees covered under the Unclassified Bailiffs and Unclassified Support Staff Pay Plans shall receive a salary rate increase of 3 percent, retroactive to the first pay period of 2002; and an additional 2.75 percent increase for the 2003 payroll year.
RESOLVED FURTHER, that effective with adoption of this resolution, new employees hired into permanent positions covered under these unclassified pay plans shall be eligible for health insurance on the first of the month following one full calendar month of employment (first of the month following 489 hours of service for part-time employees).
Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 5
Nays - Commissioner Fink - 1
Absent - Chair Forsman - 1

Adopted May 28, 2002. No. 371

BY COMMISSIONER RAUKAR:
RESOLVED, that a cost-of-living increase of 3 percent retroactive to January 1, 2002, be instituted, and a cost-of-living increase of 2.75 percent effective January 1, 2003, be authorized for all unclassified employees and officials in the St. Louis County Attorney's Office.
RESOLVED FURTHER, that for 2002 and until changed, dental coverage for unclassified employees and officials in the St. Louis County Attorney's Office will increase to a $1,000 maximum per year; and medical insurance coverage will take effect for employees after their first full month of employment.
RESOLVED FURTHER, that all other benefits for these unclassified employees shall remain as they are currently in effect.
Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 5
Nays - Commissioner Fink - 1
Absent - Chair Forsman - 1
Adopted May 28, 2002. No. 372

BY COMMISSIONER FAY:
RESOLVED, that employees covered under the Management Compensation Pay Plan, the Unclassified Managers Pay Plan and the Examiner of Titles Pay Plan shall receive a salary rate increase of 3 percent, retroactive to the first pay period of 2002; and an additional 2.75 percent increase for the 2003 payroll year.
RESOLVED FURTHER, that effective with adoption of this resolution, new employees hired into permanent positions covered under these unclassified pay plans shall be eligible for health insurance on the first of the month following one full calendar month of employment (first of the month following 489 hours of service for part-time employees).
Yeas - Commissioners Fay, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 5
Nays - Commissioner Fink - 1
Absent - Chair Forsman - 1
Adopted May 28, 2002. No. 373

BY COMMISSIONER KRON:
RESOLVED, that the Management Compensation Plan Salary Plan (U1) be revised as follows:

"Eligibility for progression from one step to the next step within a pay grade will occur on the beginning of the next pay period after the anniversary date or on January 1st of the year as appropriate to the situation dependent upon performance evaluation (effective January 1, 1990). Each employee is eligible for a merit increase beyond the D step based upon performance evaluation. The maximum merit increase will be 3 percent subject to a maximum of 15 percent (5 steps at 3 percent each). Elected Department Heads will be eligible for 5 percent steps above Step D upon re-election to the office held subject to a maximum of 15 percent (3 steps at 5 percent each). Rates based on classification study results recommended by Arthur Young Co".
Yeas - Commissioners Fink, Kron, Plesha, Raukar, and Vice-Chair Sweeney - 5
Nays - Commissioner Fay - 1
Absent - Chair Forsman - 1
Adopted May 28, 2002. No. 374

BY COMMISSIONER PLESHA:
RESOLVED, the St. Louis County Board of Commissioners hereby appoints David Twa or his designee to serve as the County's representative to the Arrowhead Regional Development Commission's Harbor Technical Advisory Committee.
Unanimously adopted. May 28, 2002. No. 375

At 11:47 A.M. on Tuesday, May 28, 2002, upon motion of Commissioner Plesha, supported by Commissioner Fay, the Board of County Commissioners adjourned.

Peg Sweeney, Vice-Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 4, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of June, 2002, at 9:36 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Fay, moved to authorize a contract with LHB Engineers & Architects of Duluth for an amount not to exceed $74,625 for design development and construction documents related to construction of a dementia unit at Chris Jensen Health and Rehabilitation Center. Tony Mancuso, Property Manager, detailed the construction project which is scheduled for completion in mid-November. After discussion, Gordon D. McFaul, County Auditor, suggested - and the makers of the motion agreed to accept - additional language that more clearly defined funding sources. After further discussion, the revised resolution was approved; seven yeas - zero nays. Resolution No. 386.

As the result of an election held in the Crane Lake area where a majority of voters chose to organize into a township, Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider a resolution officially naming the new town Crane Lake, fixing the boundaries and establishing the organizational and first township meetings; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Forsman, moved to approve the resolution; seven yeas - zero nays. Resolution No. 387.

Commissioner Sweeney, supported by Commissioner Plesha, moved to suspend the rules to consider the 2002-2003 Jail Corrections Officers/9-1-1 Communications Essential Bargaining Agreement; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Kron, moved to approve the agreement, which is similar to what other bargaining units received; seven yeas - zero nays. Resolution No. 388.

Commissioner Fay suggested cancellation of the July 2, 2002, County Board meeting to allow Commissioners an opportunity to attend the dedication of the MINOS Laboratory, located in Soudan Underground Mine State Park. The laboratory conducts basic neutrino research. Commissioner Fink asked if a shorter meeting might not be a better solution than cancellation. Chair Forsman suggested moving the meeting to Virginia. Commissioner Fay, supported by Commissioner Raukar, made a motion to move the July 2, 2002, meeting to the Virginia Courthouse; seven yeas - zero nays. Commissioner Sweeney then asked Administration to send

a letter to MINOS Laboratory informing them of the Board meeting change and asking that any future events at the laboratory be scheduled for days other than Tuesday.

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

Robert J. Huber, Leonard, Street, and Deinard, on behalf of Utility Systems of America, Inc., requesting St. Louis County to allow the correction of a bid on S.A.P. 69-642-02 (C-SAH 42, Homestead Road).–57909

Documentation and petition from voters and freeholders residing in Unorganized Townships 67-16, 67-17, 68-16, and 68-17 requesting to become the organized township of Crane Lake.–57910-D

Colvin Township submitting a petition requesting the County Board to amend St. Louis County Redistricting Plan Alternate 1, Alternate 2, or any other option that moves Colvin from Commissioner District 6 to Commissioner District 4 so the district boundary lines are redrawn to keep Colvin in Commissioner District 6.–57911

David Twa, County Administrator, submitting Board Letter No. 02-298 regarding Architectural Contract for Dementia Remodeling at Chris Jensen Health & Rehabilitation Center and LHB Engineers & Architects drawing of Floor Plan Scope - Option 5.–57912

Jail Corrections Officer/Communications Department Essential Employees Bargaining Unit Agreement for 2002/2003.–02-412

Agreement for Professional Services between St. Louis County, through its Department of Public Health, and the University of Minnesota - Duluth, Department of Family Medicine, for Youth Risk Behavior/Temporary Assistance for Needy Families funds for teen pregnancy prevention.–02-413

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Bois Forte Reservation for Family Outreach Services for Native American families.–02-414ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Fond du Lac Reservation for Families First Family-Based Services for Native American families.–02-415ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Mesabi Academy of Kids Peace, Inc., for residential treatment services and educational assistance.–02-416ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Woodland Hills for non-residential educational assistance and residential treatment services.–02-417ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northwood Children's Services for residential treatment, non-residential day treatment, and foster care services.–02-418ss

Arrowhead Regional Development Commission Board of Directors Amendment to the Year 2001 Contract with St. Louis County Social Services Department for nutrition services in the form of home delivered meals.–02-419ss

Grant Agreement between the St. Louis County Board of Commissioners and Lutheran Social Services for "Oh No! Eighteen" Program.–02-420ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Vallie Adult Foster Care Home.–02-421ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Woodsview Home.–02-422ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Slowinski Construction, Inc., for adaptive aids.–02-423ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency for specialized family foster care.–02-424ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Lake Superior Region Adolescent Chemical Dependency Treatment Foster Care Licensing and Placement Program).–02-425ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Range Mental Health Center, Inc.–02-426ss

Annual County Boat and Water Safety Grant Contract between the State of Minnesota, through its Department of Natural Resources - Bureau of Information, Education and Licensing, and St. Louis County.–02-427

Contract Number APS 02-Jn727 for Contractual Alternative Payment for Nursing Facility Services between the Minnesota Department of Human Services and Nopeming Nursing Home.–02-428

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Chisholm.–02-429

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Aldrich.–02-430ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Cedar.–02-431ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Central.–02-432ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Douglas II.–02-433ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Evans.–02-434ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Forest.–02-435ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Grandview.–02-436ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Horizons.–02-437ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - In-Home Family Support.–02-438ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Ivy.–02-439ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Jones.–02-440ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Supported Living Services - Adult.–02-441ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Supported Living Services - Child.–02-442ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. - Southside.–02-443ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - In-Home Family Support.–02-444ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Kingston Home.–02-445ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Linden (Respite Care).–02-446ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Nova Home.–02-447ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Orion Home.–02-448ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Phoenix.–02-449ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Quest Home.–02-450ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Rosewood.–02-451ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. - Taurus.–02-452ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Birchwood.–02-453ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM

Arrowhead, Inc. - Chester Park.–02-454ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Endion Park.–02-455ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Greysolon.–02-456ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - K & D.–02-457ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Kenwood.–02-458ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Lakeview.–02-459ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - London Road.–02-460ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - 901.–02-461ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Nuvo.–02-462ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Piedmont.–02-463ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Spirit Valley.–02-464ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Springvale.–02-465ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Tuhkanen.–02-466ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. - Wallace.–02-467ss

Addendum to Purchase Agreement No. 12567 between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota for companion services.–02-468ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Anderson's Pine Grove Home.–02-469ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc.–02-470ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and H.O.M.E.S., Inc., for independent living skills.–02-471ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakeview Residence for residential care services.–02-472ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Reed's Pine Boarding and Lodging for residential care services.–02-473ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and TBI Residential and Community Services.–02-474ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Home, Inc.–02-475ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A.–02-476ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Family Support, Inc.–02-477ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Choice, Unlimited - Work by Design - SES (MA MR/RC Waiver Supported Employment).–02-478ss

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 376 through 385, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 21, 2002, are hereby approved.
Adopted June 4, 2002. No. 376

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T27	Refunds	$ 2,585.84
T28	School Districts	5,380,917.00
T48	Taconite Relief/Other	3,414,816.50
T50	State of Minnesota	194,723.64
T66	Criminal Fines	151,170.00
T74	Employer/Employee Deductions	25,195.59
T75	Savings Bonds	2,060.00
T77	Cancelled Checks	2,521.19
T80	Lake Superior - Forfeiture	229.98
T83	Sheriff Fine Contingency	2,081.06
T85	Sheriffs State Forfeitures	770.21
T87	Assault Fees	2,190.20
01	General Fund	730,970.04
02	Public Works	468,281.74
04	Social Services	3,039,629.04
08A	State Aid Road	56,314.97

08J	Sheriff Rescue Squad/EOC Facility	20,088.03
08K	Virginia 911/Public Works Addition	21,733.11
08L	County/MNDOT Pike Lake Facility	14,641.27
08N	Hibbing Courthouse Improvements	30,833.00
08O	Duluth Courthouse HVAC/Electrical	323,232.44
10B	Emer. Shelter 99/00 Funds	11,386.47
11A	Home Grant - All Years	12,754.05
12B	CDBG Grant	131,391.11
127	Enhanced 9-1-1 Fund	35,448.61
128	Law Library	6,784.20
129	City/County Comm. Antenna Site	218.46
13	St. Louis County HRA	307.81
131	Extension Service	5,848.73
15	Forfeited Tax	60,034.69
16	Forest Resources	135,642.63
26	Solid Waste Authorities	235,899.41
49	Postage/Office Supplies	115,059.86
49A	Plat Book Revolving	36,375.00
50	Printing	66,839.86
51	County Garage	20,940.67
52A	Property, Casualty, Liability	4,546.47
52B	Workers Compensation	123,183.05
52D	Medical/Dental Self Insurance	36.15
53	Management Information Systems	34,021.61
54	Regional Railroad Authority	38,675.54
55	Telecommunications	18,875.74
57	Retired Employees Health Insurance	1,800.24
64A	Chris Jensen Health & Rehab.	220,965.90
64B	Nopeming Care Center	129,414.25
65	Laundry	15,987.28
66	Community Food Services	35,094.17
67	Supervised Living Facilities	4,866.92
73	Arrowhead Regional Corrections	225,951.14
74	Community Health Services	54,388.34
85	Patients Trust Fund	282.58
		$15,668,005.79

Adopted June 4, 2002. No. 377

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Care Givers Network to provide professional nursing services to Community Alternative Care Client No. 019.

Adopted June 4, 2002. No. 378

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Interim Healthcare to provide professional nursing services to Community Alternative Care Client No. 025.

Adopted June 4, 2002. No. 379

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, the parcel of land identified in County Board File No. 57849; and

WHEREAS, this parcel cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, or any other statutes that require the withholding of State tax forfeited lands from sale: and
WHEREAS, the Auditor has determined that a sale limited to adjoining owners will encourage return of the land to the tax rolls.
BE IT RESOLVED, the County Auditor is hereby authorized to offer said lands at a public sale limited to the adjacent property owners.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval of the sale from the Commissioner of Natural Resources.
Adopted June 4, 2002. No. 380

WHEREAS, a request has been made to the Land Department for the purchase of earthen material from a pit located on State tax forfeited land described as the NE corner of the SW 1/4 of SE 1/4, Section 4, Township 48 North, Range 15 West; and
WHEREAS, Minnesota Statute 282.04, Subdivision 1(d) allows the County Auditor, as directed by the County Board, to lease State tax forfeited land for the purpose of taking and removing earthen material;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor is hereby authorized to sell a maximum of twenty thousand (20,000) cubic yards loose volume measure and five thousand (5,000) cubic yards minimum of earthen material to Veit and Company, Inc., from a pit to be developed on State tax forfeited land described as NE corner of the SW 1/4 of SE 1/4, Section 4, Township 48 North, Range 15 West, at the appraised price of $.40 per cubic yard loose volume measure. Veit and Company, Inc., shall make an initial non-refundable payment equal to the price per cubic yard times 5,000 cubic yards, plus $30.00 Administration fee, and a refundable reclamation deposit of $3,000.00, for a minimum total cost of $5,030.00 due at the time of sale and subject to the terms and conditions set forth in the St. Louis County Land Department earthen material permit.
Adopted June 4, 2002. No. 381

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the City of Gilbert to provide administrative services relating to the advertising, award of bid, and processing of payments on State Project No. S.A.P. 69-600-25, County Project No. 9277, for the construction of the gravel access trail in addition to the previously signed agreement (Resolution 00-307) for the bituminous access road to the State OHV Park in Gilbert, Minnesota. There will be no financial involvement by the County other than for the administrative duties outlined in the agreement.
Adopted June 4, 2002. No. 382

WHEREAS, the St. Louis County Public Works Department budgets for repair of vehicles in its fleet; and
WHEREAS, the number of tandem truck dump bodies to be replaced is sufficient to realize favorable pricing; and
WHEREAS, in 2002 specifications for replacement dump bodies were forwarded to the suppliers providing products closest to the original installation; and
WHEREAS, Arrowhead Equipment Company submitted the proposal best meeting department's need of $5,175 plus Minnesota state sales tax per unit, for a total cost of $49,602; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue purchase orders for up to nine (9) replacement dump bodies from Arrowhead Equipment Company, Truck Center Drive, Duluth, Minnesota 55806. Funding for this project is payable from Fund 02, Agency A14, Object 572.

Adopted June 4, 2002. No. 383

RESOLVED, that the St. Louis County Board authorizes the necessary County officials to sign agreements with the Minnesota Department of Natural Resources to accept the Emergency Wildfire EMS Communications Grant in the amount of $46,000 to be used for reimbursement of communication equipment and expenses, payable to Fund 01, 091, EMS 1.
Adopted June 4, 2002. No. 384

RESOLVED, that the St. Louis County Board authorizes the appropriate County officials to execute a renewal of a lease agreement at the Graysher Plaza Building with Manney Realty, Inc., which offices staff of the St. Louis County Social Services Department.
RESOLVED FURTHER, that the 8,253 square feet area rental rate will be $8,150 per month, payable from Fund 04, Agency ADM, Organization 2100, Object 342, effective June 1, 2002, through May 31, 2004.
Adopted June 4, 2002. No. 385

BY COMMISSIONER KRON:
WHEREAS, the Board's decision to close Nopeming Care Center also mandated that a dementia unit at Chris Jensen Health & Rehabilitation Center be created; and
WHEREAS, the services of an architect are necessary to design development and construction documents of a dementia unit at Chris Jensen Health & Rehabilitation Center;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair and the County Auditor to execute an agreement with LHB Engineers & Architects of Duluth, Minnesota, for an amount not to exceed $74,625 for the following services: $15,837 planning & programming to date, $58,788 for schematic design, code review/compliance, bid drafting/evaluation, and project management. Funding is available from Fund 08, Agency 090, Organization CARE, Property Management Capital Improvement/Repair Funds.
RESOLVED FURTHER, at project completion, the County Auditor shall journal voucher expenditures to the Nursing Home, Fund 64A (Chris Jensen).
Unanimously adopted. June 4, 2002. No. 386

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 387 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, pursuant to Minnesota Statutes, Section 379.01, a requisite number of verified legal voters and freeholders residing in Unorganized Townships T67-R16, T67-R17, T68-R16 and T68-R17 have petitioned the County Board to become an organized town to be named Crane Lake; and
WHEREAS, an election conducted on May 28, 2002, by mail ballot, pursuant to County Board Resolution No. 261, adopted April 9, 2002, resulted in a majority of voters favoring organization of a town to be named Crane Lake;
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby names said township Crane Lake and establishes the boundaries of said town to be all those parcels of land contained in Congressional Township 67, Range 16; Congressional Township 67, Range 17; Congressional Township 68, Range 16; and Congressional Township 68, Range 17, according to the United States Geodetic Survey and located within St. Louis County, State of Minnesota, pursuant to Minnesota Statutes, Section 379.01, Subdivision 1; and
RESOLVED FURTHER, that the first organizational meeting will be held on Tuesday, June 18, 2002, beginning at 7:00 p.m., at the Crane Lake Fire Hall, Handberg Road, Crane Lake, MN, pursuant to Minnesota Statutes, Section 379.01, Subdivision 3; and
RESOLVED FURTHER, the first township meeting will convene immediately following adjournment of the organizational meeting on June 18, 2002, at the Crane Lake Fire Hall, Handberg

Road, Crane Lake, MN, pursuant to Minnesota Statutes, Section 365.50, Subdivision 1.
Unanimously adopted. June 4, 2002. No. 387

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the rules were suspended to adopt Resolution No. 388 which was not on the agenda.

BY COMMISSIONER SWEENEY:
RESOLVED, that the 2002/2003 Jail Corrections Officer/Communications Department Essential Employees Bargaining Unit Agreement, a copy of which is on file in Contract File No. 02-412, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. June 4, 2002. No. 388

At 10:05 A.M. on Tuesday, June 4, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Kron, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 11, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 11th day of June, 2002, at 9:40 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, and Vice-Chair Peg Sweeney - 4. Absent: Commissioners Paul Plesha, Steve Raukar, and Chair Mike Forsman - 3.

Vice-Chair Sweeney opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Fay asked that Item No. 1 of the Consent Agenda (approval of the minutes of the May 28, 2002, County Board meeting) be removed for separate consideration under Central Management and Intergovernmental Committee. Commissioner Kron, supported by Commissioner Fink, moved to approve the remainder of the Consent Agenda.

Commissioner Fay, supported by Commissioner Kron, moved to approve a $2,000 County contribu-tion toward purchase of lobbying services from the Lawler Group, LLC, to obtain federal funding for improvements to Trunk Highway 53. Commissioner Fink said he would support the contribution but noted the County has lobbyists in place in Washington that should be used when possible. After further discussion the motion was approved; four yeas - zero nays. Resolution No. 403.

Commissioner Fay, supported by Commissioner Kron, moved to suspend the rules to consider granting a temporary easement to Hoover Construction for access to a gravel pit needed for a Highway 2 construction project; four yeas - zero nays. Tony Mancuso, Property Management, said the gravel pit is owned by Burlington Northern. Commissioner Fay, supported by Commissioner Kron, moved to approve the easement; four yeas - zero nays. Resolution No. 404.

Commissioner Fay, supported by Commissioner Fink, moved to suspend the rules to consider approval of the 2002-2003 Highway Maintenance Division Bargaining Agreement; four yeas - zero nays. Commissioner Sweeney noted the agreement is similar to what other bargaining units have received. Richard Griffith, Assistant Civil Service Director, explained how earlier eligibility for health insurance is offset by lower vacation and sick leave accruals for new employees. Commissioner Fay, supported by Commissioner Kron, moved to approve the agreement; four yeas - zero nays. Resolution No. 405.

Item No. 1 of the Consent Agenda (approval of the minutes of the May 28, 2002, County Board meeting) was then considered. Commissioner Fay, supported by Commissioner Fink, moved to table consideration of the minutes for one week, but the motion failed on a tie vote; two yeas - two nays, Commissioner Kron and Vice-Chair Sweeney. After further discussion, no action was taken on the minutes.

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

County Auditor submitting applications for license to sell wine for the year 2002.–57913

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board

Letter No. 02-301 regarding Classification of State Tax Forfeitures (City of Duluth).–57914

Agreement between the South St. Louis County Fair Association and the Lakehead Racing Association for the demolition of bleachers and site preparation at the South St. Louis County Fairgrounds.–02-479

Highway Maintenance Division Bargaining Unit Agreement for 2002/2003.–02-480

Project Contract between the County of St. Louis and Steve Horvath, d/b/a Horvath Excavating, for installation of eleven gates provided by St. Louis County at Land Department sites.–02-481

Agreement for Professional Services between the County of St. Louis and Owen Ayres & Associates for Greenwood Cemetery Site Mapping and Grave Identification.–02-482

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Range Center, Inc. (Barrington).–02-483ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A. (Adult Foster Home).–02-484ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Hillside Homes II.–02-485ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Lee's Boarding Home.–02-486ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Colonial Home I.–02-487ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. (Birchwood).–02-488ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. (Greysolon).–02-489ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. (London Road).–02-490ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and REM Arrowhead, Inc. (Wallace).–02-491ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Betty Jo Maher.–02-492ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and RSI - Cook.–02-493ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Lakeview Residence.–02-494ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Golden Oaks Residence III.–02-495ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Golden Oaks Residence II.–02-496ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Golden Oaks Residence I.–02-497ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Senior Living Community for Assisted Living Plus.–02-498ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and University Medical Center - Mesabi for Assisted Living Plus.–02-499ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and DeRungs Adult Foster Care Home.–02-500ss

Grant Agreement between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Inc., for Supported Work Program.–02-501ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Sherry Anderson (Respite Care).–02-502ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and KAWS Corporation - House No. 2.–02-503ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Barrington.–02-504ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Outlook (In-Home Family Support).–02-505ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Tamarack Respite Care.–02-506ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Tamarack.–02-507ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Banyan.–02-508ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Center, Inc., - Hawthorne.–02-509ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., for Adult Foster Care - TBI Services.–02-510ss

Addendum to Purchase Agreement No. 12982 between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., for Adult Day Care Services.–02-511ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Betty Jo Maher for Adult Foster Care/Respite Care.–02-512ss

Addendum to Purchase Agreement No. 13191 between the St. Louis County Board of Commissioners and Interim Health Care of Lake Superior.–02-513ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and St. Francis Health Services of Morris, d/b/a Home Care Service Options of Duluth, for Assisted Living Plus.–02-514ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS).–02-515ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter).–02-516ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Spirit Lake Group Home).–02-517ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Bethany Range Shelter).–02-518ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Range Youth Shelter).–02-519ss

Upon motion of Commissioner Kron, supported by Commissioner Fink, Resolutions No. 389 through 402, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated May 31, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted June 11, 2002. No. 389

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57882;
FURTHER RESOLVED, that said license is approved contingent upon the licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2002:

Ciao! of Side Lake, Inc., d/b/a Ciao!, French Township, On-Sale 3.2 Percent Malt Liquor License No. B0261.
Adopted June 11, 2002. No. 390

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57913;

RESOLVED FURTHER, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
RESOLVED FURTHER, that said license shall be effective through June 30, 2002;
FURTHER RESOLVED, that if named licenseholder sells their 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 licenseholder:

Ciao! of Side Lake, Inc., d/b/a Ciao!, French Township, On-Sale Wine with On-Sale Strong Beer License No. WSB024.
Adopted June 11, 2002. No. 391

RESOLVED, that the St. Louis County Board hereby accepts the CY 2002 award of $150,240 from the Minnesota Department of Human Services for children with mental health needs with the funds to be receipted into: Fund 04 Social Services, Agency SSV Social Services, Revenue Source 9316 Children's Mental Health Block Grant.
Adopted June 11, 2002. No. 392

WHEREAS, all parcels described in County Board File No. 57914 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as Conservation; 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 Minnesota Statutes, Section 282.01, Subdivision 1; and
WHEREAS, the Land Department has recommended that all parcels described in County Board File No. 57914 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 the peculiar suitability or desirability of lands for particular uses; and
WHEREAS, these parcels of land are not withdrawn from sale, pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, or any other statutes that require the withholding of State tax forfeited lands from sale; and
WHEREAS, the parcels described in County Board File No. 57914 are located inside the boundaries of the City of Duluth, and Minnesota Statutes, Section 282.01, provides that classification or reclassification and sale of lands situated within a municipality must be approved by the governing body of the municipality; and
WHEREAS, classification or reclassification and sale of the parcels, described in County Board File No. 57914, will be deemed approved if the County Board does not receive notice of the City of Duluth's disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerk of the City of Duluth.
NOW, THEREFORE, BE IT RESOLVED, that the tax forfeited parcels, described in County Board File No. 57914, be reclassified as Non-Conservation and offered for sale and that the request for approval of the reclassification be transmitted by the St. Louis County Land Department to the Clerk of the City of Duluth.
Adopted June 11, 2002. No. 393

WHEREAS, an effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and
WHEREAS, the County requires a supplemental letter of understanding with WLSSD to provide for the following additional services and estimated expenses:

WLSSD Basic Annual Service Fee	$5,800
Estimated HHW disposal cost	$72,000
County resident HHW drop-off service in Duluth	$2,200

Estimated hourly charge for WLSSD site-manager staffing	$4,500
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	$1,000
Three Clean Shop Collections @ $1000 each	$3,000
	$88,500

WHEREAS, the Minnesota Pollution Control Agency will provide a stipend estimated at $10,600 to the County to offset the cost of the 2002 HHW program;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the appropriate County officials to enter into an agreement to pay WLSSD for performance of the following services: basic annual service fee of $5,800; HHW disposal costs estimated at $72,000; County-resident HHW drop-off costs of $2,200; the services for the HHW site manager on an as-needed basis at a rate of $35 per hour (regular time) and $50 per hour (overtime); the services of WLSSD staff for unloading, re-packing, and re-labeling HHW at a rate of $25 per hour; and the $3,000 for the three Clean Shop collections; for a total estimated payment of $88,500, payable from Fund 26, J-38 HHW.
Adopted June 11, 2002. No. 394

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with Carlton County whereby St. Louis County will provide year-around routine maintenance on those sections of County Road Number 696 (St. Louis River Road) and County Road Number 889 (Solway Road) listed in the agreement on Pages One and Two as being the responsibility of St. Louis County, and whereby Carlton County will provide year-around routine maintenance on those sections of the same two roads listed in the agreement on Pages One and Two as being the responsibility of Carlton County. This agreement supersedes the previous maintenance agreement between St. Louis County and Carlton County on these roads.
Adopted June 11, 2002. No. 395

WHEREAS, St. Louis County has received a request for the release of an easement located on the Northwest Quarter of Southeast Quarter (NW 1/4 of SE 1/4), Section 9, Township 51, Range 12, lying North of State Highway No. 61; and
WHEREAS, this easement has never been utilized for road purposes by St. Louis County.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County release that easement and execute the appropriate documentation for that purpose.
Adopted June 11, 2002. No. 396

WHEREAS, the Lake Superior Shoreline Protection Project seeks to reduce environmental degradation along the north shore of Lake Superior by conducting a loan program that aims to reduce soil erosion, repair failing septic systems, prevent further property damage, and protect near shore water quality; and
WHEREAS, the State of Minnesota has provided $313,334 in loan funds to St. Louis County through the Minnesota Pollution Control Agency's Clean Water Partnership Program Loan Agreement No. 2896, dated September 24, 1999, to conduct the Lake Superior Protection Clean Water Partnership Project; and
WHEREAS, St. Louis County, as loan sponsor and project sponsor of the program, requires additional time to complete the project; and
WHEREAS, the Minnesota Pollution Control Agency and St. Louis County have agreed that a one-year extension to the project implementation period is reasonable and necessary.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Planning Director and a representative of the County Attorney to execute the Minnesota Clean Water Partner-ship Project Implementation Loan Agreement No. 1 with the Minnesota Pollution Control Agency to conduct the implementation of the Lake Superior Protection Clean Water Partnership Project.

Adopted June 11, 2002. No. 397

WHEREAS, the St. Louis County Social Service Department has responsibility to provide services to people with mental illness and chemical dependency; and
WHEREAS, the St. Louis County Social Service Department is working with providers to expand and strengthen community-based services to this population; and
WHEREAS, the State of Minnesota is working with professionals from around the state to develop service delivery systems for people with co-occurring disorders; and
WHEREAS, the Federal Substance Abuse and Mental Health Services Administration has grant funds to strengthen services for this population.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Social Service Department to apply to the Federal Substance Abuse and Mental Health Services Administration for a grant of not more than $600,000 to expand and strengthen community-based treatment services available to people with mental illness and chemical dependency.
Adopted June 11, 2002. No. 398

RESOLVED, that the Director of Purchasing is hereby authorized to purchase two (2) new (2002 model year) Wilkens Load Runner Model 45119SCGOTW solid waste transfer trailers from Wilkens Industries, Inc., of Morris, MN, at their specification bid price of $107,896 including options, plus 6.5 percent State sales tax of $7,013.24, for a total of $114,909.24, payable from Fund 26, Agency J-36 (Solid Waste).
Adopted June 11, 2002. No. 399

WHEREAS, the existing South St. Louis County Fairgrounds Raceway is owned by St. Louis County and leased to the South St. Louis County Fair Association and subleased to the Lakehead Racing Association; and
WHEREAS, the raceway facility bleachers do not meet State of Minnesota bleacher safety requirements and may no longer be used for seating; and
WHEREAS, the South St. Louis County Fair Association has sought the assistance of St. Louis County in facilitating the demolition of the existing bleachers and other related site work necessary to prepare for replacement bleachers for this racing season; and
WHEREAS, the St. Louis County Board is willing to facilitate the demolition and site preparation only, in an amount not to exceed $26,073.67, provided that the Fair Association agrees to fully reimburse the County for all such costs by no later than October 15th, 2003.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Chair of the St. Louis County Board and the Auditor to execute an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association to provide for the demolition of existing bleachers and related site preparation at the South St. Louis County Fairgrounds, in an amount not to exceed $26,073.67, and for the reimbursement of all costs related to these activities, pursuant to the contract contained in Contract File No. 02-479. Funding shall be from Fund 08, Agency 090, Organization BUMR.
Adopted June 11, 2002. No. 400

WHEREAS, Minnesota Statutes 274.13 requires that a County Board of Appeal and Equalization be formed each year to hear complaints of taxpayers and review assessments of real and personal property throughout the County; and
WHEREAS, said 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, deems it to be in the public interest to appoint said Special Board;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby appoints:

Cynthia Backman, Duluth
(Commissioner District No. 1)
Lee Conradi, Duluth
(Commissioner District No. 2)
Kevin Doyle, Duluth
(Commissioner District No. 3)
Frank Salerno, Ely
(Commissioner District No. 4)
William Clements, Town of Rice Lake (Commissioner District No. 5)
Dawn Cole, Town of Fayal
(Commissioner District No. 6)
Marvin Kampsula, Hibbing
(Commissioner District No. 7)

to serve as the Special Board of Appeal and Equalization for Assessment Year 2002.

RESOLVED FURTHER, that the Special Board is:
1. Delegated all powers and duties of the County Board of Appeal and Equalization;

2. To report the results of their deliberations back to the County Board of Commissioners in the form of minutes kept by the Clerk of the County Board;

3. Directed to hold at least one meeting day in each of the Duluth and Virginia Courthouses;

4. To be compensated at the rate of $125.00 per meeting day (payable from Assessor's Department 01-56-353 - Non-Employee Fees) and be reimbursed for meals and mileage at the current County rate, and other related expenses (from Assessor's Department 01-56-355 - Non-Employee Travel);

5. Directed to convene at 10:00 A.M., June 17, 2002, in the County Board Room, Courthouse, Duluth, MN.

Adopted June 11, 2002. No. 401

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the City of Orr authorizing the appropriate County officials to sign the

agreement whereby the County will pay the ‘‘county participating’’ items listed in the Estimated Quantities on Page 2 of the Utility and Street Reconstruction Plans. The estimated total costs of these items is $161,000.00; payable from Fund 02A, Agency A17, Org. 1280, Object 528.

Adopted June 11, 2002. No. 402

BY COMMISSIONER FAY:

WHEREAS, the Trunk Highway 53 Task Force which was formed to provide support for improvements to Trunk Highway 53 between Virginia and International Falls has chosen to hire The Lawler Group, LLC, to lobby for Federal Highway funding in Washington, D.C.; and

WHEREAS, the St. Louis County Board of Commissioners has been requested by the Trunk Highway 53 Task Force to contribute $2,000 toward the lobbying effort to secure funding for project priorities as named by the Task Force, contingent upon a commitment of a similar amount from Virginia, International Falls, and Koochiching County for a total pool of $8,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners agrees to contribute up to $2,000 toward the purchase of services for lobbying from The Lawler Group, LLC, and any necessary expenses they incur in this effort to obtain Federal Highway Funds to accomplish the needed improvements to Trunk Highway 53 and that this money will be provided in a proportionate share with the other participating entities from Fund 01, Agency 016, Object 299, upon appropriate billing and documentation of actual expenses.

Unanimously adopted. June 11, 2002. No. 403

Upon motion of Commissioner Fay, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 404 which was not on the agenda.

BY COMMISSIONER FAY:

WHEREAS, Hoover Construction Company has requested a temporary easement over County fee land for the purpose of ingress and egress to and from a Burlington Northern owned gravel pit they intend to use in the course of a construction project for the State of Minnesota on State Highway 2 near the Brookston Transfer Station; and

WHEREAS, St. Louis County is willing to grant a temporary easement that would significantly reduce Hoover’s time and distance traveled between the construction site and the gravel pit, provided Hoover agrees to repair any damage they cause to St. Louis County property; and

NOW, THEREFORE, BE IT RESOLVED, the St. Louis

County Board of Commissioners authorizes the Chair of the St. Louis County Board and the St. Louis County Property Manager to grant a temporary easement to Hoover Construction Company, eighteen months in duration, over a road lying in the easterly three-hundred feet of the NW 1/4 of the NE 1/4 of Section 2, Township 50 North, Range 18 West, located in St. Louis County, Minnesota, and to execute any written agreement with Hoover Construction Company consistent with the authority given in this resolution.
Unanimously adopted. June 11, 2002. No. 404

Upon motion of Commissioner Fay, supported by Commissioner Fink, the rules were suspended to adopt Resolution No. 405 which was not on the agenda.

BY COMMISSIONER FAY:
RESOLVED, that the 2002/2003 Highway Maintenance Division Bargaining Unit Agreement, a copy of which is on file in Contract File No. 02-480, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. June 11, 2002. No. 405

At 9:55 A.M. on Tuesday, June 11, 2002, upon motion of Commissioner Kron, supported by Commissioner Fink, the Board of County Commissioners adjourned with Commissioner Fay dissenting.

Peg Sweeney, Vice-Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 18, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 18th day of June, 2002, at 9:40 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:40 A.M., a public hearing was convened to consider the petition of James S. Collins and Marcia E. Blake to establish a cartway to provide access to their property in Unorganized Township 63, Range 17. At the request of the County Attorney, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the cartway hearing until Tuesday, July 23, 2002, at 9:35 A.M.; seven yeas - zero nays.

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

Ken Loeffler-Kemp, AFSCME, accused the Board and Administration of offering empty promises to employees of Nopeming Care Center. In response, David Twa, County Administrator, detailed County efforts to accommodate Nopeming employees.

Commissioner Fay asked that Item No. 1 of the Consent Agenda (Official Proceedings of the County Board for the meeting of May 28, 2002) be removed for separate consideration. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the remainder of the Consent Agenda; seven yeas - zero nays.

Item No. 1 of the Consent Agenda was then discussed. Commissioner Fay asked that more language concerning the discussion of redistricting be included in the minutes. Gordon D. McFaul, County Auditor, emphasized the minutes are not verbatim and will not be changed at the request of one Commissioner. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the minutes as submitted. Commissioner Fay moved to table the minutes for one week to give Board members time to review the tapes. The motion failed without a support. Commissioner Sweeney, supported by Commissioner Plesha, moved to call the question; seven yeas - zero nays. The minutes were then approved; six yeas - one nay, Commissioner Fay. Resolution No. 413.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve a premises permit application for the National Multiple Sclerosis Society to operate out of the Breeze Inn, Lakewood Township. Commissioner Fink said he would not support the application because most of the funds raised are not distributed locally; six yeas - one nay, Commissioner Fink. Resolution No. 414.

Commissioner Sweeney, supported by Commissioner Plesha moved to go to closed session for litigation purposes in the case of Jay B. Peuranen versus St. Louis County; seven yeas - zero nays.

At 10:30 A.M. in the forenoon of Tuesday, June 18, 2002, Commissioner Fay, supported by Commissioner Raukar, moved to recess the Board for a closed session until 10:40 A.M. on June 18, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 10:43 A.M. on June 18, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve a settlement of $110,000 in the case of Jay B. Peuranen versus St. Louis County. The suit resulted from an automobile accident involving a county vehicle; seven yeas - zero nays. Resolution No. 415.

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

Gary L. Holmbo, New Brighton, submitting a formal request for the naming of an island (Holmbo Island) on Lake Vermilion and petition of property owners in agreement--57915

Project Contract No. 4201 between the County of St. Louis and Pineland Forest Nursery for Containerized Tree Seedlings for Spring 2004 and Spring 2005.--02-520

Agreement for Professional Nursing Services between St. Louis County, through its Health Department, and Senior Friend Associates for Client No. 019.--02-521

Agreement for Professional Nursing Services between St. Louis County, through its Health Department, and Senior Friend Associates for Client No. 022.--02-522

Agreement for Professional Nursing Services between St. Louis County, through its Health Department, and Care Givers Network for Client No. 019.--02-523

Agreement for Professional Nursing Services between St. Louis County, through its Health Department, and Interim Healthcare for Client No. 025.--02-524

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Legal Aid Service of Northeastern Minnesota.--02-525

Antennae Site Lease between the County of St. Louis, through its 911 Emergency Communications Department, and Pinnacle Towers, Inc.--02-526

Leachate Line Cleaning Project Contract between the County of St. Louis and Superior Jetting.--02-527

Agreement for Collection, Processing and Marketing of Recyclables between St. Louis County and Floodwood Services & Training, Inc.--02-528

St. Louis County Solid Waste Training Contract with Pat Miller Training and Development for staff communications and diversity training.--02-529

Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., for drafting a building performance standard for the Hibbing Clinic facility.–02--530

Agreement for Professional Services between the County of St. Louis and LHB Engineers and Architects for Duluth Courthouse Courts Remodel.--02-531

Service Contract between the County of St. Louis and Northern Access Transportation for transportation of bulk meals services.--02-532

Agreement for Professional Services between the County of St. Louis and Owen Ayres & Associates, Inc., for Nopeming Phase I Environmental Site Assessment.--02-533

Annual County Boat and Water Safety Grant Contract between the State of Minnesota, through its Department of Natural Resources - Bureau of Information, Education and Licensing, and St. Louis County.--02-534

Emergency Wildfire EMS Communications Grant Contract between the State of Minnesota, through its Department of Natural Resources - Division of Forestry, and St. Louis County.--02-535

Agreement for Professional Services between the County of St. Louis and William B. Scalzo Architects for Sheriff's Office Remodel - Annex Building.--02-536

Amendment to Engineering Services Agreement between the County of St. Louis and LHB Engineers & Architects for Duluth Courthouse HVAC Upgrade.--02-537

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., No. 1.--02-538ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., No. 2.--02-539ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., No. 3.--02-540ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., No. 4.--02-541ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., No. 5.--02-542ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home.--02-543ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Peterson Adult Foster Home.--02-544ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Inc.--02-545ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Jo-Anne Robich - Respite Care Services.--02-546ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Worry-Free Respite.--02-547ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Tracy and John Gellatly - Respite Care Services.--02-548ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Julie and Michael Balmer - Amity House.--02-549ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House I.--02-550ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House II.--02-551ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House III.--02-552ss

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, Resolutions No. 406 through 412, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 4, 2002, are hereby approved.
Adopted June 18, 2002. No. 406

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 5,907.36
T21	Beer License	50.00
T27	Refunds	10,790.31
T28	School Districts	5,380,917.00
T74	Employer/Employee Deductions	114,075.36
T77	Cancelled Checks	201.92
T83	Sheriff Fine Contingency	494.05
T85	Sheriffs State Forfeitures	2,683.15
01	General Fund	535,588.61
02	Public Works	459,292.54
04	Social Services	2,321,163.14
08	County Facilities - Capital Proj.	96,715.10
08A	State Aid Road	115,451.94
08B	Road & Bridge Building Const.	23,947.00
08K	Virginia 911/Public Works Addition	148,507.32
08L	County/MNDOT Pike Lake Facility	734,056.75
08M	Court Admin. Filing System	2,912.93
08N	Hibbing Courthouse Improvements	1,207.74
08O	Duluth Courthouse HVAC/Electrical	18,449.66
08P	Virginia Courthouse Improvements	574.04
11A	Home Grant - All Years	17,752.96
12B	CDBG Grant	67,128.61
131	Extension Service	14,294.49
15	Forfeited Tax	102,680.30
26	Solid Waste Authorities	45,455.93
37L	Hibbing Public Works Facility Debt	440.00
49	Postage/Office Supplies	3,390.58
50	Printing	7,566.20
51	County Garage	15,164.56
52A	Property, Casualty, Liability	306.40
52B	Workers Compensation	68,665.43

52D	Medical/Dental Self Insurance	19.59
53	Management Information Systems	49,013.69
54	Regional Railroad Authority	9,383.98
55	Telecommunications	11,443.84
57	Retired Employees Health Insurance	2,016.67
64A	Chris Jensen Health & Rehab.	246,750.35
64B	Nopeming Care Center	175,477.15
65	Laundry	12,000.75
66	Community Food Services	37,171.94
67	Supervised Living Facilities	4,326.01
73	Arrowhead Regional Corrections	144,996.11
74	Community Health Services	21,863.64
		$ 11,030,295.10

Adopted June 18, 2002. No. 407

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - AEOA, $1,145.78; Chad Amborn, $279.66; Tara Anderson, $382.98; Aaron Bastien, $774.02; Robin Botten, $1,042.08; Allen Bubash, $334.66; Robert Cary, $220.00; Darin Christensen, $161.20; David Cook, $84.36; Richard Douville, $156.60; Joseph Durbin, $277.20; Theresa Ekblad, $245.20; Ted Erickson, $619.42; Benjamin Fairbanks, $266.66; Christopher Farrell, $164.70; Craig Frank, $933.36; August Fredrick, $397.96; Jason Gehrke, $713.18; Brian Griffith, $740.18; Greg Gulbranson, $260.44; Kandice Gulbranson, $302.56; Herm. Econ. Dev. Assoc., $784.72; Hermantown (City of), $2,517.16; Jason Hovet, $597.10; Elizabeth Howard, $213.10; Pamela Hystad, $27.90; Caleb Jarvinen, $629.17; John Miner, $152.24; Michael Moeller, $297.88; Susan Morgan, $299.77; Deane Morrow, $457.62; Mark Morton, $246.76; Dawn Murphy, $253.20; Steven Nelson, $125.60; Northwest Paper Co., $105.57; Marij Olsen-Gardner, $132.16; William Palmer, $210.84; Debra Payson, $187.60; Potlatch Corp., $161.09; Nathan Rankin, $158.80; Brent Roden, $297.34; Virginia Roethler, $524.70; William Rudstrom, $612.34; Teresa Sleen, $449.10; Jack Smith, $222.72; State of MN - DNR, $265.14; Margit Thorsen, $476.58; Peter VanPatten, $1,084.90; Kent Voelkner, $1,176.60; Walter Williams, $190.16; Chet Winklesky, $255.46; Jason Wussow, $194.00; Stanley Yeshe, $507.90; Robin Ylatupa, $927.80.

Personal Property - Floyd Blaeser, $288.16; Jimmy Lunsford, $90.20; Northern Espresso, $75.74.
Adopted June 18, 2002. No. 408

RESOLVED, that the County Board of Commissioners authorizes the Chairperson and Vice-Chairperson of the Board to sign the Certification for Contracts, Grants, Loans and Cooperative Agreements Form as required by Section 1352, Title 31 U.S. Code.
Adopted June 18, 2002. No. 409

WHEREAS, County Road 517, commonly known as the Y.O.U. Road, located in the Northeast Quarter of the Northeast Quarter and Government Lot 5, Section 36, Township 65 North, Range 20 West, was originally established as a part of the Bessette Road by Resolution Number 439, dated May 21, 1947; and
WHEREAS, it is in the best interest of the traveling public and the property owner to have the right of way as it currently exists clearly defined.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 163.11,

Subdivisions 1 and 4, the St. Louis County Board of Commissioners hereby establishes County Road 517, also known as the Y.O.U. Road, in the following location: That part of the Northeast Quarter of the Northeast Quarter and that part of Government Lot 5 all in Section 36, Township 65 North, Range 20 West, all in St. Louis County Minnesota, described as follows:

Commencing at the Northeast corner of said Section, thence South 00 degrees 24 minutes 35 seconds East, assumed bearing, along the East line of said Northeast Quarter of the Northeast Quarter 214.55 feet; thence South 23 degrees 09 minutes 15 seconds West 507.24 feet to the point of beginning of the tract to be herein described; thence North 23 degrees 09 minutes 15 seconds East 507.24 feet to said East line; thence North 00 degrees 24 minutes 35 seconds West along said East line 82.55 feet; thence North 78 degrees 34 minutes 23 seconds West 66.00 feet; thence South 04 degrees 27 minutes 23 seconds West 98.64 feet; thence South 23 degrees 09 minutes 15 seconds West 476.79 feet; thence South 21 degrees 53 minutes 13 seconds West 903.36 feet; thence South 57 degrees 10 minutes 27 seconds West 120.00 feet; thence South 36 degrees 10 minutes 42 seconds East 70 feet more or less to the shore of Pelican Lake; thence Northeasterly along said shoreline to the intersection with a line bearing South 21 degrees 53 minutes 13 seconds West from the point of beginning; thence North 21 degrees 53 minutes 13 seconds East 942 feet more or less to the point of beginning.

RESOLVED FURTHER, that pursuant to Minnesota Statutes 163.11, Subdivisions 1 and 4, the St. Louis County Board of Commissioners hereby vacates any portions of earlier alignments of County Road 517 lying southerly of the South right of way line of County Road 522 (Bessette Road) and outside of the previously described right of way.
Adopted June 18, 2002. No. 410

WHEREAS, bids have been received by the County Auditor for the following project:

S.P. 69-090-05 Mesabi Trail - C-SAH 25 to C-SAH 102 in Mountain Iron, Minnesota, Minnesota Project No. HPP-TEAX MN49(102). Construction: Grading, Aggregate Base, and Bituminous Trail Construction;

WHEREAS, said bids or proposals were duly opened by the Commissioner of Transportation's Representative, Mr. Walter Leu, at a meeting at 10:00 A.M. on June 10, 2002, and the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the Board should recommend to the Commissioner of Transportation of the State of Minnesota, the award of said contract be made to the lowest responsible bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that this Board hereby approves the award of contract on the above project to the lowest bidder:

STATE PROJECT	CONTRACTOR	AMOUNT
S.P. 69-090-05	Hibbing Excavating, Inc.	$615,381.35
MN Project HPP-TEAX	3402 - 15th Ave. East	
MN49(102)	Hibbing, MN 55746	

Adopted June 18, 2002. No. 411

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;

RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Ash Ka Nam Resort, Inc., d/b/a Ash Ka Nam Resort, Inc., Unorganized Township 68-19, Tobacco Products License No. T02164, change of officers;

Kendallberry's, Inc., d/b/a Kountry Krossroads, Pike Township, Tobacco Products License No. T02165, change of officers.
Adopted June 18, 2002. No. 412

BY COMMISSIONER SWEENEY:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 28, 2002, are hereby approved.
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fay - 1
Adopted June 18, 2002. No. 413

BY COMMISSIONER RAUKAR:
RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

National Multiple Sclerosis Society-Minnesota Chapter to operate out of Breeze Inn, Lakewood Township, new.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted June 18, 2002. No. 414

BY COMMISSIONER SWEENEY:
WHEREAS, a lawsuit has been commenced by Jay Peuranen against St. Louis County for damages arising out of an automobile accident on February 16, 2001; and
WHEREAS, Mr. Peuranen has sustained substantial damages and serious injuries as a result of said automobile accident; and
WHEREAS, this matter was mediated pursuant to Court Order.
NOW, THEREFORE, BE IT RESOLVED, that St. Louis County settle the matter of Jay Peuranan v. St. Louis County for the amount of $110,000 payable from Fund 52A, Department P11, the Tort Liability Fund, upon receipt of a Release signed by plaintiff and approved by the County Attorney's Office.
Unanimously adopted. June 18, 2002. No. 415

At 10:44 A.M. on Tuesday, June 18, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Fay, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor

and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 25, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 25th day of June, 2002, at 9:45 A.M. at Semer's Park Pavilion, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Sweeney, moved to authorize deletion of one full-time Licensed Practical Nurse position (Grade 15) and addition of one full-time Public Health Nurse I position (Grade 21) in the Public Health Nursing Division. After brief discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 435.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve purchase of the Government Services Center (GSC), Duluth, from the State of Minnesota for $3,052,700 and to confirm the intent of the Board to issue bonds or allocate up to $6 million in 2003 to achieve necessary renovations to the facility. Commissioner Fay asked for - and Chair Forsman agreed - a division of the question, separating the purchase from the intent to renovate. The following persons addressed the issue:

Sharla Gardner, Child Support Officer for St. Louis County, expressed concerns of GSC employees that work be done properly and asked that employees be given an opportunity to be part of planning committees.

Tony Mancuso, Property Manager, explained procedures that a contractor would use to ensure safety both during and after renovation.

Joe Austin, Employee Safety and Development, explained air monitoring and said construction areas will be isolated to prohibit contamination.

Lengthy discussion ensued concerning inclusion of the $6 million amount and the time frame of 2003. Commissioners Raukar and Plesha agreed that an exact dollar figure and time frame may restrict renovation flexibility. Commissioner Kron said the dollar and time frame should remain to reassure GSC employees of Board intent to renovate the building. Commissioner Sweeney suggested adding the word "starting" before the year 2003 to indicate it may take longer. Commissioner Fink offered a friendly amendment - accepted by the makers - to delete "up to $6 million in 2003" and add language that included "both the building and the parking garage" in the intent to renovate.

The first part of the resolution approving purchase of the building was approved; six yeas - one nay, Commissioner Fay. After further discussion, Commissioner Kron changed his vote to nay and the purchase was approved on a five to two vote. The second part of the resolution (intent to renovate) was approved as amended; seven yeas - zero nays. Resolution No. 436.

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

Employees' concerns relative to St. Louis County's purchase of the Government Services Center in Duluth.–57916

Grant-in-Aid Trail Permit between the State of Minnesota, through its Commissioner of Natural Resources, and St. Louis County for the use and maintenance of snowmobile trail - Taconite Spur/Stoney Spur Trails.–02-553

Addendum to Agreement between St. Louis County and Benedictine Health Dimensions, Inc., to Provide Management Services to Nopeming Care Center.–02-554

Addendum to Contract No. 12953 between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for home delivered meals.–02-555ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Peterson Colonial Homes, Inc., for residential care services.–02-556ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and McIntyre Board and Lodging for residential care services.–02-557ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Hassett Adult Foster Care Home.–02-558ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home.–02-559ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home.–02-560ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Carey Special Needs Respite Care.–02-561ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Heavenly Acres, Inc.–02-562ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Covenant Enabling Residence II of Minnesota, Inc. - Our Place A.–02-563ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Covenant Enabling Residence II of Minnesota, Inc. - Our Place B.–02-564ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. - Respite Care Services.–02-565ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. - In-Home Family Support Services.–02-566ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Morley Park.–02-567ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. (Morley Park).–02-568ss

Agreement between St. Louis County and the St. Louis County Heritage and Arts Center.–02-569

Project Contract between the County of St. Louis and Coal Rental, Inc., for the upgrading of Rush Lake Grade Road.–02-570

Agreement for Engineering Services between the County of St. Louis and Benchmark Engineering, Inc., for C.R. 961 (Lake Street) in the City of Orr.–02-571

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 416 through 434, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 11, 2002, are hereby approved.
Adopted June 25, 2002. No. 416

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Philip Fish, $277.32; Karl Norman, $2,469.80; Charles Palmer, $529.34; Albert Rowland, $1,249.52; Brian Youderin, $195.14.
Adopted June 25, 2002. No. 417

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated June 14, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted June 25, 2002. No. 418

RESOLVED, that the appraisal reports 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. 57844, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.
Adopted June 25, 2002. No. 419

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows; RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Bimbo's, Inc., d/b/a Bimbo's Octagon, French Township, Tobacco Products License No. T02166, Change of Officers;

Susan M. Piontek-Kopic, d/b/a Piontek's Minnows & Munchies, Fine Lake Township, Tobacco Products License No. T02167, New.
Adopted June 25, 2002. No. 420

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. 57882, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB025, for July 6, 2002 (rain date July 7, 2002).
Adopted June 25, 2002. No. 421

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Marana's Myrtle Lake Resort, Inc., d/b/a Myrtle Lake Resort, Town of Portage, to sell/serve outside the designated serving area of the County Liquor License for the dates of July 4 and 5, 2002, as per application on file in the office of the County Auditor, identified as County Board File No. 57848.
Adopted June 25, 2002. No. 422

RESOLVED, that the St. Louis County Board of Commissioners accepts funds from the following entities:

Canosia Township	$ 6,000
Grand Lake Township	$ 6,000
WLSSD	$ 6,000
Caribou Lake Association	$ 1,000
CDBG Matching Funds	$ 13,000
Total	$ 32,000

RESOLVED FURTHER, that St. Louis County is authorized to be the contracting and fiscal agent for the Caribou Lake Alternative Wastewater Committee;
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby authorizes the Chair of the Board, the County Auditor, and the County Administrator to enter into a Professional Services Agreement with Ayres Associates for the design of such Feasibility/Facility Plan from Fund T31, Agency T31 (Caribou Lake Alternative Wastewater Committee). The total shall not exceed $28,000;
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby authorizes payment of up to $4,000 to the Pike Lake Area Wastewater Collection System Group for administrative and mapping expenses, payable from Fund T31, Agency T31 (Caribou Lake Alternative Wastewater Committee).
Adopted June 25, 2002. No. 423

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Chairperson of the County Board, County Auditor, and the County Administrator to sign an agreement with Jacquelyn F. Collis to provide the services of Registered and Licensed Dietitian for the purpose of meeting residents' nutritional needs at Nopeming Care Center at the rate of $35 per hour, for the period June 1, 2002, through May 31, 2003, payable from Fund 64B (Nopeming), Agency N72, Org. 6100.
Adopted June 25, 2002. No. 424

RESOLVED, that the Public Works Department is hereby authorized to assist the Town of Rice Lake whereby the County will provide final grading for the parking lot and soccer/football fields on Stockholm Road in Duluth, Minnesota. The Public Works Department will bill the Town of Rice Lake on an hourly basis for the work performed.
Adopted June 25, 2002. No. 425

WHEREAS, the County of St. Louis has applied to the Commissioner of Transportation for a grant

from the Minnesota State Transportation Fund for the construction of Project S.A.P. 69-642-02, County Bridge No. 69632 over the Little Knife River (Section 13, Township 52 North, Range 20 West), on County-State Aid Highway No. 42; and

WHEREAS, the amount of the grant is anticipated to be $311,609.90 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from funds available to the County of St. Louis and that any grant monies appropriated for the bridge, but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

RESOLVED FURTHER, that State Aid Funds are being used to participate in the cost of the bridge, that grant monies as matching funds shall be transferred directly to the agency account, and that the records of the County of St. Louis shall so state.

Roadway:	$220,494.10	County-State Aid Funds
Bridge:	$311,609.90	County-State Aid Funds
	$311,609.90	Fund 29 (Grant)
Total Project:	$843,713.90	S.A.P. 69-642-02

Adopted June 25, 2002. No. 426

WHEREAS, the St. Louis County Public Works Department budgeted for the replacement of three motor graders; and

WHEREAS, the Purchasing Department issued Bid No. 4301 with specifications provided by the Public Works Department; and

WHEREAS, Ziegler, Inc., of Bloomington, Minnesota, submitted the bid of $450,857, plus $29,305.71 Minnesota state sales tax, for a total of $480,162.71, best meeting the department's needs; and

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order for the purchase of three motor graders to Ziegler, Inc., with trade-in of units as bid. Funding for this purchase is payable from Fund 02, Agency A14, Object 664.

Adopted June 25, 2002. No. 427

WHEREAS, the St. Louis County Planning Commission held public hearings on October 11, 2001, and November 8, 2001, relating to amendments to the County Zoning Ordinances; and

WHEREAS, the Planning Commission, upon completion of the public hearings, made recommendations to the County Board of Commissioners relating to the proposed amendments; and

WHEREAS, the Zoning Ordinance amendments were referred back to the Planning Commission prior to the Board's February 12, 2002, hearing, and on May 3, 2002, the Planning Commission reviewed the comments and made certain additional recommendations.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will hold a public hearing on July 23, 2002, at 9:45 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, to consider an amendment to County Zoning Ordinance No. 46, *Article IV Section 6 Natural Disaster*, Provisions for Rebuilding in the Event of Natural Disaster.

Adopted June 25, 2002. No. 428

RESOLVED, that the Director of Purchasing is hereby authorized to purchase the following:

John Deere 6420 Tractor	$61,208.15
(John Deere, Inc., Lenexa, KS, through Aitkin, MN, dealer)	

Rear Mount Flail Mower (Doyle Equipment Diamond Mowers, Inc., Lakeville, MN)	$6,200.00
Boom Rotary Mower (Doyle Equipment Diamond Mowers, Inc., Lakeville, MN)	$16,900.00

plus 6.5 percent Minnesota state sales tax of $5,480.03, and delivery charge of $600.00, for a total price of $90,388.18, payable from Fund 15, Agency E21, Org. E140.
Adopted June 25, 2002. No. 429

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 3607, Pavement Marking and Traffic Lane Striping in St. Louis County and Lake County. Project to consist of Pavement Marking and Traffic Lane Striping.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., June 17, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Swanston Equipment Co.	3404 West Main Fargo, ND 58107-1963	$349,697.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A12, Org. 0010, Object 518.
Adopted June 25, 2002. No. 430

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 3603, Pike Lake Maintenance Facility. Project to consist of Plant Mixed Bituminous Surface.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., June 17, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Northland Materials, LLC d/b/a Northland Bituminous	4843 Rice Lake Rd. Duluth, MN 55803	$203,496.19

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the

County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 3603, Object 528.
Adopted June 25, 2002. No. 431

WHEREAS, bids have been received by the County Auditor for the following project:

S.P. 69-623-29, C.P. 9241; C-SAH 23, from 4.55 miles west of T.H. 53 to T.H. 53; length 4.55 miles. Construction to consist of Grading, Aggregate Base, P.M. Bituminous Base and Surface, and Bridge 69J23, and Bridge 69638 and appurtenances.

WHEREAS, said bids or proposals were duly opened by the Commissioner of Transportation's Representative, Mr. Walter Leu, at a meeting at 10:00 A.M. on June 17, 2002, and the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the Board should recommend to the Commissioner of Transportation of the State of Minnesota, the award of said contract be made to the lowest responsible bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that this Board hereby approves the award of contract on the above project to the lowest bidder:

STATE PROJECT	CONTRACTOR	AMOUNT
S.P. 69-623-29 MN Project BROS 6901(22)	KGM Contractors, Inc. 9211 Highway 53 Angora, MN 55703	$3,103,783.79

Adopted June 25, 2002. No. 432

WHEREAS, the Minnesota Community Capital Fund ("MCCF"), a new nonprofit organization, is offering local communities, counties and economic development organizations in greater Minnesota the opportunity to participate in a new development financing resource; and
WHEREAS, counties may contribute revolving loan fund balances and originate loans for eligible borrowers up to ten times the amount of that contribution. If no loans are originated, participants may withdraw their funds after three years; and
WHEREAS, St. Louis County currently has an economic development revolving loan fund balance of approximately $390,000 from repayment of loans made with Minnesota Investment Fund and Economic Recovery Fund money, which must be used for eligible economic development projects.
NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners approves MCCF participation at a level of $100,000 under the terms offered in the MCCF Prospectus to be funded from the economic development revolving loan fund; and
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners designates MCCF as a community-based development organization and requests the Commissioner of the Minnesota Department of Trade and Economic Development to approve the use of funds generated by the Minnesota Investment Fund and Economic Recovery Fund loans for participation in MCCF; and
BE IT FURTHER RESOLVED, that the appropriate county officials are authorized to execute the MCCF Participation Agreement and all documents related thereto; and
BE IT FURTHER RESOLVED, that once all documents are executed and approvals obtained from the Commissioner of the Minnesota Department of Trade and Economic Development, disbursements are made from the unallocated cash balance of Fund 125, Revolving Loan Funds, Agency AD1.
Adopted June 25, 2002. No. 433

WHEREAS, the Lake Superior Shoreline Protection Project seeks to reduce environmental degradation along the north shore of Lake Superior by providing a loan program that aims to reduce soil erosion, repair failing septic systems, prevent further property damage, and protect nearshore water quality; and
WHEREAS, the State of Minnesota has provided $313,334 in loan funds to St. Louis County through the Minnesota Pollution Control Agency's Clean Water Partnership Program Loan Agreement No. 2896, dated September 24, 1999, to conduct the Lake Superior Protection Clean Water Partnership Project; and
WHEREAS, the Minnesota Pollution Control Agency has additional funds to continue environmental protection activities under the Clean Water Partnership Program; and
WHEREAS, there is a need for individual septic treatment system upgrades in the project area; and
WHEREAS, the Northspan Group will continue to perform administrative services related to the loans.
NOW, THEREFORE, BE IT RESOLVED, that Planning Director is authorized to submit an application to the Minnesota Pollution Control Agency for $300,000 in loan funds and $10,000 in grant funds to continue the Lake Superior Protection Clean Water Partnership Project;
BE IT FURTHER RESOLVED, that upon approval of the loan/grant three-year continuation of the Lake Superior Protection Clean Water Partnership Project, the appropriate County officials are authorized to execute documents related thereto, including the agreement with the Minnesota Pollution Control Agency, and a purchase of services agreement with the Northspan Group in an amount not to exceed $15,000 for loan fund administrative services;
BE IT FURTHER RESOLVED, that funds will be budgeted and disbursed from Fund 01, Agency 21, Org. LSSP.
Adopted June 25, 2002. No. 434

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board authorizes the Public Health Department to delete 1.0 FTE Licensed Practical Nurse (LPN) position, Pay Grade 15, in the Public Health Nursing Division, and add 1.0 FTE Public Health Nurse I (PHN I) position, Pay Grade 21, within the same division.
RESOLVED FURTHER, that, if possible, this shall be considered an internal transfer of a Registered Nurse from Nopeming Care Center, who possesses a baccalaureate degree and qualifies for Public Health Nurse Certification.
Unanimously adopted. June 25, 2002. No. 435

BY COMMISSIONER RAUKAR:
WHEREAS, the Minnesota Legislature has enacted Minnesota Session Law 2002, Chapter 393, Section 88, authorizing the State of Minnesota to sell the Government Services Center and parking ramp to St. Louis County for the consideration of $3,052,700.00; and
WHEREAS, St. Louis County has determined that the best interests of the County are served by purchasing the Government Services Center and parking ramp to provide a permanent County office facility and parking space in close proximity to the St. Louis County Courthouse.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the St. Louis County Board and the St. Louis County Auditor to execute all documents necessary to accomplish the purchase of the Government Services Center and parking ramp from the State of Minnesota for the consideration of $3,052,700.00, contingent upon approval of the County Attorney of the title and title insurance.
BE IT FURTHER RESOLVED, that $3,100,000.00 is transferred from the General Fund Designated Cash Flow balance sheet amount (Fund 01, BSA 2544) into and appropriated to the Capital Projects Fund GSC (Fund 08, Agency 090, Org GSC, Obj 612) for the purchase and related closing costs, such monies to be replenished first by funds unappropriated due to issuance of an equipment note or alternately from year end fund balances.
BE IT FURTHER RESOLVED, it is the intent of the St. Louis County Board to issue bonds or

allocate funds to achieve both the building and the parking garage renovations as listed in the site options study to insure the health and safety of St. Louis County employees and the visiting public.
First four paragraphs:
Yeas - Commissioners Fink, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fay and Kron - 2

Last paragraph:
Yeas - Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays - None
Adopted June 25, 2002. No. 436

At 11:15 A.M. on Tuesday, June 25, 2002, upon motion of Commissioner Fay, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 2, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of July, 2002, at 9:37 A.M. in Courtroom No. 4, Courthouse, Virginia, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so.

Robert and Annette Curran, Makinen, asked about the process necessary to purchase property currently leased from the County. Chair Forsman said special legislation may be necessary and he asked the Currans to meet with Dennis Bone, Land Department, who was present at the meeting.

Commissioner Sweeney asked for clarification of the term "certification" referred to in Item No. 10 of the Consent Agenda. David Twa, County Administrator, said the certification of permanent employees has been frozen at the nursing homes and the waiver of certification would allow eleven employees to receive employment incentive awards that were contingent on certification.

Commissioner Fink then asked that Item No. 4, The Superior National Forest Scenic Byway Corridor Management Plan, be removed for separate consideration under Public Works and Transportation Committee.

Commissioner Kron, supported by Commissioner Raukar, moved to approve the remainder of the Consent Agenda; seven yeas - zero nays.

Commissioner Plesha, supported by Commissioner Sweeney, moved to approve advertising and receiving of bids for the Pike Lake Phase II plans; seven yeas - zero nays. Resolution No. 447.

Item No. 4 of the Consent Agenda (Superior National Forest Scenic Byway Corridor Management Plan) was then considered. Commissioner Fink, while supporting the plan, noted that there were in-kind costs for the county and there may be more costs in the future. After discussion about the benefits of the scenic byway program, the resolution was approved; seven yeas - zero nays. Resolution No. 448.

Commissioner Raukar, supported by Commissioner Plesha, moved to approve a premises permit application for the National Multiple Sclerosis Society to operate out of the LeGrand Supper Club, Grand Lake Township. Commissioner Fink objected to granting the permit because the organization does not necessarily spend funds locally; six yeas - one nay, Commissioner Fink. Resolution No. 449.

Commissioner Raukar, supported by Commissioner Sweeney, moved to suspend the rules to consider approving execution of an agreement with Amendola Construction Company, Duluth, MN, for remodeling of the west half of the third floor of the Duluth Courthouse. Tony Mancuso, Property Manager, briefly described the remodeling project. At the request of Alan Mitchell, County Attorney, the makers agreed to amend the resolution to authorize the County Auditor and Chair of the Board to execute the agreement rather than the Purchasing Director. The makers of the motion also agreed to an amendment suggested by Gordon D. McFaul, County Auditor, spelling out the overall project cost of $617,000. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 450.

Dennis Bone, Land Department, after meeting with the Robert and Annette Curran concerning purchase of county lease property, said his department will present a recommendation concerning lake shore lease sales to the Board sometime after August of this year. In response to a request from Commissioner Fink, Mr. Bone said he would provide an analysis of revenue lost if leased lots are sold.

Chair Forsman asked Commissioners if a recess would be in order in the event a decision concerning redistricting - scheduled for Committee of the Whole discussion - was reached.

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

Stanius Johnson Architects submitting "St. Louis County Site Options Study".–57918-D

Report to the St. Louis County Board regarding the Government Services Center (GSC), June 18, 2002.–57919-D

Documentation and petition from voters residing in Unorganized Township 69-21 requesting to become the organized township of Kabetogama.–57920-D

Annette Curran, Makinen, requesting to purchase leased property on Leisure Lake.–57921

Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Inc., for Chris Jensen Asbestos Abatement.–02-572

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A. (SILS).–02-573ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Choice, Unlimited - CORE (Community Outreach for Retirement Enrichment) - Personal Support.–02-574ss

St. Louis County Emergency Shelter Grant Program FY 2002 Agreement between St. Louis County and The Salvation Army - Virginia.–02-575ss

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Ely.–02-576ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lee Adult Foster Home Respite Care.–02-577ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lee

Adult Foster Care Home I.–02-578ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lee Adult Foster Care Home II.–02-579ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Nora Austin Adult Foster Home.–02-580ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (ESI) - Aurora.–02-581ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (ESI) - Biwabik.–02-582ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (ESI) - Embarrass.–02-583ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (ESI) - Hutter House.–02-584ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. (ESI) - Mountain Iron.–02-585ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc.–02-586ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services, Inc., In-Home Family Support.–02-587ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Macor Adult Foster Home I.–02-588ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Macor Adult Foster Home II.–02-589ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Seeland Adult Foster Home.–02-590ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and E.B.I., Inc. - Piedmont.–02-591ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and E.B.I., Inc. - Denfeld.–02-592ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and E.B.I., Inc.–02-593ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and North Pines Adult Foster Home.–02-594ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Velkommen Village, Inc.–02-595ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Crest House I.–02-596ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Gearhart I.–02-597ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Grand.–02-598ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Hibbing (SLS).–02-599ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Highland.–02-600ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Hutchinson.–02-601ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - West I.–02-602ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Innovative Living, Inc. - Woodland I.–02-603ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Baylis.–02-604ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Fifth Street.–02-605ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Faribault.–02-606ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Oakley.–02-607ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Lincoln Park.–02-608ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Parkwood.–02-609ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Mitchell I.–02-610ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Ramsey I.–02-611ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Ramsey II.–02-612ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and

Trillium Services, Inc. - Ramsey III.–02-613ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Deerfield II.–02-614ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Deerfield III.–02-615ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Deerfield IV.–02-616ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Highland.–02-617ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Highland II.–02-618ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Selfridge.–02-619ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SLS Adult).–02-620ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Respite Care.–02-621ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - In-Home Family Support Services.–02-622ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Works!–02-623ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and J.E. and Associates.–02-624ss

Upon motion of Commissioner Kron, supported by Commissioner Raukar, Resolutions No. 438 through 446, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 18, 2002, are hereby approved.
Adopted July 2, 2002. No. 438

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 1,260.00
T22	Cities and Towns	8,878,369.00

T27	Refunds	43,346.27
T50	State of Minnesota	255,856.42
T52	Taxes and Penalties	83.09
T66	Criminal Fines	124,407.91
T72	Home CHDO Program Income	15,009.37
T74	Employer/Employee Deductions	21,658.80
T77	Cancelled Checks	60.00
T83	Sheriff Fine Contingency	572.00
T85	Sheriffs State Forfeitures	4,983.49
T87	Assault Fees	1,670.79
01	General Fund	843,231.23
02	Public Works	691,760.45
04	Social Services	3,511,407.98
08	County Facilities - Capital Proj.	4,249.47
08A	State Aid Road	928,325.00
08B	Road & Bridge Building Const.	3,147.00
08J	Sheriff Rescue Squad/EOC Facility	35,610.45
08K	Virginia 911/Public Works Addition	14,772.22
08L	County/MNDOT Pike Lake Facility	186,731.32
08N	Hibbing Courthouse Improvements	15,123.00
08O	Duluth Courthouse HVAC/Electrical	189,990.16
10B	Emer. Shelt. 99/00 Funds	6,142.86
11A	Home Grant - All Years	47,757.76
12B	CDBG Grant	93,615.52
127	Enhanced 9-1-1 Fund	3,873.59
128	Law Library	6,949.88
129	City/County Comm. Antenna Site	216.27
13	St. Louis County HRA	1,191.14
131	Extension Service	8,408.49
15	Forfeited Tax	86,876.63
16	Forest Resources	92,906.85
26	Solid Waste Authorities	171,211.18
49	Postage/Office Supplies	10,653.20
49A	Plat Book Revolving	7,074.40
50	Printing	24,987.44
51	County Garage	47,065.65
52A	Property, Casualty, Liability	185.00
52B	Workers Compensation	47,176.52
52D	Medical/Dental Self Insurance	2,268.17
53	Management Information Systems	87,420.75
54	Regional Railroad Authority	37,875.98
55	Telecommunications	59,392.98
57	Retired Employees Health Insurance	625.58
64A	Chris Jensen Health & Rehab.	171,779.69
64B	Nopeming Care Center	160,790.50
65	Laundry	26,517.65
66	Community Food Services	12,404.83
67	Supervised Living Facilities	4,415.13
72	Northern Counties Land Use Coord. Board	2,532.50
73	Arrowhead Regional Corrections	285,287.33
74	Community Health Services	7,656.57
		$17,286,885.46

Adopted July 2, 2002. No. 439

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, Tobacco Products License No. T02168, transfer.
Adopted July 2, 2002. No. 440

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve a segment of County-State Aid Highway 24 at the crossing of the D.W.P. Railroad tracks in the City of Cook, County Project 9299. Immediate removal of a building to improve sight distance will be done. Future work will include reconstruction of the crossing and road approaches to the crossing; and
WHEREAS, the improvement consists of building removal and future reconstruction of said roadway as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right of way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Public Works Fund 02, Agency A17, Objects 365 and 375.
Adopted July 5, 2002. No. 441

WHEREAS, the St. Louis County Public Works Department budgeted for the replacement of two articulating wheel loaders while trading in three; and
WHEREAS, the Department contacted eligible firms having state contracts on articulating loaders; and
WHEREAS, it was determined that the pricing for John Deere 644H was least costly.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the purchase of two articulating loaders from RDO Equipment of Burnsville, MN, with a pass through to Nortrax of Duluth, MN, with a trade-in price of $202,541, and an additional cost of $620.00 for non-contract items, plus $13,205.47 State of Minnesota sales tax, for a total of $216,366.47, payable from Fund 02, Agency A14, Object 664.
Adopted July 2, 2002. No. 442

RESOLVED, that the Director of Purchasing is hereby authorized to purchase, in accordance with the specification of Bid No. 4315, for the purchase of Bridge Materials for Bridge No. 69651 and approaches over French River, 6 miles Northeast of Duluth, C.P. 1563, from:

Kraemer Construction (Items C.1 - C.3 only)		$15,518.50
Duluth, MN	Plus Tax	$1,008.70
	Total	$16,527.20

and

Wheeler Consolidated (Items C.4 - C.7 only)		$48,311.85
St. Louis Park, MN	Plus Tax	$3,140.27
	Total	$51,452.12

For a total combined cost to St. Louis County of $67,979.32; payable from Fund 02 Public Works,

Agency A17 Road Construction - County, Org. 1563 C.P. 1563.
Adopted July 2, 2002. No. 443

RESOLVED, that the Director of Purchasing is hereby authorized to purchase, in accordance with the specification of Bid No. 4314, for the purchase of Bridge Materials for Bridge No. 69647 and approaches over West Two Rivers, 1 mile Northeast of Cherry, C.P. 1847, from:

Kraemer Construction (Items C.1a & c, C.3, C.7 and C.8)		$44,950.76
Duluth, MN	Plus Tax	$2,921.79
	Total	$47,872.55

and

Wheeler Consolidated (Items C.1b, C.4, C.5 and C.6)		$66,612.86
St. Louis Park, MN	Plus Tax	$4,329.83
	Total	$70,942.69

For a total combined cost to St. Louis County of $118,815.24; payable from Fund 02 Public Works, Agency A17 Road Construction - County, Org. 1847 C.P. 1847.
Adopted July 2, 2002. No. 444

RESOLVED, that the St. Louis County Board authorizes acceptance of the Coastal Program Grant for Restoring the St. Louis River Estuary: Pilot Service Learning and Curriculum Project for High School Youth in the amount of $22,177.00 from the State of Minnesota Department of Natural Resources, payable to Fund 131-132 LSCP.
RESOLVED FURTHER, that the appropriate County officials are hereby authorized to sign the grant agreement.
Adopted July 2, 2002. No. 445

RESOLVED, the County Board waives the "certification" requirement for eleven employees currently participating in the Signing Incentive Program and four employees currently participating in the Finders Fee Program and approves their eligibility to receive the entire $500 incentive award after the new employee completes 1000 hours service in a designated job class. The cost of the incentive payments requested for these employees is $5,250.
Adopted July 2, 2002. No. 446

BY COMMISSIONER PLESHA:
WHEREAS, information has been presented to the County Board on several occasions regarding the Public Works Department wishes to move their Administration Division currently located in the Missabe Building downtown Duluth to the Pike Lake Division 5 Maintenance Complex; and
WHEREAS, an employee task force that has worked with Damberg, Scott, Gerzina, Wagner Architects to develop the plan for an office complex (Pike Lake Phase II) which attaches to the new Pike Lake Maintenance facility in order to share common amenities (restrooms, lunchrooms, etc.) has completed their work; and
WHEREAS, Damberg, Scott, Gerzina, Wagner have finished the final construction plans, special provisions, and final estimate; and
WHEREAS, the estimate falls within the department's $1,750,000 proposed construction budget for this project.
NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes County staff to proceed with the advertising and receiving of bids for the Pike Lake Phase II plans. Bids to be reviewed and approved by the County Board at a later date.
Unanimously adopted. July 2, 2002. No. 447

BY COMMISSIONER FAY:
WHEREAS, on March 23, 1999, the St. Louis County Board passed Resolution No. 225 in support of the Scenic Byway designation for Forest Highway 11; and
WHEREAS, a Scenic Byway Task Force comprised of a wide range of individuals and included representation from Lake and St. Louis Counties, the U.S. Forest Service, MNDOT, MNDNR, Area Tourism and Promotional Groups, and the Cities and Towns served by the route, was formed and met regularly over the past 2 1/2 years to first name the Byway and then to develop a plan to manage and market it as a regional resource; and
WHEREAS, under the guidance of the ARDC, this group named the "Superior National Forest Scenic Byway" developed a promotional logo, and has prepared the final draft of the "Superior National Forest Scenic Byway Corridor Management Plan", published and distributed in May, 2002.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board hereby adopts the "Superior National Forest Scenic Byway Corridor Management Plan" dated May, 2002.
FURTHER RESOLVED, the St. Louis County Board hereby authorizes financial and in-kind commitment from St. Louis County for the purchase and installation of location signs bearing the Byway logo, at an estimated cost of $4,000.00, payable from Public Works, Fund 02, Agency A12, Org. 006, Object 516.
Unanimously adopted. July 2, 2002. No. 448

BY COMMISSIONER RAUKAR:
RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

National Multiple Sclerosis Society-Minnesota Chapter to operate out of the LeGrand Supper Club, Grand Lake Township, new.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted July 2, 2002. No. 449

WHEREAS, the St. Louis County five-year capital plan includes $555,000 for the remodeling of the west half of the third floor of the Duluth Courthouse including the juvenile courtroom; and
WHEREAS, this project is bond financed in 2001; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the County Board and the County Auditor to execute an agreement with Amendola Construction Company, Inc., of Duluth, Minnesota, not to exceed $499,000, payable from Fund 08Q, Agency 734, Bonded Capital Improvement Funds, with the overall project total not to exceed $617,000.
Unanimously adopted. July 2, 2002. No. 450

At 10:22 A.M. on Tuesday, July 2, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the Board of County Commissioners adjourned with Chair Forsman dissenting.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:

Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 9, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of July, 2002, at 9:41 A.M. at the St. Louis County 4-H Camp, Lake Eshquagama, Biwabik, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Jim Hofsommer, Colvin Township, introduced a new redistricting plan for commissioner districts that would include the Town of Colvin in District 6.

Joanne Fay, Duluth, acting as a private citizen, introduced the same redistricting plan - labeled Plan 2002 - and said more notice and more time for public comment were needed before the Board adopts any redistricting plan.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve a premises permit for charitable gambling for the Minnesota Licensed Beverage Association Children's Fund to operate out of Munger Tavern & Grill, Solway Township. Commissioner Fink pointed out that the organiza-tion was not local and funds raised would not necessarily be spent in St. Louis County. After further discussion, the resolution was approved; six yeas-one nay, Commissioner Fink. Resolution No. 462.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve an agreement with Enventis, Inc., for provision of a digital data communications bandwidth for the MIS Department; six yeas - zero nays, with Commissioner Fay abstaining because of a possible conflict of interest. Resolution No. 463.

Commissioner Sweeney, supported by Chair Forsman, moved to suspend the rules to consider the appointment of Don Potter, Cook, MN, as representative of unorganized townships on the Cook-Orr Healthcare District Board of Directors; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Forsman, moved to appoint Mr. Potter; seven yeas-zero nays. Resolution No. 464.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve Redistricting Plan X-1 in response to an order issued by Judge Terry Hallenbeck concerning challenges to the County redistricting plan adopted May 28, 2002. Commissioner Fay, noting the deviation between districts should be less than what Plan X-1 offers, moved to table consideration of redistricting until July 30, 2002, when a public hearing concerning Plan X-1 and other plans could be held. The motion died without a support.

Commissioner Sweeney moved to call the question and end debate on the matter.

At 10:07 A.M. in the forenoon of Tuesday, July 9, 2002, Chair Forsman declared the Board in recess until 10:12 A.M. on July 9, 2002, at the St. Louis County 4-H Camp, Lake Eshquagama, Biwabik, Minnesota, to determine if Commissioner Sweeney's motion to end debate was proper.

The Board reconvened at 10:12 A.M. on July 9, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney withdrew her motion to call the question and debate on redistricting continued. Commissioner Fay, supported by Commissioner Fink, moved to amend the motion by substituting Plan 2002 for Plan X-1. Jim Hofsommer, Colvin Township, questioned why Plan X-1 did not include Colvin in District 6, adding that he believed this was done intentionally for political reasons. After lengthy discussion, Commissioner Plesha, supported by Commissioner Kron, moved to call the question concerning the proposed amendment; six yeas - one nay, Commissioner Fay. The amendment then failed; one yea - six nays, Commissioners Fink, Kron, Sweeney, Plesha, Raukar and Chair Forsman.

The original motion to approve Plan X-1 was then considered. Alan Mitchell, County Attorney, explained in detail the process used to devise Plan X-1, which conforms to the order issued by Judge Hallenbeck, has the support of a majority of the Board and was not concocted as part of a conspiracy or as retribution against persons challenging the original plan. After further discussion, Commissioner Raukar, supported by Commissioner Sweeney, moved to call the question; five yeas - two nays, Commissioner Fay and Chair Forsman. Plan X-1 was then approved; six yeas - one nay, Commissioner Fay. Resolution No. 465.

At 11:35 A.M. in the forenoon of Tuesday, July 9, 2002, Chair Forsman declared the Board in recess until 1:00 P.M. on July 9, 2002, at the St. Louis County 4-H Camp, Lake Eshquagama, Biwabik, Minnesota.

The Board reconvened at 2:20 P.M. on July 9, 2002, and the regular order of business resumed with all members present.

Commissioner Sweeney, supported by Commissioner Raukar moved to approve a second consent agenda, consisting of all items unanimously passed at the Committee of the Whole meeting held earlier in the day, with the exception of the County Jail Bond Refunding Resolution which was removed for separate consideration at the request of Commissioner Fink; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve a resolution refunding County Jail Bonds issued in 1993. Commissioner Fink pointed out that the estimated savings from bond refunding would be spread out over a six-year period and save only about $50,000 per year. The resolution was then approved; seven yeas - zero nays. Resolution No. 478.

Allen Willman, Cooperative Extension Committee member, thanked the Board for supporting Extension programs over the years.

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

Redistricting Plan X-1 for Commissioners Districts in St. Louis County.--57922

Robert E. Tofety, Law Offices of Fryberger, Buchanan, Smith & Frederick, submitting draft schedule for St. Louis County Jail Refunding and Nursing Home Revenue Bonds.–57923

Joanne Fay, acting as a private citizen, and Jim Hofsommer, Colvin Township, submitting their Plan 2002 for Commissioner Districts in St. Louis County which would include Colvin Township in District Six.–57924

MIS Department Remote Support and Standby Duty Supplemental Agreement with the Civil Service Supervisors' Unit.–02-625

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and RSI - Oregon Creek.–02-626ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Arrowhead Senior Living - Eveleth.–02-627ss

Addendum to Purchase Agreement No. 13246 between the St. Louis County Board of Commissioners and St. Francis Health Services of Morris, d/b/a Home Care Service Options of Duluth.–02-628ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc.–02-629ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Salmi Homes, Inc.–02-630ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Young Women's Christian Association.–02-631ss

Lease between Manney Realty, Inc., and the St. Louis County Social Service Board for housing the Social Services Department at the Graysher Plaza Building in Hibbing.–02-632ss

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 451 through 461, 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 June 25, 2002, are hereby approved.
Adopted July 9, 2002. No. 451

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Gregory Anderson, $245.32; Boise Cascade, $32.56; Brian Goodno, $164.36; Wilbert Heikkila, $355.69; Gloria Kazmer, $694.32; Brian Kealy, $63.04; Stephen J. Larson, $354.82; Olah Michelle, $31.40; Dawna Miyagawa, $452.38; Marshall Ostronski, $122.66; Timothy Paschke, $708.44; Darin Ranko, $1,139.32; John Redmond, $362.64; St. Louis County, $839.94; Chris Wakefield, $245.32; Robert Ward, $549.34; Brad Williams, $232.00.

Personal Property - Steve Hadrava, $81.04.
Adopted July 9, 2002. No. 452

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated June 28, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from

Fund 52, Department 12.
Adopted July 9, 2002. No. 453

RESOLVED, that the County Board adopts this resolution amending SFY 2002 Purchase of Service Agreements with the following providers at the following rates for the period July 1, 2002, through June 30, 2003:

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	Per Hour
Duluth Regional Care Center	$24.96
Empowerment Services of Minnesota, Inc. (Employer of Record)	$14.06
HOMES, Inc. - Hibbing	$24.96
HOMES, Inc. - Virginia	$24.96
Innovative Living, Inc.	$24.96
Trillium Services, Inc.	$24.96

EXPENSE:	Fund	Agency	Organization	Object
	04	SSV	2600	5340
			6300	5340

REVENUE:	Fund	Agency	Source
	04	SSV	9324

DAY TRAINING & HABILITATION

Program Name	Full Day Program	Partial Day Program	Round Trip Daily Transport.	Full Day Program & Transport.
Access to Employment Too, Inc.	$ 82.02	$61.52	$ 7.17	$ 89.19
CHOICE, unlimited - CHOICE	$ 69.95	$52.46	$ 5.83	$ 75.78
CHOICE, unlimited - OPTIONS	$ 97.49	$73.12	$ 6.00	$103.49
East Range DAC	$ 61.93	$46.45	$11.05	$ 72.98
Floodwood Services & Training, Inc.	$ 62.46	$46.85	$ 5.49	$ 67.95
NNE Duluth SOS - Airpark	$113.14	$84.86	$ 9.36	$122.50
NNE Duluth SOS - West End	$ 87.16	$65.37	$13.05	$187.37

Program Name	Full Day Program	Partial Day Program	Round Trip Daily Transport.	Full Day Program & Transport.
NNE Virginia SOS - Virginia	$112.01	$84.01	$15.87	$127.88
Range Center, Inc.	$ 44.59	$33.44	$ 4.72	$ 49.31
UDAC, Inc.	$ 52.07	$39.05	$10.00	$ 62.07

	Level	Hourly Rate*
Pinewood, Inc. - Duluth	A	$27.12
	B	$13.24
	C	$10.45
	D	$ 9.27

*Pinewood, Inc.-Duluth was a Rule 75 pilot program and is allowed to have hourly rates.

EXPENSE:	Fund	Agency	Organization	Object
	04	SSV	2600	5660
			6300	5660
REVENUE:	Fund	Agency		Source
	04	SSV		9301
				0020

Adopted July 9, 2002. No. 454

WHEREAS, Minnesota Statutes 282.341 allows for the reinstatement of a land sale contract after a default; and
WHEREAS, Land Sale Contract Number C22970101 was declared in default and was canceled by County Board Resolution No. 353, dated May 21, 2002; and
WHEREAS, the former contract holder has requested reinstatement of the contract;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to reinstate Land Sale Contract Number C22970101 upon receipt of payment of the amount required by Minnesota Statute 282.341.
Adopted July 9, 2002. No. 455

WHEREAS, a request has been made to the Land Department for the purchase of earthen material from a pit located on State tax forfeited land described as the NW 1/4 of NE 1/4, Section 25, Township 59 North, Range 21 West (Sunset Pit); and
WHEREAS, Minnesota Statute 282.04, Subdivision 1(d), allows the County Auditor, as directed by the County Board, to lease State tax forfeited land for the purpose of taking and removing earthen material;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor is hereby authorized to sell ten thousand (10,000) cubic yards loose volume measure of earthen material from an existing pit on State tax forfeited land described as the NW 1/4 of NE 1/4, Section 25, Township 59 North, Range 21 West, at the appraised price of $.70 per cubic yard loose volume measure. The Minnesota Department of Natural Resources shall make an initial non-refundable payment equal to the price per cubic yard times 10,000 cubic yards, plus $30.00 Administration fee, for a total cost of $7,030.00 due at the time of sale and subject to the terms and conditions set forth in the St. Louis County Land Department earthen material permit.
Adopted July 9, 2002. No. 456

RESOLVED, that the County Board of Commissioners hereby authorizes the Board Chair to execute, on behalf of St. Louis County, the Forest Roads & Trails Act easements with the United States Forest Service for highway right of way over Federal lands adjacent to County-State Aid Highway No. 21 between Babbitt and Ely.
Adopted July 9, 2002. No. 457

RESOLVED, that the Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign agreements with the City of Orr in the amount of $58,627.50 and Independent School District No. 2142 in the amount of $62,160 for Youth Risk Behavior Services, payable from Fund 01, Agency 220, Org. 266B, for the period July 1, 2002, through December 31, 2003.
Adopted July 9, 2002. No. 458

RESOLVED, that the following Commissioners be appointed to serve on the Social Service Advisory Committee:

Commissioner Bill Kron, Chair of the Health & Social Services Committee
Commissioner Paul Plesha, Chair of Public Works & Transportation Committee

RESOLVED FURTHER, that the following eleven citizens be appointed by the St. Louis County Board to serve on the Social Service Advisory Committee:

Committee Member	Term Dates
Carolyn Johnson	July 1, 2002 - June 30, 2003
Gordon Fon	July 1, 2002 - June 30, 2004
Donna Thompson	July 1, 2002 - June 30, 2003
Beatrice Kehr	July 1, 2002 - June 30, 2004
Donna Hoffer	July 1, 2002 - June 30, 2003
William Wagner	July 1, 2002 - June 30, 2004
Karen Hunt	July 1, 2002 - June 30, 2003
Joan Kaurala	July 1, 2002 - June 30, 2004
Pam Leonard	July 1, 2002 - June 30, 2003
Pat Ives	July 1, 2002 - June 30, 2004
Shelley Robinson	July 1, 2002 - June 30, 2003

Adopted July 9, 2002. No. 459

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 84-1488, (low), County Project No. 1488, C-SAH 84 from C-SAH 5 to C-SAH 134; Length: 1.951 miles in the amount of $179,338.66; and

M.P. 136-1489, C-SAH 136 from C-SAH 5 to T.H. 73; length 1.06 miles, in the amount of $78,128.83. Project to consist of Bituminous Reclamation, Bituminous Surface and Aggregate Shoulders;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., July 1, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$257,467.49

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 2, Agency A17, Org. 1488, Object 528, $179,338.66 and Fund 2, Agency A17, Org. 1489, Object 528, $78,128.83.
Adopted July 9, 2002. No. 460

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-605-41, County Project No. 9301, C-SAH 5 from T.H. 169 to C-SAH 84; length 6.45 miles. Project to consist of Milling, Bituminous Surfacing and Shoulders;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., July 1, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said

project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc. P.O. Box 340	Cloquet, MN 55720	$661,110.80

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 08A, Agency 525, Org. 9301, Object 527.
Adopted July 9, 2002. No. 461

BY COMMISSIONER RAUKAR:
RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Minnesota Licensed Beverage Association Children's Fund to operate out of Munger Tavern & Grill, Solway Township, new.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted July 9, 2002. No. 462

RESOLVED, that the MIS Department is authorized to enter into an agreement with Enventis, Inc., for the provision of a DS3 of digital data communications bandwidth at their quoted rate of $4,027 per month for sixty months plus $627 installation charges, payable from the MIS Telecommunications budget, Fund 55, Agency C11, Object 221.
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - None
Abstained - Commissioner Fay - 1
Adopted July 9, 2002. No. 463

Upon motion of Commissioner Sweeney, supported by Commissioner Forsman, the rules were suspended to adopt Resolution No. 464 which was not on the agenda.

BY COMMISSIONER SWEENEY:
RESOLVED, the St. Louis County Board of Commissioners approves the appointment of Don Potter to the Cook-Orr Healthcare District Board of Directors to represent the unorganized townships.
Unanimously adopted. July 9, 2002. No. 464

WHEREAS, pursuant to published notice duly given, setting the time and place to consider the redistricting of the seven commissioner districts in St. Louis County and the County Board having heard all parties in interest for or against said redistricting and pursuant to a subsequent order of the District Court of the State of Minnesota and having determined that the reallocation of areas to form new commissioner district lines is necessary to conform to the precept of "one person - one vote" representation;

NOW, THEREFORE, BE IT RESOLVED, that Plan X-1 and identified as County Board File No. 57922 is hereby adopted and ordered placed into effect, more fully described as follows, to-wit:

District 1 - Precincts 6, 11, 12, 15-22, 24 and 25 in the City of Duluth.

District 2 - Precincts 1-5, 7-10, 13 and 14 in the City of Duluth.

District 3 - Precincts 23 and 26-36 in the City of Duluth.

District 4 - the following Minor Civil Divisions described in the 2000 Federal Census: Alango, Angleworm Lake, Angora, Ault, Aurora, Babbitt, Balkan, Bassett, Bear Head Lake, Beatty, Birch Lake, Biwabik (City), Breitung, Camp 5, Camp A Lake, Colvin, Cook, Crab Lake, Dark River, Eagles Nest, Ely, Embarrass, Fairbanks, Field, French, Gheen, Greenwood, Hay Lake, Hoyt Lakes, Hush Lake, Kabetogama, Kugler, Leander Lake, Leiding, Linden Grove, Linwood Lake, McCormack Lake, Morcom, Morse, Nett Lake, Northeast St. Louis, Northwest St. Louis, Orr, Owens, Pfeiffer Lake, Picket Lake, Pike, Portage, Sand Lake, Sandy, Slim Lake, Sturgeon, Sturgeon River, Sunday Lake, Tower, Vermilion Lake, Waasa, White, Willow Valley, Winton and Wuori.

District 5 - the following Minor Civil Divisions described in the 2000 Federal Census: Alden, Brevator, Canosia, Duluth (Town), Fredenberg, Gnesen, Hermantown, Industrial, Lakewood, Midway, Normanna, North Star, Pequaywan, Proctor, Rice Lake, Solway.

District 6 - the following Minor Civil Divisions described in the 2000 Federal Census: Alborn, Biwabik (Town), Clinton, Cotton, Ellsburg, Eveleth, Fayal, Gilbert, Grand Lake, Heikkila Lake, Iron Junction, Kelsey, Leonidas, Marion Lake, McDavitt, McKinley, Mountain Iron, Mud Hen Lake, New Independence, Northland, Tikander Lake, Virginia, Whiteface Reservoir.

District 7 - the following Minor Civil Divisions described in the 2000 Federal Census: Arrowhead, Brookston, Buhl, Cedar Valley, Cherry, Chisholm, Culver, Elmer, Fine Lakes, Floodwood (City), Floodwood (Town), Great Scott, Halden, Hibbing, Janette Lake, Kinney, Lavell, Meadowlands (City), Meadowlands (Town), Ness, Potshot Lake, Prairie Lake, Stoney Brook, Toivola, Van Buren.
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fay - 1
Adopted July 9, 2002. No. 465

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, Resolutions No. 466 through 477, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor and County Administrator to sign agreements with St. Mary's/Duluth Clinic Health System for Chris Jensen Health and Rehabilitation Center and Nopeming Care Center to provide medical laboratory services for the period March 1, 2002, through February 28, 2003, with payment for Medicare Part A from Fund 64A (Chris Jensen), Agency N71, Org. 4200, Object 433, and from Fund 64B (Nopeming), Agency N72, Org. 4200, Object 433.
Adopted July 9, 2002. No. 466

WHEREAS, the Duluth Housing and Redevelopment Authority has offered to purchase the following described tax forfeited parcel for the sale price of $16,000.00 plus fees:

City of Duluth, Duluth Proper Third Division, Lot 102, Block 123, including East half of Lot 14, Block 16, Norton's Division. Parcel Code Number: 010-1350-7700, for the public purpose of the Duluth Housing and Redevelopment Authority to use in the Housing and Redevelopment Authorities Rehabilitation Program.

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a), authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Duluth Housing and Redevelopment Authority the purpose of the Housing and Redevelopment Authorities Rehabilitation Program for the sale price of $16,000.00, plus the following fees: 3 Percent Assurance Fee of $480.00, Deed Fee of $25.00, Deed Tax of $52.80, and Recording Fee of $20.00, for a total of $16,577.80.
Adopted July 9, 2002. No. 467

WHEREAS, the City of Kinney has offered to purchase the following described State tax forfeited parcel for the sale price of $4,500.00 plus fees:

City of Kinney, Plat First Addition to Kinney & Spina, Lot 1, Block 11, Lot 3, Block 8, School Lot, Block 8. Parcel Code Number: 150-20-420, 150-25-1340 & 1390, for the public purpose of an access to sewer pumping station which currently have a dilapidated trailer house which the City would dispose of; and

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a), authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the City of Kinney for the purpose of an access to sewer pumping station for the sale price of $4,500.00, plus the following fees: 3 Percent Assurance Fee of $135.00, Deed Fee of $25.00, Deed Tax of $14.85, and Recording Fee of $20.00, for a total of $4,694.85.
Adopted July 9, 2002. No. 468

WHEREAS, the City of Hibbing has offered to purchase the following described tax forfeited parcel for the sale price of $1,000.00 plus fees:

City of Hibbing, Plat Koskiville, Lots 9 & 10, Block 12. Parcel Code Number: 140-130-2980, for the public purpose of the demolition of the vacant dilapidated structure at 2618 Third Avenue East; and

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a), authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of

tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the City of Hibbing for the purpose of the demolition of the vacant dilapidated structure at 2618 Third Avenue East for the sale price of $1,000.00, plus the following fees: 3 Percent Assurance Fee of $30.00, Deed Fee of $25.00, Deed Tax of $3.30, and Recording Fee of $20.00, for a total of $1,078.30.
Adopted July 9, 2002. No. 469

WHEREAS, the Minnesota Department of Transportation has offered to purchase the following described tax forfeited parcel for the sale price of $8,084.00 plus fees:

City of Duluth, Plat Harrison's Brookdale Division of Duluth, Lots 13 thru 16, Block 72. Parcel Code Number: 010-2110-9800, for the public purpose of the re-alignment of the Piedmont Avenue Project; and

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a), authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcel to the Minnesota Department of Transportation for re-alignment of Piedmont Avenue Project for the sale price of $8,084.00, plus the following fees: 3 Percent Assurance Fee of $240.00, Deed Fee of $25.00, Deed Tax of $26.40, and Recording Fee of $20.00, for a total of $8,395.40.
Adopted July 9, 2002. No. 470

RESOLVED, that pursuant to Minnesota Statutes 373.01, the County Auditor is hereby authorized and directed to call for bids to be received by this Board at 9:35 A.M. on September 17, 2002, in the St. Louis County Courthouse, Duluth, Minnesota, for the sale of County fee land described as follows:

That portion of the following described property lying southeasterly of the centerline of County-State Aid Highway No. 123 as the same is presently located.

All that portion of Lot Four (4), Section Twenty One (21), Township Sixty Nine (69) North, Range Twenty One (21) West, described as follows: Beginning at a point 460 feet South of the Northwest corner of Lot 4, Section 21, Township 69, Range 21, running 417 feet South along the County Road, thence East 216 feet, thence North 417 feet, thence West along the South line of County Road to the point of beginning.

Reserving to the County of St. Louis a permanent easement for highway purposes over, under and across that portion of the above described property lying within 50 feet Southeasterly of the centerline of County-State Aid Highway No. 123.

RESOLVED FURTHER, that said tract shall be sold for not less than the appraised value of $500.00 payable in full at the time of sale.
RESOLVED FURTHER, that the County will issue a Quit Claim Deed to the successful bidder upon payment in full.
RESOLVED FURTHER, that the successful bidder will be required to pay the deed tax and recording fee.

Adopted July 9, 2002. No. 471

RESOLVED, that the County Sheriff is hereby authorized to enter into a grant agreement with the Minnesota Department of Public Safety for the project entitled SOUTH ST. LOUIS COUNTY SAFE & SOBER COMMUNITIES during the period of October 1, 2002, through September 30, 2003, and to accept the grant funds payable to the General Fund (01), Agency (091).
RESOLVED FURTHER, that the County Sheriff is authorized to execute agreements necessary to implement the project on behalf of the St. Louis County Sheriff's Office.
Adopted July 9, 2002. No. 472

WHEREAS, St. Louis County has in excess of $181,000,000 in property to insure; and
WHEREAS, St. Louis County requests proposals on an annual basis for property insurance; and
WHEREAS, proposals were requested from ten insurance companies with three providing acceptable rates for the various coverages required; and
NOW, THEREFORE, BE IT RESOLVED, that the Director of Purchasing is hereby authorized to purchase Property and Related Insurance Coverage on major structures from Travelers, Fireman's Fund, and AIG through Otis-Magie Insurance Agency of Duluth, MN, for the period 7-24-02 to 7-24-03, at their annual premium of $214,091.50 in accordance with Request for Proposal No. 3950; payable from Fund 52A (Property, Casualty, Liability), Agency P11 (Property, Casualty, Liability), Object 351 (Insurance);
RESOLVED FURTHER, that the Director of Purchasing is authorized to add or delete County properties to the policy, or increase the bid base amount on future determination of valuation of County structures during the policy period.
Adopted July 9, 2002. No. 473

WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of the request so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land to the Duluth Housing and Redevelopment Authority legally described as:

City of Duluth, Duluth Proper Third Division -

- Lots 7 - 13, Odd Numbered Lots, Block 170 (10-1350-15090);
- Lot 15, Block 152, Except South 17 feet for Boulevard (10-1350-12420);
- Lots 8 through 16, Even Numbered Lots, Block 152 (10-1350-12480);
- Lot 24, Block 154 (10-1350-12800)
- Lots 26 & 28, Block 154 (10-1350-12810)

Parcel Code No. 10-1350-15090, 12420, 12480, 12800, 12810

for the following authorized public use:
The property is immediately adjacent to the existing Harbor View neighborhood and is needed to expand the redevelopment site proposed by the Housing and Redevelopment Authority.

RESOLVED FURTHER, that the Duluth Housing and Redevelopment Authority pay St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total of $146.65.
Adopted July 9, 2002. No. 474

RESOLUTION PROVIDING FOR THE ISSUANCE

AND SALE OF $600,000 GENERAL OBLIGATION
NURSING HOME REVENUE BONDS, SERIES 2002A

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to the provisions of Minnesota Statutes, Sections 376.55 and 376.56 and Chapter 475, the County is authorized to issue and sell its general obligation nursing home revenue bonds for the purpose of providing funds for improving, remodeling or replacing an existing nursing home without increasing the number of accommodations for residents. The County now operates and for many years has operated Chris Jensen Home, a nursing home within the meaning of Minnesota Statutes, Section 376.55. The Board has determined to improve and remodel the Chris Jensen Home by creating a special care dementia unit designed to accommodate up to 39 residents (the "Project"). The Project will not increase the number of accommodations for residents within Chris Jensen Home. The Board hereby deems it necessary and desirable that the County issue its $600,000 General Obligation Nursing Home Revenue Bonds, Series 2002A (the "Bonds") to provide funds for the Project and to pay for costs of issuance and underwriter's discount.

Section 2. The County's administrative staff is hereby authorized and directed to work with Evensen Dodge, Inc., financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Bonds in substantial compliance with the Official Terms of Offering attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Official Terms of Offering are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. The bids shall be received by Evensen Dodge, Inc. until 11:00 a.m. central time on August 13, 2002, and consideration for the award of the Bonds will be by the Board at 2:00 p.m. central time on the same date.

Section 3. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 4. This resolution constitutes a declaration of official intent under Treasury Regulations Section 1.150-2. The County reasonably expects to reimburse expenditures with respect to such projects being financed.

EXHIBIT A
OFFICIAL TERMS OF OFFERING
ST. LOUIS COUNTY, MINNESOTA
$600,000 GENERAL OBLIGATION NURSING HOME REVENUE BONDS, SERIES 2002A

Bids for the obligations described above (the "Obligations") will be received by St. Louis County, Minnesota (the "County"), on Tuesday, August 13, 2002, at 11:00 a.m., central time, at the office of Evensen Dodge, Inc., 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota, at which time they will be opened and tabulated. Consideration of the bids for award of the Obligations shall be by the Board of Commissioners at 2:00 p.m., central time, on the same day.

TYPE AND PURPOSE OF OBLIGATIONS

The Obligations are general obligations of the County for which its full faith, credit, and taxing powers will be pledged and will be issued for the purpose of providing funds for certain nursing home improvements and renovations and to pay for costs of issuance and underwriter's discount. The Obligations are issued pursuant to Minnesota Statutes, Sections 376.55 and 376.56 and Chapter 475, and will be payable primarily from annual ad valorem taxes.

DETAILS OF OBLIGATIONS

The Obligations will be dated September 1, 2002, and will bear interest payable on June 1, 2003, and semiannually thereafter on each June 1 and December 1 (each referred to herein as an "Interest Payment Date"). Interest on the Obligations will be payable by check or draft mailed to the registered owner thereof 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 immediately preceding each Interest Payment Date. The Obligations will be in the denomination of $5,000 or any integral multiple thereof and shall be in fully registered form.

The Obligations will mature December 1 in the years and amounts as follows:

Year	Amount
2003	$ 85,000
2004	95,000
2005	100,000
2006	105,000
2007	105,000
2008	110,000

REDEMPTION

The Obligations are not subject to optional redemption prior to maturity.

TYPE OF BID

A bid for not less than $596,400 plus accrued interest on the total principal amount of the Obligations, shall be filed with Evensen Dodge, Inc. prior to the time set for the opening of the bids. A bid shall be accompanied by a good faith deposit (the "Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of $5,000 payable to the order of the County. If a check is used, it must accompany each bid. 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 such bond must be submitted to Evensen Dodge, Inc. prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Obligations are awarded to a bidder utilizing a Financial Surety Bond, then the successful bidder is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) 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. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied to the purchase price of the Obligations. In the event the successful bidder fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. Envelopes containing bids should be marked "Bid for $600,000 General Obligation Nursing Home Revenue Bonds, Series 2002A."

RATES

Interest rates offered by bidders should be expressed in integral multiples of 1/8 or 1/20 of one percent. No rate specified for a maturity shall exceed the rate specified for any subsequent maturity. No rate nor the net effective rate for the entire issue of the Obligations shall exceed the maximum rate permitted by law. Obligations of the same maturity shall bear a single rate from the date of the Obligations to the date of maturity.

AWARD

The sale of the Obligations will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. TIC is computed as the discount rate which, when used with semiannual compounding to determine the present worth of the principal and interest payments as of the date of the Obligations, produces an amount equal to the purchase price. In the event of a tie, the sale of the Obligations will be awarded by lot. The County's computation of the TIC of each bid, in accordance with customary practice, will be controlling.

The County reserves the right to: (i) waive non-substantive informalities of any bid or of matters related to the receipt of bids and award of the Obligations; (ii) reject all bids without cause; (iii) reject any bid in which the County determines that the bidder failed to comply with the terms herein; and (iv) adjourn the sale if deemed expedient.

BOOK-ENTRY-ONLY SYSTEM

The Obligations will be issued as fully registered bonds, without coupons, and when issued, will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository of the Obligations. Individual purchases of the Obligations will be made in book-entry form only, in the principal amount of $5,000 or any integral multiple thereof. Individual purchasers will not receive physical delivery of bond certificates representing their interest in the Obligations purchased. Principal and interest will be paid to DTC, which will in turn remit such principal and interest to its participants, for subsequent disbursement to the beneficial owners of the Obligations.

BOND INSURANCE AT PURCHASER'S OPTION

If the Obligations qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Obligations. Any increased costs of issuance of the Obligations resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Obligations from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Obligations have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Obligations.

TERM BOND OPTION

The purchaser shall have the option of designating the Obligations as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both.

THE BOND REGISTRAR

The County will appoint the St. Louis County Auditor as the bond registrar, transfer agent, authenticating agent and paying agent (the "Bond Registrar") for the Obligations. The County reserves the right to appoint a national banking association or trust company to serve as the Bond Registrar. The County will pay the reasonable and customary charges for the services of the Bond Registrar.

CUSIP NUMBERS

If the Obligations qualify for assignment of CUSIP numbers, such numbers will be typed on the

Obligations, but neither the failure to type such numbers on any Obligations nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Obligations. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser. Application for CUSIP numbers is the obligation of the purchaser.

SETTLEMENT

Within 40 days after the sale, the County will deliver the typed Bonds to DTC on behalf of the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A. of Duluth, Minnesota, and of customary closing papers, including a nonarbitrage certificate and a no-litigation certificate. Payment for the Obligations shall be made by the purchaser in federal or equivalent funds and shall be received by the County at its office or its designee not later than 1:00 p.m., central time, of the day of settlement. Except as compliance with the terms of payment shall have 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 noncompliance with said terms for payment.

At settlement, the purchaser will be furnished a certificate signed by an appropriate officer of the County to the effect that the official statement prepared by the County did not, as of the date of the official statement, and does not, as of the date of settlement, contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

Simultaneously with or before delivery of the Obligations, the successful bidder shall furnish to the County a certificate acceptable to bond counsel to the effect that (1) the successful bidder has made a bona fide public offering of the Obligations and the initial reoffering prices, and (2) a substantial amount of the Obligations was sold to the public (excluding bond houses, brokers, and other intermediaries), at such initial reoffering prices.

TAX-EXEMPT STATUS

In the opinion of Bond Counsel, assuming compliance with certain covenants made by the Board of Commissioners to satisfy pertinent requirements of present law, interest on the Obligations is not, under present law, includable in gross income of the recipient for federal income tax purposes or in taxable net income of individuals, trusts and estates for Minnesota income tax purposes, but such interest is includable in taxable income of corporations and financial institutions for purposes of the Minnesota franchise tax.

Interest on the Obligations is not an item of tax preference includable in alternative minimum taxable income for purposes of the federal alternative minimum tax applicable to all taxpayers or the Minnesota alternative minimum tax applicable to individuals, estates and trusts, but for purposes of computing the federal alternative minimum tax imposed on corporations, such interest is taken into account in determining adjusted current earnings.

The Obligations will not be designated as "qualified tax-exempt obligations."

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Obligations, 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. The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Obligations, together with any other information required by law, shall constitute a "Final Official Statement" of the County

with respect to the Obligations, as that term is defined in Rule 15c2-12. By awarding the Obligations to any underwriter or underwriting syndicate submitting a bid 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 Obligations are awarded a reasonable number of 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 Obligations are awarded as its agent for purposes of distributing copies of the Final Official Statement to each participating underwriter. Any underwriter delivering a bid with respect to the Obligations agrees thereby that if its bid 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 Obligations for purposes of assuring the receipt by each such participating underwriter of the Final Official Statement.

Any further information relating to the aforesaid sale will be furnished upon request to Evensen Dodge, Inc., Financial Consultant to the County, 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota 55402; telephone (612) 338-3535.
Adopted July 9, 2002. No. 475

RESOLVED, the St. Louis County Board of Commissioners approves the appropriation of $20,000 from the County Extension Service, Fund 131, Department 131, for the purpose of upgrading the 4-H facilities at the North and South St. Louis County Fairs.
FURTHER RESOLVED, the funds shall be equally divided between the North and South St. Louis County Fair locations.
Adopted July 9, 2002. No. 476

RESOLVED, that the MIS Department Remote Support and Standby Duty Supplemental Agreement with the Civil Service Supervisors' Unit, a copy of which is on file in Contract File No. 02-625, is hereby approved and the appropriate County officials are authorized to execute said contract.
Adopted July 9, 2002. No. 477

BY COMMISSIONER RAUKAR:

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2000B, IN THE APPROXIMATE AMOUNT OF $7,580,000

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to the provisions of Minnesota Statutes, Section 641.23 and Chapter 475, the County is authorized to issue and sell its general obligation bonds for the purpose of erecting a county jail and refunding of the same. Pursuant to a Lease dated as of August 15, 1993 (the "Lease") between the Housing and Redevelopment Authority of St. Louis County, Minnesota (the "HRA") and the County, the HRA, through the County, constructed a new county jail. The HRA financed the construction and equipping of the county jail through its issuance of $14,635,000 Jail Revenue Bonds, Series 1993A (the "1993 Bonds"). The Lease permits the County to prepay rents, direct the redemption and prepayment of the outstanding 1993 Bonds, terminate the Lease and acquire the county jail for a nominal payment. The Board hereby deems it necessary and desirable that the County issue its General Obligation Jail Refunding Bonds, Series 2002B (the "Bonds"), in the approximate amount of $7,580,000, for the purpose of providing funds to prepay the Lease and refund on a current refunding basis the 1993 Bonds.

Section 2. The County's administrative staff is hereby authorized and directed to work with

Evensen Dodge, Inc., financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Bonds in substantial compliance with the Official Terms of Offering attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Official Terms of Offering are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. The bids shall be received by Evensen Dodge, Inc. until 11:00 a.m. central time on August 13, 2002, and consideration for the award of the Bonds will be by the Board at 2:00 p.m. central time on the same date.

Section 3. Pursuant to the provisions of Minnesota Statutes, Section 373.45 (the "Act"), the County Auditor is hereby authorized and directed to submit a County Credit Enhancement Program Application for Participation (the "Application") to the Minnesota Public Facilities Authority (the "Authority"), in the form presented to the Board and on file in the office of the County Auditor.

Section 4. The County Auditor is hereby authorized and directed to execute and deliver to the Authority the County Credit Enhancement Program Agreement (the "Agreement"), in the form presented to the Board and on file in the office of the County Auditor. Upon acceptance of the Bonds into such program, the Board hereby authorizes and directs the County Auditor to perform all actions necessary in accordance with the terms and conditions set forth in the Agreement, and to comply with the requirements of the Act.

Section 5. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

EXHIBIT A
OFFICIAL TERMS OF OFFERING
ST. LOUIS COUNTY, MINNESOTA
$7,580,000* GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2002B
(Minnesota Public Facilities Authority County Credit Enhancement Program)

Bids for the obligations described above (the "Obligations") will be received by St. Louis County, Minnesota (the "County"), on Tuesday, August 13, 2002, at 11:00 a.m., central time, at the office of Evensen Dodge, Inc., 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota, at which time they will be opened and tabulated. Consideration of the bids for award of the Obligations shall be by the Board of Commissioners at 2:00 p.m., central time, on the same day.

TYPE AND PURPOSE OF OBLIGATIONS

The Obligations are general obligations of the County for which its full faith, credit, and taxing powers will be pledged and will be issued for the purpose to refund on a current refunding basis the County's lease obligation for a county jail project and the $14,635,000 Jail Revenue Bonds, Series 1993A issued by the Housing and Redevelopment Authority of St. Louis County, and for payment of costs of issuance and underwriter's discount.

DETAILS OF OBLIGATIONS

The Obligations will be dated September 1, 2002, and will bear interest payable on June 1, 2003, and semiannually thereafter on each June 1 and December 1 (each referred to herein as an "Interest Payment Date"). Interest on the Obligations will be payable by check or draft mailed to the registered owner thereof 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 immediately preceding each Interest Payment Date. The Obligations will be in the denomination of $5,000 or any integral multiple thereof and shall be in fully registered form.

The Obligations will mature December 1 in the years and amounts as follows:

Year	Amount*
2003	$1,135,000
2004	1,210,000
2005	1,240,000
2006	1,280,000
2007	1,330,000
2008	1,385,000

*The County reserves the right, after bids are opened and prior to award, to increase or reduce the principal amount of the Obligations offered for sale. Any such increase or reduction will be in an amount no greater than $100,000 for any maturity and $300,000 in total. If the issue size is adjusted, the purchase price will be adjusted to ensure that the percentage net compensation [i.e. the percentage resulting from dividing (i) the aggregate difference between the offering price of the Obligations to the public and the price to be paid to the County (excluding accrued interest), less any bond insurance premium to be paid by the bidder, by (ii) the principal amount of the Obligations] remains constant.

REDEMPTION

The Obligations are not subject to optional redemption prior to maturity.

TYPE OF BID

A bid for not less than $7,534,520 nor greater than $7,807,400 plus accrued interest on the total principal amount of the Obligations, shall be filed with Evensen Dodge, Inc. prior to the time set for the opening of the bids. A bid shall be accompanied by a good faith deposit (the "Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of $75,800 payable to the order of the County. If a check is used, it must accompany each bid. 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 such bond must be submitted to Evensen Dodge, Inc. prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Obligations are awarded to a bidder utilizing a Financial Surety Bond, then the successful bidder is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) 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. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied to the purchase price of the Obligations. In the event the successful bidder fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. Envelopes containing bids should be marked "Bid for $7,580,000* General Obligation Jail Refunding Bonds, Series 2002B."

RATES

Interest rates offered by bidders should be expressed in integral multiples of 1/8 or 1/20 of one percent. No rate specified for a maturity shall exceed the rate specified for any subsequent maturity. No rate nor the net effective rate for the entire issue of the Obligations shall exceed the maximum rate permitted by law. Obligations of the same maturity shall bear a single rate from the date of the Obligations to the date of maturity.

AWARD

The sale of the Obligations will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. TIC is computed as the discount rate which, when used with semiannual compounding to determine the present worth of the principal and interest payments as of the date of the Obligations, produces an amount equal to the purchase price. In the event of a tie, the sale of the Obligations will be awarded by lot. The County's computation of the TIC of each bid, in accordance with customary practice, will be controlling.

The County reserves the right to: (i) waive non-substantive informalities of any bid or of matters related to the receipt of bids and award of the Obligations; (ii) reject all bids without cause; (iii) reject any bid in which the County determines that the bidder failed to comply with the terms herein; and (iv) adjourn the sale if deemed expedient.

BOOK-ENTRY-ONLY SYSTEM

The Obligations will be issued as fully registered bonds, without coupons, and when issued, will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository of the Obligations. Individual purchases of the Obligations will be made in book-entry form only, in the principal amount of $5,000 or any integral multiple thereof. Individual purchasers will not receive physical delivery of bond certificates representing their interest in the Obligations purchased. Principal and interest will be paid to DTC, which will in turn remit such principal and interest to its participants, for subsequent disbursement to the beneficial owners of the Obligations.

BOND INSURANCE AT PURCHASER'S OPTION

If the Obligations qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Obligations. Any increased costs of issuance of the Obligations resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Obligations from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Obligations have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Obligations.

TERM BOND OPTION

The purchaser shall have the option of designating the Obligations as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both.

THE BOND REGISTRAR

The County will appoint a national banking association or trust company to serve as the bond registrar, transfer agent, authenticating agent and paying agent (the "Bond Registrar") for the Obligations. The County will pay the reasonable and customary charges for the services of the Bond Registrar.

CUSIP NUMBERS

If the Obligations qualify for assignment of CUSIP numbers, such numbers will be typed on the Obli-gations, but neither the failure to type such numbers on any Obligations nor any error with

respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Obliga-tions. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser. Application for CUSIP numbers is the obligation of the purchaser.

SETTLEMENT

Within 40 days after the sale, the County will deliver the typed Bonds to DTC on behalf of the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A. of Duluth, Minnesota, and of customary closing papers, including a nonarbitrage certificate and a no-litigation certificate. Payment for the Obligations shall be made by the purchaser in federal or equivalent funds and shall be received by the County at its office or its designee not later than 1:00 p.m., central time, of the day of settlement. Except as compliance with the terms of payment shall have 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 noncompliance with said terms for payment.

At settlement, the purchaser will be furnished a certificate signed by an appropriate officer of the County to the effect that the official statement prepared by the County did not, as of the date of the official statement, and does not, as of the date of settlement, contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

Simultaneously with or before delivery of the Obligations, the successful bidder shall furnish to the County a certificate acceptable to bond counsel to the effect that (1) the successful bidder has made a bona fide public offering of the Obligations and the initial reoffering prices, and (2) a substantial amount of the Obligations was sold to the public (excluding bond houses, brokers, and other intermediaries), at such initial reoffering prices.

TAX-EXEMPT STATUS

In the opinion of Bond Counsel, assuming compliance with certain covenants made by the Board of Commissioners to satisfy pertinent requirements of present law, interest on the Obligations is not, under present law, includable in gross income of the recipient for federal income tax purposes or in taxable net income of individuals, trusts and estates for Minnesota income tax purposes, but such interest is includable in taxable income of corporations and financial institutions for purposes of the Minnesota franchise tax.

Interest on the Obligations is not an item of tax preference includable in alternative minimum taxable income for purposes of the federal alternative minimum tax applicable to all taxpayers or the Minnesota alternative minimum tax applicable to individuals, estates and trusts, but for purposes of computing the federal alternative minimum tax imposed on corporations, such interest is taken into account in determining adjusted current earnings.

The Obligations will not be designated as "qualified tax-exempt obligations."

CONTINUING DISCLOSURE

In order to assist bidders for the Obligations to comply with SEC Rule 15c2-12(b)(5), the County will agree, for the benefit of the holders from time to time of the outstanding Obligations, in a continuing disclosure certificate, to provide annual reports of specified information and notice of the occurrence of certain material events. The County is the only "obligated person" with respect to the Obligations within the meaning of such rule. A description of the undertaking is set forth in the Official State-ment. Failure of the County to enter into an undertaking substantially similar to that described in the Official Statement would relieve the successful bidder of its obligation to

purchase the Obligations.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Obligations, 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. The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Obligations, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Obligations, as that term is defined in Rule 15c2-12. By awarding the Obligations to any underwriter or underwriting syndicate submitting a bid 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 Obligations are awarded a reasonable number of 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 Obligations are awarded as its agent for purposes of distributing copies of the Final Official Statement to each participating underwriter. Any underwriter delivering a bid with respect to the Obligations agrees thereby that if its bid 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 Obligations for purposes of assuring the receipt by each such participating underwriter of the Final Official Statement.

Any further information relating to the aforesaid sale will be furnished upon request to Evensen Dodge, Inc., Financial Consultant to the County, 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota 55402; telephone (612) 338-3535.
Unanimously adopted. July 9, 2002. No. 478

At 2:25 P.M. on Tuesday, July 9, 2002, upon motion of Commissioner Raukar, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 23, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 23rd day of July, 2002, at 9:37 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing to consider establishment of a cartway, pursuant to a petition submitted by James S. Collins and Marcia E. Blake, was reconvened. This hearing was continued from the June 18, 2002, County Board meeting.

At 9:37 A.M., Commissioner Sweeney, supported by Commissioner Plesha, moved to close the hearing because an apparent agreement had been reached between the parties; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Raukar, made a motion to remove the item from the agenda; seven yeas - zero nays.

Item No. 2 of the Consent Agenda (Recommendation of the Finance and Budget Committee for abatement of taxes) was removed because it was inadvertently added to the Consent Agenda prior to consideration by Committee of the Whole. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the remainder of the Consent Agenda; seven yeas - zero nays.

At 9:45 A.M., a public hearing was convened, pursuant to County Board Resolution No. 428, adopted June 25, 2002, to consider an amendment to the County Zoning Ordinance - Ordinance No. 46, Article IV, Section 6, Natural Disaster, Provision for Rebuilding in the Event of a Natural Disaster. The following persons addressed the issue:

Barbara Hayden, Planning Director, described the proposed amendment, which would streamline the review of land use permits for rebuilding in the event of a natural disaster, as determined by proclamation of the President or Governor. The amendment was unanimously approved by the Planning Commission.

John Jubala, Zoning Administrator, in response to a question from Commissioner Raukar, said the only concern of the Planning Commission was a section pertaining to determination of hardship by the Planning Department.

No one else chose to address the issue.

At 9:57 A.M., Commissioner Raukar, supported by Commissioner Sweeney, moved to close the hearing; seven yeas - zero nays. Commissioner Fink, supported by Commissioner Fay, moved to approve the amendment effective September 1, 2002; seven yeas - zero nays.

At 10:05 A.M. in the forenoon of Tuesday, July 23, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the County Board meeting until 11:00 A.M. on July 23, 2002, in the Commissioners' Conference Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:09 P.M. on July 23, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha, supported by Commissioner Raukar, moved to approve a second consent agenda consisting of all items unanimously passed at the just completed Committee of the Whole meeting; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Sweeney, moved to authorize an agreement with the University of Minnesota, Duluth, Department of Family Medicine, for provision of Teen Life Resiliency Project services for the period ending June 30, 2003. Commissioner Fink objected to the provision of the contract that gave ownership of project data to the university rather than the County. Commissioner Fink, supported by Commissioner Fay, then moved to table consideration until the August 6, 2002, Board meeting. The tabling motion failed: three yeas - four nays, Commissioners Kron, Sweeney, Plesha and Raukar. The original motion was then approved; six yeas - one nay, Commissioner Fink. Resolution No. 504.

Commissioner Raukar encouraged everyone to read a recent article in the Duluth News Tribune con-cerning the plight of many low to moderate value property owners facing large tax increases. A press release will be sent to property owners informing them of programs/refunds that may be available.

Commissioner Raukar also noted that the Five Best Days of Summer (St. Louis County Fair at Ironworld) would be here soon.

ZONING ORDINANCE
of
St. Louis County, Minnesota
Ordinance No. 46
Article IV Nonconformities
New Section 6 - Natural Disasters

Section 6 Natural Disaster
The following standards shall be in effect for the reconstruction of structures damaged in a natural disaster including floods, storms, or fires:

6.01 Structures that do not meet lot area, lot width, shore, side, rear, or road setback may be replaced without a variance if the following standards are met:

A. Efforts shall be made to bring the new structure into compliance with the zoning standards.
B. Building does not increase the nonconformity greater than what existed prior to the natural disaster.
C. Effective erosion control measures that limit runoff into adjacent waters or properties are in effect.
D. A plan for re-vegetation of the shore impact zone is developed and implemented.
E. Unused wells are sealed.
F. On-site sewage treatment regulations are followed.
G. The rebuilt structure must be in compliance with the floodplain regulations to ensure building at the appropriate elevation.
H. Structures may utilize the formula for building expansion found in Section 3 of Article IV if a building footprint larger than the original structure is proposed. The use of the formula shall constitute the one time standard found in Section 3.01 A of Article IV.

6.02 Determination of Natural Disaster: This section shall be in effect by Natural Disaster declaration by the Governor or President. The County Board may by

resolution define the geographic area.

6.03 Application process: A person using this provision shall obtain a land use permit from the County; and they shall have 18 months from the date of the determination to make application for a permit. A permit issued under this provision shall be in effect for two years, during which time substantial construction must begin, with the Director being permitted to grant extensions.

6.04 Variance process: Nothing in this section shall prohibit a person from making an application for a variance.

ADDENDUM
EFFECTUATION

Article IV Nonconformities, Section 6 - Natural Disaster; and Article VI Performance and Administrative Standards, Section 1 - High Water Elevations, St. Louis County Zoning Ordinance Number 46 amendments shall take effect and be in full force on the first day of September, 2002, upon its adoption by the St. Louis County Board of Commissioners, and shall be published in the official newspaper(s) of St. Louis County as provided by Minnesota Statutes.

Public hearings were held by the St. Louis County Planning Commission on October 11, 2001, and November 8, 2001, and by the St. Louis County Board of Commissioners on July 23, 2002.

Recommended by the Planning Commission to the County Board for adoption on the 8th day of November, 2001.

Commissioner Fink moved the adoption of this ordinance, and Commissioner Fay duly seconded the motion, and it was adopted on the following vote:

Yeas: Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays: None
Absent: None

Mike Forsman
Chair of County Board

Certified as a complete and accurate copy of Ordinance No. 46 - St. Louis County Zoning Ordinance

Gordon D. McFaul

County Auditor

Attest:
Paul L. Tynjala
Clerk of the County Board

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

David Twa, County Administrator, and Joseph J. Austin, Division Administrator of Employment Safety & Development, submitting Board Letter No. 02-389 regarding Clandestine Drug Lab Entry Policy and Procedures.–57925

Louis J. Cianni, City Attorney, Chisholm, submitting Order of City Council of the City of Chisholm in the matter of City of Chisholm vs. Richard Stevens and Tammy Stevens and St. Louis County directing the demolition of certain property.–57926

Documentation from public hearing held on July 23, 2002, on Amendment to Ordinance No. 46 - Zoning Ordinance, Article IV, Section 6, to incorporate a section relating to natural disasters.–57927

Purchase of Professional Services Agreement between St. Louis County and Jacquelyn F. Collis, providing for registered and licensed dietitian services at Nopeming Care Center.–02-633

Exhibit A to the Agreement for Extended Services, Software Support and Maintenance Fees, and Exhibit B to the Agreement for Extended Services, Schedule of Services and Charges, between the Emergency Communications Department and Tiburon, Inc.–02-634

Agreement between City of Orr and St. Louis County for improvements to County Road 961 (Lake Street) right-of-way.–02-635

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Mount Royal Pines III.–02-636ss

Agreement for Professional Services between St. Louis County and the City of Orr providing funding for new Youth Risk Behavior Endowment services.–02-637

Agreement for Professional Services between St. Louis County and Independent School District No. 2142 providing funding for new Youth Risk Behavior Endowment services.–02-638

Agreement between the City of Gilbert and St. Louis County for the construction of gravel access road to the Gilbert Off-Highway Vehicle Park currently under development by the State of Minnesota.–02-639

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, Resolutions No. 479 through 484, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:
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. 57845, are hereby approved and the County Auditor shall issue checks in the

following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$26,582.98
T22	Cities and Towns	9,623,504.86
T27	Refunds	39,060.30
T28	School Districts	517,290.61
T49	Taconite Production Tax	3,052,308.00
T50	State of Minnesota	81,954.36
T74	Employer/Employee Deductions	122,343.03
T77	Cancelled Checks	1,539.10
T85	Sheriffs State Forfeitures	2,740.45
T90	Boundary Waters - Forfeiture	2,025.64
01	General Fund	892,653.62
02	Public Works	598,325.08
04	Social Services	6,216,965.65
08	County Facilities - Capital Proj.	84,472.12
08A	State Aid Road	219,869.39
08L	County/MNDOT Pike Lake Facility	30,540.05
08N	Hibbing Courthouse Improvements	5,980.00
08O	Duluth Courthouse HVAC/Electrical	8,000.00
10B	Emer. Shelt. 99/00 Funds	4,088.68
11A	Home Grant - All Years	45,147.55
12B	CDBG Grant	130,939.27
127	Enhanced 9-1-1 Fund	106,808.61
128	Law Library	1,072.70
13	St. Louis County HRA	1,500.98
131	Extension Service	10,953.91
15	Forfeited Tax	48,217.46
16	Forest Resources	48,948.66
26	Solid Waste Authorities	464,576.83
49	Postage/Office Supplies	3,797.28
50	Printing	26,739.32
51	County Garage	22,370.54
52A	Property, Casualty, Liability	111,109.47
52B	Workers Compensation	85,707.72
52D	Medical/Dental Self Insurance	11.75
53	Management Information Systems	107,438.16
54	Regional Railroad Authority	306,332.14
55	Telecommunications	63,734.38
57	Retired Employees Health Insurance	5,946.29
64A	Chris Jensen Health & Rehab.	218,364.94
64B	Nopeming Care Center	146,770.32
65	Laundry	11,362.50
66	Community Food Services	38,129.87
67	Supervised Living Facilities	4,585.05
73	Arrowhead Regional Corrections	276,858.28
74	Community Health Services	56,979.02
		$23,874,646.92

Adopted June 23, 2002. No. 479

RESOLVED, that the appraisal reports for the sale of timber to be offered at Public Timber

Auction, Tracts 1 through 22 (totaling $1,144,786.70), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted June 23, 2002. No. 480

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated July 12, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted July 23, 2002. No. 481

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, Tobacco Products License No. T02169.
Adopted July 23, 2002. No. 482

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, to sell/serve out-side the designated serving area of the County Liquor License for the date of July 27, 2002, as per application on file in the office of the County Auditor, identified as County Board File No. 57848.
Adopted July 23, 2002. No. 483

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Brady Allen Miller, d/b/a The Dawghouse Bar & Grill, Northland Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 3, 4 and 5, 2002, as per application on file in the office of the County Auditor, identified as County Board File No. 57848.
Adopted July 23, 2002. No. 484

Upon motion of Commissioner Plesha, supported by Commissioner Raukar, Resolutions No. 485 through 503, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners approves contracts for the period July 1, 2002, through December 31, 2003, with the home delivered meal service providers as listed below with the understanding that payments to providers will be adjusted if client contributions received by providers differ from suggested contributions for non-waiver home delivered meals.

Provider	County Rate	AC/Waiver **Rate**
Duluth Senior Dining Norton Park, Morgan Park	$1.25	$4.49
Ely Meals on Wheels Ely	$1.25	$5.06
Lakeshore Lutheran East & West Duluth	$1.75	$5.81

MITH-East	$1.25	$5.06
Duluth-Central Hillside & Park Point		
MITH-West	$1.25	$5.06
Duluth-Lincoln Park, Piedmont Heights		
Duluth Heights, Hermantown		
Proctor Meals on Wheels	$1.25	$4.36
Proctor		
AEOA Meals (AC/Waiver only)	N/A	$5.12

Budget Reference:
Fund 04 Social Service
Agency SSV Social Service
Organization 2300 Title III Home Delivered Meals
Revenue Sources 0020 Local Taxes (Current), 1873 Home Delivered Meals, 9106 Title III Home Delivered Meals, 9118 USDA Reimbursement-Home Delivered Meals, 9318 State-Home Delivered Meals
Adopted July 23, 2002. No. 485

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign the agreement with the Community Health Board of Lake, Carlton, Cook and St. Louis Counties and the agreements with ARC Northland, Bois Forte Reservation, Fond du Lac Reservation, Lake Superior Community Health Center, St. Mary's/Duluth Clinic Health System, UMD Habitat Health Services, and Cathie Trachsel for the provision of maternal and child health services in the amount of $435,485 for the two-year period ending December 31, 2003, payable to Fund 01, Agency 220 (Public Health Nursing), Org. 223.
Adopted July 23, 2002. No. 486

WHEREAS, the Aurora Housing and Redevelopment Authority has offered to purchase the following described State tax-forfeited parcel for the sale price of $5,600.00 plus fees:

City of Aurora, Holland Addition, Lots 6, 7, 8 & 9, Block 1. Parcel Code Numbers: 100-42-60, 70, 80, & 90, for the public purpose of the Aurora Housing and Redevelopment Authority to attempt to stimulate housing in a two-part plan;

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of State tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of State tax-forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described State tax-forfeited parcels to the Aurora Housing and Redevelopment Authority with the purpose of an attempt to stimulate housing for the sale price of $5,600.00 plus the following fees: 3 Percent Assurance Fee of $168.00, Deed Fee of $25.00, Deed Tax of $18.48, and Recording Fee of $20.00, for a total of $5,831.48.
Adopted July 23, 2002. No. 487

WHEREAS, the Aurora Housing and Redevelopment Authority has offered to purchase the following described State tax-forfeited parcel for the sale price of $5,600.00 plus fees:

City of Aurora, Holland Addition, Lots 8, 9, 11 & 12, Block 2. Parcel Code Numbers: 100-42-300, 310, 330 & 340, for the public purpose of the Aurora Housing and Redevelopment Authority to

attempt to stimulate housing in a two-part plan;

WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of State tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of State tax-forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described State tax-forfeited parcels to the Aurora Housing and Redevelopment Authority with the purpose of an attempt to stimulate housing for the sale price of $5,600.00 plus the following fees: 3 Percent Assurance Fee of $168.00, Deed Fee of $25.00, Deed Tax of $18.48, and Recording Fee of $20.00, for a total of $5,831.48.
Adopted July 23, 2002. No. 488

WHEREAS, the St. Louis County Public Works Department plans to reconstruct, widen, and improve a segment of County-State Aid Highway 116 in Morse Township from a point 2.3 miles north of County-State Aid Highway No. 88 to a point approximately 1/2 mile north of County Road 803 (S.P. 69-716-08, County Project 9255); and
WHEREAS, the improvement consists of reconstructing said 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 said construction together with temporary construction easements; and
WHEREAS, a right of way plat would be beneficial for acquisition purposes and for future reference.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements.
RESOLVED FURTHER, that the County Board of Commissioners hereby authorizes the Public Works Department to prepare a right of way acquisition plat for the reconstruction of County-State Aid Highway No. 116, said plat to be named "St. Louis County Highway Right of Way Plat No. 21", and record said plat for future reference.
Adopted July 23, 2002. No. 489

WHEREAS, the County of St. Louis has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project S.P. 69-623-29, County Bridge No. 69J23, over the Pelican River (Section 13, Township 64 North, Range 20 West), on County-State Aid Highway No. 23; and County Bridge No. 69638 over an unnamed stream (Section 23, Township 64 North, Range 20 West), on County-State Aid Highway No. 23; and
WHEREAS, the amount of the grant is anticipated to be $141,797.01 by reason of the lowest responsible bid.
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis does hereby affirm that costs of the bridge in excess of the grant will be appropriated from funds available to the County of St. Louis and that any grant monies appropriated for the bridge, but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.
RESOLVED FURTHER, that State Aid funds are being used to participate in the cost of the bridge, that grant monies as matching funds shall be transferred directly to the agency account, and that the records of the County of St. Louis shall so state.

Roadway:	$ 551,352.71	County-State Aid Funds
	2,086,698.52	Federal Funds
Bridges:	$ 236,851.39	Federal Bridge Funds

	141,797.01	Fund 29 (Grant)
	87,084.16	County-State Aid Funds
Total Project:	$3,103,783.79	S.P. 69-623-29

Adopted July 23, 2002. No. 490

WHEREAS, the County of St. Louis has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project S.A.P. 69-642-02, County Bridge No. 69632, over the Little Knife River (Section 13, Township 52 North, Range 20 West), on County-State Aid Highway No. 42; and
WHEREAS, the amount of the grant is anticipated to be $308,109.90 by reason of the lowest responsible bid.
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis does hereby affirm that costs of the bridge in excess of the grant will be appropriated from funds available to the County of St. Louis and that any grant monies appropriated for the bridge, but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.
RESOLVED FURTHER, that State Aid funds are being used to participate in the cost of the bridge, that grant monies as matching funds shall be transferred directly to the agency account, and that the records of the County of St. Louis shall so state.
RESOLVED FURTHER, that this resolution rescinds Resolution No. 426, adopted on June 25, 2002.

Roadway:	$227,494.10	County-State Aid funds
Bridge:	$308,109.90	County-State Aid funds
	$308,109.90	Fund 29 (Grant)
Total Project:	$843,713.90	S.A.P. 69-642-02

Adopted July 23, 2002. No. 491

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of four tandem trucks for snow and ice control and hauling sand and gravel; and
WHEREAS, the Department contacted three vendors having State Contracts for tandem truck chassis; and
WHEREAS, it was determined that the Sterling LT9500 was by far the least costly model to suit the County's needs; and
WHEREAS, the four (4) units State Contract purchase price and non-contract options will cost $242,067 plus an additional $15,734.36 State of Minnesota sales tax, for a total of $257,801.36.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order for the purchase of four (4) Sterling LT9500 tandem truck cab and chassis units to Boyer Sterling Trucks. Funding for this purchase is payable from Fund 02, Agency A14, Object 663.
Adopted July 23, 2002. No. 492

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Gnesen Volunteer Fire Relief Association to operate out of the Sportsmen's Inn, Gnesen Township, new.
Adopted July 23, 2002. No. 493

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the

following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Craig Ankrum, $294.28; Jesse Arnold, $450.64; Todd Brown, $903.94; Steve Christensen, $120.84; John Chuk, $225.24; Bonnie Dufresne, $606.30; Paul Erickson, $992.42; Kevin Field, $1,038.38; Marvin Forbrago, $448.94; William Graham, $296.26; Joel Haataja, $583.02; Calissa Jacka, $313.94; Allan Klint, $355.24; Thomas Livingston, $827.14; Charles McNeil, $97.78; Jacqueline Pionk, $218.52; PLB, LLC, $647.70; Michael Sayers, $244.80; Daniel Stoddard, $46.74; Betty Wehvila, $457.30.

Personal Property - Michael Ledoux, $260.00.
Adopted July 23, 2002. No. 494

RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to apply to the National Center for Missing and Exploited Children for a LOCATOR Grant for a computer, software, scanner and a desk with the approximate value of $1,500.00, payable to Fund 01, Agency 091, Org. ADMN.
Adopted July 23, 2002. No. 495

WHEREAS, St. Louis County has leased its Duluth 9-1-1 Center building and land from the City of Duluth since 1986; and
WHEREAS, an error in the description of the leased property location has been discovered and needs to be corrected to accurately reflect the property's location; and
WHEREAS, an easement over the leased property is necessary to allow the construction of an extension to Airport Road.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby approves an amendment to the original lease to correct the property location description and provide an easement for construction of the Airport Road extension.
Adopted July 23, 2002. No. 496

WHEREAS, the St. Louis County Board has received a petition signed by twenty registered voters, who are residents of St. Louis County, requesting the naming of an island on Lake Vermilion, identified as Lot 10, Section 8, Township 63, Range 17, as Holmbo Island; and
WHEREAS, the petition states the reason for the name designation is in respect to Mr. Homer Holmbo who acquired the property in 1934 from Riley and Dorothy Creigh in due payment for work performed for them and also as a family remembrance; and
WHEREAS, Minnesota Department of Natural Resources Supervisor Glen Yakel has indicated that there is no known name for the island in the DNR records; and that he would be supportive of this action by the County Board; and
WHEREAS, Minnesota Statute requires that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners establishes a public hearing for September 3, 2002, at 9:35 A.M. in the St. Louis County Courthouse, Duluth, MN, to consider the naming of an island on Lake Vermilion identified as Lot 10, Section 8, Township 63, Range 17, as Holmbo Island.
Adopted July 23, 2002. No. 497

WHEREAS, St. Louis County is committed to providing comprehensive waste management services including land disposal to its residents; and

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

WHEREAS, Foth and Van Dyke, with Northeast Technical Services as a subcontractor, have submitted a proposal to the County to provide landfill repermitting services and general landfill engineering services for 2003 and 2004; and

WHEREAS, a review and evaluation of the proposal was conducted by County staff and that review identified the proposal as meeting the County's needs.

NOW, THEREFORE, BE IT RESOLVED, the appropriate County officials are, subject to approval by the County Attorney's Office, authorized to execute an agreement with Foth and Van Dyke to provide landfill engineering services at a cost not to exceed $99,718, payable from Fund 26, Agency J-48 Landfill.

Adopted July 23, 2002. No. 498

WHEREAS, a necessary part of St. Louis County's land management program involves public education and information; and

WHEREAS, now, more than ever, it is important that the public receive accurate and timely information on the management of county forest lands; and

WHEREAS, a professional video presentation like "People and Forests" in a shortened version is an effective vehicle for delivering this message to community organizations, civic groups, and the public.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the Land Department to contract with Parthe Productions, 202 N. Central Avenue, Duluth, MN 55807, for the production of a shortened version of the video entitled, "People and Forests".

BE IT FURTHER RESOLVED, that said contracting be done in two separate phases:

Phase 1 - Scripting and pre-production work $5,050.00

Phase 2 - Production, editing, sound effects, post-production meetings, etc. $24,771.00

for a total cost of $29,821.00; payable from Fund 16, F16, F11, Object 299.

Adopted July 23, 2002. No. 499

WHEREAS, a necessary part of St. Louis County's land management program involves public education and information; and

WHEREAS, now, more than ever, it is important that children receive accurate and timely information on the management of county forest lands; and
WHEREAS, a professional video presentation is an effective vehicle for delivering this message to this audience.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the Land Department to contract with Parthe Productions, 202 N. Central Avenue, Duluth, MN 55807, for the production of a children's version of the video entitled, "Forests and People".
BE IT FURTHER RESOLVED, that said contracting be done in two separate phases:

Phase 1 - Scripting, research, scouting, talent search, and pre-production meetings $5,050.00

Phase 2 - Production, editing, sound effects, post-production meetings, etc. $27,100.00

for a total cost of $32,150.00; payable from Fund 16, F16, F11, Object 299.
Adopted July 23, 2002. No. 500

WHEREAS, bids have been received by the County Auditor for the following project:

S.P. 69-090-04 Mesabi Trail - Gilbert to McKinley, Minnesota Project No. TEAX 6999(184). Construction: Grading, Aggregate Base, and Bituminous Trail Construction;

WHEREAS, said bids or proposals were duly opened by the Commissioner of Transportation's Representative, Mr. Walter Leu, at a meeting at 10:00 A.M. on July 22, 2002, and the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the Board should recommend to the Commissioner of Transportation of the State of Minnesota, the award of said contract be made to the lowest responsible bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that this Board hereby approves the award of contract on the above project to the lowest bidder:

STATE PROJECT CONTRACTOR

	AMOUNT	
S.P. 69-090-04 MN Project TEAX MN6999(184)	Inc. $251,729.90	R & M Mesabi Construction, 1505 - 9th Street South Virginia, MN 55792

Adopted July 23, 2002. No. 501

RESOLVED, that the Property Management Department is authorized to enter into an agreement with ACCT of Cloquet, MN, in an amount not to exceed $65,840 for the abatement of asbestos containing material in the Hibbing Annex building, payable from Fund 08, 090 MSBA.
Adopted July 23, 2002. No. 502

RESOLVED, that the St. Louis County Board hereby approves the Clandestine Drug Lab Entry Policy and Procedures as found in Board File No. 57925.
Adopted July 23, 2002. No. 503

BY COMMISSIONER KRON:
RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with the University of Minnesota - Duluth, Department of Family Medicine, in the amount of $97,277.56 for the provision of Teen Life Center Resiliency Project services for the period April 1, 2002, through June 30, 2003, payable from Fund 01, Org. 220 (Public Health Nursing), Agency 266A.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted July 23, 2002. No. 504

At 1:19 P.M. on Tuesday, July 23, 2002, upon motion of Commissioner Plesha, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 6, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of August, 2002, at 9:38 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Gordon D. McFaul, County Auditor, presented an update of elections for County Commissioner Districts for 2002, including the new filing period and the need for a special primary election on September 24, 2002.

Stan Passananti, Ely, wanted to address the Board concerning the final approval of the plat of Longstorff Creek in the Town of Morse. Chair Forsman said Commissioners would consider approval at Committee of the Whole and then reconvene the County Board meeting for final action.

Commissioner Plesha, supported by Commissioner Sweeney, moved to suspend the rules to consider awarding the contract for S.A.P. 69-600-25 to KGM Contractors, Inc., Angora, MN, on their low bid of $482,243.14; seven yeas - zero nays. Richard Hansen, Public Works Director, said the bid was 17.4 percent below the engineer's estimate. Commissioner Plesha, supported by Commissioner Raukar, moved to approve the contract; seven yeas - zero nays. Resolution No. 516.

Commissioner Raukar, supported by Commissioner Kron, moved to approve a resolution establishing terms of office for Commissioner Districts 1, 2, 4, 5 and 6 for the 2002 elections. Michael Dean, Assistant County Attorney, briefly summarized court challenges to the County redistricting plan and subsequent orders issued by Judge Hallenbeck and Mary Kiffmeyer, Minnesota Secretary of State. In response to a question from Commissioner Sweeney, Attorney Dean said that while a challenge still exists, it is unlikely that any further court action against the county redistricting plan will occur. After further discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 517.

At 9:56 A.M. in the forenoon of Tuesday, August 6, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the County Board meeting until 11:00 A.M. on August 6, 2002, in the Commissioners' Conference Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 11:47 A.M. on August 6, 2002, and the regular order of business resumed with all members present.

Commissioner Fink, supported by Commissioner Raukar, moved to grant final approval to the plat of Longstorff Creek in the Town of Morse; seven yeas - zero nays. Resolution No. 518.

Commissioner Plesha, supported by Commissioner Raukar, moved to authorize an agreement with Lenci Enterprises, Virginia, MN, on their low bid of $1,495,000 for construction services at the Pike Lake Public Works Facility (Phase II). Commissioner Fink, supported by Commissioner Fay, moved to table the matter for one week, but the motion failed; three yeas - four nays, Commissioners Kron, Sweeney, Plesha and Raukar. The original motion was then approved; seven yeas - zero nays. Resolution No. 519.

Commissioner Plesha, supported by Commissioner Sweeney, moved to award the contract for S.A.P. 69-619-14 (St. Louis River Road) to KGM Contractors, Inc., Angora, MN, on their low bid of $213,639.30; seven yeas - zero nays. Resolution No. 520.

Commissioner Raukar, supported by Commissioner Kron, moved to approve a contribution of $3,500 from the Community Support Contingency Fund to the Law Enforcement Explorer's Conference, sponsored by the Voyaguers Area Council of the Boy Scouts of America; seven yeas - zero nays. Resolution No. 521.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve a contribution of $3,000 from the Community Support Contingency Fund to the Spay Neuter Aid Program (S.N.A.P.); seven yeas - zero nays. Resolution No. 522.

Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the Colvin Volunteer Relief Association bylaws and appoint Commissioner Forsman and Commissioner Plesha as ex-officio members of the association. Commissioner Fay, supported by Commissioner Fink, moved to table the resolution for one week, but the motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. The original resolution was then approved; six yeas - one nay, Commissioner Fay. Resolution No. 523.

Commissioner Fay, supported by Commissioner Fink, moved to adjourn the County Board meeting, but the motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman.

Commissioner Sweeney, supported by Commissioner Raukar, moved to authorize the County Administrator to transfer staff from Nopeming Care Center to Chris Jensen Health and Rehabilitation Center as needed; seven yeas - zero nays. Resolution No. 524.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve a second Consent Agenda consisting of all items listed on the approved Committee of the Whole Consent Agenda except Item No. 10 (Flexible Schedule Agreement - Sheriff's Office), which was moved to the August 13 Board Agenda without recommendation, and Item No. 6 (Public Sale of Tax Forfeited Lands on October 8, 2002), which was moved to the August 13 Board Consent Agenda; seven yeas-zero nays.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve free conveyance of tax forfeited land to the City of Duluth for authorized public use. Noting that there was at least one objection to the sale by an adjoining property owner, Commissioner Fink, supported by Commissioner Fay, moved to table the matter to the August 13 Board meeting to afford an opportunity for the dissenting landowner to address the Board; seven yeas - zero nays.

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

Board meeting:

Jeffrey Tynjala, President, Colvin Firemen's Relief Association, advising the Association has currently updated their by-laws and requesting two elected St. Louis County officials to serve as ex-officio's of the Association.--57928

John Klaysmat, Fire Chief, Crane Lake Volunteer Fire Department, requesting to add Unorganized Township 67-18 to its fire protection service area contract with St. Louis County.--57929

Christina M. Hofsommer, Clerk, Colvin Township, submitting resolution of the Colvin Township Board of Supervisors emphasizing that any new redistricting plan developed for St. Louis County be drawn to retain Colvin Township in St. Louis County District 6.--57930

Michael J. Loisel, Ely, petitioning the vacation of that portion of the Crab Lake portage which crosses his property in the SW 1/4 of SW 1/4, Section 17, Township 63, Range 13.--57931

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and City of Virginia.--02-640

Project Contract No. 2002-786 between the County of St. Louis and KGM Contractors, Inc., for the construction of a service pad expansion at the Cook Transfer Station.--02-641

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Daisy Jac, Inc.--02-642ss

Addendum to Purchase Agreement No. 13015 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for the provision of supplies and equipment services.--02-643

Purchase of Service Agreement between St. Louis County Board of Commissioners and Homes, Inc. - Hibbing II (MA MR/RC Waiver, Men's SLS).--02-644ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Homes, Inc. - Virginia I (MA MR/RC Waiver, SLS).--02-645ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Homes, Inc - Hibbing I (MA MR/RC Waiver, Women's SLS).--02-646ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Homes, Inc. - In-Home Family Support Services.--02-647ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Homes, Inc. - Virginia II (MA MR/RC Waiver SLS).--02-648ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Winter Homes, Inc., providing Medical Assistance MR/RC home and community-based waivered services.--02-649ss

Purchase of Service Agreement between St. Louis County Board of Commissioners and Winter Homes, Inc .- West, providing Medical Assistance MR/RC home and community-based waivered services.--02-650ss

State of Minnesota, Amendment of Lease (Amendment No. 13 to Lease No. I-8200), between the State of Minnesota, Department of Administration, and County of St. Louis, for rental of Room 131 on the plaza level of the Government Services Center.--02-651

State of Minnesota, Amendment of Lease (Amendment No. 1 to Lease No I-7212), between the State of Minnesota, Department of Administration, and County of St. Louis, for storage space rental on the lower level of the Government Services Center.--02-652

State of Minnesota, Amendment of Lease (Amendment No. 5 to Lease No. I-4159), between the State of Minnesota, Department of Administration, and County of St. Louis, for rental of space on plaza level of the Government Services Center.--02-653

State of Minnesota, Amendment of Lease (Amendment No. 13 to Lease No. I-8493), between the State of Minnesota, Department of Administration, and County of St. Louis, for rental of office space in Room 611 at the Government Services Center.--02-654

State of Minnesota, Amendment of Lease (Amendment No. 8 to Lease No. I-2809), between the State of Minnesota, Department of Administration, and County of St. Louis, for rental of office space on the seventh floor at the Government Services Center.--02-655

State of Minnesota, Amendment of Lease (Amendment No. 5 to Lease No. I-4148), between the State of Minnesota, Department of Administration, and the County of St. Louis, for rental of storage space on the lower level of Government Services Center.--02-656

State of Minnesota, Amendment of Lease (Amendment No. 20 to Lease No. I-6133), between the State of Minnesota, Department of Administration, and the County of St. Louis, for rental of office space in the Government Services Center.--02-657

Agreement for Health Education Internship between the County of St. Louis, through its Department of Health and Long Term Medical Care, and University of Minnesota - Duluth, providing public health education internship experience.--02-658

Schedule 1 to Minnesota Community Capital Fund Loan Fund between the Minnesota Department of Trade and Economic Development, and St. Louis County; granting authorization for County to transfer of $100,000 from the state funded revolving loan fund to MCCF, a statewide community capital fund.--02-659

Agreement between Duluth Township and the County of St. Louis for the construction of Bridges 69J29 and 69J30, C.P. No.8566 and No. 8567, on Township Road 2505, the Greenwood Road, as replacement structures for hydraulically and structurally deficient corrugated metal culverts.--02-660

Amendment to Contract No. 4112-1 for Courthouse Third Floor Renovation.--02-661

Amendment for Service Agreement for Collection of Waste from Specified "Sit" Sites between St. Louis County, through its Solid Waste Department, and Crist Garbage Service, Inc., extending term of said Agreement to June 30, 2003.--02-662

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and Virginia-Eveleth Economic Development Authority.–02-663

St. Louis County Solid Waste Department Training Contract between St. Louis County and Larry

Zadnikar (IwantToLearn) for Landfill Management System related computer training.--02-664

Lease No. I-8798 between the State of Minnesota, Department of Administration, and St. Louis County for space in Suite 111, Government Services Center.--02-665

Purchase of Service Agreement between the County of St. Louis, through its Department of Public Health, and Northspan Group, Inc., to assist with the processing of loan applications relative to the Septic System Loan Program instituted by the County.--02-666

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 505 through 515, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:
RESOLVED, that the official proceedings of the Special Board of Appeal and Equalization for the Assessment Year of 2002 Payable 2003 are hereby approved.
Adopted August 6, 2002. No. 505

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 2, 2002, are hereby approved.
Adopted August 6, 2002. No. 506

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 9, 2002, are hereby approved.
Adopted August 6, 2002. No. 507

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 18,453.75
T21	Beer License	20.00
T27	Refunds	15,734.50
T48	Taconite Relief/Other	5,106,373.00
T50	State of Minnesota	258,280.26
T66	Criminal Fines	99,289.28
T74	Employer/Employee Deductions	842,430.54
T80	Lake Superior - Forfeiture	422.49
T83	Sheriff Fine Contingency	8,936.20
T84	Attorney's Forfeitures	260.00
T85	Sheriff's State Forfeitures	400.00
T87	Assault Fees	1,160.71
T90	Boundary Waters - Forfeiture	573.89
01	General Fund	797,986.49
02	Public Works	806,188.81
04	Social Services	3,620,459.92
08	County Facilities - Capital Proj.	14,766.40
08A	State Aid Road	1,537,195.95
08J	Sheriff Rescue Squad/EOC Facility	16,584.95
08L	County/MNDOT Pike Lake Facility	3,280.07

08O	Duluth Courthouse HVAC/Electrical	2,394.47
08P	Virginia Courthouse Improvements	250.15
10B	Emer. Shelt. 99/00 Funds	4,211.63
11A	Home Grant - All Years	28,232.39
12B	CDBG Grant	41,958.24
127	Enhanced 9-1-1 Fund	1,786.41
128	Law Library	7,530.59
129	City/County Comm. Antenna Site	209.91
13	St. Louis County HRA	82.50
131	Extension Service	7,769.30
15	Forfeited Tax	96,584.17
26	Solid Waste Authorities	418,188.95
37H	Jail Bond Debt	500.00
49	Postage/Office Supplies	1,811.40
49A	Plat Book Revolving	5,719.04
50	Printing	2,046.35
51	County Garage	37,690.13
52B	Workers Compensation	56,703.71
52D	Medical/Dental Self Insurance	180.93
53	Management Information Systems	211,883.91
54	Regional Railroad Authority	17,402.16
55	Telecommunications	24,380.76
57	Retired Employees Health Insurance	2,104.70
64A	Chris Jensen Health & Rehab.	205,272.91
64B	Nopeming Care Center	147,455.95
65	Laundry	27,353.60
66	Community Food Services	38,881.07
67	Supervised Living Facilities	6,220.20
72	Northern Counties Land Use Coordinating Board	1,420.30
73	Arrowhead Regional Corrections	268,579.82
74	Community Health Services	16,647.70
85	Patients Trust Fund	15,285.16
		$14,845,535.72

Adopted August 6, 2002. No. 508

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. 57844, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.
Adopted August 6, 2002. No. 509

RESOLVED, that the appraisal reports for the sale of timber to be offered at Sealed Bid Christmas Tree Auction, Tracts 1 through 4 totaling $24,750.00, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted August 6, 2002. No. 510

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated July 26, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.

Adopted August 6, 2002. No. 511

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, Tobacco Products License No. T02170.
Adopted August 6, 2002. No. 512

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license is contingent on the Health Department receiving the septic system inspection report and the Department's issuance of the Food and Beverage Service License;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, On-Sale Intoxicating Liquor License No. ON0370 and Sunday On-Sale Intoxicating Liquor License No. ONS0370, transfer.
Adopted August 6, 2002. No. 513

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. 57882, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Embarrass Region Volunteer Fire Department, Embarrass Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB026 for August 24 and 25, 2002, only.
Adopted August 6, 2002. No. 514

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Marie Kreegier, d/b/a The Homestead Restaurant, Clinton Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of September 12, 13, and 14, 2002, as per application on file in the office of the County Auditor, identified as County Board File No. 57848.
RESOLVED FURTHER, that said authorization is granted contingent upon the licenseholder posting "No Parking" signs printed in four-inch or larger black letters on white background, a minimum of four feet above the ground, every 50 feet for 500 feet, on both sides of the road, North on C-SAH 7 and West on C-SAH 16, at the licenseholder's expense and that the signs are to be removed after the event.
Adopted August 6, 2002. No. 515

Upon motion of Commissioner Plesha, supported by Commissioner Sweeney, the rules were

suspended to adopt Resolution No. 516 which was not on the agenda.

BY COMMISSIONER PLESHA:
WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-600-25, County Project 9277 (low), bituminous access road from T.H. 135 to OHV Staging Area, 0.29 miles and City Project 2001-926, Gravel access road from Gilbert to bituminous access road, 1.18 miles. Project to consist of Bituminous Access Road and City Project 2001-926 Gravel Trail to OHV Staging Area in Gilbert, Minnesota.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., July 29, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
KGM Contractors, Inc.	9211 Highway 43 Angora, MN 55703	$482,243.14

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; State Park Road Account Funds and MN DNR Grant to the City of Gilbert.
Unanimously adopted. August 6, 2002. No. 516

BY COMMISSIONER RAUKAR:
WHEREAS, St. Louis County Board Resolution No. 368, adopted May 28, 2002, adopted Plan Alternate 1 as the redistricting plan for St. Louis County Commissioner Districts for Census 2000; and
WHEREAS, petitions were filed with the District Court of the Sixth Judicial District objecting to Plan Alternate 1; and
WHEREAS, by Order of the District Court, dated the first of July, 2002, Plan Alternate 1 was referred back to the St. Louis County Board for correction of errors; and
WHEREAS, on July 9, 2002, by Resolution No. 465, the St. Louis County Board adopted corrections to Plan Alternate 1 and designated the corrected document as Redistricting Plan X1;
WHEREAS, by Order of the District Court, dated July 24, 2002, Plan X1 was determined to meet all statutory and constitutional requirements as previously set by the Court; and
WHEREAS, by Order of the District Court, dated July 24, 2002, the Respondent was directed to file Plan X1 with the St. Louis County Auditor for purposes of conducting elections in 2002; and
WHEREAS, Plan X1 was filed with the St. Louis County Auditor on July 29, 2002; and
WHEREAS, Plan X1, pursuant to provisions of Minnesota Statutes, Section 375.025, Subdivision 4, requires elections for Commissioner Districts 1, 2, 4, 5, and 6.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 375.025, Subdivision 4, the Board establishes that for the 2002 elections even numbered districts 2, 4, and 6 shall each have a four-year term, odd numbered districts 1 and 5 shall have a two-year term, and the remaining commissioner districts 3 and 7, with only one resident commissioner in each and population shifts not exceeding the 5 percent threshold described in statute, shall complete the existing terms which expire on the first Monday in January, 2005.

Unanimously adopted. August 6, 2002. No. 517

BY COMMISSIONER FINK:
WHEREAS, the St. Louis County Planning Commission on September 20, 2001, approved the preliminary plat of Longstorff Creek; and
WHEREAS, the developer has submitted the final prints and they meet the requirements of the Planning Commission and all appropriate county departments.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby grants final plat approval to Longstorff Creek located in Government Lot 5 and NW 1/4 of SE 1/4, Section 31, Township 63 North, Range 12 West (Morse).
Unanimously adopted. August 6, 2002. No. 518

BY COMMISSIONER PLESHA:
WHEREAS, Phase II of the Pike Lake Public Works Facility Project involves the construction of office space for the County Public Works Department Engineering and Administrative Divisions on property currently owned by St. Louis County at Pike Lake; and
WHEREAS, the services of a construction firm are required for Phase II of the Pike Lake Public Works Facility Project.
NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Chair of the County Board and the County Auditor to enter into an agreement with Lenci Enterprises of Virginia, Minnesota, for an amount of $1,495,000. Funds are available from Fund 08B, Agency 600, Org. 3562, Object 611.
BE IT FURTHER RESOLVED, that $1,495,000 is transferred from the General Fund Designated Cash Flow balance sheet account (Fund 01, BSA 2544) into and appropriated to the Capital Projects Fund 08B, Agency 600, Org. 3562, Object 611, for the construction of Phase II of the Pike Lake Public Works Facility, such monies to be replenished first by funds unappropriated in any fund due to issuance of an equipment note or alternatively from year end balances in Fund 08B or Fund 02 (Public Works).
Unanimously adopted. August 6, 2002. No. 519

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-619-14, County Project No. 8563. Bridge No. 69J38 over the Midway River. Located on C-SAH 19 (St. Louis River Road), 3 miles N.W. of Proctor, Minnesota, between C-SAH 13 (Midway Road) and C.R. 898 (Lindahl Road). Length 0.08 miles. Project to consist of Bridge No. 69J38 over the Midway River.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., August 5, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
KGM Contractors, Inc.	9211 Highway 43 Angora, MN 55703	$ 213,639.30

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the

above listed project; Fund 08A, Agency 525, Object 527.
Unanimously adopted. August 6, 2002. No. 520

BY COMMISSIONER RAUKAR:
WHEREAS, the County Board has been asked to provide $3,500 in community support funding for the Law Enforcement Explorer's Conference sponsored by the Voyageurs Area Council, Boy Scouts of America, scheduled for October 18 - 20, 2002, at Spirit Mountain in Duluth; and
WHEREAS, the conference is very consistent with St. Louis County's focus on violence prevention, and is planned, organized, and delivered primarily by members of the County Sheriff's Department; and
WHEREAS, the conference is about "keeping the peace" and engaging young people in learning to be part of the solution for eliminating destructive conflict;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby approves $3,500 for the Law Enforcement Explorer's Conference sponsored by the Voyageurs Area Council, Boy Scouts of America, scheduled for October 18 - 20, 2002, at Spirit Mountain in Duluth (Community Support Contingency, Fund 01-013 CSCF).
Unanimously adopted. August 6, 2002. No. 521

WHEREAS, the Spay Neuter Aid Program (S.N.A.P.) is an all-volunteer group listed with the State of Minnesota as a 501(c)3 non-profit organization which takes responsibility for animal evacuations throughout the state and operates the Contented Critters Animal Sanctuary in Makinen, MN; and
WHEREAS, S.N.A.P. has requested $3,000 in financial assistance for its efforts in assisting St. Louis County in animal control.
NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby approves the transfer of $3,000 from Fund 01, 013, CSCF (Community Support Contingency Fund) to Sheriff's Department, Fund 01, 091-299. The Sheriff's Department shall use the $3,000 to fund a contract with S.N.A.P. to provide services to the Sheriff's Department for care and handling of lost and abandoned animals.
Unanimously adopted. August 6, 2002. No. 522

BY COMMISSIONER SWEENEY:
WHEREAS, the Colvin Firefighters' Relief Association has updated the Association's bylaws to include the appointment of two (2) elected officials from the Association's largest contract municipality (St. Louis County) to hold two (2) positions as ex-officio's of the Association;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the updated by-laws of the Colvin Firefighters' Relief Association.
FURTHER RESOLVED, that the Board hereby appoints Commissioner Mike Forsman and Commissioner Paul Plesha to serve as ex-officio's of the Colvin Firefighters' Relief Association.
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fay - 1
Adopted August 6, 2002. No. 523

RESOLVED, that the St. Louis County Board authorizes the County Administrator to transfer positions from the Nopeming Care Center to the Chris Jensen Health & Rehabilitation Center, effective August 13, 2002.
RESOLVED FURTHER, that the St. Louis County Board will receive a report from the County Administrator describing each position so transferred prior to the establishment of the revised 2003 budget.
Adopted August 6, 2002. No. 524
Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 525 through 535, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the County Board approves the following:

1) The "Application for Need Determination" submitted by UDAC, Inc.; and

2) The rate variance/amendment and revision of the Purchase of Service Agreement, following approval of the Commissioner of DHS, at the following rates:

Program Name	Effective Date	Full Day Program	Partial Day Program	Round Trip Daily Transport.	Full Day Program & Transport.
UDAC, Inc.	August 1, 2002	$54.27	$40.70	$10.00	$64.27

Funding:

	Fund	Agency	Organization	Object
Expense:	04	SSV	2600	5660
			6300	5660

	Fund	Agency	Source
Revenue:	04	SSV	9301
			0020

Adopted August 6, 2002. No. 525

RESOLVED, that the St. Louis County Board of Commissioners forward the call for bids on the Chris Jensen remodeling project to the August 13, 2002, County Board meeting without recommendation.
Adopted August 6, 2002. No. 526

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor and County Administrator to sign an agreement with Aspen Nursing Services, Inc., to provide Registered Nurses, Licensed Practical Nurses, and Nursing Assistants Registered upon request of Chris Jensen Health and Rehabilitation Care Center effective July 1, 2002, through June 30, 2004; payable from Fund 64A (Chris Jensen), Agency N71, Org. 1200 (RNs), 1300 (LPNs), and 1400 (NARs), Object 264.
Adopted August 6, 2002. No. 527

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor and County Administrator to sign an agreement with Aspen Nursing Services, Inc., to provide Registered Nurses, Licensed Practical Nurses, and Nursing Assistants Registered upon request of Nopeming Care Center effective July 1, 2002, through June 30, 2004; payable from Fund 64B (Nopeming), Agency N72, Org. 1200 (RNs), 1300 (LPNs), and 1400 (NARs), Object 264.
Adopted August 6, 2002. No. 528

RESOLVED, that the County Board of Commissioners authorizes submission of the 2002 - 2003 Radon Risk Reduction Grant to the Minnesota Department of Health in the amount of $15,000.
Adopted August 6, 2002. No. 529
RESOLVED, that the County Board of Commissioners hereby authorizes the Board Chair and Auditor to execute, on behalf of St. Louis County, an access easement across the following described County fee property:

All that part of the SW 1/4 of NW 1/4 lying Northwesterly of a straight line drawn from a point 800

feet South of the Northwest corner of the SW 1/4 of NW 1/4 to a point 855 feet East of said Northwest corner; Section 23, Township 51, Range 16,

to Lloyd A. Hanson and Rethel P. Hanson, husband and wife, subject to approval by the County Attorney.
Adopted August 6, 2002. No. 530

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with Carlton County whereby St. Louis County will provide year round routine maintenance on the section of County Road 696 (St. Louis River Road) listed in the agreement on Page One, and where the County of Carlton will provide year round routine maintenance on the section of County Road 696 (St. Louis River Road) listed in the agreement on Page One. This agreement supersedes the previous maintenance agreement between St. Louis County and Carlton County on these roads.
RESOLVED FURTHER, that this resolution rescinds Resolution No. 395, adopted on June 11, 2002.
Adopted August 6, 2002. No. 531

RESOLVED, that the following unorganized townships are hereby designated by the St. Louis County Board as Election Precincts with polling places as listed. Additionally, the following persons, eligible voters of St. Louis County, are hereby appointed as Clerks and Judges of Election for the 2002 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (UNORGANIZED PRECINCT #14)
Clerk - Charlene E. Johnson, 6473 Heritage Trail, Gilbert, MN 55741
Judge - Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN 55741
Judge - Lillian Keil, 4460 Vermilion Trail, Gilbert, MN 55741
Judge - Gladyce Lampe, 4517 Bass Lake Road, Gilbert, MN 55741
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN 55741

UNORGANIZED TOWNSHIP 60-18 (UNORGANIZED PRECINCT #15)
Clerk - Carolyn Nordlinder, 9069 Whitetail Drive, Britt, MN 55710
Judge - Barbara Harkonen, 9318 Goodell Road, Angora, MN 55703
Judge - Nancy Shadle, 8535 Tall Pine Road, Britt, MN 55710
Judge - Mary Elaine Arola, 7354 W. Donneywood Road, Britt, MN 55710
Polling Place - Sand Lake Chapel, 9038 Biss Road, Britt, MN 55710

UNORGANIZED TOWNSHIP 60-19 (UNORGANIZED PRECINCT #16)
Clerk - Byron Trimble, 7868 Lake 14 Road, Britt, MN 55710
Judge - Ruth Beystrom, 9777 Dickenson Lane, Britt, MN 55710
Judge - Roberta Today, 9747 Folsom Road, Britt, MN 55710
Polling Place - Evergreen Volunteer Fire Department, 10233 Hwy. 65, Britt, MN 55710

UNORGANIZED TOWNSHIP 56-16 (UNORGANIZED PRECINCT #17)
Clerk - Carolyn Gouldin, 6778 Wilson Road, Makinen, MN 55763
Judge - Evelyn Hermanson, 6468 Long Lake Road, Makinen, MN 55763
Judge - Evonne Kangas, 6742 Wilson Road, Makinen, MN 55763
Polling Place - Makinen Community Center, Makinen, MN 55763

UNORGANIZED TOWNSHIP 64-21, 65-21 & 66-21 (UNORGANIZED PRECINCT #19)
Clerk - Nadine Luecken, 11852 Willow River Road, Gheen, MN 55771
Judge - Susan Strand, 4566 Lake Street, P.O. Box 58, Orr, MN 55771
Judge - Rebecca Leecy, 11852 Willow River Road, Gheen, MN 55771

Polling Place - Nett Lake Community Center, Nett Lake, MN 55772

RESOLVED FURTHER, that compensation for 2002 election services will be $7.00 per hour and the current mileage reimbursement rate for St. Louis County ($ .365 per mile). Funding will be from Auditor/Elections: Fund 01, Agency 074, Objects 353 and 355.
Adopted August 6, 2002. No. 532

WHEREAS, the St. Louis County Planning Commission held public hearings on October 11, 2001, and November 8, 2001, relating to amendments to the county zoning ordinances; and
WHEREAS, the Planning Commission, upon completion of the public hearings, made recommendations to the St. Louis County Board of Commissioners relating to the proposed amendments; and
WHEREAS, the zoning ordinance amendments were referred back to the Planning Commission at the Board's February 12, 2002, meeting and on May 3, 2002, the Planning Commission reviewed the comments and made additional recommendations.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will hold a public hearing on September 3, 2002, at 9:50 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, to consider an amendment to St. Louis County Zoning Ordinance (Ordinance No. 46) which addresses flood protection elevations for structures.
Adopted August 6, 2002. No. 533

RESOLVED, that a public hearing will be held at 9:40 A.M. on September 3, 2002, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township.
Adopted August 6, 2002. No. 534

RESOLVED, that a public hearing will be held at 9:45 A.M. on September 3, 2002, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township.
Adopted August 6, 2002. No. 535

At 11:58 A.M. on Tuesday, August 6, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Fay, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 13, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of August, 2002, at 9:38 A.M. in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so.

Robert Pajunen, Chisholm, asked about the status of Dewey Lake Road. Chair Forsman asked Mr. Pajunen to meet with Richard Hansen, Public Works Director, who was present for the meeting.

Commissioner Kron, supported by Commissioner Fay, moved to award the contract for construction of a dementia unit at Chris Jensen Health and Rehabilitation Center to Amendola Construction, Duluth, on their low bid of $317,640; seven yeas - zero nays. Resolution No. 540.

Commissioner Fink, supported by Commissioner Fay, moved to approve a free conveyance of tax forfeited land to the City of Duluth (Lots 1 - 5, Block 14, and Lots 4 - 7, Block 15, Duluth Heights Sixth Division) for construction and maintenance of surface water drainage facilities. No one chose to address or oppose the conveyance; seven yeas - zero nays. Resolution No. 541.

Commissioner Fay, supported by Commissioner Sweeney, moved to authorize a flexible work schedule agreement for the position of Civil Defense Coordinator assigned to the Emergency Management Division. David Twa, County Administrator, said this agreement does not directly relate to homeland security issues resulting from the September 11, 2001, terrorist attack; seven yeas - zero nays. Resolution No. 542.

At 9:55 A.M. in the forenoon of Tuesday, August 13, 2002, Commissioner Raukar, supported by Commissioner Plesha, moved to recess the Board until 2:00 P.M. on August 13, 2002, in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 2:08 P.M. on August 13, 2002, and the regular order of business resumed with all members present.

The issuance of bonds - (A) $600,000 General Obligation Nursing Home Revenue Bonds and (B) $7,580,000 General Obligation Jail Refunding Bonds - was then considered. Gordon D. McFaul, County Auditor, presented a brief summary/history of the bonds to be issued.

Kathy Kardell, Evensen Dodge, said interest rates were near record low levels and the low bidder for the nursing home bonds was Cronin & Co., Minneapolis, MN, at a true interest rate (TIR) of 2.7289 percent. The low bidder for the Jail Refunding Bonds was a consortium consisting of Cronin & Co., Salomon Smith Barney, Morgan Stanley, UBS Paine Webber, CIBC Oppenheimer and Citizens Bank at a TIR of 2.6096 percent. Ms. Kardell said the refundment would save the county approximately $485,000 and she recommended awarding the sale to the low bidders.

Robert Toftey, Fryberger, Buchanan, Smith & Frederick, P.A., and bond counsel for St. Louis County, explained minor language changes to the bond resolution and he recommended approval

of the sale.

Commissioner Fay, supported by Commissioner Raukar, moved to approve the issuance, sale and delivery of $600,000 in General Obligation Nursing Home Revenue Bonds, Series 2002A, to Cronin & Co., on their low bid; seven yeas - zero nays. Resolution No. 556.

Mr. Toftey then recommended approval of the sale of Jail Refundment Bonds with an amendment added directing the Chair of the County Board and County Auditor to sign a lease termination agreement with the St. Louis County Housing and Redevelopment Authority.

Commissioner Sweeney, supported by Commissioner Kron, moved to approve issuance, sale and delivery of $7,415,000 (adjusted amount) General Obligation Jail Refunding Bonds to the group consisting of Cronin & Co., Salomon Smith Barney, Morgan Stanley, UBS Paine Webber, CIBC Oppenheimer and Citizens Bank on their low bid; seven yeas - zero nays. Resolution No. 557.

Commissioner Plesha, supported by Commissioner Raukar, moved to approve a Second Consent Agenda consisting of all items passed at Committee of the Whole earlier in the day except for $2,500 in funding from the Community Support Contingency Fund for playground equipment at Midway Park, which was removed for separate consideration under Finance and Budget Committee at the request of Chair Forsman; seven yeas - zero nays.

Commissioner Sweeney, supported by Commissioner Raukar, moved to approve a $2,500 allocation from the Community Support Contingency Fund for purchase of playground equipment for Midway Park, Town of Midway. Chair Forsman objected to the funding because of earlier action by Committee of the Whole concerning funding for a county-owned nursing facility attached to White Community Hospital; six yeas - one nay, Chair Forsman. Resolution No. 555.

At 2:35 P.M., Commissioner Fay, supported by Commissioner Fink, moved to adjourn the County Board meeting but the motion failed; three yeas - four nays, Commissioners Kron, Sweeney, Plesha, and Raukar.

Commissioner Raukar, supported by Commissioner Forsman, moved to suspend the rules to consider a proposal for a county-owned nursing facility attached to the White Community Hospital; five yeas - two nays, Commissioners Fink and Fay.

After some discussion, Commissioner Sweeney, supported by Commissioner Plesha, moved to amend the Nopeming closure documentation to set aside or reserve fifty beds for White and 50 beds for Chris Jensen Health and Rehabilitation Center. Commissioner Sweeney said the beds should be reserved to allow time to determine need. Alan Mitchell, County Attorney, advised against taking any action until more information could be collected.

Commissioner Fay, supported by Commissioner Fink, moved to table consideration of the amended closure document until September 17, 2002, but the motion failed; three yeas - four nays, Commissioners Kron, Sweeney, Plesha, and Raukar.

Commissioner Sweeney, supported by Commissioner Raukar, then moved to table consideration until September 3, 2002; six yeas - one nay, Commissioner Fink.

The following Board and Contract Files were created as a result of documents received at this Board meeting:
Mylene A. Peterson, Chestnut & Cambronne, P.A., submitting Summons and Complaint in the matter of Joki J. Smestad versus County of St. Louis.--57932

David P. Drown, David Drown Associates, Inc., submitting Buhl's Tax Increment Financing Reports and Annual Disclosure Statement for the Year Ended December 31, 2001.–57933

City of Orr submitting their Tax Increment Financing Reports for the Year Ended December 31, 2001.–57934

Raymond J. Eck, City Clerk, City of Eveleth, submitting Eveleth's Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2001.–57935

City of Mountain Iron submitting Tax Increment Financing District Reports and the Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2001.–57936

City of Tower submitting Tax Increment Financing District Report for the Year Ended December 31, 2001.–57937

Suzanne Laitala Toscano, Accountant/HEDA, City of Hibbing, submitting the 2001 Tax Increment Financing District Reports and annual disclosure.–57938

Davis Helberg, Executive Director, Duluth Seaway Port Authority, submitting Tax Increment Financing District Reports for the Duluth Seaway Port Authority's Rice's Point and Airpark Tax Increment Financing Districts.–57939

Kevin Scharnberg, Financial Analyst/City of Duluth, submitting 2001 Tax Increment Financing Reports.–57940

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-424, regarding Minnesota Department of Natural Resources Commercial Lake Lease Lot Land Exchange Project.–57941

Agreement for Collection, Processing, and Marketing of Recyclables at the South St. Louis County Recycling Sit Sites and Designated Drop-Off Locations between St. Louis County and Dougherty Trucking and Recycling.–02-667

Agreement for Professional Services between St. Louis County, through its Department of Public Health, and the University of Minnesota - Duluth for Youth Risk Behavior/Temporary Assistance for Needy Families.–02-668

Project Contract between the County of St. Louis and Kangas Excavating, Inc., for construction of a new cell within the Hibbing Demolition Landfill.–02-669

State of Minnesota, Department of Transportation, Contract No. C02169 with KGM Contractors, Inc., for completion of State Project No. 69-623-29.–02-670

Grant Agreement between the St. Louis County Board of Commissioners and the Range Mental Health Center for mental health screening of homeless children/unaccompanied youth.–02-671ss

Service Development Grant Agreement between the St. Louis County Board of Commissioners and New Life Christian Learning Center.–02-672ss
Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Tracy Adult Foster Home (Donna Tracy).–02-673ss

Upon motion of Commissioner Kron, supported by Commissioner Raukar, Resolutions No. 536

through 539, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 23, 2002, are hereby approved.
Adopted August 13, 2002. No. 536

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, Tobacco Products License No. T02171, transfer.
Adopted August 13, 2002. No. 537

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license is contingent on the Health Department receiving the septic system inspection report;
FURTHER RESOLVED, that said license is contingent on the Auditor's Office receiving the Certificate of Incorporation issued by the Minnesota Secretary of State's Office;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, On-Sale Intoxicating Liquor License No. CMB0371 and Sunday On-Sale Intoxicating Liquor License No. SUN0371.
Adopted August 13, 2002. No. 538

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, 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, said parcels of land as described in County Board File No. 57896, have been classified as non-conservation land as provided for in Minnesota Statutes 282.01; and
WHEREAS, said parcels of land are not withdrawn from sale pursuant to Minnesota Statutes 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
WHEREAS, the classification and sale of these lands has been approved by the government subdivision in which they are located.
BE IT RESOLVED, the County Auditor is hereby authorized to offer said lands at a public sale not less than the basic sale price in accordance with terms set forth in the Land Department Policy No.

5450-1, and in a manner provided for by law on Tuesday, October 8, 2002, at 11:00 A.M. at the Miners Memorial Building, Virginia, Minnesota.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.
Adopted August 13, 2002. No. 539

BY COMMISSIONER KRON:
WHEREAS, included in the County Board's decision to close the Nopeming Long Term Care Center was a mandate to create a dementia unit at the Chris Jensen facility; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to enter into an agreement with Amendola Construction of Duluth, Minnesota, for the construction of a dementia unit at the Chris Jensen Health & Rehabilitation Center for an amount not to exceed $317,640. Funds are available from Fund 08, Agency 090, Organization CARE.
Unanimously adopted. August 13, 2002. No. 540

BY COMMISSIONER FINK:
WHEREAS, the Commissioner of Revenue is authorized to convey tax forfeited property to an organized or incorporated governmental subdivision, for an authorized public use, pursuant to Minnesota Statutes 282.01, Subdivision 1a; and
WHEREAS, the Land Department has notified adjoining owners of the request so they can voice their concerns.
NOW, THEREFORE, BE IT RESOLVED, that the County Board recommends that the Commissioner of Revenue convey tax forfeited land to the City of Duluth legally described as:

City of Duluth, Duluth Heights Sixth Division, Lots 1 - 5, Block 14, and Lots 4 - 7, Block 15, including vacated street and alley. Parcel Code No. 10-0890-05020 through 05060 and 010-0890-05390;

for the following authorized public use: The City of Duluth will construct and maintain surface water drainage facilities which will serve to better handle surface waters which affect the Duluth Heights neighborhood.

RESOLVED FURTHER, that the City of Duluth pay St. Louis County the following fees: Appraisal Fee of $100.00, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total of $146.65.
Unanimously adopted. August 13, 2002. No. 541

BY COMMISSIONER FAY:
RESOLVED, that the Chair of the St. Louis County Board and the County Administrator are hereby authorized to execute an agreement with the Minnesota Arrowhead District Council 96 which establishes a flexible work schedule for the Civil Defense Coordinator position assigned to the Emergency Management Division.
Unanimously adopted. August 13, 2002. No. 542

Upon motion of Commissioner Plesha, supported by Commissioner Raukar, Resolutions No. 543 through 554, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota,

desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land, identified in County Board File No. 57849;
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land to the tax rolls.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.
Adopted August 13, 2002. No. 543

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the City of Eveleth to provide administrative services relating to the preparation of plans, prepare bid documents, and award the project on State Project No. S.A.P. 69-597-01, County Project No. 9583, for the construction of State Bridge L8537 in Eveleth, Minnesota. There will be no financial involvement by the County other than for the administrative duties outlined in the agreement.
Adopted August 13, 2002. No. 544

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of four tandem trucks for snow and ice control and hauling sand and gravel; and
WHEREAS, the Department purchased four tandem truck chassis in July; and
WHEREAS, it was determined that the Department could continue its direction towards plastic dump bodies with two Reiter plastic body installations and also purchase two of the less expensive Bibeau heated western style box installations; and
WHEREAS, two Reiter plastic dump body installations will be purchased through H & L Mesabi of Hibbing for $22,000 each, plus Minnesota state sales tax, and two Bibeau heated western body installations will be purchased from Midland Equipment Company of Lakeville, Minnesota, for $18,775 each, plus Minnesota state sales tax, for a total cost of $86,850.75 for the four units.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order to H & L Mesabi of Hibbing, Minnesota, for two (2) Reiter plastic dump body installations, and also a purchase order to Midland Equipment Company of Lakeville, Minnesota, for two (2) Bibeau heated dump body installations. Funding for this purchase is payable from Fund 02, Agency A14, Object 663.
Adopted August 13, 2002. No. 545

WHEREAS, a portion of County-State Aid Highway 129 (the Ash River Trail) located in the Southwest Quarter of Section 10, Township 68 North, Range 20 West, was realigned in 1989; and
WHEREAS, the highway realignment removed the access road used by Louis Zieske for access to his property (the North 1/2 of the Southwest Quarter of Section 10); and
WHEREAS, the State of Minnesota cannot grant easements across state trust lands to individuals, but only to a unit of government.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Public Works Department to apply for an easement for ingress and egress 22 feet in width across State of Minnesota land in the South Half of the Southwest Quarter of Section 10, Township 68 North, Range 20 West, on behalf of Louis Zieske the centerline of which is more particularly described as follows:

Commencing at the South Quarter corner of said Section 10, thence on an azimuth of 273 degrees a distance of 1378 feet to the centerline of County-State Aid Highway #129 which is the POINT OF BEGINNING of the line herein to be described; thence on an azimuth of 61 degrees for a distance of 131 feet; thence on an azimuth of 83 degrees for a distance of 328 feet; thence on an azimuth of 45 degrees for a distance of 131 feet; thence on an azimuth of 357 degrees for a distance of 394 feet; thence on an azimuth of 346 degrees for 426 feet; thence on an azimuth of 30 degrees for a distance of 131 feet; thence on an azimuth of 7 degrees for 130 feet; thence on an azimuth of 327 degrees for a distance of 98 feet more or less to the South line of the North 1/2 of said Southwest Quarter, as said centerline was established by the D.N.R. Forestry, Orr, using global positioning system receiver, June 21, 2002.

RESOLVED FURTHER, that the County will pay for the cost of the applying for the easement from Fund 02, Agency A17, Object 365.
Adopted August 13, 2002. No. 546

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Janelle Champa, $427.10; John Chuk, $169.90; Robert Holtz, $774.98; Nancy Karjalahti, $13.84; Kenneth Oxford, $382.88; Nanopadol Seniwong, $227.14; Sherry Spector, $279.20; David Stewart, $1,985.02.

Personal Property - Point Rejuvenate, $64,130.78.
Adopted August 13, 2002. No. 547

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Northland Chapter of the American Red Cross to operate out of Porky's at Island Lake, Gnesen Township, new.
Adopted August 13, 2002. No. 548

RESOLVED, that a public hearing will be held on September 10, 2002, at 9:35 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Saginaw Union Station, LLC, d/b/a Saginaw Union Station, LLC, Solway Township.
Adopted August 13, 2002. No. 549

RESOLVED, that a public hearing will be held at 9:40 A.M. on Tuesday, September 17, 2002, in the St. Louis County Courthouse, Duluth, 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 August 13, 2002. No. 550

WHEREAS, the Laws of Minnesota 1998, Chapter 389, Article 16, Section 31, as amended in 1999 and 2001, require that the State of Minnesota exchange its riparian land leased for a commercial use if requested by the County Board; and

WHEREAS, said law also requires that the County submit a "Plan for Exchange" to the Land Exchange Board; and
WHEREAS, by Resolution No. 522, dated August 14, 2001, the St. Louis County Board approved a Plan for Exchange of certain County parcels of land identified in County Board File No. 57788 for land on Kabetogama Lake known as the Lakeview Resort; and
WHEREAS, there is sufficient value in the parcels of County land to include additional commercial leased land on Kabetogama Lake known as the Pokorny Resort and described in County Board File No. 57941;
NOW, THEREFORE, BE IT RESOLVED, that County Board Resolution No. 522, dated August 14, 2001, is amended to include the Pokorny Resort as described in County Board File No. 57941, in the Plan for Exchange of State Commercial riparian leases for County land identified in County Board File No. 57788.
Adopted August 13, 2002. No. 551

WHEREAS, bids have been received by the County Auditor for the following project:

M.P. 6856-3604 (Low), T.R. 6856, from Sand Lake to 825 feet East of Birch Point Road on C.R. 394; length 0.77 miles;

M.P. 7952-3606, T.R. 7952, from C-SAH 65 to C.R. 486, Folsom Road; length 1.15 miles; and

C.P. 1826, C.R. 688, Graham Road from 0.5 miles east of T.H. 73 to 0.75 miles East of T.H. 73; length 0.25 miles;

Project to consist of Geotextile Stabilization, Aggregate Surfacing, Bituminous Surface and Aggregate Shoulders;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., August 12, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Hardrives, Inc.	2372 North Yoki Zim, MN 55738	$221,656.08

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; Fund 02A, Agency 400, Org. 3604, Object 528; Fund 02A, Agency 400, Org. 3606, Object 528 and Fund 02, Agency A17,Org. 1826, Object 528.
Adopted August 13, 2002. No. 552

WHEREAS, the St. Louis County Board of Commissioners has established a citizen advisory committee to review CDBG applications and to make funding recommendations to the County Board; and
WHEREAS, the citizen advisory committee has begun to review thirty-five applications for FY 2003 totaling $3.85 million in funding requests; and

WHEREAS, the anticipated FY 2003 HUD allocation for CDBG is approximately $3 million with $2.8 million available for community projects; and
WHEREAS, funding is distributed to four categories of activity--housing, physical improvement, economic development, and public service--and guidelines within each category assist the advisory committee in their decision making process; and
WHEREAS, allocations to each category reflect the level of requests received for the program year in combination with the priorities established in the St. Louis County Consolidated Plan 2000-2004.
NOW, THEREFORE, BE IT RESOLVED, that allocation of 2003 CDBG funds will be based upon the following priorities as established in the *St. Louis County Consolidated Plan 2000-2004:*

1. Preserve and expand the supply of affordable housing through rehabilitation and home ownership opportunities.

2. Create viable communities through infrastructure and accessibility improvements, and through provision of community services.

3. Expand economic opportunities through increased employment opportunities and an increased tax base.

Adopted August 13, 2002. No. 553

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organizations:

Climb, Inc., to operate out of Kountry Krossroads, Pike Township, new;

Cook Timberwolves Snowmobile Club to operate out of the following:
- Country Supper Club, Beatty Township, renewal
- Denny's Oasis, Unorganized Township 60-18, renewal
- JDL's Landing, Beatty Township, renewal
- Viking Bar, Morcom Township, renewal
- Wolf Bay Lodge, Inc., Unorganized Township 63-17, renewal

Reservior Riders to operate out of the following:
- Blue Max Resort, Fredenberg Township, renewal
- Eagles Nest, Fredenberg Township, renewal
- Reservoir Riders Club House, Fredenberg Township, renewal
- Walt's Cloquet River Inn, Grand Lake Township, renewal

Adopted August 13, 2002. No. 554

BY COMMISSIONER SWEENEY:
WHEREAS, the Town of Midway has requested St. Louis County's assistance with playground improvements at the Midway Park recreation facility; and
WHEREAS, the St. Louis County Board of Commissioners has determined it is in the best interest of the County to assist the Town of Midway with this project;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby authorizes an allocation of $2,500 to the Town of Midway for playground improvements at Midway Park, payable from Fund 16, Agency F16 (Memorial Forest), Org. F21 (Forest Recreation).
RESOLVED FURTHER, that $2,500 is transferred from Fund 01, Agency 013, CSCF (Community Support Contingency Fund), to Fund 16, Agency F16, Org. F21.
Yeas - Commissioners Fink, Fay, Kron, Sweeney, Plesha, and Raukar - 6

Nays - Chair Forsman - 1
Adopted August 13, 2002. No. 555

BY COMMISSIONER FAY:
RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $600,000 GENERAL OBLIGATION NURSING HOME REVENUE BONDS, SERIES 2002A; 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 provisions of Minnesota Statutes, Sections 376.55 and 376.56 (collectively, the "Act"), and Chapter 475, the County is authorized to issue its general obligation nursing home revenue bonds of the purpose of providing funds for improving, remodeling or replacing an existing nursing home without increasing the number of accommodations for residents.

1.05 Pursuant to a Resolution of the Board adopted on July 9, 2002, the Board has determined that it is necessary and expedient to issue $600,000 General Obligation Nursing Home Revenue Bonds, Series 2002A, of the County (the "Bonds") to provide funds to improve and remodel the Chris Jensen Home, a nursing home which has been operated by the County for many years pursuant to Section 376.55 of the Act (the "Chris Jensen Home"), by creating a special care dementia unit designed to accommodate up to 39 residents (the "Project"). The Project will not increase the number of accommodations for residents within Chris Jensen Home.

1.06 The County has solicited bids for the sale of the Bonds and has received and considered all bids presented pursuant to the Official Terms of Offering and has determined that the most favorable bid is that of Cronin & Co., Inc. of Minneapolis, Minnesota (the "Purchaser"), to purchase the Bonds at a cash price of $607,421.85, plus accrued interest on the total principal amount from September 1, 2002, to the date of delivery of the Bonds (the "Accrued Interest") and upon condition that the Bonds mature an d 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 bid. All actions of the Chair and the County Auditor and Evensen Dodge, Inc., 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 September 1, 2002, 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
2003	$ 85,000	3.00%
2004	95,000	3.00
2005	100,000	3.00
2006	105,000	3.00
2007	105,000	3.00
2008	110,000	3.25

2.02 The Bonds are not subject to option redemption prior to 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, 2003. 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 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 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, and if the legal opinions are not each manually executed, together with a certificate to be signed by the manual or facsimile signature of the County Auditor in substantially the form set forth in Section 3.01 hereof. The County Auditor is authorized and directed to execute the certificate in the name of the County upon receipt of the opinion and to file the opinion in the County offices.

2.05 The Board of hereby appoints the County Auditor, as registrar, authenticating agent, 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 signatures of the Chair and County Auditor on the Bonds shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

2.06 A. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations executed by the County and DTC (the "Representation Letter").

B. 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.

C. Additional matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds are set forth in the Representation Letter.

2.07 A. The County shall cause to be kept by the Bond Registrar 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 County Board.

B. Upon surrender for transfer of any Bond at the principal corporate office of the Bond Registrar, the County shall execute and the Bond Registrar shall authenticate, if required by law or this Resolution, and deliver, in the name(s) of the designated transferee or transferees, one or more new Bonds of the like aggregate principal amount, as requested by the transferor.

C. At the option of the registered owners, the Bonds may be exchanged for other Bonds of any authorized denominations, of a like aggregate principal amount, maturing upon the same date, upon surrender of the Bonds to be exchanged at the principal corporate office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the County shall execute, and the Bond Registrar shall authenticate, if required by law or this Resolution, and deliver the Bonds which the registered owner making the exchanges is entitled to receive.

D. All Bonds surrendered upon the exchange provided for in this Resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the County.

E. All Bonds issued in exchange for or upon transfer of the Bonds shall be valid obligations of the County evidencing the same debt, entitled to the same benefits under this Resolution, as the Bonds surrendered for such exchange or transfer.

F. Every Bond presented for a transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the County and the Bond Registrar, duly executed by the registered owner thereof or owner's attorney duly authorized in writing.

G. The County may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the transfer or exchange of the Bonds, other than exchange expressly provided in this Resolution to be made without expense or without charge to the registered owner.

H. 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; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to them that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar and the County of an appropriate bond or indemnity in form, substance and amount satisfactory to it 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.

2.08 Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all of the rights to interest, accrued and unpaid and to accrue, which are carried by such other Bond. Each Bond shall be dated by the Bond Registrar as of the date of its authentication or manual execution, as the case may be.

2.09 The County and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and interest on such Bond and for all other purposes whatsoever, whether or not such Bond be overdue, and neither the County nor the Bond Registrar shall be affected by notice to the contrary.

2.10 The principal of and interest on the Bonds shall be payable by the Bond Registrar, as paying agent, 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.

2.11 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Printed or typewritten and 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 NURSING HOME REVENUE BOND,
SERIES 2002A

R-____ **$_____**

Rate	Maturity	Date of Original Issue	CUSIP
%	December 1, ____	September 1, 2002	

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 September 1, 2002, 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, 2003. 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 $600,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Sections 376.55 and 375.56 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 13, 2002 (the "Resolution"). This Bond is issued for the purpose of providing funds to improve and remodel the Chris Jensen Home, a nursing home which has been operated by the County for many years pursuant to Minnesota Statutes, Section 376.55, by creating a special care dementia unit designed to accommodate up to 39 residents and for the payment of part of the interest cost of said bond issue. The principal of and interest on the Bonds are payable from net revenues derived from the Chris Jensen Home and ad valorem taxes pledged to a special fund of the County entitled "Series 2002A General Obligation Nursing Home Revenue Bonds Debt Service Fund", as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred.

The Bonds are not subject to optional redemption prior to 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. 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 signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(signature)
County Auditor

(signature)
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.

(signature)
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
__/__/02	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	(signature)

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 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 A. The County hereby represents that the Chris Jensen Home is an existing nursing home and has been owned and operated by the County for many years; that the County is not increasing the number of accommodations for residents within the Chris Jensen Home; and that the County does not have surplus funds available for transfer to finance the Project.

B. 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. In addition, the net revenues of the Chris Jensen Home are irrevocably appropriated and shall be applied to payment of principal of and interest on the Bonds.

4.02 On receipt of the purchase price of the Bonds, the County shall credit the proceeds from the sale of the Bonds less: (i) the amount of $-0- to be used to pay part of the interest costs of the issue (the “Capitalized Interest”); (ii) any amount paid by the Purchaser in excess of the minimum purchase price of the Bonds (the “Additional Interest”); and (iii) the Accrued Interest to a separate construction fund, which is hereby created and designated as the "Series 2002A General

Obligation Nursing Home Revenue Bonds Construction Fund " (the "Construction Fund") within the County's Capital Projects Fund Group. 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 The County will place all revenues received from the Chris Jensen Home and all tax receipts as required by the Act in the Chris Jensen Nursing Home Fund (Fund 64A) (the "Nursing Home Fund"). Prior to October 1 in each year a budget shall be prepared for the following calendar year (the "Budget Year"), setting forth the estimated expenses of the maintenance and operation of the Chris Jensen Home and the estimated receipts of payments for care of residents during the Budget Year, and the Board shall levy a tax on all taxable property in the County in the amount determined to be necessary to provide revenues adequate for timely payment of such expenses and for the maintenance of working capital. In the budget, the estimated expenses may include all or a portion of the current payment of the principal and interest on the Bonds. Revenues in excess of such expenses and reasonable reserves, as determined by the Board, are hereby pledged for payment of the Bonds.

4.04 A separate debt service fund within the County's Debt Service Fund Group is hereby created and is designated as the "Series 2002A General Obligation Nursing Home Revenue Bonds 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 Bonds issued hereunder, as such principal and interest becomes due and payable. The County shall credit to the Debt Service Fund the Accrued Interest, the Capitalized Interest; and the Additional Interest.

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
2002	2003	$113,235.94
2003	2004	116,261.25
2004	2005	118,518.75
2005	2006	120,618.75
2006	2007	117,311.25
2007	2008	119,253.75

B. The tax levies are such that if collected in full they, together with the Capitalized Interest and 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.

4.05 Monies on deposit in the Construction Fund, the Nursing Home 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 assure that the interest on the Bonds will be excluded from gross income for federal income taxes including, without limitations, 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 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.

5.03 Pursuant to Treasury Regulation Section 1.150-1(c)(3), the Bonds and the County's General Obligation Jail Refunding Bonds, Series 2002B, are treated as separate issues, except as required by subclause (ii) of such section, including but not limited to Section 148 of the Code.

5.04 Pursuant to Section 148(f)(4)(B) of the Code, relating to the six month spending exception from arbitrage rebate, the County reasonably expects that the gross proceeds of the Bonds and the Series 2002B Bonds will be expended no later than the day which is six months after the issuance of the Bonds; therefore, no rebate of arbitrage profits is expected to be required.

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 such 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.
Unanimously adopted. August 13, 2002. No. 556

BY COMMISSIONER SWEENEY:
RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $7,415,000 GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2002B; 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 provisions of Minnesota Statutes, Sections 469.152 through 469.165, as amended, the Housing and Redevelopment Authority of St. Louis County, Minnesota (the "HRA") adopted a resolution (the "1993 Bond Resolution") authorizing the issuance of its $14,635,000 Jail Revenue Bonds, Series 1993A (St. Louis County Unlimited Tax Lease Obligation), dated August 15, 1993 (the "1993 Bonds") to finance the construction and equipping of a county jail (the "Jail") for the County.

1.02 Under and pursuant to the provisions of Minnesota Statutes, Section 641.24, the HRA and the County entered into a Lease dated August 15, 1993 (the "Lease"), which among other terms provides for rents which are pledged for the payment of principal and interest on the 1993 Bonds. The Lease permits the County to prepay rents, directs the redemption and prepayment of the outstanding 1993 Bonds, terminate the Lease and acquire the county jail for a nominal payment.

1.03 Under and pursuant to the provisions of Minnesota Statutes, Section 641.23 and Chapter 475, the County is authorized to issue and sell its general obligation bonds for the purpose of erecting a county jail and refunding of the same.

1.04 In order to provide the County and its residents a reduction of debt service cost, the County has by resolution adopted July 9, 2002 authorized and directed the issuance and sale of its $7,415,000 General Obligation Jail Refunding Bonds, Series 2002B (the "Bonds"), for the purpose of providing funds to prepay the Lease and to refund on a current refunding basis on December 1, 2002 (the "Redemption Date"), the 1993 Bonds which mature in the years 2003 through 2008 (the "Refunded Bonds").

1.05 Pursuant to Section 7.05 of the Lease, the County Board hereby directs the HRA to take all steps necessary and applicable under the 1993 Bond Resolution to effect the defeasance of the outstanding 1993 Bonds and the redemption and prepayment of the Refunded Bonds on the Redemption Date.

1.06 The County has solicited bids for the sale of the Bonds and has received and considered all bids presented pursuant to the Official Terms of Offering and has determined that the most favorable bid is that of Cronin & Co., Inc. of Minneapolis, Minnesota (the "Purchaser"), to purchase the Bonds at a cash price of $7,538,468.20, plus accrued interest on the total principal amount from September 1, 2002, to the date of delivery of the Bonds (the "Accrued Interest") 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 bid. All actions of the Chair and the County Auditor and Evensen Dodge, Inc., 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 September 1, 2002, 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
2003	$1,085,000	3.00%
2004	1,180,000	3.00
2005	1,220,000	3.00
2006	1,260,000	3.00
2007	1,310,000	3.00
2008	1,360,000	3.25

2.02 The Bonds are not subject to option redemption prior to 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, 2003. 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 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 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, and if the legal opinions are not each manually executed, together with a certificate to be signed by the manual or facsimile signature of the County Auditor in substantially the form set forth in Section 3.01 hereof. The County Auditor is authorized and directed to execute the certificate in the name of the County upon receipt of the opinion and to file the opinion in the County offices.

2.05 The Board of hereby appoints U.S. Bank National Association, 180 East Fifth Street, St. Paul, Minnesota, 55101, as registrar, authenticating agent, paying agent and transfer agent for the Bonds (such bank or its successors is herein referred to as the "Bond Registrar"). To provide for Bond Registrar services, the Chair and the County Auditor are authorized and directed to execute a bond registrar/paying agent agreement substantially in the form of the agreement currently on file in the office of the County Auditor. No Bond shall be valid or obligatory for any purpose unless or until either (i) the Bond Registrar's authentication certificate on such Bond, substantially set forth in Section 3.01 hereof, shall have been duly executed by an authorized representative of the Bond Registrar or (ii) the Bonds have been manually executed by at least one officer of the County. Authentication certificates on different Bonds need not be signed by the same representative. The executed Authentication Certificate or the manual signature of at least one officer of the County on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

2.06 A. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations executed by the County and DTC (the "Representation Letter").

B. 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.

C. Additional matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds are set forth in the Representation Letter.

2.07 A. The County shall cause to be kept by the Bond Registrar 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 County Board.

B. Upon surrender for transfer of any Bond at the principal corporate office of the Bond Registrar, the County shall execute and the Bond Registrar shall authenticate, if required by law or this Resolution, and deliver, in the name(s) of the designated transferee or transferees, one or more new Bonds of the like aggregate principal amount, as requested by the transferor.

C. At the option of the registered owners, the Bonds may be exchanged for other Bonds of any authorized denominations, of a like aggregate principal amount, maturing upon the same date, upon surrender of the Bonds to be exchanged at the principal corporate office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the County shall execute, and the Bond Registrar shall authenticate, if required by law or this Resolution, and deliver the Bonds which the registered owner making the exchanges is entitled to receive.

D. All Bonds surrendered upon the exchange provided for in this Resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the County.

E. All Bonds issued in exchange for or upon transfer of the Bonds shall be valid obligations of the County evidencing the same debt, entitled to the same benefits under this Resolution, as the Bonds surrendered for such exchange or transfer.

F. Every Bond presented for a transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the County and the Bond Registrar, duly executed by the registered owner thereof or owner's attorney duly authorized in writing.

G. The County may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the transfer or exchange of the Bonds, other than exchange expressly provided in this Resolution to be made without expense or without charge to the registered owner.

H. 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; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to them that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar and the County of an appropriate bond or indemnity in form, substance and amount satisfactory to it 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.

2.08 Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all of the rights to interest, accrued and unpaid and to accrue, which are carried by such other Bond. Each Bond shall be dated by the Bond Registrar as of the date of its authentication or manual execution, as the case may be.

2.09 The County and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and interest on such Bond and for all other purposes whatsoever, whether or not such Bond be overdue, and neither the County nor the Bond Registrar shall be affected by notice to the contrary.

2.10 The principal of and interest on the Bonds shall be payable by the Bond Registrar, as paying agent, 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.

2.11 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Printed or typewritten and 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 JAIL REFUNDING BOND,
SERIES 2002B

R-____ **$_____**

Rate	Maturity	Date of Original Issue	CUSIP
%	December 1, ____	September 1, 2002	

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 September 1, 2002, 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, 2003.

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 U.S. Bank National Association, in St. Paul, Minnesota, as bond registrar, authenticating agent, paying agent and transfer agent (the "Bond Registrar"), or at the office of such successor Bond 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 $7,415,000, 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 641.23 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 13, 2002 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund on a current refunding basis the County's lease obligation for a county jail project and the $14,635,000 Jail Revenue Bonds, Series 1993A, issued by the Housing and Redevelopment Authority of St. Louis County, Minnesota, and for the payment of part of the interest cost of said bond issue. The principal of and interest on the Bonds are payable from ad valorem taxes pledged to a special fund of the County entitled "Series 2002B General Obligation Jail Refunding Bonds Debt Service Fund", as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred.

The County has qualified the Bonds for participation in the State of Minnesota program to preclude default of counties' general obligation bonds issued for certain specified purposes, pursuant to Minnesota Statutes, Section 373.45, and has covenanted and bound itself to certain provisions thereof. If the County is unable to make any portion of the principal or interest payment on the Bonds on any Interest Payment Date, the State of Minnesota has agreed to make such payment in the County's place, pursuant to such statute, provided that funds are available in the State General Fund.

The Bonds are not subject to optional redemption prior to 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. 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 signatures of the Chair and the County Auditor.

ATTEST:

(signature)
County Auditor

(signature)
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.

(signature)
County Auditor

Date of Authentication:

BOND REGISTRAR'S AUTHENTICATION CERTIFICATE

The Bond Registrar confirms that the books reflect the ownership of the Bond registered in the name of the owner named above in the principal amount and maturing on the date stated above and this Bond is one of the Bonds of the series issued pursuant to the Resolution hereinabove described.

U.S. BANK NATIONAL ASSOCIATION
St. Paul, Minnesota
Bond Registrar

By
Authorized Representative

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 U.S. Bank National Association of St. Paul, 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 U.S. Bank National Association in the name of the registered owner last noted below.

Date	Registered Owner	Signature of Bond Registrar
__/__/__	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No.: 13-2555119	

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 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. Escrow Agreement and Termination of Lease.

4.01 Escrow Agreement. On or prior to the delivery of the Bonds, the Chair and County Auditor are hereby authorized and directed to enter into an escrow agreement (the "Escrow Agreement") by and between the HRA, the County and U.S. Bank National Association, located in St. Paul, Minnesota (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.

4.02 Termination of Lease. Upon defeasance of the outstanding principal amount of the 1993 Bonds, the County is hereby authorized and directed, pursuant to Section 10.01 of the Lease, to execute a termination of lease in the form presented to this Board with such changes, omissions, insertions and revisions as the Chair and the County Auditor deem advisable is hereby approved and the execution shall be conclusive evidence of such approval.

Section 5. Covenants, Accounts and Tax Levies.

5.01 Escrow Account. The County hereby authorizes and directs the transfer of $1,242,706.25 from the County Jail Lease Debt Service Fund created by the County's resolution adopted August 17, 1993, to the Escrow Account created and established by the HRA and maintained with the Escrow Agent pursuant to the Escrow Agreement. The proceeds of the Bonds, not including Accrued Interest and the rounding amount, if any, are hereby irrevocably appropriated and allocated to the Escrow Account created and established by the HRA and maintained with the Escrow Agent pursuant to the Escrow Agreement, which amount, together with available funds therein are prepayments of rent under the Lease and shall be used solely to pay the principal and interest due on the 1993 Bonds on December 1, 2002, to redeem the Refunded Bonds on the Redemption Date and to pay the costs of issuance of the Bonds. Upon termination of the Lease and defeasance of the 1993 Bonds, the County Jail Lease Debt Service Fund shall be terminated.

5.02 Costs of Issuance. The costs of issuance of the Bonds shall be paid out of the Bond proceeds pursuant to the Escrow Agreement.

5.03 Debt Service Fund.

A. 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 2002B General Obligation Jail Refunding Bonds Debt Service Fund (the "Debt Service Fund") in the County's Debt Service Fund Group to be administered and maintained by the County Auditor as a bookkeeping fund 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. There is hereby appropriated and pledged to the Debt Service Fund (i) the Accrued Interest and rounding amount, if any; (ii) all monies remaining in the Escrow Account not required to pay principal of and interest on the 1993 Bonds; (iii) all payments by the County as Basic Rent under Section 4.01 of the Lease collected after the Redemption Date; (iv) all monies remaining in the County Jail Lease Debt Service Fund; and (v) all ad valorem taxes hereinafter levied.

C. If any payment of principal or interest on the Bonds shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the Treasurer shall pay such principal or interest from the general fund of the District, and the general fund shall be reimbursed for such advances out of the proceeds of the taxes levied by this Resolution, when collected.

5.04 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
2002	2003	$1,435,678.12
2003	2004	1,441,965.00
2004	2005	1,446,795.00
2005	2006	1,450,365.00
2006	2007	1,463,175.00
2007	2008	1,474,410.00

B. The tax levies are such that if collected in full they, together with the Accrued Interest, 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.

5.05 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.

5.06 The County Board hereby covenants and obligates itself to be bound by the provisions of Minnesota Statutes, Section 373.45. The terms and provisions of the Minnesota Public Facilities Authority County Credit Enhancement Program Agreement, dated July 19, 2002, regarding the Bonds are hereby ratified and approved.

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 assure that the interest on the Bonds will be excluded from gross income for federal income taxes including, without limitations, 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 Pursuant to Treasury Regulations Section 1.150-1(c)(3), the Bonds and the County's General Obligation Nursing Home Revenue Bonds, Series 2002A (the "Series 2002A Bonds"), are treated as separate issues, except as required by subclause (ii) of Section 1.150-1(c)(3), including but not limited to Section 148 of the Code.

6.03 The proceeds of the Refunded Bonds have been totally expended for the governmental purpose for which they were issued; the gross proceeds of the Bonds will be totally expended for the purpose of refunding the outstanding principal amount of the Refunded Bonds and interest thereon and paying costs of issuance of the Bonds within 6 months of the date of issuance of the Bonds.

The County reasonably expects that the gross proceeds of the Series 2002A Bonds, which are a part of the issue with the Bonds for purposes of Section 148 of the Code, will be expended no later than the day which is 6 months after the issuance of the Bonds. Therefore, no rebate of arbitrage profit is expected to be required under the Internal Revenue Code of 1986, as amended (the "Code"), pursuant to Section 148(f)(4)(B) of the Code.

6.04 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 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.
Unanimously adopted. August 13, 2002. No. 557

At 2:47 P.M. on Tuesday, August 13, 2002, upon motion of Commissioner Kron, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 3, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day September, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman asked for a moment of silence in honor of a deputy sheriff who passed away in an automobile accident while on duty.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 497, adopted July 23, 2002, to consider naming an island on Lake Vermilion - identified as Lot 10, Section 8, Township 63, Range 17 - as Holmbo Island. Gary Eckenberg, Interim Deputy County Administrator, related the history of the island, which has been in the Holmbo family since 1934. Glen Yakel, Department of Natural Resources, said his department supports the naming. No one else chose to address the issue.

At 9:42 A.M., Commissioner Kron, supported by Commissioner Raukar, moved to close the hearing; seven yeas - zero nays. Commissioner Fay, supported by Commissioner Plesha, moved to approve the naming of Holmbo Island; seven yeas - zero nays. Resolution No. 566.

At 9:42 A.M., a public hearing was convened, pursuant to County Board Resolution No. 534, adopted August 6, 2002, to consider granting an off-sale intoxicating liquor license to Ragnar Properties, d/b/a Billy's, Rice Lake Township. Alan Mitchell, County Attorney, advised the Board that: all required County departments had approved issuance of the license; the Liquor Licensing Committee had reviewed the application and recommended approval; the Town of Rice Lake recommended approval; and, the necessary certificate of insurance was submitted. Bill Johnson, owner, was present and said he understood and would abide by the provisions of the Liquor Ordinance (No. 28) and state statutes. No one else chose to address the issue.

At 9:50 A.M., Commissioner Fay, supported by Commissioner Raukar, moved to close the hearing; seven yeas - zero nays. Commissioner Plesha, supported by Commissioner Raukar, moved to approve granting the off-sale license; seven yeas - zero nays. Resolution No. 567.

At 9:51 A.M., a public hearing was convened, pursuant to County Board Resolution No. 535, adopted August 6, 2002, to consider granting an off-sale intoxicating liquor license to JT's General Store, Inc., d/b/a JT's General Store, Colvin Township. County Attorney Mitchell advised the Board that: all required County departments had approved issuance of the license; the Liquor Licensing Committee had reviewed the application and recommended approval; the Town of Colvin had recommended approval; and, the necessary certificate of insurance was submitted. Tony Tack, owner, was present and said he understood and would abide by the provisions of the Liquor Ordinance (No. 28) and state statutes. No

one else chose to address the issue.

At 9:55 A.M., Commissioner Fay, supported by Commissioner Raukar, moved to close the public hearing; seven yeas - zero nays. Commissioner Plesha, supported by Commissioner Raukar, moved to approve granting of the off-sale liquor license; seven yeas - zero nays. Resolution No. 568.

At 9:56 A.M., a public hearing was convened, pursuant to County Board Resolution No. 533, adopted August 6, 2002, to consider an amendment to the St. Louis County Zoning Ordinance (Ordinance No. 46), which addresses flood protection elevations for structures. Barbara Hayden, Planning Director, presented a brief background of the amendment, which is aimed at unmapped areas. The Planning Commission unanimously approved the amendment and concerns of the Town of Cotton have been successfully addressed, according to Director Hayden. No one else chose to address the issue.

At 10:10 A.M., Commissioner Fay, supported by Commissioner Sweeney, moved to close the public hearing; seven yeas - zero nays. Commissioner Fink, supported by Commissioner Sweeney, moved to approve the amendment effective October 1, 2002; seven yeas - zero nays.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so.

Russell Wark, Culver, said he is involved in senior coalition issues and urged the Board to reconsider the decision to close Nopeming Care Center.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve a resolution directing Administration to immediately close 59 beds at Nopeming and reserve 100 beds pursuant to Minnesota Statutes 256B.437, subd. 9 (2002). Commissioner Sweeney said this resolution is not support for closing Nopeming, but reserving beds if needed. After brief discussion, Commissioner Plesha, supported by Chair Forsman, moved to amend the motion by substituting a new resolution that would designate 50 beds for Chris Jensen and 50 beds for a county-owned nursing facility attached to the White Community Hospital in Aurora.

At 10:30 A.M. in the forenoon of Tuesday, September 3, 2002, Chair Forsman declared the Board in recess until 10:35 A.M. on September 3, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 10:40 A.M. on September 3, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha withdrew his amendment noting that this issue was separate from the original motion.

Alan Mitchell, County Attorney, said the original resolution attempts to make just one amendment to the Nopeming closure plan and avoid having to amend the plan every time a bed is closed.

Chair Forsman then agreed to a request from Commissioner Kron for a division of the question, with the closure of 59 beds at Nopeming considered separately from the rest of the resolution. Commissioner Fay moved to amend the motion to dedicate all bed closure revenues to Chris Jensen Health and Rehabilitation Center, but the motion died without support. After further discussion, the closure portion of the resolution was approved; five yeas - two nays, Commissioners Kron and Sweeney. The remainder of the resolution was then approved; seven yeas - zero nays.

Commissioner Plesha, supported by Commissioner Raukar, moved to suspend the rules to consider a

resolution to construct a county-owned nursing facility attached to the White Community Hospital; five yeas - two nays, Commissioners Fink and Fay. Commissioner Plesha, supported by Commissioner Forsman, moved to approve the resolution. Commissioner Raukar offered a friendly amendment, accepted by the maker, to delete reference to transfer of 50 beds to Chris Jensen. After lengthy discussion, Attorney Mitchell advised against passing the resolution because of myriad legal questions that remain unanswered. Attorney Mitchell recommended tabling the motion for one week to allow a resolution to be prepared that will lay the groundwork and begin a planning process that will be necessary before any nursing facility can be constructed. Commissioner Plesha, supported by Commissioner Raukar, moved to table the motion for one week; four yeas - three nays, Commissioners Fink, Fay and Kron.

Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider setting Truth in Taxation (TINT) hearing dates; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Raukar, moved to establish the dates; seven yeas - zero nays. Resolution No. 570.

ZONING ORDINANCE
of
St. Louis County, Minnesota
Ordinance No. 46

Article VI Performance and Administrative Standards
Section 1 - General
New Sub-Section 1.01, H. - High Elevations

ARTICLE VI PERFORMANCE AND ADMINISTRATIVE STANDARDS

Section 1 General

1.01 The following shall apply for all standards addressed in this Article:

H. High Water Elevations. Structures must be placed in accordance with any floodplain regulations applicable to the site. When the Flood Insurance Rate Maps are not explicit, the elevation to which the lowest floor, including basement, is placed shall be determined as follows:

For lakes, rivers, and streams, place the lowest floor at an elevation which is at least consistent with the Regulatory Flood Protection Elevation (RFPE) as published by the Federal Emergency Management Agency in Flood Insurance Studies, both text and maps, and in other accepted technical studies, or consistent with an elevation determined by conducting a technical evaluation to determine the effects of proposed construction upon flood stages and flood flow and to establish the Regulatory Flood Protection Elevation, all of which is consistent with St. Louis County Ordinance No. 43, the Floodplain Management Ordinance. The Planning Director may allow the following alternatives of three feet above the Highest Known Water Level or three feet above the Ordinary High Water Level.

In instances where lakes have a history of extreme water fluctuations, or have no outlet capable of keeping the lake level at or below a level three feet above the ordinary water level, local controls may require structures to be placed higher.

ADDENDUM
EFFECTUATION

This Addendum to the Articles listed below of the St. Louis County Zoning Ordinance, Number 46, shall take effect and be in full force on the first day of October, 2002, upon its adoption by the St. Louis County Board of Commissioners and shall be published in the official newspaper(s) of St. Louis County as provided by Minnesota Statutes.

Article VI - Performance and Administrative Standards, Sec. 1.01H, flood protection elevations for structures consistent with the St. Louis County Floodplain Ordinance (Ord. #43).

Public hearings were held by the St. Louis County Planning Commission on October 11, 2001, November 8, 2001, and February 12, 2002, and by the St. Louis County Board of Commissioners on September 3, 2002.

Recommended by the Planning Commission to the County Board for adoption on the 3rd day of May, 2002.

Commissioner Fink moved the adoption of this Ordinance, and Commissioner Sweeney duly seconded the motion, and it was adopted on the following vote:
Yeas: Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays: None
Absent: None

_____
Chair, County Board

Certified as a complete and accurate copy of Ordinance No. 46 - St. Louis County Zoning Ordinance

_____
Gordon D. McFaul, County Auditor

ATTEST:

_____
Paul Tynjala, Deputy Auditor
Clerk of the County Board

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

Jeffrey L. Olson, Commissioner, Minnesota Department of Veterans Affairs, informing the St. Louis County Board that Richard Blakesley, St. Louis County's Veterans Service Officer, has been certified by the Minnesota Department of Veterans Affairs which enables St. Louis County to be eligible for improvement grants.–57942

Evensen Dodge, Inc., submitting Current Refunding Transaction Analysis for St. Louis County, Minnesota, $7,415,000 General Obligation Jail Refunding Bonds, Series 2002B.–57943

Kenneth A. Knudson, Hendricks, Knudson, Gee, Torvinen & Weiby Law Office, submitting Summons and Complaint in the matter of Lauel A. Lamb versus St. Louis County Department of Public Health.–57944

Edward J. Matonich, Matonich & Persson Law Office, submitting Summons and Complaint, Plain-tiffs' Interrogatories to Defendant St. Louis County, and Plaintiffs' Requests for Production to Defen-dant

in the matter of William W. Hanegmon and Charles R. Burns versus St. Louis County.–57945

Documentation from public hearing held on September 3, 2002, to consider granting an Off-Sale Intoxicating Liquor License to Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township.–57946

Documentation from public hearing held on September 3, 2002, to consider granting an Off-Sale Intoxicating Liquor License to JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township.–57947

David Twa, County Administrator, and Barbara Hayden, Planning Director, submitting Board Letter No. 02-432 regarding Amendments Relating to the County Zoning Ordinance (Ordinance No. 46), Flood Protection Elevation Determination.–57948

David Twa, County Administrator, submitting Board Letter No. 02-429 regarding Public Hearing to Consider the Naming of Holmbo Island on Lake Vermilion.–57949

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Ariel View.–02-674ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Arrowhead House West.–02-675ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Carlson Hall.–02-676ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Colonial Home I.–02-677ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Lakeview Residence.–02-678ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Log House.–02-679ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East SOS (DD Transition).–02-680ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northstar Specialized Services, Inc. (Linden).–02-681ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Reed's Pine Board and Lodging.–02-682ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Summit Manor, Inc.–02-683ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. (Baylis II).–02-684ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. (Ramsey IV).–02-685ss

Addendum to Lease between The Housing and Redevelopment Authority of Duluth and the St. Louis County Board of Commissioners for the Rainbow Senior Center for snow removal of the parking lot.–02-686ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Homes, Inc. (SILS) - Hibbing.–02-687ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Homes, Inc. (SILS) - Virginia.–02-688ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Dallmann Adult Foster Home.–02-689ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Cooperating Community Programs, Inc. (Capstone Services) - Artavia.–02-690ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Range Respite.–02-691ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Matthew and Yvette Lange - Respite Care Services.–02-692ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. - Consumer-Directed Community Supports (Employee of Record).–02-693ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Trillium Services, Inc. - Baylis II.–02-694ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northstar Specialized Service, Inc. - Linden.–02-695ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.–02-696ss

Addendum to Purchase Agreement No. 13379 between the St. Louis County Board of Commissioners and DeRungs Adult Foster Care Home.–02-697ss

Addendum to Purchase Agreement No. 13307 between the St. Louis County Board of Commissioners and Hassett Adult Foster Care Home.–02-698ss

Addendum to Purchase Agreement No. 12933 between the St. Louis County Board of Commissioners and Personal Staff Senior Care, Inc., for supplies and equipment.–02-699ss

Addendum to Contract No. 20491 between the St. Louis County Board of Commissioners and Lutheran Social Services for truancy intervention services.–02-700ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Interim Health Care of Lake Superior, Inc., for assisted living plus.–02-701ss

Architectural Services Agreement between the County of St. Louis and LHB Engineers and Architects for development of a dementia unit at the Chris Jensen Health and Rehabilitation Facility.–02-702

Addendum for Courthouse Third Floor Renovation, Contract No. 41121, between St. Louis County and Amendola Construction Company.–02-703

Project Contract between the County of St. Louis and A.C.C.T., Inc., for asbestos abatement at the Hibbing Courthouse Annex.–02-704

Access Easement between the County of St. Louis and Lloyd A. Hanson and Rethel P. Hanson across County fee property located in Section 23, Township 51, Range 16.–02-705

Project Contract between the County of St. Louis and Amendola Construction Company, Inc., for remodeling of the Maple Lane wing at the Chris Jensen Health and Rehabilitation Center into a dementia unit.–02-706

Lease Agreement No. 11257 between St. Louis County and the State of Minnesota, Department of Administration, for office space on the sixth floor of the Duluth Government Services Center.–02-707

Lease Agreement No. 11258 between St. Louis County and the State of Minnesota, Department of Administration, for office space on the plaza level of the Duluth Government Services Center.–02-708

Lease Agreement No. 11260 between St. Louis County and the State of Minnesota, Department of Administration, for 3,388 feet of office space on the seventh floor of the Duluth Government Services Center.–02-709

Lease Agreement No. 11261 between St. Louis County and the State of Minnesota, Department of Administration, for office space and storage on the seventh floor, plaza and lower levels of the Duluth Government Services Center.–02-710

Lease Agreement No. 11262 between St. Louis County and the State of Minnesota, Department of Administration, for 885 feet of office space on the seventh floor of the Duluth Government Services Center.–02-711

Lease Agreement No. 11259 between St. Louis County and the State of Minnesota, Department of Administration, for 3,890 feet of office space on the seventh floor of the Duluth Government Services Center.–02-712

Lease Agreement No. 11263 between St. Louis County and the State of Minnesota, Department of Administration, for 13,379 feet of office space and storage on the second floor and lower level of the Duluth Government Services Center.–02-713

First Amendment to Lease Agreement between the County of St. Louis and the City of Duluth to correct the property location description and provide an easement for construction of the Airport Road extension.–02-714

Grant Agreement between the St. Louis County Board of Commissioners and the Human Development Center for mental health screening of homeless children.–02-715ss

Agreement for Professional Services between the County of St. Louis and Bernard E. Sietman, Malacologist, for a freshwater mussel survey pertaining to the proposed replacement of Bridge No. 580 over the Swan River on County Road No. 750.–02-716

Agreement for Nursing Personnel between the County of St. Louis, through the Nopeming Care Center, and Aspen Nursing Services, Inc.–02-717

Agreement for Nursing Personnel between the County of St. Louis, through the Chris Jensen Health and Rehabilitation Center, and Aspen Nursing Services, Inc.–02-718

Purchase of Service Agreement between the County of St. Louis, through its Department of Public Health, and Cathie Trachsel for providing public health nursing services to Independent School District No. 709 Alternative School students.–02-719

Maternal and Child Health Grant Program Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County.–02-720

Amendment No. 13 to Lease No. I-8774 between the State of Minnesota, Department of Administration, and the County of St. Louis for 4,235 feet of office space on the sixth floor of the Duluth Government Services Center.–02-721

Agreement for Services between St. Louis County, through its Department of Public Health, and Boise Forte Reservation for maternal and child health services.–02-722

Agreement for Services between St. Louis County, through its Department of Public Health, and Lake Superior Community Health Center for maternal and child health services.–02-723

Agreement for Services between St. Louis County, through its Department of Public Health, and ARC Northland for maternal and child health services.–02-724

Agreement for Services between St. Louis County, through its Department of Public Health, and St. Mary's/Duluth Clinic Health System for maternal and child health services.–02-725

Agreement for Services between St. Louis County, through its Department of Public Health, and Fond du Lac Reservation for maternal and child health services.–02-726

Addendum to Contract No. 13110 between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc., for residential care services.–02-727ss

Addendum to Contract No. 13111 between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc., for adult foster care services.–02-728ss

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., for geotechnical services at the South St. Louis County fairgrounds for proposed grandstand bleachers.–02-729

St. Louis County Community Development Block Grant Program FY 2002 Agreement between St. Louis County and the City of Cook for Fifth Street SE Infrastructure Improvement.–02-730

Amendment of Contract between the Western Lake Superior Sanitary District and St. Louis County for the operation of a Household Hazardous Waste Management Program.–02-731

Agreement for Professional Services between the County of St. Louis and Gary Kuyava for Agricultural Inspector services.–02-732

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, Resolutions No. 558 through 565, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 6, 2002, are hereby approved.
Adopted September 3, 2002. No. 558

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 13, 2002, are hereby approved.
Adopted September 3, 2002. No. 559

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 11,099.35
T13	Missing Heirs	1,000.00
T21	Beer License	30.00
T27	Refunds	54,507.52
T49	Taconite Production Tax	78,753.00
T50	State of Minnesota	257,599.33
T66	Criminal Fines	113,495.57
T74	Employer/Employee Deductions	1,601,123.75
T77	Cancelled Checks	8,078.85
T80	Lake Superior - Forfeiture	111.96
T83	Sheriff Fine Contingency	3,071.88
T85	Sheriffs State Forfeitures	21,470.64
T86	Attorney Trust Accounts	1,100.22
T87	Assault Fees	1,697.69
01	General Fund	1,151,257.13
02	Public Works	1,287,507.02
04	Social Services	6,462,777.03
08	County Facilities - Capital Proj.	86,604.30
08A	State Aid Road	369,561.03
08J	Sheriff Rescue Squad/EOC Facility	6,738.50
08K	Virginia 911/Public Works Addition	650.00
08L	County/MNDOT Pike Lake Facility	5,348.00
08N	Hibbing Courthouse Improvements	2,000.00
08O	Duluth Courthouse HVAC/Electrical	8,638.10
10B	Emer. Shelter 99/00 Funds	13,634.43
11A	Home Grant - All Years	6,171.99
12B	CDBG Grant	356,908.66
125	Revolving Loans	100,000.00
127	Enhanced 9-1-1 Fund	11,588.54
128	Law Library	9,491.05
129	City/County Common Antenna Site	5,961.26
13	St. Louis County HRA	1,420.14
131	Extension Service	14,911.06
15	Forfeited Tax	119,238.38
16	Forest Resources	188,085.72
26	Solid Waste Authorities	502,601.75
37L	Hibbing Public Works Facility Debt	16,414.91
49	Postage/Office Supplies	113,657.53

50	Printing	46,538.16
51	County Garage	44,471.10
52A	Property, Casualty, Liability	214,091.50
52B	Workers Compensation	314,383.01
52D	Medical/Dental Self Insurance	1,117.80
53	Management Information Systems	214,305.35
54	Regional Railroad Authority	161,458.85
55	Telecommunications	67,973.70
57	Retired Employees Health Insurance	5,054.90
64A	Chris Jensen Health & Rehab.	384,553.07
64B	Nopeming Care Center	267,886.43
65	Laundry	35,065.86
66	Community Food Services	51,729.03
67	Supervised Living Facilities	12,214.09
72	Northern Counties Land Use Coordinating Board	2,703.80
73	Arrowhead Regional Corrections	480,566.97
74	Community Health Services	52,589.32
		$15,351,009.23

Adopted September 3, 2002. No. 560

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated August 9, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted September 3, 2002. No. 561

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated August 23, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted September 3, 2002. No. 562

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. 57844, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.
Adopted September 3, 2002. No. 563

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T02172, transfer.
Adopted September 3, 2002. No. 564

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 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. 57877:

K.T.'s Resort, LLC, d/b/a K.T.'s Floodwood Lake Resort, LLC, Cedar Valley Township, Permit No. S0314.
Adopted September 3, 2002. No. 565

BY COMMISSIONER FAY:
WHEREAS, the St. Louis County Board has received a petition signed by 20 residents requesting the naming of an island on Lake Vermilion, identified as Lot 10, Section 8, Township 63, Range 17, as Holmbo Island; and
WHEREAS, the petition states the reason for the name designation is in respect to Mr. Homer Holmbo who acquired the property in 1934 from Riley and Dorothy Creigh in due payment for work performed for them and also as a family remembrance; and
WHEREAS, notice of a public hearing to be held on September 3, 2002, has been sent to the Commissioner of Natural Resources and has been published for three consecutive weeks in the official newspaper of St. Louis County, the "Duluth News Tribune"; and
WHEREAS, the Department of Natural Resources has indicated that there is no known name for the island in the DNR records and would be supportive of this action by the County Board after a public hearing is conducted in accordance with Minnesota Statutes requiring such a hearing on any request for the naming or renaming of state geographic features and waterways;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby approves the naming of an island located on Lake Vermilion, identified as Lot 10, Section 8, Township 63, Range 17, as "Holmbo Island"; and
RESOLVED FURTHER, that the St. Louis County Board of Commissioners recommends that the Commissioner of Natural Resources also approve said name change, and upon receiving written approval, said name change is hereby ordered.
Unanimously adopted. September 3, 2002. No. 566

BY COMMISSIONER SWEENEY:
WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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, 2002, at or about 9:40 A.M. in the St. Louis County Courthouse, Duluth, 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 Billy's 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 of Commissioners 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 CMB0370) shall be issued to Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2003;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that said license is contingent on the Health Department receiving the septic system inspection report and the Department's issuance of the Food and Beverage Service License;
FURTHER RESOLVED, that if named licenseholder sells the licensed place of business, the County Board, as its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the licenseholder.

Unanimously adopted. September 3, 2002. No. 567

BY COMMISSIONER PLESHA:
WHEREAS, JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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, 2002, at or about 9:45 A.M. in the St. Louis County Courthouse, Duluth, 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 JT's General Store 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 of Commissioners 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 OFSL0310) shall be issued to JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2003;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that said license is approved contingent on the Health Department receiving the septic system point of sale inspection report;
FURTHER RESOLVED, that if named licenseholder sells the licensed place of business, the County Board, as its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the licenseholder.
Unanimously adopted. September 3, 2002. No. 568

BY COMMISSIONER SWEENEY:
RESOLVED, that the County Administrator shall submit an amended closure plan to allow St. Louis County to immediately close 59 licensed beds at Nopeming and begin receiving the planned closure rate adjustment as to those beds the month following and to allow St. Louis County to reserve the remaining 100 licensed beds for consideration pursuant to Minnesota Statutes, Section 256B.437, Subdivision 9 (2002), and at any point that the Board elects to close some or all of the remaining beds to provide immediate notice to the Minnesota Department of Human Services and apply for the planned closure rate adjustment.
BE IT FURTHER RESOLVED, that the County Administrator shall designate that the planned closure rate adjustment from the 59 closed beds be assigned to Chris Jensen.
Division of the question:
59 beds portion--
Yeas - Commissioners Fink, Fay, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Kron and Sweeney - 2
100 beds portion--
Yeas - Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays - None
Adopted September 3, 2002. No. 569

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 570 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, Minnesota Statutes 273.065 require the County to establish a schedule of public hearing dates for the purposes of receiving comments from the public on the proposed property tax levy and

budget for the year 2003 and adopting a final levy and budget;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board establishes the following schedule for public hearings on the proposed property tax levy and budget for the tax year 2003:

Initial Public Hearing
December 5, 2002 - 5:00 P.M. Courthouse, Virginia, MN
Additional Public Hearing
December 12, 2002 - 5:00 P.M. Courthouse, Duluth, MN
Continuation Public Hearing (if required)
December 17, 2002 - 9:35 A.M. Morse Town Hall, Ely, MN
Subsequent Hearing (at which levy and budget will be adopted):
December 17, 2002 - 9:40 A.M. Morse Town Hall, Ely, MN
Unanimously adopted. September 3, 2002. No. 570

At 12:16 P.M. on Tuesday, September 3, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 10, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day September, 2002, at 9:38 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Joanne Fay - 1.

Chair Forsman opened the meeting by reading a proclamation prepared for counties by NACO condemning the September 11, 2001, terrorist attack on the United States. Commissioner Sweeney, supported by Commissioner Raukar, moved to suspend the rules to consider adoption of the resolution; six yeas - zero nays. Commissioner Sweeney, supported by Commissioner Fink, moved to adopt the resolution; six yeas - zero nays. Resolution No. 571.

At 9:42 P.M., a public hearing was convened pursuant to County Board Resolution No. 549, adopted August 13, 2002, to consider granting an off-sale intoxicating liquor license to Saginaw Union Station, LLC, d/b/a Saginaw Union Station, LLC, Solway Township. Alan Mitchell, County Attorney, advised the Board that: all required County departments had reviewed and recommended approval; the Liquor Licensing Committee had recommended approval; the Town of Solway had recommended approval; and, the required certificate of insurance had been submitted. Lesley Welch, owner, was present at the hearing and said he understood and would abide by state statutes and County Ordinance No. 28 (Liquor Ordinance). No one else chose to address the subject.

At 9:48 A.M., Commissioner Sweeney, supported by Commissioner Fink, moved to close the hearing; six yeas - zero nays. Commissioner Sweeney, supported by Commissioner Fink, then moved to approve issuance of the off-sale license; six yeas - zero nays. Resolution No. 598.

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

Marsh Stenerson, AFSCME, said commitments made to residents and employees at Nopeming Care Center are not being honored and he asked the Board to urge Administration to make a good faith effort to settle outstanding employment issues. David Twa, County Administrator, said employee proposals would be forthcoming once it is known if the County will construct a nursing facility attached to White Community Hospital.

Joyce Bohlin, LPN at Nopeming, distributed copies of Nopeming work schedules and said employment offers to current part-time employees are insufficient.

Ken Loeffler-Kemp, AFSCME, said promises to employees are unfulfilled and time is running out. Mr. Loeffler-Kemp asked the Board to direct the Administrator to meet with employees and their representatives.

After some discussion, County Attorney Mitchell advised the Board that a contract was in place and if they wanted to discuss the matter or go to a closed session, a motion and vote was necessary. Commissioner Sweeney, supported by Commissioner Plesha, moved to suspend the rules to consider going to a closed session for labor negotiations; six yeas - zero nays. Commissioner Sweeney, supported by Commissioner Forsman, moved to set a closed session during Committee of the Whole; six yeas - zero nays.

Commissioner Kron, supported by Commissioner Raukar, moved to confirm the appointment of Linda L. Anderson as St. Louis County Public Health & Social Services Director, effective December 18, 2002, at annual salary of $105,904, including all benefits provided in the St. Louis County Management Compensation Plan. Administrator Twa described the interview process and said Ms. Anderson was the top candidate. Commissioner Sweeney offered a friendly amendment - accepted by the makers - to set the vacation accrual at 7.75 hours per pay period. Commissioner Fink asked for a division of the question, with the vacation accrual considered separately. The first portion of the resolution was approved; five yeas - one nay, Commissioner Plesha. The vacation portion of the resolution was then approved; four yeas - two nays, Commissioners Fink and Plesha. Resolution No. 599.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve an agreement with McCrossan Boys Ranch for a court-ordered, out-of-state placement of a juvenile; five yeas - one nay, Commissioner Fink. Resolution No. 600.

Commissioner Plesha, supported by Commissioner Sweeney, moved to suspend the rules to consider an award of contract for bridge construction materials to Contech Construction Products, Shakopee, MN; six yeas - zero nays. Richard Hansen, Public Works Director, briefly explained the project. Commissioner Plesha, supported by Commissioner Raukar, moved to approve the contract; six yeas - zero nays. Resolution No. 601.

Administrator Twa then presented the preliminary 2003 budget and certification of maximum property tax levies. The preliminary budget proposes a maximum levy increase of 4.43 percent and leaves a budget shortfall of approximately $4.4 million, not including cuts that may be made during the next state legislative session. Administrator Twa detailed costs and revenues. After further discussion, Commissioner Raukar, supported by Commissioner Kron, moved to approve the preliminary budget resolution; six yeas - zero nays. Resolution No. 602.

Commissioner Raukar, supported by Commissioner Plesha, moved to adopt and certify an additional maximum levy of $225,000 for 2003 to be levied only in unorganized townships for furnishing road maintenance. After brief discussion about the application of calcium chloride, the resolution was adopted; six yeas - zero nays. Resolution No. 603.

Consideration of a proposal to construct a nursing facility attached to White Community Hospital, tabled from the September 3, 2002, County Board meeting, was then considered. Commissioner Plesha, supported by Commissioner Raukar, moved to amend the previously tabled resolution by substituting a new resolution prepared by the County Attorney's Office that would begin the planning process. The following persons addressed the issue:

William Ojala, Aurora, and a member of the White Community Hospital Board, suggested using a letter application rather than the cumbersome moratorium application to transfer 50 beds from Nopeming Care Center. Mr. Ojala conceded that special legislation may be needed to facilitate use of a letter application. Mr. Ojala also said he had no objection to construction of a facility owned by White Community Hospital with County economic development assistance.

David Twa, County Administrator, in response to questions from Chair Forsman, said that six months would be the very minimum needed before construction proposals could be prepared.

Lee Prinkila, County resident, suggested turning the matter over to an economic development agency for recommendations. Mr. Prinkila wondered if an abandoned school in the area might make a good alternative location.

At 12:30 P.M. in the afternoon of Tuesday, September 10, 2002, Chair Forsman declared the Board in recess until 1:30 P.M. on September 10, 2002, at the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:40 P.M. on September 10, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Kron.

Discussion of the White nursing facility resumed. The following person addressed the issue:

Dick Walsh, Iron Range Resources and Rehabilitation Agency, explained his agency's involvement in the proposed project, adding that construction of this type of infrastructure is vital to attract other future economic development.

At 2:00 P.M., Commissioner Kron rejoined the meeting.

After lengthy discussion, Commissioner Raukar, supported by Commissioner Plesha, moved to call the question; five yeas - one nay, Chair Forsman. The White Community Hospital nursing facility resolution then failed on a tie vote; three yeas - three nays, Commissioners Fink, Kron and Sweeney.

Commissioner Plesha then introduced a revised White Community Hospital resolution, but Chair Forsman ruled the motion out of order because it was similar to the failed motion, which could only be discussed if a Commissioner from the prevailing side asked for reconsideration.

Alan Mitchell, in response to a question from Commissioner Sweeney, said one petition was still open in the matter of county redistricting.

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

Exhibit A for description of gravel pit in Government Lot 2, Section 7, Township 54 North, Range 21 West, conveyed to Gerald and Barbara Rauvola.–57950

Documentation from public hearing held on September 10, 2002, to consider granting an Off-Sale Intoxicating Liquor License to Saginaw Union Station, LLC, d/b/a Saginaw Union Station, LLC, Solway Township.–57951

American Eagle Station Agents requesting assistance in keeping American Eagle Airlines at the Duluth International Airport.–57952

Craig J. Wainio, City Administrator, City of Mountain Iron, submitting Resolution No. 31-02, adopted by the Mountain Iron City Council, relative to the annexation of certain properties. –57953

Joyce Bohlin, LPN at Nopeming Care Center, submitting a copy of Nopeming work schedules and stating that employment offers to part-time employees are insufficient.–57954

Operating and Capital Budget for 2003 for St. Louis County.–57955-D

Agreement between St. Louis County and the St. Louis County Heritage and Arts Center.–02-733

Site Lease Agreement for Communications Facility between St. Louis County, through its Property Management Department, and Northern PCS Services, LLC.–02-734

Agreement for Professional Services between St. Louis County and Owen Ayres & Associates, a/k/a Ayres Associates, to be the contracting and fiscal agent for the Caribou Lake Alternative Wastewater Committee.–02-735

Project Contract between the County of St. Louis and Lenci Enterprises, Inc., for construction of Public Works Administration Office Building.–02-736

St. Louis County Railroad-Highway Grade Crossing Signal Agreement between the County of St. Louis and the Duluth, Winnipeg & Pacific Railway Company for the purchase of a house to improve the sight distance near crossing on C-SAH 24 in Cook.–02-737

St. Louis County Land Department Agreement with Parthe Productions for Video Production of Children's Version of "People and Forests".–02-738

St. Louis County Land Department Agreement with Parthe Productions for Video Production of Shortened Version of "People and Forests".–02-739

Upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 571 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, on September 11, 2001, America was suddenly and brutally attacked by foreign terrorists; and
WHEREAS, these terrorists hijacked and destroyed four civilian aircrafts, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington, D.C., and the fourth into a field in Somerset County, Pennsylvania; and
WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders; and
WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve; and
WHEREAS, although these horrific events have affected all Americans, it is important that we carry on with regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners condemns the cowardly and deadly actions of these terrorists.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners supports the nation's efforts to defend against additional attacks and find the perpetrators to bring them to justice.
Unanimously adopted. September 10, 2002. No. 571

Upon motion of Commissioner Kron, supported by Commissioner Raukar, Resolutions No. 572 through 597, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Bryan Amundson, $233.26; Paul Anderson, $1,253.32; Jesse Arnold, $5.56; Annmarie Barta, $278.00; Nichole Boitz, $1,448.08; Robert Brasel, $457.00; Bonnie Buchwitz, $95.88; Ronald Clark, $154.14; Patricia Cyr, $475.10; Annette Dax, $103.56; Randal Debyle, $1,145.68; Linda Evans, $271.28; Joshua Graves, $32.98; Casey Hartshorn, $529.34; Kenneth Hegman, $251.82; Ronald Hohman, $447.30; Darin Karkiainen, $172.00; Margaret A. King, $16.12; Marie Kruger, $280.60; Martin Laine, $251.24; Ronald Lampinen, $388.26; Brian Landstrom, $713.46; Dean Litwiller, $576.52; Patrick Macmillan, $243.78; Robert Manteuffel, $50.94; Edward Muggli, $63.74; Autumn Myhre, $460.96; Kevin Myhre, $218.26; Jason Norman, $197.20; Robert Olson, $257.20; Bettie Robertson, $490.30; Dustin Simonson, $234.88; Linda Sorem, $278.80; David Super, $334.66; Beverly A. Wiermaa, $737.86.

Personal Property - Dorothy Anderson, $104.44; Lynn Curry, $32.70; Marie Dahlberg, $28.48; Amanda Hansen, $19.60; James R. Knapp, $302.36; Darrell Koch, $43.46; Robert Manteuffel, $513.00; Mildred Mayerle, $79.46; Jeff Mayry, $26.86; Nick Sherman, $17.20; Daniel Smestad, $100.18; Teri Starkey, $51.20; Maryann Stephen, $169.00.
Adopted September 10, 2002. No. 572

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 through 8, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted September 10, 2002. No. 573

WHEREAS, there are people with mental illness in St. Louis County who commit misdemeanor crimes and don't access needed services; and
WHEREAS, there are gaps in services that remain for people with mental illness in St. Louis County; and
WHEREAS, the Minnesota Department of Human Services has invited St. Louis County to receive grant funds available to increase diversion of adults with mental illness who commit misdemeanors from the jail.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply for a grant with the Minnesota Department of Human Services in the amount of $125,000 a year for three years to provide assessment, case management, and agency coordination services to people with mental illness who commit misdemeanors.
Adopted September 10, 2002. No. 574

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the Glen Mills Schools for the period July 1, 2002, through June 30, 2003, at a per diem rate of $102.19.
Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1830 Rule 8 Group Home
Revenue Sources 0020 County Property Tax
Adopted September 10, 2002. No. 575

RESOLVED, that the St. Louis County Board of Commissioners approves a revision of Resolution No. 485, changing the Arrowhead Economic Opportunity Agency ("AEOA") Meals Rate (AC/Waiver only) from $5.12 to $5.87 for the period July 1, 2002, through December 31, 2003.
Budget Reference: None apply
Adopted September 10, 2002. No. 576

RESOLVED, that the County Board approves the following:

1) The "Application for Need Determinations" submitted by CHOICE, Unlimited; and

2) The rate variances/amendments and revisions of the Purchase of Service Agreements, following the approval by the Commissioner of DHS, at the following rates:

Program Name	Effective Date	Full Day Program	Partial Day Program	Round Trip Daily Transport.	Full Day Program & Transport.
1) CHOICE, Unlimited-CHOICE	August 1, 2002	$69.95	$52.46	$7.72	$77.67
2) CHOICE, Unlimited OPTIONS	August 1, 2002	$97.49	$73.12	$10.29	$107.78

Funding:

	Fund	Agency	Organization	Object
Expense:	04	SSV	2600	5660
			6300	5660

	Fund	Agency	Source
Revenue:	04	SSV	9301
			0020

Adopted September 10, 2002. No. 577

RESOLVED, that the St. Louis County Board authorizes the Chairperson of the Board, County Auditor, and Health Director to sign an agreement with Lake Superior College to provide a clinical experience program for students of Occupational Therapy Assistant, Practical Nursing and Nursing Assistant Programs at Chris Jensen Health and Rehabilitation Center for the period November 1, 2002, through October 31, 2004.
Adopted September 10, 2002. No. 578

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign agreements with St. Mary's/Duluth Clinic Health System for Chris Jensen Health and Rehabilitation Center and Nopeming Care Center to provide medical laboratory services for the period March 1, 2002, through February 28, 2003, or until closure of the facility, with payment for Medicare Part A from Fund 64A (Chris Jensen), Agency N71, Org. 4200, Object 433, and from Fund 64B (Nopeming), Agency N72, Org. 4200, Object 433.
Adopted September 10, 2002. No. 579

WHEREAS, the Land Department has reviewed a request of James and Beverly Mills for a permanent road easement across State tax-forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subd. 4, is hereby authorized to grant a permanent road easement to James and Beverly Mills for a permanent road right-of-way over the following State tax-forfeited parcel:

NE 1/4 of NW 1/4 of NE 1/4 and NE 1/4 of NW 1/4, Section 7, Township 50N, Range 19W.

The description of the easement is:
A 33 foot wide road easement over, under and across the Northeast Quarter of the Northeast Quarter, the Northwest Quarter of the Northeast Quarter and Northeast Quarter of the Northwest Quarter, Section 7, Township 50 North, Range 19 West of the 4th Principal Meridian, the center line of which is described as follows:

Commencing at the North quarter corner of said Section; thence North 88 degrees 00 minutes 00 seconds East, assumed bearing, along the north line of said Section, 2628.17 feet to the Northeast corner of said Section, which is the POINT OF BEGINNING; thence South 19 degrees 59 minutes 30 seconds West 211.55 feet; thence South 88 degrees 50 minutes 40 seconds West 360.50 feet; thence South 67 degrees 49 minutes 34 seconds West 501.51 feet; thence North 67 degrees 49 minutes 59 seconds West 690.00 feet; thence North 87 degrees 02 minutes 36 seconds West 750.17 feet to a point which is 16.50 feet southerly distant from, measured at a right angle to, the north line of said Section; thence South 88 degrees 00 minutes 00 seconds West, parallel with the north line of said Section, 381.72 feet to the POINT OF TERMINATION, containing 2.19 acres, more or less.

The granting of this easement is conditioned on payment of $0.00 Timber Damages, $1314.00 Land Use Fee, $150.00 Administration Fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $1490.00.
Adopted September 10, 2002. No. 580

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land to the tax rolls.
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.
Adopted September 10, 2002. No. 581

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of State tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcels of land have been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of State tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the above described State tax forfeited parcels to the Minnesota Department of Transportation for re-alignment of Piedmont Avenue Project.

Adopted September 10, 2002. No. 582

WHEREAS, the Town of Morse has offered to purchase the following described State tax forfeited parcel for the sale price of $187.00 plus fees:

Town of Morse, NE 1/4 of NW 1/4 except Railroad Right of Way 5.74 acres and except 5.35 acres for road and except part lying South of State Highway No. 169 and except that part lying between the abandoned D.M. & I.R. right of way and South line of Shagawa Road and except part lying South of the right of way of the abandoned railroad grade and North of the North right of way of State Highway No. 169 and except part lying North of Newgord Drive also known as Shagawa Road, Section 33, Township 63, Range 12. Parcel Code Number: 465-20-4720;

for the amount of $187.00 plus fees for the public purpose that it is part of Newgord Drive; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Town of Morse for the purpose that it is part of the Newgord Drive for the sale price of $187.00 plus the following fees: 3 Percent Assurance Fee of $5.61, Deed Fee of $25.00, Deed Tax of $1.65, and Recording Fee of $20.00, for a total of $239.26.
Adopted September 10, 2002. No. 583

RESOLVED, that the County of St. Louis enter into Agreement 80217 with the Duluth, Winnipeg & Pacific Railway and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of C-SAH 15 with the tracks of the Duluth, Winnipeg & Pacific Railway two miles south of Taft, Minnesota, S.P. 69-00155, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The County's share of the cost shall be ten percent of the total signal cost, estimated at $10,845.70; payable from County Funding (Fund 2, Agency A17, Object 528).
Adopted September 10, 2002. No. 584

RESOLVED, that pursuant to Minnesota Statutes, Section 373.01, the County Auditor is hereby authorized and directed to call for bids to be received by this Board at 9:35 A.M. on October 8, 2002, in the St. Louis County Court House, Duluth, Minnesota, for the sale of County fee land described as follows:

That part of Lot Two (2) of Section Seven (7), Township Fifty-four (54) North, of Range Twenty-one (21) West, more particularly described as follows:

Commencing at the west quarter corner of Section Seven (7), Township Fifty-Four (54) North, of Range Twenty-One (21) West, and running easterly along the east and west quarter line of the said Section Seven (7), for a distance of five hundred thirty-eight and 5/10th (538.5) feet to a point; Running thence northeasterly at an angle of fifty-nine (59) degrees and forty-nine (49) minutes to the left from the last described line for a distance of thirty-eight and 18/100ths (38.18) feet to the point of beginning. Said point being on the northerly right of way line of the Floodwood River Road. Running thence northeasterly along the last described line produced for a distance of five hundred seventy-eight and 2/10ths (578.2) feet to a point. Running thence easterly at an angle of

fifty-nine (59) degrees and forty-nine (49) minutes to the right from the last described line for a distance of one hundred (100) feet to a point. Running thence southerly at an angle of ninety (90) degrees to the right from the last described line for a distance of five hundred (500) feet to a point on the northerly right of way line of the Floodwood River Road. Running thence westerly at an angle of ninety (90) degrees to the right from the last described line for a distance of three hundred ninety and 8/10ths (390.8) feet to point of beginning.

AND

That part of Lot Two (2) of Section Seven (7), Township Fifty-Four (54) North, of Range Twenty-One (21) West, more particularly described as follows:

Commencing at the West one-quarter (1/4) corner of Section Seven (7), Township Fifty-Four (54) North, Range Twenty-One (21) West, and running thence easterly along the east and west one-quarter (1/4) line of the said Section Seven (7), for a distance of Nine hundred forty eight and five tenths (948.5) feet; thence Northerly at right angles to the last described line for a distance of Thirty-three (33.0) feet, to a point on the northerly right of way line of the Floodwood River Road, said point being described as the point of beginning, thence continuing northerly along the last described line for a distance of five hundred (500.0) feet; thence easterly at right angles to the last described line for a distance of Eighty-seven and three tenths (87.3) feet; thence southerly at right angles to the last described line for a distance of five hundred (500.0) feet; thence westerly at right angles to the last described line for a distance of eighty-seven and three tenths (87.3) feet, to the point of beginning.

And as shown on EXHIBIT A, on file in the office of the County Auditor, identified as County Board File No. 57853, and made a part hereof and labeled as 3.82 acres.

RESOLVED FURTHER, that said tract shall be sold for not less than the appraised value of $1500.00 payable in full at the time of sale.
RESOLVED FURTHER, that the County will issue a Quit Claim Deed to the successful bidder upon payment in full.
RESOLVED FURTHER, that the successful bidder will be required to pay the deed tax and recording fee.
Adopted September 10, 2002. No. 585

WHEREAS, the County of St. Louis acquired 3.00 acres for gravel pit purposes located in Government Lot 2, Section 7, Township 54 North, Range 21 West; and
WHEREAS, the deed conveying the property to the County contained a reversionary clause whereby the property would return to the owner when the County abandoned the use of said tract of land for gravel pit purposes; and
WHEREAS, said gravel pit has been abandoned and is of no further use to the County; and
WHEREAS, the present owners, Gerald Rauvola and Barbara Rauvola, have requested that the tracts of land be returned to them.
NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Commissioners and the County Auditor are hereby authorized to execute a quit claim deed conveying to Gerald Rauvola and Barbara Rauvola, the following described property located in St. Louis County, Minnesota, to-wit:

That part of Government Lot 2, Section 7, Township 54 North, Range 21 West, more particularly described as follows, to-wit:

Commencing at the west one-quarter corner of Section 7, Township 54 North, Range 21 West, and running thence easterly along the east and west one-quarter line of said Section 7 for a distance of 1035.8 feet to a point; thence northerly at right angles to the last described line for a distance of 283

feet to a point, said point being the point of beginning; thence continuing northerly along the last described line produced for a distance of 250 feet; thence westerly at an angle of 90 degrees to the left from the last described line for a distance of 187.3 feet; thence northeasterly at an angle of 48 degrees 15 minutes formed with the last described line for a distance of 643.67 feet; thence southerly at an angle of 41 degrees 45 minutes formed with the last described line for a distance of 459.85 feet; thence southwesterly at an angle of 138 degrees 15 minutes formed with the last described line for a distance of 362.39 feet to the point of beginning. Said tract or parcel of land containing 3.0 acres, more or less. The 3.0 acre tract of land hereby intended to be conveyed is as indicated on the plat, on file in the office of the County Auditor, identified as County Board File No. 57950, and made a part hereof.
Adopted September 10, 2002. No. 586

WHEREAS, the St. Louis County Board is authorized to act on behalf of Unorganized Townships for purposes of furnishing fire protection services, pursuant to Minnesota Statutes, Section 365.43; and
WHEREAS, the following legally organized corporations under the State of Minnesota have contracted with St. Louis County to provide fire protection in said townships for the year 2003;
NOW, THEREFORE, BE IT RESOLVED, that the County Auditor is hereby authorized to spread said local levies for the furnishing of fire protection in unorganized townships:

City of Babbitt	
Unorganized Townships 61-12 and 61-13	$35,700.00
City of Bearville	
Unorganized Township 62-21	$3,150.00
City of Chisholm	
Unorganized Township 59-21	$11,585.00
City of Cook	
Unorganized Township 62-17	$1,050.00
Unorganized Township 63-17	$4,725.00
City of Ely	
Unorganized Township 64-12	$1,192.00
Unorganized Township 64-13	$1,688.00
City of Floodwood	
Unorganized Township 52-21	$8,861.00

City of Orr	
Unorganized Township 63-19	$2,520.00
Unorganized Township 66-20	$6,090.00
Central Lakes	
Unorganized Township 56-17	$26,250.00
Colvin	
Unorganized Township 55-15	$8,899.00
Crane Lake	
Unorganized Townships 67-18	$1,260.00
Evergreen	
Unorganized Townships 60-19 and 60-20	$14,700.00
French	
Unorganized Township 59-21	$735.00
Gnesen	
Unorganized Township 53-15	$7,508.00
Lakeland	
Unorganized Township 57-16	$47,670.00
Makinen	
Unorganized Township 56-16	$36,750.00
Northland	
Unorganized Township 53-16	$13,650.00
Pequaywan Lake	
Unorganized Township 54-13	$2,625.00
Pike-Sandy-Britt Region	
Unorganized Township 59-16	$4,646.00
Unorganized Township 60-18	$15,304.00
Unorganized Township 59-18	$3,098.00
Silica	
Unorganized Township 55-21	$25,200.00

Adopted September 10, 2002. No. 587

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of Unit No. 4020, a 1991 Ford F-350 crew cab; and

WHEREAS, the Purchasing Department contacted appropriate area vendors requesting proposals for 15,000 GVW crew cab trucks with a two-yard contractor's dump body; and

WHEREAS, it was determined that the Ford F-450 crew cab w/dump body proposed by Lundgren Motors, Inc., was the least costly vehicle to meet the Department's needs; and

WHEREAS, the Ford F-450 crew cab with two-yard contractor's dump will cost $34,952.45, plus an additional $2,271.91 State of Minnesota sales tax, for a total of $37,224.35.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order for the purchase of a Ford F-450 crew cab with contractor's dump to Lundgren Motors, Inc., Eveleth. Funding for this purchase is payable from Fund 02, Agency A14, Object 662.
Adopted September 10, 2002. No. 588

WHEREAS, on September 17, 1986, St. Louis County, the City of Ely, the Town of Fall Lake, and the Town of Morse entered into a Joint Powers Agreement imposing a lodging tax in the public interest of up to three percent. St. Louis County entered the Agreement on behalf of the unorganized territories of Township 61, Range 13; Township 64, Range 12; Township 64, Range 13; Township 65, Range 12; and Township 65, Range 13. Subsequently, Stoney River Township and the Town of Embarrass have become a party to the Joint Powers Agreement. By the terms of the Joint Powers Agreement, Lake County has been the lodging tax collecting agency; and
WHEREAS, a request has been received from the Ely Area Lodging Tax Board to change the collecting agency from Lake County to Cook County.
NOW, THEREFORE, BE IT RESOLVED, the Chair of the St. Louis County Board of Commissioners and the St. Louis County Auditor are hereby authorized to enter into a Joint Powers Agreement with the City of Ely, the Town of Embarrass, the Town of Fall Lake, the Town of Morse, and Stoney River Township for the purpose of changing the lodging tax collection agency from Lake County to Cook County.
Adopted September 10, 2002. No. 589

WHEREAS, entering of parcel boundaries and parcel code information into the St. Louis County Geographic Information System will provide better, more up-to-date maps for the Assessor and will provide access to County ownership and assessment information to the other departments and public who need to use this information; and
WHEREAS, the agreement with Pro-West & Associates provides for the consultant to complete the parcel coverage for Beatty Township; and
WHEREAS, funding was budgeted and is available in the 2002 Assessor's Department Budget, Fund 1, Department 56;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the County Assessor to enter into an agreement with Pro-West & Associates for geographic information systems services in the amount of $15,000.
Adopted September 10, 2002. No. 590

RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Sheriff to sign the grant agreement with the Minnesota Department of Public Safety, State Patrol Division, for the program entitled "Operation NightCAP".
RESOLVED FURTHER, the Board authorizes the acceptance of the grant in the approximate amount of $1,600, payable to the Sheriff's Office Law Enforcement Budget, Fund 01, Agency 091, Object 103.
Adopted September 10, 2002. No. 591

WHEREAS, in 1993, the Solid Waste Department implemented a combined Solid Waste Tipping Fee and Service Fee to collect revenue to operate the program; and
WHEREAS, in 1995, the Service Fee, based on fee per residential parcel, was reduced significantly, from $68/residential parcel to $58/residential parcel; and
WHEREAS, in 1996-2002 the Service Fee remained at $58/residential parcel; and
WHEREAS, the revenue generated by solid waste service fees are still adequate to fund recycling, household hazardous waste, administration, and waste reduction programs; and
WHEREAS, in 2001, the County Board established the South Solid Waste Service Area, hauler collected fees, and tax statement line item Solid Waste Service Fees to generate revenue by solid

waste service fees to fund recycling, household hazardous waste, administration, and waste reduction programs.
NOW, THEREFORE, BE IT RESOLVED, that for 2003, the Solid Waste Department recommends that the North Solid Waste Service Area Solid Waste Service Fee remain the same as 2002 and be set as follows:

Residential Parcels	$58.00
Seasonal/Recreational Parcels	$19.72
Commercial Parcels:	
EMV less than $50,000	$58.00
EMV $50,001 to $100,000	$87.00
EMV $100,001 to $150,000	$116.00
EMV $150,001 to $200,000	$145.00
EMV more than $200,000	$174.00

The Solid Waste Department also recommends that the 2003 new South Solid Waste Service Area Solid Waste Service Fees be set as follows:

Residential Parcels	$12.00
Seasonal/Recreational Parcels	$6.00
Commercial Parcels:	
EMV less than $50,000	$12.00
EMV $50,001 to $100,000	$18.00
EMV $100,001 to $150,000	$24.00
EMV $150,001 to $200,000	$30.00
EMV more than $200,000	$36.00

Adopted September 10, 2002. No. 592

WHEREAS, the St. Louis County Public Works Department wishes to enter into a contract with the University of Minnesota Intelligent Transportation Systems Institute to install a Vision Enhancement System on a County owned snowplow, which would allow operation of the plow during low visibility conditions on a selected 22-mile segment of County State-Aid Highway in the Second Maintenance District; and
WHEREAS, this work would be accomplished in cooperation with the University of Minnesota Intelligent Transportation System Institute, the County Land Department, the Minnesota Department of Transportation, and the Local Road Research Board; and
WHEREAS, the University of Minnesota Intelligent Transportation System Institute will purchase the necessary equipment, install, calibrate and test the equipment on a County furnished snowplow truck, at a cost to the County not to exceed $26,700; and
WHEREAS, the University of Minnesota Sponsored Program Administration will prepare the contract, detailing the payment schedule from the County to the University, the issues of liability, and the equipment maintenance obligations outlined in the University contract with the Local Road Research Board, subject to the review and approval of the St. Louis County Attorney.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that the St. Louis County Public Works Department is hereby authorized to enter into a contract with the University of Minnesota Intelligent Transportation System Institute for the purchase, installation, calibration and testing of the necessary equipment on a County furnished snowplow to provide a Vision Enhancement System for a St. Louis County Snowplow Operating in Low Visibility Conditions.
RESOLVED FURTHER, that the Chair of the County Board, the County Attorney, the County Auditor, the Director of Purchasing, and the Public Works Director, are hereby authorized to approve the contract with the University of Minnesota Intelligent Transportation System Institute. Payment to the University will be made from Fund 02, Department A14, Object 654.

Adopted September 10, 2002. No. 593

WHEREAS, St. Louis County first entered into an agreement for the management of the St. Louis County Heritage and Arts Center, commonly known as the Depot, in Duluth, Minnesota, in 1973, with the St. Louis County Heritage and Arts Center Board, formerly known as the Area Cultural Center Corporation; and
WHEREAS, a revised agreement intended to reflect the current relationship between the parties, the current needs of the parties, and the organizations utilizing the space in the Depot was approved by the St. Louis County Board by Resolution No. 774 on December 11, 2001; and
WHEREAS, the St. Louis County Heritage and Arts Center Board has requested further revision to that agreement.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board does hereby approve the revised agreement as identified in Contract File No. 02-733.
BE IT FURTHER RESOLVED, that Resolution No. 774, dated December 11, 2001, is rescinded, and upon execution of the revised agreement, the 1973 agreement is terminated.
Adopted September 10, 2002. No. 594

WHEREAS, the H.R.A. must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2002;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby certifies the H.R.A. maximum property tax levy for 2003 in the amount of $178,000.
Adopted September 10, 2002. No. 595

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Paul Riesland, d/b/a Porky's at Island Lake, Gnesen Township, On-Sale Intoxicating Liquor License No. ON0320 and Sunday On-Sale Intoxicating Liquor License No. ONS0320.
Adopted September 10, 2002. No. 596

RESOLVED, that the Purchasing Agent is hereby authorized to execute a contract with Health MEDX of St. Louis, Missouri, for the licensing and ongoing support of the WebCare product and for assistance in the installation of the product and staff training in its use.
RESOLVED FURTHER, that the Purchasing Agent is authorized to purchase the associated computer hardware and database management software for this project. The total cost of this project is $77,330.00, payable from Fund 64A, Agency N71, Org. 7100.
Adopted September 10, 2002. No. 597

BY COMMISSIONER SWEENEY:
WHEREAS, Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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 10, 2002, at or about 9:35 A.M. in the St. Louis County Courthouse, Duluth, 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 Saginaw Grand Lake Station, LLC, 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 of Commissioners 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 CMB0371) shall be issued to Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2003;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that if named licenseholder 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 license fee to the licenseholder.
Unanimously adopted. September 10, 2002. No. 598

BY COMMISSIONER KRON:
RESOLVED, that the County Board confirms the appointment of Linda L. Anderson as St. Louis County Public Health & Social Services Director, effective December 18, 2002.
RESOLVED FURTHER, that Linda L. Anderson shall receive a 2003 annual salary of $105,904, with all other benefits as provided in the St. Louis County Management Compensation Plan, including vacation time of 7.75 hours per pay period until the 2005 anniversary date.
Division of the question--
Without vacation portion--
Yeas - Commissioners Fink, Kron, Sweeney, Raukar, and Chair Forsman - 5
Nays - Commissioner Plesha - 1
Absent - Commissioner Fay - 1
With vacation portion--
Yeas - Commissioners Kron, Sweeney, Raukar, and Chair Forsman - 4
Nays - Commissioners Fink and Plesha - 2
Absent - Commissioner Fay - 1
Adopted September 10, 2002. No. 599

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the McCrossan Boys Ranch of Sioux Falls, South Dakota, for the period July 1, 2002, through June 30, 2003, at a per diem rate of $88.00.
Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1830 Rule 8 Group Home
Revenue Sources 0020 County Property Tax
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioner Fink - 1
Absent - Commissioner Fay - 1
Adopted September 10, 2002. No. 600

Upon motion of Commissioner Plesha, supported by Commissioner Sweeney, the rules were suspended to adopt Resolution No. 601 which was not on the agenda.

BY COMMISSIONER PLESHA:
WHEREAS, bids have been received by the County Auditor for aluminum materials for the following project:

C.R. 317 (Wolf Road), 5 miles west of Eveleth, Minnesota, between C-SAH 62 (Admiral Road) and C.R. 315. Project to consist of Aluminum Structural Plate Pipe Arch;

WHEREAS, said bids or proposals were duly opened in the Ely Purchasing Office at 2:00 P.M. September 6, 2002, and this Board has, with the County Highway Engineer and Purchasing Agent, determined the lowest bidder of said project materials for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is in the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of the bid on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Contech Construction Products	11155 Chaparral Ave. Shakopee, MN	$80,180.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to execute the contract with the Supplier for the above listed project materials; Fund 02A, Agency A17, Org. 1850, Object 509.
Unanimously adopted. September 10, 2002. No. 601

BY COMMISSIONER RAUKAR:

PRELIMINARY 2003 BUDGET

WHEREAS, Minnesota State Statutes, Section 275.07, pertaining to Truth-in-Taxation, requires that St. Louis County certify to the County Auditor a maximum proposed property tax levy for 2003 on or before September 15, 2002.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners adopts the preliminary 2003 Operating and Capital Budget and 2002 Revised Budget as presented at the September 10, 2002, Board meeting and certifies a maximum proposed property tax levy for 2003 of $82,367,330 to the St. Louis County Auditor.

The maximum proposed property tax levy includes the following:

A.	County-wide Levy (Non-debt)		
	Fund 01 General Fund	$35,268,321	
	Fund 02 Road & Bridge Fund	17,702,146	
	Fund 04 Social Services Fund	22,416,213	
	Fund 08 Capital Project-Courthouse	448,065	
	Fund 08B Capital Project-Road & Bridge	192,181	
			$76,026,926
B.	Regional Levy (Non-debt)		
	Fund 01 General Fund - Arrowhead Regional Library		$455,061

C.	Debt service (County-wide)		
	1993 Series Fund 37O Refunding Bond Correctional Facilities	$1,435,679	
	1995 Series Fund 37J AJC Expansion	174,400	
	1997 Series Fund 37K Tax Lease Obligation for Law Enforcement Facilities	532,040	
	1997 Series Fund 37L Tax Lease Obligation for Hibbing Public Works Garage	84,439	
	1999 Series Fund 37M Capital Equipment Note	949,148	
	2001 Series Fund 37N Capital Improvement Bond	1,425,100	
	2002 Series Fund 37P Nursing Home Revenue Bond	113,236	
	2002 Series Fund 37Q 2002 Capital Equipment Bond	1,171,301	
			$5,885,343
TOTAL PROPERTY TAX LEVY			**$82,367,330**

BUDGET BY FUND TYPE AND MEANS OF FINANCING INCLUDING PROPERTY TAX LEVIES:

		MEANS OF FINANCING			
Fund	**Proposed Budget**	**Use of Fd Bal or Working Capital**	**Property Tax Levy**	**Other Sources of Revenue**	**Total Financing**
GENERAL FUND					
General Fund	$71,925,540	$4,354,188	$35,723,382	$31,847,970	$71,925,540
ESG Grant	109,000			109,000	109,000
Total GENERAL FUND	$72,034,540	$4,354,188	$35,723,382	$31,956,970	$72,034,540
SPECIAL REVENUE FUNDS					
Public Works Fund	$34,743,771		$17,702,146	$17,041,625	$34,743,771
Social Service Fund	$73,466,536		$22,416,213	$51,050,323	$73,466,536
Land Department	$4,671,333			$6,231,470	$6,231,470
Memorial Forests	$915,500	$485,500		$430,000	$915,500
CDBG Fund	$3,291,500			$3,291,500	$3,291,500
Home Grant Fund	$770,000			$770,000	$770,000
Total SPECIAL REVENUE	$117,858,640	$485,500	$40,118,359	$78,814,918	$119,418,777
DEBT SERVICE FUNDS					
Correctional Facilities Refunding Fund 37O	$1,367,313		$1,435,679		$1,435,679
95 AJC Construction Fund 37J	$166,095		$174,400		$174,400
97 Law Enforcement Facilities Fund 37K	$506,705		$532,040		$532,040

97 Hibbing Public Works Fund 37L	$84,439		$84,439		$84,439
99 Capital Equipment Note Fund 37M	$903,950		$949,148		$949,148
2001 Capital Improvement Bond Fund 37N	$1,357,238		$1,425,100		$1,425,100
2002 Nursing Home Revenue Bond Fund 37P	$107,844		$113,236		$113,236
2002 Capital Equipment Note Fund 37Q	$1,115,525		$1,171,301		$1,171,301
Total DEBT SERV FUNDS	$5,609,109	$0	$5,885,343	$0	$5,885,343
CAPITAL PROJECTS FUNDS					
Road & Bridge Construction Fund 08A	$14,534,595			$14,534,595	$14,534,595
Bldg Construction/Improve Fund 08B	$230,000		$192,181	$37,819	$230,000
Courthouse Buildings Fund 08	$600,000		$448,065	$151,935	$600,000
Total CAPITAL PROJECT	$15,364,595		$640,246	$14,724,349	$15,364,595
ENTERPRISE FUNDS	$23,468,976	$1,798,314	$0	$21,711,524	$23,509,838
INTERNAL SERV FUNDS	$33,506,281	$1,124,744		$33,109,234	$34,233,978
TOTAL BUDGET	**$267,842,141**	**$7,762,746**	**$82,367,330**	**$180,316,995**	**$270,447,071**

MEMO

The Arrowhead Library has a 2003 adopted budget of $455,061 for which the means of financing is a regional property tax levy. This regional property tax is levied against all taxable real and personal property of the County of St. Louis, exclusive of monies and credits and excluding taxable real and personal property of any city or township wherein a free public library is located or which is already taxed for local support of any such library.

The budget expenditure during the fiscal year 2003 in the several departments of St. Louis County, the estimates of receipts from sources other than the monies herein levied, and the estimates of balances remaining in the several funds as of December 31, 2002, all of which are hereinafter itemized, are hereby approved, allowed, levied, and apportioned to the several departments and made a part of the proceedings of this Board as follows:

REVENUES

GENERAL FUND		**$72,034,540**
Estimated Fund Balance	4,354,188	
Property Tax	35,723,382	
Other Taxes	3,394,000	
Fees and Services	6,155,615	
Fines and Forfeitures	1,680,909	
Licenses and Permits	124,070	
Other Revenues	3,587,595	
Intergovernmental Aid	17,014,781	

TOTAL MEANS OF FINANCING		**$72,034,540**

Of the foregoing budget allowance, the sum of $72,034,540 is hereby apportioned to the several departments operating under the General Fund, and pursuant to Chapter 240 of the Laws of Minnesota for 1990, and the rules and regulations thereof, heretofore approved by the Board, there is hereby appropriated from the General Fund for expenditure during the fiscal year of 2003 the sum of $267,842,141 to the items, in the amounts of hereinafter listed; and said expenditure shall be made by appointed or elected department heads in charge of such items (subject to the fiscal policies of the Board as adopted in the Budget), all of whom are hereby declared to be the encumbrance officers for said items within the meaning of said Chapter 240. The expenditures shall be made for the purpose as shown in the 2003 budget record which is made part of these proceedings by reference, to wit:

Board of County Commissioners	$ 807,888	
Aid to Other Agencies	1,767,710	
Administrator	527,317	
Intergovernmental Affairs	293,146	
Administrative Support Div	347,547	
Labor Relations	45,760	
TOTAL POLICY AND MANAGEMENT		**$3,789,368**
Community Development	$ 225,000	
Planning & Zoning	1,250,321	
TOTAL PLANNING DEPARTMENT		**$1,475,321**
MIS Common Charges	$1,775,282	
Veterans Services	653,368	
Employee Development	263,028	
Safety Office	485,549	
TOTAL ADMINISTRATION		**$3,177,227**
Property Management		**$4,252,147**
Purchasing	$ 606,260	
Microfilming	204,852	
TOTAL PURCHASING		**$ 811,112**
Auditor	$4,048,859	
Elections	11,750	
TOTAL AUDITOR		**$4,060,609**
Reserve for Retired Employees		**$ 350,000**
Civil Service		**$1,371,832**
Attorney		**$3,507,835**
Assessor		**$2,121,107**
Recorder		**$1,602,434**
Emergency Communications	$2,816,959	
Radio Maintenance	619,408	
TOTAL COMMUNICATIONS		**$3,436,367**
Extension Service		**$ 901,440**
Support Services	$2,002,712	
Health Risk Reduction	4,347,473	
Assessment/Evaluation	1,271,269	

TOTAL HEALTH		**$7,621,454**
Court Administrator	$5,164,686	
Examiner of Titles	153,264	
TOTAL COURT ADMINISTRATOR		**$5,317,950**
Commitments		**$ 60,438**
Sheriff Patrol	$9,426,640	
Boat and Water Safety	123,800	
Medical Examiner	315,821	
Emergency Management	206,440	
Rescue Squad	113,350	
Law Enforcement Services	785,058	
County Jail	6,322,572	
TOTAL SHERIFF		**$17,293,681**
Administration	$1,744,151	
Court and Field Services	8,845,912	
Northeast Regional Corrections Center	4,806,436	
Arrowhead Juvenile System	3,032,386	
Grants/Reimbursements	(8,815,952)	
TOTAL ARROWHEAD REGIONAL CORRECTIONS		**$ 9,612,933**
Mine Inspector	$ 254,887	
Land Survey	907,398	
TOTAL PUBLIC WORKS		**$ 1,162,285**
Emergency Shelter Grant Fund		**$ 109,000**
TOTAL GENERAL FUND BUDGET ALLOWANCE		**$72,034,540**

SPECIAL REVENUE FUNDS

PUBLIC WORKS FUND

Budget Allowance

Administration & Engineering	$ 5,926,252	
Road Maintenance	15,439,536	
Equipment & Maintenance Shops	10,289,383	
Road Construction - County	3,088,600	
TOTAL BUDGET ALLOWANCE		**$34,743,771**

Means of Financing

Property Tax	$17,702,146
Fees and Services	215,000
Licenses and Permits	20,000

Other Revenue	856,800	
Intergovernmental Aid	15,949,825	
TOTAL MEANS OF FINANCING		**$34,743,771**

SOCIAL SERVICES FUND

Budget Allowance

Administration and Support Services	$ 9,838,344	
Financial Assistance	11,363,064	
Social Services	52,265,128	
TOTAL BUDGET ALLOWANCE		**$73,466,536**

Means of Financing

Property Tax	$22,416,213	
Fees and Services	1,662,494	
Other Revenue	870,553	
Intergovernmental Aid	48,517,276	
TOTAL MEANS OF FINANCING		**$73,466,536**

LAND DEPARTMENT **$ 4,671,333**

Means of Financing

Fees and Services	$ 2,000	
Other Revenue	6,215,000	
Intergovernmental Aid	14,470	
TOTAL MEANS OF FINANCING		**$ 6,231,470**

MEMORIAL FORESTS FUND **$ 915,500**

Means of Financing

Use of Fund Balance	$ 485,500	
Other Taxes	330,000	
Intergovernmental Aid	100,000	
TOTAL MEANS OF FINANCING		**$ 915,500**

SPECIAL REVENUE FUND GRANTS

Community Development Block Grant	$ 3,291,500	
Home Grant	770,000	
TOTAL BUDGET ALLOWANCE		**$ 4,061,500**

Means of Financing

Intergovernmental Aid	**$ 4,061,500**
TOTAL SPECIAL REVENUE FUNDS	**$119,418,777**

DEBT SERVICE FUNDS

Budget Allowance

Fund 37J AJC Construction	$ 166,095
Fund 37H Correction Facilities Refunding	1,367,313
Fund 37K Range Lockups	506,705

Fund 37L Hibbing Public Works Maintenance Facility	84,439	
Fund 37M Capital Equipment Note	903,950	
Fund 37N Capital Improvement Bond	1,357,238	
Fund 37P Nursing Home Revenue Bond	107,844	
Fund 37Q 2002 Capital Equipment Note	1,115,525	
TOTAL BUDGET ALLOWANCE		**$ 5,609,109**

Means of Financing

Property Tax:		
Fund 37J AJC Construction	$ 174,400	
Fund 37H Correctional Facilities	1,435,679	
Fund 37K Range Lockups	532,040	
Fund 37L Hibbing Public Works Facility	84,439	
Fund 37M Equipment Note	949,148	
Fund 37N Capital Improvement Bond	1,425,100	
Fund 37P Nursing Home Revenue Bond	113,236	
Fund 37Q 2002 Capital Equipment Note	1,171,301	
TOTAL MEANS OF FINANCING		**$ 5,885,343**

CAPITAL IMPROVEMENTS FUNDS

Budget Allowance

Courthouse Improvements Fund		**$ 600,000**
Public Works Department		
Road & Bridge State Aid Projects	$14,534,595	
Road & Bridge Building Maintenance	230,000	
	$14,764,595	
TOTAL BUDGET ALLOWANCE		**$15,364,595**

Means of Financing

Property Tax	$ 640,246	
Intergovernmental State Aid	14,724,349	
TOTAL MEANS OF FINANCING		**$15,364,595**

ENTERPRISE FUNDS

Budget Allowance

Medical Care Facilities		
Chris Jensen Health & Rehabilitation Center		**$12,793,619**
Solid Waste		
Solid Waste Management/Recycling	$ 2,696,298	
Solid Waste Service Areas	3,756,356	
Solid Waste Debt Service	1,034,910	
	$ 7,487,564	

Other		
Community Foods	$ 1,296,164	
Laundry	1,295,834	
Supervised Living Facilities	595,795	
	$ 3,187,793	
TOTAL BUDGET ALLOWANCE		**$23,468,976**
Means of Financing		
Chris Jensen Health & Rehab Center		
Use of Fund Balance	$ 1,680,301	
Use of General Fund Fund Balance	11,071,306	
Fees and Services	42,012	
	$12,793,619	
Solid Waste		
Use of Fund Balance	$ 1, 369,428	
Fees and Services	4,595,445	
Other Revenue	1,039,040	
Intergovernmental Aid	483,651	
	$ 7,487,564	
Other		
Use of Fund Balance	$ 428,886	
Fees and Services	2,166,388	
Other Revenue	8,050	
Intergovernmental Aid	625,331	
	$ 3,228,655	
TOTAL MEANS OF FINANCING		**$23,509,838**

INTERNAL SERVICE FUNDS

Budget Allowance		
Central Services Fund-Printing	$ 829,730	
Motor Pool Fund	$ 1,658,766	
Insurance Funds		
Property, Casualty, Liability	$ 560,000	
Workers Compensation	2,284,787	
Self-Insurance - Medical/Dental	20,776,270	
	$23,621,057	
Management Information Systems Fund	$ 5,547,358	
Telecommunications Fund	$ 1,849,370	
TOTAL BUDGET ALLOWANCE		**$33,506,281**
Means of Financing		
Central Services Fund		
Fees and Services	$ 830,000	
Intergovernmental Aid	1,154	
	$ 831,154	

Motor Pool Fund		
Use of Working Capital	$ 101,531	
Fees and Services	1,530,528	
Other Revenue	23,150	
Intergovernmental Aid	3,557	
	$ 1,658,766	
Insurance Fund		
Use of Working Capital	$ 289,893	
Fees and Services	23,102,650	
Other Revenue	554,787	
Intergovernmental Aid	400,000	
	$24,347,330	
Management Information Systems Fund		
Use of Working Capital	$ 422,056	
Fees and Services	4,569,202	
Other Revenue	544,348	
Intergovernmental Aid	11,752	
	$ 5,547,358	
Telecommunications Fund		
Use of Working Capital	$ 311,264	
Fees and Services	1,536,659	
Intergovernmental Aid	1,447	
	$ 1,849,370	
TOTAL MEANS OF FINANCING		**$34,233,978**

Unanimously adopted. September 10, 2002. No. 602

BY COMMISSIONER RAUKAR:
WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the County to pool unorganized town road levies levied, pursuant to Minnesota Statutes 163.06;
NOW, THEREFORE, BE IT RESOLVED, that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, will adopt and certify an additional maximum levy of $225,000 for the year 2003 to be levied only in such unorganized townships.
Unanimously adopted. September 10, 2002. No. 603

At 2:16 P.M. on Tuesday, September 10, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Kron, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 17, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day September, 2002, at 9:37 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 471, adopted July 9, 2002, to call for bids for the sale of County fee land located in the Town of Kabetogama. Wade Watson, 10087 Gappa Road, Ray, MN, was the only bidder at the appraised price of $500. At 9:42 A.M., Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to accept the bid of Mr. Watson; seven yeas - zero nays. Resolution No. 615.

At 9:42 A.M., a public hearing was convened, pursuant to County Board Resolution No. 550, adopted August 13, 2002, to consider suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due. Alan Mitchell, County Attorney, cited applicable sections from the Liquor Ordinance (No. 28) and said one establishment, Forbes Country Corner, holders of a 3.2 percent off-sale license, had not paid their first half taxes for 2002. Proper notices had been given to the establishment and notice of the hearing was published in the Duluth News Tribune, legal newspaper for the County. County Attorney Mitchell recommended that the Board adopt a Findings of Fact and Order to suspend the liquor license, effective immediately, until such time as taxes are paid. No one else chose to address the issue.

At 9:48 A.M., Commissioner Sweeney, supported by Commissioner Fink, moved to close the hearing; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Fink, then moved to adopt the Findings of Fact and Order; seven yeas - zero nays.

Chair Forsman then opened the meeting to citizens who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Raukar, supported by Commissioner Plesha, moved to approve a $15,000 allocation to the City of Hibbing for improvements to the Hibbing Bocce Courts. Commissioner Fink, supported by Commissioner Fay, moved to amend the resolution by reducing the allocation to $5,000. After brief discussion concerning the need to have funding available for other organizations, the amendment failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. The original motion allocating $15,000 was then approved; six yeas - one nay, Commissioner Fay. Resolution No. 616.

Commissioner Raukar, supported by Commissioner Sweeney, moved to approve a premises permit application for the National Multiple Sclerosis Society to operate out of the Pequaywan Inn Resort. Commissioner Fink said he would not support issuance of the permit because funds raised by the organization are not necessarily distributed locally; six yeas - one nay, Commissioner Fink. Resolution No. 617.

Commissioner Sweeney, supported by Commissioner Plesha, moved to suspend the rules to consider going into a closed session for labor negotiation purposes; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Plesha, moved to establish the closed session;

seven yeas - zero nays.

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

Lois G. Lennartson, Clerk, Town of Midway, expressing a sincere thank you to the County Board and Peg Sweeney, on behalf of the Midway Town Board, the Midway Playground Equipment Task Force, and the children, for the monetary donation toward new playground equipment for Midway Park.–57956

Exhibit A for the legal description of the property for the vacation of the Floodwood River Road (County Road 184).–57957

Findings of Fact, Conclusions of Law and Order in the matter of failure to pay real estate taxes due by Vicki and Paul Thronson, d/b/a Forbes Country Corner.–57958

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, L.L.P., for Proctor Raceway Grandstand Project.–02-740

Agreement for Services between the County of St. Louis, through its Department of Public Health, and University of Minnesota, Duluth - Habitat Health Services.–02-741

Agreement between the City of Eveleth and the County of St. Louis for administrative services on S.A.P. 69-597-01, County Project 9583, for the construction of State Bridge L8537.–02-742

Contribution Agreement between the County of St. Louis and Canosia Township to design a wastewater treatment system for the Caribou Lake area.–02-743

Agreement for Nursing Personnel between the County of St. Louis, through Chris Jensen Health and Rehabilitation Center, and Aspen Nursing Services, Inc.–02-744

Agreement for Nursing Personnel between the County of St. Louis, through Nopeming Care Center, and Aspen Nursing Services, Inc.–02-745

Upon motion of Commissioner Plesha, supported by Commissioner Raukar, Resolutions No. 604 through 614, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 3, 2002, are hereby approved.
Adopted September 17, 2002. No. 604

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 28,138.37
T27	Refunds	47,956.84
T74	Employer/Employee Deductions	475,380.60

T77	Cancelled Checks	2,278.13
T83	Sheriff Fine Contingency	339.95
T85	Sheriffs State Forfeitures	427.25
01	General Fund	825,976.62
02	Public Works	994,917.27
02A	Road Maint. - Unorg. Townships	120,207.03
04	Social Services	2,982,210.75
08	County Facilities - Capital Proj.	19,585.30
08A	State Aid Road	356,223.44
08O	Duluth Courthouse HVAC/Electrical	280,451.50
11A	Home Grant - All Years	3,815.12
12B	CDBG Grant	133,924.59
128	Law Library	4,467.04
13	St. Louis County HRA	280.44
131	Extension Service	90,040.64
15	Forfeited Tax	54,985.57
16	Forest Resources	2,500.00
26	Solid Waste Authorities	208,887.12
49	Postage/Office Supplies	100.34
49A	Plat Book Revolving	37.00
50	Printing	3,315.49
51	County Garage	15,163.90
52A	Property, Casualty, Liability	592.80
52B	Workers Compensation	47,498.48
52D	Medical/Dental Self Insurance	175.80
53	Management Information Systems	76,509.57
54	Regional Railroad Authority	4,370.22
55	Telecommunications	12,390.04
57	Retired Employees Health Insurance	1,663.58
64A	Chris Jensen Health & Rehab.	188,652.32
64B	Nopeming Care Center	131,709.36
65	Laundry	12,612.10
66	Community Food Services	38,447.71
67	Supervised Living Facilities	5,156.94
73	Arrowhead Regional Corrections	243,122.80
74	Community Health Services	2,889.77
		$7,417,401.79

Adopted September 17, 2002. No. 605

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Gabriel Hylander, $220.12; Melissa Michael, $365.54; Robert Swanson, $207.82.
Adopted September 17, 2002. No. 606

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated September 6, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.

Adopted September 17, 2002. No. 607

WHEREAS, in the interest of public safety and convenience, it is necessary for the County of St. Louis to reconstruct and widen a segment of County-State Aid Highway No. 37 (Jean Duluth Road) under S.A.P. 69-637-13, C.P. 8100, reclamation, and S.A.P. 69-637-14, C.P. 8554, Amity Creek Bridge) from Pleasant View Road to C-SAH 43 (Zimmerman Road) in the City of Duluth, and also Lakewood and Rice Lake Townships; and

WHEREAS, in order to perform said reconstruction, it is necessary for the County of St. Louis to obtain additional highway right of way; and

WHEREAS, the following numbered parcels have not been acquired by negotiation and direct purchase:

Parcel(s)	**Owner(s)**
16	David and Janice Ostrander
17	Allied Properties, Inc.
89A	Joseph Rimolde (County employee)

NOW, THEREFORE, BE IT RESOLVED, that under the authority granted by Minnesota Statute 163.02, Subdivision 2, and Minnesota Statute 163.11, the Board of Commissioners for the County of St. Louis hereby authorizes Alan L. Mitchell, St. Louis County Attorney, to proceed under Minnesota Statutes, Chapter 117, to acquire the necessary highway right of way by condemnation proceedings.

Adopted September 17, 2002. No. 608

WHEREAS, St. Louis County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project S.A.P. 69-619-14, County Bridge No. 69J38, over the Midway River (Section 6, Township 49 North, Range 15 West), on County-State Aid Highway No. 19; and

WHEREAS, the amount of the grant is anticipated to be $85,644.75 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from funds available to the County and that any grant monies appropriated for the bridge, but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

RESOLVED FURTHER, that State Aid Funds are being used to participate in the cost of the bridge, that grant monies as matching funds shall be transferred directly to the agency account, and that the records of St. Louis County shall so state.

Roadway:	$42,349.80	County-State Aid Funds
Bridge:	$85,644.75	County-State Aid Funds
	$85,644.75	Fund 29 (Grant)
Total Project:	$213,639.30	S.A.P. 69-619-14

Adopted September 17, 2002. No. 609

WHEREAS, a segment of State Trunk Highway 73 was reconstructed and relocated in Sections 21 and 22 in Township 54, Range 21 (Cedar Valley Township); and

WHEREAS, the old alignment of Trunk Highway 73 was turned back to the County by Release Order Number 69 on October 22, 1959; and

WHEREAS, this portion of the old road is no longer used and not necessary for the County road system.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 163.11, Subdivision 4, the St. Louis County Board of Commissioners hereby vacates the following portion of the Floodwood River Road (County Road 184): All that part of abandoned roadway located within Sections Twenty-One (21) and Twenty-Two (22), Township Fifty-Four (54), Range Twenty-One (21), lying westerly of State Trunk Highway 73 and as shown on "Exhibit A", on file in the office of the County Auditor, identified as County Board File No. 57957, and made a part hereof.

Adopted September 17, 2002. No. 610

RESOLVED, that the Public Works Department is hereby authorized to enter into an agreement with the City of Aurora whereby the County will pay the County "Participating" items listed in the Estimated Quantities on Sheet 2 of the Plan, and the City will pay for items listed on Sheet 2 of the Plan itemized as "Non-Participating". The County portion will be paid from Fund 08A, Agency 525, Org. 9584, Object 527.
Adopted September 17, 2002. No. 611

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organizations:

Voyageur Trail Society to operate out of the following:
Ash Trail Lodge, Unorganized Township 68-19, renewal;
Borderland Lodge, Crane Lake Township, renewal;
The Dam, Leiding Township, renewal;
Frontier Resort, Unorganized Township 69-19, renewal;
Gateway Store, Unorganized Township 68-21, renewal;
Kec's Kove Resort, Kabetogama Township, renewal;
Norway Point Resort, Leiding Township, renewal;
Portage Inn, Portage Township, renewal;
Rocky Ledge Resort, Kabetogama Township, renewal;
Trails End Resort, Portage Township, renewal;
Voyagaire Lodge, Crane Lake Township, renewal.
Adopted September 17, 2002. No. 612

RESOLVED, that the St. Louis County Board of Commissioners approves the appointments of the following persons to the Rainbow Center Advisory Board effective September 1, 2002, through July 31, 2005:

Helen Horral - 301 East Second Street - #806 - Duluth, MN 55805
Grace Miller - 314 Hickory Street - Duluth, MN 55811
Marge Soderstrom - 513 N. 77th Avenue West - Duluth, MN 55807
Paulie Cole - 222 East Second Street - Duluth, MN 55805
Emma L. Hanson - 222 East Second Street - Duluth, MN 55805
Adopted September 17, 2002. No. 613

WHEREAS, St. Louis County and other entities have formed a steering committee to collaborate to develop criminal justice integration solutions on both a local and state level entitled the Criminal Justice Integration Steering Committee (CJISC); and
WHEREAS, St. Louis County has been awarded a CriMNet criminal justice grant in the amount of $800,000 to implement a new shared integrated criminal justice information system and integrate criminal justice applications as the lead agency for CJISC; and
WHEREAS, the State of Minnesota is pursuing statewide integration coordinated by CriMNet to provide for local and state integration utilizing web-based architecture and relational technology to enable all law enforcement and prosecution jurisdictions to push, pull, query, publish, and subscribe to information housed by the individual agency/applications; and
WHEREAS, the State of Minnesota, through CriMNet, has established architectural models to be used in creating integrated cross-jurisdictional information systems where a common set of accurate, precise, complete and comprehensive criminal justice data is collected, processed, shared and evaluated in a timely manner; and

WHEREAS, there has been a historically strong working relationship between St. Louis County and Constellation Justice Systems; and
WHEREAS, Constellation Justice Systems developed and is currently maintaining and supporting the County Attorney's installed information system (DAMION); and
WHEREAS, Constellation Justice Systems has developed the initial plan, subsequently approved by the CriMNet policy group, and has the ability to engage in the development and implementation of the planned shared integrated criminal justice information system and interfaces in the St. Louis County and Arrowhead Region criminal justice applications environment in a manner compliant with CriMNet's architectural models; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners accepts the CriMNet grant in the amount of $800,000 and authorizes the Sheriff to execute any required agreements; and
RESOLVED FURTHER, the St. Louis County Board of Commissioners authorizes the Sheriff to enter into an agreement with the City of Duluth, the City of Hermantown, the City of Proctor, and the University of Minnesota, Duluth, for the purposes of partnering on a shared integrated criminal justice information system and that estimated startup costs will be charged to each jurisdiction according to a formula based on the total cost divided by the projected number of users per jurisdiction; and
RESOLVED FURTHER, the St. Louis County Board of Commissioners authorizes that $265,000 be expended from the MIS Fund Balance, Fund 53, Agency 560, as part of the local cash match requirement; and
RESOLVED FURTHER, the St. Louis County Board of Commissioners authorizes expenditure of $250,000 from the CAD/RMS Equipment Replacement Fund 01, Agency 091, Org. CAD/RMS as part of the 50 percent local cash match with the requirement that ongoing annual user fees will replenish this account according to the total cost in proportion to the number of users per jurisdiction; and
RESOLVED FURTHER, the St. Louis County Board of Commissioners authorizes entering into a contract with Constellation Justice Systems to develop and implement the shared integrated criminal justice information system, in an amount not to exceed $800,000; and
RESOLVED FURTHER, that all grants and contracts be approved as to form and content by the County Attorney.
Adopted September 17, 2002. No. 614

BY COMMISSIONER RAUKAR:
WHEREAS, the County Board, at the July 9, 2002, meeting adopted Resolution No. 471 setting the date of September 17, 2002, at 9:35 A.M., in the Courthouse, Duluth, MN, as the time and place for receiving and considering proposals for purchase of County fee property described as follows:

That portion of the following described property lying southeasterly of the centerline of County-State Aid Highway No. 123 as the same is presently located. All that portion of Lot Four (4), Section Twenty One (21), Township Sixty Nine (69) North, Range Twenty One (21) West, described as follows: Beginning at a point 460 feet South of the Northwest corner of Lot 4, Section 21, Township 69, Range 21, running 417 feet South along the County Road, thence East 216 feet, thence North 417 feet, thence West along the South line of County Road to the point of beginning. Reserving to the County of St. Louis a permanent easement for highway purposes over, under and across that portion of the above described property lying within 50 feet Southeasterly of the centerline of County-State Aid Highway No. 123.

WHEREAS, the highest bid received for the property was from Wade Watson, 10087 Gappa Road, Ray, MN 56669, for $500.00, which was at or above the minimum appraised value, and in the judgment of the Board it is in the best interest of the County and its citizens to sell said property;
NOW, THEREFORE, BE IT RESOLVED, that the bid of Wade Watson to purchase the above described property for the sum of $500.00 plus costs is accepted.
RESOLVED FURTHER, that the Chair of the Board and the County Auditor are hereby authorized

to execute and deliver a quit claim deed, prepared by the County Attorney, conveying said property to Wade Watson upon full payment of the purchase price, including deed tax and recording fees. Unanimously adopted. September 17, 2002. No. 615

WHEREAS, the Hibbing Parks and Recreation Department has requested St. Louis County's assistance with improvements to the Hibbing Bocce Courts; and
WHEREAS, the St. Louis County Board of Commissioners has determined it is in the best interest of the residents of the County to provide a variety of recreational opportunities and to assist the City of Hibbing with this project;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes an allocation of $15,000 to the City of Hibbing for improvements to the Hibbing Bocce Courts, payable from Fund 01, Agency 013, CSCF (Community Support Contingency Fund, Balance $30,085.18).
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fay - 1
Adopted September 17, 2002. No. 616

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:
National Multiple Sclerosis Society - Minnesota Chapter to operate out of Pequaywan Inn Resort, Unorganized Township 54-13, new.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted September 17, 2002. No. 617

At 10:14 A.M. on Tuesday, September 17, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 24, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of September, 2002, at 9:37 A.M. in the Washington Elementary Auditorium, 600 Harvey Street, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, and Chair Mike Forsman - 6. Absent: Commissioner Steve Raukar - 1.

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

Richard Rosett, Embarrass, said there was a Ditch Committee meeting in Duluth where options to resolve ditch problems were discussed. Gary Eckenberg, Deputy County Administrator, also attended the meeting and said options include Board appropriations, user fees assessed to property owners or securing grants.

Commissioner Kron, supported by Commissioner Plesha, moved to approve an allocation of $12,000 from Community Support Contingency Funds to the Ely Igloo Snowmobile Club for completion of a public snowmobile trail. Commissioner Fay said she would like to see more partners involved in the project. After brief discussion, the allocation was approved; five yeas - one nay, Commissioner Fay. Resolution No. 631.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve an allocation of $3,000 from the Community Support Contingency Fund to the Northern Lights Animal Rescuers, Inc. After brief discussion, the motion was approved; six yeas - zero nays. Resolution No. 632.

Commissioner Fay, supported by Commissioner Plesha, moved to authorize the Auditor to transfer as needed up to $1.5 million to cover cash flow for county-owned nursing homes. Gordon D. McFaul, County Auditor, said there has been an increase in cash flow demand and the authorization is needed to cover expenses. Commissioner Fink offered a friendly amendment - accepted by the makers - to have the authorization expire March 31, 2003. After further discussion, the amended resolution was approved; six yeas - zero nays. Resolution No. 633.

Commissioner Fay, supported by Commissioner Sweeney, moved to suspend the rules to consider approving purchase of an IBM Model 9406-820 iSeries 400 Server and associated operating software; six yeas - zero nays. Martin Buscombe, MIS Director, explained that a rebate offer from IBM expires on September 30, 2002, and orders must be placed prior to that date to take advantage of the rebate. Commissioner Fink expressed concern about the portion of the resolution that would authorize MIS to extend the software lease beyond the initial three-year period and he offered an amendment to delete that portion of the resolution. Auditor McFaul explained that the operating software was proprietary and not subject to a competitive market. The amendment died without a support. The original resolution was then approved; five yeas - one nay, Commissioner Fink. Resolution No. 634.

Commissioner Sweeney, supported by Commissioner Kron, moved to approve Chapter 390, Minnesota Laws of 2002, regarding apportionment of proceeds from the sale of tax forfeited lands and the products of tax forfeited lands. Dave Epperly, Land Commissioner, said the legislation allows the county to use proceeds from tax forfeited lands for economic development and he explained the formula that will be used to calculate the amount available. Commissioner Fink said

the Board should establish a planning process for the disbursement of the funds before approving the legislation. Commissioner Sweeney noted the legislation was introduced at the request of the county and it would be sensible to accept the law before it expires and develop policies/processes later. Deputy Administrator Eckenberg, in response to a question from Commissioner Fay, said that while criteria have not yet been developed, the Board has made commitments to a number of projects that would use this funding source. After further discussion, Commissioner Sweeney, supported by Commissioner Kron, moved to call the question; six yeas - zero nays. The resolution was then approved; five yeas - one nay, Commissioner Fink. Resolution No. 635.

Commissioner Sweeney, supported by Commissioner Plesha, moved to suspend the rules to go to a closed session for litigation purposes; six yeas - zero nays. Commissioner Sweeney, supported by Commissioner Plesha, then moved to establish a closed session; six yeas - zero nays.

At 10:43 A.M. in the forenoon of Tuesday, September 24, 2002, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the Board meeting until 11:15 A.M. on September 24, 2002, in the Washington Elementary Auditorium, 600 Harvey Street, Ely, Minnesota.

The Board reconvened at 12:07 P.M. on September 24, 2002, and the regular order of business resumed with all members present except Commissioner Raukar.

Commissioner Sweeney, supported by Commissioner Kron, moved to suspend the rules to consider settlement of claim resulting from an automobile accident involving a county vehicle; six yeas - zero nays. Alan Mitchell, County Attorney, explained the settlement with American Family Insurance to satisfy all property claims related to the accident. Commissioner Sweeney, supported by Commis-sioner Plesha, moved to approve the settlement offer; six yeas - zero nays. Resolution No. 636.

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

Allen G. Shovein, Captain, St. Louis County Sheriff's Volunteer Rescue Squad, Inc., requesting the County Board to hold Lots 19 and 20, Brown's Division, City of Cook, from sale and retain as county property, or sell it to the Rescue Squad for future expansion.–57959

Ronald C. Nelson, Financial Director, Arrowhead Regional Development Commission, submitting their Comprehensive Annual Financial Report and the management and compliance letters prepared as part of their audit for the year ending December 31, 2001.–57960-D

Addendum to Contract No. 20513 between the St. Louis County Board of Commissioners and Lutheran Social Services.–02-746ss

Purchase of Professional Services Agreement between St. Louis County, on behalf of Chris Jensen Health and Rehabilitation Center, and SMDC Clinical Laboratory.–02-747

Minnesota State Colleges and Universities Memorandum of Agreement between Lake Superior College and St. Louis County, through its Department of Public Health and Long Term Medical Care, on behalf of Chris Jensen Nursing Home.–02-748

Homes Plus Agreement between the St. Louis County Board of Commissioners and Susan Scufsa for adult foster care/respite care.–02-749ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Susan Scufsa "The Pines".–02-750ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and TBI Residential and Community Services.–02-751ss

Grant Agreement between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Inc., for Local Intervention Grant for Self Sufficiency Program.–02-752ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Food Stamp Employment and Training Services.–02-753ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Northeast Minnesota Office of Job Training for Minnesota Family Investment Program Employment and Training Services.–02-754ss

Grant Agreement between the St. Louis County Board of Commissioners and Mental Health Consumer/Survivor Network of Minnesota.–02-755ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Inc., for transportation services.–02-756ss

Addendum to Purchase Agreement No. 13166 between the St. Louis County Board of Commissioners and Geriatric Community Caregivers, Inc.–02-757ss

Addendum to Purchase Agreement No. 13165 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc.–02-758ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Dawn Dobson for adult foster care/respite care.–02-759ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Taylor, SLS, Inc. - Basswood (Child SLS).–02-760ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Consumer-Directed Community Supports (Employee of Record).–02-761ss

Purchase of Service Agreement (Contract No. 13410) between the St. Louis County Board of Commissioners and Dairyland Fence Company.–02-762ss

Purchase of Service Agreement (Contract No. 13406) between the St. Louis County Board of Commissioners and Dairyland Fence Company.–02-763ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Duluth Keystone, LLC.–02-764ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lee Foster Care - Home III.–02-765ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Dawn Dobson.–02-766ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Lee Adult Foster Care (Home III).–02-767ss

Joint Powers Agreement for the Collection and Administration of a Local Lodging Tax between the County of St. Louis, City of Ely, Town of Embarrass, Town of Fall Lake, Town of Morse, and Stony River Township whereby the collecting agency changed from Lake to Cook County.–02-768

Grant Contract between the State of Minnesota, through its Commissioner of Public Safety - State Patrol Division, and the Sheriff's Department for Operation NightCAP.–02-769

Agreement for Professional Services between the County of St. Louis and Ayres Associates for Hibbing Annex - Surface Water Drainage Survey.–02-770

Grant Agreement between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Inc., for Supported Work Program.–02-771ss

Upon motion of Commissioner Plesha, supported by Commissioner Sweeney, Resolutions No. 618 through 630, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 10, 2002, are hereby approved.
Adopted September 24, 2002. No. 618

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Joeseph Tallkson, $1,011.58.
Adopted September 24, 2002. No. 619

RESOLVED, that the appraisal reports for the sale of timber to be offered at Public Timber Auction, Tracts 1 through 20 (totaling $694,210.09), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted September 24, 2002. No. 620

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign a second addendum to the agreement with C and N Corporation for the provision of licensed beautician services at Chris Jensen Health and Rehabilitation Center with a monthly fee of $50, payable to Fund 64A, Object 5999, until the first time the census reaches 200. Once the census reaches 200, the rent shall be $100 per month from that point forward. Licensed beautician services shall be provided at Nopeming Care Center with a monthly fee of $50 payable to Fund 64B, Object 5999, through November 25, 2002.
Adopted September 24, 2002. No. 621

WHEREAS, the Land Department strongly suspects a trespass of a structure near Picketts Lake owned by William Steger, Jr.; and
WHEREAS, because of the amount of time that will be involved, the Land Department desires to contract with a Registered Land Surveyor to resolve this issue, and that securing said Registered Land Surveyor will fulfill the Land Department's needs for the actual location of the possible trespass while providing the essential impartiality to both parties; and
WHEREAS, the proposal from Benchmark Engineering, Inc., 8878 Main Street, Mountain Iron, Minnesota, in the amount of $12,080.00 will provide for this project to be accomplished at a fair and reasonable cost; and
WHEREAS, Benchmark Engineering, Inc., has the expertise to properly deliver this service in a timely manner.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials are authorized to execute, on behalf of St. Louis County, a Surveying Agreement with Benchmark Engineering, Inc., in the amount of $12,080, payable from Fund 15, Agency E21, E130, L012, Object 299.
Adopted September 24, 2002. No. 622

RESOLVED, that the Public Works Department is hereby authorized to reimburse the Pike Lake Area Wastewater Collection System for bituminous overlays on C-SAH 9 (N. Pike Lake Road), County Road 694 (Seville Road), County Road 888 (S. Shore Drive), and County Road 889 (Solway Road) performed under their contract in the amount of $38,341.50, payable from Fund 02, Agency A17, Org. 1225, Object 528.
Adopted September 24, 2002. No. 623

RESOLVED, that the new job specification titled Nursing Home Director is adopted and placed in Salary Grade 28 of the Management Compensation Plan, with a 2002 salary scale (Step A to D) of $69,126 to $80,023 and Merit Steps of $82,423 to $92,769.
Adopted September 24, 2002. No. 624

WHEREAS, the St. Louis County Planning Commission on February 14, 2002, granted preliminary plat approval to Ambassador Point on Pelican Lake, which at the time was known as Bessette Point Plat; and
WHEREAS, the final prints have been submitted along with a bond of $125,000 to cover the cost to complete construction of the road. The final prints conform with the requirements set forth by the Planning Commission. The County Attorney and County Surveyor have approved the plat.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners grants final approval to Ambassador Point on Pelican Lake located in the Town of Leiding; and
RESOLVED FURTHER, the Board authorizes the use of a bond for completion of the road and said bond will be released upon final approval of the roads by the County Public Works Department.
Adopted September 24, 2002. No. 625

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-700-13, C-SAH 100, County Project No. 9584. Project to consist of Milling, Bituminous Surfacing and Shoulders.

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., September 16, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	$371,947.58

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; payable from Fund 08A, Agency 525, Org. 9584, Object 527.
Adopted September 24, 2002. No. 626

WHEREAS, the County purchased the Duluth Government Services Center (GSC) from the State of Minnesota July 31, 2002; and
WHEREAS, a space needs assessment for the County offices located in Duluth has been performed, and a master space plan is needed to appropriately locate these County departments in the GSC in an efficient and logical area;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate County officials to execute an agreement with Stanius Johnson Architects of Duluth, Minnesota, in an amount not to exceed $14,000 to draft a master space plan for the Government Services Center. Funds are available from Fund 08, Agency 090, Organization GSC.
Adopted September 24, 2002. No. 627

WHEREAS, since 1977, the Association of Minnesota Counties has recognized valuable innovations and improvements in County Government; and
WHEREAS, AMC County Achievement Awards are annually presented to projects that may benefit other Minnesota Counties; and
WHEREAS, the St. Louis County Social Services Department has chosen to nominate the Interagency Review Team for Truancy for the 2002 AMC County Achievement Award for their outstanding work in reducing truancy and diverting children and families for the juvenile court process.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby supports the Social Services Department's application to the Association of Minnesota Counties County Achievement Awards for the Interagency Review Team for Truancy.
Adopted September 24, 2002. No. 628

WHEREAS, since 1977, the Association of Minnesota Counties has recognized valuable innovations and improvements in County Government; and
WHEREAS, AMC County Achievement Awards are annually presented to projects that may benefit other Minnesota Counties; and
WHEREAS, the St. Louis County Sheriff's Office has chosen to nominate their Model Policy for Domestic Crisis Intervention for the 2002 AMC County Achievement Award for the development of a model policy for domestic crisis intervention for rural law enforcement agencies.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby supports the Sheriff's Office application to the Association of Minnesota Counties County Achievement Awards for their Model Policy for Domestic Crisis Intervention.
Adopted September 24, 2002. No. 629

RESOLVED, the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to execute an agreement with Seating Athletic Facility Enterprises of Ellendale, MN, for an amount of $155,855 for the construction of a new grandstand structure at the

race track of the South St. Louis County Fairgrounds.
BE IT FURTHER RESOLVED, that $155,855 is transferred from the General Fund Designated Cash Flow Balance Sheet Account (Fund 01, BSA 2544) into and appropriated to Fund 08, Agency 090, Organization BUMR. Such funds shall be reimbursed to the General Fund Balance Sheet Account listed above no later than March 31, 2003.
BE IT FURTHER RESOLVED, the St. Louis County Board of Commissioners authorizes the County Attorney to draft an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association for cost reimbursement.
Adopted September 24, 2002. No. 630

BY COMMISSIONER KRON:
WHEREAS, the Ely Igloo Snowmobile Club has requested St. Louis County's assistance with the costs of moving materials to the remote location designated for completion of a public snowmobile trail from Burntside Lake to Mud Lake; and
WHEREAS, the St. Louis County Board of Commissioners has determined it is in the best interest of the residents of the County to provide a variety of recreational opportunities, and to assist the Ely Igloo Snowmobile Club with this project;
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes an allocation of $12,000 to the Ely Igloo Snowmobile Club for completion of a public snowmobile trail from Burntside Lake to Mud Lake, payable from Fund 01, Agency 013, CSCF (Community Support Contingency Fund).
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, and Chair Forsman - 5
Nays - Commissioner Fay - 1
Absent - Commissioner Raukar - 1
Adopted September 24, 2002. No. 631

BY COMMISSIONER SWEENEY:
WHEREAS, Northern Lights Animal Rescuers is an organization listed with the State of Minnesota as a 501(c)3 non-profit organization which takes responsibility for animal rescues and relocations throughout rural Duluth and St. Louis County; and
WHEREAS, Northern Lights Animal Rescuers has requested $3,000 in financial assistance for its efforts in animal rescue and relocation in St. Louis County;
NOW, THEREFORE, BE IT RESOLVED, the County Board hereby transfers $3,000 from the Community Contingency Fund (Fund 01, Agency 013, CSSF) to the budget of the County Sheriff (Fund 01, Agency 091, Object 299) for the purpose of assisting in the department's animal control functions;
BE IT FURTHER RESOLVED, that the above appropriation is only available for the purpose of the Sheriff entering into a contract with Northern Lights Animal Rescuers to provide assistance in carrying out the statutory duties of the office; such contract shall be for a period of not less than one year.
Unanimously adopted. September 24, 2002. No. 632

BY COMMISSIONER FAY:
WHEREAS, the St. Louis County Board of Commissioners has voted to close the Nopeming Medical Care Facility as of November 16, 2002, and consolidate it with the Chris Jensen Medical Care Facility in part; and
WHEREAS, the Board has further decided to remodel portions of the Chris Jensen Medical Care Facility; and
WHEREAS, both projects have resulted in substantial effects on the two facilities expenses and revenues and both are in need of cash flow aid;
NOW, THEREFORE, BE IT RESOLVED, the County Auditor is hereby authorized to transfer on an as needed basis up to $1,500,000 from the General Fund Designated for Cash Flow Account (Fund 01, Account 2544) to the Chris Jensen Health and Rehabilitation Fund (Fund 64A, Account 1002) or to the Nopeming Nursing Home Fund (Fund 64B, Account 1002) to eliminate deficit cash balances. The

County Auditor is directed to individually reverse the above transactions to the extent possible at the end of each year utilizing available cash in the Chris Jensen and Nopeming funds. The County Auditor will provide monthly financial status of the funds to Commissioners and quarterly reports of the financial status by Board letter.
RESOLVED FURTHER, that such authorization will expire on March 31, 2003.
Unanimously adopted. September 24, 2002. No. 633

BY COMMISSIONER FAY:
RESOLVED, that the County Board authorizes the Purchasing Agent to enter into a Purchase Agreement with CPS Technology Solutions, the State Contract reseller for the iSeries 400, for the purchase of a Model 9406-820 iSeries 400 Server and the associated Operating System Software taking advantage of the IBM Green Streak Promotional Offer per their quotation of $84,907 plus applicable Minnesota state sales tax of $5,518.96 for hardware and $39,626.32 for a three-year lease of system software plus Minnesota state sales tax of $2,575.71.
FURTHER RESOLVED, that the MIS Department is hereby authorized to extend the software lease annually beyond the initial three-year lease at the then prevailing rate for the Operating System Software. The purchase costs of the hardware and state sales tax totaling $90,425.96 will be paid out of Fund 53, Agency 560, Org. ADMN, Object 653. The cost of the three-year software subscription, $42,202.03, will be paid out of Fund 53, Agency 550, Org. ADMN, Object 348.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, and Chair Forsman - 5
Nays - Commissioner Fink - 1
Absent - Commissioner Raukar - 1
Adopted September 24, 2002. No. 634

BY COMMISSIONER SWEENEY:
WHEREAS, the Legislature of the State of Minnesota has enacted Chapter 390, Section 39, of Laws of Minnesota for 2002, which provides that such section shall become effective the day after the governing body of St. Louis County and its chief clerical officer timely complete their compliance with Minnesota Statutes, Section 645.021, Subdivisions 2 and 3; and
WHEREAS, Minnesota Statutes, Section 645.02, Subdivision 2, requires that in order for a special law to be effective, it must be approved by a majority vote of all members of the governing body; and
WHEREAS, Minnesota Statutes, Section 645.02, Subdivision 3, requires that the resolution approving the special law be filed with the Secretary of State.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board does hereby approve Chapter 390, Section 39, regarding the apportionment of the proceeds from the sale of tax forfeited lands and the products of tax forfeited lands, and the Clerk of the Board is directed to forward a certificate of approval and certified copy of this resolution to the Secretary of State.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, and Chair Forsman - 5
Nays - Commissioner Fink - 1
Absent - Commissioner Raukar - 1
Adopted September 24, 2002. No. 635

Upon motion of Commissioner Sweeney, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 636 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, County Unit No. 146, a 2002 Chevrolet Malibu, four-door sedan, was involved in an auto accident on June 20, 2002, resulting in a total loss of the vehicle; and
WHEREAS, American Family Insurance Group, the insurer for the second party involved in the accident, has offered settlement in the amount of $15,115.50 in exchange for the salvage rights to the County Unit as a full, final, and complete property settlement.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Attorney is authorized to execute

all documents to resolve the County's property claim upon payment to the County in the amount of $15,115.50, said funds to be deposited into Fund 51, County Garage, Agency M51, Revenue Source 2003.
Unanimously adopted. September 24, 2002. No. 636

At 12:10 P.M. on Tuesday, September 24, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 1, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of October, 2002, at 9:37 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ronald Koller, Eveleth, explained problems he has been having with the Health Department concerning a septic system he is installing on his land near the Town of Cotton. Chair Forsman directed Administrator Twa, as Interim Director of the Health Department, to work with Mr. Koller to find a solution to his septic problems.

Joanne Anderson, Saginaw, said projections concerning future nursing home bed needs in Minnesota were incorrect. Ms. Anderson said an aging population will need more beds and she urged the Board to rescind the Nopeming closure resolution and keep the facility open.

Clark Hayden, Biwabik, agreed with Mr. Koller concerning problems with the Health Department and he said personality conflicts may be present.

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

Agreement between the City of Aurora and the County of St. Louis for reclamation and overlay of C-SAH 100, S.A.P. 69-700-13.–02-772

Upon motion of Commissioner Raukar, supported by Commissioner Fay, Resolutions No .637 through 646,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 17, 2002, are hereby approved.
Adopted October 1, 2002. No. 637

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. 57845, are hereby approved and the County Auditor shall issue checks in the

following amounts:

FUND		TOTAL
T11	MN Trail Assistance	$ 10,500.00
T21	Beer License	20.00
T27	Refunds	24,518.57
T49	Taconite Production Tax	5,241,602.00
T50	State of Minnesota	241,858.22
T66	Criminal Fines	120,981.80
T74	Employer/Employee Deductions	745,855.73
T77	Cancelled Checks	15,084.20
T85	Sheriffs State Forfeitures	7,916.60
T86	Attorney Trust Accounts	572.58
T87	Assault Fees	2,661.13
01	General Fund	588,541.06
02	Public Works	1,208,333.12
04	Social Services	5,160,933.48
08	County Facilities - Capital Proj.	94,238.05
08A	State Aid Road	580,690.17
08B	Road & Bridge Building Const.	4,000.00
08J	Sheriff Rescue Squad/EOC Facility	5,000.00
08K	Virginia 911/Public Works Addition	22,167.87
08L	County/MNDOT Pike Lake Facility	18,661.00
08M	Court Admin. Filing System	52,704.44
08N	Hibbing Courthouse Improvements	1,628.20
08O	Duluth Courthouse HVAC/Electrical	5,008.64
08Q	Duluth Courts Remodeling	79,333.55
08S	Chris Jensen Remodeling	2,800.00
10B	Emer. Shelter 99/00 Funds	2,227.74
12B	CDBG Grant	155,942.86
127	Enhanced 9-1-1 Fund	1,837.34
128	Law Library	5,906.06
129	City/County Common Antenna Site	192.60
13	St. Louis County HRA	1,500.98
131	Extension Service	3,683.87
15	Forfeited Tax	51,186.39
16	Forest Resources	60,773.91
26	Solid Waste Authorities	209,521.68
37L	Hibbing Public Works Facility Debt	605.00
49	Postage/Office Supplies	1,568.26
50	Printing	28,433.94
51	County Garage	41,379.09
52A	Property, Casualty, Liability	316.20
52B	Workers Compensation	46,019.20
52D	Medical/Dental Self Insurance	1,486.21
53	Management Information Systems	42,115.56
54	Regional Railroad Authority	29,226.80
55	Telecommunications	52,771.04
57	Retired Employees Health Insurance	1,074.45
64A	Chris Jensen Health & Rehab.	270,329.58
64B	Nopeming Care Center	101,941.74
65	Laundry	21,075.37

66	Community Food Services	35,239.45
67	Supervised Living Facilities	5,068.24
72	Northern Counties Land Use Coordinating Board	2,043.50
73	Arrowhead Regional Corrections	166,911.01
74	Community Health Services	878.31
		$15,576,866.79

Adopted October 1, 2002. No. 638

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:
Real Estate - Richard Deblack, $534.70; James Q. Forsman, $112.40; John Halwix, $976.52;Dennis Lindquist, $671.28; Kevin Myhre, $117.96; Daniel Speece, $397.38; Alan Swanberg, $182.58.
Personal Property - Richard Amendola, $133.10.
Adopted October 1, 2002. No. 639

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated September 20, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted October 1, 2002. No. 640

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board to accept $140,000 for the Fetal Alcohol Syndrome Prevention Grant beginning January 1, 2002, through December 31, 2003, payable to Fund 1, Agency 220, Org. 261E;
RESOLVED FURTHER, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with Arrowhead Center,Inc., for provision of chemical dependency counseling services for reimbursement up to $73,391 for the period April 1, 2002, through December 31, 2003, payable from Fund 1, Agency 220, Org. 261E.
Adopted October 1, 2002. No. 641

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve a segment of County-State Aid Highway 16 between County Road 108 and County-State Aid Highway (C-SAH) 4; and
WHEREAS, the improvement consists of widening and reconstructing said roadway as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right of way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Public Works, Fund 02, Agency A17, Objects 365 and 375.
Adopted October 1, 2002. No. 642

RESOLVED, that the County of St. Louis enter into Agreement No. 80218 with the Duluth, Missabe, and Iron Range Railway and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of C-SAH 47 with the tracks of the Duluth, Missabe, and Iron Range Railway in Alborn, Minnesota, S.P. 69-00156, and appointing

the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statutes, Section 161.36. The County's share of the cost shall be ten percent of the total signal cost, estimated at $14,870.00, payable from Public Works, Fund 02, Agency A17, Object 528.
Adopted October 1, 2002. No. 643

WHEREAS, bids have been received by the County Auditor for Lubricating Oils and Greases.
WHEREAS, said bids or proposals were duly opened in the Ely Purchasing Office at 4:00 P.M. August 29, 2002, and this Board has, with the Public Works Department and Purchasing Agent, determined the lowest responsive bidder of said bid for which proposals were being invited and submitted; and
WHEREAS, in the judgment of this Board it is in the best interest of St. Louis County that the award of said contract be made to the lowest responsive bidder of the bid.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of the bid to Industrial Lubricant Company, 1018 N.W. Fourth Street, Grand Rapids, MN, for the amount of $78,008.85.
RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to execute the contract for the above bid.
Adopted October 1, 2002. No. 644

WHEREAS, Reptron Electronics, Inc., has requested St. Louis County to consider $110,832 tax abatement financing on the expansion of their Hibbing facility; and
WHEREAS, Minnesota Statutes, Section 116J.993 through 116J.995, Business Subsidy Law, and Minnesota Statutes, Section 469-1812 through 469-1815 require that a public hearing be conducted prior to considering this request.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will hold a public hearing on October 22, 2002, at 9:35 A.M., St. Louis County Courthouse, Virginia, Minnesota, to solicit public input prior to considering proposed business subsidy request.
Adopted October 1, 2002. No. 645

RESOLVED, that the St. Louis County Board of Commissioners authorizes submission of a 2003 Child and Teen Check-Up budget to the Minnesota Department of Human Services through the Carlton-Cook-Lake-St. Louis Community Health Board to include St. Louis County for an amount of approximately $408,500, for the period January 1, 2003, through December 31, 2003.
Adopted October 1, 2002. No. 646

At 10:12 A.M. on Tuesday, October 1, 2002, upon motion of Commissioner Fay, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 8, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of October, 2002, at 9:38 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:38 A.M., a public hearing was convened, pursuant to County Board Resolution No. 585, to call for bids or proposals for the sale of County fee land located in Lot 2, Section 7, Township 54 North, Range 21 West (Town of Cedar Valley). Gerald Rauvola, 17811 Wedgewood Drive, Zumbrota, MN 55992-1494, was the only bidder at the appraised price of $1500. At 9:42 A.M., Commissioner Kron, supported by Commissioner Plesha, moved to close the hearing; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to accept the bid of Mr. Rauvola; seven yeas - zero nays. Resolution No. 659.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Raukar, supported by Commissioner Sweeney, moved to suspend the rules to consider granting a waiver of the thirty-day waiting period for the Gnesen Volunteer Relief Association to conduct a raffle on October 19, 2002, at the Gnesen Town Hall; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the waiver; seven yeas - zero nays. Resolution No. 660.

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

Britta L. Bloomberg, Deputy State Historic Preservation Officer, Minnesota Historical Society, relative to the Lester River Bridge (Bridge No. 5772) on London Road (Minnesota Highway 61) over the Lester River in Duluth being entered on the National Register of Historic Places.--57961

Superior USA Corporation 2003-2004 proposal for administration of the Flexible Spending Accounts Plan.–02-773

Project Contract between the County of St. Louis and Harbo Wood Waste Reducers, Inc., for grinding services at the Northwoods Demolition Landfill and Regional Landfill.–02-774

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota - In-Home Family Support Services.–02-775ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Donald Olesiak, Jr., and Maeve Olesiak.–02-776ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Donald Olesiak, Jr., and Maeve Olesiak for adult foster care/respite care.–02-777ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Northern Trends Building and Design for adaptive aids.–02-778ss

Addendum to Purchase Agreement No. 12999 between the St. Louis County Board of Commissioners and HomeCare Specialists for supplies and equipment.–02-779ss

Agreement for Professional Services between the County of St. Louis and Gausman and Moore for Proctor Speedway Lighting.–02-780

Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Inc., for Duluth Courts Remodeling - Third Floor Asbestos Abatement.–02-781

Purchase of Professional Services Agreement between the County of St. Louis, on behalf of Nopeming Care Center, and SMDC Clinical Laboratory.–02-782

Purchase of Professional Services Agreement between the County of St. Louis, on behalf of Chris Jensen Health and Rehabilitation Center, and SMDC Clinical Laboratory.–02-783

Agreement No. 80217 between the County of St. Louis, the Duluth, Winnipeg and Pacific Railway Company, and the State of Minnesota Commissioner of Transportation for railroad crossing signals on C-SAH 15.–02-784

Purchase of Service Agreement between St. Louis County, through its Department of Public Health and Long Term Medical Care, and Arrowhead Center, Inc., for Northern Superior Babies Grant. –02-785

Second Addendum to Agreement for Beauty Salon between the County of St. Louis, through Chris Jensen Health and Rehabilitation Center, and C and N Corporation.–02-786

Fetal Alcohol Syndrome (FAS) Grant Project Agreement between the Community Health Board of Carlton-Cook-Lake-St. Louis County and St. Louis County.–02-787

Upon motion of Commissioner Plesha, supported by Commissioner Fay, Resolutions No. 647 through 658, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 24, 2002, are hereby approved.
Adopted October 8, 2002. No. 647

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Ann Furlong Chloris, $31.70; City of Buhl, $135.98; County Auditor, Cncl. Forfeiture; Sandra Killian, $425.70; Jordan LaFleur, $977.24; David Stenstrom, $254.80; Waylon Watters, $146.40.

Personal Property - Ronald Brusacoram, $405.74; Stephen Williamson, $103.62.
Adopted October 8, 2002. No. 648

WHEREAS, the St. Louis County Attorney's Office and Social Service Department works

collaboratively with law enforcement agencies in the county to assess, investigate, prosecute, and adjudicate child maltreatment; and
WHEREAS, the Minnesota Department of Human Services has grant funds available to purchase needed equipment used in the assessment, investigation, prosecution, and adjudication of child maltreatment and to reduce trauma to child maltreatment victims.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Social Service Department to submit a grant application for the Children's Justice Act funds from the Minnesota Department of Human Services to purchase equipment in the amount of $4,897.21 and to accept the money if awarded, payable to Fund 04, Agency SS, Org. 1400.
Adopted October 8, 2002. No. 649

WHEREAS, under the provision of Minnesota Statutes 282.241, amended, tax forfeited land may be repurchased by the previous owner subject to payment of taxes and/or assessments and penalties, interest and costs; and
WHEREAS, undo hardship will be corrected and repurchase will promote the use of lands that will best serve the public interest.
NOW, THEREFORE, BE IT RESOLVED, the repurchase application of Richard Pilanski, 3720 Park Street, Barnum, MN 55707, on file in County Board File No. 57860, is approved for property described as: Plat/Parcel Code: 010-3530-800, City of Duluth, Lot 15, Block 4, Nortons Lakewood Gardens.
Adopted October 8, 2002. No. 650

WHEREAS, property described as Beatty Township, East 1/2 of Northwest 1/4 of Southeast 1/4 except Southerly 40 feet lying East of County Road No. 24 and West of Raps Road, Section 8, Township 63 North, Range 18 West, is currently dedicated as Memorial Forest; and
WHEREAS, this parcel is too small for forest management.
NOW, THEREFORE, BE IT RESOLVED, that this parcel be withdrawn from Memorial Forest and approval for the sale of said parcel be requested from the Commissioner of Natural Resources.
Adopted October 8, 2002. No. 651

WHEREAS, property described as Fayal Township, Southwest Quarter of Southeast Quarter except Westerly 306.5 feet lying South of County Road No. 95 and except Easterly 306.5 feet of Westerly 613 feet lying South of Bodas Road and except Westerly 613 feet lying North of Bodas Road, Section 23, Township 57 North, Range 17 West, is currently dedicated as Memorial Forest; and
WHEREAS, this parcel is too small for forest management.
NOW, THEREFORE, BE IT RESOLVED, that this parcel be withdrawn from Memorial Forest and approval for the sale of said parcel be requested from the Commissioner of Natural Resources.
Adopted October 8, 2002. No. 652

WHEREAS, property described as Eagles Nest Township, Plat of McComber, Blocks 4, 5 and 6, Section 13, Township 62 North, Range 14 West, is currently dedicated as Memorial Forest; and
WHEREAS, this parcel is too small for forest management.
NOW, THEREFORE, BE IT RESOLVED, that this parcel be withdrawn from Memorial Forest and approval for the sale of said parcel be requested from the Commissioner of Natural Resources.
Adopted October 8, 2002. No. 653

RESOLVED, that the St. Louis County Board of Commissioners hereby accepts the 2003-2004 proposal agreed to by Superior USA Corporation, for the administration of the Flexible Spending Accounts Plan, payable from Fund 01, Agency 063, Object 299, as contained in Contract File No. 02-773, on file in the office of the County Auditor.
RESOLVED FURTHER, that the Chair of the County Board, County Auditor, and Civil Service/Personnel Director are authorized to sign said contract on behalf of St. Louis County.

Adopted October 8, 2002. No. 654

RESOLVED, that the Payroll Year will apply to administration of benefits in the Unclassified Support Staff, Unclassified Attorneys, Unclassified Managers, Unclassified Bailiffs, and Management Compensation Plan Groups, including maximum Sick Leave accrual and annual Personal Leave.
Adopted October 8, 2002. No. 655

WHEREAS, the Town of Fayal has been working with St. Louis County on updating the land use plan and zoning map for the town; and
WHEREAS, the town completed an extensive local planning process and the town approved the revised plan and zoning map amendments; and
WHEREAS, the county Planning Commission held public hearings on the proposed plan and rezoning on August 8, 2002, and September 19, 2002; and
WHEREAS, the county Planning Commission approved amendments to the land use plan and zoning map.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will hold a public hearing on Tuesday, October 22, 2002, at 9:40 A.M., St. Louis County Courthouse, Virginia, Minnesota, to consider the following amendments: County Land Use Plan Ordinance No. 27, Section 17, Fayal Land Use Plan; County Zoning Ordinance No. 46 to add revised zoning map for the Town of Fayal.
Adopted October 8, 2002. No. 656

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-597-01, Bridge 69J35, County Project No. 9583, Adams Avenue in Eveleth, MN. Project to consist of Construct Bridge 69J35 and Approaches;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., September 30, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
Louis Leustek & Sons, Inc.	1715 E. Sheridan St. Ely, MN 55731	$158,966.15

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; State Bridge Bond Funds, City of Eveleth Funds.
Adopted October 8, 2002. No. 657

RESOLVED, that the Public Works Department is hereby authorized to name the new Pike Lake Public Works Facility the “Richard H. Hansen Transportation and Public Works Complex”.
Adopted October 8, 2002. No. 658

BY COMMISSIONER RAUKAR:

WHEREAS, the County Board, at the September 10, 2002, meeting adopted Resolution No. 585 setting the date of October 8, 2002, at 9:35 A.M., in the Courthouse, Duluth, MN, as the time and place for receiving and considering proposals for purchase of County fee property described as follows:

That part of Lot Two (2) of Section Seven (7), Township Fifty-four (54) North, of Range Twenty-one (21) West, more particularly described as follows:
Commencing at the west quarter corner of Section Seven (7), Township Fifty-four (54) North, of Range Twenty-one (21) West, and running easterly along the east and west quarter line of the said Section Seven (7), for a distance of five hundred thirty-eight and 5/10th (538.5) feet to a point; Running thence northeasterly at an angle of fifty-nine (59) degrees and forty-nine (49) minutes to the left from the last described line for a distance of thirty-eight and 18/100ths (38.18) feet to the point of beginning. Said point being on the northerly right of way line of the Floodwood River Road. Running thence northeasterly along the last described line produced for a distance of five hundred seventy-eight and 2/10ths (578.2) feet to a point. Running thence easterly at an angle of fifty-nine (59) degrees and forty-nine (49) minutes to the right from the last described line for a distance of one hundred (100) feet to a point. Running thence southerly at an angle of ninety (90) degrees to the right from the last described line for a distance of five hundred (500) feet to a point on the northerly right of way line of the Floodwood River Road. Running thence westerly at an angle of ninety (90) degrees to the right from the last described line for a distance of three hundred ninety and 8/10ths (390.8) feet to point of beginning.

AND

That part of Lot Two (2) of Section Seven (7), Township Fifty-four (54) North, of Range Twenty-one (21) West, more particularly described as follows: Commencing at the West one-quarter (1/4) corner of Section Seven (7), Township Fifty-four (54) North, Range Twenty-one (21) West, and running thence easterly along the east and west one-quarter (1/4) line of the said Section Seven (7), for a distance of Nine hundred forty eight and five tenths (948.5) feet; thence Northerly at right angles to the last described line for a distance of Thirty-three (33.0) feet, to a point on the northerly right of way line of the Floodwood River Road, said point being described as the point of beginning, thence continuing northerly along the last described line for a distance of five hundred (500.0) feet; thence easterly at right angles to the last described line for a distance of Eighty-seven and three tenths (87.3) feet; thence southerly at right angles to the last described line for a distance of five hundred (500.0) feet; thence westerly at right angles to the last described line for a distance of eighty-seven and three tenths (87.3) feet, to the point of beginning.

WHEREAS, the highest bid received for the property was from Gerald Rauvola, 17811 Wedgewood Drive, Zumbrota, MN 55992, for $1,500.00, which was at or above the minimum appraised value, and in the judgment of the Board it is in the best interest of the County and its citizens to sell said property;
NOW, THEREFORE, BE IT RESOLVED, that the bid of Gerald Rauvola to purchase the above described property for the sum of $1,500.00 plus costs is accepted.
RESOLVED FURTHER, that the Chair of the Board and the County Auditor are hereby authorized to execute and deliver a quit claim deed, prepared by the County Attorney, conveying said property to Gerald Rauvola upon full payment of the purchase price, including deed tax and recording fees.
Unanimously adopted. October 8, 2002. No. 659

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, the rules were suspended to adopt Resolution No. 660 which was not on the agenda.

BY COMMISSIONER RAUKAR:
RESOLVED, that pursuant to Minnesota Statutes 349.213, the St. Louis County Board of Commissioners hereby waives the thirty-day waiting period for the following organization:

Gnesen Volunteer Relief Association to conduct raffles on October 19, 2002, at Gnesen Town Hall, 4011 Pioneer Road, Town of Gnesen.
Unanimously adopted. October 8, 2002. No. 660

At 9:45 A.M. on Tuesday, October 8, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 15, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 15th day of October, 2002, at 9:40 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Debra Taylor, Board member of the South St. Louis County Soil and Water Conservation District, described how her district intended to deal with possible state budget cuts and she urged the Board not to reduce county funding. Ms. Taylor, in response to Commissioner questions, also talked about specific projects, grant funding and whether or not the District was in favor of becoming a taxing authority.

Commissioner Sweeney reminded everyone that October was Breast Cancer Awareness Month.

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

Darrold E. Persson, Law Offices of Matonich & Persson, Chartered, regarding a claim again St. Louis County involving a automobile accident on September 2, 2002, with their client, Martha Sturgis.--57962

Ronald L. Dall, Treasurer, Makinen Firefighters Relief Association, requesting St. Louis County to approve changes to their bylaws.--57963

Employees relative to their concern that certain Veteran Preference Laws are being overlooked pertaining to promotions/transfers.--57964

Supplemental Agreement between St. Louis County and A.F.S.C.M.E., Council No. 96, for Early Retirement, Voluntary Layoff, Open Shifts and Use of Vacation and Sick Leave Time for Nopeming Staff.–02-788

Addendum to Purchase Agreement No. 12997 between the St. Louis County Board of Commissioners and Midwest Medical Equipment and Supply for supplies and equipment.–02-789ss

Addendum to Purchase Agreement, Contract No. 13157, between the St. Louis County Board of Commissioners and Asphalt of Duluth.–02-790ss

Agreement for Professional Services between St. Louis County and Tom Turner, MAI, for real estate appraisal services for the Land Department.–02-791

Joint Agreement between the County of St. Louis and the County of Carlton for maintenance and improvements to County Road 696, the St. Louis River Road.–02-792

Agreement No. 80218 between the County of St. Louis, the Duluth, Missabe and Iron Range

Railway Company, and the State of Minnesota Commissioner of Transportation for railroad crossing signals at C-SAH 7 in Alborn.–02-793

Contract between the County of St. Louis and Mesabi Bituminous, Inc., for S.A.P. 69-700-13, C.P. 9584, for mill bituminous surface, plant mixed bituminous surfacing, and plant mixed bituminous shoulders.–02-794

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, Resolutions No. 661 through 673, 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 October 1, 2002, are hereby approved.
Adopted October 15, 2002. No. 661

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T22	Cities and Towns	$ 97,824.08
T27	Refunds	12,634.60
T48	Taconite Relief/Other	1,358,924.00
T49	Taconite Production Tax	72,284.00
T74	Employer/Employee Deductions	809,538.30
T85	Sheriff's State Forfeitures	164.75
01	General Fund	872,044.43
02	Public Works	2,335,907.14
03C	State Erosion Loan MPCA	6,610.00
04	Social Services	3,017,376.61
08	County Facilities - Capital Proj.	25,178.60
08A	State Aid Road	142,895.65
08B	Road & Bridge Building Const.	30,305.00
08J	Sheriff Rescue Squad/EOC Facility	400.00
08L	County/MNDOT Pike Lake Facility	5,100.00
08Q	Duluth Courts Remodeling	5,762.33
10B	Emer. Shelter 99/00 Funds	2,217.83
11A	Home Grant - All Years	33,220.96
12B	CDBG Grant	186,711.49
128	Law Library	2,967.85
13	St. Louis County HRA	279.10
131	Extension Service	9,055.97
15	Forfeited Tax	42,817.49
16	Forest Resources	9,196.00
26	Solid Waste Authorities	105,698.18
49	Postage/Office Supplies	32,427.66
50	Printing	4,516.08
51	County Garage	22,591.09
52A	Property, Casualty, Liability	2,944.17
52B	Workers Compensation	69,472.97

52D	Medical/Dental Self Insurance	1,289.57
53	Management Information Systems	111,172.62
54	Regional Railroad Authority	21,733.72
55	Telecommunications	41,670.37
57	Retired Employees Health Insurance	5,594.13
64A	Chris Jensen Health & Rehab.	239,138.90
64B	Nopeming Care Center	108,243.63
65	Laundry	9,120.05
66	Community Food Services	15,530.02
67	Supervised Living Facilities	4,493.92
73	Arrowhead Regional Corrections	312,638.26
74	Community Health Services	37,093.59
		$10,224,785.11

Adopted October 15, 2002. No. 662

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:
Real Estate - Roy Bloomer, $135.64; Lawrence Groves, $53.58; Phyllis McComber, $395.00; Cory Mohelski, $285.10; Steven Oberstar, $29.42; Linda Siegfried, $8.56.
Adopted October 15, 2002. No. 663

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated October 4, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted October 15, 2002. No. 664

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with Medica, payable to Fund 1, Agency 220, Org. 220, for the period September 1, 2002, through August 31, 2004.
Adopted October 15, 2002. No. 665

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land, identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities disapproval of the

classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerk of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land to the tax rolls.
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of French Township.
Adopted October 15, 2002. No. 666

WHEREAS, the Minnesota Department of Transportation has offered to purchase the following described tax-forfeited parcel for the sale price of $4,000.00 plus fees:

Duluth Proper Second Division, City of Duluth, that part lying Southwesterly of a line beginning at the most Northerly corner of Lot 334 thence run Southeasterly to the most Easterly corner of Lot 331 and part of Lot 332 lying Southwesterly of a line beginning at the most Northerly corner of Lot 334 thence run Southeasterly to the most Easterly corner of Lot 331 and all of Lots 334 and 336. Parcel Code Number: 010-1220-4975 & 5225;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subd. 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax-forfeited parcels to the Minnesota Department of Transportation for public purpose of the Piedmont realignment project for the sale price of $4,000.00 plus the following fees: 3 Percent Assurance Fee of $120.00, Deed Fee of $25.00, Deed Tax of $13.20, and Recording Fee of $20.00, for a total of $4,178.20.
Adopted October 15, 2002. No. 667

WHEREAS, a grant application has been submitted to the Minnesota Department of Veterans' Affairs in the amount of $8,000 for the Veterans' Service Office Operational Improvement Project;
BE IT RESOLVED, that the St. Louis County Veterans' Service Officer is herewith authorized to act as the legal sponsor for the project contained in the grant application submitted by the Veterans' Service Officer, and that the Veterans' Service Officer is hereby authorized to receive grant funds from the Minnesota Department of Veterans' Affairs for funding of this project on behalf of St. Louis County.
BE IT FURTHER RESOLVED, that the Veterans' Service Officer 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.
BE IT FURTHER RESOLVED, that St. Louis County has not violated any Federal, State or Local laws

pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices.
Adopted October 15, 2002. No. 668

RESOLUTION CALLING FOR A PUBLIC HEARING ON AND CONSIDERING GIVING HOST APPROVAL TO THE ISSUANCE OF REVENUE OBLIGATIONS FOR A PROJECT LOCATED IN ST. LOUIS COUNTY, MINNESOTA, BY THE YMCA OF GREATER SAINT PAUL, UNDER MINNESOTA STATUTES, CHAPTER 469

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

1. Authority. Minnesota Statutes, Sections 469.152 through 469.165, as amended (the "Act"), authorizes a city to issue revenue obligations to finance a project consisting of any properties, real or personal, used or useful in connection with a revenue producing enterprise and to refund obligations issued under the Act.

2. The Project. Representatives of the YMCA of Greater Saint Paul, a Minnesota nonprofit corporation (the "Corporation"), have advised the County that the Corporation desires to:

   a. Refund the outstanding principal balance of the $1,300,000 Revenue Note (YMCA of Greater Saint Paul Project), Series 2000 (the “Series 2000 Note”), previously issued by the City of Ely, Minnesota (the “City”), to finance the construction of 5 cabins utilized as a year-round educational family camp facility located at 3606 North Arm Road (County Road No. 644), on the north arm of Burntside Lake in an unorganized township in the County adjoining the City (the “Series 2000 Project”); and

   b. Construct and equip a two-level, approximately 10,000-square foot dining hall at the same location as the Series 2000 Project in order to replace the existing dining hall which is not in compliance with current building code standards (the “Project”).

3. Financing; Joint Powers Agreement.

   a. The Project is within the territory of an unorganized township located in the County (adjoining the City of Ely) over which the County has jurisdiction under the Act. The County has previously approved the Series 2000 Project. The Corporation desires to finance the Project and refund the outstanding prin-cipal balance of the Series 2000 Note (the “Refunding”), through the issuance of tax exempt revenue obligations of the City. The Corporation has requested that the City issue such obligations for the Project and the Refunding.

   b. The Corporation has further requested that the City and the County cooperate, through a joint powers agreement, to finance the Project and the Refunding through the issuance of obligations by the City pursuant to the Act.

4. Public Hearing.

   a. As the Project is located within an unorganized township in the County, and since the Refunding will extend the original maturity of the Series 2000 Note, the County will conduct a public hearing on the proposal to authorize the City to undertake and finance the Project and the Refunding pursuant to the requirements

of Minnesota Statutes, Section 469.154, Subd. 4, and Section 147(f) of the Internal Revenue Code of 1986, as amended.

b. The County Administrator or his designee is authorized and directed to complete the public notice, substantially in the form attached hereto as Exhibit A, and cause the notice to be published in the official newspaper of the County and a newspaper of general circulation in the County not less than 14 days nor more than 30 days prior to the date set for the public hearing; provided that if the official newspaper of the County is a newspaper of general circulation in the County, the notice may be published only once.

5. Rights Reserved. Nothing in this resolution shall be construed as an indication of an intent to approve the Project or the Refunding. The Board specifically reserves the right to approve or disapprove the request after said public hearing.

EXHIBIT A
NOTICE OF PUBLIC HEARING
ST. LOUIS COUNTY, MINNESOTA
ON PROPOSED PROJECT
AND THE ISSUANCE OF PRIVATE ACTIVITY BONDS
BY THE CITY OF ELY, MINNESOTA

Notice is hereby given that the Board of Commissioners of St. Louis County, Minnesota (the "County"), will meet on Tuesday, November 5, 2002, at 9:35 A.M. in the County Board Room, St. Louis County Courthouse in Duluth, Minnesota, for the purpose of conducting a public hearing to consider giving approval to a project located in the County and the issuance by the City of Ely, Minnesota (the "City"), of revenue obligations in the maximum amount of $1,300,000, in one or more series, under Minnesota Statutes, Sections 469.152 through 469.165 (the "Act"), in order to finance the cost of the project and to refund the outstanding principal amount of the City's $1,300,000 Revenue Note (YMCA of Greater Saint Paul Project), Series 2000, previously issued pursuant to the Act. The project will consist of financing the costs to construct and equip a two-level, approximately 10,000-square foot dining hall to be located at 3606 North Arm Road (County Road No. 644), on the north arm of Burntside Lake in an unorganized township in the County, adjoining the City, in order to replace the existing dining hall which is not in compliance with current building code standards (the "Project") all on behalf of the owner, the YMCA of Greater Saint Paul, a Minnesota nonprofit corporation (the "Corporation"). The Corporation has proposed that the City issue the revenue obligations. The obligations and interest thereon shall not be payable from nor charged against any funds of the County or the City other than revenue pledged for the payment thereof, nor shall the County or the City be subject to any liability thereon. No holders of the obligations shall ever have the right to compel any exercise of the taxing power of the County or the City to pay the obligations or the interest thereon, nor to enforce payment against any property of the County or the City. Such obligations shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the County or the City, nor shall the same constitute a debt of the County or the City within the meaning of any constitutional or statutory limitations.

A draft copy of the proposed Application to the Minnesota Department of Trade and Economic Development for approval of the Project, together with all attachments and exhibits thereto, is available for public inspection at the office of the County Administrator at Room 202, St. Louis County Courthouse, 100 North 5th Avenue West, Duluth, Minnesota 55802, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except legal holidays.

All persons interested may appear and be heard at the time and place set forth above or may submit written comments to the County Administrator in advance of the hearing.

Dated: October 15, 2002

ST. LOUIS COUNTY, MINNESOTA
By /s/ Gordon D. McFaul
County Auditor

Adopted October 15, 2002. No. 669

WHEREAS, the St. Louis County Board of Commissioners has established a citizen advisory committee to review CDBG applications and to make funding recommendations to the County Board; and
WHEREAS, the citizen advisory committee has completed its review of 35 applications for FY 2003 totaling $3.8 million in funding requests; and
WHEREAS, the anticipated FY 2003 HUD allocations are approximately $3 million CDBG, $750,000 HOME, and $100,000 Emergency Shelter Grant; and
WHEREAS, HUD requires that a public hearing be conducted to allow citizen input prior to submittal of the FY 2003 Action Plan.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners does hereby establish a public hearing on Tuesday, November 5, 2002, at 9:40 A.M. at the Courthouse in Duluth, Minnesota, for the purposes of receiving citizen comments on the established priorities and funding recommendations included in the FY 2003 Action Plan.
Adopted October 15, 2002. No. 670

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of four tandem trucks for snow and ice control and sand and gravel hauling; and
WHEREAS, the Department purchased four tandem truck chassis in July and contracted dump body and hydraulic system installations during August, snow and ice control equipment must also be purchased; and
WHEREAS, a State of Minnesota contract is available for Falls snow plow, hitch and wing installations through J-Craft, Inc., of St. Cloud, Minnesota; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order to J-Craft, Inc., of St. Cloud, MN, totaling $59,359.91 for four one-way snow plows, hitch and wing installations to be completed by Little Falls Machine, Inc., of Little Falls, Minnesota. Funding for this purchase is payable from Fund 02, Agency A14, Object 651.
Adopted October 15, 2002. No. 671

WHEREAS, bids have been received by the County Auditor for the following project:

S.A.P. 69-715-04, C-SAH 115, County Project No. 9201, between C-SAH 24 and C.R. 361; 7.22 miles in length. Project to consist of Grading, Aggregate Base, Bituminous Surfacing and Bituminous Shoulders;

WHEREAS, said bids or proposals were duly opened in the County Board Room at 10:00 A.M., October 7, 2002, and this Board has, with the County Highway Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the award of said contract be made to the lowest bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that they hereby approve the award of contract on the above project to the lowest bidder:

LOW BIDDER	ADDRESS	AMOUNT
KGM Contractors, Inc.	P.O. Box 7 Angora, MN 55703	$4,337,261.76

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney, on behalf of the County of St. Louis, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project; Fund 08A, Agency 525, Org. 9201, Object 527 (Turnback Project).
Adopted October 15, 2002. No. 672

RESOLVED, that the Supplemental Agreement between St. Louis County and A.F.S.C.M.E., Council No. 96, a copy of which is on file in Contract File No. 02-788, is hereby approved and the County Board Chair is authorized to execute said agreement.
Adopted October 15, 2002. No. 673

At 10:04 A.M. on Tuesday, October 15, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 22, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of October, 2002, at 9:34 A.M. in Courtroom No. 4, Courthouse, Virginia, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:35 A.M., a public hearing was convened, pursuant to County Board Resolution No. 645, adopted October 1, 2002, to consider a proposed business subsidy request for tax abatement financing for the expansion of Reptron Electronics, Inc., Hibbing, MN. The following persons addressed the issue:

Barbara Hayden, Planning Director, presented a brief history of the Reptron proposal, which must create 50 full time jobs in order to qualify for the tax abatement. Recent layoffs must be rehired in addition to the 50 new jobs, according to Director Hayden.

Bonnie Fena, President of Reptron Electronics, explained that recent layoffs resulted from a lost contract. Ms. Fena detailed expansion funding and said she is confident about restoring the lost jobs and creating fifty new positions even during these uncertain economic times.

John Fedo, Economic Development Consultant for Reptron, in response to questions from Commissioner Sweeney about temporary employment variances, said he hoped final contract language would contain some latitude. Mr. Fedo also reminded the Board that the proposed building site was formerly part of the community college with tax exempt status, so no current tax revenues will be lost.

At 10:25 A.M., Commissioner Raukar, supported by Commissioner Kron, moved to close the public hearing; seven yeas - zero nays.

Commissioner Fay offered a friendly amendment - accepted by the makers of the motion - to replace “appropriate county officials” with “Chair of the County Board and County Auditor” as executers of the agreement. Alan Mitchell, County Attorney, suggested some changes to the job creation goal language to allow flexibility in the final agreement. After discussion about possibly tabling the resolution until the November 5, 2002, Board meeting, Commissioner Plesha, supported by Commissioner Raukar, moved to table the matter until after the conclusion of the next public hearing to allow Administration time to make revisions to the resolution; seven yeas - zero nays.

At 10:42 A.M., a public hearing was convened, pursuant to County Board Resolution No. 656, adopted October 8, 2002, to consider the following ordinance amendments: Ordinance No. 27, Fayal Land Use Plan; Ordinance No. 46 to add revised zoning map for the Town of Fayal. The following persons addressed the issue(s):

Barbara Hayden, Planning Director, described the changes and said the Planning Commission unanimously approved the final plan. The Planning Department also recommended adoption of the amendment.

Katherine Erjavec, Town of Fayal Board member, noted the wide variety of zoning issues that exist in Fayal.

David Torrel, Gilbert, spoke against the amendment because of references to the Fayal sewage ordinance, which he opposes.

At 11:16 A.M., Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. Commissioner Plesha, supported by Commissioner Fay, moved to approve the ordinance amendment (Ordinance No. 27), effective November 1, 2002; seven yeas - zero nays. Commissioner Plesha, supported by Commissioner Fay, moved to approve amendment to the zoning map (Ordinance No. 46); seven yeas - zero nays.

At 11:17 A.M. in the forenoon of Tuesday, October 22, 2002, Chair Forsman declared the Board in recess until 11:30 A.M. on October 22, 2002, in Courtroom No. 4, Courthouse, Virginia, Minnesota.

The Board reconvened at 11:35 A.M. on October 22, 2002, and the regular order of business resumed with all members present.

Discussion of the proposed tax abatement for Reptron Electronics resumed. Commissioner Raukar offered an amendment to his original motion - accepted by the supporter - to revise language in the employment goals' portion to refer only to the 50 jobs created above the baseline of 531 jobs. Commissioner Fink then offered an additional friendly amendment - accepted by the makers - to lower the baseline to 512 jobs to coincide with the tax abatement agreement Reptron reached with the City of Hibbing. After further discussion, the amended resolution was approved; seven yeas - zero nays. Resolution No. 681.

At the request of Commissioner Fink, Item No. 3 of the Consent Agenda (Lease Agreement with the State of Minnesota - Pike Lake Joint Public Works Facility) was removed for separate consideration under Finance and Budget Committee. Commissioner Plesha, supported by Commissioner Fay, moved to approve the remainder of the Consent Agenda; seven yeas - zero nays.

Commissioner Raukar, supported by Commissioner Kron, moved to approve an agreement with Oneida Realty for building operations at the Government Services Center (GSC) in Duluth. Tony Mancuso, Property Manager, said all Commissioner concerns from the previous week's Committee of the Whole discussion had been addressed in the draft agreement. Commissioner Sweeney objected to the length of the contract and Commissioner Fay questioned the costs involved. After further discussion, the resolution was approved; five yeas - two nays, Commissioners Fay and Sweeney. Resolution No. 683.

Commissioner Raukar, supported by Commissioner Kron, moved to approve Property Management staffing increases for the Jail, Property Management and GSC. Property Manager Mancuso, in response to question from Commissioner Fay, explained that Oneida Realty currently uses nine "pool" janitors to maintain the building, while the County will use twelve to account for time off and the additional services that will be provided. After brief discussion, the resolution was approved; seven yeas - zero nays. Resolution No. 684.

Item No. 3 from the Consent Agenda was then considered. Commissioner Raukar, supported by Commissioner Plesha, moved to approve the agreement. Commissioner Fink asked that the lease payments from the state be placed in the General Fund rather than Public Works. Alan Mitchell, County Attorney, explained that funding was directed this way because these were additional rent payments for operational costs and would demonstrate accountability to the State of Minnesota. After brief discussion, the motion was approved; seven yeas - zero nays. Resolution No. 685.

There were no redistricting matters to discuss.

At 12:54 P.M. in the afternoon of Tuesday, October 22, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board meeting until 2:00 P.M. on October 22, 2002, in Courtroom No. 4, Courthouse, Virginia, Minnesota.

The Board reconvened at 3:06 P.M. on October 22, 2002, and the regular order of business resumed with all members present.

Commissioner Kron, supported by Commissioner Plesha, moved to approve a Second Consent Agenda consisting of all items unanimously passed at the just-completed Committee of the Whole meeting; seven yeas - zero nays.

Vivian Arseneaux, Hibbing, complained that the Duluth News Tribune, legal newspaper for St. Louis County, listed Duluth as the site for this Board meeting instead of Virginia. Commissioner Sweeney noted that the incorrect information was included in a community calender section of the paper and was not an official notice published by the County.

Amendment to Ordinance No. 27 - The Comprehensive Land Use Plan,
Article II, Section 17 - Town of Fayal

Table of Contents

Goal 1: Maintain the existing residential and rural character of Fayal Township 1

Goal 2: Protect the township's water resources 2

Goal 3: Limit the expansion of commercial and industrial development to those areas as identified on the future land use map 2

Goal 4: Maintain the sewer utility corridors free of obstruction to allow for easy access for maintenance needs 3

Goal 5: Land Development Guidance 3

Policy 1: Shoreline Setbacks 3

Policy 2: Nonconforming Lots, Dwelling Size, Height and the 40% Rule 3

Policy 3: Garages and Accessory Structures 4

Policy 4: Natural Vegetation within the Shore and Bluff Impact Zones 4

Policy 5: Wetlands 5

Policy 6: Fayal Concept Areas 5

Public Services and Facilities Goals and Objectives 9

Transportation Goals and Policies 11

EFFECTUATION

This amendment to Ordinance No. 27, Article II, Section 17 - Town of Fayal Comprehensive Land Use Plan, shall take effect and be in full force on the first day of November, 2002, upon its adoption by the St. Louis County Board of Commissioners and its publication in the official newspaper(s) of St. Louis County as provided by Minnesota Statutes.

Public hearings were held by the St. Louis County Planning Commission on August 8, 2002, and September 19, 2002, and by the St. Louis County Board of Commissioners on October 22, 2002. Recommended by the Planning Commission to the County Board for adoption on the 19th day of September, 2002.

Commissioner Plesha moved the adoption of this ordinance amendment, and Commissioner Fay, duly seconded the motion, and the ordinance amendment was adopted on the following vote:

Yeas: Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays: None
Absent: None

_____
Chair of the County Board

Certified as a complete and accurate copy of Ordinance No. 27, Article II, Section 17 - Town of Fayal Comprehensive Land Use Plan

_____
Gordon D. McFaul
County Auditor

Attest: _____
Paul L. Tynjala
Clerk of the County Board

Amendment to Ordinance No. 46 - Zoning Ordinance to Include Revised Zoning Map for Town of Fayal

EFFECTUATION

This amendment to Ordinance No. 46, Zoning Map Amendments to Township 57N., Range 17W. (Town of Fayal), shall take effect and be in full force on the first day of November, 2002, upon its adoption by the St. Louis County Board of Commissioners and its publication in the official newspaper(s) of St. Louis County as provided by Minnesota Statutes.

Public hearings were held by the St. Louis County Planning Commission on August 8, 2002, and September 19, 2002, and by the St. Louis County Board of Commissioners on October 22, 2002. Recommended by the Planning Commission to the County Board for adoption on the 19th day of September, 2002.

Commissioner Plesha moved the adoption of this ordinance amendment, and Commissioner Fay, duly seconded the motion, and the ordinance amendment was adopted on the following vote:

Yeas: Commissioners Fink, Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 7
Nays: None

Absent: None

Chair of the County Board

Certified as a complete and accurate copy of Ordinance No. 46, Zoning Map Amendments to Township 57N., Range 17W. (Town of Fayal)

Gordon D. McFaul
County Auditor

Attest:
Paul L. Tynjala
Clerk of the County Board

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

Documentation from public hearing held on October 22, 2002, to consider amendments to: Ordinance No. 27, Section 17, Fayal Land Use Plan and Ordinance No. 46 to add revised zoning map for the Town of Fayal.--57965

Judith H. Dutcher, State Auditor, State of Minnesota, submitting the audit report on the St. Louis and Lake Counties Regional Railroad Authority for the year ended December 31, 2001.–57966

Jeremy M. Hurd, Orman, Nord & Spott, submitting Summons and Complaint in the matter of Michael Schroeder and Kimarie Schroeder for the kin and next of kin of Joshua Schroeder versus St. Louis County and Stephen Paul Ario.–-57967

Gordon D. McFaul, County Auditor, submitting Current Financial Status of Nursing Homes through September 30, 2002.–57968

Documentation from public hearing held on October 22, 2002, to consider proposed business subsidy request for tax abatement financing on the expansion of Reptron Electronics, Inc., at their Hibbing facility.–57969

State of Minnesota Lease No. 11264 between the State of Minnesota Department of Transportation and the St. Louis County Public Works Department for the Pike Lake Highway Maintenance Facility.–02-795

Lobbying Services Agreement between St. Louis County and Arrowhead Counties Association for utilizing the services of John Ongaro, St. Louis County's Lobbyist.–02-796

Lease Agreement between the County of St. Louis and the Duluth City and County Employees Credit Union for Rooms 610, 612, and 615 on the sixth floor of the Government Services Center in Duluth.–02-797

Contract between the County of St. Louis and Louis Leustek & Sons, Inc., for S.A.P. 69-597-01 on Adams Avenue for the construction of Bridge No. 69J35 and approaches.–02-798

Upon motion of Commissioner Plesha, supported by Commissioner Fay, Resolutions No. 674 through 680, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 8, 2002, are hereby approved.
Adopted October 22, 2002. No. 674

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Linda Gronningen, $693.02; Alfred Hjerpe, $459.97; Chad Mass, $682.76; Thomas Micklewright, $156.40; Norman Opack, $180.40.

Personal Property - Debra Stevens, $59.16.
Adopted October 22, 2002. No. 675

RESOLVED, that the salary scales for Secretary, Administrative Secretary, Executive Secretary I and Executive Secretary II in the Unclassified Support Staff Pay Plan are adopted with Step 1 through Step 5 established as annual salary increments; and Step 6 through Step 13 established as merit rates which an incumbent may be awarded upon receiving a "competent" performance evaluation after each annual rating period.
Adopted October 22, 2002. No. 676

WHEREAS, there is an ever-increasing number of people in northeastern Minnesota who live in poverty; and
WHEREAS, there are many people who are eligible for but do not receive food support; and
WHEREAS, the Hungerfighters Foundation has grants available to fund outreach to those not presently receiving food support.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply to the Hungerfighters Foundation on behalf of the Counties of Carlton, Cook, Lake, and St. Louis to provide outreach to people who may be eligible for food support.
Adopted October 22, 2002. No. 677

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Section 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerk of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-

conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land to the tax rolls.
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of the municipalities.
Adopted October 22, 2002. No. 678

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of Units No. 2125 and 5274, both 1986 Link Belt LS2650 hydraulic excavators; and
WHEREAS, the Public Works Department contacted appropriate area vendors requesting with trade-in State of Minnesota contract pricing for two 35,000 lb. class hydraulic excavators; and
WHEREAS, it was determined that Case CX160 excavators sold by St. Joseph Equipment, Inc., of Hermantown, Minnesota, are the least costly models to meet the Department's needs; and
WHEREAS, the purchase price with trade-in of No. 2125 Link Belt LS2650 and No. 2127, a 1993 John Deere 400G crawler excavator is $65,100 plus the Minnesota state sales tax of $4,231.50, for a total of $69,331.50; and
WHEREAS, the purchase price with trade-in of No. 5274, a Link Belt LS2650 is $79,234 plus the Minnesota state sales tax of $5,150.21, for a total of $84,484.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order to St. Joseph Equipment, Inc., of Hermantown for the purchase of two (2) Case CX160 Hydraulic Excavators for a total with trade-in amount of $153,715.71 including all taxes, payable from Fund 02, Agency A14, Object 664.
Adopted October 22, 2002. No. 679

RESOLVED, that the Purchasing Agent is hereby authorized to enter into an agreement to purchase the TelMaster Call Accounting and Management System from Telesoft Corporation including Database Conversion, Training, and two years of system support at the quoted price of $46,962.30, plus Minnesota state sales tax of $3,213.21, plus travel and per diem expenses for the trainer estimated at $1,500.00. The total cost of this project of $51,675.51 is to be paid out of Fund 55, Agency C50, Org. ADMN, Object 653.
Adopted October 22, 2002. No. 680

BY COMMISSIONER RAUKAR:
WHEREAS, Reptron Electronic, Inc., a Florida corporation, d/b/a Reptron Manufacturing Services ("Reptron"), is a leading electronics company providing value-added distribution of electronic components, electronic manufacturing and display integration services through its three business units, one of which is Reptron Manufacturing Services with a manufacturing facility in Hibbing, Minnesota; and
WHEREAS, Reptron submitted an application to St. Louis County requesting up to $110,832 in tax abatement financing to expand their Hibbing facility; and
WHEREAS, Reptron, has entered into a contract for deed with the Minnesota State Colleges and Universities for the purchase of the south campus building; and
WHEREAS, tax abatement financing will assist in the acquisition and renovation of the south campus building to establish a new production line which will require 50 additional production technicians from the established base of 512 employees; and
WHEREAS, a staff review and independent reviews and analyses of the applicant's financial information and prevailing wage requirements were conducted; and
WHEREAS, the findings of these reviews were that public benefits received from this project exceed the costs to the county and meet other criteria established under Minnesota Statutes for TAF and the Business Subsidy Act. County TAF Policy, County Business Subsidy Criteria and other

local, state and federal policies.
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby approves the abatement of the county's tax allocation of up to $11,083 per year on the property for a ten-year period.
RESOLVED FURTHER, that Reptron will meet employment goals of 50 additional jobs created from the 512 base within two years from the date of the agreement.
RESOLVED FURTHER, that the Chair of the County Board and the County Auditor are authorized to execute a tax abatement financing agreement and any other related documents after review and approval by a representative of the County Attorney.
Unanimously adopted. October 22, 2002. No. 681

BY COMMISSIONER PLESHA:
WHEREAS, the St. Louis County Planning Commission held public hearings on August 8, 2002, and September 19, 2002, to review the zoning map for the Town of Fayal; and
WHEREAS, the revised zoning map was prepared to implement the Fayal Comprehensive Land Use Plan; and
WHEREAS, the Planning Commission, upon conclusion of the public hearings, recommended on a 5-0 vote that the revised zoning map be approved as submitted.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board amends Ordinance No. 46 and approves the zoning map for the Town of Fayal and places the minutes of the Planning Commission public hearing and the proposed zoning in Board File No. 57965; and
BE IT FURTHER RESOLVED, that the effective date of this amendment is November 1, 2002.
Unanimously adopted. October 22, 2002. No. 682

BY COMMISSIONER RAUKAR:
WHEREAS, the County purchased the Government Services Center (GSC) building in Duluth on August 1, 2002, from the State of Minnesota; and
WHEREAS, Oneida Realty of Duluth has managed the GSC facility for the State since 1996 and is presently managing the building for St. Louis County on a month to month basis; and
NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the County Board Chair, Auditor, and Attorney to enter into an agreement with Oneida Realty Company of Duluth, Minnesota, for building management services at the Government Services Center facility in Duluth with the following terms: $123,500 for the period August 1, 2002, through December 31, 2002; and $128,700 annually January 1, 2003, through December 31, 2005. Total amount for this agreement is $509,600. Funds are available from Fund 01, Agency 081, Organization GSC.
Yeas - Commissioners Fink, Kron, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fay and Sweeney - 2
Adopted October 22, 2002. No. 683

WHEREAS, the County has acquired the Government Service Center building and the required staffing levels are twelve Janitor positions, one Head Janitor position, one Maintenance Crew Leader position, and one Information Specialist I position; and
WHEREAS, the County jail facility staffing level requires the addition of one Janitor and one Stationary Engineer; and
WHEREAS, on February 26, 2002, the St. Louis County Board of Commissioners passed Resolution No. 165 to close the Nopeming Care Center and create a special care unit for residents with dementia at the Chris Jensen Health and Rehabilitation Center; and
WHEREAS, the board resolution also included language that stated "the County Administrator is directed to work with Civil Service/Personnel, in accordance with the appropriate Collective Bargaining Agreements and Civil Service Rules, to provide, to the extent possible, for the orderly trans-fer and placement of available Nopeming employees to Chris Jensen and other County departments".

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the following budgetary and staff increases to the Property Management Department's 2002 and proposed 2003 budget:

		2002 (two months)	Proposed 2003 (full year)
Government Services Building Fund 01, Agency 081, Org. GSC, Obj. 101 Salaries-Regular (Appropriated from Fund 01, Agency 081, Org. GSC, Revenue Source 5037)	1 Head Janitor 12 Janitors	$70,568	$424,451
Property Management - Duluth Fund 01, Agency 081, Org. DUL, Obj. 101 Salaries-Regular (Appropriated from General Fund Balance BS 2540)	1 Information Specialist I 1 Maintenance Crew Leader	$12,061	$ 72,368
County Jail Fund 01, Agency 081, Org. 082, Obj. 101 Salaries-Regular (Transferred from Fund 01, Agency 081, Org. 082, Obj. 103, Overtime)	1 Stationary Engineer 1 Janitor	$14,334	$ 86,004

Unanimously adopted. October 22, 2002. No. 684

WHEREAS, St. Louis County has designed, built and financed the development of the Pike Lake Highway Maintenance Facility as a joint use facility between the State of Minnesota Department of Transportation and the St. Louis County Public Works Department; and
WHEREAS, the parties have negotiated a long-term lease allocating the respective costs of the parties based upon the proportional use of the facility; and
WHEREAS, the County will receive $168,919.20 as annual rent from the State together with payment of 29.5 percent of the annual operation costs of the facility;
NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chair, Auditor, and the County Attorney's Office to execute State of Minnesota Lease No. 11264 as negotiated by the parties and contained in Contract File No. 02-795.
BE IT FURTHER RESOLVED, that the monthly lease payments received by the Auditor's Office shall be deposited into Fund 37N, Capital Improvement Bond Debt Service, and that additional rent payments for operational costs shall be deposited in Fund 02, Public Works, Agency A14, Equipment and Maintenance Shops.
Unanimously adopted. October 22, 2002. No. 685

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 686 through 697, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and the County Administrator to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board to accept reimbursements of: $750.00 for every infant followed for the Perinatal Hepatitis B initiative; $100.00 for every Immunization Practices

Improvement site visit completed; and $3.00 per paper immunization record or $5.00 per electronic immunization record submitted to the Minnesota Department of Health for the period April 4, 2002, through December 31, 2002, payable to Fund 1, Agency 220, Org. 269.
Adopted October 22, 2002. No. 686

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and the County Administrator to sign an agreement with the Minnesota Department of Health in the amount of $32,432 for the period September 30, 2002, through June 30, 2003, payable to Fund 01, Agency 220, Org. 230E.
Adopted October 22, 2002. No. 687

RESOLVED, that the St. Louis County Board of Commissioners hereby approves the purchase of the Resident Wandering Alarm System upgrade from Code Alert, Inc., (RFT Technologies), Brookfield, WI, in the amount of $4,885.80, which includes installation and any required retrofitting, payable from Fund 64A (Chris Jensen Health and Rehabilitation Center), Agency N71, Object 426.
Adopted October 22, 2002. No. 688

WHEREAS, the St. Louis County Planning Commission has granted final plat approval to the plat of Edwards Estates on November 9, 2000; and
WHEREAS, the final prints have been submitted and they meet with the intent of the Planning Commission's approval and all appropriate county departments have reviewed and approved the plat.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby grants final plat approval to Edwards Estates located in Government Lots 5, 6, and 7, Section 13, and the NW 1/4 of NW 1/4, Section 24, Township 62 North, Range 14 West, Eagles Nest.
RESOLVED FURTHER, recording of the final plat is subject to compliance with the plat opinion of the County Attorney.
Adopted October 22, 2002. No. 689

RESOLVED, that the County has prepared a list of tax forfeited lands which have been sold under the provisions of Minnesota Statute Chapter 282, subject to purchase or repurchase contract and which are in default for failure to pay taxes or installment payments due.
NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby approve the cancellation of each contract for purchase or repurchase of tax forfeited land which is in default and on the list prepared by the County Auditor in County Board File No. 57905, all according to the provisions of Minnesota Statute, Section 282.01, Subdivision 5, and Minnesota Statute, Section 282.40, and according to the procedures of Minnesota Statute, Section 559.21.
Adopted October 22, 2002. No. 690

WHEREAS, the County of St. Louis has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of Project S.A.P. 69-597-01, County Bridge No. 69J35 (Section 31, Township 58 North, Range 17 West), on Adams Avenue in Eveleth, Minnesota; and
WHEREAS, the amount of the grant is anticipated to be $102,982.65 by reason of the lowest responsible bid.
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from funds available to the County of St. Louis from the City of Eveleth and that any grant monies appropriated for the bridge, but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.
RESOLVED FURTHER, that City of Eveleth funds are being used to participate in the cost of the bridge, that grant monies as matching funds shall be transferred directly to the agency account, and

that the records of the County of St. Louis shall so state.

Roadway:	$55,983.50	City of Eveleth funds
Bridge:	$102,982.65	Fund 29 (Grant)
Total Project:	$158,966.15	S.A.P. 69-597-01

Adopted October 22, 2002. No. 691

WHEREAS, the Public Works Department must control vegetation along the highway right-of-way; and
WHEREAS, the Department budgeted for replacement of Unit No. 6441, a 1973 Ford 2000 tractor with a Mott flail mower; and
WHEREAS, it was determined that an ASV with an attached mowing system is the most productive machine for this purpose; and
WHEREAS, through an available State of Minnesota contract with Ziegler, Inc., an ASV Model 4810 with a cab and loader assembly will cost $57,640 plus an additional $3,746.60 State of Minnesota sales tax, for a total of $61,386.60.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Director of Purchasing to issue a purchase order for an ASV Model 4810 with cab and loader options to Ziegler, Inc., of Duluth, MN. Funding for this purchase is payable from Fund 02, Agency A14, Object 664.
Adopted October 22, 2002. No. 692

RESOLVED, that the County of St. Louis enter into Agreement No. 80219 with the Burlington Northern and Santa Fe Railway and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of C-SAH 47 with the tracks of the Burlington Northern and Santa Fe Railway in Alborn, Minnesota, S.P. 69-00157, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The County's share of the cost shall be ten percent of the total signal cost, estimated at $12,408.50; payable from Fund 2, Agency A17, Object 528.
Adopted October 22, 2002. No. 693

RESOLVED, that the County of St. Louis enter into Agreement No. 83837R with the Minnesota Department of Transportation and City of Duluth for installation of traffic control signals including street lights and signing at the intersection of T.H. 53 (Trinity Road), T.H. 53 (Piedmont Avenue), and C-SAH 54 (Trinity Road) in Duluth, Minnesota, S.P. 6915-123, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer funds. The County's share of the cost shall be 33.33 percent of the total signal cost, plus 8 percent of the cost of engineering and inspection estimated at $53,595.04, payable from Fund 08A, Agency 525, Object 527.
FURTHER RESOLVED, that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the obligations contained herein.
Adopted October 22, 2002. No. 694

WHEREAS, the provision of flu shots to County employees results in direct savings in excess of $3,054 as well as indirect costs associated with employee absences and additional medical care;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes the transfer of up to $15,000 from the County Health Insurance Fund (Fund 52D, Agency P17, Object 299) to the Department of Public Health and Long Term Medical Care (Fund 1, Organization 220, Revenue Code 1467) to provide flu shots to County employees, retirees, and dependents in 2002.

Adopted October 22, 2002. No. 695

WHEREAS, in accordance with M.S. 424A.02, the Makinen Volunteer Firefighters Relief Association is requesting County Board approval of changes made to their bylaws on February 7, 2002; and NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners here-by approves the changes in the Makinen Volunteer Firefighters Relief Association as outlined below:

Article VII Section 1 - change sum of $300.00 to sum of $400.00;
Article VII Sections 1, 2 and 3 - change sum of $300.00 to sum of $400.00.
Adopted October 22, 2002. No. 696

WHEREAS, CenturyTel of Minnesota, Inc., is the local exchange carrier providing telephone service in the Orr, MN, telephone exchange, including 9-1-1 telephone service; and
WHEREAS, the County's 9-1-1 plan, on file with the State of Minnesota, needs to be amended to show CenturyTel's provision of 9-1-1 telephone service, as defined by Minnesota Statute 403.02; and
WHEREAS, the County's 9-1-1 System User Board and Emergency Communications Department recommend approval of an agreement identifying CenturyTel's provision of 9-1-1 telephone service.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby authorizes the Chair of the Board and County Auditor, with approval by the County Attorney, to enter into an agreement with the State of Minnesota and CenturyTel of Minnesota, Inc., which identifies CenturyTel as a 9-1-1 telephone service provider in St. Louis County and amends the County's 9-1-1 plan, on file with the Minnesota Department of Administration, accordingly.
Adopted October 22, 2002. No. 697

BY COMMISSIONER FINK:
RESOLVED, that the Chair of the Board and the County Auditor are hereby authorized to execute the Lobbying Services Agreement with Arrowhead Counties Association, a copy of which is on file in Contract File No. 02-796, which would utilize the services of St. Louis County's Lobbyist, John Ongaro, to further Arrowhead Counties lobbying activities at the State Legislature during the 2003 legislative session.
Unanimously adopted. October 22, 2002. No. 698

BY COMMISSIONER SWEENEY:
WHEREAS, the rapidly escalating cost of prescription drugs is a significant problem for the well being of many St. Louis County citizens; and
WHEREAS, the continual increase in prescription drug prices is driving up the cost of health insurance, which is a significant burden for all St. Louis County citizens, businesses, and government; and
WHEREAS, the County Commissioners wish to express a clear desire for legislative action on this issue in the 2003 legislative session;
NOW, THEREFORE, BE IT RESOLVED, that the County Board urges the Minnesota Legislature to pass the Fair Drug Pricing Act, which will reduce the retail price of prescription drugs for uninsured Minnesotans by means of rebate payments obtained from the drug manufacturers.
RESOLVED FURTHER, that the County Board urges the Minnesota Legislature to enact wholesale price reductions on all prescription drugs purchased in Minnesota, to bring the price down to levels comparable to the Veterans Administration or Canadian prices.
RESOLVED FURTHER, that the County Board urges the United States Congress to enact significant national wholesale price reductions for prescription drugs.

RESOLVED FURTHER, that the County Board include this issue in its legislative priorities for both state and federal action.
Unanimously adopted. October 22, 2002. No. 699

BY COMMISSIONER KRON:
WHEREAS, the St. Louis County Board desires to define and expand its role in economic development; and
WHEREAS, as a regional leader, St. Louis County has a vested interest in the tax base and the well being of its citizens; and
WHEREAS, the county must look to expand its role in economic development by working in cooperation with communities and regional agencies to establish a vision of leadership and direction that will promote and sustain long-term economic vitality; and
WHEREAS, traditionally, St. Louis County departments have been involved in economic development in a wide variety of endeavors. (1) The St. Louis County Planning Department provides technical assistance and coordinates community projects, thereby assisting communities with planning needs; (2) The county provides gap financing for housing and economic development projects through CDBG, HOME and HRA projects, managing over $4.5 million in state and federal grants for community development projects each year; (3) The St. Louis County Public Works Department provides street and highway improvements to move goods and people, builds infrastructure for business development such as the Laskin Energy Park and Uniprise, as well as providing technical assistance to communities on federal T21 Enhancement Programs; (4) The St. Louis County Solid Waste Department provides technical expertise on material disposal and landfill cleanup to communities; and (5) The St. Louis County Land Department provides sale of land, timber, peat and gravel, as well as helps with trail development within the county; and
WHEREAS, St. Louis County recognizes the need to support projects that result in the creation of good jobs and the attraction, retention and expansion of business and housing options; and
WHEREAS, in order to accelerate and unify its efforts to promote economic development, St. Louis County adopts the following guiding principles:

- Alleviate barriers to a unified approach to economic development by ensuring cooperation between government and private enterprise, labor and management, north and south St. Louis County, and any other barriers.
- Do not duplicate or replace existing economic development resources.
- Minimize increased demands on property taxes.
- Build upon existing strengths and resources within the county.
- Promote a regional perspective.
- Recognize the county's role in providing a safety net and promoting self-sufficiency.
- Recognize the value of public-private partnerships.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County seeks a more proactive, regionally focused and supportive role in economic development initiatives and that the county will establish the following strategies to further expand the county's role in economic development:

1. Create a single point of entry for economic development projects seeking county assistance: the county Planning Department will be the point of entry for economic development projects seeking county assistance. Any inquiries or requests for economic development projects should be directed to the Planning Department to ensure that a coordinated and efficient response is provided to economic development activities.

2. Create a multi-departmental advisory group. Many economic development projects have multiple components which require assistance for areas such as roads, site clean-up, tax forfeited land, tax abatement, or state grants. St. Louis County will establish a multi-

departmental advisory group of St. Louis County departments and the chair of the economic development committee to examine and initiate economic development proposals and make recommendations to the County Administrator and the County Board.

3. Maximize and leverage county, state and federal resources to support economic development by working closely with area partners, aggressively seeking other funds, identifying tax forfeited lands available for economic development, and establishing on going economic development funding sources. All economic development funds, from whatever source, shall be deposited into an economic development fund to be established by the St. Louis County Auditor, such fund to be used to meet the objectives set forth in this policy. Specific guidelines will be developed for presentation to the County Board at a workshop in 2003.

4. Assist communities in developing local economic development capacity by identifying local barriers to economic development and providing resources to address those barriers.

5. Promote county resources that add economic value. Continue to support a natural resource based economy and promote value-added production. Explore ways that both recreation/tourism and natural resource based economies can expand responsibility.

6. Provide current and accessible economic development data and generate quality data and technical assistance that is needed for business creation, recruitment, retention and expansion decisions.

RESOLVED FURTHER, that it is the policy of St. Louis County that all county departments should assist economic development in the county through a coordinated effort and that county ordinances and regulations should be "consumer friendly" to encourage responsible economic growth; and
RESOLVED FURTHER, that the Administration, the Planning Department, and the multi-departmental advisory group will develop plans and conduct workshops with the County Board in 2003 to work towards the goals of this policy.
Unanimously adopted. October 22, 2002. No. 700

At 3:13 P.M. on Tuesday, October 22, 2002, upon motion of Commissioner Kron, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 5, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of November, 2002, at 9:35 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:36 A.M., a public hearing was convened, pursuant to County Board Resolution No. 669, adopted October 15, 2002, to consider giving host approval to the issuance by the City of Ely of revenue obligations for a project located in St. Louis County, Minnesota, by the YMCA of Greater Saint Paul Project. The following persons addressed the issue:

Mary Frances Skala, Attorney, Fryberger, Buchanan, Smith & Frederick, P.A., briefly explained the state and federal tax code requirements for this project and the cost advantages to the YMCA for using this type of financing. Attorney Skala said there will not be any taxpayer liability resulting from the County host status.

Dave Palmer, YMCA of Greater Saint Paul, thanked the County Board for their support of the project which employs local people.

Alan Mitchell, County Attorney, reviewed the resolution, explained the purpose and submitted documents to the Clerk of the County Board. Attorney Mitchell noted that the resolution was contingent on City of Ely action and approval of the Minnesota Department of Trade and Economic Development. In response to a question from Commissioner Fay, Attorney Mitchell said he could see no “downside” for the County.

Chair Forsman said the YMCA has enhanced the Ely community and he expressed strong support for the project. Commissioner Fink noted that this was another economic development tool that may be useful in other situations.

At 9:58 A.M., Commissioner Sweeney, supported by Commissioner Plesha, moved to close the public hearing; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to approve County host approval; seven yeas - zero nays. Resolution No. 706.

At 9:59 A.M., a public hearing was convened, pursuant to County Board Resolution No. 670, adopted October 15, 2002, to receive citizens input on the established priorities and funding recommendations included in the FY 2003 Action Plan for Community Development Block Grant, Emergency Shelter Grant and HOME Programs. The following persons addressed the issue:

Barbara Hayden, Planning Director, described the purpose and scope of the plan, which is a

requirement of the Department of Housing and Urban Development. Director Hayden thanked the CDBG Advisory Board for all their hard work preparing the plan.

Nancy Larson, CDBG Manager, explained the economic set aside portion of the plan and answered Commissioner questions about various aspects of the action plan.

At 10:19 A.M., Commissioner Fay, supported by Commissioner Sweeney, moved to close the hearing; seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the FY 2003 Action Plan; seven yeas - zero nays. Resolution No. 707.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Kron, supported by Commissioner Raukar, moved to approve the sale of $5 million in Capital Equipment Notes. David Twa, County Administrator, detailed the sale and explained how funds will be used. Because the interest rate is estimated to be around 3 percent, now would be a opportune time to issue bonds, according to Administrator Twa. Commissioner Fay said she would not support issuance of the bonds and she urged the Board to find other ways to pay for normal equipment purchases. Gordon D. McFaul, County Auditor, said not issuing the bonds would limit funding options when the State of Minnesota imposes expected reductions in local governments aids next year. After further discussion, the resolution was approved; six yeas - one nay, Commissioner Fay. Resolution No. 708.

Commissioner Fink, supported by Commissioner Sweeney, moved to suspend the rules to consider appointing replacement election judges for Unorganized Precinct 19 (Nett Lake); seven yeas - zero nays. Commissioner Sweeney, supported by Commissioner Fink, moved to approve the appointments; seven yeas - zero nays. Resolution No. 709.

There were no redistricting matters to discuss.

County Auditor McFaul expressed his appreciation to Jack Linsten, County Print Shop Supervisor, and his staff for their exemplary effort printing ballots for special elections held during 2002, including the Supplemental Ballot for U. S. Senator. The Print Shop is an invaluable asset, particularly during extraordinary circumstances, according to Auditor McFaul.

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

Rae R. Bentz, Klun Law Firm, submitting Summons and Complaint in the matter of Clarence Jordan III and Denise M. Jordan versus Jeffrey D. Potter, Jeanette M. Potter, Susan M. Levar, Theresa L. Levar, etal.–57970

Mikaela Huot, Project Manager, Springsted, Inc., relative to the City of Hibbing and the Hibbing Economic Development Authority modifying four existing tax increment financing districts: Tax Increment Financing Districts No. 6, 7, 8, and 9.–57971

Documentation from public hearing held on November 5, 2002, to consider giving host approval to the issuance by the City of Ely of revenue obligations for a project located in St. Louis County, Minnesota, by the YMCA of Greater Saint Paul Project.–57972

Evensen Dodge submitting Presale Analysis, St. Louis County, Minnesota, $5,000,000 General Obligation Capital Equipment Notes, Series 2002C, Sale Date - November 19, 2002.–57973

Medica Health Plans, Medica Insurance Company, Medica Health Plans of Wisconsin and Medica Self-Insured, d/b/a Medica Self-Insured Public Health Agency Participation Agreement with St. Louis County.–02-799

Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., for interim HVAC repairs at the Government Services Center Office Building.–02-800

Agreement for Vision Enhancement System between the County of St. Louis, through the Public Works Department, and the University of Minnesota for the Vision Enhancement Systems for St. Louis County Snowplow Operating in Low Visibility.–02-801

St. Louis County Community Development Block Grant Program FY 2001 Agreement between St. Louis County and the City of Hibbing for Hibbing Residential Inflo/Infiltration Reduction.–02-802

Project Contract between the County of St. Louis and Steven C. Snyder, d/b/a Seating & Athletic Facility Enterprises, for installation of permanent grandstand at the Proctor Speedway.–02-803

Contract between the County of St. Louis and KGM Contractors, Inc., for S.A.P. 69-715-04, C-SAH 115, C.P. 9201, for grading, aggregate base, bituminous surfacing and bituminous shoulders.–02-804

Supply Contract between the County of St. Louis and Industrial Lubricant Company for lubricating oils and greases.–02-805

Upon motion of Commissioner Raukar, supported by Commissioner Fay, Resolutions No. 701 through 705, 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 October 15, 2002, are hereby approved.
Adopted November 5, 2002. No. 701

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 22, 2002, are hereby approved.
Adopted November 5, 2002. No. 702

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T21	Beer License	$ 10.00
T27	Refunds	24,449.37
T28	School Districts	2,681,019.00
T31	Caribou Lake Wastewater Con.	6,034.53
T50	State of Minnesota	250,916.06
T66	Criminal Fines	113,747.28
T74	Employer/Employee Deductions	1,450,130.87

T77	Cancelled Checks	17,508.32
T83	Sheriff Fine Contingency	1,004.95
T84	Attorney's Forfeitures	1,000.00
T85	Sheriff's State Forfeitures	1,277.99
T87	Assault Fees	1,366.90
01	General Fund	1,611,161.21
02	Public Works	1,528,061.92
02A	Road Maint. - Unorg. Townships	105,249.07
04	Social Services	5,028,012.00
08	County Facilities - Capital Proj.	198,244.58
08A	State Aid Road	1,624,009.90
08B	Road & Bridge Building Const.	111,391.35
08K	Virginia 911/Public Works Addition	12,687.17
08L	County/MNDOT Pike Lake Facility	140,975.74
08M	Court Admin. Filing System	9,845.62
08N	Hibbing Courthouse Improvements	6,500.00
08O	Duluth Courthouse HVAC/Electrical	310,532.21
08Q	Duluth Courts Remodeling	74,967.35
08S	Chris Jensen Remodeling	67,062.15
10B	Emer. Shelter 99/00 Funds	9,602.69
11A	Home Grant - All Years	2,508.90
12B	CDBG Grant	58,693.94
127	Enhanced 9-1-1 Fund	5,001.03
128	Law Library	8,413.72
129	City/County Comm. Antenna Site	229.85
13	St. Louis County HRA	1,298.64
131	Extension Service	13,765.19
15	Forfeited Tax	110,712.95
16	Forest Resources	31,238.54
26	Solid Waste Authorities	288,838.75
49	Postage/Office Supplies	34,517.56
50	Printing	22,789.96
51	County Garage	30,281.51
52A	Property, Casualty, Liability	2,656.83
52B	Workers Compensation	146,261.97
52D	Medical/Dental Self Insurance	1,899.96
53	Management Information Systems	218,085.76
54	Regional Railroad Authority	129,554.09
55	Telecommunications	56,026.66
57	Retired Employees Health Insurance	1,337.62
64A	Chris Jensen Health & Rehab.	268,025.44
64B	Nopeming Care Center	102,886.39
65	Laundry	30,103.64
66	Community Food Services	52,624.23
67	Supervised Living Facilities	8,862.61
72	Northern Counties Land Use Coordinating Board	1,896.35
73	Arrowhead Regional Corrections	434,129.78
74	Community Health Services	20,271.44
		$17,469,681.54

Adopted November 5, 2002. No. 703

RESOLVED, that the workers' compensation report of claims by employees for work-related

injuries, as set forth by the County Attorney, dated October 18, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted November 5, 2002. No. 704

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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 intoxicating liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 57848;
FURTHER RESOLVED, that said licenses are approved contingent upon licenseholders paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholders sell their 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 fees to the licenseholders;
FURTHER RESOLVED, that said licenses shall be effective through June 30, 2003:

Idle Hour Group, Inc., d/b/a Bear River Viking Bar, Morcom Township, On-Sale Intoxicating Liquor License No. CMB0372;

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, On-Sale Intoxicating Liquor License No. CMB0373.
Adopted November 5, 2002. No. 705

BY COMMISSIONER RAUKAR:
RESOLUTION GIVING APPROVAL TO A PROJECT BY THE YMCA OF GREATER SAINT PAUL, UNDER MINNESOTA STATUTES, SECTION 469.152 THROUGH 469.165; REFERRING THE PROPOSAL TO THE MINNESOTA DEPARTMENT OF TRADE AND ECONOMIC DEVELOPMENT FOR APPROVAL; AND APPROVING A JOINT POWERS AGREEMENT

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

1. General Recitals. The purpose of Minnesota Statutes, Sections 469.152 through 469.165 as amended, relating to municipal industrial development (the "Act"), as found and determined by the legislature, is to promote the welfare of the State of Minnesota (the "State") by the active promotion, attraction, encouragement and development of economically sound industry and commerce through governmental action to prevent, so far as possible, the emergence of blighted and marginal lands and areas of chronic unemployment.

2. Description of the Project.
   a. The YMCA of Greater Saint Paul (the "Corporation"), the corporate offices of which are located at 476 Robert Street North in Saint Paul, Minnesota, a Minnesota nonprofit corporation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") has proposed issuance of revenue obligations, in one or more series, in an amount not to exceed $1,300,000 (the "Obligations"), to refund the outstanding principal amount of the City of Ely, Minnesota (the "City") $1,300,000 Revenue Note (YMCA of Greater Saint Paul Project), Series 2000 (the "Refunding") and to finance the cost of a project (the "Project") consisting of constructing and equipping a two-level, approximately 10,000-square foot dining hall to be located at 3606 North Arm Road (County Road No. 644), on the north arm of Burntside Lake in an unorganized township in the County adjoining the City, in order to replace the existing dining hall which is not in

compliance with current building code standards.

b. The Project will be owned and operated by the Corporation.

3. Recitals Relating to the Joint Exercise of Powers.

a. Under the Act, the County and the City are each authorized and empowered to issue revenue bonds or a revenue note to undertake and finance all or any part of the costs of a project consisting of the acquisition and betterment of revenue-producing facilities of organizations described in Section 501(c)(3) of the Code and to refund obligations previously issued pursuant to the Act.

b. The Corporation has requested that the County and the City cooperate (as permitted by Minnesota Statutes, Section 471.59 and required by Minnesota Statues, Section 471.656) through a joint powers agreement in authorizing the financing of the Project and the Refunding by the City through the issuance of the Obligations pursuant to the Act. The Corporation has requested that the City issue such Obligations.

c. A draft copy of the Joint Powers Agreement between the County and the City (the "Joint Powers Agreement") has been submitted to the Board and is on file in the offices of the Administrator.

4. Recital of Representations Made by the Corporation.

a. The County has been advised by representatives of the Corporation that: (i) conventional financing is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating its facilities, including the Project, would be significantly reduced; (ii) on the basis of information submitted to the Corporation and their discussions with representatives of area financial institutions and potential buyers of tax-exempt bonds, the Obligations could be issued and sold upon favorable rates and terms to finance the Project and the Refunding; (iii) the Corporation will experience a significant debt service cost savings as a result of tax exempt financing of the Project and the Refunding; and (iv) the Project would not be undertaken in its present form but for the availability of financing under the Act.

b. The Corporation has agreed to pay any and all costs incurred by the County in connection with the issuance of the Obligations, whether or not such issuance is carried to completion.

c. The Corporation has represented to the County that no public official of the County has either a direct or indirect financial interest in the Project or the project financed from the proceeds of the Series 2000 Note (the "Series 2000 Project") nor will any public official either directly or indirectly benefit financially from the Project or the Series 2000 Project.

5. Public Hearing.

a. As required by the Act and Section 147(f) of the Code, an initial resolution was adopted by the Board on October 15, 2002, scheduling a public hearing on the issuance of the Obligations and the proposal to authorize the City to undertake and finance the Project and the Refunding.

b. As required by the Act and Section 147(f) of the Code a Notice of Public Hearing was published in the *Duluth News Tribune*, the County's official newspaper and a newspaper of general circulation in the County, calling a public hearing on the

proposed issuance of the Obligations and the proposal to authorize the City to undertake and finance the Project and the Refunding.

c. As required by the Act and Section 147(f) of the Code:

i. the City has held or will hold a public hearing on the issuance of the Obligations and the proposal to undertake and finance the Project and the Refunding;

ii. the Board has, on November 5, 2002, held a public hearing on the issuance of the Obligations and the proposal to authorize the City to undertake and finance the Project and the Refunding, at which all those appearing who desired to speak were heard and written comments were accepted.

6. Findings. It is hereby found, determined, and declared as follows:

a. The welfare of the State and the County requires the provision of necessary family services so that such services are available to residents of the State and the County.

b. The County desires to facilitate the selective development of the Ely area and help to provide the range of services and employment opportunities required by the population. The Project will assist the County in achieving those objectives and enhance the image and reputation of the community.

c. On the basis of information made available to this Board by the Corporation it appears, and this Board hereby finds, that: (1) the Project furthers the purposes stated in Section 469.152 of the Act; (2) the Project would not be undertaken but for the availability of financing under the Act and the willingness of the City to furnish such financing; and (3) the effect of the Project, if undertaken, will be to: (i) help prevent chronic unemployment, (ii) provide the range of service and employment opportunities required by the population, (iii) help prevent the movement of talented and educated persons out of the State to areas within the State where their services may not be as effectively used, and (iv) provide family services to residents of the County.

d. On the basis of the opinion of Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel to the City, the Project constitutes properties, real and personal, used or useful in connection with a revenue producing enterprise within the meaning of Subdivision 2(c) of Section 469.153 of the Act;

e. The County acknowledges, finds, determines and declares that the provision of family service facilities so that such services are available to residents of the State is a public purpose.

7. State Approval a Precondition.

a. The proposal to authorize the City to undertake and finance the Project and the Refunding and the issuance of the Obligations by the City are hereby given approval by the County subject to the approval of the Project by the Department of Trade and Economic Development of the State ("DTED").

b. In accordance with Subdivision 3 of Section 469.154 of the Act, the officers of the County or their designees, are authorized and directed to cooperate with the City in submitting the proposal for the Project to DTED requesting approval, and other officers, employees and agents of the County are hereby authorized to provide DTED

with such information as it may require.

8. Limited Obligation. The Obligations, when and if issued for the Project and the Refunding, shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the County or the City. (There will, however, be a charge, lien or encumbrance on the Project and the Series 2000 Project, which is not an asset of the County or the City.) The Obligations, when and if issued, shall recite in substance that the Obligations and the interest thereon are payable solely from revenues received from the Project and the Series 2000 Project and property pledged for payment thereof, and shall not constitute a debt of the County or the City.

9. Approval and Execution of Joint Powers Agreement.
   a. The Joint Powers Agreement is hereby made a part of this Resolution as though fully set forth herein and is hereby approved in substantially the form presented to the Board. The Chair and the Auditor, or the authorized designee of any of the foregoing, are authorized and directed to execute, acknowledge, and/or deliver the Joint Powers Agreement on behalf of the County with such changes, insertions, and omissions therein as the County Attorney may hereafter deem appropriate, such execution to be conclusive evidence of approval of such document in accordance with the terms hereof.

   b. The Chair and the Auditor or the authorized designee of any of the foregoing, are authorized and directed to execute and deliver such other documents or certificates needed from the County for the sale of the Obligations.

10. City Approval a Precondition. The County's approval of the matters set forth in this Resolution is specifically subject to approval of the Project and the Joint Powers Agreement by the City.

Unanimously adopted. November 5, 2002. No. 706

BY COMMISSIONER SWEENEY:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes a Community Development Program (CDBG) for the purpose of developing viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities and preventing and eliminating conditions of slums and blight, principally for persons of low and moderate income; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes a Housing Program (HOME) for purposes of expanding the supply of affordable housing units for very-low and low-income families and to promote the involvement of private nonprofit organizations in sponsoring and developing affordable housing projects; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended, establishes a Emergency Shelter Grant Program (ESG) for purposes of improving the quality of emergency shelters, to assist in the costs of operations of shelters and transitional housing and in the provision of essential social services to homeless individuals; 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 *Consolidated Plan 2000-2004* of HUD entitlement programs, including CDBG, HOME, and ESG.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Director is authorized to prepare and submit the *FY 2003 Action Plan* and amendments thereto, and all assurances and understandings contained therein, to the United States Department of Housing and Urban Development for those

projects and corresponding levels as set forth in the plan on file with the clerk of the board, and to act in connection with its submission and to provide such additional information as may be required.

ST. LOUIS COUNTY FY 2003 ACTION PLAN

FY 2003 CDBG PROGRAM - ST. LOUIS COUNTY				
	Priority Community Development Need	**Relative Priority Need Level**	**Objective**	**Amount**
HOUSING				
AEOA Homeownership Assistance Program	Housing	H	a	75,000
AEOA Single Family Housing Rehabilitation Program	Housing	H	a	600,000
Lutheran Social Service Shamrock Transitional Living Program	Housing	H	a	25,000
Subtotal				*700,000*
ECONOMIC DEVELOPMENT				
Northeast Entrepreneur Fund - Microenterprise and Small Business Development	Economic Development	M	c	75,000
St. Louis County Economic Development Set-Aside	Economic Development	M	c	250,000
Subtotal				***325,000***
PHYSICAL IMPROVEMENT				
Breitung Township Recreation Area	Other - Public Facility Needs	H	b	40,000
Cook 5th Street SE Improvements	Infrastructure	H	b	90,000
Duluth/North Shore Sewer Collection System	Infrastructure	H	b	82,500
Ely Camp Street Improvements	Infrastructure	H	b	290,000
Embarrass Historic Finnish Homes Restoration	Public Facility Non-Res Historic Preservation	M	b	5,000
Eveleth Blight Removal Program	Other - Public Facility Needs	H	b	10,000
Eveleth Sanitary Sewer Improvements	Infrastructure	H	b	200,000
Floodwood Services & Training ADA Improvements	Other - Public Facility Needs	H	b	7,500
Floodwood Water and Sewer Extension	Infrastructure	H	b	100,000
Grand Lake Accessibility Improvements	Other - Public Facility Needs	H	b	50,000

Hibbing Kitzville Force Main	Infrastructure	H	b	175,000
Proctor Water and Sanitary Sewer Extension	Infrastructure	H	b	130,000
St. Louis County - 911 Communications	Other - Public Facility Needs	H	b	40,000
Tower Blight Removal	Other - Infrastructure	H	b	40,000
Virginia City Center Park	Other - Public Facility Needs	H	b	100,000
Winton Water Tower Improvements	Infrastructure	H	b	100,000
Subtotal				***1,460,000***
PUBLIC SERVICE				
AEOA Homeless/Shelter Operations	Other Public Service Needs (Homeless)	H	b	38,000
AEOA Raising Our Children's Kids (ROCK)	Other Public Service Needs	H	b	10,000
Arrowhead Center Thinking for Change Program	Other Public Service Needs	M	b	10,000
Legal Aid Housing Counseling, Information & Litigation Project	Other Public Service Needs	H	b	45,000
Life House - Proctor House	Other Public Service Needs (Homeless)	H	b	20,000
Miikana Bimmadiziwin Native American Organizing Project	Other Public Service Needs	H	b	10,000
Project SOAR Career Development & Self Employment Training	Public Service Needs Employment Training	M	b	10,000
Range Transitional Housing	Other Public Service Needs (Homeless)	H	b	35,000
Range Women's Advocates Children's Program	Other Public Service Needs	H	b	22,000
Salvation Army - Northern St. Louis County Money Management Program	Other Public Service Needs	H	b	15,000
Salvation Army - Hibbing Melting Pot Meals Program	Other Public Service Needs	H	b	12,000
Salvation Army - Virginia Supper Club	Other Public Service Needs	H	b	15,000
Sexual Assault Outreach Services	Other Public Service Needs	H	b	23,000

Subtotal				***265,000***
FY 2003 CDBG PROGRAM - ST. LOUIS COUNTY				
	Priority Community Development Need	**Relative Priority Need Level**	**Objective**	**Amount**
ADMINISTRATION and PLANNING				
Administration and Planning	Plan/Admin.	H	NA	350,000
Subtotal				***350,000***
TOTAL FY 2003 CDBG PROGRAM: Housing Economic Development Physical Improvements Public Service Administration and Planning **TOTAL**				 *700,000* *325,000* *1,460,000* *265,000* *350,000* **3,100,000**
FY 2003 HOME PROGRAM - NORTHEAST MINNESOTA HOME CONSORTIUM				
HOME PROGRAM CATEGORIES	**Priority Community Development Need**	**Relative Priority Need Level**	**Objective**	**Total**
Home Ownership Assistance Program	Housing	H	a	100,000
Housing Development Fund	Housing	H	a	387,150
CHDO Set-Aside Projects	Housing	H	a	175,000
CHDO Operating Expense	Other	H	a	38,950
Administration	Plan/Admin.	H	NA	77,900
TOTAL FY 2003 HOME PROGRAM				**779,000**
FY 2003 ESG PROGRAM - ST. LOUIS COUNTY				
ESG PROGRAM CATEGORIES	**Priority Community Development Need**	**Relative Priority Need Level**	**Objective**	**Total**
Operations Homeless Shelters	Homeless	H	b	47,050
Essential Services	Homeless	H	b	26,500
Homeless Prevention	Homeless	H	b	30,000
Administration	Plan/Admin.	H	NA	5,450
TOTAL FY 2003 ESG PROGRAM				**109,000**
PROGRAM SUMMARY				

TOTAL FY 2003 CDBG PROGRAM	3,100,000
TOTAL FY 2003 HOME PROGRAM	779,000
TOTAL FY 2003 ESG PROGRAM	109,000
CDBG & HOME - FY 2003 Estimated Program Income	250,000
TOTAL FY 2003 ACTION PLAN FOR ST. LOUIS COUNTY AND CONSORTIUM	**4,238,000**

FY 2003 ACTION PLAN - HUD CPD FUNDING SOURCES
The County anticipates receiving the following HUD CPD funds in FY 2003:

HUD CPD FUNDING SOURCES	***ESTIMATED AMOUNTS***
TOTAL 2003 CDBG Allocation	2,900,000
CDBG and HOME - FY 2003 Estimated Program Income	250,000
Reprogrammed CDBG Funds	200,000
FY 2003 HOME Allocation	779,000
FY 2003 ESG Allocation	109,000
TOTAL FUNDS FOR FY 2003 ACTION PLAN ST. LOUIS COUNTY AND CONSORTIUM	**4,238,000**

Unanimously adopted. November 5, 2002. No. 707

BY COMMISSIONER KRON:
RESOLUTION PROVIDING FOR THE ISSUANCE AND PUBLIC SALE OF $5,000,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2002C BY ST. LOUIS COUNTY, MINNESOTA

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Pursuant to authority contained in Minnesota Statutes, Section 373.01 and Minnesota Statutes, Chapter 475, the Board of County Commissioners does hereby direct the issuance and sale of $5,000,000 General Obligation Capital Equipment Notes, Series 2002C, of the County (the "Obligations"), for the purpose of providing funds to purchase capital equipment and for the payment of part of the interest cost of such bond issue.

Section 2. The County's administrative staff is hereby authorized and directed to work with Evensen Dodge, Inc., financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Notes in substantial compliance with the Official Terms of Offering attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Official Terms of Offering are adopted and confirmed as the terms and conditions of the Notes and the sale thereof. The bids shall be received by Evensen Dodge, Inc. until 10:00 a.m. central time on Tuesday, November 19, 2002, and consideration for the award of the Notes will be by the Board at 2:00 p.m. central time on the same date.

Section 3. The form, specifications and provisions for repayment of the Notes shall be set forth in a subsequent resolution of the Board.

EXHIBIT A

OFFICIAL TERMS OF OFFERING
$5,000,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2002C
ST. LOUIS COUNTY, MINNESOTA

Bids for the obligations described above (the "Obligations") will be received by St. Louis County, Minnesota (the "County"), on Tuesday, November 19, 2002, at 10:00 a.m., central time, at the office of Evensen Dodge, Inc., 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota, at which time they will be opened and tabulated. Consideration of the bids for award of the Obligations shall be by the Board of Commissioners at 2:00 p.m., central time, on the same day.

TYPE AND PURPOSE OF OBLIGATIONS

The Obligations are general obligations of the County for which its full faith, credit, and taxing powers will be pledged and consist of $5,000,000 General Obligation Capital Equipment Notes, Series 1999, issued pursuant to the provisions of Minnesota Statutes, Section 373.01 and Chapter 475. The Obligations are payable from annual ad valorem taxes.

DETAILS OF OBLIGATIONS

The Obligations will be dated December 1, 2002, and will bear interest payable on June 1, 2003, and semiannually thereafter on each June 1 and December 1 (each referred to herein as an "Interest Payment Date"). Interest on the Obligations will be payable by check or draft mailed to the registered owner thereof shown on the note registration records maintained by the Note Registrar at the close of business on the 15th day (whether or not on a business day) of the month immediately preceding each Interest Payment Date. The Obligations will be in the denomination of $5,000 or any integral multiple thereof and shall be in fully registered form.

The Obligations will mature December 1 in the years and amounts as follows:

Year	Amount
2003	$ 950,000
2004	975,000
2005	995,000
2006	1,025,000
2007	1,055,000

REDEMPTION

The Obligations are not subject to optional redemption prior to maturity.

TYPE OF BID

A bid for not less than $4,975,000 plus accrued interest on the total principal amount of the Obligations, shall be filed with Evensen Dodge, Inc. prior to the time set for the opening of the bids. A bid shall be accompanied by a good faith deposit (the "Deposit") in the form of a certified or cashier's check or a

Financial Surety Bond in the amount of $50,000 payable to the order of the County. If a check is used, it must accompany each bid. 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 such bond must be submitted to Evensen Dodge, Inc. prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Obligations are awarded to a bidder utilizing a Financial Surety Bond, then the successful bidder is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) 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. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied to the purchase price of the Obligations. In the event the successful bidder fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. Envelopes containing bids should be marked "Bid for $5,000,000 General Obligation Capital Equipment Notes, Series 2002C."

RATES

Interest rates offered by bidders should be expressed in integral multiples of 1/8 or 1/20 of one percent. No rate specified for a maturity shall exceed the rate specified for any subsequent maturity. No rate nor the net effective rate for the entire issue of the Obligations shall exceed the maximum rate permitted by law. Obligations of the same maturity shall bear a single rate from the date of the Obligations to the date of maturity.

AWARD

The sale of the Obligations will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. TIC is computed as the discount rate which, when used with semiannual compounding to determine the present worth of the principal and interest payments as of the date of the Obligations, produces an amount equal to the purchase price. In the event of a tie, the sale of the Obligations will be awarded by lot. The County's computation of the TIC of each bid, in accordance with customary practice, will be controlling.

The County reserves the right to: (i) waive non-substantive informalities of any bid or of matters related to the receipt of bids and award of the Obligations; (ii) reject all bids without cause; (iii) reject any bid in which the County determines that the bidder failed to comply with the terms herein; and (iv) adjourn the sale if deemed expedient.

BOOK-ENTRY-ONLY SYSTEM

The Obligations will be issued as fully registered notes, without coupons, and when issued, will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository of the Obligations. Individual purchases of the Obligations will be made in book-entry form only, in the principal amount of $5,000 or any integral multiple thereof. Individual purchasers will not receive physical delivery of note certificates representing their interest in the Obligations purchased. Principal and interest will be paid to DTC, which will in turn remit such principal and interest to its participants, for subsequent disbursement to the beneficial owners of the Obligations.

BOND INSURANCE AT PURCHASER'S OPTION

If the Obligations qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Obligations. Any increased costs of issuance of the Obligations resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Obligations from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of

the purchaser.

Failure of the municipal bond insurer to issue the policy after Obligations have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Obligations.

THE NOTE REGISTRAR

The County will appoint the St. Louis County Auditor as the note registrar, transfer agent, authenticating agent and paying agent (the "Note Registrar") for the Obligations. The County reserves the right to appoint a national banking association or trust company to serve as the Note Registrar. The County will pay the reasonable and customary charges for the services of the Note Registrar.

CUSIP NUMBERS

If the Obligations qualify for assignment of CUSIP numbers, such numbers will be typed on the Obligations, but neither the failure to type such numbers on any Obligations nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Obligations. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser. Application for CUSIP numbers is the obligation of the purchaser.

SETTLEMENT

Within 40 days after the sale, the County will deliver the typed Notes to DTC on behalf of the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A. of Duluth, Minnesota, and of customary closing papers, including a nonarbitrage certificate and a no-litigation certificate. Payment for the Obligations shall be made by the purchaser in federal or equivalent funds and shall be received by the County at its office or its designee not later than 1:00 p.m., central time, of the day of settlement. Except as compliance with the terms of payment shall have 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 noncompliance with said terms for payment.

At settlement, the purchaser will be furnished a certificate signed by an appropriate officer of the County to the effect that the official statement prepared by the County did not, as of the date of the official statement, and does not, as of the date of settlement, contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

Simultaneously with or before delivery of the Obligations, the successful bidder shall furnish to the County a certificate acceptable to bond counsel to the effect that (1) the successful bidder has made a bona fide public offering of the Obligations and the initial reoffering prices, and (2) a substantial amount of the Obligations was sold to the public (excluding bond houses, brokers, and other intermediaries), at such initial reoffering prices.

TAX-EXEMPT STATUS

In the opinion of Bond Counsel, assuming compliance with certain covenants made by the Board of Commissioners to satisfy pertinent requirements of present law, interest on the Obligations is not, under present law, includable in gross income of the recipient for federal income tax purposes or in taxable net income of individuals, trusts and estates for Minnesota income tax purposes, but such interest is includable in taxable income of corporations and financial institutions for purposes of the Minnesota franchise tax.

Interest on the Obligations is not an item of tax preference includable in alternative minimum taxable income for purposes of the federal alternative minimum tax applicable to all taxpayers or the Minnesota

alternative minimum tax applicable to individuals, estates and trusts, but for purposes of computing the federal alternative minimum tax imposed on corporations, such interest is taken into account in determining adjusted current earnings.

The Obligations will be designated as "qualified tax-exempt obligations."

CONTINUING DISCLOSURE

In order to assist bidders for the Obligations to comply with SEC Rule 15c2-12(b)(5), the County will agree, for the benefit of the holders from time to time of the outstanding Obligations, in a continuing disclosure certificate, to provide annual reports of specified information and notice of the occurrence of certain material events. The County is the only "obligated person" with respect to the Obligations within the meaning of such rule. A description of the undertaking is set forth in the Official Statement. Failure of the County to enter into an undertaking substantially similar to that described in the Official Statement would relieve the successful bidder of its obligation to purchase the Obligations.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Obligations, 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. The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Obligations, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Obligations, as that term is defined in Rule 15c2-12. By awarding the Obligations to any underwriter or underwriting syndicate submitting a bid 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 Obligations are awarded a reasonable number of 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 Obligations are awarded as its agent for purposes of distributing copies of the Final Official Statement to each participating underwriter. Any underwriter delivering a bid with respect to the Obligations agrees thereby that if its bid 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 Obligations for purposes of assuring the receipt by each such participating underwriter of the Final Official Statement.

Any further information relating to the aforesaid sale will be furnished upon request to Evensen Dodge, Inc., Financial Consultant to the County, 650 Third Avenue South, Suite 1800, Minneapolis, Minnesota 55402; telephone (612) 338-3535.
Yeas - Commissioners Fink, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fay - 1
Adopted November 5, 2002. No. 708

Upon motion of Commissioner Fink, supported by Commissioner Sweeney, the rules were suspended to adopt Resolution No. 709 which was not on the agenda.

BY COMMISSIONER SWEENEY:
WHEREAS, County Board Resolution No. 532, adopted August 6, 2002, appointed election judges to serve in unorganized township precincts with polling places for the 2002 elections; and
WHEREAS, two of the election judges from Unorganized Precinct 19 (T64-R21, T65-R21 and T66-R21 - Nett Lake) have indicated that they will be unable to serve as election judges at the November 5, 2002, General Election.
NOW, THEREFORE, BE IT RESOLVED, that County Board Resolution No. 532, adopted August 6, 2002, is hereby amended to replace Nadine Luecken, 11852 Willow River Road, Gheen, MN, and

Rebecca Leecy, 11852 Willow River Road, Gheen, MN, as election judges for the 2002 General Election with the following persons:

Richard Wilke, P.O. Box 89, Nett Lake, MN 55772
Chesley Knott, 1024 Pine View Rd, Apt. B, Nett Lake, MN 55772
Unanimously adopted. November 5, 2002. No. 709

At 10:36 A.M. on Tuesday, November 5, 2002, upon motion of Commissioner Kron, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 12, 2002

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of November, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

At 9:34 A.M., Commissioner Fink left the Boardroom.

Commissioner Kron, supported by Commissioner Plesha, moved to approve the Consent Agenda; six yeas - zero nays, with Commissioner Fink temporarily away from the meeting.

At 9:35 A.M., Commissioner Fink rejoined the County Board meeting.

Commissioner Kron, supported by Commissioner Fay, moved to table until November 19, 2002, membership recommendations for the newly formed Children's Local Mental Advisory Coordinating Council; seven yeas - zero nays.

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

Annual Report of the Secretary of the North St. Louis County Fair - Hibbing.--57974

Minnesota Transportation Department Traffic Control Signal Agreement No. 83837R between the State of Minnesota, Department of Transportation, and the County of St. Louis and the City of Duluth to remove the existing traffic control signal and install a new traffic control signal with street lights and signing at the intersection of Trunk Highway No. 53 (Trinity Road), Trunk Highway No. 53 (Piedmont Avenue), and C-SAH No. 54 (Piedmont Avenue) in Duluth.–02-806

Agreement No. 80219 between the County of St. Louis, the Burlington Northern and Santa Fe Railway Company, and the Commissioner of Transportation of the State of Minnesota for railroad crossing signals at C-SAH 47 in Alborn.–02-807

Letter of Understanding between the Office of the State Auditor and St. Louis County for the 2002 audit.–02-808

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 710 through 728, as submitted to this Board on the Consent Agenda were unanimously adopted as follows with Commissioner Fink out of the room:

BY COMMISSIONER KRON:
RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board

File No. 57846, are hereby approved:

Real Estate - Scott Amic, $65.60; County Auditor, Cncl. Forfeiture; D.W. & P. Railroad, $68.24; Jacqueline Eck, $191.34; Patricia Essen, $410.24; Odell Fagerness, $767.36; William Fischer, $558.52; Philip Fleetwood, $520.14; Louis Gerzin, $1,107.42; Ronald Hall, $36.74; Michelle Higbee, $243.78; Sanford Hoff, $728.14; Cherie Jarvi, $429.00; Kristina Kottom, $239.78; B. Loucks-Savage, $324.70; Lori Nelson, $273.60; Joel Perrin, $299.86; James Porter, $493.10; Martin Prachar, $382.24; Steven Sotzsky, $1,210.48; Patricia Swanstrom, $145.78; Roberta Wilmers, $255.20.
Adopted November 12, 2002. No. 710

RESOLVED, that the St. Louis County Commissioners authorize the change of the approved Chris Jensen staffing complement to reduce one full time equivalent Social Service Specialist and increase one full time equivalent Social Worker.
Adopted November 12, 2002. No. 711

WHEREAS, St. Louis County has a Geographic Information System (GIS) Strategic Plan which has as a foundational goal the development of parcel level information; and
WHEREAS, the Minnesota Lake Superior Coastal Assistance Grant Program has funds available for GIS data collection and implementation; and
WHEREAS, Midway Township is located in the coastal zone and is involved in various projects where parcel level data could provide needed information.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the submission of a grant application to the Minnesota Lake Superior Coastal Assistance Grant Program in an amount not to exceed $50,000 for the purpose of developing parcel level information in Midway Township to assist with future development issues; and
RESOLVED FURTHER, that the Planning Department Director be authorized to sign all associated documents as project manager; and
RESOLVED FURTHER, that said grant funds will be appropriated and disbursed from Fund 01, Agency 021, Organization LSCZ.
Adopted November 12, 2002. No. 712

WHEREAS, St. Louis County has a Geographic Information System (GIS) Strategic Plan which has as a foundational goal the development of parcel level information; and
WHEREAS, the Minnesota Lake Superior Coastal Assistance Grant Program has funds available for GIS data collection and implementation; and
WHEREAS, Duluth Township is located in the coastal zone and is in the process of updating the land use plan and public infrastructure.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners accepts a grant of $50,000 from the Minnesota Lake Superior Coastal Assistance Grant Program for the purpose of developing parcel level information in Duluth Township to assist with future development issues; and
RESOLVED FURTHER, following approval by the County Attorney, that the Planning Department Director be authorized to sign all associated documents as project manager; and
RESOLVED FURTHER, that said grant funds will be appropriated and disbursed from Fund 01, Agency 021, Organization LSCZ.
Adopted November 12, 2002. No. 713

WHEREAS, the Land Department has reviewed a request from the City of Duluth for a permanent easement across State tax forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subdivision 4, is hereby authorized to grant a

permanent easement to the City of Duluth over the following State tax forfeited parcel: A 30-foot wide easement across a portion of Lots 7 & 8, Block 125, Portland Division, City of Duluth.

The description of the centerline of said easement is: Commencing at the Southwest corner of Lot 10, Block 125, of said Portland Division; thence Easterly along the South line of said Lot 10 a distance of 4.28 feet to the point of beginning; thence Northwesterly a distance of 146.75 feet more or less to a point on the North line of Lot 8, Block 125, Portland Division, distant 10.28 feet Westerly of the Northwest corner of said Lot 8 as measured along the North line thereof and there terminating. The grant of this easement is conditioned on payment of $0.00 Timber Damages, $400.00 Land Use Fee, $25.00 Administration Fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $451.00.
Adopted November 12, 2002. No. 714

WHEREAS, the Land Department has reviewed a request of Matt, Mark, and Tim McShane for a permanent road easement across State tax forfeited land and recommends approval.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, by the authority vested in him by Minnesota Statutes 282.04, Subdivision 4, is hereby authorized to grant a permanent road easement to Matt, Mark, and Tim McShane for a permanent road right-of-way over the following State tax forfeited parcel: Northerly half of the alley right of way lying South of Lots 7 & 8, Block 110, and on the Westerly half of the 46th Avenue East Street right of way lying Southeast of Lot 8, Block 110, London Addition to Duluth.

The description of the easement is: Approximately 10 feet North and South and 133 feet East and West and contains 0.03 acres more or less. The grant of this easement is conditioned on payment of $0.00 Timber Damages, $400.00 Land Use Fee, $50.00 Administration Fee, $6.00 Publication Fee, $20.00 Recording Fee, for a total cost of $476.00.
Adopted November 12, 2002. No. 715

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, to adjoining land owners as recommended by the Land Commissioner, a parcel of land identified in County Board File No. 57849; and
WHEREAS, this parcel cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, this parcel is currently included in a Memorial Forest; and
WHEREAS, this parcel is too small for forest management; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerk of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcel is hereby released from the Memorial Forest and classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land to the tax rolls.
RESOLVED FURTHER, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said land and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of Alden Township.
Adopted November 12, 2002. No. 716

RESOLVED, that the St. Louis County Board of Commissioners hereby approves the second year of a two-year agreement with the State of Minnesota accepting a $15,125 grant for FY 2003 for white pine restoration efforts on St. Louis County tax forfeited lands, payable to Fund 016-F16-

F82C.
RESOLVED FURTHER, that each year's agreement, with grant amounts determined by development project proposal estimates, will require County Board approval and authorization of appropriate signatures.
Adopted November 12, 2002. No. 717

WHEREAS, under the provisions of Minnesota Statutes 282.241, amended, tax forfeited land may be repurchased by the previous owner subject to payment of taxes and/or assessments and penalties, interest and costs; and
WHEREAS, undo hardship will be corrected and repurchase will promote the use of lands that will best serve the public interest;
NOW, THEREFORE, BE IT RESOLVED, the repurchase application of Jason Kubena, 3206 East 19th Avenue, Hibbing, MN 55746, on file in County Board File No. 57860, is approved for the property described as:

1. Plat/Parcel Code: 420-30-2122. Town of Lavell, West 312 feet of East 512 feet of South 350 feet of Southwest Quarter of Southeast Quarter, Section 13, Township 55, Range 20.

Adopted November 12, 2002. No. 718

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve three parking areas adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 0.51 miles and 0.76 miles Northeast of County-State Aid Highway 33 (McQuade Road) and approximately 0.15 miles Southwest of County-State Aid Highway No. 42 (Homestead Road)(M.P. 61-3590); and
WHEREAS, the improvements consist of reconstructing said parking areas as determined necessary to provide for the safe and reasonable use of the traveling public; and
WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Waters Division, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and
WHEREAS, under Board Resolution No. 805, adopted December 18, 2001, the County Board obligated funds from Fund 2, Agency A17, Object 528, to pay for the County's share of the project; and
WHEREAS, in addition to the funds obligated in Resolution No. 805, the County will provide the balance of the 50 percent match in Salaries and Fringe Benefits as shown on Page 8 of the agreement; and
WHEREAS, St. Louis County desires financial assistance under the Minnesota's Lake Superior Coastal Program.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners authorizes the proper county officials to enter into Coastal Program Grant Agreement No. 306A-04-03 with the Minnesota Department of Natural Resources, Waters Division, for the North Shore Scenic Drive Vistas and Activity Parking Project in the amount of $46,131.58.
Adopted November 12, 2002. No. 719

WHEREAS, the St. Louis County Public Works Department budgeted for replacement of Unit No. 4020, a 1991 Ford F-350 crew cab; and
WHEREAS, the Purchasing Department contacted appropriate area vendors requesting proposals for 15,000 GVW crew cab truck with a two-yard contractor's dump body; and
WHEREAS, it was determined that the Ford F-450 crew cab with contractor's dump body proposed by Lundgren Motors, Inc., was the least costly vehicle to meet the Department's needs; and
WHEREAS, the Ford F-450 crew cab with two-yard contractor's dump will cost, $35,633 plus an additional $2,316.17 State of Minnesota sales tax, for a total of $37,949.62.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners

authorizes the Director of Purchasing to issue a purchase order for a Ford F-450 crew cab with contractor's dump to Lundgren Motors, Inc., of Eveleth, Minnesota. Funding for this purchase is payable from Fund 02, Agency A14, Object 662.
Adopted November 12, 2002. No. 720

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

CC Riders Snowmobile Club to operate out of Saugy's Melrude Pub, Ellsburg Township, new.
Adopted November 12, 2002. No. 721

RESOLVED, that the required signatories are hereby authorized to execute the Letter of Understanding which details the scope and basis of the 2002 proposed audit of St. Louis County by the State Auditor's Office.
Adopted November 12, 2002. No. 722

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on October 21, 2002, the Civil Service classifications of Building Superintendent, Drafting Supervisor, Mechanical Trades Helper, Supervising Appraiser, Survey Drafting Technician, Tax Division Supervisor I, and Zoning Administrator are abolished effective November 12, 2002. In addition, the Merit System classifications of Director of Business Management II, Director of Planning and Director of Social Services are also abolished effective November 12, 2002.
Adopted November 12, 2002. No. 723

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on October 21, 2002, the proposed specification for Physical Planning Manager is adopted and placed in the Civil Service Supervisory Unit at Pay Grade 27, effective November 19, 2002.
Adopted November 12, 2002. No. 724

WHEREAS, Section 125 of the Internal Revenue Code of 1986, as amended, requires that the plan document and summary plan description for the County of St. Louis Flexible Compensation Program be updated to comply with the new rules.
NOW, THEREFORE, BE IT RESOLVED, that the revised plan document and summary plan description for the County of St. Louis Flexible Compensation Program are hereby approved.
Adopted November 12, 2002. No. 725

RESOLVED, that a public hearing will be held at 9:35 A.M. on November 26, 2002, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Idle Hour Group, Inc., d/b/a Bear River Viking Bar, Morcom Township.
Adopted November 12, 2002. No. 726

RESOLVED, that a public hearing will be held at 9:40 A.M. on November 26, 2002, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township.
Adopted November 12, 2002. No. 727

RESOLVED, that St. Louis County Board of Commissioners will convene a public hearing at 9:45 A.M. on Tuesday, November 26, 2002, City Hall, Hibbing, Minnesota, to consider the adoption of the fee schedule for the year 2003 for various County departments.
Adopted November 12, 2002. No. 728

At 9:36 A.M. on Tuesday, November 12, 2002, upon motion of Commissioner Fay, supported by Commissioner Raukar, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 19, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 19th day of November, 2002, at 9:36 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Joanne Fay - 1.

Chair Forsman opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, but no one chose to do so.

Commissioner Sweeney, supported by Commissioner Plesha, moved to approve membership recommendations for the newly formed Children's Local Mental Health Coordinating Council. Vicki Maher, Social Services, said problems/arrangements with the Family Collaboratives are being completed and membership choices will be brought back to the Board for approval; six yeas - zero nays. Resolution No. 742.

At the request of the Social Services Department, Commissioner Kron, supported by Commissioner Plesha, moved to table proposed amendments to the 2001-2003 St. Louis County Social Service Act Plan until the December 3, 2002, Board meeting; six yeas - zero nays.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve an agreement with the Community Health Board for youth tobacco prevention activities in the amount of $97,375; six yeas - zero nays. Resolution No. 743.

Commissioner Kron, supported by Commissioner Sweeney, moved to approve an agreement with Peter Wielinski for provision of youth tobacco use prevention services in the Ely and Babbitt/Embarrass schools in the amount of $9,900; six yeas - zero nays. Resolution No. 744.

Alan Mitchell, County Attorney, explained options concerning default of the north half aggregate crushing contract with Premier Aggregates, Inc. The company has gone out of business prior to completion of the contract. Attorney Mitchell advised that it would be preferable to settle the matter with the bonding company rather than pursue re-contracting for the materials. Commissioner Plesha, supported by Commissioner Kron, moved to approve a resolution submitted by the County Attorney that authorizes settlement of the default with the bonding company in a manner that will satisfy the original contract terms at a cost no greater than the contracted amount. The resolution would also authorize the Chair of the Board to execute all necessary agreements; six yeas - zero nays. Resolution No. 745.

Because elections are complete, Commissioner Plesha, supported by Commissioner Raukar, made a motion to remove "redistricting matters" from future Board agendas; six yeas - zero nays.

At 10:02 A.M. in the forenoon of Tuesday, November 19, 2002, Commissioner Sweeney, supported by Commissioner Raukar, moved to recess the Board until 2:00 P.M. on November 19, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 2:10 P.M. on November 19, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Plesha.

Wayne Burggraaff, Evenson Dodge, Financial Advisors to the County, presented results of the sale of

$5,000,000 in Capital Equipment Notes. There were 15 bidders, with US Bancorp Piper Jaffray the lowest at a true interest rate of 2.3097 percent. Mr. Burggraaff credited the County's A-1 rating by Moody's, good market conditions, designation of the notes as "qualified tax-exempt obligations" and the relatively short issue term (5 years) as the reasons for the large number of bidders and the nearly historic low interest rate offered. After brief discussion, Commissioner Raukar, supported by Commissioner Fink, moved to accept the bid of US Bancorp Piper Jaffray; five yeas - zero nays. Resolution No. 746.

Commissioner Sweeney, supported by Commissioner Kron, moved to approve a Second Consent Agenda consisting of all items passed unanimously at the Committee of the Whole meeting held earlier in the day; five yeas - zero nays.

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

Edward J. Matonich, Hibbing, submitting Summons and Complaint, Plaintiffs' Requests for Production to Defendants, and Plaintiffs' Interrogatories Defendants in the matter of Barbara J. Rivet and Lawrence Rivet versus KGM Contractors, Inc., and St. Louis County.--57975

Documentation from public hearing held on November 19, 2002, regarding the issuance, sale and delivery of $5,000,000 General Obligation Capital Equipment Notes, Series 2002, of St. Louis County, Minnesota.--57976

Community Health Board Agreement with the Minnesota Department of Health for youth tobacco prevention activities.–02-809

Agreement for Professional Services between the County of St. Louis and Oneida Realty Company for lease management, general services and cleaning services to the property known as the Duluth Government Services Center.–02-810

Agreement for Survey Preparation in the NW 1/4 of NE 1/4, Section 12, Township 63 North, Range 12 West, between the County of St. Louis, through the Land Commissioner, and Benchmark Engineering, Inc.–02-811

Agreement for Implementation of 9-1-1 Telephone System between the County of St. Louis, the State of Minnesota, and CenturyTel of Minnesota, Inc.–02-812

Loan Agreement between the County of St. Louis and Daniel K. Ziebart and Sara M. Ziebart for repairing, replacing or upgrading their individual sewage treatment system.–02-813

State of Minnesota, Department of Transportation, Certificate of Final Contract Acceptance, Low S.P. No. 69-090-01, Final Voucher No. 6, Contract No. C00130.–02-814

Upon motion of Commissioner Raukar, supported by Commissioner Sweeney, Resolutions No. 729 through 741, 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 November 5, 2002, are hereby approved.
Adopted November 19, 2002. No. 729

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. 57845, are hereby approved and the County Auditor shall issue checks in the following amounts:

FUND		TOTAL
T21	Beer License	$ 10.00
T27	Refunds	20,951.76
T28	School Districts	2,681,019.00
T50	State of Minnesota	633.14
T74	Employer/Employee Deductions	96,122.55
T77	Cancelled Checks	596.66
01	General Fund	719,784.06
02	Public Works	971,086.44
04	Social Services	3,911,583.92
08	County Facilities - Capital Proj.	8,830.38
08A	State Aid Road	69,167.86
08B	Road & Bridge Building Const.	27,000.00
08M	Court Admin. Filing System	450.87
08O	Duluth Courthouse HVAC/Electrical	3,774.00
08S	Chris Jensen Remodeling	2,985.00
10B	Emer. Shelter 99/00 Funds	2,949.73
11A	Home Grant - All Years	48,457.82
12B	CDBG Grant	143,997.54
127	Enhanced 9-1-1 Fund	1,493.45
128	Law Library	3,607.95
129	City/County Comm. Antenna Site	975.00
131	Extension Service	25,068.92
15	Forfeited Tax	130,060.13
16	Forest Resources	7,201.33
26	Solid Waste Authorities	57,510.60
49	Postage/Office Supplies	108,764.23
49A	Plat Book Revolving	6,250.00
50	Printing	1,382.79
51	County Garage	20,702.14
52B	Workers Compensation	57,508.48
52D	Medical/Dental Self Insurance	2,125.17
53	Management Information Systems	36,686.78
54	Regional Railroad Authority	27,634.20
55	Telecommunications	1,137.46
57	Retired Employees Health Insurance	1,713.98
64A	Chris Jensen Health & Rehab.	186,617.79
64B	Nopeming Care Center	72,070.58
65	Laundry	11,599.91
66	Community Food Services	30,576.31
67	Supervised Living Facilities	4,293.32
73	Arrowhead Regional Corrections	181,157.98
74	Community Health Services	53,276.11
		$9,738,815.34

Adopted November 19, 2002. No. 730

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the

following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Margaret Hiltunen, $562.68; Helene Oreck, $245.30.
Adopted November 19, 2002. No. 731

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 1, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted November 19, 2002. No. 732

RESOLVED, that the County Board authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign the agreement with Lutheran Social Service/Bethany Crisis Nursery for the Pre-Birth to One Program for the period October 1, 2002, through December 31, 2003, in the amount of $8,265, payable to Fund 1, Agency 220 (Public Health Nursing), Org. 220.
Adopted November 19, 2002. No. 733

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign a grant agreement with the State of Minnesota for Radon Risk Reduction in the amount of $15,000 for the period October 1, 2002 (or date of the final required signature), through September 30, 2003, payable to Fund 1, Agency 230, Org. 241D.
Adopted November 19, 2002. No. 734

WHEREAS, St. Louis County Public Works Department has received a road vacation request for a portion of old County-State Aid Highway 44.
WHEREAS, a segment of County-State Aid Highway Number 44 (Pequaywan Lake Road) was reconstructed and relocated in 1990. The old segment of No. 44 is no longer used by the general public and no longer necessary for the County highway system. St. Louis County Public Works Department no longer maintains this portion of old C-SAH 44.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 163.11, Subdivision 5, the County of St. Louis hereby vacates a segment of old Pequaywan Road, formerly designated as County-State Aid Highway Number 44, described as follows:

Description of road vacation:

That portion of old Pequaywan Road within the NE 1/4 of NE 1/4 Section 19, Township 54, Range 12, and within Government Lot 2, Section 19, Township 54, Range 12, lying 33 feet right and 33 feet left of the following described line: Commencing at the Northeast corner of said Section Nineteen (19), Township Fifty-Four (54), Range Twelve (12), thence South 87 degrees 26 minutes 23 seconds West, along the North line of said NE 1/4 of NE 1/4, a distance of 1077.97 feet; thence South 11 degrees 50 minutes 40 seconds West a distance of 367.99 feet; thence North 78 degrees 09 minutes 20 seconds West a distance of 332.00 feet to a point on the centerline of old Pequaywan Lake Road; thence southerly along the old Pequaywan Lake Road centerline a distance of 40 feet to the point of beginning; thence southerly along the old Pequaywan Road centerline a distance of 600 feet, and said line there terminating.

NOW, FURTHER RESOLVED, pursuant to Minnesota Statutes 160.29, Subdivision 2, easements for existing utilities remain.
Adopted November 19, 2002. No. 735

RESOLVED, that the Purchasing Agent is hereby authorized to increase the fee for service with LHB

Engineers & Architects in the amount of $11,910 related to replacement of the Bridge No. 916 on C-SAH No. 9, payable from Fund 02 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering).
Adopted November 19, 2002. No. 736

RESOLVED, that the Purchasing Agent is hereby authorized to increase the fee for service with Benchmark Engineering, Inc., in the amount of $9,500 related to the design of C-SAH 144 project, payable from Fund 02 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering).
Adopted November 19, 2002. No. 737

WHEREAS, the St. Louis County Public Works Department plans to reconstruct County Bridge 712, County Project 9574, on the South Willow River Road (C-SAH 75) in Unorganized Township 63-21; and
WHEREAS, the improvement consists of reconstructing said bridge as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right-of-way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements.
Adopted November 19, 2002. No. 738

WHEREAS, the St. Louis County Public Works Department plans to reconstruct County Bridge 580, County Project 9581, on the Oja Road (C.R. 750) in the Town of Lavell; and
WHEREAS, the improvement consists of reconstructing said roadway as determined necessary to provide for the safety of the traveling public; and
WHEREAS, in addition to the existing highway right-of-way, certain lands are required for said construction, together with temporary construction easements.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements.
Adopted November 19, 2002. No. 739

WHEREAS, St. Louis County has approved participation in the Minnesota Community Capital Fund ("MCCF") at the $100,000 level; and
WHEREAS, MCCF has requested an amendment to the Loan Fund Escrow Agreement extending the initial funding date to January 31, 2003; and
WHEREAS, MCCF is a new initiative for which there may be amendments to the participation agreements which do not require additional funding from St. Louis County.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners approves the amendment to the MCCF Loan Fund Escrow Agreement extending the initial funding date to January 31, 2003; and
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners authorizes the Planning Director to negotiate and amend MCCF participation agreements provided it does not obli-gate the county to any additional funding and all amendments are approved by the County Attorney.
Adopted November 19, 2002. No. 740

RESOLVED, that the Purchasing Agent is hereby authorized to purchase a used NEC NEAX 2400 ICS PBX Phone switch with associated hardware and software; and a new NEC NEAX 2000 IPS PBX Phone switch with associated hardware and software from Telephone Associates of Superior, Wisconsin, at their proposed price of $31,284.00, less a discount of $1,284.00 for the combined purchase of the two units, plus Minnesota state sales tax of $1,950.00. This purchase is planned and has been budgeted in the MIS Telecommunications budget for 2002. This purchase will be paid for out of Fund 55, Agency

C50, Object 659.
Adopted November 19, 2002. No. 741

BY COMMISSIONER SWEENEY:
RESOLVED, that the St. Louis County Board of Commissioners approves the membership recommendations for the newly formed Children's Local Mental Health Coordinating Council (LCC) as follows:

Membership Recommendations for the LCC

	Suggested Membership Category	Number of Members
*	Representative(s) of Mental Health Services	2
*	Representative(s) of Social Services	2
*	Representative(s) of Correctional Services	2
*	Representative(s) of Education Services	2
*	Representative(s) of Health Services	2
*	Representative(s) of Vocational Services	2
*	Representative(s) of Tribal Authorities	2
	Representative(s) of Juvenile Court	2
	Representative(s) of Law Enforcement	2
	Representative(s) of Family Services Collaborative	2
	Representative(s) of LAC (representing the interests of mental health service consumers and families)	2
(*Membership category required by statute)		
	Total Members	**22**

Unanimously adopted. November 19, 2002. No. 742

BY COMMISSIONER KRON:
RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign the agreement contained in Contract File No. 02-809 with the Community Health Board for the receipt of $97,375 for youth tobacco prevention activities during the period July 1, 2002, through December 31, 2003, to be deposited in Fund 01, Agency 220 (Public Health Nursing), Org. 265B.
Unanimously adopted. November 19, 2002. No. 743

RESOLVED, that the County Board of Commissioners authorizes the Chairperson of the Board, County Auditor, and County Administrator to sign an agreement with Peter Wielinski for the provision of youth development and tobacco use prevention services for Ely and Babbitt/Embarrass public schools in the amount of $9,990 for the period August 1, 2002, through July 31, 2003, payable from Fund 01, Agency 220 (Public Health Nursing), Org. 265B, contingent upon approval of an agreement with the Carlton-Cook-Lake-St. Louis County Community Health Board for tobacco use prevention funding.
Unanimously adopted. November 19, 2002. No. 744

BY COMMISSIONER PLESHA:
WHEREAS, the St. Louis County Public Works Department has received notice of default on the north half crushing contract from Premier Aggregates, Inc.; and
WHEREAS, the County Attorney's Office and the Public Works Department have been working with the contractor's bonding company, Liberty Bond Services, to resolve the legal issues associated with that default, including subcontractor payments, damages, and performance.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the St. Louis County Attorney's Office to negotiate and resolve resolution of the contractor's default with its bonding company in such a manner as to provide for appropriate payment and performance under the contract

at a cost to the County no greater than the original contract amount.
RESOLVED FURTHER, that the Chair of the County Board is hereby authorized to execute all necessary agreements.
Unanimously adopted. November 19, 2002. No. 745

BY COMMISSIONER RAUKAR:
RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $5,000,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2002C, OF ST. LOUIS COUNTY, MINNESOTA; 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 $5,000,000 General Obligation Capital Equipment Notes, Series 2002C, of the County (the "Notes") to provide funds to purchase capital equipment, to pay certain expenses incurred in the issuance of the Notes and to pay a portion of the interest cost of the issue, as allowed by Minnesota Statutes, Section 475.56.

1.03 The County has solicited bids for the sale of the Notes and has received and considered all bids presented pursuant to the Official Terms of Offering and has determined that the most favorable bid is that of U.S. Bancorp Piper Jaffray of Minneapolis, Minnesota (the “Purchaser”), to purchase the Notes at a cash price of $5,009,900.00, plus accrued interest on the total principal amount from December 1, 2002, to the date of delivery and upon the terms and conditions hereafter specified in this Resolution. The Board of County Commissioners, after due consideration, finds such bid reasonable and proper and the bid of the Purchaser is hereby accepted. The Chair and the County Auditor are hereby 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 bid, and to acknowledge receipt of the check given for the security of the bid. All actions of the Chair and the County Auditor and Evensen Dodge, Inc., independent financial advisor to the County, taken with regard to the sale of the Notes are hereby ratified and approved.

Section 2. Terms of the Notes.

2.01 The Notes to be issued hereunder shall be dated December 1, 2002, 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 RATES
2003	$950,000	2.00%
2004	975,000	2.00
2005	995,000	2.25
2006	1,025,000	2.40
2007	1,055,000	2.65

2.02 The Notes shall not be subject to redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on December 1 and June 1 in each year (the "Interest Payment Dates"), commencing on June 1, 2003. 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 County Auditor 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 County Auditor (the "Note 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 facsimile or 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 attached to each Note, together with a certificate to be signed by the manual or facsimile signature of the County Auditor in substantially the form set forth in Section 3.01 hereof, but only if the opinion is not manually executed. The County Auditor is authorized and directed to execute the certificate in the name of the County upon receipt of the opinion and to file the opinion in the County offices.

2.05 The Board of County Commissioners hereby appoints the County Auditor, as registrar, authenticating agent, paying agent and transfer agent for the Notes (the "Note Registrar"). The County reserves the right to name a substitute, successor Note Registrar upon giving prompt written notice to each registered note holder. The manual signatures of the Chair and County Auditor on the Notes shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

2.06 A. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("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. 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 on each Interest Payment Date of the Notes at the address indicated in or pursuant to the Representation Letter.

C. The Representation Letter shall set forth certain matters with respect to, among other things, notices, consents and approvals by Note holders and payments on the Notes.

2.07 The County Auditor, as the Note Registrar, shall keep books for the registration and for the transfer of the Notes. Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Auditor, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chair and the County Auditor shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity, and the County Auditor shall record the name of each transferee in the registration book. No registration shall

be made to bearer. The County Auditor shall cancel any Note surrendered for transfer. The County shall cooperate in any such transfer, and the Chair and the County Auditor are authorized to execute any new Note or Notes necessary to effect any such transfer.

2.08 Each Note delivered upon transfer of or in exchange for or in lieu of any other Note shall carry all of the rights to interest, accrued and unpaid and to accrue, which are carried by such other Note. Each Note shall be dated by the County Auditor as of the date of its execution.

2.09 The County may treat the person in whose name any Note is registered as the owner of such Note for the purpose of receiving payment of principal of and interest on such Note and for all other purposes whatsoever, whether or not such Note be overdue, and the County shall not be affected by notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

2.10 The principal of and interest on the Notes shall be payable by the County Auditor in such funds as are legal tender for the payment of debts due the United States of America.

2.11 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

R-_____ $_____

ST. LOUIS COUNTY
GENERAL OBLIGATION CAPITAL EQUIPMENT NOTE
SERIES 2002C

Rate	Maturity Date	Date of Original Issue	CUSIP
%	December 1,	December 1, 2002	

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 December 1, 2002, 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 December 1 and June 1 of each year (the "Interest Payment Dates") commencing on June 1, 2003. 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. The County Auditor 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 County Auditor 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 County Auditor. 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. The County has designated the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is one of a series issued by the County in the aggregate amount of $5,000,000 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 November 19, 2002 (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 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 County Auditor, 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 duet 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 facsimile or manual signatures of the Chair and the County Auditor, all as of the date of original issue specified above.

Date of Execution: _____

ATTEST:

(signature)
County Auditor

(signature)
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.

(signature)
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 Note 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.

Date	Registered Owner	Signature of County Auditor
12/__/02	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	_____

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 fact of the within Note with 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 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 the proceeds from the sale of the Notes, less accrued interest paid by the Purchaser, to a separate acquisition account, which is hereby created and designated as the "2002 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, with an expected useful life of at least five (5) years, 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 "2002 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 the accrued interest paid by the purchaser.

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:

Year of Levy	Year of Tax Collection	Amount
2002	2003	$1,115,525*
2003	2004	1,122,918
2004	2005	1,123,443
2005	2006	1,131,436
2006	2007	1,137,106

*anticipatory levy

B. The tax levies, together with the accrued interest, 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 and the amounts appropriated in Section 4.03 hereof. Such 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 118.A; 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 Pursuant to Section 1.148-7(d) of the Treasury Regulations, relating to 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.

5.03 In order to qualify the Notes 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 Notes are not "private activity bonds" as defined in Section 141 of the Code;

B. the County hereby designates the Notes 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 (i) private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds and (ii) obligations issued to refund on a current refunding basis any obligation to the extent the amount of the refunding obligation does not exceed the amount of the refunded obligation) which will be issued by the County (and all entities whose obligations will be aggregated with those of the County) during this calendar in which the Notes were 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 Notes were issued have been designated for purposes of Section 265(b)(3) of the Code.

5.04 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.

6.05 The Chair and the 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 therein as of the date of the Official Statement.

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 noteholders 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.
Unanimously adopted. November 19, 2002. No. 746

Upon motion of Commissioner Sweeney, supported by Commissioner Kron, Resolutions No. 747 through 754, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows with Commissioners Fay and Plesha absent:

BY COMMISSIONER SWEENEY:
RESOLVED, that the St. Louis County Board authorizes an amendment to Resolution No. 678, adopted October 22, 2002, to correct a legal description that should be described as Plat of Duluth Heights Fifth Division, Lots 21 thru 23, Block 4.
Adopted November 19, 2002. No. 747

WHEREAS, St. Louis County requires contractors to haul mixed solid waste from its canister sites and transport the waste to transfer stations or the landfill for disposal; and
WHEREAS, this haulage service was competitively bid in November, 2002; and
WHEREAS, the Department received bids on each group; and

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Purchasing Department be authorized to enter into a two-year contract beginning January 1, 2003, with an optional one-year extension, with the following haulers for the amount listed per canister dump:

James G-Men, Inc., at $19.50/canister dump, payable from Fund 26, J-35;
Waste Management at $17.90/canister dump, payable from Fund 26, J-35;
Waste Management at $17.90/canister dump, payable from Fund 26, J-48;
Udovich Garbage Service at $20.00/canister dump, payable from Fund 26, J-35;
Norland Sanitary Services at $19.50/canister dump, payable from Fund 26, J-35.
Adopted November 19, 2002. No. 748

WHEREAS, the Town of Balkan operates a solid waste canister site, accepting municipal solid waste (MSW) and approved recyclable materials at 11489 Vlasich Road; and
WHEREAS, the township provides the canister site, and pays for site maintenance, and all employee costs of operating the site; and
WHEREAS, the Town of Balkan collects the current applicable tipping fees and forwards these fees to the County; and
WHEREAS, St. Louis County already pays, under separate Agreements, to transport the solid waste generated at the site for final disposal at the Regional Landfill and to transport, process, and market the recyclables collected at the site; and
WHEREAS, this Agreement will continue to save the County the expense of providing the canister site, and the expense of maintaining and staffing the site;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the Solid Waste Department to enter into a three-year Canister Site Services Agreement with the Town of Balkan, with the possibility of up to three one-year extensions by mutual consent of the County and the Town of Balkan.
Adopted November 19, 2002. No. 749

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Kenneth Guske, $970.26; H.G. Harvey Const., $277.59; James Keuten, $510.30; Donald Kuznia, $82.70; Karli Lund, $162.22; John Sadler, $49.10; Paul Schintz, $1,317.82; Virginia Eveleth Eco. Dev., $1,430.22.

Personal Property - D.M. & I.R. Employ. Assoc., $67.80; Angel Soular, $85.98.
Adopted November 19, 2002. No. 750

RESOLVED, that the MIS Department is authorized to extend the agreement with PTL Consulting to provide ongoing consulting, training and mentoring services at a cost of $70.00 per hour with the new amended total not to exceed $185,000 through December 31, 2003. All costs associated with the contract have been planned for and budgeted and are to be paid out of Fund 53, Agency 560, Org. ADMN, Object 299.
Adopted November 19, 2002. No. 751

WHEREAS, Lake Superior is the largest freshwater lake in the world and the source of drinking water for many Americans; and
WHEREAS, Lake Superior contains international waters, bordering two countries and three American states; and

WHEREAS, Lake Superior has recognized commercial and sport fishing industry.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board does support the establishment of the following Lake Superior Watershed protection laws at the federal level:

1. That the siting of any hi-level/low-level radioactive waste depository be prohibited within the Lake Superior Watershed; and

2. That the siting of any toxic waste depository be prohibited within the Lake Superior Watershed.

RESOLVED FURTHER, that the St. Louis County Board emphasizes to its senators and representatives in the U.S. Congress the need to make certain that the Hazardous Materials Transportation Act reauthorization process, now underway, provides the public with the needed level of protection.
RESOLVED FURTHER, that the County Board emphasizes to its senators and representatives in the U.S. Congress the need to have the U.S. Department of Transportation make certain that the most dangerous materials are transported in the safest equipment available to each mode of transportation.
RESOLVED FURTHER, that the St. Louis County Board Chair and the County Administrator are requested to convey these positions to our Minnesota U.S. Senators and Representatives and other key and interested members of Congress, and to share responses with the Board and the citizens of St. Louis County.
Adopted November 19, 2002. No. 752

WHEREAS, bids have been received by the County Auditor for the following project:

S.P. 69-604-57 (C-SAH 4), MINN. Project No. HPP MN56(100), C.P. 9247, located between 0.6 miles N. of C.R. 340 and 0.1 miles S. of C-SAH 111. Project to consist of Grading, Aggregate Base, Bituminous Surfacing and Bituminous Shoulders;

WHEREAS, said bids or proposals were duly opened by the County Highway Engineer, at a meeting at 10:00 A.M. on November 18, 2002, and determined the lowest bidder of said project for which proposals were invited and submitted; and
WHEREAS, in the judgment of this Board it is for the best interest of St. Louis County that the Board should recommend to the Commissioner of Transportation of the State of Minnesota, the award of said contract be made to the lowest responsible bidder.
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota, in regular session duly convened, that this Board hereby approves the award of contract on the above project to the lowest bidder, subject to approval by the Minnesota Department of Transportation EEO Office:

STATE PROJECT	CONTRACTOR	AMOUNT
S.P. 69-604-57	KGM Contractors, Inc.	$2,947,486.57
MINN. Project No.	P.O. Box 7	
HPP MN56(100) Angora, MN 55703		

Adopted November 19, 2002. No. 753

WHEREAS, the St. Louis County Board of Commissioners appoints citizens to serve on the CDBG Citizen Advisory Committee, Board of Adjustment and Planning Commission; and
WHEREAS, several current citizen members have requested to serve another term on their respective boards; and
WHEREAS, there are vacancies on these boards which need to be filled through an advertised application process.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners reappoints the following citizens to their respective boards with terms expiring December 31, 2005:

CDBG Citizen Advisory Committee:
Bill Henning (Ely)
Kaye Krtinich (At Large)
Nancy Maxwell (At Large)
Edith Carr (At Large)

Planning Commission:
Dale Nelson (McDavitt Township)
Barbara Berglund (Ely)

BE IT FURTHER RESOLVED, that the Auditor advertise and accept applications until December 31, 2002, for vacant positions on the CDBG Citizen Advisory Committee, Planning Commission and the Board of Adjustment.
Adopted November 19, 2002. No. 754

At 2:18 P.M. on Tuesday, November 19, 2002, upon motion of Commissioner Sweeney, supported by Commissioner Fink, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 26, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of November, 2002, at 9:42 A.M. in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Peg Sweeney - 1.

At 9:43 A.M., a public hearing was convened, pursuant to County Board Resolution No. 726, adop-ted November 12, 2002, to consider granting an off-sale intoxicating liquor license to the Idle Hour Group, Inc., d/b/a Bear River Viking Bar, Morcom Township. Michael Dean, Assistant County Attorney, said sale of the establishment apparently did not take place and he advised the Board to close the hearing and take no action. At 9:44 A.M., Commissioner Kron, supported by Commis-sioner Fay, moved to close the public hearing; six yeas - zero nays. No further action was taken.

At 9:45 A.M., a public hearing was convened, pursuant to County Board Resolution No. 727, adopted November 12, 2002, to consider granting an off-sale intoxicating liquor license to Anthony Joel Frommes, d/b/a Back Forty, Ellsburg Township. Attorney Dean advised the Board that: all required County departments reviewed and recommended approval of the application; the Town of Ellsburg approved issuance of the license; the Liquor Licensing Committee reviewed the application and recommended approval; all required notices were given; and, the required insurance certificate was submitted. Anthony Frommes was present and told the Board that he understood and would abide by the provisions of County Ordinance No. 28 (Liquor Ordinance). No one else chose to address issuance of the license. At 9:49 A.M., Commissioner Raukar, supported by Commissioner Plesha, moved to close the hearing; six yeas - zero nays. Commissioner Plesha, supported by Commissioner Raukar, moved to approve issuance of the off-sale liquor license; six yeas - zero nays. Resolution No. 761.

At 9:50 A.M., a public hearing was convened, pursuant to County Board Resolution No. 728, adopted November 12, 2002, to consider adoption of the 2003 fee schedule for various County departments. The following persons addressed the issue:

Gary Eckenberg, Interim Deputy County Administrator, briefly detailed changes from the 2002 Fee Schedule.

Mark Monacelli, County Recorder, described a new $5 fee his department was assessing for processing of real estate documents received by courier or through the mail.

Will Sandstrom, County resident, related an incident he encountered in the Recorder's Office obtaining his birth certificate and he questioned the raising of fees.

Mary Durward, County Assessor, explained the impact a proposed 20 percent assessment fee increase would have on townships and the county.

Michael Dean, Assistant County Attorney, said if assessor fees are increased, it was important to be sure towns and cities are properly notified.

David Twa, County Administrator, explained proposed 10 percent increases in Public Health Department food service and lodging establishment fees.

Barbara Hayden, Planning Director, explained changes to the various structure fees that will separate fees for clarity and to help prevent variance problems.

At 11:07 A.M., Commissioner Kron, supported by Commissioner Fink, moved to close the public hearing; six yeas - zero nays. Commissioner Fink, supported by Commissioner Fay, moved to refer adoption of the fee schedule to Finance and Budget Committee for further discussion; six yeas - zero nays.

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

Will Sandstrom, County resident, alleged that County surveyors erroneously adjusted boundary markers on his property and he asked for humane treatment from County employees.

Commissioner Kron, supported by Commissioner Plesha, moved to go into closed session for labor negotiation purposes; six yeas - zero nays.

At 11:23 A.M. in the forenoon of Tuesday, November 26, 2002, Chair Forsman declared the Board in recess to go into closed session until 12:30 P.M. on November 26, 2002, in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 12:35 P.M. on November 26, 2002, and the regular order of business resumed with all members present except Commissioner Sweeney.

At 12:35 P.M. in the afternoon of Tuesday, November 26, 2002, Chair Forsman declared the Board in recess until 1:30 P.M. on November 26, 2002, in the Hibbing City Council Chambers, City Hall, Hibbing, Minnesota.

The Board reconvened at 1:46 P.M. on November 26, 2002, and the regular order of business resumed with all members present except Commissioner Sweeney.

Commissioner Fink, supported by Commissioner Kron, moved to establish a public sale of tax forfeited lands for Tuesday, February 18, 2003, at 10:00 A.M., at the Duluth Entertainment and Convention Center, Paulucci Hall, Duluth, MN. Dave Epperly, Land Commissioner, in response to a question from Commissioner Raukar, explained that new legislation allows sale of lakeshore lots up to 150 feet without special legislation and approval of the Department of Natural Resources. Commissioner Fay, supported by Commissioner Forsman, moved to add a parcel of land located in the Town of Willow Valley (N 1/2 of SW 1/4, Section 4) to the list of tracts offered for sale. After some discussion the amendment was approved; six yeas - zero nays. Land Commissioner Epperly then asked, and the makers of the motion agreed, to remove Tract 24 from the list of forfeited lands to be offered for sale (Government Lots 2 and 3, SE 1/4 of NW 1/4 ex. Ry R/W and ex. part NE of DM&IR Ry - Section 18, Township 51N, Range 17W, Town of Industrial). After further discussion, establishment of the forfeited land sale was approved; six yeas - zero nays. Resolution No. 763.

Adoption of the 2003 County Fee Schedule was then considered. Commissioner Raukar, supported by Commissioner Kron, moved to approve the fee schedule as submitted. Commissioner Fay, supported by Commissioner Fink, moved to amend the fee schedule to increase County Assessor fees by 36 percent. After discussion concerning whether the fees charged should recoup all county costs, the amendment was approved; four yeas - two nays, Commissioners Plesha and Raukar. Commissioner Kron, supported by Commissioner Plesha, moved to increase Public Health Department Food Service Fees by 10 percent; five yeas - one nay, Chair Forsman. Commissioner Fay, supported by Commissioner Kron, moved to increase Public Health Department Lodging Establishment Fees by 10 percent; six yeas -

zero nays. Chair Forsman then stepped down as Chair in order to offer an amendment to reduce Planning and Zoning Fees by 20 percent, but the motion died without support. Commissioner Forsman, supported by Commissioner Raukar, then moved to reduce all on-site sewage system fees by 50 percent. After brief discussion, Commissioner Raukar withdrew his support and the motion died. Commissioner Fink, supported by Commissioner Fay, moved to increase snowplowing fees by an additional 10 percent, effective November 2003. After brief discussion, the motion failed on a tie vote; three yeas - three nays, Commissioners Plesha, Raukar and Chair Forsman. The amended fee schedule resolution was then approved; six yeas - zero nays. Resolution No. 762.

Commissioner Kron, supported by Commissioner Fay, moved to suspend the rules to consider approval of the 2002-2003 Deputy Sheriff's Bargaining Unit Agreement; six yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to approve the agreement; six yeas - zero nays. Resolution No. 764.

Commissioner Kron, supported by Commissioner Fay, moved to suspend the rules to consider approval of the 2002-2003 Civil Service Supervisory Bargaining Unit Agreement; six yeas - zero nays. Commissioner Kron, supported by Commissioner Raukar, moved to approve the agreement; six yeas - zero nays. Resolution No. 765.

Commissioner Kron, supported by Commissioner Plesha, moved to suspend the rules to consider adoption of the Civil Service Supervisory Post Retirement Health Care Savings Plan Policy; six yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to approve the policy. Attorney Dean asked that the resolution be made effective December 21, 2002, to allow retiring employees an opportunity to exercise whatever option they wanted regarding disposition of their sick leave reserve fund. Administrator Twa and Gordon D. McFaul, County Auditor, briefly described how the new policy will work. Commissioner Raukar noted that the policy will be cost neutral for the County. The resolution with the December 21 effective date was then approved; six yeas - zero nays. Resolution No. 766.

Commissioner Kron, supported by Commissioner Fay, moved to suspend the rules to consider adoption of the 2002-2003 Civil Service Confidential Unit Bargaining Agreement; six yeas - zero nays. Commissioner Kron, supported by Commissioner Fay, moved to approve the agreement; six yeas - zero nays. Resolution No. 767.

Commissioner Kron, supported by Commissioner Raukar, moved to suspend the rules to consider the Civil Service Confidential Unit Post Retirement Health Care Savings Plan Policy; six yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to approve the policy with an effective date of December 21, 2002; six yeas - zero nays. Resolution No. 768.

Commissioner Kron, supported by Commissioner Plesha, moved to suspend the rules to consider adoption of the 2002-2003 Merit System Supervisory Unit Bargaining Agreement; six yeas - zero nays. Commissioner Kron, supported by Commissioner Fay, moved to approve the agreement; six yeas - zero nays. Resolution No. 769.

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

Fee schedules for various County departments to be effective Fiscal Year 2003.--57977

Documentation from public hearing held on November 26, 2002, to consider granting an Off-Sale Intoxicating Liquor License to Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township.–57978

Will Sandstrom submitting a diagram of his property located in Township 64, Range 19, where the quarter corners were incorrectly set.--57979

Crane Lake Visitor & Tourism Bureau submitting their Resolution No. 101, adopted November 8, 2002, requesting to terminate their participation in the Joint Powers Agreement with the County of St. Louis and the City of Orr for the collection and administration of a local lodging tax in the Crane Lake area.–57980

Deputy Sheriffs' 2002/2003 Bargaining Unit Agreement and Agreement for Reimbursement.–02-815

Civil Service Supervisory Unit Bargaining Agreement for 2002/2003.–02-816

Post Retirement Health Care Savings Plan for Employees in the St. Louis County Civil Service Supervisory Unit.–02-817

Civil Service Confidential Unit Bargaining Agreement for 2002/2003.–02-818

Post Retirement Health Care Savings Plan for Employees of the St. Louis County Civil Service Confidential Unit.–02-819

Merit System Supervisory Unit Bargaining Agreement for 2002/2003.–02-820

Grant Agreement between the State of Minnesota, through its Department of Health, and St. Louis County Department of Health and Long Term Medical Care, for the Minnesota Breast and Cervical Cancer Control Program.–02-821

Tri-Project Immunization Agreement between the Community Health Board of Carlton-Cook-Lake-St. Louis County and St. Louis County.–02-822

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., for geotechnical services at the South St. Louis County Fairgrounds for new track lighting.–02-823

Minnesota Department of Health Grant Project Agreement with St. Louis County, through its Department of Public Health and Long Term Medical Care, for Radon Risk Reduction.–02-824

Agreement for Professional Services between St. Louis County, through its Department of Public Health and Long Term Medical Care, and Peter Wielinski for tobacco use prevention services for Ely public schools.–02-825

Purchase of Service Agreement between St. Louis County, through its Department of Public Health, and Lutheran Social Service/Bethany Crisis Nursery for Pre-Birth to One Program.–02-826

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Virginia.–02-827
Agreement for Professional Services between the County of St. Louis and LHB Engineers & Architects for the installation of a water chiller plant on the roof of the Duluth Motor Pool Building and an evaluation of mechanical and structural elements of the building.–02-828

Agreement for Professional Services between the County of St. Louis and Stanius Johnson Architects for developing a master space plan for the Government Services Center facility in Duluth.–02-829

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 755 through 760, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 12, 2002, are hereby approved.
Adopted November 26, 2002. No. 755

RESOLVED, that the appraisal reports for sale of timber, numbered Tracts 1 through 3, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted November 26, 2002. No. 756

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 15, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted November 26, 2002. No. 757

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows; RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders:

Rodney Bruce Fontaine, Inc., d/b/a ALMOST Home Goodies & Gifts, Northland Township, Tobacco Products License No. T03150;

Bimbo's, Inc., d/b/a Bimbo's Octagon, French Township, Tobacco Products License No. T03166;

C & B Warehouse Distr., Inc., d/b/a Britt Short Stop, Unorg. Township 60-18, Tobacco Products License No. T0318;

C & O Wardas, Inc., d/b/a The Dam Supper Club, Leiding Township, Tobacco Products License No. T0338;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township, Tobacco Products License No. T0342;

C & B Warehouse Distr., Inc., d/b/a Ely Lake Short Stop, Fayal Township, Tobacco Products License No. T0346;

LMI of Virginia, Inc., d/b/a Four Seasons Restaurant & Liquor Store, Wuori Township, Tobacco Products License No. T0352;

Violet Hall, d/b/a Greaney Store, Unorg. Township 63-21, Tobacco Products License No. T0358;

Hellman's Store, Inc., d/b/a Hellman's Store, Inc., Ault Township, Tobacco Products License No. T0361;

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Unorg. Township 56-16, Tobacco Products

License No. T0388;

James Saugestad, d/b/a Melrude Pub, Ellsburg Township, Tobacco Products License No. T03147;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, Tobacco Products License No. T03163;

J and G Enterprises of KAB, LLP, d/b/a Voyagaire Lodge and Houseboats, Crane Lake Township, Tobacco Products License No. T03156.
Adopted November 26, 2002. No. 758

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders:

The following licenseholders were issued a tobacco violation citation on the dates as stated:

Bil-Mar's Supper Club, Inc., d/b/a Bil-Mar's Supper Club, Inc., Unorg. Township 55-21, Tobacco Products License No. T039, May 25, 2000;

Martinson Log Cabin, Inc., d/b/a Log Cabin, Angora Township, Tobacco Products License No. T0385, September 26, 1998;

Meadowlands Co-op, d/b/a Meadowlands Co-op, City of Meadowlands, Tobacco Products License No. T0389, October 6, 1998;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T03111, September 30, 1998, and December 22, 2000;

Stoneybrook Saloon, Inc., d/b/a Stoneybrook Saloon, Inc., City of Brookston, Tobacco Products License No. T03121, October 1, 1998.
Adopted November 26, 2002. No. 759

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license is contingent on the Health Department receiving the septic system inspection report and the Department's issuance of the Food and Beverage Service License;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, Sunday On-Sale Intoxicating Liquor License No. ONS0373, new.
Adopted November 26, 2002. No. 760

BY COMMISSIONER PLESHA:
WHEREAS, Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and
WHEREAS, Minnesota Statutes, Section 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 November 26, 2002, at or about 9:40 A.M. in 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 Back 40 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 of Commissioners 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 CMB0373) shall be issued to Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township;
FURTHER RESOLVED, that said liquor license shall be effective through June 30, 2003;
FURTHER RESOLVED, that said license is approved contingent upon payment of real estate taxes when due;
FURTHER RESOLVED, that said license is approved contingent upon the Health Department receiving the septic system inspection report;
FURTHER RESOLVED, that if named licenseholder sells the licensed place of business, the County Board, as its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the licenseholder.
Unanimously adopted. November 26, 2002. No. 761

BY COMMISSIONER RAUKAR:
RESOLVED, that the St. Louis County Board of Commissioners hereby adopts the fee schedule for various County Departments for the year 2003, as on file in St. Louis County Board File No. 57977.
RESOLVED FURTHER, that the fee schedule is hereby amended to increase Assessor Department fees by 36 percent.
RESOLVED FURTHER, that the fee schedule is hereby amended to increase Public Health Department Food Service fees by 10 percent.
RESOLVED FURTHER, that the fee schedule is hereby amended to increase Public Health Department Lodging Establishment fees by 10 percent.
Unanimously adopted. November 26, 2002. No. 762

BY COMMISSIONER FINK:
WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, 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, said parcels of land as described in County Board File No. 57896, have been classified as non-conservation land as provided for in Minnesota Statutes 282.01; and
WHEREAS, said parcels of land are not withdrawn from sale pursuant to Minnesota Statutes 84.012, 92.461, 282.01, Subdivision 8, and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
WHEREAS, the classification and sale of these lands has been approved by the government subdivision in which they are located.
NOW, THEREFORE, BE IT RESOLVED, the County Auditor is hereby authorized to offer said lands at a public sale at not less than the basic sale price in accordance with terms set forth in the Land Department Policy No. 5450-1, and in a manner provided for by law on Tuesday, February 18, 2003, at 10:00 A.M. at the Duluth Entertainment and Convention Center, Paulucci Hall, Duluth, Minnesota.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands.

Unanimously adopted. November 26, 2002. No. 763

Upon motion of Commissioner Kron, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 764 which was not on the agenda.

BY COMMISSIONER KRON:
RESOLVED, that the 2002/2003 Deputy Sheriffs' (LELS No. 288) Bargaining Unit Agreement and the Agreement for Reimbursement, copies of which are on file in Contract File No. 02-815, are hereby approved and the appropriate County officials are authorized to execute said agreements.
Unanimously adopted. November 26, 2002. No. 764

Upon motion of Commissioner Kron, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 765 which was not on the agenda.

BY COMMISSIONER KRON:
RESOLVED, that the 2002/2003 Civil Service Supervisory Unit Bargaining Agreement, a copy of which is on file in Contract File No. 02-816, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. November 26, 2002. No. 765

Upon motion of Commissioner Kron, supported by Commissioner Plesha, the rules were suspended to adopt Resolution No. 766 which was not on the agenda.

BY COMMISSIONER KRON:
WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for employees of the St. Louis County Civil Service Supervisory Unit;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Employees of the St. Louis County Civil Service Super-visory Unit, a copy of which is on file in Contract File No. 02-817; effective December 21, 2002.
Unanimously adopted. November 26, 2002. No. 766

Upon motion of Commissioner Kron, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 767 which was not on the agenda.

BY COMMISSIONER KRON:
RESOLVED, that the 2002/2003 Civil Service Confidential Unit Bargaining Agreement, a copy of which is on file in Contract File No. 02-818, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. November 26, 2002. No. 767

Upon motion of Commissioner Kron, supported by Commissioner Raukar, the rules were suspended to adopt Resolution No. 768 which was not on the agenda.

BY COMMISSIONER KRON:
WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for employees of the St. Louis County Civil Service Confidential Unit;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Employees of the St. Louis County Civil Service Con-fidential Unit, a copy of which is on file in Contract File No. 02-819; effective December 21, 2002.
Unanimously adopted. November 26, 2002. No. 768

Upon motion of Commissioner Kron, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 769 which was not on the agenda.

BY COMMISSIONER KRON:
RESOLVED, that the 2002/2003 Merit System Supervisory Unit Bargaining Agreement, a copy of which is on file in Contract File No. 02-820, is hereby approved and the appropriate County officials are authorized to execute said contract.
Unanimously adopted. November 26, 2002. No. 769

At 3:07 P.M. on Tuesday, November 26, 2002, upon motion of Commissioner Fay, supported by Commissioner Kron, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 3, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of December, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ken Loeffler-Kemp, A.F.S.C.M.E., expressed concern that promises made to employees at Nopeming were not being kept in the case of 26 county employees who received layoff letters last week.

Anthony J. Bruno, Civil Service Director, verified layoff letters had been mailed but said the number of laid off employees will be down to eighteen soon. Each of the laid off employees will remain on the county re-employment list for up to two years. Director Bruno emphasized that only eighteen of the more than two hundred employees at Nopeming have not yet been accommodated.

Faye Topliff, Grand Lake resident, expressed concern about a resident who intends to keep a Siberian Tiger in a gravel pit in Grand Lake Township. She requested support of an ordinance to declare a moratorium on possession of exotic animals. There was some discussion on what classified as an exotic species.

Roger Topliff, Grand Lake resident and member of Grand Lake Tiger Task Force, urged the St. Louis County Board to address the issue of private ownership of exotic animals.

Commissioner Kron, supported by Commissioner Sweeney, moved to suspend the rules to consider a directive motion concerning exotic animals; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to refer the matter to Environment and Natural Resources Committee, Planning and Zoning, and the County Attorney for review and submission to a future Committee of the Whole; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to approve proposed amendments to the 2001-2003 “St. Louis County Social Service Act Plan”. Ann Busche, Interim Social Services Director, presented a brief history of the plan and answered questions raised by the Commissioners at the November 19, 2002, County Board meeting. Fletcher Hinds, Social Services Department, was also present. There was some discussion as to whether the Board should wait for the public comment period to end before approving the resolution. Commissioner Fay, supported by Commissioner Fink, motioned to table the resolution until December 17, 2002 – after the published

response period has ended. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. In response to a question from Commissioner Fay, Alan Mitchell, County Attorney, said it would be appropriate to pass the plan prior to the end of the comment period because there are provisions to bring back the plan if comments are received and public comments do not necessarily require the Board to make a change. After further discussion, the motion was approved; six yeas - one nay, Commissioner Fink. Resolution No. 783.

At 10:15 A.M. in the forenoon of Tuesday, December 3, 2002, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the Board until 11:55 A.M. on December 3, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:23 P.M. on December 3, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Plesha.

Commissioner Kron, supported by Commissioner Plesha, motioned to approve the second Consent Agenda consisting of all items passed at the just-completed Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center. Commissioner Raukar moved to amend the resolution to assign 138 beds instead. After brief discussion, the amendment failed; three yeas - four nays, Commissioners Fink, Fay, Kron, and Sweeney. The original resolution was then approved; four yeas - three nays, Commissioners Plesha, Raukar, and Chair Forsman. Resolution No. 802.

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

Robert D. Topliff, Grand Lake Township, relative to the private ownership of exotic animals within St. Louis County.–57981

Documentation relative to the pharmaceutical services to Chris Jensen Health and Rehabilitation Center.–57982

Agreement with St. Mary's Medical Center and St. Louis County for post-offer pre-employment physical examination services.–02-830

Corporate Benefit Services of America, Inc., Agreement for administration of the continuation of the health, life and dental insurance coverage for qualified beneficiaries.–02-831

Contract with Kangas Excavating, Inc., for Hibbing Transfer Station Operations and Haulage.–02-832

Falk's Woodland Pharmacy, Inc., Contract for providing pharmaceutical services to Chris Jensen Health & Rehabilitation Center.–02-833

Addendum to Purchase Agreement, Contract No. 13064, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (MA MR/RC Waiver), for adult day training and habilitation.–02-834ss

Addendum to Purchase Agreement, Contract No. 13063, between the St. Louis County Board of

Commissioners and CHOICE, Unlimited - Options (CSSA), for adult day training and habilitation.–02-835ss

Addendum to Purchase Agreement, Contract No. 13062, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (MA MR/RC Waiver) for adult day training and habilitation.–02-836ss

Addendum to Purchase Agreement, Contract No. 13061, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (CSSA), for adult day training and habilitation.–02-837ss

Addendum to Purchase Agreement, Contract No. 13066, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-838ss

Addendum to Purchase Agreement, Contract No. 13065, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA), for adult day training and habilitation.–02-839ss

Addendum to Purchase Agreement, Contract No. 13068, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-840ss

Addendum to Purchase Agreement, Contract No. 13067, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CSSA), for adult day training and habilitation.–02-841ss

Addendum to Purchase Agreement, Contract No. 13075, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-842ss

Addendum to Purchase Agreement, Contract No. 13074, between the St. Louis County Board of Commissioners and Range Center, Inc. (CSSA), for adult day training and habilitation.–02-843ss

Addendum to Purchase Agreement, Contract No. 13079, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-844ss

Addendum to Purchase Agreement, Contract No. 13078, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CSSA), for adult day training and habilitation.–02-845ss

Addendum to Purchase Agreement, Contract No. 13076, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA), for adult day training and habilitation.–02-846ss

Addendum to Purchase Agreement, Contract No. 13077, between the St. Louis County Board of Commissioners and UDAC, Inc., (MA MR/RC Waiver), for day training and habilitation.–02-847ss

Addendum to Purchase Agreement, Contract No. 13300A, between the St. Louis County Board of Commissioners and Julie and Michael Balmer - Amity House, providing semi-independent living services for adults.–02-848ss

Addendum to Purchase Agreement, Contract No. 13377A, between the St. Louis County Board of Commissioners and Sherry Anderson (Respite Care).–02-849ss

Addendum to Purchase Agreement, Contract No. 13228A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 2, providing semi-independent living services for adults.–02-850ss

Addendum to Purchase Agreement, Contract No. 13227A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 1, providing semi-independent living services for adults.–02-851ss

Addendum to Purchase Agreement, Contract No. 13272A, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic P.A., providing semi-independent living services for adults.–02-852ss

Addendum to Purchase Agreement, Contract No. 13351A, between the St. Louis County Board of Commissioners and E.B.I., Inc.– Denfeld, providing semi-independent living services for adults.–02-853ss

Addendum to Purchase Agreement, Contract No. 13350A, between the St. Louis County Board of Commissioners and E.B.I., Inc. – Piedmont, providing semi-independent living services for adults.–02-854ss

Addendum to Purchase Agreement, Contract No. 13352A, between the St. Louis County Board of Commissioners and E.B.I., Inc., providing semi-independent living services for adults.–02-855ss

Addendum to Purchase Agreement, Contract No. 13282A, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake, providing for DD specialist services.–02-856ss

Addendum to Purchase Agreement, Contract No. 13231A, between the St. Louis County Board of Commissioners and Lakewind, Inc., providing semi-independent living services for adults.–02-857ss

Addendum to Purchase Agreement, Contract No. 13232A, between the St. Louis County Board of Commissioners and Hermantown Residential Care, providing semi-independent living services for adults.–02-858ss

Addendum to Purchase Agreement, Contract No. 13317A, between the St. Louis County Board of Commissioners and Tracy and John Gellatly - Respite Care Services.–02-859ss

Addendum to Purchase Agreement, Contract No. 13230A, between the St. Louis County Board of Commissioners and Pirilla-Tuominen Adult Foster Home.–02-860ss

Addendum to Purchase Agreement, Contract No. 13236A, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.- 1, providing semi-independent living services for adults.–02-861ss

Addendum to Purchase Agreement, Contract No. 13355A, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home.–02-862ss

Addendum to Purchase Agreement, Contract No. 13237A, between the St. Louis County Board of

Commissioners and Taylor SLS, Inc. - II, providing semi-independent living services for adults.–02-863ss

Addendum to Purchase Agreement, Contract No. 13280A, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, providing semi-independent living services for adults.–02-864ss

Addendum to Purchase Agreement, Contract No. 13325A, between the St. Louis County Board of Commissioners and Jo-Anne Robich – Respite Care Services.–02-865ss

Addendum to Purchase Agreement, Contract No. 13312A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House I.–02-866ss

Addendum to Purchase Agreement, Contract No. 13313A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House II.–02-867ss

Addendum to Purchase Agreement, Contract No. 13314A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House III.–02-868ss

Addendum to Purchase Agreement, Contract No. 13233A, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) - MA MR/RC Waiver Supported Employment.–02-869ss

Addendum to Purchase Agreement, Contract No. 13353A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home I.–02-870ss

Addendum to Purchase Agreement, Contract No. 13354A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home II.–02-871ss

Addendum to Purchase Agreement, Contract No. 13338A, between the St. Louis County Board of Commissioners and Lee Foster Care Home I.–02-872ss

Addendum to Purchase Agreement, Contract No. 13337A, between the St. Louis County Board of Commissioners and Lee Foster Care Home II.–02-873ss

Addendum to Purchase Agreement, Contract No. 13339A, between the St. Louis County Board of Commissioners and Lee Adult Foster Home Respite Care.–02-874ss

Addendum to Purchase Agreement, Contract No. 13318A, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home.–02-875ss

Addendum to Purchase Agreement, Contract No. 13281A, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc.–02-876ss

Addendum to Purchase Agreement, Contract No. 13427A, between the St. Louis County Board of Commissioners and Cooperating Community Programs, Inc. (Capstone Services) - Artavia, providing semi-independent living services for adults.–02-877ss

Addendum to Purchase Agreement, Contract No. 13234A, between the St. Louis County Board of Commissioners and Carole Wick, providing DD - respite services.–02-878ss

Addendum to Purchase Agreement, Contract No. 13326A, between the St. Louis County Board of

Commissioners and Worry-Free Respite.–02-879ss

Addendum to Purchase Agreement, Contract No. 13349A, between the St. Louis County Board of Commissioners and Velkommen Village, providing semi-independent living services for adults.–02-880ss

Purchase of Services Agreement between the St. Louis County Board of Commissioners and McCrossan Boys Ranch, providing residential treatment services and educational assistance.–02-881ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., providing adult foster care.–02-882ss

Addendum to Purchase Agreement, Contract No. 13197A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Respite Care Services (MA MR/RC Waiver).–02-883ss

Addendum to Purchase Agreement, Contract No. 13315A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Morley Park, providing for semi-independent living services - adults.–02-884ss

Addendum to Purchase Agreement, Contract No. 13195A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Piedmont, providing adult semi-independent living services.–02-885ss

Addendum to Purchase Agreement, Contract No. 13196A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - MA MR/RC Waiver in-home family support services.–02-886ss

Addendum to Purchase Agreement, Contract No. 13193A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Hunter's Park, providing for semi-independent living services - adults.–02-887ss

Addendum to Purchase Agreement, Contract No. 13194A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Chester Creek (formerly Oakley), providing semi-independent living services - adults.–02-888ss

Addendum to Purchase Agreement, Contract No. 13192A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Brookston, providing semi-independent living services - adults.–02-889ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Proctor Meals on Wheels, providing home delivered meals.–02-890ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Garden House Estates, Ltd., providing assisted living plus.–02-891ss

Addendum to Purchase Agreement, Contract No. 13301A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing semi-independent living services - adults and children.–02-892ss

Addendum to Purchase Agreement, Contract No. 13302A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing DD - respite services.–02-893ss

Addendum to Purchase Agreement, Contract No. 13323A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 5, providing adult semi-independent living services.–02-894ss

Addendum to Purchase Agreement, Contract No. 13322A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 4, providing adult semi-independent living services.–02-895ss

Addendum to Purchase Agreement, Contract No. 13321A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 3, providing adult semi-independent living services.–02-896ss

Addendum to Purchase Agreement, Contract No. 13320A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 2, providing adult semi-independent living services.–02-897ss

Addendum to Purchase Agreement, Contract No. 13319A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 1, providing adult semi-independent living services.–02-898ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer for adult foster care/respite care.–02-899ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care.–02-900ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care at Arrowhead Road and Grand Avenue home sites.–02-901ss

Addendum to Purchase Agreement, Contract No. 13348A, between the St. Louis County Board of Commissioners and North Pines Adult Foster Home.–02-902ss

Addendum to Purchase Agreement, Contract No. 13271A, between the St. Louis County Board of Commissioners and Woodsview Home, providing adult semi-independent living services.–02-903ss

Addendum to Purchase Agreement, Contract No. 13226A, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver Supported Employment).–02-904ss

Addendum to Purchase Agreement, Contract No. 13278A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack, providing for semi-independent living service - adults and children.–02-905ss

Addendum to Purchase Agreement, Contract No. 13279A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack Respite Care.–02-906ss

Addendum to Purchase Agreement, Contract No. 13274A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Banyan, providing adult semi-independent living services.–02-907ss

Addendum to Purchase Agreement, Contract No. 13275A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Barrington, providing adult semi-independent living services.–02-908ss

Addendum to Purchase Agreement, Contract No. 13276A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Hawthorne, providing adult semi-independent living services.–02-909ss

Addendum to Purchase Agreement, Contract No. 13277A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Outlook, providing in-home family support.–02-910ss

Addendum to Purchase Agreement, Contract No. 13248A, between the St. Louis County Board of Commissioners and NHS-Northstar Specialized Services, Inc. - Kingston Home, providing adult semi-independent living services.–02-911ss

Addendum to Purchase Agreement, Contract No. 13309A, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home.–02-912ss

Addendum to Purchase Agreement, Contract No. 13316A, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Inc., providing for in-home family support and respite care.–02-913ss

Addendum to Purchase Agreement, Contract No. 13298A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Work by Design - SES (MA MR/RC Waiver Supported Employment).–02-914ss

Addendum to Purchase Agreement, Contract No. 13341A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CORE (Community Outreach for Retirement Enrichment) - Personal Support.–02-915ss

Addendum to Purchase Agreement, Contract No. 13060, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (MA MR/RC Waiver), providing day training and habilitation.–02-916ss

Addendum to Purchase Agreement, Contract No. 13059, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (CSSA), providing day training and habilitation.–02-917ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and and RSI-Wicklow.–02-918ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (Biwabik House).–02-919ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East, SLS No. 2 (Ideal Street Home).–02-920ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer.–02-921ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. (Kingston).–02-922ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc.–02-923ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN (Chester Creek).–02-924ss

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 770 through 782, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction, Tracts 1 through 26 (totaling $735,295.23), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted December 3, 2002. No. 770

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T02173, transfer.
Adopted December 3, 2002. No. 771

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

The following license holders were issued a tobacco violation citation on the dates as stated:

City of Cook, d/b/a Cook Last Chance Liquors, City of Cook, Tobacco Products License No. T0330, October 1, 1998, August 25, 2001;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336, October 1, 1998;

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T0344, September 7, 1998, August 25, 2001, October 18, 2002;

LH, Inc., d/b/a Liquid Larry's, City of Kinney, Tobacco Products License No. T03158, October 11, 2002;

Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, Tobacco Products License No. T03112, September 13, 1998, and May 25, 2000.
Adopted December 3, 2002. No. 772

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anderson Canoe Outfitters, Inc., d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Tobacco Products License No. T031;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, Tobacco Products License No. T033;

Frieda Wilton, d/b/a Baba's Place, City of Brookston, Tobacco Products License No. T035;

Bob-n-Sherri, LLC, d/b/a BOB'S better BAIT and BOBBERS, Unorganized Township 60-18, Tobacco Products License No. T03145;

C. C. Campground No. 717, Inc., d/b/a C. C. Campground No. 717, Inc., French Township, Tobacco Products License No. T0322;

Michele Richards, d/b/a Chainsaw Sisters Saloon, Unorganized Township 64-12, Tobacco Products License No. T0323;

Paul/Mary Lautigar, d/b/a Corner Express, Biwabik Township, Tobacco Products License No. T0331;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336;

John Dohnansky, d/b/a Dohnansky's Bar, City of Meadowlands, Tobacco Products License No. T0341;

Every Buddy's Tavern, Inc., d/b/a Every Buddy's Tavern, Inc., Cherry Township, Tobacco Products License No. T0347;

Curtis Convenience Stores, Inc., d/b/a Food-n-Fuel, Cotton Township, Tobacco Products License No. T0350;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21, Tobacco Products License No. T0355;

Gruben's Marina, Inc., d/b/a Gruben's Marina, Greenwood Township, Tobacco Products License No. T0359;

Hideaway Bar & Lounge, Inc., d/b/a Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, Tobacco Products License No. T03149;

Michael Grubb, d/b/a Hitching Post, Gnesen Township, Tobacco Products License No. T0363;

Marie Kreegier, d/b/a The Homestead Restaurant, Clinton Township, Tobacco Products License No. T0367;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T0369;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, Tobacco Products License No. T0370;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, Tobacco Products License No. T0376;

Kendallberry's, Inc., d/b/a Kountry Krossroads, Pike Township, Tobacco Products License No. T03165;

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, Tobacco Products License No. T03169;

Marshall's One Stop, Inc., d/b/a Lakewood One Stop, Lakewood Township, Tobacco Products License No. T0381;

Lakeway Drive, LLC, d/b/a LeGrand Supper Club, Grand Lake Township, Tobacco Products License No. T03146;

Ely-Winton Rod & Gun Club, Inc., d/b/a Longbranch Clubhouse, City of Winton, Tobacco Products License No. T0386;

Edwards Oil Co., Inc., d/b/a Lucky Seven General Store, City of Aurora, Tobacco Products License No. T0387;

Mesaba Drug, Inc., d/b/a Mesaba Drug, Inc., City of Hoyt Lakes, Tobacco Products License No. T0392;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T03172;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia Township, Tobacco Products License No. T03103;

Nancy G. Green, d/b/a Pike-Sandy Co-op, Pike Township, Tobacco Products License No. T03107;

Arm-Gar Liquor, Inc., d/b/a Rascal's Lounge, City of Proctor, Tobacco Products License No. T03143;

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, Tobacco Products License No. T03171;

Ely-Winton Road & Gun Club, Inc., d/b/a Samz Place, Morse Township, Tobacco Products License No. T03116;

Florence Kacer, d/b/a Sanitary Harry's, Kelsey Township, Tobacco Products License No. T03144;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, Tobacco Products License No. T03152;

Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, Tobacco Products License No. T03162;

Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, Tobacco Products License No. T03129;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T03140.
Adopted December 3, 2002. No. 773

RESOLVED, that the St. Louis County Board hereby approves the agreement for services with SMDC for post-offer pre-employment physical examination services, payable from Fund 1, Agency 063, Object 241, as contained in Contract File No. 02-830, on file in the office of the County Auditor.
RESOLVED FURTHER, that the Chair of the County Board, County Auditor, and Civil Service/Personnel Director are authorized to sign said Agreement for Occupational Medicine Services on behalf of St. Louis County.
Adopted December 3, 2002. No. 774

RESOLVED, that the St. Louis County Board of Commissioners hereby accepts the 2003 through 2004 agreement proposed by Corporate Benefit Services of America, Inc., for administration of the continuation of the health, life, and dental insurance coverage for qualified beneficiaries as authorized by the Consolidated Omnibus Reconciliation Act of 1985 (COBRA) and the 1987 Minnesota Omnibus Insurance Bill, payable from Fund 1, Agency 63, Object 299, as contained in Contract File No. 02-831, on file in the office of the County Auditor;
RESOLVED FURTHER, that the Civil Service/Personnel Director and the Purchasing Agent are authorized to sign said contract on behalf of St. Louis County.
Adopted December 3, 2002. No. 775

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Alborn Sno-Devils, Inc., to conduct annual off-site gambling on January 18, 2003, and January 19, 2003, raffles, Alborn Township.
Adopted December 3, 2002. No. 776

RESOLVED, that the MIS Department is authorized to increase the number of concurrent user licenses for the DB2 Connect products from 10 to 100 users at a cost of $19,826.00, plus Minnesota state sales taxes of $1,288.69, for a total purchase price of $21,114.69, payable from Fund 53, Agency 550, Org. ADMN, Object 348.
Adopted December 3, 2002. No. 777

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Mary Cooley, d/b/a Homestead Liquor, Duluth Township.
Adopted December 3, 2002. No. 778

WHEREAS, Davidson Printing Company, through the City of Duluth, has requested St. Louis County to consider financing working capital of $100,000; and
WHEREAS, Minnesota Statutes, Section 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than $25,000 in value.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will hold a public hearing on December 17, 2002, at 9:35 A.M. in the Morse Town Hall, Ely, Minnesota, to solicit public input prior to considering proposed business subsidy request.
Adopted December 3, 2002. No. 779

WHEREAS, St. Louis County requires the services of a competent Contractor to operate and provide haulage services at the Hibbing Transfer Station; and
WHEREAS, the current contract for the operation and haulage services at the new transfer station in Hibbing terminates on December 31, 2002;
WHEREAS, a competitive request for proposal was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Kangas Excavating, Inc., was evaluated to be the highest rated proposer; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Kangas Excavating, Inc., for the Hibbing Transfer Station Operations and Haulage, based on the fixed prices submitted from their RFP, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-832, payable from Fund 26, Agency J-36.
Adopted December 3, 2002. No. 780

RESOLVED, that the 2003 monthly rates for the self-funded Fee-for-Service health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the self-funded Managed Care health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Fee-for-Service High Option health coverage are approved as presented on Exhibit A;
RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Low Option health coverage are approved as presented on Exhibit B;
RESOLVED FURTHER, that the execution of an agreement for specific stop loss coverage from Blue Cross Blue Shield at $750,000 per contract for the period of January 1, 2003, through December 31, 2003, at a rate of $1.92 per employee per month is hereby authorized;
RESOLVED FURTHER, that the monthly rate of $24.77 per employee per month for dental insurance in 2003 is hereby adopted;
RESOLVED FURTHER, that execution of an agreement for the administrative service fee to Delta Dental at a rate of $1.88 per employee per month in 2003 is hereby authorized.

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-07

NEW RATES EFFECTIVE JANUARY 1, 2003

High Option

Single Subscribers	Code	One Month	Three Months
A. Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$ 359.51	$ 1,078.53
B. Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	359.51	1,078.53
C. Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	305.51	916.53
Family Subscribers			
A. Subscriber/Retiree less than 65 years old			
1. Dependent spouse less than 65 years old	F	834.98	2,504.94
2. Dependent spouse less than 65 years old plus dependent child(ren)	F	834.98	2,504.94
3. Dependent child(ren)	F	834.98	2,504.94
4. Dependent spouse 65 years old or over	G	665.02	1,995.06
5. Dependent spouse 65 years old or over, plus dependent child(ren)	I	834.98	2,504.94
B. Subscriber/Retiree 65 years old or over			
1. Dependent spouse less than 65 years old	J	665.02	1,995.06
2. With dependent child	K	780.98	2,342.94
3. With dependent children	L	834.98	2,504.94
4. Dependent spouse less than 65 years old or over, plus dependent children	N	834.98	2,504.94
5. Dependent spouse 65 years old or over	O	611.02	1,833.06
6. Dependent spouse 65 years old or over with dependent child	P	834.98	2,504.94

7.	Dependent spouse 65 years old or over with dependent children	Q	834.98	2,504.94

EXHIBIT A

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-08

NEW RATES EFFECTIVE JANUARY 1, 2003

Low Option

Single Subscribers		Code	One Month	Three Months
A.	Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$302.24	$906.72
B.	Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	242.67	728.01
C.	Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	183.03	549.09
Family Subscribers				
A.	Subscriber/Retiree less than 65 years old			
1.	Dependent spouse less than 65 years old	F	604.50	1,813.50
2.	Dependent spouse less than 65 years old plus dependent child(ren)	F	693.25	2,079.75
3.	Dependent child(ren)	F	693.25	2,079.75
4.	Dependent spouse 65 years old or over	G	485.27	1,455.81

5.	Dependent spouse 65 years old or over plus dependent child(ren)	I	693.25	2,079.75
B.	Subscriber/Retiree 65 years old or over			
1.	Dependent spouse less than 65 years old	J	485.27	1,455.81
2.	With dependent child	K	485.27	1,455.81
3.	With dependent children	L	693.25	2,079.75
4.	Dependent spouse less than 65 years old or over, plus dependent children	N	693.25	2,079.75
5.	Dependent spouse 65 years old or over	O	366.06	1,098.18
6.	Dependent spouse 65 years old or over with dependent child	P	677.39	2,032.17
7.	Dependent spouse 65 years old or over with dependent children	Q	693.25	2,079.75

EXHIBIT B

Adopted December 3, 2002. No. 781

WHEREAS, the Hibbing Courthouse remodeling project received bond funding in 2001; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the appropriate County officials to execute an agreement with B.A. Oxford Construction of Aurora, Minnesota, for an amount of $391,324 for the installation of windows and insulation at the Hibbing Courthouse. Funds available from Fund 08N, Agency 731, for $219,042, and the balance of $172,282 from Interest Income 5015.
Adopted December 3, 2002. No. 782

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners approves proposed amendments to the 2001-2003 "St. Louis County Social Service Act Plan" to become effective January 1, 2003 (unless already in place by State requirement). The St. Louis County Social Service Department will publish these proposed amendments in local newspapers allowing the public 30 calendar days to review and comment on them. If public comments are received during the 30 calendar day public comment period, the proposed amendments will be brought back to the Board for further consideration.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted December 3, 2002. No. 783

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 784 through 801, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Range Mental Health Center of Virginia, Minnesota, at a rate of $230.00 per day, with a total year end cost not to exceed a contract maximum of $351,125.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

2. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Center for Alcohol and Drug Treatment of Duluth, Minnesota, at a rate of $190.00 per day, with a total year end cost not to exceed a contract maximum of $711,750.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Service
Organizations 2700 CD Services/South & 6700 Adult Services/North
Object 3710 Detoxification Services
Revenue Sources 0020 Property Taxes - Current/Local Funding
Adopted December 3, 2002. No. 784

RESOLVED, that the St. Louis County Board of Commissioners approves a contract for the period January 1, 2003, through December 31, 2003, with the Center for Alcohol and Drug Treatment for the Community Food Service to provide meals to the Duluth Detox Center at a rate of $5.10 per meal, including transportation.

Budget Reference:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Obj. 343 Food Service Agreements, 411 Food and Beverages & 418 Food Service Supplies

Revenue Source:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Rev. 1942 Food Service
Adopted December 3, 2002. No. 785

RESOLVED, that the County Board:

Non-Residential Authorizes purchase of service contracts

with the following providers for the purchase of non-residential chemical dependency services at the service rates listed below for the period January 1, 2003, through December 31, 2003:

	Service Rate
Arrowhead Center, Inc.	
Adult and Youth Outpatient Treatment	$35.69 per hour
Duluth Bethel Society	
Bethel Outpatient Center-Outpatient Treatment	$26.52 per hour

University Medical Center-Mesabi	
Adult and Youth	
Evening	$36.05 per hour
Day	$36.05 per hour
Miller-Dwan Medical Center	
Adult Evening	$29.46 per hour
Adult Day	$27.30 per hour
Adolescent	$76.43 per hour
Adult Extended Care	$26.27 per hour
Center for Alcohol and Drug Treatment	
First Step	$22.66 per hour
Phase 1	$28.64 per hour
Relapse Outpatient	$28.64 per hour
Project Recovery	$28.64 per hour
Combined Relapse	$28.64 per hour
Mental Illness/Chemical Dependency	$28.64 per hour
Lake Superior Region Adolescent	$28.64 per hour
AJC Adolescent Treatment	$28.64 per hour
1:1 Treatment	$28.64 per hour
Motivational Enhancement/Individual	$28.64 per hour
Sex Offenders with Chemical Dependency	$28.64 per hour
Women's Day Treatment	$28.64 per hour
Woodland Hills Adolescent Treatment	$28.64 per hour

Residential Authorizes purchase of service contracts with the following residential chemical dependency treatment service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Miller-Dwan Medical Center	
Residential	

Adult	$312.09 per day
Adolescent	$312.09 per day
University Medical Center-Mesabi/Range Mental Health Center	
Residential	
Adult	$275.83 per day
Youth	$275.83 per day
Center for Alcohol and Drug Treatment	
Residential	
Adult	$281.14 per day

Half-Way House Authorizes purchase of service contracts with the following halfway house service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Minnesota Indian Primary Residential Treatment Center, Inc.	
Thunderbird House	$29.46 per day
Wren House	$29.46 per day
Center for Alcohol and Drug Treatment	
Howard Friese	$71.07 per day
Marty Mann	$71.07 per day
Duluth Bethel Society	
Port	$65.39 per day
Arrowhead Center, Inc.	
Arrowhead Recovery House	$68.05 per day

Extended Care Authorizes a purchase of service contract with the Duluth Bethel Society for extended care services at the service rate listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate

Duluth Bethel Society
Extended Care Treatment $114.46 per day

FUNDING:
Budget Reference:
Expenditures -
Fund 04 Social Service
Agency SSV Social Services
Organization 2700 CD Services
Object 3590 Consolidated Chemical Dependency/Treatment
Revenue 0020 Local Property Tax
Adopted December 3, 2002. No. 786

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a contract with the Range Mental Health Center (RMHC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

Adult	$340 per month per client
Child	$675 per month per client

2) Supportive Services for individuals with functional disorders not eligible for Title XIX Medical Assistance program:

Adult	$600 per client
Chronic Adult	$850 per client
Child	$775 per client

3) Court Services $135 per hour

4) Case Consultation $110 per hour

5) Emergency Services $100 per contact

6) Psychiatric Consultation $1,000 per week

Total payment for services provided under terms of this contract shall not exceed $410,853.00. Range Mental Health Center will submit monthly bills for services provided. Monthly payments will be made by the Department contingent on RMHC meeting quarterly

service utilization reporting requirements.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted December 3, 2002. No. 787

RESOLVED, that the St. Louis County Commissioners authorizes the change of the approved Social Service Department staffing complement to reduce 1 FTE Social Service Specialist and increase to 1 FTE Social Worker. RESOLVED FURTHER, that the St. Louis County Commissioners authorizes the increase expenditure in Fund 04, Agency SSV, Organization 6200, Object Codes for salary and fringe 101, 151, 171, 162, 152, 153 to accommodate the Social Worker and authorize the additional revenue in Case Management Codes 9114 and 9514.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Service
Organization 6200
Object 101 Salary, 151 Medical, 171 FICA, 162 PERA, 152 Life, 153 Dental

Revenue -
0020 Property Tax
9111 MA Non-Waiver Social Services
9114 AC
9514 State AC
Adopted December 3, 2002. No. 788

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a Mental Health contract with the Human Development Center (HDC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

   Adult $313.00 per month per client (including KATS clients)

   Child $500.00 per month per client

2) Supportive Services, for individuals with functional disorders not eligible for Title XIX Medical Assistance program at a rate of $500.00 per client.

Service payments will be made quarterly contingent on submission of quarterly service utilizations reports by HDC.

Total payment for services provided under terms of this contract shall not exceed $528,360.00.
BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4300 Child Rule 79 Case Management, 4340 Other Community Support Services (Adult), 4920 Children's Mental Health Case Management, 4930 Adult Mental Health Case Management & 4520 Outpatient Treatment
Adopted December 3, 2002. No. 789

WHEREAS, there are people with co-occurring mental illness and chemical abuse/dependency in St. Louis County who don't access needed services; and
WHEREAS, there are gaps in services that remain for people with co-occurring mental illness and chemical abuse/dependency in St. Louis County; and
WHEREAS, the Minnesota Department of Human Services has grant funds available for services to people with co-occurring mental illness and chemical abuse/dependency.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply for a grant to the Minnesota Department of Human Services in the amount of $204,000 for two years to provide assessment, case management, and agency coordination services to people with co-occurring mental illness and chemical abuse/dependency for the period January 1, 2003, through December 31, 2004.
Adopted December 3, 2002. No. 790

RESOLVED, that the St. Louis County Board of Commissioners approves Purchase of Service Agreements with ODC and GIVE for the period January 1, 2003, through December 31, 2003, to provide the following extended employment services at the rates listed below, each with a contract maximum of $97,757;

Agency	Services	2003 Requested	2003 Recommended
ODC	Shelter-Based Work	$ 8.50/worker/day	$ 8.50/worker/day
	Supported Employment	$ 8.50/worker	

		/day	$8.50/worker/day
	Job Coaching	$29/hour	$22/hour
GIVE	Shelter-Based Work		$7.74/worker/day $7.74/worker/day
	Supported Employment	$7.74/worker/day	$7.74/worker/day
	Job Coaching	$16.25/worker/day	$16.25/hour

BUDGET REFERENCE:
Fund 04
Agency SSV
Objects 5380 & 6380
Adopted December 3, 2002. No. 791

WHEREAS, it is the stated purpose of the Bear River Demonstration Forest to operate exclusively for charitable and educational purposes, to include the development and scientific study of forest management techniques, including innovative practices, with the research and scientific study cooperatively managed and the result distributed to promote broader public knowledge and education about Minnesota Forests; and
WHEREAS, the St. Louis County Board has determined that it is in the overall best interest of the County to participate in the Bear River Demonstration Forest.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the St. Louis County Land Commissioner, and his designee as an alternate, to be a member of the Bear River Demonstration Forest Board of Directors as outlined within the Articles of Incorporation for Not For Profit Corporation and Bylaws of the Bear River Demonstration Forest.
Adopted December 3, 2002. No. 792

WHEREAS, Minnesota Statutes 282.341 allows for the reinstatement of a land sale contract after a default; and
WHEREAS, Land Sale Contract No. C22980192 was declared in default and was canceled by County Board

Resolution No. 331, dated May 14, 2002; and
WHEREAS, the former contract holder has requested reinstatement of the contract;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to reinstate Land Sale Contract No. C22980192 upon receipt of payment of the amount required by Minnesota Statute 282.341.
Adopted December 3, 2002. No. 793

WHEREAS, the Housing and Redevelopment Authority has offered to purchase the following described tax forfeited parcel for the sale price of $2,000.00 plus fees:

West Duluth 5th Division, Lot 5, Block 133. Parcel Code Number: 10-4510-2290;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Housing and Redevelopment Authority for public purpose of economic development for the sale price of $2,000.00 plus the following fees: 3 Percent Assurance Fee of $60.00, Deed Fee of $25.00, Deed Tax of $6.60, and Recording Fee of $20.00, for a total of $2,111.60.
Adopted December 3, 2002. No. 794

WHEREAS, the Duluth Economic and Development Authority has offered to purchase the following described tax forfeited parcel for the sale price of $8,000.00 plus fees:

West Duluth 7th Division, Lots 7, 8 & 9, Block 182. Parcel Code Number: 10-4530-2210 & 2220;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and

WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Duluth Economic and Development Authority for public purpose of the Ramsey neighborhood revitalization plan for the sale price of $8,000.00 plus the following fees: 3 Percent Assurance Fee of $240.00, Deed Fee of $25.00, Deed Tax of $26.40, and Recording Fee of $20.00, for a total of $8,311.40.
Adopted December 3, 2002. No. 795

WHEREAS, the Department of Transportation has offered to purchase the following described tax forfeited parcel for the sale price of $75,000.00 plus fees:

Harrison's Brookdale Division of Duluth, Lots 9 - 18, except Northerly 10 feet on all lots, Block 28. Parcel Code Number: 10-2110-2170, 2180 & 2190 (except Northerly 10 feet of all lots);

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Department of Transportation for public purpose of the Piedmont Avenue Realignment for the sale price of $75,000.00 plus the following fees: 3 Percent Assurance Fee of $2,250.00, Deed Fee of $25.00, Deed Tax of $247.50, and Recording Fee of $20.00 (Abstract) and $60.00, for a total of $77,602.50.
Adopted December 3, 2002. No. 796

WHEREAS, the County of St. Louis has in the past sponsored Federal Enhancement for various cities, townships and organized groups; and

WHEREAS, cities under 5000 in population need a sponsor; and
WHEREAS, the listed projects merit sponsorship by St. Louis County; and
WHEREAS, the listed projects do not require funding or maintenance by St. Louis County;
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis shall agree to sponsor the listed projects for the purpose of securing TEA-21 funding; and
BE IT FURTHER RESOLVED, that the County of St. Louis shall provide assistance on a limited basis to assure the success of the following projects:

1. Buhl Mesabi Trail Enhancement Project by the City of Buhl;

2. Mesabi Trail "Connecting Bearhead State Park to Tower" Project by St. Louis and Lake Counties Regional Railroad Authority;

3. Lake St. James Recreation Area by the City of Aurora;

4. Lake Superior Railroad Museum, Boiler Restoration of Steam Locomotive D & NM No. 14;

5. Mountain Iron Trail Head by the City of Mountain Iron.

Adopted December 3, 2002. No. 797

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Niko El Funde, $213.40.
Adopted December 3, 2002. No. 798

RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Falk's Woodland Pharmacy, Inc., for Chris Jensen Health & Rehabilitation Center, based on the fixed prices submitted from their Request for Proposal, Proposal Plan 1, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-833, payable from Fund 64A, Agency N71.
Adopted December 3, 2002. No. 799

WHEREAS, St. Louis County requires the services of a competent Contractor to provide the tractors, and drivers, to transport County-owned trailers loaded with MSW from the Brookston Transfer Station to the Regional Landfill; and
WHEREAS, the County also requires the Contractor to provide basic maintenance services on the County-owned trailers; and

WHEREAS, the Contractor must perform the services in a timely manner; and
WHEREAS, a Request for Quotes process was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Dougherty Trucking and Aggregate of Saginaw, Minnesota, provided the only qualified quote for these services.
NOW, THEREFORE, BE IT RESOLVED, that the Purchasing and Solid Waste Departments be authorized to enter into a one (1) year contract with Dougherty Trucking and Aggregate, Saginaw, Minnesota, with the possibility of a one (1) year extension if mutually agreed by both parties, to transport County-owned transfer trailers loaded with MSW to the Regional Landfill from the Brookston Transfer Station, and to provide a tractor and driver at $205/pull on an as needed basis, and perform trailer maintenance at $40/hour on an as needed basis, for an estimated $32,000 per year, payable from Fund 26, Agency 36.
Adopted December 3, 2002. No. 800

WHEREAS, St. Louis County through its Solid Waste Department has jurisdictional authority for those portions of the County not included in the Western Lake Superior Sanitary District (WLSSD); and
WHEREAS, the County Solid Waste Ordinance (Ordinance 45) identifies a service area as "a geographical area within the County, established by resolution of the County Board, to receive Solid Waste Management services"; and
WHEREAS, the County has established a South Solid Waste Service Area as a discrete area to receive solid waste services within the County; and
WHEREAS, the County has established hauler collected and line item service fees in the South Solid Waste Service Area to pay for the costs of providing solid waste services within that area; and
WHEREAS, the County determined that it is most efficient and effective for WLSSD to provide certain solid waste services to residents within the South Solid Waste Service Area;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the County to enter into a five-year agreement with WLSSD under which the County will provide WLSSD with 75 percent of the solid waste service fee funding raised within the Southern Solid Waste Service Area, and WLSSD will provide residents and businesses within the South Solid Waste Service Area with recycling, waste reduction, education, household hazardous waste, appliance, battery, tire, used oil, construction and demolition waste, and solid waste management services.
BE IT FURTHER RESOLVED, that the Department will provide WLSSD with the appropriate level of SCORE funding received from the State of Minnesota for the South Solid Waste Service Area to be paid from the Solid Waste Enterprise Fund (Fund 26).
Adopted December 3, 2002. No. 801

BY COMMISSIONER KRON:
BE IT RESOLVED, that the County Administrator shall designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center.
Yeas - Commissioners Fink, Fay, Kron, and Sweeney - 4
Nays - Commissioners Plesha, Raukar, and Chair Forsman - 3
Adopted December 3, 2002. No. 802

At 1:30 P.M. on Tuesday, December 3, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 17, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of December, 2002, at 9:37 A.M. in the Morse Town Hall, 911 South Central Avenue East, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 779, adopted December 3, 2002, to solicit public input prior to considering a proposed business subsidy request from Davidson Printing Company, Duluth, MN. Because Davidson Printing has withdrawn their request, Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. No further action was taken on this matter.

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

Debra Voeltz, Duluth, urged the Board to reinstate the Assisted Living Program (ALP) and delay for one year any plans to discontinue the program.

Michelle Fremling, A.F.S.C.M.E., also urged the Board to retain the Assisted Living Program.

Tim Kittelson, Valley Youth Center in Duluth, thanked the Board for past support and related a story of how Valley Youth Center helped turn around the life of a young person.

Patty Zupancich, Ely, thanked the Board for their support of Ely Community Resources.

The 2003 Operating and Capital Budget for 2003 and 2002 Property Tax Levy was then discussed. David Twa, County Administrator, described the budget process and where cuts were made. Administrator Twa warned the state budget deficit will have a tremendous impact on local units of government for at least the next two years. Commissioner Raukar, supported by Commissioner Kron, moved to approve the budget. Commissioner Raukar then amended his motion - with the agreement of Commissioner Kron - and reinstated the Assisted Living Program. Commissioner Raukar said he reconsidered his previous position to eliminate the ALP because of need and because the program has no levy impact. Commissioner Fink asked for a friendly amendment - not accepted by the makers - directing proceeds from insurance settlements and bid sales of equipment be returned to the General Fund rather than individual departments. Gordon D. McFaul, County Auditor, said the provisions are merely a restatement of Board Policy and it would be inappropriate to redirect those funds to the General Fund. After further discussion, Commissioner Fink offered the proposal as a formal amendment, but it died without support. Commissioner Fink offered a friendly amendment - accepted by the makers - requiring publication of salaries for all elected county officials, rather than just commissioners.

The following persons then addressed the budget resolution:

Harry Lappa, Virginia, urged the Board to reinstate 15 percent cuts to the Historical Society, noting that Range programs will be hit particularly hard.

Nick Wognum, Ely, also urged reinstatement of full funding for the Historical Society, citing some

of the problems with artifacts at the Depot.

After further discussion, the amended budget and levy resolution was approved; seven yeas - zero nays (clerical corrections were made to the budget subsequent to adoption). Resolution No. 812.

Commissioner Raukar, supported by Commissioner Kron, moved to suspend the rules to consider amending Resolution No. 587, adopted September 10, 2002, by changing the levy for the Silica Volunteer Fire Department from $25,200 to $31,500 and reaffirming all other unorganized township fire protection levies; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the resolution; seven yeas - zero nays. Resolution No. 813.

Commissioner Raukar, supported by Commissioner Fay, moved to suspend the rules to consider reaffirming 2003 levy certifications for the Housing and Redevelopment Authority (Resolution No. 595, adopted September 10, 2002) and the unorganized township road levy (Resolution No. 603, adopted September 10, 2002); seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to approve the resolution; seven yeas - zero nays. Resolution No. 814.

At 10:55 A.M. in the forenoon of Tuesday, December 17, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 1:00 P.M. on December 17, 2002, in the in the Morse Town Hall, Ely, Minnesota.

The Board reconvened at 2:40 P.M. on December 17, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha, supported by Commissioner Kron, moved to approve a second Consent Agenda, consisting of all items passed unanimously at Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Fay, moved to table until the January 7, 2003, Board meeting approval of a sale of land located in Unorganized Township 56-17 (Anchor Lake) by Minnesota Power to the Minnesota Department of Natural Resources for wildlife conservation purposes. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the sale; five yeas - two nays, Commissioner Fink and Chair Forsman. Resolution No. 855.

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

Documentation from informational meeting and Truth in Taxation public hearings held for the 2003 St. Louis County Budget and Levy.–57983

Persons requesting that the County Board continue funding the assisted living and CHS Programs.–57984

Minnesota Planning Municipal Boundary Adjustments News Release entitled “Mediated Joint Agreements Settle Annexation Disputes”, dated November 27, 2002.–57985

Darrell Scott, Vice-Chair, Crane Lake Water & Sanitary District, submitting a copy of his letter to David Dill regarding David’s resignation from the Crane Lake Water & Sanitary District

Board.–57986

Charles H. Andresen, Attorney for Plaintiffs, submitting Summons and Complaint in the matter of Eugene S. Gazelka versus State of Minnesota, St. Louis County, etal.–57987

Fund transfers and appropriations for 2002 within various funds.–57988

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-688 regarding the proposed land exchange between Michael J. Juricich and St. Louis County.–57989

David Twa, County Administrator, submitting budget savings relative to Aid to Other Agencies allocations.–57990

Lutheran Social Services of Minnesota submitting 2003 Shelter Care Proposal to St. Louis County.–57991

Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan.–02-925

Homes Plus Agreement between the St. Louis County Board of Commissioners and LaRae Olson for adult foster care/respite care.–02-926ss

Purchase of Service Agreement, Contract No. 13408, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for home delivered meals.–02-927ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Terry Chartier for adult foster care/respite care/day services.–02-928ss

Purchase of Service Agreement, Contract No. 13443, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-929ss

Purchase of Service Agreement, Contract No. 13447, between the St. Louis County Board of Commissioners and Cook Hospital/Daybreak Adult Day Care Services.–02-930ss

Purchase of Service Agreement, Contract No. 13445, between the St. Louis County Board of Commissioners and Elder Services Network.–02-931ss

Purchase of Service Agreement, Contract No. 13444, between the St. Louis County Board of Commissioners and Range Mental Health Center for detox transportation.–02-932ss

Purchase of Service Agreement, Contract No. 13446, between the St. Louis County Board of Commissioners and Lifeline - Range Mental Health Center for adult day care.–02-933ss

Addendum to Purchase Agreement, Contract No. 13235A, between the St. Louis County Board of Commissioners and ARC Northland for respite care.–02-934ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and ARC Northland for respite care services.–02-935ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Interim

Health Care of Lake Superior, Inc., for assisted living services.–02-936ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and September House for assisted living plus.–02-937ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Town of White for chore services - snowplowing.–02-938ss

Purchase of Service Agreement, Contract No. 13451, between the St. Louis County Board of Commissioners and AJ Builders for adaptive aids.–02-939ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and LaRae Olson.–02-940ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Terry Chartier - Silver Maple Estate.–02-941ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and L & M Opportunities, Inc.–02-942ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakeshore Lutheran Home for home delivered meals.–02-943ss

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Building Services Area Renovation.–02-944

Agreement for Professional Services between the County of St. Louis and Conservation Technologies for St. Louis County Energy Consumption Benchmarking.–02-945

Minnesota Department of Natural Resources, Waters Division, and Minnesota's Lake Superior Coastal Program Grant Contract with the St. Louis County Public Works Department for the North Shore Scenic Drive Vistas and Activity Parking Project.–02-946

HealthMEDX Information Systems Agreements with St. Louis County, on behalf of the Chris Jensen Health and Rehabilitation Center.–02-947

Purchase of Service Agreement, Contract No. 13436, between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Meridian for supported living services for adults.–02-948ss

Purchase of Service Agreement, Contract No. 13407, between the St. Louis County Board of Commissioners and Star Exteriors & Remodeling for adaptive aids.–02-949ss

Purchase of Service Agreement, Contract No. 13438, between the St. Louis County Board of Commissioners and Trillium Services, Inc., - Ramsey IV for supported living services for adults.–02-950ss

Purchase of Service Agreement, Contract No. 13441, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc., for supported living services for adults.–02-951ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus.–02-952ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus at the Coates Residence and Lenox Place.–02-953ss

Purchase of Service Agreement, Contract No. 13450, between the St. Louis County Board of Commissioners and University Medical Center - Mesabi for adult day care.–02-954ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center for adult foster care services.–02-955ss

Addendum to Purchase Agreement, Contract No. 13229A, between the St. Louis County Board of Commissioners and Extended Family Home Care for respite care.–02-956ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Ely Meals on Wheels for home delivered meals.–02-957ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead Juvenile Center for adolescent services grant.–02-958ss

Loan Agreement between the County of St. Louis and Gerald W. Tucker and Vickie L. Tucker for a septic loan.–02-959

Loan Agreement between the County of St. Louis and Daniel A. Ojala and Katherine K. Ojala for a septic loan.–02-960

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Chisholm.–02-961

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Gilbert.–02-962

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Hibbing.–02-963

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Eveleth.–02-964

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 803 through 811, 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 November 19, 2002, are hereby approved.
Adopted December 17, 2002. No. 803

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 26, 2002, are hereby approved.

Adopted December 17, 2002. No. 804

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 3, 2002, are hereby approved.
Adopted December 17, 2002. No. 805

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 29, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted December 17, 2002. No. 806

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, Tobacco Products License No. T03174, new;

Dawn G. Clarke, d/b/a Our Place, City of Meadowlands, Tobacco Products License No. T03177, new.
Adopted December 17, 2002. No. 807

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T02176, transfer;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T02175, transfer.
Adopted December 17, 2002. No. 808

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, On-Sale Intoxicating Liquor License No. CMB0374 and Sunday On-Sale Intoxicating Liquor License No. SUN0374.
Adopted December 17, 2002. No. 809

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

The following licenseholder were issued a tobacco violation citation on the dates as stated:

Patrick/Min Baker, d/b/a Baker's Side Lake Store, French Township, Tobacco Products License No. T036, May 30, 2000;

George Stoyanoff, d/b/a Buffalo House, Midway Township, Tobacco Products License No. T0320, September 30, 1998;

Sanford Brenna, d/b/a Clark's IGA Foods, City of Cook, Tobacco Products License No. T0327, May 7, 2000, and August 25, 2001;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T0333, August 25, 2001;

5717, Inc., d/b/a Crossroads Store, Brevator Township, Tobacco Products License No. T0337, October 1, 1998;

Debra Sanders, d/b/a Frontier Resort, Unorganized Township 69-19, Tobacco Products License No. T0354, September 26, 1998;

ILI, Inc., d/b/a Island Lake Inn, Gnesen Township, Tobacco Products License No. T0373, November 30, 1999;

Barbara Boisjolie, d/b/a Jerry's Place, Unorganized Township 63-19, Tobacco Products License No. T0374, October 18, 2002;

Theodore Melgeorge, d/b/a Melgeorge's Resort, Camp 5 Township, Tobacco Products License No. T0390, August 25, 2001;

Ronald Martin/Susan Martin, d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T0394, September 7, 1998;

Leon Polley, d/b/a Polley's Resort, Unorganized Township 63-17, Tobacco Products License No. T03108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T03110, September 13, 1998;

Dennis Paulsen/Daniel Paulsen, d/b/a Rocky Ledge Resort, Kabetogama Township, Tobacco Products License No. T03113, May 30, 2000;

The South Switch, Inc., d/b/a The South Switch, Inc., Angora Township, Tobacco Products License No. T03119, September 26, 1998;

Bernard Zupancich/Edward Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T03139, May 7, 2000, and October 18, 2002.
Adopted December 17, 2002. No. 810

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

Keith/Lois Nelson, d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T034;

Vaughn, Inc., d/b/a Babbitt Junction, Unorganized Township 61-13, Tobacco Products License No. T03153;

Sandberg, Inc., d/b/a Bear River Viking Bar, Morcom Township, Tobacco Products License No. T037;

McV's Inc., d/b/a Big Guys Bar, City of Aurora, Tobacco Products License No. T038;

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, Tobacco Products License No. T03170;

Black Bear Café, Inc., d/b/a Black Bear Café, Vermilion Lake Township, Tobacco Products License No. T0312;

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T03176;

Triple R Enterprises of Duluth, Inc., d/b/a Blue Max Resort, Fredenberg Township, Tobacco Products License No. T0315;

G. W. Resorts, Inc., d/b/a Borderland Lodge, Crane Lake Township, Tobacco Products License No. T0316;

J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, Tobacco Products License No. T0317;

Britt Country Store & Lounge, Inc., d/b/a Britt Country Store & Lounge, Inc., Unorganized Township 60-18, Tobacco Products License No. T03157;

Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, Tobacco Products License No. T0321;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake Township, Tobacco Products License No. T0324;

Marlene Anding, d/b/a Char Mars, Alborn Township, Tobacco Products License No. T0325;

Curtis/Maryalys Mortenson, d/b/a Cherry Corner Store, Cherry Township, Tobacco Products License No. T0326;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, Tobacco Products License No. T0328;

Randall Willeck, d/b/a Country Corner, Culver Township, Tobacco Products License No. T0332;

Northern Lights Sports, Inc., d/b/a Creature Comforts Gift Shop, White Township, Tobacco Products License No. T0335;

Brady Miller, d/b/a Dawghouse Bar & Grill, Northland Township, Tobacco Products License No. T03154;

Dino's Bottle Shop, Inc., d/b/a Dino's Bottle Shop, Inc., City of Aurora, Tobacco Products License No. T0340;

Jauert, Inc., d/b/a Eagle's Nest Resort, Fredenberg Township, Tobacco Products License No. T0343;

El Toro Lounge, Inc., d/b/a El Toro Lounge, Inc., Cotton Township, Tobacco Products License No. T0345;

James Butchart, d/b/a Fall Inn Tavern, Rice Lake Township, Tobacco Products License No. T0348;

Vicki Thronson/Paul Thronson, d/b/a Forbes Country Corner, McDavitt Township, Tobacco Products License No. T0351;

Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, Tobacco Products License No. T0353;

Gnesen General Store, Inc., d/b/a Gnesen General Store, Inc., Rice Lake Township, Tobacco Products License No. T0357;

Charles Halmet, d/b/a Halmet's General Store, White Township, Tobacco Products License No. T0360;

Heron Bay, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Tobacco Products License No. T0362;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T0364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, Tobacco Products License No. T0365;

Homecroft Super Valu, Inc., d/b/a Homecroft Super Valu, Rice Lake Township, Tobacco Products License No. T0366;

Joni Stutzman/Sharon Stutzman, d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products

License No. T0368;

LDJ, Inc., d/b/a Iron Horse, City of Proctor, Tobacco Products License No. T0371;

Jack & Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Tobacco Products License No. T03160;

JDL's Landing, Inc., d/b/a JDL's Landing, Inc., Beatty Township, Tobacco Products License No. T03142;

JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, Tobacco Products License No. T03168;

F & D, Inc., d/b/a Lakeview Castle, Duluth Township, Tobacco Products License No. T0380;

Frederick A. Meyer, d/b/a Meyer's Minnows, Gas & More, Unorganized Township 63-19, Tobacco Products License No. T03151;

Moccasin Point, Inc., d/b/a Moccasin Point Resort, Greenwood Township, Tobacco Products License No. T0393;

Mooseline Enterprises, Inc., d/b/a Mooseline Cafe, Unorganized Township 56-14, Tobacco Products License No. T0395;

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T03173;

Lakehead Oil Company, Inc., d/b/a Pike Lake Holiday, Canosia Township, Tobacco Products License No. T03105;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Canosia Township, Tobacco Products License No. T03106;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T03175;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T03141;

Wrobel's of Pike, Inc., d/b/a Silverado Saloon, Unorganized Township 59-16, Tobacco Products License No. T03118;

Elizabeth Kirsh, d/b/a Sportsmens Inn, Gnesen Township, Tobacco Products License No. T03120;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township, Tobacco Products License No. T03161;

Cloquet River Inn, Inc., d/b/a Walt's Cloquet River Inn, Grand Lake Township, Tobacco Products License No. T03132;

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco Products License No. T03135;

Ironduck, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, Tobacco Products License No. T03136.
Adopted December 17, 2002. No. 811

BUDGET AND LEVY RESOLUTION
2002 FOR FISCAL YEAR 2003

RESOLVED, that the Board of Commissioners of the County of St. Louis, duly assembled in regular session this 17th day of December, 2002, does hereby approve the 2003 budget document (excluding Arrowhead Regional Corrections) and does hereby levy and assess against the taxable real and personal property in the County of St. Louis, exclusive of monies and credits for County purposes, the sum of $82,312,645 as heretofore prepared by this Board, pursuant to Minnesota Statutes 383C.021 and made a part of its proceedings, to-wit:

A.	County-wide Levy (Non-debt)		
	Fund 01 General Fund	$36,296,365	
	Fund 02 Road & Bridge Fund	$15,578,884	
	Fund 04 Social Services Fund	$21,511,430	
	Fund 08 Capital Project-Courthouse	$448,065	
	Fund 08B Capital Project-Road & Bridge	$192,181	
			$76,026,925
B.	Regional Levy (Non-debt)		
	Fund 01 General Fund - Arrowhead Regional Library		$455,061
C.	Debt service (County-wide)		
	1995 Series Fund 37J AJC Expansion	$174,400	
	1997 Series Fund 37K Tax Lease Obligation for Law Enforcement Facilities	$532,040	
	1997 Series Fund 37L Tax Lease Obligation for Hibbing Public Works Garage	$84,439	
	1999 Series Fund 37M Capital Equipment Note	$949,148	
	2001 Series Fund 37N Capital Improvement Bond	$1,425,100	
	2002A Series Fund 37P Nursing Home Revenue Bond	$113,236	
	2002B Series Fund 37O Refunding Bond	$1,435,679	
	2002C Series Fund 37Q 2002 Capital Equipment Bond	$1,116,617	
			$5,830,659
TOTAL PROPERTY TAX LEVY			**$82,312,645**

BUDGET BY FUND TYPE AND MEANS OF FINANCING INCLUDING PROPERTY TAX LEVIES:

		MEANS OF FINANCING			
Fund	**Adopted Budget**	**Use of Fd Bal or Working Capital**	**Property Tax Levy**	**Other Sources of Revenue**	**Total Financing**
GENERAL FUND					
General Fund	$71,030,740	$1,546,006	$36,751,426	$32,733,308	$71,030,740
ESG Grant	109,000			109,000	109,000
Total GENERAL FUND	$71,139,740	$1,546,006	$36,751,426	$32,842,308	$71,139,740
SPECIAL REVENUE FUNDS					
Public Works Fund	$34,620,509	$0	$17,578,884	$17,041,625	$34,620,509
Social Service Fund	$72,980,760	$340,674	$21,511,430	$51,128,656	$72,980,760
Land Department	$4,674,626			$6,231,470	$6,231,470
Memorial Forests	$915,500	$485,500		$430,000	$915,500
CDBG Fund	$3,291,500			$3,291,500	$3,291,500
Home Grant Fund	$770,000			$770,000	$770,000
Economic Development Fund	$500,000			$500,000	$500,000
Total SPECIAL REVENUE	$117,752,895	$826,174	$39,090,314	$79,393,251	$119,309,739
DEBT SERVICE FUNDS					
95 AJC Construction Fund 37J	$166,095		$174,400		$174,400
97 Law Enforcement Facility Fund 37K	$506,705		$532,040		$532,040
97 Hibbing Public Works Fund 37L	$84,439		$84,439		$84,439
99 Capital Equipment Note Fund 37M	$903,950		$949,148		$949,148
2001 Capital Improvement Bond Fund 37N	$1,357,238		$1,425,100		$1,425,100
2002A Nursing Home Rev Bond Fund 37P	$107,844		$113,236		$113,236
2002B Jail Refund Bonds Fund 37O	$1,367,313		$1,435,679		$1,435,679
2002C Capital Equipment Note Fund 37Q	$1,063,445		$1,116,617		$1,116,617
Total DEBT SERV FUNDS	$5,557,029	$0	$5,830,659	$0	$5,830,659

CAPITAL PROJECTS FUNDS					
Road & Bridge Construction					
Fund 08A	$14,534,595			$14,534,595	$14,534,595
Bldg Construction/Improve					
Fund 08B	$230,000		$192,181	$37,819	$230,000
Courthouse Buildings					
Fund 08	$600,000		$448,065	$151,935	$600,000
Total CAPITAL					
PROJECT FUNDS	$15,364,595		$640,246	$14,724,349	$15,364,595
ENTERPRISE					
FUNDS	$23,454,905	$3,464,405	$0	$20,031,223	$23,495,628
INTERNAL					
SERVICE FUNDS	$32,853,694	$966,042		$32,619,193	$33,585,235
TOTAL BUDGET	**$266,122,858**	**$6,802,627**	**$82,312,645**	**$179,610,324**	**$268,725,596**

MEMO

The Arrowhead Library has a 2003 adopted budget of $455,061 for which the means of financing is a regional property tax levy. This regional property tax is levied against all taxable real and personal property of the County of St. Louis, exclusive of monies and credits and excluding taxable real and personal property of any city or township wherein a free public library is located or which is already taxed for local support of any such library.

RESOLVED FURTHER, that the budget expenditure during the fiscal year 2003 in the several departments of St. Louis County, the estimates of receipts from sources other than the monies herein levied, and the estimates of balances remaining in the several funds as of December 31, 2002, all of which are hereinafter itemized, are hereby approved, allowed, levied, and apportioned to the several departments and made a part of the proceedings of this Board as follows:

REVENUES		
GENERAL FUND		**$71,139,740**
Fund Balance	1,546,006	
Property Tax	36,751,426	
Other Taxes	2,894,000	
Fees and Services	6,508,881	
Fines and Forfeitures	1,680,909	
Licenses and Permits	124,070	
Other Revenues	4,463,741	
Intergovernmental Aid	17,170,707	
TOTAL MEANS OF FINANCING		**$71,139,740**

Of the foregoing budget allowance, the sum of $71,139,740 is hereby apportioned to the several departments operating under the General Fund, and pursuant to Chapter 240 of the Laws of Minnesota for 1990, and the rules and regulations thereof, heretofore approved by the Board, there is hereby appropriated from the General Fund for expenditure during the fiscal year 2003 the sum of $71,139,740 to the items, in the amounts of hereinafter listed; and said expenditure shall be made by appointed or elected department heads in charge of such items (subject to the fiscal policies of the Board as adopted in the Budget), all of whom are hereby declared to be the encumbrance officers for said items within the meaning of Minnesota Statutes 383C.021. The expenditures shall be made for the purpose as shown in the 2003 budget record which is made part of these proceedings by reference, to wit:

Board of County Commissioners	$ 820,146	
Aid to Other Agencies	1,170,188	
Administration	429,075	
Intergovernmental Affairs	292,531	
Administrative Support Division	347,014	
Labor Relations	45,760	
TOTAL POLICY AND MANAGEMENT		**$3,104,714**
Community Development	$ 225,000	
Planning & Zoning	1,206,377	

TOTAL PLANNING DEPARTMENT		**$1,431,377**
MIS Common Charges	$1,737,934	
Veterans Services	630,046	
Employee Development	236,657	
Occupational Safety	479,690	
TOTAL ADMINISTRATION		**$3,084,327**
Property Management		**$4,704,328**
Purchasing	$ 581,905	
Microfilming	197,689	
TOTAL PURCHASING		**$ 779,594**
Auditor	$4,035,313	
Elections	11,750	
TOTAL AUDITOR		**$4,047,063**
Reserve for Retired Employees		**$ 350,000**
Civil Service		**$1,332,828**
Attorney		**$3,512,749**
Assessor		**$2,051,111**
Recorder		**$1,579,512**
Emergency Communications	$2,810,565	
Radio Maintenance	594,763	
TOTAL COMMUNICATIONS		**$3,405,328**
Extension Service		**$ 901,363**
Support Services	$1,840,957	
Health Risk Reduction	4,340,021	
Assessment/Evaluation	1,384,906	
TOTAL HEALTH		**$7,565,884**
Court Administrator	$5,163,372	
Examiner of Titles	152,140	
TOTAL COURT ADMINISTRATOR		**$5,315,512**
Commitment Representation		**$ 60,438**

Sheriff		$9,281,663
Boat and Water Safety	122,270	
Medical Examiner	315,821	
Emergency Management	183,613	
Rescue Squad	109,350	
Law Enforcement Services	784,632	
Jail Prisoners	6,320,774	
TOTAL SHERIFF		**$17,118,123**
Administration	$1,744,151	
Court and Field Services	8,895,912	
Northeast Regional Corrections Center	4,806,436	
Arrowhead Juvenile System	3,032,386	
Grants/Reimbursements	(8,865,952)	
TOTAL ARROWHEAD REGIONAL CORRECTIONS		**$ 9,612,933**
Mine Inspector	$ 205,925	
Land Survey	867,631	
TOTAL PUBLIC WORKS		**$ 1,073,556**
Emergency Shelter Grant Fund		**$ 109,000**
TOTAL GENERAL FUND BUDGET ALLOWANCE		**$71,139,740**

SPECIAL REVENUE FUNDS

PUBLIC WORKS FUND

Budget Allowance

Administration & Engineering	$ 5,879,012	
Road Maintenance	15,363,756	
Equipment & Maintenance Shops	10,289,141	
Road Construction - County	3,088,600	
TOTAL BUDGET ALLOWANCE		**$34,620,509**

Means of Financing

Property Tax	17,578,884	
Fees and Services	215,000	
Licenses and Permits	20,000	
Other Revenue	856,800	
Intergovernmental Aid	15,949,825	
TOTAL MEANS OF FINANCING		**$34,620,509**

SOCIAL SERVICES FUND

Budget Allowance

Administration and Support Services	$ 9,822,272	
Financial Assistance	11,268,172	
Social Services	51,890,316	
TOTAL BUDGET ALLOWANCE		**$72,980,760**

Means of Financing		
Use of Fund Balance	$ 340,674	
Property Tax	21,511,430	
Fees and Services	1,662,494	
Other Revenue	870,553	
Intergovernmental Aid	48,595,609	
TOTAL MEANS OF FINANCING		**$72,980,760**
LAND DEPARTMENT	$4,674,626	
Means of Financing		
Fees and Services		$2,000
Other Revenue		$6,215,000
Intergovernmental		$14,470
		$6,231,470
MEMORIAL FORESTS	$915,500	
Means of Financing		
Use of Fund Balance		$485,500
Other Taxes		$330,000
Intergovernmental		$100,000
TOTAL MEANS OF FINANCING		**$915,500**
SPECIAL REVENUE FUND GRANTS		
Community Development Block Grant	$ 3,291,500	
Home Grant	770,000	
TOTAL BUDGET ALLOWANCE		**$ 4,061,500**
Means of Financing		
Intergovernmental Aid		**$ 4,061,500**
ECONOMIC DEVELOPMENT	$500,000	
Means of Financing		
Other Taxes		**$500,000**
DEBT SERVICE FUNDS		
Budget Allowance		
Fund 37J AJC Expansion	$ 166,095	
Fund 37K Law Enforcement Facilities	506,705	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	903,950	
2001 Capital Improvement Bond	1,357,238	
2002A Series Fund 37P Nursing Home Revenue Bond	107,844	
2002B Series Fund 37O Refunding Bond	1,367,313	
2002C Series Fund 37Q Capital Equipment Bond	1,063,445	
TOTAL BUDGET ALLOWANCE		**$ 5,557,029**

Means of Financing

Property Tax:		
Fund 37J AJC Expansion	$174,400	
Fund 37K Law Enforcement Facilities	532,040	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	949,148	
2001 Capital Improvement Bond	1,425,100	
2002A Series Fund 37P Nursing Home Revenue Bond	113,236	
2002B Series Fund 37O Refunding Bond	1,435,679	
2002C Series Fund 37Q Capital Equipment Bond	1,116,617	
TOTAL MEANS OF FINANCING		**$ 5,830,659**

CAPITAL IMPROVEMENTS FUNDS

Budget Allowance

Courthouse Improvements Fund	$600,000	
Public Works Department		
Road & Bridge State Aid Projects	$14,534,595	
Road & Bridge Building Maintenance	230,000	
	$14,764,595	
TOTAL BUDGET ALLOWANCE		**$15,364,595**

Means of Financing

Property Tax	$ 640,246	
Intergovernmental State Aid	14,724,349	
TOTAL MEANS OF FINANCING		**$15,364,595**

ENTERPRISE FUNDS

Budget Allowance

Solid Waste		
Solid Waste Management/Recycling	$ 2,696,368	
Solid Waste Service Areas	3,756,356	
Solid Waste Debt Service	1,034,910	
	$ 7,487,634	
Medical Care Facility		
Chris Jensen Health & Rehabilitation Center	$12,774,288	
Other		
Community Foods	$ 1,296,203	
Laundry	1,300,846	
Supervised Living Facilities	595,934	
	$ 3,192,983	
TOTAL BUDGET ALLOWANCE		**$23,454,905**

Means of Financing

Solid Waste		
Use of Fund Balance	$ 1,369,498	
Fees and Services	4,595,445	
Other Revenue	1,039,040	
Intergovernmental Aid	483,651	
	$ 7,487,634	
Chris Jensen Health & Rehabilitation Center		
Use of Fund Balance	$ 149,350	
Use of General Fund Balance	1,511,620	
Fees and Services	11,071,306	
Other Revenue	42,012	
	$ 12,774,288	
Other		
Use of Fund Balance	$ 433,937	
Fees and Services	2,166,388	
Other Revenue	8,050	
Intergovernmental Aid	625,331	
	$ 3,233,706	
TOTAL MEANS OF FINANCING		**23,495,628**

INTERNAL SERVICE FUNDS

Budget Allowance

Central Services Fund-Printing	$ 829,684	
Motor Pool Fund	$ 1,967,331	
Insurance Funds		
Property, Casualty, Liability	$ 560,000	
Workers' Compensation	2,284,787	
Self-Insurance - Medical/Dental	20,776,270	
	$23,621,057	
Management Information Systems Fund	$ 4,660,951	
Telecommunications Fund	$ 1,774,671	
TOTAL BUDGET ALLOWANCE		**$32,853,694**

Means of Financing

Central Services Fund		
Fees and Services	$830,000	
Intergovernmental Aid	1,154	
	$ 831,154	
Motor Pool Fund		
Use of Working Capital	$ 410,096	
Fees and Services	1,530,528	
Other Revenue	23,150	
Intergovernmental Aid	$ 3,557	
	$ 1,967,331	

Insurance Funds		
Use of Working Capital	$ 289,893	
Fees and Services	23,102,650	
Other Revenue	554,787	
Intergovernmental Aid	400,000	
	$24,347,330	
Management Information Systems Fund		
Use of Working Capital		
Fees and Services	$4,090,951	
Other Revenue	562,046	
Intergovernmental Aid	11,752	
	$4,664,749	
Telecommunications Fund		
Use of Working Capital	$ 266,053	
Fees and Services	1,507,171	
Intergovernmental Aid	1,447	
	$ 1,774,671	
TOTAL MEANS OF FINANCING		**$33,585,235**

RESOLVED FURTHER, that the County Board recognizes the need to provide discretion to department heads in spending their budget allocations. The County Board hereby authorizes departmental spending within their agency budgets on any line item within their agency so long as their 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.

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 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 approved by the County Board. In addition, positions being added or deleted must be within three pay grades of each other and must be approved by the County Administrator as the budget officer of the County.

RESOLVED FURTHER, that the process to fill positions that become vacant in 2003 shall not begin for a period of three months after the vacancy occurs unless approved by the County Administrator.

RESOLVED FURTHER, that 5 FTEs, deputy sheriff positions, currently unfilled shall not be filled during 2003 as part of the Sheriff's Department mandatory budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that 1 FTE, mine inspector position, currently unfilled in the Mine Inspector Department shall not be filled during 2003 due to budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that the County Extension Service will use $31,501 of its existing fund balance in support of the 2003 expenditure budget, effectively reducing the amount of levy it will receive from St. Louis County.

RESOLVED FURTHER, that $340,674 of Food Support Enhanced Funding awarded the Social Services Fund in December, 2002, will be designated for the 2003 Social Services budget.

RESOLVED FURTHER, that $308,000 of the Motor Pool Fund cash balance (Fund 51) shall be transferred to the General Fund, revenue source 5030 in 2003.

RESOLVED FURTHER, that each Capital Projects Fund 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.

RESOLVED FURTHER, each appropriation, except an appropriation within the Capital Project Funds, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.

RESOLVED FURTHER, that the 2002 unspent balances of those grants which extend into 2003 will be carried forward into the 2003 budget.

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 into the capital outlay budget of the department involved.

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.

RESOLVED FURTHER, that the County will continue to budget a set sum for the Heritage and Arts Center and the Center will be responsible for paying its vendors.

RESOLVED FURTHER, that the 2003 Administrative budget include an additional $40,000 for the St. Louis County Historical Society specifically for Veterans' Memorial Hall personnel costs.

RESOLVED FURTHER, that the 2003 Administrative Budget includes funding allocations for FY 2003 for service contracts with the following agencies within the Aid to Other Agencies Account (01-014):

St. Louis County Historical Society	$212,048
Historical Society – Veterans' Hall	40,000
St. Louis County Promotional Bureau	55,064
Community Fair	680
County Fair, Hibbing	13,005
South St. Louis County Fair, Proctor	13,005
Soil Conservation, North	51,000
Soil Conservation, South	51,000
Port Authority	42,500
Community Service Contingency Fund	50,000
Depot Utilities	140,000
Depot	8,075
Arrowhead Library System	455,061
Duluth Drug Court	4,250
PILT Payments	5,500
Northspan	17,000
TOTAL:	**$1,158,188**

RESOLVED FURTHER, that the following Public Service Contracts will be paid by Social Services (Fund 04). These contracts total $550,297 as listed below:

Valley Youth Center	$ 26,863
Life House	2,550
Minnesota Program Development	11,475
Copeland Community Center	8,500
Arrowhead Center	93,500
Ely Community Resources	6,375
St. Louis County on Aging	60,692
AEOA - RSVP	25,129
AEOA - Meals on Wheels	9,775
AEOA - Senior Services	4,454
Women's Coalition	4,250
Range Women's Advocates	4,250
AEOA - Lives in Transition	4,250
Legal Aid of NE Minnesota	93,500
Indian Legal Assistance	12,750
Sexual Assault Program of North St. Louis County	26,553
PAVSA	38,131
Duluth Community Health Center	12,750
Salvation Army	10,200
Bethany Crisis Nursery	21,250
First Witness	39,100
Elder Services Network	34,000
TOTAL:	**$550,297**

RESOLVED FURTHER, that the County Board authorizes the County Auditor to continue from this day forward to reserve portions of fund balances for cash flow purposes in an amount equal to 5/12 of the 2003 levy plus the 2003 HACA and other property tax aids.

RESOLVED FURTHER, that the County Board authorizes the County Auditor to designate monies as available for vesting sick leave until such vesting is fully funded, with full designation being realized no later than 2009.

RESOLVED FURTHER, whereas the County receives federal program revenues as a 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 a 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 that quarterly settlement payments are received.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Land Department (Fund 15) for the 2003 services it will receive as follows:

Legal Services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$40,000
Accounting Services from the St. Louis County Auditor's Office (Fund 01, Dept. 051)	$55,000
Personnel Services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$16,600

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Solid Waste Department (Fund 26) for 2003 services it will receive as follows:

Legal services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$65,072
Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$15,100

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Laundry (Fund 65) for 2003 services it will receive as follows:

Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept 063)	$5,000

RESOLVED FURTHER, that the Board authorizes compensation for County Commissioners of $48,156 effective January 1, 2003. Any Commissioner may choose a lesser amount upon written notification to the County Auditor before December 31, 2002.

RESOLVED FURTHER, that, as in the past, the Chair of the County Board shall receive an additional $500 annually.

RESOLVED FURTHER, that the salaries of County Elected Officials 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.

RESOLVED FURTHER, that the St. Louis County Attorney shall have the authority to annually adjust the salaries of the unclassified employees in the St. Louis County Attorney's Office within the total funds allocated for salaries by the County Board.

RESOLVED FURTHER, that the estimated 2003 net receipts from the Forfeited Tax Fund (Fund 15) be allocated in such a way that the amount allocated to the General Fund is at least $1,000,000.

RESOLVED FURTHER, that pursuant to M.S. 282.08 and M.S. 459.06, Subd. 2, and Minnesota Laws of 2002, Chapter 390, Sec. 30, Subd. 2, thirty percent (30%) of the year 2002 net receipts of the Forfeited Tax Fund (Fund 15) shall be set aside and transferred to Memorial Forests Management Fund (Fund 16, Dept F11) for timber development.

Twenty percent (20%) of the net receipts after the above allocation shall be allocated according to Minnesota Laws of 2002, Chapter 390, Section 39, Subd. 3, in the following manner: In item three (3), which allows for $4 per capita to be set aside for the promotion of tourism, agricultural, and economic development, $500,000 for such activities will be transferred into Fund 125, Dept. TAX. In items one (1) and two (2) of Section 39, Subd. 3, any remaining balance will be used for the acquisition and maintenance of parks and recreational areas and for land use planning programs.

The above set asides and transfers are to be proportionately reduced until there are sufficient net receipts to produce an apportionment of net receipts to the County General Fund, Cities, and School Districts of at least $2,500,000 with $1,000,000 going to the General Fund of the County, $1,000,000 to the School Districts, and $500,000 going to the Cities and Townships.

RESOLVED FURTHER, that the County Auditor is directed to make any changes in departmental budgets to comply with this resolution.
Adopted December 17, 2002. No. 812

Upon motion of Commissioner Raukar, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 813 which was not on the agenda.

BY COMMISSIONER RAUKAR:
RESOLVED, that Resolution No. 587, adopted September 10, 2002, is hereby amended to change the fire protection levy amount for the Silica Volunteer Fire Department to furnish fire protection for Unorganized Township 55-21 to $31,500 for 2003.
RESOLVED FURTHER, that all other unorganized township fire protection levies established by Resolution No. 587 for 2003 are hereby reaffirmed.
Unanimously adopted. December 17, 2002. No. 813

Upon motion of Commissioner Raukar, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 814 which was not on the agenda.

BY COMMISSIONER RAUKAR:
WHEREAS, the St. Louis County Board by County Board Resolution No. 595, adopted September 10, 2002, certified the maximum Housing and Redevelopment Authority levy for 2003 in the amount of $178,000; and
WHEREAS, the St. Louis County Board by County Board Resolution No. 603, adopted on September 10, 2002, certified an additional maximum levy for $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby reaffirms certification of the maximum H.R.A. levy of $178,000 for 2003.
RESOLVED FURTHER, that the St. Louis County Board hereby reaffirms certification of an additional maximum levy of $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
Unanimously adopted. December 17, 2002. No. 814

Upon motion of Commissioner Plesha, supported by Commissioner Kron, Resolutions No. 815 through 854, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners authorizes a contract extension for nutrition services extending Contract No. 13030 with the Arrowhead Regional Development Commission's Area Agency on Aging, whereby ARDC reimburses St. Louis County for nutrition services related to home delivered meals through December 31, 2003, with minor modifications.

Budget Reference:
Revenue Source 9106 Federal/Title III
Adopted December 17, 2002. No. 815

RESOLVED, that the St. Louis County Board of Commissioners authorizes residential care services for youth purchase of service agreements for the period of January 1, 2003, through December 31, 2003, at the per-diem rates listed:

Bethany Crisis Shelter/Duluth	**$130.26**
25-Day Diagnostic Evaluation	**$149.70**
Bethany Range Youth Shelter	**$179.28**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1710 Child Shelter & 1830 Rule 8 Group Home
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

Woodland Hills	
Main Residential Treatment	**$166.69**
Chisholm House Short-Term	**$111.04**
Chisholm House Treatment	**$145.78**
Community Transition Program	**$143.84**
Mesabi Academy	
Secure Program	**$180.00**
Sex Offender Treatment Program	**$203.00**
Open Residential	**$167.00**
Diagnostic Residential	**$191.00**
Northwood Children's Home (Rule 5 Programs)	
Main, West & Honors Home Programs	**$170.45**
Exceptional Children's Annex & Diagnostic & Assessment Center	**$173.75**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with Northwood Children's Home, Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing and Placement Agency for child foster care. The purchase of service agreements with Northwood Children's Home should include therapeutic child foster care services. The therapeutic child foster care service rates for Northwood Children's Home and the child foster care rates with the Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Foster Care Agency shall comply with Basic Maintenance and Difficulty of Care Rates set by the Minnesota Department of Human Services. 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 will be in effect from January 1, 2003, through December 31, 2003.

Northwood Children's Home	
Therapeutic Foster Care	
Foster Care	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$25.00**
Fond du Lac Foster Care Licensing and Placement Agency	
Family Foster Care	
Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$18.00**
Respite Foster Care	**$27.00**
Licensing & Placement Admin.	**$18.00**

Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing & Placement Agency
Family Foster Care

Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$20.00**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1810 Child Foster Care, 1890 Respite Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with the following providers at the below listed rates for child day treatment services effective January 1, 2003, through December 31, 2003.

Northwood Children's Home Day Treatment Program	
Merritt Day Treatment	**$ 76.75 per diem**
Main Campus Day Treatment	**$ 76.75 per diem**
Little Learner's Enrichment Center	**$ 76.75 per diem**
Woodland Hills Day Treatment Program	**$ 62.31 per diem**
Range Mental Health Center Intensive Day Treatment	**$ 20.41 per hour**
Diagnostic Evaluation	**$ 86.94 per hour**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Object 4670 Child Day Treatment
Revenue Source 0020 Local Taxes - Current**

* The programs that are Title IV-E eligible are funded by the federal government at a reimbursement rate of approximately 15 to 20 percent. The balance of the cost is paid with local taxes.

**The County pays the entire cost for any child who does not have private insurance coverage or is not MA eligible.
Adopted December 17, 2002. No. 816

RESOLVED, that the County Board authorizes a contract with Independent School District No. 701, Hibbing, Minnesota, to provide full-time professional social work services for elementary school children with severe emotional disturbances and for the families of these children for the period January 1, 2003, through December 31, 2003, with 50 percent of the cost of the school-based Social Worker to be paid by the Hibbing School District.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services

Revenue Sources *5999 Other Revenue (Hibbing School District No. 701) & 9138 Children's Mental Health Combined Grant

* Fifty percent of the cost of the school-based Social Worker would be reimbursed to the St. Louis

County Social Services Department by the Hibbing School District, including salary, fringe, and supervisory costs, up to a limit of $50,000. The remaining 50 percent of the cost would be reimbursed by the Minnesota Department of Human Services through the Children's Mental Health (CMII) Combined Grant. This grant integrates all State and Federal CMH grants into a single fund managed by the State.
Adopted December 17, 2002. No. 817

RESOLVED, that the St. Louis County Board does hereby:

1. Accept the CY 2003 Award of $19,750 from the Minnesota Department of Human Services to operate the Support for Emancipation and Living Functionally (SELF) Program.

2. Authorize a CY 2003 Lutheran Social Service Grant Agreement in the amount of $16,750 for the operation of the "Oh No! Eighteen" (ONE) Program.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Organization 3600 Intervention and Prevention
Revenue Source 9108 SELF Program Federal Funds
Expenditure Object 1460 Adolescent Life Skills Training
Adopted December 17, 2002. No. 818

RESOLVED, that the St. Louis County Board hereby:

- Accepts the 12-month, $207,619 Adolescent Services Grant Supplement from DHS effective January 1, 2003, through December 31, 2003.

- Authorizes the Department to enter into contracts with these agencies and these amounts.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Revenue Source 9316 Children's Mental Health Combined Grant
Adopted December 17, 2002. No. 819

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the YWCA of Duluth, Minnesota, for the period January 1, 2003, through December 31, 2003, at $28.00 per hour for the provision of supervised visitation services.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 820

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with Lutheran Social Service Bethany Range Shelter for the period January 1, 2003, through December 31, 2003, at the rate listed below for the provision of supervised visitation services with a contract maximum of $57,500.

LSS Bethany Range Shelter	(1)	$25.32 per hour for all visits; and
	(2)	Mileage reimbursement at the County Board approved standard mileage rate for travel to off-site visitation locations

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 821

RESOLVED, that the Director of the St. Louis County Social Service Department is authorized to execute a lease with the Cook Housing and Redevelopment Authority for the rental of an office at the Pioneer Building for the amount of $150 per month, $1,800 annually, for the period January 1, 2003, through December 31, 2003.

Budget Reference:
Fund 04
Agency ADM
Organization 2100
Object 342
Adopted December 17, 2002. No. 822

WHEREAS, preliminary Land Department plans are to plant trees on 1600-1700 acres in Spring, 2003; and
WHEREAS, the containerized portion of those tree seedlings needed for planting have already been purchased; and
WHEREAS, bids were requested and the MN DNR - General Andrews Nursery is the only bidder able and willing to supply the quantity and variety of species of bare-root tree seedlings needed and that bid was less than the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with MN DNR - General Andrews Nursery of Willow River, MN, to furnish and deliver 979,500 Bare-Root Tree Seedlings for delivery Spring, 2003, in accordance with the specifications of bid No. 4339 and subject to approval of the County Attorney, at their low specification bid price of $155,319.58, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted December 17, 2002. No. 823

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Section 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities' disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerks of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land

to the tax rolls.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of the Municipalities.
Adopted December 17, 2002. No. 824

WHEREAS, the St. Louis County Public Works Department has plans to improve a segment of C-SAH 16 between County Road 108 and County-State Aid Highway (C-SAH) 4 located in Unorganized Townships T56N, R16W, T57N, R16W, Town of White (T57N, R15W) and Town of Colvin (T56N, R15W); and
WHEREAS, additional highway right-of-way is required for the reconstruction; and
WHEREAS, certain tax forfeited property adjoins the proposed reconstruction; and
WHEREAS, Minnesota Statutes 282.04, Subdivision 4, permits the County Auditor to grant easements over tax forfeited lands; and
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby authorizes the County Auditor to grant the necessary right-of-way easements for highway purposes over the following parcels:

Parcel 4 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Four (34), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00160)

Parcel 6 - Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00280)

Parcel 7 - Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 8 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 26 - Government Lot One (1), Section Three (3), Township Fifty-Six (56) North of Range Sixteen (16) West of the Fourth Principal Meridian. (Auditor's Parcel No. 676-0010-00330)

RESOLVED FURTHER, that the Public Works Department pays any timber damages.
Adopted December 17, 2002. No. 825

WHEREAS, the St. Louis County Public Works Department plans to perform site assessments and develop rehabilitation plans for two historical sites adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) known as the Buchanan Site located approximately 0.25 miles south of the Lake County line and the Stoney Point Site located on C.R. 222 (Stoney Point Drive) approximately 2 miles south of the Lake County line; and
WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and
WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and
FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources

and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate from Fund 2 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering), in an amount not to exceed $30,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 826

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve one parking area adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.4 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the St. Louis County Public Works Department plans to remove old bituminous pavement and guardrail at another site that is no longer used by the public located adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.48 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the improvements consist of reconstructing said parking area as determined necessary to provide for the safe and reasonable use of the traveling public; and

WHEREAS, the removals consist of bringing back to the natural state the parking area that is no longer servicing the traveling public; and

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and

FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate funds from Fund 2, Agency A17, Object 528, in an amount not to exceed $21,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 827

RESOLVED, the Board approves a six-month office space lease extension with D.M. & I.R. Railway Company of Duluth for the lease of 5,124 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the annual lease rate of $32,025.00; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 828

RESOLVED, the Board approves a six-month lease agreement with monthly extensions for up to an additional six-month period with First Properties of Duluth for the lease of 4,474 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the six-month lease rate of $28,562.00 and a monthly lease rate thereafter of $4,760.33 per month for up to an additional six-month period for an annual lease rate of $57,123.99; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 829

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board

of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Cook Firemen's Relief Association to operate out of the following:
Log Cabin, Angora Township, renewal;
South Switch, Angora Township, renewal.
Adopted December 17, 2002. No. 830

RESOLVED, that the fund transfers and appropriations for 2002 within the listed funds, as on file in County Board File No. 57988, are hereby approved.
Adopted December 17, 2002. No. 831

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Paul Bishop, $575.40; Donald Crossweller, $158.13; Gary Dusek, $277.28; Wiebke Erickson, $164.16; John Felice, $262.00; Merle Geving, $183.28; J & D Enterprises, $1,729.46; David Langefels, $43.31; James McDonald, $55.63; Donald Rautio, $102.20; Dale H. Schall, $1,083.04.
Adopted December 17, 2002. No. 832

WHEREAS, the St. Louis County Board authorized a lease agreement with the Iron Range Racing Association for the St. Louis County Raceway in Hibbing, Minnesota, for the years 1999 and 2000, and renewed the Agreement for the years 2001 and 2002; and
WHEREAS, the Iron Range Racing Association has requested that the Agreement be renewed for an additional two-year period at the same rate and same conditions as the current lease agreement.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board consents to the renewal of the Lease Agreement between St. Louis County and the Iron Range Racing Association for the years 2003 and 2004, continuing the terms and conditions of the current lease agreement.
Adopted December 17, 2002. No. 833

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on December 16, 2002, the Civil Service classification of Mechanical Trades Helper/Tire Worker is abolished effective upon the retirement of the current incumbent.
Adopted December 17, 2002. No. 834

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Sheriff to accept an extension of the 2002 grant from the State of Minnesota, Office of Drug Policy and Violence Prevention, in the amount of $123,000, with a local cash match of $41,000, for a total of $164,000. Overtime paid to deputies working drug investigations qualifies as cash match. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $15,990 and is contained in the 2003 proposed budget in Fund 01, Agency 091, BW03. Grant funds will be deposited into the Sheriff's Fund 01-091-BW03 Account.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute an updated Joint Powers/Mutual Aid Agreement and other such agreements as are necessary to implement the project on behalf of the County.
Adopted December 17, 2002. No. 835

RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to apply for and accept a Local Law Enforcement Block Grant administered by the Bureau of Justice Assistance for $37,610.00,

and the Sheriff's Office will make a cash match of $4,179.00, payable from Fund 01, Agency 091.
RESOLVED FURTHER, that funds will be made payable to and authorizes expenditure of the funds from Fund 01, Agency 091, Org. LLE2.
RESOLVED FURTHER, that the Sheriff is hereby authorized to accept and expend these funds in compliance with the terms of the grant.
Adopted December 17, 2002. No. 836

RESOLVED, that the St. Louis County Board hereby authorizes the Sheriff's Office to accept an extension of the 2002 grant from the State of Minnesota for the Lake Superior Drug Task Force in the amount of $134,751, with a local cash match of $44,917, for a total of $179,668. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $10,000 and is contained in the 2003 proposed budget in Fund 01, Agency 091, Law Enforcement, Object 103.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute such agreements as are necessary to implement the new Joint Powers Agreement on behalf of the grantee.
Adopted December 17, 2002. No. 837

RESOLVED, that the St. Louis County Sheriff's Office is hereby authorized to enter into a Maintenance and Support Agreement with Printrak International, Inc., of Anaheim, California, a Motorola Company (Printrak/Seller), in the amount of $42,538. This agreement will provide St. Louis County (Customer/Buyer) maintenance support services for the period January 1, 2003, through December 31, 2003, payable from Fund 01, Agency 091, Object 299.
RESOLVED FURTHER, that the Chair of the Board, County Auditor, and Sheriff are hereby authorized to execute such documents as are necessary to implement this agreement.
Adopted December 17, 2002. No. 838

WHEREAS, St. Louis County intends to upgrade the capacity to receive and utilize emergency location information received on wireless telephones; and
WHEREAS, the Public Safety Foundation of America Grant Program has funds available for wireless emergency communications technology; and
WHEREAS, St. Louis County is eligible to receive funding from this source.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners approves a grant application to the Public Safety Foundation of America for the purpose of improving response to wireless 9-1-1 calls in St. Louis County in an amount not to exceed $60,000; and
RESOLVED FURTHER, following approval by the County Attorney, that the Emergency Communications Department Director be authorized to sign all associated documents as project manager.
Adopted December 17, 2002. No. 839

WHEREAS, pursuant to Minnesota Statutes 94.341 to 94.349, inclusive, a proposal has been submitted to the County Board of St. Louis County, State of Minnesota, for certain other lands owned by Michael J. Juricich; and
WHEREAS, this proposed exchange has been reviewed by the St. Louis County Land Department to determine the suitability of lands for exchange, and the St. Louis County Land Department has completed an appraisal of the lands to be exchanged and the offered lands; and
WHEREAS, the St. Louis County Attorney's office has examined and issued a title opinion that Michael J. Juricich owns title to the lands offered by him in this land exchange, subject to resolving matters identified in the title opinion. The opinion is contained in a title opinion issued by the St. Louis County Attorney's office, dated July 31st, 2002, and on file in County Board File No. 57989; and
WHEREAS, the lands acquired by the St. Louis County Land Department would secure a more direct access to, and increase the value of approximately 400 acres of County managed land for the benefit of the tax payers of St. Louis County; and

WHEREAS, the joint proposal is to exchange the following described lands being and lying in St. Louis County Minnesota, to-wit:

OFFERED LANDS (JURICICH)

Lots 15 & 16 except part platted as McQuade Lake Summer Homesites, Section 17, Township 57N, Range 19W (290-70-2970)

TAX FORFEITED LAND (CLASS B)

Lot 6, Section 17, Township 57N, Range 19W (290-10-2950)
Lot 18, Section 17, Township 57N, Range 19W (290-10-2960)

WHEREAS, the St. Louis County Land Department has appraised the value of the properties as follows:

Michael J. Juricich land: $28,000
Tax Forfeited Class "B" land: $18,500

WHEREAS, the applicant, Michael J. Juricich, has filed a Waiver of Payment for the difference in value.
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies and approves the appraisals of those Class "B" lands offered for exchange with Michael J. Juricich as recommended by the Land Department.
RESOLVED FURTHER, that pursuant to Minnesota Statute 94.344, Subdivision 7, a public hearing shall be scheduled on January 21, 2003, at 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota.
RESOLVED FURTHER, that the County Auditor shall post notice of hearing in his office containing a description of the lands affected and shall cause a copy of said notice to be published in the official newspaper at least two weeks before the date of hearing.
Adopted December 17, 2002. No. 840

RESOLVED, that a public hearing will be held at 9:40 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13.
Adopted December 17, 2002. No. 841

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 21, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the increase of fees in the Liquor License Fee Schedule.
Adopted December 17, 2002. No. 842

WHEREAS, the Director of County Communications initiated an amendment to the county addressing ordinance to require address signs to be perpendicular to roads rather than parallel to the roads along with other changes; and
WHEREAS, the St. Louis County Planning Commission, on November 21, 2002, held a public hearing to consider amendments to St. Louis County Ordinance No. 41 - Primary Structure Address Ordinance; and
WHEREAS, upon conclusion of the public hearing, the Planning Commission amended the recommendation of County Communications by adding a date of January 1, 2006, as the date in which all addressing signs in the county must follow the new standard.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners shall hold a public hearing to consider amendments to Ordinance No. 41 - Primary Structure Address Ordinance. The hearing shall be held on Tuesday, January 14, 2003, at 9:45 A.M., County Board Room, St. Louis County Courthouse, Duluth, Minnesota.
Adopted December 17, 2002. No. 843

RESOLVED, that the County Board of Commissioners authorizes the appropriate County personnel to sign the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement with the Community Health Services Board in the amount of $200,528 for the period through August 31, 2003, payable to Fund 1, Agency 230, Org. 231; that the additional position of Public Health Analyst be allocated; and that the Health Department budget be amended to reflect these changes.
RESOLVED FURTHER, that the position of Public Health Analyst will be eliminated immediately at the conclusion of the grant period, or upon termination of funding of the grant.
Adopted December 17, 2002. No. 844

WHEREAS, the County requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and
WHEREAS, the Landfill Operating Permit requires comprehensive environmental monitoring; and
WHEREAS, Northeast Technical Services, Inc. (NTS), is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and
WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily for the Solid Waste Department since 1993; and
WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services; and
WHEREAS, NTS has submitted a satisfactory proposal to conduct other activities under the proposed agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Department is authorized to enter into a three-year Agreement with Northeast Technical Services, Inc., to perform required landfill monitoring and to operate the landfill's leachate system at a maximum annual cost of $74,941.50, payable from Fund 26, Agency J-48 Leachate.
Adopted December 17, 2002. No. 845

RESOLVED, the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to execute an agreement with Polyphase Electric Company of Duluth, Minnesota, in the amount of $177,036 for the replacement of the race track lighting at the South St. Louis County Fairgrounds, contingent upon the South St. Louis County Fair Association and the Lakehead Racing Association's prior contribution of $2,891.
BE IT FURTHER RESOLVED, that $177,036 is transferred from the General Fund Designated Cash Flow Balance Sheet Account (Fund 01, BSA 2544) into and appropriated to Fund 08, Agency 090, Organization BUMR. Such funds shall be reimbursed to the General Fund Balance Sheet Account listed above no later than March 31, 2003.
BE IT FURTHER RESOLVED, the St. Louis County Board of Commissioners authorizes the County Attorney to draft an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association for the $330,000 cost reimbursement for both the construction and lighting phases of the project.
Adopted December 17, 2002. No. 846

WHEREAS, the City of Hoyt Lakes has requested the St. Louis County Board to waive the thirty-day tax increment financing (TIF) review period for the Premier Plastics Company project; and
WHEREAS, the project involves the location of Premier Plastics to the Laskin Energy Park in Hoyt Lakes, Minnesota; and
WHEREAS, in order to meet the timelines and commitments represented to Premier Plastics, the City of Hoyt Lakes is proposing to use a Tax Increment Bond to pay for necessary build-out costs, and the timing of this action will require a waiver by St. Louis County of its thirty-day review period;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby waives its thirty-day TIF review period for the Premier Plastics Company project located in Hoyt Lakes, Minnesota.

Adopted December 17, 2002. No. 847

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, 32 permanent snowmobile easements have been purchased using the grant dollars appropriated by the MNDNR; and
WHEREAS, St. Louis County is the sponsor of the most Grant-in-Aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County Officials authorize the recording of said permanent snowmobile trail easements in St. Louis County's name at the County Recorder's Office.
Adopted December 17, 2002. No. 848

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 are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and
WHEREAS, Minnesota Trail Assistance Program Applications have been prepared for approval of St. Louis County as sponsor for the following trail funded by the State of Minnesota Trail Assistance Program:

Portage Trail - Cook Timberwolves Snowmobile Club (Vermilion Portages Trail - six (6) miles connecting Lake Vermilion and the Crane Lake area);

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County agrees to sponsor said trail at no cost to the County; and
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of said trails;
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.
RESOLVED FURTHER, that this resolution is contingent upon the Cook Timberwolves Snowmobile Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming as additional insureds on said general liability policy, the landowners over whose lands the trails travel.
Adopted December 17, 2002. No. 849

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, this grant-in-aid snowmobile trail crosses Minnesota Power property in Sections 25 and 26, Township 51 North, Range 15 West; and
WHEREAS, crossing Minnesota Power property requires the County, as sponsor of this grant-in-aid trail, to sign a Snowmobile Trail Permit authorizing the trail to cross Minnesota Power property; and

WHEREAS, St. Louis County is the sponsor of most grant-in-aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials authorize the signing of this Minnesota Power Snowmobile Trail Permit allowing this grant-in-aid snowmobile trail to cross Minnesota Power property.
Adopted December 17, 2002. No. 850

RESOLVED, the St. Louis County Board hereby appoints James Laumeyer to serve as the citizen volunteer on the Grievance Board for calendar year 2003.
Adopted December 17, 2002. No. 851

WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan, a copy of which is on file in Contract File No. 02-925, effective December 21, 2002.
Adopted December 17, 2002. No. 852

WHEREAS, a number of County employees previously employed at the Nopeming Care Center have been laid off from County employment through no fault of their own;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes the payment of the cost of health insurance (at the average level the employee has been receiving in the 12 months preceding the closure of Nopeming Care Center) for up to three months for any Nopeming employee that continues to be laid off as a result of the closure of Nopeming Care Center.
Adopted December 17, 2002. No. 853

WHEREAS, the City of Duluth installed a ten (10) inch water main through the Chris Jensen property connecting the Rice Lake Road main to the Arlington Avenue main in 1999; and
WHEREAS, the City of Duluth is requesting a twenty (20) foot access easement for water line maintenance;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the County Board, County Auditor, and the County Attorney to execute the easement agreement between the City of Duluth and St. Louis County.
Adopted December 17, 2002. No. 854

BY COMMISSIONER SWEENEY:
WHEREAS, in accordance with Minnesota Statute 97A.145, the Commissioners of the Department of Natural Resources, on October 31, 2002, provided the County Board with the descriptions of lands to be acquired by the State of Minnesota for wildlife conservation purposes; and
WHEREAS, the North St. Louis County Soil and Water Conservation District, on November 5, 2002, recommended to the St. Louis County Administrator that this property remain undeveloped to protect the water quality of Anchor Lake, prevent impacts to shoreline wetlands, and maintain the diversity of the site for wildlife habitat; and
WHEREAS, the lands to be acquired are described as the following: Government Lots 7, 8, 9, 10, 12, Section 22, Township 56N, Range 17W (690-0010-03640 and 690-0010-03670).
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, that the State's proposed acquisition of the above described property be approved.
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2
Adopted December 17, 2002. No. 855

At 2:43 P.M. on Tuesday, December 17, 2002, upon motion of Commissioner Kron, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 3, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of December, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ken Loeffler-Kemp, A.F.S.C.M.E., expressed concern that promises made to employees at Nopeming were not being kept in the case of 26 county employees who received layoff letters last week.

Anthony J. Bruno, Civil Service Director, verified layoff letters had been mailed but said the number of laid off employees will be down to eighteen soon. Each of the laid off employees will remain on the county re-employment list for up to two years. Director Bruno emphasized that only eighteen of the more than two hundred employees at Nopeming have not yet been accommodated.

Faye Topliff, Grand Lake resident, expressed concern about a resident who intends to keep a Siberian Tiger in a gravel pit in Grand Lake Township. She requested support of an ordinance to declare a moratorium on possession of exotic animals. There was some discussion on what classified as an exotic species.

Roger Topliff, Grand Lake resident and member of Grand Lake Tiger Task Force, urged the St. Louis County Board to address the issue of private ownership of exotic animals.

Commissioner Kron, supported by Commissioner Sweeney, moved to suspend the rules to consider a directive motion concerning exotic animals; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to refer the matter to Environment and Natural Resources Committee, Planning and Zoning, and the County Attorney for review and submission to a future Committee of the Whole; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to approve proposed amendments to the 2001-2003 “St. Louis County Social Service Act Plan”. Ann Busche, Interim Social Services Director, presented a brief history of the plan and answered questions raised by the Commissioners at the November 19, 2002, County Board meeting. Fletcher Hinds, Social Services Department, was also present. There was some discussion as to whether the Board should wait for the public comment period to end before approving the resolution. Commissioner Fay, supported by Commissioner Fink, motioned to table the resolution until December 17, 2002 – after the published

response period has ended. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. In response to a question from Commissioner Fay, Alan Mitchell, County Attorney, said it would be appropriate to pass the plan prior to the end of the comment period because there are provisions to bring back the plan if comments are received and public comments do not necessarily require the Board to make a change. After further discussion, the motion was approved; six yeas - one nay, Commissioner Fink. Resolution No. 783.

At 10:15 A.M. in the forenoon of Tuesday, December 3, 2002, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the Board until 11:55 A.M. on December 3, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:23 P.M. on December 3, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Plesha.

Commissioner Kron, supported by Commissioner Plesha, motioned to approve the second Consent Agenda consisting of all items passed at the just-completed Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center. Commissioner Raukar moved to amend the resolution to assign 138 beds instead. After brief discussion, the amendment failed; three yeas - four nays, Commissioners Fink, Fay, Kron, and Sweeney. The original resolution was then approved; four yeas - three nays, Commissioners Plesha, Raukar, and Chair Forsman. Resolution No. 802.

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

Robert D. Topliff, Grand Lake Township, relative to the private ownership of exotic animals within St. Louis County.–57981

Documentation relative to the pharmaceutical services to Chris Jensen Health and Rehabilitation Center.–57982

Agreement with St. Mary's Medical Center and St. Louis County for post-offer pre-employment physical examination services.–02-830

Corporate Benefit Services of America, Inc., Agreement for administration of the continuation of the health, life and dental insurance coverage for qualified beneficiaries.–02-831

Contract with Kangas Excavating, Inc., for Hibbing Transfer Station Operations and Haulage.–02-832

Falk's Woodland Pharmacy, Inc., Contract for providing pharmaceutical services to Chris Jensen Health & Rehabilitation Center.–02-833

Addendum to Purchase Agreement, Contract No. 13064, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (MA MR/RC Waiver), for adult day training and habilitation.–02-834ss

Addendum to Purchase Agreement, Contract No. 13063, between the St. Louis County Board of

Commissioners and CHOICE, Unlimited - Options (CSSA), for adult day training and habilitation.–02-835ss

Addendum to Purchase Agreement, Contract No. 13062, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (MA MR/RC Waiver) for adult day training and habilitation.–02-836ss

Addendum to Purchase Agreement, Contract No. 13061, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (CSSA), for adult day training and habilitation.–02-837ss

Addendum to Purchase Agreement, Contract No. 13066, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-838ss

Addendum to Purchase Agreement, Contract No. 13065, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA), for adult day training and habilitation.–02-839ss

Addendum to Purchase Agreement, Contract No. 13068, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-840ss

Addendum to Purchase Agreement, Contract No. 13067, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CSSA), for adult day training and habilitation.–02-841ss

Addendum to Purchase Agreement, Contract No. 13075, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-842ss

Addendum to Purchase Agreement, Contract No. 13074, between the St. Louis County Board of Commissioners and Range Center, Inc. (CSSA), for adult day training and habilitation.–02-843ss

Addendum to Purchase Agreement, Contract No. 13079, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-844ss

Addendum to Purchase Agreement, Contract No. 13078, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CSSA), for adult day training and habilitation.–02-845ss

Addendum to Purchase Agreement, Contract No. 13076, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA), for adult day training and habilitation.–02-846ss

Addendum to Purchase Agreement, Contract No. 13077, between the St. Louis County Board of Commissioners and UDAC, Inc., (MA MR/RC Waiver), for day training and habilitation.–02-847ss

Addendum to Purchase Agreement, Contract No. 13300A, between the St. Louis County Board of Commissioners and Julie and Michael Balmer - Amity House, providing semi-independent living services for adults.–02-848ss

Addendum to Purchase Agreement, Contract No. 13377A, between the St. Louis County Board of Commissioners and Sherry Anderson (Respite Care).–02-849ss

Addendum to Purchase Agreement, Contract No. 13228A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 2, providing semi-independent living services for adults.–02-850ss

Addendum to Purchase Agreement, Contract No. 13227A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 1, providing semi-independent living services for adults.–02-851ss

Addendum to Purchase Agreement, Contract No. 13272A, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic P.A., providing semi-independent living services for adults.–02-852ss

Addendum to Purchase Agreement, Contract No. 13351A, between the St. Louis County Board of Commissioners and E.B.I., Inc.– Denfeld, providing semi-independent living services for adults.–02-853ss

Addendum to Purchase Agreement, Contract No. 13350A, between the St. Louis County Board of Commissioners and E.B.I., Inc. – Piedmont, providing semi-independent living services for adults.–02-854ss

Addendum to Purchase Agreement, Contract No. 13352A, between the St. Louis County Board of Commissioners and E.B.I., Inc., providing semi-independent living services for adults.–02-855ss

Addendum to Purchase Agreement, Contract No. 13282A, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake, providing for DD specialist services.–02-856ss

Addendum to Purchase Agreement, Contract No. 13231A, between the St. Louis County Board of Commissioners and Lakewind, Inc., providing semi-independent living services for adults.–02-857ss

Addendum to Purchase Agreement, Contract No. 13232A, between the St. Louis County Board of Commissioners and Hermantown Residential Care, providing semi-independent living services for adults.–02-858ss

Addendum to Purchase Agreement, Contract No. 13317A, between the St. Louis County Board of Commissioners and Tracy and John Gellatly - Respite Care Services.–02-859ss

Addendum to Purchase Agreement, Contract No. 13230A, between the St. Louis County Board of Commissioners and Pirilla-Tuominen Adult Foster Home.–02-860ss

Addendum to Purchase Agreement, Contract No. 13236A, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.- 1, providing semi-independent living services for adults.–02-861ss

Addendum to Purchase Agreement, Contract No. 13355A, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home.–02-862ss

Addendum to Purchase Agreement, Contract No. 13237A, between the St. Louis County Board of

Commissioners and Taylor SLS, Inc. - II, providing semi-independent living services for adults.–02-863ss

Addendum to Purchase Agreement, Contract No. 13280A, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, providing semi-independent living services for adults.–02-864ss

Addendum to Purchase Agreement, Contract No. 13325A, between the St. Louis County Board of Commissioners and Jo-Anne Robich – Respite Care Services.–02-865ss

Addendum to Purchase Agreement, Contract No. 13312A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House I.–02-866ss

Addendum to Purchase Agreement, Contract No. 13313A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House II.–02-867ss

Addendum to Purchase Agreement, Contract No. 13314A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House III.–02-868ss

Addendum to Purchase Agreement, Contract No. 13233A, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) - MA MR/RC Waiver Supported Employment.–02-869ss

Addendum to Purchase Agreement, Contract No. 13353A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home I.–02-870ss

Addendum to Purchase Agreement, Contract No. 13354A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home II.–02-871ss

Addendum to Purchase Agreement, Contract No. 13338A, between the St. Louis County Board of Commissioners and Lee Foster Care Home I.–02-872ss

Addendum to Purchase Agreement, Contract No. 13337A, between the St. Louis County Board of Commissioners and Lee Foster Care Home II.–02-873ss

Addendum to Purchase Agreement, Contract No. 13339A, between the St. Louis County Board of Commissioners and Lee Adult Foster Home Respite Care.–02-874ss

Addendum to Purchase Agreement, Contract No. 13318A, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home.–02-875ss

Addendum to Purchase Agreement, Contract No. 13281A, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc.–02-876ss

Addendum to Purchase Agreement, Contract No. 13427A, between the St. Louis County Board of Commissioners and Cooperating Community Programs, Inc. (Capstone Services) - Artavia, providing semi-independent living services for adults.–02-877ss

Addendum to Purchase Agreement, Contract No. 13234A, between the St. Louis County Board of Commissioners and Carole Wick, providing DD - respite services.–02-878ss

Addendum to Purchase Agreement, Contract No. 13326A, between the St. Louis County Board of

Commissioners and Worry-Free Respite.–02-879ss

Addendum to Purchase Agreement, Contract No. 13349A, between the St. Louis County Board of Commissioners and Velkommen Village, providing semi-independent living services for adults.–02-880ss

Purchase of Services Agreement between the St. Louis County Board of Commissioners and McCrossan Boys Ranch, providing residential treatment services and educational assistance.–02-881ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., providing adult foster care.–02-882ss

Addendum to Purchase Agreement, Contract No. 13197A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Respite Care Services (MA MR/RC Waiver).–02-883ss

Addendum to Purchase Agreement, Contract No. 13315A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Morley Park, providing for semi-independent living services - adults.–02-884ss

Addendum to Purchase Agreement, Contract No. 13195A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Piedmont, providing adult semi-independent living services.–02-885ss

Addendum to Purchase Agreement, Contract No. 13196A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - MA MR/RC Waiver in-home family support services.–02-886ss

Addendum to Purchase Agreement, Contract No. 13193A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Hunter's Park, providing for semi-independent living services - adults.–02-887ss

Addendum to Purchase Agreement, Contract No. 13194A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Chester Creek (formerly Oakley), providing semi-independent living services - adults.–02-888ss

Addendum to Purchase Agreement, Contract No. 13192A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Brookston, providing semi-independent living services - adults.–02-889ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Proctor Meals on Wheels, providing home delivered meals.–02-890ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Garden House Estates, Ltd., providing assisted living plus.–02-891ss

Addendum to Purchase Agreement, Contract No. 13301A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing semi-independent living services - adults and children.–02-892ss

Addendum to Purchase Agreement, Contract No. 13302A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing DD - respite services.–02-893ss

Addendum to Purchase Agreement, Contract No. 13323A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 5, providing adult semi-independent living services.–02-894ss

Addendum to Purchase Agreement, Contract No. 13322A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 4, providing adult semi-independent living services.–02-895ss

Addendum to Purchase Agreement, Contract No. 13321A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 3, providing adult semi-independent living services.–02-896ss

Addendum to Purchase Agreement, Contract No. 13320A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 2, providing adult semi-independent living services.–02-897ss

Addendum to Purchase Agreement, Contract No. 13319A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 1, providing adult semi-independent living services.–02-898ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer for adult foster care/respite care.–02-899ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care.–02-900ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care at Arrowhead Road and Grand Avenue home sites.–02-901ss

Addendum to Purchase Agreement, Contract No. 13348A, between the St. Louis County Board of Commissioners and North Pines Adult Foster Home.–02-902ss

Addendum to Purchase Agreement, Contract No. 13271A, between the St. Louis County Board of Commissioners and Woodsview Home, providing adult semi-independent living services.–02-903ss

Addendum to Purchase Agreement, Contract No. 13226A, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver Supported Employment).–02-904ss

Addendum to Purchase Agreement, Contract No. 13278A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack, providing for semi-independent living service - adults and children.–02-905ss

Addendum to Purchase Agreement, Contract No. 13279A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack Respite Care.–02-906ss

Addendum to Purchase Agreement, Contract No. 13274A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Banyan, providing adult semi-independent living services.–02-907ss

Addendum to Purchase Agreement, Contract No. 13275A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Barrington, providing adult semi-independent living services.–02-908ss

Addendum to Purchase Agreement, Contract No. 13276A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Hawthorne, providing adult semi-independent living services.–02-909ss

Addendum to Purchase Agreement, Contract No. 13277A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Outlook, providing in-home family support.–02-910ss

Addendum to Purchase Agreement, Contract No. 13248A, between the St. Louis County Board of Commissioners and NHS-Northstar Specialized Services, Inc. - Kingston Home, providing adult semi-independent living services.–02-911ss

Addendum to Purchase Agreement, Contract No. 13309A, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home.–02-912ss

Addendum to Purchase Agreement, Contract No. 13316A, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Inc., providing for in-home family support and respite care.–02-913ss

Addendum to Purchase Agreement, Contract No. 13298A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Work by Design - SES (MA MR/RC Waiver Supported Employment).–02-914ss

Addendum to Purchase Agreement, Contract No. 13341A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CORE (Community Outreach for Retirement Enrichment) - Personal Support.–02-915ss

Addendum to Purchase Agreement, Contract No. 13060, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (MA MR/RC Waiver), providing day training and habilitation.–02-916ss

Addendum to Purchase Agreement, Contract No. 13059, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (CSSA), providing day training and habilitation.–02-917ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and and RSI-Wicklow.–02-918ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (Biwabik House).–02-919ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East, SLS No. 2 (Ideal Street Home).–02-920ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer.–02-921ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. (Kingston).–02-922ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc.–02-923ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN (Chester Creek).–02-924ss

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 770 through 782, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction, Tracts 1 through 26 (totaling $735,295.23), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted December 3, 2002. No. 770

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T02173, transfer.
Adopted December 3, 2002. No. 771

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

The following license holders were issued a tobacco violation citation on the dates as stated:

City of Cook, d/b/a Cook Last Chance Liquors, City of Cook, Tobacco Products License No. T0330, October 1, 1998, August 25, 2001;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336, October 1, 1998;

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T0344, September 7, 1998, August 25, 2001, October 18, 2002;

LH, Inc., d/b/a Liquid Larry's, City of Kinney, Tobacco Products License No. T03158, October 11, 2002;

Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, Tobacco Products License No. T03112, September 13, 1998, and May 25, 2000.
Adopted December 3, 2002. No. 772

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anderson Canoe Outfitters, Inc., d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Tobacco Products License No. T031;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, Tobacco Products License No. T033;

Frieda Wilton, d/b/a Baba's Place, City of Brookston, Tobacco Products License No. T035;

Bob-n-Sherri, LLC, d/b/a BOB'S better BAIT and BOBBERS, Unorganized Township 60-18, Tobacco Products License No. T03145;

C. C. Campground No. 717, Inc., d/b/a C. C. Campground No. 717, Inc., French Township, Tobacco Products License No. T0322;

Michele Richards, d/b/a Chainsaw Sisters Saloon, Unorganized Township 64-12, Tobacco Products License No. T0323;

Paul/Mary Lautigar, d/b/a Corner Express, Biwabik Township, Tobacco Products License No. T0331;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336;

John Dohnansky, d/b/a Dohnansky's Bar, City of Meadowlands, Tobacco Products License No. T0341;

Every Buddy's Tavern, Inc., d/b/a Every Buddy's Tavern, Inc., Cherry Township, Tobacco Products License No. T0347;

Curtis Convenience Stores, Inc., d/b/a Food-n-Fuel, Cotton Township, Tobacco Products License No. T0350;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21, Tobacco Products License No. T0355;

Gruben's Marina, Inc., d/b/a Gruben's Marina, Greenwood Township, Tobacco Products License No. T0359;

Hideaway Bar & Lounge, Inc., d/b/a Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, Tobacco Products License No. T03149;

Michael Grubb, d/b/a Hitching Post, Gnesen Township, Tobacco Products License No. T0363;

Marie Kreegier, d/b/a The Homestead Restaurant, Clinton Township, Tobacco Products License No. T0367;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T0369;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, Tobacco Products License No. T0370;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, Tobacco Products License No. T0376;

Kendallberry's, Inc., d/b/a Kountry Krossroads, Pike Township, Tobacco Products License No. T03165;

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, Tobacco Products License No. T03169;

Marshall's One Stop, Inc., d/b/a Lakewood One Stop, Lakewood Township, Tobacco Products License No. T0381;

Lakeway Drive, LLC, d/b/a LeGrand Supper Club, Grand Lake Township, Tobacco Products License No. T03146;

Ely-Winton Rod & Gun Club, Inc., d/b/a Longbranch Clubhouse, City of Winton, Tobacco Products License No. T0386;

Edwards Oil Co., Inc., d/b/a Lucky Seven General Store, City of Aurora, Tobacco Products License No. T0387;

Mesaba Drug, Inc., d/b/a Mesaba Drug, Inc., City of Hoyt Lakes, Tobacco Products License No. T0392;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T03172;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia Township, Tobacco Products License No. T03103;

Nancy G. Green, d/b/a Pike-Sandy Co-op, Pike Township, Tobacco Products License No. T03107;

Arm-Gar Liquor, Inc., d/b/a Rascal's Lounge, City of Proctor, Tobacco Products License No. T03143;

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, Tobacco Products License No. T03171;

Ely-Winton Road & Gun Club, Inc., d/b/a Samz Place, Morse Township, Tobacco Products License No. T03116;

Florence Kacer, d/b/a Sanitary Harry's, Kelsey Township, Tobacco Products License No. T03144;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, Tobacco Products License No. T03152;

Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, Tobacco Products License No. T03162;

Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, Tobacco Products License No. T03129;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T03140.
Adopted December 3, 2002. No. 773

RESOLVED, that the St. Louis County Board hereby approves the agreement for services with SMDC for post-offer pre-employment physical examination services, payable from Fund 1, Agency 063, Object 241, as contained in Contract File No. 02-830, on file in the office of the County Auditor.
RESOLVED FURTHER, that the Chair of the County Board, County Auditor, and Civil Service/Personnel Director are authorized to sign said Agreement for Occupational Medicine Services on behalf of St. Louis County.
Adopted December 3, 2002. No. 774

RESOLVED, that the St. Louis County Board of Commissioners hereby accepts the 2003 through 2004 agreement proposed by Corporate Benefit Services of America, Inc., for administration of the continuation of the health, life, and dental insurance coverage for qualified beneficiaries as authorized by the Consolidated Omnibus Reconciliation Act of 1985 (COBRA) and the 1987 Minnesota Omnibus Insurance Bill, payable from Fund 1, Agency 63, Object 299, as contained in Contract File No. 02-831, on file in the office of the County Auditor;
RESOLVED FURTHER, that the Civil Service/Personnel Director and the Purchasing Agent are authorized to sign said contract on behalf of St. Louis County.
Adopted December 3, 2002. No. 775

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Alborn Sno-Devils, Inc., to conduct annual off-site gambling on January 18, 2003, and January 19, 2003, raffles, Alborn Township.
Adopted December 3, 2002. No. 776

RESOLVED, that the MIS Department is authorized to increase the number of concurrent user licenses for the DB2 Connect products from 10 to 100 users at a cost of $19,826.00, plus Minnesota state sales taxes of $1,288.69, for a total purchase price of $21,114.69, payable from Fund 53, Agency 550, Org. ADMN, Object 348.
Adopted December 3, 2002. No. 777

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Mary Cooley, d/b/a Homestead Liquor, Duluth Township.
Adopted December 3, 2002. No. 778

WHEREAS, Davidson Printing Company, through the City of Duluth, has requested St. Louis County to consider financing working capital of $100,000; and
WHEREAS, Minnesota Statutes, Section 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than $25,000 in value.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will hold a public hearing on December 17, 2002, at 9:35 A.M. in the Morse Town Hall, Ely, Minnesota, to solicit public input prior to considering proposed business subsidy request.
Adopted December 3, 2002. No. 779

WHEREAS, St. Louis County requires the services of a competent Contractor to operate and provide haulage services at the Hibbing Transfer Station; and
WHEREAS, the current contract for the operation and haulage services at the new transfer station in Hibbing terminates on December 31, 2002;
WHEREAS, a competitive request for proposal was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Kangas Excavating, Inc., was evaluated to be the highest rated proposer; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Kangas Excavating, Inc., for the Hibbing Transfer Station Operations and Haulage, based on the fixed prices submitted from their RFP, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-832, payable from Fund 26, Agency J-36.
Adopted December 3, 2002. No. 780

RESOLVED, that the 2003 monthly rates for the self-funded Fee-for-Service health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the self-funded Managed Care health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Fee-for-Service High Option health coverage are approved as presented on Exhibit A;
RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Low Option health coverage are approved as presented on Exhibit B;
RESOLVED FURTHER, that the execution of an agreement for specific stop loss coverage from Blue Cross Blue Shield at $750,000 per contract for the period of January 1, 2003, through December 31, 2003, at a rate of $1.92 per employee per month is hereby authorized;
RESOLVED FURTHER, that the monthly rate of $24.77 per employee per month for dental insurance in 2003 is hereby adopted;
RESOLVED FURTHER, that execution of an agreement for the administrative service fee to Delta Dental at a rate of $1.88 per employee per month in 2003 is hereby authorized.

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-07

NEW RATES EFFECTIVE JANUARY 1, 2003

High Option

Single Subscribers	Code	One Month	Three Months
A. Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$ 359.51	$ 1,078.53
B. Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	359.51	1,078.53
C. Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	305.51	916.53
Family Subscribers			
A. Subscriber/Retiree less than 65 years old			
1. Dependent spouse less than 65 years old	F	834.98	2,504.94
2. Dependent spouse less than 65 years old plus dependent child(ren)	F	834.98	2,504.94
3. Dependent child(ren)	F	834.98	2,504.94
4. Dependent spouse 65 years old or over	G	665.02	1,995.06
5. Dependent spouse 65 years old or over, plus dependent child(ren)	I	834.98	2,504.94
B. Subscriber/Retiree 65 years old or over			
1. Dependent spouse less than 65 years old	J	665.02	1,995.06
2. With dependent child	K	780.98	2,342.94
3. With dependent children	L	834.98	2,504.94
4. Dependent spouse less than 65 years old or over, plus dependent children	N	834.98	2,504.94
5. Dependent spouse 65 years old or over	O	611.02	1,833.06
6. Dependent spouse 65 years old or over with dependent child	P	834.98	2,504.94

7.	Dependent spouse 65 years old or over with dependent children	Q	834.98	2,504.94

EXHIBIT A

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-08

NEW RATES EFFECTIVE JANUARY 1, 2003

Low Option

Single Subscribers		Code	One Month	Three Months
A.	Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$302.24	$906.72
B.	Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	242.67	728.01
C.	Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	183.03	549.09
Family Subscribers				
A.	Subscriber/Retiree less than 65 years old			
1.	Dependent spouse less than 65 years old	F	604.50	1,813.50
2.	Dependent spouse less than 65 years old plus dependent child(ren)	F	693.25	2,079.75
3.	Dependent child(ren)	F	693.25	2,079.75
4.	Dependent spouse 65 years old or over	G	485.27	1,455.81

5.	Dependent spouse 65 years old or over plus dependent child(ren)	I	693.25	2,079.75
B.	Subscriber/Retiree 65 years old or over			
1.	Dependent spouse less than 65 years old	J	485.27	1,455.81
2.	With dependent child	K	485.27	1,455.81
3.	With dependent children	L	693.25	2,079.75
4.	Dependent spouse less than 65 years old or over, plus dependent children	N	693.25	2,079.75
5.	Dependent spouse 65 years old or over	O	366.06	1,098.18
6.	Dependent spouse 65 years old or over with dependent child	P	677.39	2,032.17
7.	Dependent spouse 65 years old or over with dependent children	Q	693.25	2,079.75

EXHIBIT B

Adopted December 3, 2002. No. 781

WHEREAS, the Hibbing Courthouse remodeling project received bond funding in 2001; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the appropriate County officials to execute an agreement with B.A. Oxford Construction of Aurora, Minnesota, for an amount of $391,324 for the installation of windows and insulation at the Hibbing Courthouse. Funds available from Fund 08N, Agency 731, for $219,042, and the balance of $172,282 from Interest Income 5015.
Adopted December 3, 2002. No. 782

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners approves proposed amendments to the 2001-2003 "St. Louis County Social Service Act Plan" to become effective January 1, 2003 (unless already in place by State requirement). The St. Louis County Social Service Department will publish these proposed amendments in local newspapers allowing the public 30 calendar days to review and comment on them. If public comments are received during the 30 calendar day public comment period, the proposed amendments will be brought back to the Board for further consideration.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted December 3, 2002. No. 783

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 784 through 801, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Range Mental Health Center of Virginia, Minnesota, at a rate of $230.00 per day, with a total year end cost not to exceed a contract maximum of $351,125.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

2. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Center for Alcohol and Drug Treatment of Duluth, Minnesota, at a rate of $190.00 per day, with a total year end cost not to exceed a contract maximum of $711,750.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Service
Organizations 2700 CD Services/South & 6700 Adult Services/North
Object 3710 Detoxification Services
Revenue Sources 0020 Property Taxes - Current/Local Funding
Adopted December 3, 2002. No. 784

RESOLVED, that the St. Louis County Board of Commissioners approves a contract for the period January 1, 2003, through December 31, 2003, with the Center for Alcohol and Drug Treatment for the Community Food Service to provide meals to the Duluth Detox Center at a rate of $5.10 per meal, including transportation.

Budget Reference:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Obj. 343 Food Service Agreements, 411 Food and Beverages & 418 Food Service Supplies

Revenue Source:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Rev. 1942 Food Service
Adopted December 3, 2002. No. 785

RESOLVED, that the County Board:

Non-Residential Authorizes purchase of service contracts

with the following providers for the purchase of non-residential chemical dependency services at the service rates listed below for the period January 1, 2003, through December 31, 2003:

	Service Rate
Arrowhead Center, Inc.	
Adult and Youth Outpatient Treatment	$35.69 per hour
Duluth Bethel Society	
Bethel Outpatient Center-Outpatient Treatment	$26.52 per hour

University Medical Center-Mesabi	
Adult and Youth	
Evening	$36.05 per hour
Day	$36.05 per hour
Miller-Dwan Medical Center	
Adult Evening	$29.46 per hour
Adult Day	$27.30 per hour
Adolescent	$76.43 per hour
Adult Extended Care	$26.27 per hour
Center for Alcohol and Drug Treatment	
First Step	$22.66 per hour
Phase 1	$28.64 per hour
Relapse Outpatient	$28.64 per hour
Project Recovery	$28.64 per hour
Combined Relapse	$28.64 per hour
Mental Illness/Chemical Dependency	$28.64 per hour
Lake Superior Region Adolescent	$28.64 per hour
AJC Adolescent Treatment	$28.64 per hour
1:1 Treatment	$28.64 per hour
Motivational Enhancement/Individual	$28.64 per hour
Sex Offenders with Chemical Dependency	$28.64 per hour
Women's Day Treatment	$28.64 per hour
Woodland Hills Adolescent Treatment	$28.64 per hour

Residential Authorizes purchase of service contracts with the following residential chemical dependency treatment service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Miller-Dwan Medical Center	
Residential	

Adult	$312.09 per day
Adolescent	$312.09 per day
University Medical Center-Mesabi/Range Mental Health Center	
Residential	
Adult	$275.83 per day
Youth	$275.83 per day
Center for Alcohol and Drug Treatment	
Residential	
Adult	$281.14 per day

Half-Way House Authorizes purchase of service contracts with the following halfway house service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Minnesota Indian Primary Residential Treatment Center, Inc.	
Thunderbird House	$29.46 per day
Wren House	$29.46 per day
Center for Alcohol and Drug Treatment	
Howard Friese	$71.07 per day
Marty Mann	$71.07 per day
Duluth Bethel Society	
Port	$65.39 per day
Arrowhead Center, Inc.	
Arrowhead Recovery House	$68.05 per day

Extended Care Authorizes a purchase of service contract with the Duluth Bethel Society for extended care services at the service rate listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate

Duluth Bethel Society
Extended Care Treatment $114.46 per day

FUNDING:
Budget Reference:
Expenditures -
Fund 04 Social Service
Agency SSV Social Services
Organization 2700 CD Services
Object 3590 Consolidated Chemical Dependency/Treatment
Revenue 0020 Local Property Tax
Adopted December 3, 2002. No. 786

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a contract with the Range Mental Health Center (RMHC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

Adult	$340 per month per client
Child	$675 per month per client

2) Supportive Services for individuals with functional disorders not eligible for Title XIX Medical Assistance program:

Adult	$600 per client
Chronic Adult	$850 per client
Child	$775 per client

3) Court Services $135 per hour

4) Case Consultation $110 per hour

5) Emergency Services $100 per contact

6) Psychiatric Consultation $1,000 per week

Total payment for services provided under terms of this contract shall not exceed $410,853.00. Range Mental Health Center will submit monthly bills for services provided. Monthly payments will be made by the Department contingent on RMHC meeting quarterly

service utilization reporting requirements.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted December 3, 2002. No. 787

RESOLVED, that the St. Louis County Commissioners authorizes the change of the approved Social Service Department staffing complement to reduce 1 FTE Social Service Specialist and increase to 1 FTE Social Worker. RESOLVED FURTHER, that the St. Louis County Commissioners authorizes the increase expenditure in Fund 04, Agency SSV, Organization 6200, Object Codes for salary and fringe 101, 151, 171, 162, 152, 153 to accommodate the Social Worker and authorize the additional revenue in Case Management Codes 9114 and 9514.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Service
Organization 6200
Object 101 Salary, 151 Medical, 171 FICA, 162 PERA, 152 Life, 153 Dental

Revenue -
0020 Property Tax
9111 MA Non-Waiver Social Services
9114 AC
9514 State AC
Adopted December 3, 2002. No. 788

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a Mental Health contract with the Human Development Center (HDC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

   Adult $313.00 per month per client (including KATS clients)

   Child $500.00 per month per client

2) Supportive Services, for individuals with functional disorders not eligible for Title XIX Medical Assistance program at a rate of $500.00 per client.

Service payments will be made quarterly contingent on submission of quarterly service utilizations reports by HDC.

Total payment for services provided under terms of this contract shall not exceed $528,360.00.
BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4300 Child Rule 79 Case Management, 4340 Other Community Support Services (Adult), 4920 Children's Mental Health Case Management, 4930 Adult Mental Health Case Management & 4520 Outpatient Treatment
Adopted December 3, 2002. No. 789

WHEREAS, there are people with co-occurring mental illness and chemical abuse/dependency in St. Louis County who don't access needed services; and
WHEREAS, there are gaps in services that remain for people with co-occurring mental illness and chemical abuse/dependency in St. Louis County; and
WHEREAS, the Minnesota Department of Human Services has grant funds available for services to people with co-occurring mental illness and chemical abuse/dependency.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply for a grant to the Minnesota Department of Human Services in the amount of $204,000 for two years to provide assessment, case management, and agency coordination services to people with co-occurring mental illness and chemical abuse/dependency for the period January 1, 2003, through December 31, 2004.
Adopted December 3, 2002. No. 790

RESOLVED, that the St. Louis County Board of Commissioners approves Purchase of Service Agreements with ODC and GIVE for the period January 1, 2003, through December 31, 2003, to provide the following extended employment services at the rates listed below, each with a contract maximum of $97,757;

Agency	Services	2003 Requested	2003 Recommended
ODC	Shelter-Based Work	$ 8.50/worker/day	$ 8.50/worker/day
	Supported Employment	$ 8.50/worker	

		/day	$8.50/worker/day
	Job Coaching	$29/hour	$22/hour
GIVE	Shelter-Based Work		$7.74/worker/day $7.74/worker/day
	Supported Employment	$7.74/worker/day	$7.74/worker/day
	Job Coaching	$16.25/worker/day	$16.25/hour

BUDGET REFERENCE:
Fund 04
Agency SSV
Objects 5380 & 6380
Adopted December 3, 2002. No. 791

WHEREAS, it is the stated purpose of the Bear River Demonstration Forest to operate exclusively for charitable and educational purposes, to include the development and scientific study of forest management techniques, including innovative practices, with the research and scientific study cooperatively managed and the result distributed to promote broader public knowledge and education about Minnesota Forests; and
WHEREAS, the St. Louis County Board has determined that it is in the overall best interest of the County to participate in the Bear River Demonstration Forest.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the St. Louis County Land Commissioner, and his designee as an alternate, to be a member of the Bear River Demonstration Forest Board of Directors as outlined within the Articles of Incorporation for Not For Profit Corporation and Bylaws of the Bear River Demonstration Forest.
Adopted December 3, 2002. No. 792

WHEREAS, Minnesota Statutes 282.341 allows for the reinstatement of a land sale contract after a default; and
WHEREAS, Land Sale Contract No. C22980192 was declared in default and was canceled by County Board

Resolution No. 331, dated May 14, 2002; and
WHEREAS, the former contract holder has requested reinstatement of the contract;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to reinstate Land Sale Contract No. C22980192 upon receipt of payment of the amount required by Minnesota Statute 282.341.
Adopted December 3, 2002. No. 793

WHEREAS, the Housing and Redevelopment Authority has offered to purchase the following described tax forfeited parcel for the sale price of $2,000.00 plus fees:

West Duluth 5th Division, Lot 5, Block 133. Parcel Code Number: 10-4510-2290;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Housing and Redevelopment Authority for public purpose of economic development for the sale price of $2,000.00 plus the following fees: 3 Percent Assurance Fee of $60.00, Deed Fee of $25.00, Deed Tax of $6.60, and Recording Fee of $20.00, for a total of $2,111.60.
Adopted December 3, 2002. No. 794

WHEREAS, the Duluth Economic and Development Authority has offered to purchase the following described tax forfeited parcel for the sale price of $8,000.00 plus fees:

West Duluth 7th Division, Lots 7, 8 & 9, Block 182. Parcel Code Number: 10-4530-2210 & 2220;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and

WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Duluth Economic and Development Authority for public purpose of the Ramsey neighborhood revitalization plan for the sale price of $8,000.00 plus the following fees: 3 Percent Assurance Fee of $240.00, Deed Fee of $25.00, Deed Tax of $26.40, and Recording Fee of $20.00, for a total of $8,311.40.
Adopted December 3, 2002. No. 795

WHEREAS, the Department of Transportation has offered to purchase the following described tax forfeited parcel for the sale price of $75,000.00 plus fees:

Harrison's Brookdale Division of Duluth, Lots 9 - 18, except Northerly 10 feet on all lots, Block 28. Parcel Code Number: 10-2110-2170, 2180 & 2190 (except Northerly 10 feet of all lots);

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Department of Transportation for public purpose of the Piedmont Avenue Realignment for the sale price of $75,000.00 plus the following fees: 3 Percent Assurance Fee of $2,250.00, Deed Fee of $25.00, Deed Tax of $247.50, and Recording Fee of $20.00 (Abstract) and $60.00, for a total of $77,602.50.
Adopted December 3, 2002. No. 796

WHEREAS, the County of St. Louis has in the past sponsored Federal Enhancement for various cities, townships and organized groups; and

WHEREAS, cities under 5000 in population need a sponsor; and
WHEREAS, the listed projects merit sponsorship by St. Louis County; and
WHEREAS, the listed projects do not require funding or maintenance by St. Louis County;
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis shall agree to sponsor the listed projects for the purpose of securing TEA-21 funding; and
BE IT FURTHER RESOLVED, that the County of St. Louis shall provide assistance on a limited basis to assure the success of the following projects:

1. Buhl Mesabi Trail Enhancement Project by the City of Buhl;

2. Mesabi Trail "Connecting Bearhead State Park to Tower" Project by St. Louis and Lake Counties Regional Railroad Authority;

3. Lake St. James Recreation Area by the City of Aurora;

4. Lake Superior Railroad Museum, Boiler Restoration of Steam Locomotive D & NM No. 14;

5. Mountain Iron Trail Head by the City of Mountain Iron.

Adopted December 3, 2002. No. 797

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Niko El Funde, $213.40.
Adopted December 3, 2002. No. 798

RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Falk's Woodland Pharmacy, Inc., for Chris Jensen Health & Rehabilitation Center, based on the fixed prices submitted from their Request for Proposal, Proposal Plan 1, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-833, payable from Fund 64A, Agency N71.
Adopted December 3, 2002. No. 799

WHEREAS, St. Louis County requires the services of a competent Contractor to provide the tractors, and drivers, to transport County-owned trailers loaded with MSW from the Brookston Transfer Station to the Regional Landfill; and
WHEREAS, the County also requires the Contractor to provide basic maintenance services on the County-owned trailers; and

WHEREAS, the Contractor must perform the services in a timely manner; and
WHEREAS, a Request for Quotes process was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Dougherty Trucking and Aggregate of Saginaw, Minnesota, provided the only qualified quote for these services.
NOW, THEREFORE, BE IT RESOLVED, that the Purchasing and Solid Waste Departments be authorized to enter into a one (1) year contract with Dougherty Trucking and Aggregate, Saginaw, Minnesota, with the possibility of a one (1) year extension if mutually agreed by both parties, to transport County-owned transfer trailers loaded with MSW to the Regional Landfill from the Brookston Transfer Station, and to provide a tractor and driver at $205/pull on an as needed basis, and perform trailer maintenance at $40/hour on an as needed basis, for an estimated $32,000 per year, payable from Fund 26, Agency 36.
Adopted December 3, 2002. No. 800

WHEREAS, St. Louis County through its Solid Waste Department has jurisdictional authority for those portions of the County not included in the Western Lake Superior Sanitary District (WLSSD); and
WHEREAS, the County Solid Waste Ordinance (Ordinance 45) identifies a service area as "a geographical area within the County, established by resolution of the County Board, to receive Solid Waste Management services"; and
WHEREAS, the County has established a South Solid Waste Service Area as a discrete area to receive solid waste services within the County; and
WHEREAS, the County has established hauler collected and line item service fees in the South Solid Waste Service Area to pay for the costs of providing solid waste services within that area; and
WHEREAS, the County determined that it is most efficient and effective for WLSSD to provide certain solid waste services to residents within the South Solid Waste Service Area;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the County to enter into a five-year agreement with WLSSD under which the County will provide WLSSD with 75 percent of the solid waste service fee funding raised within the Southern Solid Waste Service Area, and WLSSD will provide residents and businesses within the South Solid Waste Service Area with recycling, waste reduction, education, household hazardous waste, appliance, battery, tire, used oil, construction and demolition waste, and solid waste management services.
BE IT FURTHER RESOLVED, that the Department will provide WLSSD with the appropriate level of SCORE funding received from the State of Minnesota for the South Solid Waste Service Area to be paid from the Solid Waste Enterprise Fund (Fund 26).
Adopted December 3, 2002. No. 801

BY COMMISSIONER KRON:
BE IT RESOLVED, that the County Administrator shall designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center.
Yeas - Commissioners Fink, Fay, Kron, and Sweeney - 4
Nays - Commissioners Plesha, Raukar, and Chair Forsman - 3
Adopted December 3, 2002. No. 802

At 1:30 P.M. on Tuesday, December 3, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 17, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of December, 2002, at 9:37 A.M. in the Morse Town Hall, 911 South Central Avenue East, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 779, adopted December 3, 2002, to solicit public input prior to considering a proposed business subsidy request from Davidson Printing Company, Duluth, MN. Because Davidson Printing has withdrawn their request, Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. No further action was taken on this matter.

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

Debra Voeltz, Duluth, urged the Board to reinstate the Assisted Living Program (ALP) and delay for one year any plans to discontinue the program.

Michelle Fremling, A.F.S.C.M.E., also urged the Board to retain the Assisted Living Program.

Tim Kittelson, Valley Youth Center in Duluth, thanked the Board for past support and related a story of how Valley Youth Center helped turn around the life of a young person.

Patty Zupancich, Ely, thanked the Board for their support of Ely Community Resources.

The 2003 Operating and Capital Budget for 2003 and 2002 Property Tax Levy was then discussed. David Twa, County Administrator, described the budget process and where cuts were made. Administrator Twa warned the state budget deficit will have a tremendous impact on local units of government for at least the next two years. Commissioner Raukar, supported by Commissioner Kron, moved to approve the budget. Commissioner Raukar then amended his motion - with the agreement of Commissioner Kron - and reinstated the Assisted Living Program. Commissioner Raukar said he reconsidered his previous position to eliminate the ALP because of need and because the program has no levy impact. Commissioner Fink asked for a friendly amendment - not accepted by the makers - directing proceeds from insurance settlements and bid sales of equipment be returned to the General Fund rather than individual departments. Gordon D. McFaul, County Auditor, said the provisions are merely a restatement of Board Policy and it would be inappropriate to redirect those funds to the General Fund. After further discussion, Commissioner Fink offered the proposal as a formal amendment, but it died without support. Commissioner Fink offered a friendly amendment - accepted by the makers - requiring publication of salaries for all elected county officials, rather than just commissioners.

The following persons then addressed the budget resolution:

Harry Lappa, Virginia, urged the Board to reinstate 15 percent cuts to the Historical Society, noting that Range programs will be hit particularly hard.

Nick Wognum, Ely, also urged reinstatement of full funding for the Historical Society, citing some

of the problems with artifacts at the Depot.

After further discussion, the amended budget and levy resolution was approved; seven yeas - zero nays (clerical corrections were made to the budget subsequent to adoption). Resolution No. 812.

Commissioner Raukar, supported by Commissioner Kron, moved to suspend the rules to consider amending Resolution No. 587, adopted September 10, 2002, by changing the levy for the Silica Volunteer Fire Department from $25,200 to $31,500 and reaffirming all other unorganized township fire protection levies; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the resolution; seven yeas - zero nays. Resolution No. 813.

Commissioner Raukar, supported by Commissioner Fay, moved to suspend the rules to consider reaffirming 2003 levy certifications for the Housing and Redevelopment Authority (Resolution No. 595, adopted September 10, 2002) and the unorganized township road levy (Resolution No. 603, adopted September 10, 2002); seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to approve the resolution; seven yeas - zero nays. Resolution No. 814.

At 10:55 A.M. in the forenoon of Tuesday, December 17, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 1:00 P.M. on December 17, 2002, in the in the Morse Town Hall, Ely, Minnesota.

The Board reconvened at 2:40 P.M. on December 17, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha, supported by Commissioner Kron, moved to approve a second Consent Agenda, consisting of all items passed unanimously at Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Fay, moved to table until the January 7, 2003, Board meeting approval of a sale of land located in Unorganized Township 56-17 (Anchor Lake) by Minnesota Power to the Minnesota Department of Natural Resources for wildlife conservation purposes. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the sale; five yeas - two nays, Commissioner Fink and Chair Forsman. Resolution No. 855.

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

Documentation from informational meeting and Truth in Taxation public hearings held for the 2003 St. Louis County Budget and Levy.–57983

Persons requesting that the County Board continue funding the assisted living and CHS Programs.–57984

Minnesota Planning Municipal Boundary Adjustments News Release entitled “Mediated Joint Agreements Settle Annexation Disputes”, dated November 27, 2002.–57985

Darrell Scott, Vice-Chair, Crane Lake Water & Sanitary District, submitting a copy of his letter to David Dill regarding David’s resignation from the Crane Lake Water & Sanitary District

Board.–57986

Charles H. Andresen, Attorney for Plaintiffs, submitting Summons and Complaint in the matter of Eugene S. Gazelka versus State of Minnesota, St. Louis County, etal.–57987

Fund transfers and appropriations for 2002 within various funds.–57988

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-688 regarding the proposed land exchange between Michael J. Juricich and St. Louis County.–57989

David Twa, County Administrator, submitting budget savings relative to Aid to Other Agencies allocations.–57990

Lutheran Social Services of Minnesota submitting 2003 Shelter Care Proposal to St. Louis County.–57991

Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan.–02-925

Homes Plus Agreement between the St. Louis County Board of Commissioners and LaRae Olson for adult foster care/respite care.–02-926ss

Purchase of Service Agreement, Contract No. 13408, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for home delivered meals.–02-927ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Terry Chartier for adult foster care/respite care/day services.–02-928ss

Purchase of Service Agreement, Contract No. 13443, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-929ss

Purchase of Service Agreement, Contract No. 13447, between the St. Louis County Board of Commissioners and Cook Hospital/Daybreak Adult Day Care Services.–02-930ss

Purchase of Service Agreement, Contract No. 13445, between the St. Louis County Board of Commissioners and Elder Services Network.–02-931ss

Purchase of Service Agreement, Contract No. 13444, between the St. Louis County Board of Commissioners and Range Mental Health Center for detox transportation.–02-932ss

Purchase of Service Agreement, Contract No. 13446, between the St. Louis County Board of Commissioners and Lifeline - Range Mental Health Center for adult day care.–02-933ss

Addendum to Purchase Agreement, Contract No. 13235A, between the St. Louis County Board of Commissioners and ARC Northland for respite care.–02-934ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and ARC Northland for respite care services.–02-935ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Interim

Health Care of Lake Superior, Inc., for assisted living services.–02-936ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and September House for assisted living plus.–02-937ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Town of White for chore services - snowplowing.–02-938ss

Purchase of Service Agreement, Contract No. 13451, between the St. Louis County Board of Commissioners and AJ Builders for adaptive aids.–02-939ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and LaRae Olson.–02-940ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Terry Chartier - Silver Maple Estate.–02-941ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and L & M Opportunities, Inc.–02-942ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakeshore Lutheran Home for home delivered meals.–02-943ss

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Building Services Area Renovation.–02-944

Agreement for Professional Services between the County of St. Louis and Conservation Technologies for St. Louis County Energy Consumption Benchmarking.–02-945

Minnesota Department of Natural Resources, Waters Division, and Minnesota's Lake Superior Coastal Program Grant Contract with the St. Louis County Public Works Department for the North Shore Scenic Drive Vistas and Activity Parking Project.–02-946

HealthMEDX Information Systems Agreements with St. Louis County, on behalf of the Chris Jensen Health and Rehabilitation Center.–02-947

Purchase of Service Agreement, Contract No. 13436, between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Meridian for supported living services for adults.–02-948ss

Purchase of Service Agreement, Contract No. 13407, between the St. Louis County Board of Commissioners and Star Exteriors & Remodeling for adaptive aids.–02-949ss

Purchase of Service Agreement, Contract No. 13438, between the St. Louis County Board of Commissioners and Trillium Services, Inc., - Ramsey IV for supported living services for adults.–02-950ss

Purchase of Service Agreement, Contract No. 13441, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc., for supported living services for adults.–02-951ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus.–02-952ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus at the Coates Residence and Lenox Place.–02-953ss

Purchase of Service Agreement, Contract No. 13450, between the St. Louis County Board of Commissioners and University Medical Center - Mesabi for adult day care.–02-954ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center for adult foster care services.–02-955ss

Addendum to Purchase Agreement, Contract No. 13229A, between the St. Louis County Board of Commissioners and Extended Family Home Care for respite care.–02-956ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Ely Meals on Wheels for home delivered meals.–02-957ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead Juvenile Center for adolescent services grant.–02-958ss

Loan Agreement between the County of St. Louis and Gerald W. Tucker and Vickie L. Tucker for a septic loan.–02-959

Loan Agreement between the County of St. Louis and Daniel A. Ojala and Katherine K. Ojala for a septic loan.–02-960

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Chisholm.–02-961

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Gilbert.–02-962

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Hibbing.–02-963

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Eveleth.–02-964

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 803 through 811, 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 November 19, 2002, are hereby approved.
Adopted December 17, 2002. No. 803

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 26, 2002, are hereby approved.

Adopted December 17, 2002. No. 804

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 3, 2002, are hereby approved.
Adopted December 17, 2002. No. 805

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 29, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted December 17, 2002. No. 806

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, Tobacco Products License No. T03174, new;

Dawn G. Clarke, d/b/a Our Place, City of Meadowlands, Tobacco Products License No. T03177, new.
Adopted December 17, 2002. No. 807

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T02176, transfer;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T02175, transfer.
Adopted December 17, 2002. No. 808

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, On-Sale Intoxicating Liquor License No. CMB0374 and Sunday On-Sale Intoxicating Liquor License No. SUN0374.
Adopted December 17, 2002. No. 809

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

The following licenseholder were issued a tobacco violation citation on the dates as stated:

Patrick/Min Baker, d/b/a Baker's Side Lake Store, French Township, Tobacco Products License No. T036, May 30, 2000;

George Stoyanoff, d/b/a Buffalo House, Midway Township, Tobacco Products License No. T0320, September 30, 1998;

Sanford Brenna, d/b/a Clark's IGA Foods, City of Cook, Tobacco Products License No. T0327, May 7, 2000, and August 25, 2001;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T0333, August 25, 2001;

5717, Inc., d/b/a Crossroads Store, Brevator Township, Tobacco Products License No. T0337, October 1, 1998;

Debra Sanders, d/b/a Frontier Resort, Unorganized Township 69-19, Tobacco Products License No. T0354, September 26, 1998;

ILI, Inc., d/b/a Island Lake Inn, Gnesen Township, Tobacco Products License No. T0373, November 30, 1999;

Barbara Boisjolie, d/b/a Jerry's Place, Unorganized Township 63-19, Tobacco Products License No. T0374, October 18, 2002;

Theodore Melgeorge, d/b/a Melgeorge's Resort, Camp 5 Township, Tobacco Products License No. T0390, August 25, 2001;

Ronald Martin/Susan Martin, d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T0394, September 7, 1998;

Leon Polley, d/b/a Polley's Resort, Unorganized Township 63-17, Tobacco Products License No. T03108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T03110, September 13, 1998;

Dennis Paulsen/Daniel Paulsen, d/b/a Rocky Ledge Resort, Kabetogama Township, Tobacco Products License No. T03113, May 30, 2000;

The South Switch, Inc., d/b/a The South Switch, Inc., Angora Township, Tobacco Products License No. T03119, September 26, 1998;

Bernard Zupancich/Edward Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T03139, May 7, 2000, and October 18, 2002.
Adopted December 17, 2002. No. 810

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

Keith/Lois Nelson, d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T034;

Vaughn, Inc., d/b/a Babbitt Junction, Unorganized Township 61-13, Tobacco Products License No. T03153;

Sandberg, Inc., d/b/a Bear River Viking Bar, Morcom Township, Tobacco Products License No. T037;

McV's Inc., d/b/a Big Guys Bar, City of Aurora, Tobacco Products License No. T038;

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, Tobacco Products License No. T03170;

Black Bear Café, Inc., d/b/a Black Bear Café, Vermilion Lake Township, Tobacco Products License No. T0312;

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T03176;

Triple R Enterprises of Duluth, Inc., d/b/a Blue Max Resort, Fredenberg Township, Tobacco Products License No. T0315;

G. W. Resorts, Inc., d/b/a Borderland Lodge, Crane Lake Township, Tobacco Products License No. T0316;

J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, Tobacco Products License No. T0317;

Britt Country Store & Lounge, Inc., d/b/a Britt Country Store & Lounge, Inc., Unorganized Township 60-18, Tobacco Products License No. T03157;

Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, Tobacco Products License No. T0321;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake Township, Tobacco Products License No. T0324;

Marlene Anding, d/b/a Char Mars, Alborn Township, Tobacco Products License No. T0325;

Curtis/Maryalys Mortenson, d/b/a Cherry Corner Store, Cherry Township, Tobacco Products License No. T0326;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, Tobacco Products License No. T0328;

Randall Willeck, d/b/a Country Corner, Culver Township, Tobacco Products License No. T0332;

Northern Lights Sports, Inc., d/b/a Creature Comforts Gift Shop, White Township, Tobacco Products License No. T0335;

Brady Miller, d/b/a Dawghouse Bar & Grill, Northland Township, Tobacco Products License No. T03154;

Dino's Bottle Shop, Inc., d/b/a Dino's Bottle Shop, Inc., City of Aurora, Tobacco Products License No. T0340;

Jauert, Inc., d/b/a Eagle's Nest Resort, Fredenberg Township, Tobacco Products License No. T0343;

El Toro Lounge, Inc., d/b/a El Toro Lounge, Inc., Cotton Township, Tobacco Products License No. T0345;

James Butchart, d/b/a Fall Inn Tavern, Rice Lake Township, Tobacco Products License No. T0348;

Vicki Thronson/Paul Thronson, d/b/a Forbes Country Corner, McDavitt Township, Tobacco Products License No. T0351;

Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, Tobacco Products License No. T0353;

Gnesen General Store, Inc., d/b/a Gnesen General Store, Inc., Rice Lake Township, Tobacco Products License No. T0357;

Charles Halmet, d/b/a Halmet's General Store, White Township, Tobacco Products License No. T0360;

Heron Bay, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Tobacco Products License No. T0362;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T0364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, Tobacco Products License No. T0365;

Homecroft Super Valu, Inc., d/b/a Homecroft Super Valu, Rice Lake Township, Tobacco Products License No. T0366;

Joni Stutzman/Sharon Stutzman, d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products

License No. T0368;

LDJ, Inc., d/b/a Iron Horse, City of Proctor, Tobacco Products License No. T0371;

Jack & Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Tobacco Products License No. T03160;

JDL's Landing, Inc., d/b/a JDL's Landing, Inc., Beatty Township, Tobacco Products License No. T03142;

JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, Tobacco Products License No. T03168;

F & D, Inc., d/b/a Lakeview Castle, Duluth Township, Tobacco Products License No. T0380;

Frederick A. Meyer, d/b/a Meyer's Minnows, Gas & More, Unorganized Township 63-19, Tobacco Products License No. T03151;

Moccasin Point, Inc., d/b/a Moccasin Point Resort, Greenwood Township, Tobacco Products License No. T0393;

Mooseline Enterprises, Inc., d/b/a Mooseline Cafe, Unorganized Township 56-14, Tobacco Products License No. T0395;

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T03173;

Lakehead Oil Company, Inc., d/b/a Pike Lake Holiday, Canosia Township, Tobacco Products License No. T03105;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Canosia Township, Tobacco Products License No. T03106;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T03175;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T03141;

Wrobel's of Pike, Inc., d/b/a Silverado Saloon, Unorganized Township 59-16, Tobacco Products License No. T03118;

Elizabeth Kirsh, d/b/a Sportsmens Inn, Gnesen Township, Tobacco Products License No. T03120;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township, Tobacco Products License No. T03161;

Cloquet River Inn, Inc., d/b/a Walt's Cloquet River Inn, Grand Lake Township, Tobacco Products License No. T03132;

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco Products License No. T03135;

Ironduck, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, Tobacco Products License No. T03136.
Adopted December 17, 2002. No. 811

BUDGET AND LEVY RESOLUTION
2002 FOR FISCAL YEAR 2003

RESOLVED, that the Board of Commissioners of the County of St. Louis, duly assembled in regular session this 17th day of December, 2002, does hereby approve the 2003 budget document (excluding Arrowhead Regional Corrections) and does hereby levy and assess against the taxable real and personal property in the County of St. Louis, exclusive of monies and credits for County purposes, the sum of $82,312,645 as heretofore prepared by this Board, pursuant to Minnesota Statutes 383C.021 and made a part of its proceedings, to-wit:

A.	County-wide Levy (Non-debt)		
	Fund 01 General Fund	$36,296,365	
	Fund 02 Road & Bridge Fund	$15,578,884	
	Fund 04 Social Services Fund	$21,511,430	
	Fund 08 Capital Project-Courthouse	$448,065	
	Fund 08B Capital Project-Road & Bridge	$192,181	
			$76,026,925
B.	Regional Levy (Non-debt)		
	Fund 01 General Fund - Arrowhead Regional Library		$455,061
C.	Debt service (County-wide)		
	1995 Series Fund 37J AJC Expansion	$174,400	
	1997 Series Fund 37K Tax Lease Obligation for Law Enforcement Facilities	$532,040	
	1997 Series Fund 37L Tax Lease Obligation for Hibbing Public Works Garage	$84,439	
	1999 Series Fund 37M Capital Equipment Note	$949,148	
	2001 Series Fund 37N Capital Improvement Bond	$1,425,100	
	2002A Series Fund 37P Nursing Home Revenue Bond	$113,236	
	2002B Series Fund 37O Refunding Bond	$1,435,679	
	2002C Series Fund 37Q 2002 Capital Equipment Bond	$1,116,617	
			$5,830,659
TOTAL PROPERTY TAX LEVY			**$82,312,645**

BUDGET BY FUND TYPE AND MEANS OF FINANCING INCLUDING PROPERTY TAX LEVIES:

		MEANS OF FINANCING			
Fund	**Adopted Budget**	**Use of Fd Bal or Working Capital**	**Property Tax Levy**	**Other Sources of Revenue**	**Total Financing**
GENERAL FUND					
General Fund	$71,030,740	$1,546,006	$36,751,426	$32,733,308	$71,030,740
ESG Grant	109,000			109,000	109,000
Total GENERAL FUND	$71,139,740	$1,546,006	$36,751,426	$32,842,308	$71,139,740
SPECIAL REVENUE FUNDS					
Public Works Fund	$34,620,509	$0	$17,578,884	$17,041,625	$34,620,509
Social Service Fund	$72,980,760	$340,674	$21,511,430	$51,128,656	$72,980,760
Land Department	$4,674,626			$6,231,470	$6,231,470
Memorial Forests	$915,500	$485,500		$430,000	$915,500
CDBG Fund	$3,291,500			$3,291,500	$3,291,500
Home Grant Fund	$770,000			$770,000	$770,000
Economic Development Fund	$500,000			$500,000	$500,000
Total SPECIAL REVENUE	$117,752,895	$826,174	$39,090,314	$79,393,251	$119,309,739
DEBT SERVICE FUNDS					
95 AJC Construction Fund 37J	$166,095		$174,400		$174,400
97 Law Enforcement Facility Fund 37K	$506,705		$532,040		$532,040
97 Hibbing Public Works Fund 37L	$84,439		$84,439		$84,439
99 Capital Equipment Note Fund 37M	$903,950		$949,148		$949,148
2001 Capital Improvement Bond Fund 37N	$1,357,238		$1,425,100		$1,425,100
2002A Nursing Home Rev Bond Fund 37P	$107,844		$113,236		$113,236
2002B Jail Refund Bonds Fund 37O	$1,367,313		$1,435,679		$1,435,679
2002C Capital Equipment Note Fund 37Q	$1,063,445		$1,116,617		$1,116,617
Total DEBT SERV FUNDS	$5,557,029	$0	$5,830,659	$0	$5,830,659

CAPITAL PROJECTS FUNDS					
Road & Bridge Construction					
Fund 08A	$14,534,595			$14,534,595	$14,534,595
Bldg Construction/Improve					
Fund 08B	$230,000		$192,181	$37,819	$230,000
Courthouse Buildings					
Fund 08	$600,000		$448,065	$151,935	$600,000
Total CAPITAL					
PROJECT FUNDS	$15,364,595		$640,246	$14,724,349	$15,364,595
ENTERPRISE					
FUNDS	$23,454,905	$3,464,405	$0	$20,031,223	$23,495,628
INTERNAL					
SERVICE FUNDS	$32,853,694	$966,042		$32,619,193	$33,585,235
TOTAL BUDGET	**$266,122,858**	**$6,802,627**	**$82,312,645**	**$179,610,324**	**$268,725,596**

MEMO

The Arrowhead Library has a 2003 adopted budget of $455,061 for which the means of financing is a regional property tax levy. This regional property tax is levied against all taxable real and personal property of the County of St. Louis, exclusive of monies and credits and excluding taxable real and personal property of any city or township wherein a free public library is located or which is already taxed for local support of any such library.

RESOLVED FURTHER, that the budget expenditure during the fiscal year 2003 in the several departments of St. Louis County, the estimates of receipts from sources other than the monies herein levied, and the estimates of balances remaining in the several funds as of December 31, 2002, all of which are hereinafter itemized, are hereby approved, allowed, levied, and apportioned to the several departments and made a part of the proceedings of this Board as follows:

REVENUES		
GENERAL FUND		**$71,139,740**
Fund Balance	1,546,006	
Property Tax	36,751,426	
Other Taxes	2,894,000	
Fees and Services	6,508,881	
Fines and Forfeitures	1,680,909	
Licenses and Permits	124,070	
Other Revenues	4,463,741	
Intergovernmental Aid	17,170,707	
TOTAL MEANS OF FINANCING		**$71,139,740**

Of the foregoing budget allowance, the sum of $71,139,740 is hereby apportioned to the several departments operating under the General Fund, and pursuant to Chapter 240 of the Laws of Minnesota for 1990, and the rules and regulations thereof, heretofore approved by the Board, there is hereby appropriated from the General Fund for expenditure during the fiscal year 2003 the sum of $71,139,740 to the items, in the amounts of hereinafter listed; and said expenditure shall be made by appointed or elected department heads in charge of such items (subject to the fiscal policies of the Board as adopted in the Budget), all of whom are hereby declared to be the encumbrance officers for said items within the meaning of Minnesota Statutes 383C.021. The expenditures shall be made for the purpose as shown in the 2003 budget record which is made part of these proceedings by reference, to wit:

Board of County Commissioners	$ 820,146	
Aid to Other Agencies	1,170,188	
Administration	429,075	
Intergovernmental Affairs	292,531	
Administrative Support Division	347,014	
Labor Relations	45,760	
TOTAL POLICY AND MANAGEMENT		**$3,104,714**
Community Development	$ 225,000	
Planning & Zoning	1,206,377	

TOTAL PLANNING DEPARTMENT		**$1,431,377**
MIS Common Charges	$1,737,934	
Veterans Services	630,046	
Employee Development	236,657	
Occupational Safety	479,690	
TOTAL ADMINISTRATION		**$3,084,327**
Property Management		**$4,704,328**
Purchasing	$ 581,905	
Microfilming	197,689	
TOTAL PURCHASING		**$ 779,594**
Auditor	$4,035,313	
Elections	11,750	
TOTAL AUDITOR		**$4,047,063**
Reserve for Retired Employees		**$ 350,000**
Civil Service		**$1,332,828**
Attorney		**$3,512,749**
Assessor		**$2,051,111**
Recorder		**$1,579,512**
Emergency Communications	$2,810,565	
Radio Maintenance	594,763	
TOTAL COMMUNICATIONS		**$3,405,328**
Extension Service		**$ 901,363**
Support Services	$1,840,957	
Health Risk Reduction	4,340,021	
Assessment/Evaluation	1,384,906	
TOTAL HEALTH		**$7,565,884**
Court Administrator	$5,163,372	
Examiner of Titles	152,140	
TOTAL COURT ADMINISTRATOR		**$5,315,512**
Commitment Representation		**$ 60,438**

Sheriff		$9,281,663
Boat and Water Safety	122,270	
Medical Examiner	315,821	
Emergency Management	183,613	
Rescue Squad	109,350	
Law Enforcement Services	784,632	
Jail Prisoners	6,320,774	
TOTAL SHERIFF		**$17,118,123**
Administration	$1,744,151	
Court and Field Services	8,895,912	
Northeast Regional Corrections Center	4,806,436	
Arrowhead Juvenile System	3,032,386	
Grants/Reimbursements	(8,865,952)	
TOTAL ARROWHEAD REGIONAL CORRECTIONS		**$ 9,612,933**
Mine Inspector	$ 205,925	
Land Survey	867,631	
TOTAL PUBLIC WORKS		**$ 1,073,556**
Emergency Shelter Grant Fund		**$ 109,000**
TOTAL GENERAL FUND BUDGET ALLOWANCE		**$71,139,740**

SPECIAL REVENUE FUNDS

PUBLIC WORKS FUND

Budget Allowance

Administration & Engineering	$ 5,879,012	
Road Maintenance	15,363,756	
Equipment & Maintenance Shops	10,289,141	
Road Construction - County	3,088,600	
TOTAL BUDGET ALLOWANCE		**$34,620,509**

Means of Financing

Property Tax	17,578,884	
Fees and Services	215,000	
Licenses and Permits	20,000	
Other Revenue	856,800	
Intergovernmental Aid	15,949,825	
TOTAL MEANS OF FINANCING		**$34,620,509**

SOCIAL SERVICES FUND

Budget Allowance

Administration and Support Services	$ 9,822,272	
Financial Assistance	11,268,172	
Social Services	51,890,316	
TOTAL BUDGET ALLOWANCE		**$72,980,760**

Means of Financing		
Use of Fund Balance	$ 340,674	
Property Tax	21,511,430	
Fees and Services	1,662,494	
Other Revenue	870,553	
Intergovernmental Aid	48,595,609	
TOTAL MEANS OF FINANCING		**$72,980,760**
LAND DEPARTMENT	$4,674,626	
Means of Financing		
Fees and Services		$2,000
Other Revenue		$6,215,000
Intergovernmental		$14,470
		$6,231,470
MEMORIAL FORESTS	$915,500	
Means of Financing		
Use of Fund Balance		$485,500
Other Taxes		$330,000
Intergovernmental		$100,000
TOTAL MEANS OF FINANCING		**$915,500**
SPECIAL REVENUE FUND GRANTS		
Community Development Block Grant	$ 3,291,500	
Home Grant	770,000	
TOTAL BUDGET ALLOWANCE		**$ 4,061,500**
Means of Financing		
Intergovernmental Aid		**$ 4,061,500**
ECONOMIC DEVELOPMENT	$500,000	
Means of Financing		
Other Taxes		**$500,000**
DEBT SERVICE FUNDS		
Budget Allowance		
Fund 37J AJC Expansion	$ 166,095	
Fund 37K Law Enforcement Facilities	506,705	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	903,950	
2001 Capital Improvement Bond	1,357,238	
2002A Series Fund 37P Nursing Home Revenue Bond	107,844	
2002B Series Fund 37O Refunding Bond	1,367,313	
2002C Series Fund 37Q Capital Equipment Bond	1,063,445	
TOTAL BUDGET ALLOWANCE		**$ 5,557,029**

Means of Financing

Property Tax:		
Fund 37J AJC Expansion	$174,400	
Fund 37K Law Enforcement Facilities	532,040	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	949,148	
2001 Capital Improvement Bond	1,425,100	
2002A Series Fund 37P Nursing Home Revenue Bond	113,236	
2002B Series Fund 37O Refunding Bond	1,435,679	
2002C Series Fund 37Q Capital Equipment Bond	1,116,617	
TOTAL MEANS OF FINANCING		**$ 5,830,659**

CAPITAL IMPROVEMENTS FUNDS

Budget Allowance

Courthouse Improvements Fund	$600,000	
Public Works Department		
Road & Bridge State Aid Projects	$14,534,595	
Road & Bridge Building Maintenance	230,000	
	$14,764,595	
TOTAL BUDGET ALLOWANCE		**$15,364,595**

Means of Financing

Property Tax	$ 640,246	
Intergovernmental State Aid	14,724,349	
TOTAL MEANS OF FINANCING		**$15,364,595**

ENTERPRISE FUNDS

Budget Allowance

Solid Waste		
Solid Waste Management/Recycling	$ 2,696,368	
Solid Waste Service Areas	3,756,356	
Solid Waste Debt Service	1,034,910	
	$ 7,487,634	
Medical Care Facility		
Chris Jensen Health & Rehabilitation Center	$12,774,288	
Other		
Community Foods	$ 1,296,203	
Laundry	1,300,846	
Supervised Living Facilities	595,934	
	$ 3,192,983	
TOTAL BUDGET ALLOWANCE		**$23,454,905**

Means of Financing

Solid Waste		
Use of Fund Balance	$ 1,369,498	
Fees and Services	4,595,445	
Other Revenue	1,039,040	
Intergovernmental Aid	483,651	
	$ 7,487,634	
Chris Jensen Health & Rehabilitation Center		
Use of Fund Balance	$ 149,350	
Use of General Fund Balance	1,511,620	
Fees and Services	11,071,306	
Other Revenue	42,012	
	$ 12,774,288	
Other		
Use of Fund Balance	$ 433,937	
Fees and Services	2,166,388	
Other Revenue	8,050	
Intergovernmental Aid	625,331	
	$ 3,233,706	
TOTAL MEANS OF FINANCING		**23,495,628**

INTERNAL SERVICE FUNDS

Budget Allowance

Central Services Fund-Printing	$ 829,684	
Motor Pool Fund	$ 1,967,331	
Insurance Funds		
Property, Casualty, Liability	$ 560,000	
Workers' Compensation	2,284,787	
Self-Insurance - Medical/Dental	20,776,270	
	$23,621,057	
Management Information Systems Fund	$ 4,660,951	
Telecommunications Fund	$ 1,774,671	
TOTAL BUDGET ALLOWANCE		**$32,853,694**

Means of Financing

Central Services Fund		
Fees and Services	$830,000	
Intergovernmental Aid	1,154	
	$ 831,154	
Motor Pool Fund		
Use of Working Capital	$ 410,096	
Fees and Services	1,530,528	
Other Revenue	23,150	
Intergovernmental Aid	$ 3,557	
	$ 1,967,331	

Insurance Funds		
Use of Working Capital	$ 289,893	
Fees and Services	23,102,650	
Other Revenue	554,787	
Intergovernmental Aid	400,000	
	$24,347,330	
Management Information Systems Fund		
Use of Working Capital		
Fees and Services	$4,090,951	
Other Revenue	562,046	
Intergovernmental Aid	11,752	
	$4,664,749	
Telecommunications Fund		
Use of Working Capital	$ 266,053	
Fees and Services	1,507,171	
Intergovernmental Aid	1,447	
	$ 1,774,671	
TOTAL MEANS OF FINANCING		**$33,585,235**

RESOLVED FURTHER, that the County Board recognizes the need to provide discretion to department heads in spending their budget allocations. The County Board hereby authorizes departmental spending within their agency budgets on any line item within their agency so long as their 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.

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 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 approved by the County Board. In addition, positions being added or deleted must be within three pay grades of each other and must be approved by the County Administrator as the budget officer of the County.

RESOLVED FURTHER, that the process to fill positions that become vacant in 2003 shall not begin for a period of three months after the vacancy occurs unless approved by the County Administrator.

RESOLVED FURTHER, that 5 FTEs, deputy sheriff positions, currently unfilled shall not be filled during 2003 as part of the Sheriff's Department mandatory budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that 1 FTE, mine inspector position, currently unfilled in the Mine Inspector Department shall not be filled during 2003 due to budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that the County Extension Service will use $31,501 of its existing fund balance in support of the 2003 expenditure budget, effectively reducing the amount of levy it will receive from St. Louis County.

RESOLVED FURTHER, that $340,674 of Food Support Enhanced Funding awarded the Social Services Fund in December, 2002, will be designated for the 2003 Social Services budget.

RESOLVED FURTHER, that $308,000 of the Motor Pool Fund cash balance (Fund 51) shall be transferred to the General Fund, revenue source 5030 in 2003.

RESOLVED FURTHER, that each Capital Projects Fund 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.

RESOLVED FURTHER, each appropriation, except an appropriation within the Capital Project Funds, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.

RESOLVED FURTHER, that the 2002 unspent balances of those grants which extend into 2003 will be carried forward into the 2003 budget.

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 into the capital outlay budget of the department involved.

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.

RESOLVED FURTHER, that the County will continue to budget a set sum for the Heritage and Arts Center and the Center will be responsible for paying its vendors.

RESOLVED FURTHER, that the 2003 Administrative budget include an additional $40,000 for the St. Louis County Historical Society specifically for Veterans' Memorial Hall personnel costs.

RESOLVED FURTHER, that the 2003 Administrative Budget includes funding allocations for FY 2003 for service contracts with the following agencies within the Aid to Other Agencies Account (01-014):

St. Louis County Historical Society	$212,048
Historical Society – Veterans' Hall	40,000
St. Louis County Promotional Bureau	55,064
Community Fair	680
County Fair, Hibbing	13,005
South St. Louis County Fair, Proctor	13,005
Soil Conservation, North	51,000
Soil Conservation, South	51,000
Port Authority	42,500
Community Service Contingency Fund	50,000
Depot Utilities	140,000
Depot	8,075
Arrowhead Library System	455,061
Duluth Drug Court	4,250
PILT Payments	5,500
Northspan	17,000
TOTAL:	**$1,158,188**

RESOLVED FURTHER, that the following Public Service Contracts will be paid by Social Services (Fund 04). These contracts total $550,297 as listed below:

Valley Youth Center	$ 26,863
Life House	2,550
Minnesota Program Development	11,475
Copeland Community Center	8,500
Arrowhead Center	93,500
Ely Community Resources	6,375
St. Louis County on Aging	60,692
AEOA - RSVP	25,129
AEOA - Meals on Wheels	9,775
AEOA - Senior Services	4,454
Women's Coalition	4,250
Range Women's Advocates	4,250
AEOA - Lives in Transition	4,250
Legal Aid of NE Minnesota	93,500
Indian Legal Assistance	12,750
Sexual Assault Program of North St. Louis County	26,553
PAVSA	38,131
Duluth Community Health Center	12,750
Salvation Army	10,200
Bethany Crisis Nursery	21,250
First Witness	39,100
Elder Services Network	34,000
TOTAL:	**$550,297**

RESOLVED FURTHER, that the County Board authorizes the County Auditor to continue from this day forward to reserve portions of fund balances for cash flow purposes in an amount equal to 5/12 of the 2003 levy plus the 2003 HACA and other property tax aids.

RESOLVED FURTHER, that the County Board authorizes the County Auditor to designate monies as available for vesting sick leave until such vesting is fully funded, with full designation being realized no later than 2009.

RESOLVED FURTHER, whereas the County receives federal program revenues as a 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 a 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 that quarterly settlement payments are received.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Land Department (Fund 15) for the 2003 services it will receive as follows:

Legal Services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$40,000
Accounting Services from the St. Louis County Auditor's Office (Fund 01, Dept. 051)	$55,000
Personnel Services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$16,600

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Solid Waste Department (Fund 26) for 2003 services it will receive as follows:

Legal services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$65,072
Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$15,100

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Laundry (Fund 65) for 2003 services it will receive as follows:

Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept 063)	$5,000

RESOLVED FURTHER, that the Board authorizes compensation for County Commissioners of $48,156 effective January 1, 2003. Any Commissioner may choose a lesser amount upon written notification to the County Auditor before December 31, 2002.

RESOLVED FURTHER, that, as in the past, the Chair of the County Board shall receive an additional $500 annually.

RESOLVED FURTHER, that the salaries of County Elected Officials 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.

RESOLVED FURTHER, that the St. Louis County Attorney shall have the authority to annually adjust the salaries of the unclassified employees in the St. Louis County Attorney's Office within the total funds allocated for salaries by the County Board.

RESOLVED FURTHER, that the estimated 2003 net receipts from the Forfeited Tax Fund (Fund 15) be allocated in such a way that the amount allocated to the General Fund is at least $1,000,000.

RESOLVED FURTHER, that pursuant to M.S. 282.08 and M.S. 459.06, Subd. 2, and Minnesota Laws of 2002, Chapter 390, Sec. 30, Subd. 2, thirty percent (30%) of the year 2002 net receipts of the Forfeited Tax Fund (Fund 15) shall be set aside and transferred to Memorial Forests Management Fund (Fund 16, Dept F11) for timber development.

Twenty percent (20%) of the net receipts after the above allocation shall be allocated according to Minnesota Laws of 2002, Chapter 390, Section 39, Subd. 3, in the following manner: In item three (3), which allows for $4 per capita to be set aside for the promotion of tourism, agricultural, and economic development, $500,000 for such activities will be transferred into Fund 125, Dept. TAX. In items one (1) and two (2) of Section 39, Subd. 3, any remaining balance will be used for the acquisition and maintenance of parks and recreational areas and for land use planning programs.

The above set asides and transfers are to be proportionately reduced until there are sufficient net receipts to produce an apportionment of net receipts to the County General Fund, Cities, and School Districts of at least $2,500,000 with $1,000,000 going to the General Fund of the County, $1,000,000 to the School Districts, and $500,000 going to the Cities and Townships.

RESOLVED FURTHER, that the County Auditor is directed to make any changes in departmental budgets to comply with this resolution.
Adopted December 17, 2002. No. 812

Upon motion of Commissioner Raukar, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 813 which was not on the agenda.

BY COMMISSIONER RAUKAR:
RESOLVED, that Resolution No. 587, adopted September 10, 2002, is hereby amended to change the fire protection levy amount for the Silica Volunteer Fire Department to furnish fire protection for Unorganized Township 55-21 to $31,500 for 2003.
RESOLVED FURTHER, that all other unorganized township fire protection levies established by Resolution No. 587 for 2003 are hereby reaffirmed.
Unanimously adopted. December 17, 2002. No. 813

Upon motion of Commissioner Raukar, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 814 which was not on the agenda.

BY COMMISSIONER RAUKAR:
WHEREAS, the St. Louis County Board by County Board Resolution No. 595, adopted September 10, 2002, certified the maximum Housing and Redevelopment Authority levy for 2003 in the amount of $178,000; and
WHEREAS, the St. Louis County Board by County Board Resolution No. 603, adopted on September 10, 2002, certified an additional maximum levy for $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby reaffirms certification of the maximum H.R.A. levy of $178,000 for 2003.
RESOLVED FURTHER, that the St. Louis County Board hereby reaffirms certification of an additional maximum levy of $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
Unanimously adopted. December 17, 2002. No. 814

Upon motion of Commissioner Plesha, supported by Commissioner Kron, Resolutions No. 815 through 854, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners authorizes a contract extension for nutrition services extending Contract No. 13030 with the Arrowhead Regional Development Commission's Area Agency on Aging, whereby ARDC reimburses St. Louis County for nutrition services related to home delivered meals through December 31, 2003, with minor modifications.

Budget Reference:
Revenue Source 9106 Federal/Title III
Adopted December 17, 2002. No. 815

RESOLVED, that the St. Louis County Board of Commissioners authorizes residential care services for youth purchase of service agreements for the period of January 1, 2003, through December 31, 2003, at the per-diem rates listed:

Bethany Crisis Shelter/Duluth	**$130.26**
25-Day Diagnostic Evaluation	**$149.70**
Bethany Range Youth Shelter	**$179.28**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1710 Child Shelter & 1830 Rule 8 Group Home
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

Woodland Hills	
Main Residential Treatment	**$166.69**
Chisholm House Short-Term	**$111.04**
Chisholm House Treatment	**$145.78**
Community Transition Program	**$143.84**
Mesabi Academy	
Secure Program	**$180.00**
Sex Offender Treatment Program	**$203.00**
Open Residential	**$167.00**
Diagnostic Residential	**$191.00**
Northwood Children's Home (Rule 5 Programs)	
Main, West & Honors Home Programs	**$170.45**
Exceptional Children's Annex & Diagnostic & Assessment Center	**$173.75**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with Northwood Children's Home, Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing and Placement Agency for child foster care. The purchase of service agreements with Northwood Children's Home should include therapeutic child foster care services. The therapeutic child foster care service rates for Northwood Children's Home and the child foster care rates with the Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Foster Care Agency shall comply with Basic Maintenance and Difficulty of Care Rates set by the Minnesota Department of Human Services. 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 will be in effect from January 1, 2003, through December 31, 2003.

Northwood Children's Home	
Therapeutic Foster Care	
Foster Care	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$25.00**
Fond du Lac Foster Care Licensing and Placement Agency	
Family Foster Care	
Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$18.00**
Respite Foster Care	**$27.00**
Licensing & Placement Admin.	**$18.00**

Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing & Placement Agency
Family Foster Care

Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$20.00**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1810 Child Foster Care, 1890 Respite Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with the following providers at the below listed rates for child day treatment services effective January 1, 2003, through December 31, 2003.

Northwood Children's Home Day Treatment Program	
Merritt Day Treatment	**$ 76.75 per diem**
Main Campus Day Treatment	**$ 76.75 per diem**
Little Learner's Enrichment Center	**$ 76.75 per diem**
Woodland Hills Day Treatment Program	**$ 62.31 per diem**
Range Mental Health Center Intensive Day Treatment	**$ 20.41 per hour**
Diagnostic Evaluation	**$ 86.94 per hour**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Object 4670 Child Day Treatment
Revenue Source 0020 Local Taxes - Current**

* The programs that are Title IV-E eligible are funded by the federal government at a reimbursement rate of approximately 15 to 20 percent. The balance of the cost is paid with local taxes.

**The County pays the entire cost for any child who does not have private insurance coverage or is not MA eligible.
Adopted December 17, 2002. No. 816

RESOLVED, that the County Board authorizes a contract with Independent School District No. 701, Hibbing, Minnesota, to provide full-time professional social work services for elementary school children with severe emotional disturbances and for the families of these children for the period January 1, 2003, through December 31, 2003, with 50 percent of the cost of the school-based Social Worker to be paid by the Hibbing School District.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services

Revenue Sources *5999 Other Revenue (Hibbing School District No. 701) & 9138 Children's Mental Health Combined Grant

* Fifty percent of the cost of the school-based Social Worker would be reimbursed to the St. Louis

County Social Services Department by the Hibbing School District, including salary, fringe, and supervisory costs, up to a limit of $50,000. The remaining 50 percent of the cost would be reimbursed by the Minnesota Department of Human Services through the Children's Mental Health (CMII) Combined Grant. This grant integrates all State and Federal CMH grants into a single fund managed by the State.
Adopted December 17, 2002. No. 817

RESOLVED, that the St. Louis County Board does hereby:

1. Accept the CY 2003 Award of $19,750 from the Minnesota Department of Human Services to operate the Support for Emancipation and Living Functionally (SELF) Program.

2. Authorize a CY 2003 Lutheran Social Service Grant Agreement in the amount of $16,750 for the operation of the "Oh No! Eighteen" (ONE) Program.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Organization 3600 Intervention and Prevention
Revenue Source 9108 SELF Program Federal Funds
Expenditure Object 1460 Adolescent Life Skills Training
Adopted December 17, 2002. No. 818

RESOLVED, that the St. Louis County Board hereby:

- Accepts the 12-month, $207,619 Adolescent Services Grant Supplement from DHS effective January 1, 2003, through December 31, 2003.

- Authorizes the Department to enter into contracts with these agencies and these amounts.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Revenue Source 9316 Children's Mental Health Combined Grant
Adopted December 17, 2002. No. 819

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the YWCA of Duluth, Minnesota, for the period January 1, 2003, through December 31, 2003, at $28.00 per hour for the provision of supervised visitation services.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 820

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with Lutheran Social Service Bethany Range Shelter for the period January 1, 2003, through December 31, 2003, at the rate listed below for the provision of supervised visitation services with a contract maximum of $57,500.

LSS Bethany Range Shelter	(1)	$25.32 per hour for all visits; and
	(2)	Mileage reimbursement at the County Board approved standard mileage rate for travel to off-site visitation locations

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 821

RESOLVED, that the Director of the St. Louis County Social Service Department is authorized to execute a lease with the Cook Housing and Redevelopment Authority for the rental of an office at the Pioneer Building for the amount of $150 per month, $1,800 annually, for the period January 1, 2003, through December 31, 2003.

Budget Reference:
Fund 04
Agency ADM
Organization 2100
Object 342
Adopted December 17, 2002. No. 822

WHEREAS, preliminary Land Department plans are to plant trees on 1600-1700 acres in Spring, 2003; and
WHEREAS, the containerized portion of those tree seedlings needed for planting have already been purchased; and
WHEREAS, bids were requested and the MN DNR - General Andrews Nursery is the only bidder able and willing to supply the quantity and variety of species of bare-root tree seedlings needed and that bid was less than the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with MN DNR - General Andrews Nursery of Willow River, MN, to furnish and deliver 979,500 Bare-Root Tree Seedlings for delivery Spring, 2003, in accordance with the specifications of bid No. 4339 and subject to approval of the County Attorney, at their low specification bid price of $155,319.58, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted December 17, 2002. No. 823

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Section 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities' disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerks of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land

to the tax rolls.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of the Municipalities.
Adopted December 17, 2002. No. 824

WHEREAS, the St. Louis County Public Works Department has plans to improve a segment of C-SAH 16 between County Road 108 and County-State Aid Highway (C-SAH) 4 located in Unorganized Townships T56N, R16W, T57N, R16W, Town of White (T57N, R15W) and Town of Colvin (T56N, R15W); and
WHEREAS, additional highway right-of-way is required for the reconstruction; and
WHEREAS, certain tax forfeited property adjoins the proposed reconstruction; and
WHEREAS, Minnesota Statutes 282.04, Subdivision 4, permits the County Auditor to grant easements over tax forfeited lands; and
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby authorizes the County Auditor to grant the necessary right-of-way easements for highway purposes over the following parcels:

Parcel 4 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Four (34), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00160)

Parcel 6 - Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00280)

Parcel 7 - Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 8 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 26 - Government Lot One (1), Section Three (3), Township Fifty-Six (56) North of Range Sixteen (16) West of the Fourth Principal Meridian. (Auditor's Parcel No. 676-0010-00330)

RESOLVED FURTHER, that the Public Works Department pays any timber damages.
Adopted December 17, 2002. No. 825

WHEREAS, the St. Louis County Public Works Department plans to perform site assessments and develop rehabilitation plans for two historical sites adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) known as the Buchanan Site located approximately 0.25 miles south of the Lake County line and the Stoney Point Site located on C.R. 222 (Stoney Point Drive) approximately 2 miles south of the Lake County line; and
WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and
WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and
FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources

and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate from Fund 2 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering), in an amount not to exceed $30,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 826

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve one parking area adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.4 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the St. Louis County Public Works Department plans to remove old bituminous pavement and guardrail at another site that is no longer used by the public located adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.48 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the improvements consist of reconstructing said parking area as determined necessary to provide for the safe and reasonable use of the traveling public; and

WHEREAS, the removals consist of bringing back to the natural state the parking area that is no longer servicing the traveling public; and

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and

FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate funds from Fund 2, Agency A17, Object 528, in an amount not to exceed $21,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 827

RESOLVED, the Board approves a six-month office space lease extension with D.M. & I.R. Railway Company of Duluth for the lease of 5,124 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the annual lease rate of $32,025.00; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 828

RESOLVED, the Board approves a six-month lease agreement with monthly extensions for up to an additional six-month period with First Properties of Duluth for the lease of 4,474 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the six-month lease rate of $28,562.00 and a monthly lease rate thereafter of $4,760.33 per month for up to an additional six-month period for an annual lease rate of $57,123.99; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 829

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board

of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Cook Firemen's Relief Association to operate out of the following:
Log Cabin, Angora Township, renewal;
South Switch, Angora Township, renewal.
Adopted December 17, 2002. No. 830

RESOLVED, that the fund transfers and appropriations for 2002 within the listed funds, as on file in County Board File No. 57988, are hereby approved.
Adopted December 17, 2002. No. 831

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Paul Bishop, $575.40; Donald Crossweller, $158.13; Gary Dusek, $277.28; Wiebke Erickson, $164.16; John Felice, $262.00; Merle Geving, $183.28; J & D Enterprises, $1,729.46; David Langefels, $43.31; James McDonald, $55.63; Donald Rautio, $102.20; Dale H. Schall, $1,083.04.
Adopted December 17, 2002. No. 832

WHEREAS, the St. Louis County Board authorized a lease agreement with the Iron Range Racing Association for the St. Louis County Raceway in Hibbing, Minnesota, for the years 1999 and 2000, and renewed the Agreement for the years 2001 and 2002; and
WHEREAS, the Iron Range Racing Association has requested that the Agreement be renewed for an additional two-year period at the same rate and same conditions as the current lease agreement.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board consents to the renewal of the Lease Agreement between St. Louis County and the Iron Range Racing Association for the years 2003 and 2004, continuing the terms and conditions of the current lease agreement.
Adopted December 17, 2002. No. 833

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on December 16, 2002, the Civil Service classification of Mechanical Trades Helper/Tire Worker is abolished effective upon the retirement of the current incumbent.
Adopted December 17, 2002. No. 834

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Sheriff to accept an extension of the 2002 grant from the State of Minnesota, Office of Drug Policy and Violence Prevention, in the amount of $123,000, with a local cash match of $41,000, for a total of $164,000. Overtime paid to deputies working drug investigations qualifies as cash match. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $15,990 and is contained in the 2003 proposed budget in Fund 01, Agency 091, BW03. Grant funds will be deposited into the Sheriff's Fund 01-091-BW03 Account.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute an updated Joint Powers/Mutual Aid Agreement and other such agreements as are necessary to implement the project on behalf of the County.
Adopted December 17, 2002. No. 835

RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to apply for and accept a Local Law Enforcement Block Grant administered by the Bureau of Justice Assistance for $37,610.00,

and the Sheriff's Office will make a cash match of $4,179.00, payable from Fund 01, Agency 091.
RESOLVED FURTHER, that funds will be made payable to and authorizes expenditure of the funds from Fund 01, Agency 091, Org. LLE2.
RESOLVED FURTHER, that the Sheriff is hereby authorized to accept and expend these funds in compliance with the terms of the grant.
Adopted December 17, 2002. No. 836

RESOLVED, that the St. Louis County Board hereby authorizes the Sheriff's Office to accept an extension of the 2002 grant from the State of Minnesota for the Lake Superior Drug Task Force in the amount of $134,751, with a local cash match of $44,917, for a total of $179,668. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $10,000 and is contained in the 2003 proposed budget in Fund 01, Agency 091, Law Enforcement, Object 103.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute such agreements as are necessary to implement the new Joint Powers Agreement on behalf of the grantee.
Adopted December 17, 2002. No. 837

RESOLVED, that the St. Louis County Sheriff's Office is hereby authorized to enter into a Maintenance and Support Agreement with Printrak International, Inc., of Anaheim, California, a Motorola Company (Printrak/Seller), in the amount of $42,538. This agreement will provide St. Louis County (Customer/Buyer) maintenance support services for the period January 1, 2003, through December 31, 2003, payable from Fund 01, Agency 091, Object 299.
RESOLVED FURTHER, that the Chair of the Board, County Auditor, and Sheriff are hereby authorized to execute such documents as are necessary to implement this agreement.
Adopted December 17, 2002. No. 838

WHEREAS, St. Louis County intends to upgrade the capacity to receive and utilize emergency location information received on wireless telephones; and
WHEREAS, the Public Safety Foundation of America Grant Program has funds available for wireless emergency communications technology; and
WHEREAS, St. Louis County is eligible to receive funding from this source.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners approves a grant application to the Public Safety Foundation of America for the purpose of improving response to wireless 9-1-1 calls in St. Louis County in an amount not to exceed $60,000; and
RESOLVED FURTHER, following approval by the County Attorney, that the Emergency Communications Department Director be authorized to sign all associated documents as project manager.
Adopted December 17, 2002. No. 839

WHEREAS, pursuant to Minnesota Statutes 94.341 to 94.349, inclusive, a proposal has been submitted to the County Board of St. Louis County, State of Minnesota, for certain other lands owned by Michael J. Juricich; and
WHEREAS, this proposed exchange has been reviewed by the St. Louis County Land Department to determine the suitability of lands for exchange, and the St. Louis County Land Department has completed an appraisal of the lands to be exchanged and the offered lands; and
WHEREAS, the St. Louis County Attorney's office has examined and issued a title opinion that Michael J. Juricich owns title to the lands offered by him in this land exchange, subject to resolving matters identified in the title opinion. The opinion is contained in a title opinion issued by the St. Louis County Attorney's office, dated July 31st, 2002, and on file in County Board File No. 57989; and
WHEREAS, the lands acquired by the St. Louis County Land Department would secure a more direct access to, and increase the value of approximately 400 acres of County managed land for the benefit of the tax payers of St. Louis County; and

WHEREAS, the joint proposal is to exchange the following described lands being and lying in St. Louis County Minnesota, to-wit:

OFFERED LANDS (JURICICH)

Lots 15 & 16 except part platted as McQuade Lake Summer Homesites, Section 17, Township 57N, Range 19W (290-70-2970)

TAX FORFEITED LAND (CLASS B)

Lot 6, Section 17, Township 57N, Range 19W (290-10-2950)
Lot 18, Section 17, Township 57N, Range 19W (290-10-2960)

WHEREAS, the St. Louis County Land Department has appraised the value of the properties as follows:

Michael J. Juricich land: $28,000
Tax Forfeited Class "B" land: $18,500

WHEREAS, the applicant, Michael J. Juricich, has filed a Waiver of Payment for the difference in value.
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies and approves the appraisals of those Class "B" lands offered for exchange with Michael J. Juricich as recommended by the Land Department.
RESOLVED FURTHER, that pursuant to Minnesota Statute 94.344, Subdivision 7, a public hearing shall be scheduled on January 21, 2003, at 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota.
RESOLVED FURTHER, that the County Auditor shall post notice of hearing in his office containing a description of the lands affected and shall cause a copy of said notice to be published in the official newspaper at least two weeks before the date of hearing.
Adopted December 17, 2002. No. 840

RESOLVED, that a public hearing will be held at 9:40 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13.
Adopted December 17, 2002. No. 841

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 21, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the increase of fees in the Liquor License Fee Schedule.
Adopted December 17, 2002. No. 842

WHEREAS, the Director of County Communications initiated an amendment to the county addressing ordinance to require address signs to be perpendicular to roads rather than parallel to the roads along with other changes; and
WHEREAS, the St. Louis County Planning Commission, on November 21, 2002, held a public hearing to consider amendments to St. Louis County Ordinance No. 41 - Primary Structure Address Ordinance; and
WHEREAS, upon conclusion of the public hearing, the Planning Commission amended the recommendation of County Communications by adding a date of January 1, 2006, as the date in which all addressing signs in the county must follow the new standard.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners shall hold a public hearing to consider amendments to Ordinance No. 41 - Primary Structure Address Ordinance. The hearing shall be held on Tuesday, January 14, 2003, at 9:45 A.M., County Board Room, St. Louis County Courthouse, Duluth, Minnesota.
Adopted December 17, 2002. No. 843

RESOLVED, that the County Board of Commissioners authorizes the appropriate County personnel to sign the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement with the Community Health Services Board in the amount of $200,528 for the period through August 31, 2003, payable to Fund 1, Agency 230, Org. 231; that the additional position of Public Health Analyst be allocated; and that the Health Department budget be amended to reflect these changes.
RESOLVED FURTHER, that the position of Public Health Analyst will be eliminated immediately at the conclusion of the grant period, or upon termination of funding of the grant.
Adopted December 17, 2002. No. 844

WHEREAS, the County requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and
WHEREAS, the Landfill Operating Permit requires comprehensive environmental monitoring; and
WHEREAS, Northeast Technical Services, Inc. (NTS), is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and
WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily for the Solid Waste Department since 1993; and
WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services; and
WHEREAS, NTS has submitted a satisfactory proposal to conduct other activities under the proposed agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Department is authorized to enter into a three-year Agreement with Northeast Technical Services, Inc., to perform required landfill monitoring and to operate the landfill's leachate system at a maximum annual cost of $74,941.50, payable from Fund 26, Agency J-48 Leachate.
Adopted December 17, 2002. No. 845

RESOLVED, the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to execute an agreement with Polyphase Electric Company of Duluth, Minnesota, in the amount of $177,036 for the replacement of the race track lighting at the South St. Louis County Fairgrounds, contingent upon the South St. Louis County Fair Association and the Lakehead Racing Association's prior contribution of $2,891.
BE IT FURTHER RESOLVED, that $177,036 is transferred from the General Fund Designated Cash Flow Balance Sheet Account (Fund 01, BSA 2544) into and appropriated to Fund 08, Agency 090, Organization BUMR. Such funds shall be reimbursed to the General Fund Balance Sheet Account listed above no later than March 31, 2003.
BE IT FURTHER RESOLVED, the St. Louis County Board of Commissioners authorizes the County Attorney to draft an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association for the $330,000 cost reimbursement for both the construction and lighting phases of the project.
Adopted December 17, 2002. No. 846

WHEREAS, the City of Hoyt Lakes has requested the St. Louis County Board to waive the thirty-day tax increment financing (TIF) review period for the Premier Plastics Company project; and
WHEREAS, the project involves the location of Premier Plastics to the Laskin Energy Park in Hoyt Lakes, Minnesota; and
WHEREAS, in order to meet the timelines and commitments represented to Premier Plastics, the City of Hoyt Lakes is proposing to use a Tax Increment Bond to pay for necessary build-out costs, and the timing of this action will require a waiver by St. Louis County of its thirty-day review period;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby waives its thirty-day TIF review period for the Premier Plastics Company project located in Hoyt Lakes, Minnesota.

Adopted December 17, 2002. No. 847

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, 32 permanent snowmobile easements have been purchased using the grant dollars appropriated by the MNDNR; and
WHEREAS, St. Louis County is the sponsor of the most Grant-in-Aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County Officials authorize the recording of said permanent snowmobile trail easements in St. Louis County's name at the County Recorder's Office.
Adopted December 17, 2002. No. 848

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 are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and
WHEREAS, Minnesota Trail Assistance Program Applications have been prepared for approval of St. Louis County as sponsor for the following trail funded by the State of Minnesota Trail Assistance Program:

Portage Trail - Cook Timberwolves Snowmobile Club (Vermilion Portages Trail - six (6) miles connecting Lake Vermilion and the Crane Lake area);

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County agrees to sponsor said trail at no cost to the County; and
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of said trails;
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.
RESOLVED FURTHER, that this resolution is contingent upon the Cook Timberwolves Snowmobile Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming as additional insureds on said general liability policy, the landowners over whose lands the trails travel.
Adopted December 17, 2002. No. 849

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, this grant-in-aid snowmobile trail crosses Minnesota Power property in Sections 25 and 26, Township 51 North, Range 15 West; and
WHEREAS, crossing Minnesota Power property requires the County, as sponsor of this grant-in-aid trail, to sign a Snowmobile Trail Permit authorizing the trail to cross Minnesota Power property; and

WHEREAS, St. Louis County is the sponsor of most grant-in-aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials authorize the signing of this Minnesota Power Snowmobile Trail Permit allowing this grant-in-aid snowmobile trail to cross Minnesota Power property.
Adopted December 17, 2002. No. 850

RESOLVED, the St. Louis County Board hereby appoints James Laumeyer to serve as the citizen volunteer on the Grievance Board for calendar year 2003.
Adopted December 17, 2002. No. 851

WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan, a copy of which is on file in Contract File No. 02-925, effective December 21, 2002.
Adopted December 17, 2002. No. 852

WHEREAS, a number of County employees previously employed at the Nopeming Care Center have been laid off from County employment through no fault of their own;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes the payment of the cost of health insurance (at the average level the employee has been receiving in the 12 months preceding the closure of Nopeming Care Center) for up to three months for any Nopeming employee that continues to be laid off as a result of the closure of Nopeming Care Center.
Adopted December 17, 2002. No. 853

WHEREAS, the City of Duluth installed a ten (10) inch water main through the Chris Jensen property connecting the Rice Lake Road main to the Arlington Avenue main in 1999; and
WHEREAS, the City of Duluth is requesting a twenty (20) foot access easement for water line maintenance;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the County Board, County Auditor, and the County Attorney to execute the easement agreement between the City of Duluth and St. Louis County.
Adopted December 17, 2002. No. 854

BY COMMISSIONER SWEENEY:
WHEREAS, in accordance with Minnesota Statute 97A.145, the Commissioners of the Department of Natural Resources, on October 31, 2002, provided the County Board with the descriptions of lands to be acquired by the State of Minnesota for wildlife conservation purposes; and
WHEREAS, the North St. Louis County Soil and Water Conservation District, on November 5, 2002, recommended to the St. Louis County Administrator that this property remain undeveloped to protect the water quality of Anchor Lake, prevent impacts to shoreline wetlands, and maintain the diversity of the site for wildlife habitat; and
WHEREAS, the lands to be acquired are described as the following: Government Lots 7, 8, 9, 10, 12, Section 22, Township 56N, Range 17W (690-0010-03640 and 690-0010-03670).
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, that the State's proposed acquisition of the above described property be approved.
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2
Adopted December 17, 2002. No. 855

At 2:43 P.M. on Tuesday, December 17, 2002, upon motion of Commissioner Kron, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 3, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of December, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ken Loeffler-Kemp, A.F.S.C.M.E., expressed concern that promises made to employees at Nopeming were not being kept in the case of 26 county employees who received layoff letters last week.

Anthony J. Bruno, Civil Service Director, verified layoff letters had been mailed but said the number of laid off employees will be down to eighteen soon. Each of the laid off employees will remain on the county re-employment list for up to two years. Director Bruno emphasized that only eighteen of the more than two hundred employees at Nopeming have not yet been accommodated.

Faye Topliff, Grand Lake resident, expressed concern about a resident who intends to keep a Siberian Tiger in a gravel pit in Grand Lake Township. She requested support of an ordinance to declare a moratorium on possession of exotic animals. There was some discussion on what classified as an exotic species.

Roger Topliff, Grand Lake resident and member of Grand Lake Tiger Task Force, urged the St. Louis County Board to address the issue of private ownership of exotic animals.

Commissioner Kron, supported by Commissioner Sweeney, moved to suspend the rules to consider a directive motion concerning exotic animals; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to refer the matter to Environment and Natural Resources Committee, Planning and Zoning, and the County Attorney for review and submission to a future Committee of the Whole; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to approve proposed amendments to the 2001-2003 “St. Louis County Social Service Act Plan”. Ann Busche, Interim Social Services Director, presented a brief history of the plan and answered questions raised by the Commissioners at the November 19, 2002, County Board meeting. Fletcher Hinds, Social Services Department, was also present. There was some discussion as to whether the Board should wait for the public comment period to end before approving the resolution. Commissioner Fay, supported by Commissioner Fink, motioned to table the resolution until December 17, 2002 – after the published

response period has ended. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. In response to a question from Commissioner Fay, Alan Mitchell, County Attorney, said it would be appropriate to pass the plan prior to the end of the comment period because there are provisions to bring back the plan if comments are received and public comments do not necessarily require the Board to make a change. After further discussion, the motion was approved; six yeas - one nay, Commissioner Fink. Resolution No. 783.

At 10:15 A.M. in the forenoon of Tuesday, December 3, 2002, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the Board until 11:55 A.M. on December 3, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:23 P.M. on December 3, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Plesha.

Commissioner Kron, supported by Commissioner Plesha, motioned to approve the second Consent Agenda consisting of all items passed at the just-completed Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center. Commissioner Raukar moved to amend the resolution to assign 138 beds instead. After brief discussion, the amendment failed; three yeas - four nays, Commissioners Fink, Fay, Kron, and Sweeney. The original resolution was then approved; four yeas - three nays, Commissioners Plesha, Raukar, and Chair Forsman. Resolution No. 802.

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

Robert D. Topliff, Grand Lake Township, relative to the private ownership of exotic animals within St. Louis County.–57981

Documentation relative to the pharmaceutical services to Chris Jensen Health and Rehabilitation Center.–57982

Agreement with St. Mary's Medical Center and St. Louis County for post-offer pre-employment physical examination services.–02-830

Corporate Benefit Services of America, Inc., Agreement for administration of the continuation of the health, life and dental insurance coverage for qualified beneficiaries.–02-831

Contract with Kangas Excavating, Inc., for Hibbing Transfer Station Operations and Haulage.–02-832

Falk's Woodland Pharmacy, Inc., Contract for providing pharmaceutical services to Chris Jensen Health & Rehabilitation Center.–02-833

Addendum to Purchase Agreement, Contract No. 13064, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (MA MR/RC Waiver), for adult day training and habilitation.–02-834ss

Addendum to Purchase Agreement, Contract No. 13063, between the St. Louis County Board of

Commissioners and CHOICE, Unlimited - Options (CSSA), for adult day training and habilitation.–02-835ss

Addendum to Purchase Agreement, Contract No. 13062, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (MA MR/RC Waiver) for adult day training and habilitation.–02-836ss

Addendum to Purchase Agreement, Contract No. 13061, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (CSSA), for adult day training and habilitation.–02-837ss

Addendum to Purchase Agreement, Contract No. 13066, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-838ss

Addendum to Purchase Agreement, Contract No. 13065, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA), for adult day training and habilitation.–02-839ss

Addendum to Purchase Agreement, Contract No. 13068, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-840ss

Addendum to Purchase Agreement, Contract No. 13067, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CSSA), for adult day training and habilitation.–02-841ss

Addendum to Purchase Agreement, Contract No. 13075, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-842ss

Addendum to Purchase Agreement, Contract No. 13074, between the St. Louis County Board of Commissioners and Range Center, Inc. (CSSA), for adult day training and habilitation.–02-843ss

Addendum to Purchase Agreement, Contract No. 13079, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-844ss

Addendum to Purchase Agreement, Contract No. 13078, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CSSA), for adult day training and habilitation.–02-845ss

Addendum to Purchase Agreement, Contract No. 13076, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA), for adult day training and habilitation.–02-846ss

Addendum to Purchase Agreement, Contract No. 13077, between the St. Louis County Board of Commissioners and UDAC, Inc., (MA MR/RC Waiver), for day training and habilitation.–02-847ss

Addendum to Purchase Agreement, Contract No. 13300A, between the St. Louis County Board of Commissioners and Julie and Michael Balmer - Amity House, providing semi-independent living services for adults.–02-848ss

Addendum to Purchase Agreement, Contract No. 13377A, between the St. Louis County Board of Commissioners and Sherry Anderson (Respite Care).–02-849ss

Addendum to Purchase Agreement, Contract No. 13228A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 2, providing semi-independent living services for adults.–02-850ss

Addendum to Purchase Agreement, Contract No. 13227A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 1, providing semi-independent living services for adults.–02-851ss

Addendum to Purchase Agreement, Contract No. 13272A, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic P.A., providing semi-independent living services for adults.–02-852ss

Addendum to Purchase Agreement, Contract No. 13351A, between the St. Louis County Board of Commissioners and E.B.I., Inc.– Denfeld, providing semi-independent living services for adults.–02-853ss

Addendum to Purchase Agreement, Contract No. 13350A, between the St. Louis County Board of Commissioners and E.B.I., Inc. – Piedmont, providing semi-independent living services for adults.–02-854ss

Addendum to Purchase Agreement, Contract No. 13352A, between the St. Louis County Board of Commissioners and E.B.I., Inc., providing semi-independent living services for adults.–02-855ss

Addendum to Purchase Agreement, Contract No. 13282A, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake, providing for DD specialist services.–02-856ss

Addendum to Purchase Agreement, Contract No. 13231A, between the St. Louis County Board of Commissioners and Lakewind, Inc., providing semi-independent living services for adults.–02-857ss

Addendum to Purchase Agreement, Contract No. 13232A, between the St. Louis County Board of Commissioners and Hermantown Residential Care, providing semi-independent living services for adults.–02-858ss

Addendum to Purchase Agreement, Contract No. 13317A, between the St. Louis County Board of Commissioners and Tracy and John Gellatly - Respite Care Services.–02-859ss

Addendum to Purchase Agreement, Contract No. 13230A, between the St. Louis County Board of Commissioners and Pirilla-Tuominen Adult Foster Home.–02-860ss

Addendum to Purchase Agreement, Contract No. 13236A, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.- 1, providing semi-independent living services for adults.–02-861ss

Addendum to Purchase Agreement, Contract No. 13355A, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home.–02-862ss

Addendum to Purchase Agreement, Contract No. 13237A, between the St. Louis County Board of

Commissioners and Taylor SLS, Inc. - II, providing semi-independent living services for adults.–02-863ss

Addendum to Purchase Agreement, Contract No. 13280A, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, providing semi-independent living services for adults.–02-864ss

Addendum to Purchase Agreement, Contract No. 13325A, between the St. Louis County Board of Commissioners and Jo-Anne Robich – Respite Care Services.–02-865ss

Addendum to Purchase Agreement, Contract No. 13312A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House I.–02-866ss

Addendum to Purchase Agreement, Contract No. 13313A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House II.–02-867ss

Addendum to Purchase Agreement, Contract No. 13314A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House III.–02-868ss

Addendum to Purchase Agreement, Contract No. 13233A, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) - MA MR/RC Waiver Supported Employment.–02-869ss

Addendum to Purchase Agreement, Contract No. 13353A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home I.–02-870ss

Addendum to Purchase Agreement, Contract No. 13354A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home II.–02-871ss

Addendum to Purchase Agreement, Contract No. 13338A, between the St. Louis County Board of Commissioners and Lee Foster Care Home I.–02-872ss

Addendum to Purchase Agreement, Contract No. 13337A, between the St. Louis County Board of Commissioners and Lee Foster Care Home II.–02-873ss

Addendum to Purchase Agreement, Contract No. 13339A, between the St. Louis County Board of Commissioners and Lee Adult Foster Home Respite Care.–02-874ss

Addendum to Purchase Agreement, Contract No. 13318A, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home.–02-875ss

Addendum to Purchase Agreement, Contract No. 13281A, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc.–02-876ss

Addendum to Purchase Agreement, Contract No. 13427A, between the St. Louis County Board of Commissioners and Cooperating Community Programs, Inc. (Capstone Services) - Artavia, providing semi-independent living services for adults.–02-877ss

Addendum to Purchase Agreement, Contract No. 13234A, between the St. Louis County Board of Commissioners and Carole Wick, providing DD - respite services.–02-878ss

Addendum to Purchase Agreement, Contract No. 13326A, between the St. Louis County Board of

Commissioners and Worry-Free Respite.–02-879ss

Addendum to Purchase Agreement, Contract No. 13349A, between the St. Louis County Board of Commissioners and Velkommen Village, providing semi-independent living services for adults.–02-880ss

Purchase of Services Agreement between the St. Louis County Board of Commissioners and McCrossan Boys Ranch, providing residential treatment services and educational assistance.–02-881ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., providing adult foster care.–02-882ss

Addendum to Purchase Agreement, Contract No. 13197A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Respite Care Services (MA MR/RC Waiver).–02-883ss

Addendum to Purchase Agreement, Contract No. 13315A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Morley Park, providing for semi-independent living services - adults.–02-884ss

Addendum to Purchase Agreement, Contract No. 13195A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Piedmont, providing adult semi-independent living services.–02-885ss

Addendum to Purchase Agreement, Contract No. 13196A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - MA MR/RC Waiver in-home family support services.–02-886ss

Addendum to Purchase Agreement, Contract No. 13193A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Hunter's Park, providing for semi-independent living services - adults.–02-887ss

Addendum to Purchase Agreement, Contract No. 13194A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Chester Creek (formerly Oakley), providing semi-independent living services - adults.–02-888ss

Addendum to Purchase Agreement, Contract No. 13192A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Brookston, providing semi-independent living services - adults.–02-889ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Proctor Meals on Wheels, providing home delivered meals.–02-890ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Garden House Estates, Ltd., providing assisted living plus.–02-891ss

Addendum to Purchase Agreement, Contract No. 13301A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing semi-independent living services - adults and children.–02-892ss

Addendum to Purchase Agreement, Contract No. 13302A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing DD - respite services.–02-893ss

Addendum to Purchase Agreement, Contract No. 13323A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 5, providing adult semi-independent living services.–02-894ss

Addendum to Purchase Agreement, Contract No. 13322A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 4, providing adult semi-independent living services.–02-895ss

Addendum to Purchase Agreement, Contract No. 13321A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 3, providing adult semi-independent living services.–02-896ss

Addendum to Purchase Agreement, Contract No. 13320A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 2, providing adult semi-independent living services.–02-897ss

Addendum to Purchase Agreement, Contract No. 13319A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 1, providing adult semi-independent living services.–02-898ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer for adult foster care/respite care.–02-899ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care.–02-900ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care at Arrowhead Road and Grand Avenue home sites.–02-901ss

Addendum to Purchase Agreement, Contract No. 13348A, between the St. Louis County Board of Commissioners and North Pines Adult Foster Home.–02-902ss

Addendum to Purchase Agreement, Contract No. 13271A, between the St. Louis County Board of Commissioners and Woodsview Home, providing adult semi-independent living services.–02-903ss

Addendum to Purchase Agreement, Contract No. 13226A, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver Supported Employment).–02-904ss

Addendum to Purchase Agreement, Contract No. 13278A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack, providing for semi-independent living service - adults and children.–02-905ss

Addendum to Purchase Agreement, Contract No. 13279A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack Respite Care.–02-906ss

Addendum to Purchase Agreement, Contract No. 13274A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Banyan, providing adult semi-independent living services.–02-907ss

Addendum to Purchase Agreement, Contract No. 13275A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Barrington, providing adult semi-independent living services.–02-908ss

Addendum to Purchase Agreement, Contract No. 13276A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Hawthorne, providing adult semi-independent living services.–02-909ss

Addendum to Purchase Agreement, Contract No. 13277A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Outlook, providing in-home family support.–02-910ss

Addendum to Purchase Agreement, Contract No. 13248A, between the St. Louis County Board of Commissioners and NHS-Northstar Specialized Services, Inc. - Kingston Home, providing adult semi-independent living services.–02-911ss

Addendum to Purchase Agreement, Contract No. 13309A, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home.–02-912ss

Addendum to Purchase Agreement, Contract No. 13316A, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Inc., providing for in-home family support and respite care.–02-913ss

Addendum to Purchase Agreement, Contract No. 13298A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Work by Design - SES (MA MR/RC Waiver Supported Employment).–02-914ss

Addendum to Purchase Agreement, Contract No. 13341A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CORE (Community Outreach for Retirement Enrichment) - Personal Support.–02-915ss

Addendum to Purchase Agreement, Contract No. 13060, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (MA MR/RC Waiver), providing day training and habilitation.–02-916ss

Addendum to Purchase Agreement, Contract No. 13059, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (CSSA), providing day training and habilitation.–02-917ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and and RSI-Wicklow.–02-918ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (Biwabik House).–02-919ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East, SLS No. 2 (Ideal Street Home).–02-920ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer.–02-921ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. (Kingston).–02-922ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc.–02-923ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN (Chester Creek).–02-924ss

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 770 through 782, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction, Tracts 1 through 26 (totaling $735,295.23), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted December 3, 2002. No. 770

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T02173, transfer.
Adopted December 3, 2002. No. 771

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

The following license holders were issued a tobacco violation citation on the dates as stated:

City of Cook, d/b/a Cook Last Chance Liquors, City of Cook, Tobacco Products License No. T0330, October 1, 1998, August 25, 2001;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336, October 1, 1998;

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T0344, September 7, 1998, August 25, 2001, October 18, 2002;

LH, Inc., d/b/a Liquid Larry's, City of Kinney, Tobacco Products License No. T03158, October 11, 2002;

Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, Tobacco Products License No. T03112, September 13, 1998, and May 25, 2000.
Adopted December 3, 2002. No. 772

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anderson Canoe Outfitters, Inc., d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Tobacco Products License No. T031;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, Tobacco Products License No. T033;

Frieda Wilton, d/b/a Baba's Place, City of Brookston, Tobacco Products License No. T035;

Bob-n-Sherri, LLC, d/b/a BOB'S better BAIT and BOBBERS, Unorganized Township 60-18, Tobacco Products License No. T03145;

C. C. Campground No. 717, Inc., d/b/a C. C. Campground No. 717, Inc., French Township, Tobacco Products License No. T0322;

Michele Richards, d/b/a Chainsaw Sisters Saloon, Unorganized Township 64-12, Tobacco Products License No. T0323;

Paul/Mary Lautigar, d/b/a Corner Express, Biwabik Township, Tobacco Products License No. T0331;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336;

John Dohnansky, d/b/a Dohnansky's Bar, City of Meadowlands, Tobacco Products License No. T0341;

Every Buddy's Tavern, Inc., d/b/a Every Buddy's Tavern, Inc., Cherry Township, Tobacco Products License No. T0347;

Curtis Convenience Stores, Inc., d/b/a Food-n-Fuel, Cotton Township, Tobacco Products License No. T0350;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21, Tobacco Products License No. T0355;

Gruben's Marina, Inc., d/b/a Gruben's Marina, Greenwood Township, Tobacco Products License No. T0359;

Hideaway Bar & Lounge, Inc., d/b/a Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, Tobacco Products License No. T03149;

Michael Grubb, d/b/a Hitching Post, Gnesen Township, Tobacco Products License No. T0363;

Marie Kreegier, d/b/a The Homestead Restaurant, Clinton Township, Tobacco Products License No. T0367;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T0369;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, Tobacco Products License No. T0370;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, Tobacco Products License No. T0376;

Kendallberry's, Inc., d/b/a Kountry Krossroads, Pike Township, Tobacco Products License No. T03165;

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, Tobacco Products License No. T03169;

Marshall's One Stop, Inc., d/b/a Lakewood One Stop, Lakewood Township, Tobacco Products License No. T0381;

Lakeway Drive, LLC, d/b/a LeGrand Supper Club, Grand Lake Township, Tobacco Products License No. T03146;

Ely-Winton Rod & Gun Club, Inc., d/b/a Longbranch Clubhouse, City of Winton, Tobacco Products License No. T0386;

Edwards Oil Co., Inc., d/b/a Lucky Seven General Store, City of Aurora, Tobacco Products License No. T0387;

Mesaba Drug, Inc., d/b/a Mesaba Drug, Inc., City of Hoyt Lakes, Tobacco Products License No. T0392;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T03172;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia Township, Tobacco Products License No. T03103;

Nancy G. Green, d/b/a Pike-Sandy Co-op, Pike Township, Tobacco Products License No. T03107;

Arm-Gar Liquor, Inc., d/b/a Rascal's Lounge, City of Proctor, Tobacco Products License No. T03143;

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, Tobacco Products License No. T03171;

Ely-Winton Road & Gun Club, Inc., d/b/a Samz Place, Morse Township, Tobacco Products License No. T03116;

Florence Kacer, d/b/a Sanitary Harry's, Kelsey Township, Tobacco Products License No. T03144;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, Tobacco Products License No. T03152;

Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, Tobacco Products License No. T03162;

Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, Tobacco Products License No. T03129;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T03140.
Adopted December 3, 2002. No. 773

RESOLVED, that the St. Louis County Board hereby approves the agreement for services with SMDC for post-offer pre-employment physical examination services, payable from Fund 1, Agency 063, Object 241, as contained in Contract File No. 02-830, on file in the office of the County Auditor.
RESOLVED FURTHER, that the Chair of the County Board, County Auditor, and Civil Service/Personnel Director are authorized to sign said Agreement for Occupational Medicine Services on behalf of St. Louis County.
Adopted December 3, 2002. No. 774

RESOLVED, that the St. Louis County Board of Commissioners hereby accepts the 2003 through 2004 agreement proposed by Corporate Benefit Services of America, Inc., for administration of the continuation of the health, life, and dental insurance coverage for qualified beneficiaries as authorized by the Consolidated Omnibus Reconciliation Act of 1985 (COBRA) and the 1987 Minnesota Omnibus Insurance Bill, payable from Fund 1, Agency 63, Object 299, as contained in Contract File No. 02-831, on file in the office of the County Auditor;
RESOLVED FURTHER, that the Civil Service/Personnel Director and the Purchasing Agent are authorized to sign said contract on behalf of St. Louis County.
Adopted December 3, 2002. No. 775

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Alborn Sno-Devils, Inc., to conduct annual off-site gambling on January 18, 2003, and January 19, 2003, raffles, Alborn Township.
Adopted December 3, 2002. No. 776

RESOLVED, that the MIS Department is authorized to increase the number of concurrent user licenses for the DB2 Connect products from 10 to 100 users at a cost of $19,826.00, plus Minnesota state sales taxes of $1,288.69, for a total purchase price of $21,114.69, payable from Fund 53, Agency 550, Org. ADMN, Object 348.
Adopted December 3, 2002. No. 777

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Mary Cooley, d/b/a Homestead Liquor, Duluth Township.
Adopted December 3, 2002. No. 778

WHEREAS, Davidson Printing Company, through the City of Duluth, has requested St. Louis County to consider financing working capital of $100,000; and
WHEREAS, Minnesota Statutes, Section 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than $25,000 in value.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will hold a public hearing on December 17, 2002, at 9:35 A.M. in the Morse Town Hall, Ely, Minnesota, to solicit public input prior to considering proposed business subsidy request.
Adopted December 3, 2002. No. 779

WHEREAS, St. Louis County requires the services of a competent Contractor to operate and provide haulage services at the Hibbing Transfer Station; and
WHEREAS, the current contract for the operation and haulage services at the new transfer station in Hibbing terminates on December 31, 2002;
WHEREAS, a competitive request for proposal was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Kangas Excavating, Inc., was evaluated to be the highest rated proposer; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Kangas Excavating, Inc., for the Hibbing Transfer Station Operations and Haulage, based on the fixed prices submitted from their RFP, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-832, payable from Fund 26, Agency J-36.
Adopted December 3, 2002. No. 780

RESOLVED, that the 2003 monthly rates for the self-funded Fee-for-Service health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the self-funded Managed Care health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Fee-for-Service High Option health coverage are approved as presented on Exhibit A;
RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Low Option health coverage are approved as presented on Exhibit B;
RESOLVED FURTHER, that the execution of an agreement for specific stop loss coverage from Blue Cross Blue Shield at $750,000 per contract for the period of January 1, 2003, through December 31, 2003, at a rate of $1.92 per employee per month is hereby authorized;
RESOLVED FURTHER, that the monthly rate of $24.77 per employee per month for dental insurance in 2003 is hereby adopted;
RESOLVED FURTHER, that execution of an agreement for the administrative service fee to Delta Dental at a rate of $1.88 per employee per month in 2003 is hereby authorized.

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-07

NEW RATES EFFECTIVE JANUARY 1, 2003

High Option

Single Subscribers	Code	One Month	Three Months
A. Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$ 359.51	$ 1,078.53
B. Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	359.51	1,078.53
C. Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	305.51	916.53
Family Subscribers			
A. Subscriber/Retiree less than 65 years old			
1. Dependent spouse less than 65 years old	F	834.98	2,504.94
2. Dependent spouse less than 65 years old plus dependent child(ren)	F	834.98	2,504.94
3. Dependent child(ren)	F	834.98	2,504.94
4. Dependent spouse 65 years old or over	G	665.02	1,995.06
5. Dependent spouse 65 years old or over, plus dependent child(ren)	I	834.98	2,504.94
B. Subscriber/Retiree 65 years old or over			
1. Dependent spouse less than 65 years old	J	665.02	1,995.06
2. With dependent child	K	780.98	2,342.94
3. With dependent children	L	834.98	2,504.94
4. Dependent spouse less than 65 years old or over, plus dependent children	N	834.98	2,504.94
5. Dependent spouse 65 years old or over	O	611.02	1,833.06
6. Dependent spouse 65 years old or over with dependent child	P	834.98	2,504.94

7.	Dependent spouse 65 years old or over with dependent children	Q	834.98	2,504.94

EXHIBIT A

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-08

NEW RATES EFFECTIVE JANUARY 1, 2003

Low Option

Single Subscribers		Code	One Month	Three Months
A.	Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$302.24	$906.72
B.	Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	242.67	728.01
C.	Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	183.03	549.09
Family Subscribers				
A.	Subscriber/Retiree less than 65 years old			
1.	Dependent spouse less than 65 years old	F	604.50	1,813.50
2.	Dependent spouse less than 65 years old plus dependent child(ren)	F	693.25	2,079.75
3.	Dependent child(ren)	F	693.25	2,079.75
4.	Dependent spouse 65 years old or over	G	485.27	1,455.81

5.	Dependent spouse 65 years old or over plus dependent child(ren)	I	693.25	2,079.75
B.	Subscriber/Retiree 65 years old or over			
1.	Dependent spouse less than 65 years old	J	485.27	1,455.81
2.	With dependent child	K	485.27	1,455.81
3.	With dependent children	L	693.25	2,079.75
4.	Dependent spouse less than 65 years old or over, plus dependent children	N	693.25	2,079.75
5.	Dependent spouse 65 years old or over	O	366.06	1,098.18
6.	Dependent spouse 65 years old or over with dependent child	P	677.39	2,032.17
7.	Dependent spouse 65 years old or over with dependent children	Q	693.25	2,079.75

EXHIBIT B

Adopted December 3, 2002. No. 781

WHEREAS, the Hibbing Courthouse remodeling project received bond funding in 2001; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the appropriate County officials to execute an agreement with B.A. Oxford Construction of Aurora, Minnesota, for an amount of $391,324 for the installation of windows and insulation at the Hibbing Courthouse. Funds available from Fund 08N, Agency 731, for $219,042, and the balance of $172,282 from Interest Income 5015.
Adopted December 3, 2002. No. 782

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners approves proposed amendments to the 2001-2003 "St. Louis County Social Service Act Plan" to become effective January 1, 2003 (unless already in place by State requirement). The St. Louis County Social Service Department will publish these proposed amendments in local newspapers allowing the public 30 calendar days to review and comment on them. If public comments are received during the 30 calendar day public comment period, the proposed amendments will be brought back to the Board for further consideration.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted December 3, 2002. No. 783

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 784 through 801, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Range Mental Health Center of Virginia, Minnesota, at a rate of $230.00 per day, with a total year end cost not to exceed a contract maximum of $351,125.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

2. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Center for Alcohol and Drug Treatment of Duluth, Minnesota, at a rate of $190.00 per day, with a total year end cost not to exceed a contract maximum of $711,750.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Service
Organizations 2700 CD Services/South & 6700 Adult Services/North
Object 3710 Detoxification Services
Revenue Sources 0020 Property Taxes - Current/Local Funding
Adopted December 3, 2002. No. 784

RESOLVED, that the St. Louis County Board of Commissioners approves a contract for the period January 1, 2003, through December 31, 2003, with the Center for Alcohol and Drug Treatment for the Community Food Service to provide meals to the Duluth Detox Center at a rate of $5.10 per meal, including transportation.

Budget Reference:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Obj. 343 Food Service Agreements, 411 Food and Beverages & 418 Food Service Supplies

Revenue Source:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Rev. 1942 Food Service
Adopted December 3, 2002. No. 785

RESOLVED, that the County Board:

Non-Residential Authorizes purchase of service contracts

with the following providers for the purchase of non-residential chemical dependency services at the service rates listed below for the period January 1, 2003, through December 31, 2003:

	Service Rate
Arrowhead Center, Inc.	
Adult and Youth Outpatient Treatment	$35.69 per hour
Duluth Bethel Society	
Bethel Outpatient Center-Outpatient Treatment	$26.52 per hour

University Medical Center-Mesabi	
Adult and Youth	
Evening	$36.05 per hour
Day	$36.05 per hour
Miller-Dwan Medical Center	
Adult Evening	$29.46 per hour
Adult Day	$27.30 per hour
Adolescent	$76.43 per hour
Adult Extended Care	$26.27 per hour
Center for Alcohol and Drug Treatment	
First Step	$22.66 per hour
Phase 1	$28.64 per hour
Relapse Outpatient	$28.64 per hour
Project Recovery	$28.64 per hour
Combined Relapse	$28.64 per hour
Mental Illness/Chemical Dependency	$28.64 per hour
Lake Superior Region Adolescent	$28.64 per hour
AJC Adolescent Treatment	$28.64 per hour
1:1 Treatment	$28.64 per hour
Motivational Enhancement/Individual	$28.64 per hour
Sex Offenders with Chemical Dependency	$28.64 per hour
Women's Day Treatment	$28.64 per hour
Woodland Hills Adolescent Treatment	$28.64 per hour

Residential Authorizes purchase of service contracts with the following residential chemical dependency treatment service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Miller-Dwan Medical Center	
Residential	

Adult	$312.09 per day
Adolescent	$312.09 per day
University Medical Center-Mesabi/Range Mental Health Center	
Residential	
Adult	$275.83 per day
Youth	$275.83 per day
Center for Alcohol and Drug Treatment	
Residential	
Adult	$281.14 per day

Half-Way House Authorizes purchase of service contracts with the following halfway house service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Minnesota Indian Primary Residential Treatment Center, Inc.	
Thunderbird House	$29.46 per day
Wren House	$29.46 per day
Center for Alcohol and Drug Treatment	
Howard Friese	$71.07 per day
Marty Mann	$71.07 per day
Duluth Bethel Society	
Port	$65.39 per day
Arrowhead Center, Inc.	
Arrowhead Recovery House	$68.05 per day

Extended Care Authorizes a purchase of service contract with the Duluth Bethel Society for extended care services at the service rate listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate

Duluth Bethel Society
Extended Care Treatment $114.46 per day

FUNDING:
Budget Reference:
Expenditures -
Fund 04 Social Service
Agency SSV Social Services
Organization 2700 CD Services
Object 3590 Consolidated Chemical Dependency/Treatment
Revenue 0020 Local Property Tax
Adopted December 3, 2002. No. 786

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a contract with the Range Mental Health Center (RMHC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

Adult	$340 per month per client
Child	$675 per month per client

2) Supportive Services for individuals with functional disorders not eligible for Title XIX Medical Assistance program:

Adult	$600 per client
Chronic Adult	$850 per client
Child	$775 per client

3) Court Services $135 per hour

4) Case Consultation $110 per hour

5) Emergency Services $100 per contact

6) Psychiatric Consultation $1,000 per week

Total payment for services provided under terms of this contract shall not exceed $410,853.00. Range Mental Health Center will submit monthly bills for services provided. Monthly payments will be made by the Department contingent on RMHC meeting quarterly

service utilization reporting requirements.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted December 3, 2002. No. 787

RESOLVED, that the St. Louis County Commissioners authorizes the change of the approved Social Service Department staffing complement to reduce 1 FTE Social Service Specialist and increase to 1 FTE Social Worker. RESOLVED FURTHER, that the St. Louis County Commissioners authorizes the increase expenditure in Fund 04, Agency SSV, Organization 6200, Object Codes for salary and fringe 101, 151, 171, 162, 152, 153 to accommodate the Social Worker and authorize the additional revenue in Case Management Codes 9114 and 9514.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Service
Organization 6200
Object 101 Salary, 151 Medical, 171 FICA, 162 PERA, 152 Life, 153 Dental

Revenue -
0020 Property Tax
9111 MA Non-Waiver Social Services
9114 AC
9514 State AC
Adopted December 3, 2002. No. 788

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a Mental Health contract with the Human Development Center (HDC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

   Adult $313.00 per month per client (including KATS clients)

   Child $500.00 per month per client

2) Supportive Services, for individuals with functional disorders not eligible for Title XIX Medical Assistance program at a rate of $500.00 per client.

Service payments will be made quarterly contingent on submission of quarterly service utilizations reports by HDC.

Total payment for services provided under terms of this contract shall not exceed $528,360.00.
BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4300 Child Rule 79 Case Management, 4340 Other Community Support Services (Adult), 4920 Children's Mental Health Case Management, 4930 Adult Mental Health Case Management & 4520 Outpatient Treatment
Adopted December 3, 2002. No. 789

WHEREAS, there are people with co-occurring mental illness and chemical abuse/dependency in St. Louis County who don't access needed services; and
WHEREAS, there are gaps in services that remain for people with co-occurring mental illness and chemical abuse/dependency in St. Louis County; and
WHEREAS, the Minnesota Department of Human Services has grant funds available for services to people with co-occurring mental illness and chemical abuse/dependency.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply for a grant to the Minnesota Department of Human Services in the amount of $204,000 for two years to provide assessment, case management, and agency coordination services to people with co-occurring mental illness and chemical abuse/dependency for the period January 1, 2003, through December 31, 2004.
Adopted December 3, 2002. No. 790

RESOLVED, that the St. Louis County Board of Commissioners approves Purchase of Service Agreements with ODC and GIVE for the period January 1, 2003, through December 31, 2003, to provide the following extended employment services at the rates listed below, each with a contract maximum of $97,757;

Agency	Services	2003 Requested	2003 Recommended
ODC	Shelter-Based Work	$ 8.50/worker/day	$ 8.50/worker/day
	Supported Employment	$ 8.50/worker	

		/day	$8.50/worker/day
	Job Coaching	$29/hour	$22/hour
GIVE	Shelter-Based Work		$7.74/worker/day $7.74/worker/day
	Supported Employment	$7.74/worker/day	$7.74/worker/day
	Job Coaching	$16.25/worker/day	$16.25/hour

BUDGET REFERENCE:
Fund 04
Agency SSV
Objects 5380 & 6380
Adopted December 3, 2002. No. 791

WHEREAS, it is the stated purpose of the Bear River Demonstration Forest to operate exclusively for charitable and educational purposes, to include the development and scientific study of forest management techniques, including innovative practices, with the research and scientific study cooperatively managed and the result distributed to promote broader public knowledge and education about Minnesota Forests; and
WHEREAS, the St. Louis County Board has determined that it is in the overall best interest of the County to participate in the Bear River Demonstration Forest.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the St. Louis County Land Commissioner, and his designee as an alternate, to be a member of the Bear River Demonstration Forest Board of Directors as outlined within the Articles of Incorporation for Not For Profit Corporation and Bylaws of the Bear River Demonstration Forest.
Adopted December 3, 2002. No. 792

WHEREAS, Minnesota Statutes 282.341 allows for the reinstatement of a land sale contract after a default; and
WHEREAS, Land Sale Contract No. C22980192 was declared in default and was canceled by County Board

Resolution No. 331, dated May 14, 2002; and
WHEREAS, the former contract holder has requested reinstatement of the contract;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to reinstate Land Sale Contract No. C22980192 upon receipt of payment of the amount required by Minnesota Statute 282.341.
Adopted December 3, 2002. No. 793

WHEREAS, the Housing and Redevelopment Authority has offered to purchase the following described tax forfeited parcel for the sale price of $2,000.00 plus fees:

West Duluth 5th Division, Lot 5, Block 133. Parcel Code Number: 10-4510-2290;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Housing and Redevelopment Authority for public purpose of economic development for the sale price of $2,000.00 plus the following fees: 3 Percent Assurance Fee of $60.00, Deed Fee of $25.00, Deed Tax of $6.60, and Recording Fee of $20.00, for a total of $2,111.60.
Adopted December 3, 2002. No. 794

WHEREAS, the Duluth Economic and Development Authority has offered to purchase the following described tax forfeited parcel for the sale price of $8,000.00 plus fees:

West Duluth 7th Division, Lots 7, 8 & 9, Block 182. Parcel Code Number: 10-4530-2210 & 2220;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and

WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Duluth Economic and Development Authority for public purpose of the Ramsey neighborhood revitalization plan for the sale price of $8,000.00 plus the following fees: 3 Percent Assurance Fee of $240.00, Deed Fee of $25.00, Deed Tax of $26.40, and Recording Fee of $20.00, for a total of $8,311.40.
Adopted December 3, 2002. No. 795

WHEREAS, the Department of Transportation has offered to purchase the following described tax forfeited parcel for the sale price of $75,000.00 plus fees:

Harrison's Brookdale Division of Duluth, Lots 9 - 18, except Northerly 10 feet on all lots, Block 28. Parcel Code Number: 10-2110-2170, 2180 & 2190 (except Northerly 10 feet of all lots);

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Department of Transportation for public purpose of the Piedmont Avenue Realignment for the sale price of $75,000.00 plus the following fees: 3 Percent Assurance Fee of $2,250.00, Deed Fee of $25.00, Deed Tax of $247.50, and Recording Fee of $20.00 (Abstract) and $60.00, for a total of $77,602.50.
Adopted December 3, 2002. No. 796

WHEREAS, the County of St. Louis has in the past sponsored Federal Enhancement for various cities, townships and organized groups; and

WHEREAS, cities under 5000 in population need a sponsor; and
WHEREAS, the listed projects merit sponsorship by St. Louis County; and
WHEREAS, the listed projects do not require funding or maintenance by St. Louis County;
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis shall agree to sponsor the listed projects for the purpose of securing TEA-21 funding; and
BE IT FURTHER RESOLVED, that the County of St. Louis shall provide assistance on a limited basis to assure the success of the following projects:

1. Buhl Mesabi Trail Enhancement Project by the City of Buhl;

2. Mesabi Trail "Connecting Bearhead State Park to Tower" Project by St. Louis and Lake Counties Regional Railroad Authority;

3. Lake St. James Recreation Area by the City of Aurora;

4. Lake Superior Railroad Museum, Boiler Restoration of Steam Locomotive D & NM No. 14;

5. Mountain Iron Trail Head by the City of Mountain Iron.

Adopted December 3, 2002. No. 797

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Niko El Funde, $213.40.
Adopted December 3, 2002. No. 798

RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Falk's Woodland Pharmacy, Inc., for Chris Jensen Health & Rehabilitation Center, based on the fixed prices submitted from their Request for Proposal, Proposal Plan 1, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-833, payable from Fund 64A, Agency N71.
Adopted December 3, 2002. No. 799

WHEREAS, St. Louis County requires the services of a competent Contractor to provide the tractors, and drivers, to transport County-owned trailers loaded with MSW from the Brookston Transfer Station to the Regional Landfill; and
WHEREAS, the County also requires the Contractor to provide basic maintenance services on the County-owned trailers; and

WHEREAS, the Contractor must perform the services in a timely manner; and
WHEREAS, a Request for Quotes process was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Dougherty Trucking and Aggregate of Saginaw, Minnesota, provided the only qualified quote for these services.
NOW, THEREFORE, BE IT RESOLVED, that the Purchasing and Solid Waste Departments be authorized to enter into a one (1) year contract with Dougherty Trucking and Aggregate, Saginaw, Minnesota, with the possibility of a one (1) year extension if mutually agreed by both parties, to transport County-owned transfer trailers loaded with MSW to the Regional Landfill from the Brookston Transfer Station, and to provide a tractor and driver at $205/pull on an as needed basis, and perform trailer maintenance at $40/hour on an as needed basis, for an estimated $32,000 per year, payable from Fund 26, Agency 36.
Adopted December 3, 2002. No. 800

WHEREAS, St. Louis County through its Solid Waste Department has jurisdictional authority for those portions of the County not included in the Western Lake Superior Sanitary District (WLSSD); and
WHEREAS, the County Solid Waste Ordinance (Ordinance 45) identifies a service area as "a geographical area within the County, established by resolution of the County Board, to receive Solid Waste Management services"; and
WHEREAS, the County has established a South Solid Waste Service Area as a discrete area to receive solid waste services within the County; and
WHEREAS, the County has established hauler collected and line item service fees in the South Solid Waste Service Area to pay for the costs of providing solid waste services within that area; and
WHEREAS, the County determined that it is most efficient and effective for WLSSD to provide certain solid waste services to residents within the South Solid Waste Service Area;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the County to enter into a five-year agreement with WLSSD under which the County will provide WLSSD with 75 percent of the solid waste service fee funding raised within the Southern Solid Waste Service Area, and WLSSD will provide residents and businesses within the South Solid Waste Service Area with recycling, waste reduction, education, household hazardous waste, appliance, battery, tire, used oil, construction and demolition waste, and solid waste management services.
BE IT FURTHER RESOLVED, that the Department will provide WLSSD with the appropriate level of SCORE funding received from the State of Minnesota for the South Solid Waste Service Area to be paid from the Solid Waste Enterprise Fund (Fund 26).
Adopted December 3, 2002. No. 801

BY COMMISSIONER KRON:
BE IT RESOLVED, that the County Administrator shall designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center.
Yeas - Commissioners Fink, Fay, Kron, and Sweeney - 4
Nays - Commissioners Plesha, Raukar, and Chair Forsman - 3
Adopted December 3, 2002. No. 802

At 1:30 P.M. on Tuesday, December 3, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 17, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of December, 2002, at 9:37 A.M. in the Morse Town Hall, 911 South Central Avenue East, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 779, adopted December 3, 2002, to solicit public input prior to considering a proposed business subsidy request from Davidson Printing Company, Duluth, MN. Because Davidson Printing has withdrawn their request, Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. No further action was taken on this matter.

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

Debra Voeltz, Duluth, urged the Board to reinstate the Assisted Living Program (ALP) and delay for one year any plans to discontinue the program.

Michelle Fremling, A.F.S.C.M.E., also urged the Board to retain the Assisted Living Program.

Tim Kittelson, Valley Youth Center in Duluth, thanked the Board for past support and related a story of how Valley Youth Center helped turn around the life of a young person.

Patty Zupancich, Ely, thanked the Board for their support of Ely Community Resources.

The 2003 Operating and Capital Budget for 2003 and 2002 Property Tax Levy was then discussed. David Twa, County Administrator, described the budget process and where cuts were made. Administrator Twa warned the state budget deficit will have a tremendous impact on local units of government for at least the next two years. Commissioner Raukar, supported by Commissioner Kron, moved to approve the budget. Commissioner Raukar then amended his motion - with the agreement of Commissioner Kron - and reinstated the Assisted Living Program. Commissioner Raukar said he reconsidered his previous position to eliminate the ALP because of need and because the program has no levy impact. Commissioner Fink asked for a friendly amendment - not accepted by the makers - directing proceeds from insurance settlements and bid sales of equipment be returned to the General Fund rather than individual departments. Gordon D. McFaul, County Auditor, said the provisions are merely a restatement of Board Policy and it would be inappropriate to redirect those funds to the General Fund. After further discussion, Commissioner Fink offered the proposal as a formal amendment, but it died without support. Commissioner Fink offered a friendly amendment - accepted by the makers - requiring publication of salaries for all elected county officials, rather than just commissioners.

The following persons then addressed the budget resolution:

Harry Lappa, Virginia, urged the Board to reinstate 15 percent cuts to the Historical Society, noting that Range programs will be hit particularly hard.

Nick Wognum, Ely, also urged reinstatement of full funding for the Historical Society, citing some

of the problems with artifacts at the Depot.

After further discussion, the amended budget and levy resolution was approved; seven yeas - zero nays (clerical corrections were made to the budget subsequent to adoption). Resolution No. 812.

Commissioner Raukar, supported by Commissioner Kron, moved to suspend the rules to consider amending Resolution No. 587, adopted September 10, 2002, by changing the levy for the Silica Volunteer Fire Department from $25,200 to $31,500 and reaffirming all other unorganized township fire protection levies; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the resolution; seven yeas - zero nays. Resolution No. 813.

Commissioner Raukar, supported by Commissioner Fay, moved to suspend the rules to consider reaffirming 2003 levy certifications for the Housing and Redevelopment Authority (Resolution No. 595, adopted September 10, 2002) and the unorganized township road levy (Resolution No. 603, adopted September 10, 2002); seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to approve the resolution; seven yeas - zero nays. Resolution No. 814.

At 10:55 A.M. in the forenoon of Tuesday, December 17, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 1:00 P.M. on December 17, 2002, in the in the Morse Town Hall, Ely, Minnesota.

The Board reconvened at 2:40 P.M. on December 17, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha, supported by Commissioner Kron, moved to approve a second Consent Agenda, consisting of all items passed unanimously at Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Fay, moved to table until the January 7, 2003, Board meeting approval of a sale of land located in Unorganized Township 56-17 (Anchor Lake) by Minnesota Power to the Minnesota Department of Natural Resources for wildlife conservation purposes. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the sale; five yeas - two nays, Commissioner Fink and Chair Forsman. Resolution No. 855.

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

Documentation from informational meeting and Truth in Taxation public hearings held for the 2003 St. Louis County Budget and Levy.–57983

Persons requesting that the County Board continue funding the assisted living and CHS Programs.–57984

Minnesota Planning Municipal Boundary Adjustments News Release entitled “Mediated Joint Agreements Settle Annexation Disputes”, dated November 27, 2002.–57985

Darrell Scott, Vice-Chair, Crane Lake Water & Sanitary District, submitting a copy of his letter to David Dill regarding David’s resignation from the Crane Lake Water & Sanitary District

Board.–57986

Charles H. Andresen, Attorney for Plaintiffs, submitting Summons and Complaint in the matter of Eugene S. Gazelka versus State of Minnesota, St. Louis County, etal.–57987

Fund transfers and appropriations for 2002 within various funds.–57988

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-688 regarding the proposed land exchange between Michael J. Juricich and St. Louis County.–57989

David Twa, County Administrator, submitting budget savings relative to Aid to Other Agencies allocations.–57990

Lutheran Social Services of Minnesota submitting 2003 Shelter Care Proposal to St. Louis County.–57991

Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan.–02-925

Homes Plus Agreement between the St. Louis County Board of Commissioners and LaRae Olson for adult foster care/respite care.–02-926ss

Purchase of Service Agreement, Contract No. 13408, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for home delivered meals.–02-927ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Terry Chartier for adult foster care/respite care/day services.–02-928ss

Purchase of Service Agreement, Contract No. 13443, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-929ss

Purchase of Service Agreement, Contract No. 13447, between the St. Louis County Board of Commissioners and Cook Hospital/Daybreak Adult Day Care Services.–02-930ss

Purchase of Service Agreement, Contract No. 13445, between the St. Louis County Board of Commissioners and Elder Services Network.–02-931ss

Purchase of Service Agreement, Contract No. 13444, between the St. Louis County Board of Commissioners and Range Mental Health Center for detox transportation.–02-932ss

Purchase of Service Agreement, Contract No. 13446, between the St. Louis County Board of Commissioners and Lifeline - Range Mental Health Center for adult day care.–02-933ss

Addendum to Purchase Agreement, Contract No. 13235A, between the St. Louis County Board of Commissioners and ARC Northland for respite care.–02-934ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and ARC Northland for respite care services.–02-935ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Interim

Health Care of Lake Superior, Inc., for assisted living services.–02-936ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and September House for assisted living plus.–02-937ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Town of White for chore services - snowplowing.–02-938ss

Purchase of Service Agreement, Contract No. 13451, between the St. Louis County Board of Commissioners and AJ Builders for adaptive aids.–02-939ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and LaRae Olson.–02-940ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Terry Chartier - Silver Maple Estate.–02-941ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and L & M Opportunities, Inc.–02-942ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakeshore Lutheran Home for home delivered meals.–02-943ss

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Building Services Area Renovation.–02-944

Agreement for Professional Services between the County of St. Louis and Conservation Technologies for St. Louis County Energy Consumption Benchmarking.–02-945

Minnesota Department of Natural Resources, Waters Division, and Minnesota's Lake Superior Coastal Program Grant Contract with the St. Louis County Public Works Department for the North Shore Scenic Drive Vistas and Activity Parking Project.–02-946

HealthMEDX Information Systems Agreements with St. Louis County, on behalf of the Chris Jensen Health and Rehabilitation Center.–02-947

Purchase of Service Agreement, Contract No. 13436, between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Meridian for supported living services for adults.–02-948ss

Purchase of Service Agreement, Contract No. 13407, between the St. Louis County Board of Commissioners and Star Exteriors & Remodeling for adaptive aids.–02-949ss

Purchase of Service Agreement, Contract No. 13438, between the St. Louis County Board of Commissioners and Trillium Services, Inc., - Ramsey IV for supported living services for adults.–02-950ss

Purchase of Service Agreement, Contract No. 13441, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc., for supported living services for adults.–02-951ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus.–02-952ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus at the Coates Residence and Lenox Place.–02-953ss

Purchase of Service Agreement, Contract No. 13450, between the St. Louis County Board of Commissioners and University Medical Center - Mesabi for adult day care.–02-954ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center for adult foster care services.–02-955ss

Addendum to Purchase Agreement, Contract No. 13229A, between the St. Louis County Board of Commissioners and Extended Family Home Care for respite care.–02-956ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Ely Meals on Wheels for home delivered meals.–02-957ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead Juvenile Center for adolescent services grant.–02-958ss

Loan Agreement between the County of St. Louis and Gerald W. Tucker and Vickie L. Tucker for a septic loan.–02-959

Loan Agreement between the County of St. Louis and Daniel A. Ojala and Katherine K. Ojala for a septic loan.–02-960

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Chisholm.–02-961

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Gilbert.–02-962

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Hibbing.–02-963

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Eveleth.–02-964

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 803 through 811, 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 November 19, 2002, are hereby approved.
Adopted December 17, 2002. No. 803

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 26, 2002, are hereby approved.

Adopted December 17, 2002. No. 804

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 3, 2002, are hereby approved.
Adopted December 17, 2002. No. 805

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 29, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted December 17, 2002. No. 806

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, Tobacco Products License No. T03174, new;

Dawn G. Clarke, d/b/a Our Place, City of Meadowlands, Tobacco Products License No. T03177, new.
Adopted December 17, 2002. No. 807

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T02176, transfer;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T02175, transfer.
Adopted December 17, 2002. No. 808

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, On-Sale Intoxicating Liquor License No. CMB0374 and Sunday On-Sale Intoxicating Liquor License No. SUN0374.
Adopted December 17, 2002. No. 809

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

The following licenseholder were issued a tobacco violation citation on the dates as stated:

Patrick/Min Baker, d/b/a Baker's Side Lake Store, French Township, Tobacco Products License No. T036, May 30, 2000;

George Stoyanoff, d/b/a Buffalo House, Midway Township, Tobacco Products License No. T0320, September 30, 1998;

Sanford Brenna, d/b/a Clark's IGA Foods, City of Cook, Tobacco Products License No. T0327, May 7, 2000, and August 25, 2001;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T0333, August 25, 2001;

5717, Inc., d/b/a Crossroads Store, Brevator Township, Tobacco Products License No. T0337, October 1, 1998;

Debra Sanders, d/b/a Frontier Resort, Unorganized Township 69-19, Tobacco Products License No. T0354, September 26, 1998;

ILI, Inc., d/b/a Island Lake Inn, Gnesen Township, Tobacco Products License No. T0373, November 30, 1999;

Barbara Boisjolie, d/b/a Jerry's Place, Unorganized Township 63-19, Tobacco Products License No. T0374, October 18, 2002;

Theodore Melgeorge, d/b/a Melgeorge's Resort, Camp 5 Township, Tobacco Products License No. T0390, August 25, 2001;

Ronald Martin/Susan Martin, d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T0394, September 7, 1998;

Leon Polley, d/b/a Polley's Resort, Unorganized Township 63-17, Tobacco Products License No. T03108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T03110, September 13, 1998;

Dennis Paulsen/Daniel Paulsen, d/b/a Rocky Ledge Resort, Kabetogama Township, Tobacco Products License No. T03113, May 30, 2000;

The South Switch, Inc., d/b/a The South Switch, Inc., Angora Township, Tobacco Products License No. T03119, September 26, 1998;

Bernard Zupancich/Edward Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T03139, May 7, 2000, and October 18, 2002.
Adopted December 17, 2002. No. 810

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

Keith/Lois Nelson, d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T034;

Vaughn, Inc., d/b/a Babbitt Junction, Unorganized Township 61-13, Tobacco Products License No. T03153;

Sandberg, Inc., d/b/a Bear River Viking Bar, Morcom Township, Tobacco Products License No. T037;

McV's Inc., d/b/a Big Guys Bar, City of Aurora, Tobacco Products License No. T038;

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, Tobacco Products License No. T03170;

Black Bear Café, Inc., d/b/a Black Bear Café, Vermilion Lake Township, Tobacco Products License No. T0312;

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T03176;

Triple R Enterprises of Duluth, Inc., d/b/a Blue Max Resort, Fredenberg Township, Tobacco Products License No. T0315;

G. W. Resorts, Inc., d/b/a Borderland Lodge, Crane Lake Township, Tobacco Products License No. T0316;

J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, Tobacco Products License No. T0317;

Britt Country Store & Lounge, Inc., d/b/a Britt Country Store & Lounge, Inc., Unorganized Township 60-18, Tobacco Products License No. T03157;

Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, Tobacco Products License No. T0321;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake Township, Tobacco Products License No. T0324;

Marlene Anding, d/b/a Char Mars, Alborn Township, Tobacco Products License No. T0325;

Curtis/Maryalys Mortenson, d/b/a Cherry Corner Store, Cherry Township, Tobacco Products License No. T0326;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, Tobacco Products License No. T0328;

Randall Willeck, d/b/a Country Corner, Culver Township, Tobacco Products License No. T0332;

Northern Lights Sports, Inc., d/b/a Creature Comforts Gift Shop, White Township, Tobacco Products License No. T0335;

Brady Miller, d/b/a Dawghouse Bar & Grill, Northland Township, Tobacco Products License No. T03154;

Dino's Bottle Shop, Inc., d/b/a Dino's Bottle Shop, Inc., City of Aurora, Tobacco Products License No. T0340;

Jauert, Inc., d/b/a Eagle's Nest Resort, Fredenberg Township, Tobacco Products License No. T0343;

El Toro Lounge, Inc., d/b/a El Toro Lounge, Inc., Cotton Township, Tobacco Products License No. T0345;

James Butchart, d/b/a Fall Inn Tavern, Rice Lake Township, Tobacco Products License No. T0348;

Vicki Thronson/Paul Thronson, d/b/a Forbes Country Corner, McDavitt Township, Tobacco Products License No. T0351;

Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, Tobacco Products License No. T0353;

Gnesen General Store, Inc., d/b/a Gnesen General Store, Inc., Rice Lake Township, Tobacco Products License No. T0357;

Charles Halmet, d/b/a Halmet's General Store, White Township, Tobacco Products License No. T0360;

Heron Bay, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Tobacco Products License No. T0362;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T0364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, Tobacco Products License No. T0365;

Homecroft Super Valu, Inc., d/b/a Homecroft Super Valu, Rice Lake Township, Tobacco Products License No. T0366;

Joni Stutzman/Sharon Stutzman, d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products

License No. T0368;

LDJ, Inc., d/b/a Iron Horse, City of Proctor, Tobacco Products License No. T0371;

Jack & Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Tobacco Products License No. T03160;

JDL's Landing, Inc., d/b/a JDL's Landing, Inc., Beatty Township, Tobacco Products License No. T03142;

JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, Tobacco Products License No. T03168;

F & D, Inc., d/b/a Lakeview Castle, Duluth Township, Tobacco Products License No. T0380;

Frederick A. Meyer, d/b/a Meyer's Minnows, Gas & More, Unorganized Township 63-19, Tobacco Products License No. T03151;

Moccasin Point, Inc., d/b/a Moccasin Point Resort, Greenwood Township, Tobacco Products License No. T0393;

Mooseline Enterprises, Inc., d/b/a Mooseline Cafe, Unorganized Township 56-14, Tobacco Products License No. T0395;

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T03173;

Lakehead Oil Company, Inc., d/b/a Pike Lake Holiday, Canosia Township, Tobacco Products License No. T03105;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Canosia Township, Tobacco Products License No. T03106;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T03175;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T03141;

Wrobel's of Pike, Inc., d/b/a Silverado Saloon, Unorganized Township 59-16, Tobacco Products License No. T03118;

Elizabeth Kirsh, d/b/a Sportsmens Inn, Gnesen Township, Tobacco Products License No. T03120;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township, Tobacco Products License No. T03161;

Cloquet River Inn, Inc., d/b/a Walt's Cloquet River Inn, Grand Lake Township, Tobacco Products License No. T03132;

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco Products License No. T03135;

Ironduck, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, Tobacco Products License No. T03136.
Adopted December 17, 2002. No. 811

BUDGET AND LEVY RESOLUTION
2002 FOR FISCAL YEAR 2003

RESOLVED, that the Board of Commissioners of the County of St. Louis, duly assembled in regular session this 17th day of December, 2002, does hereby approve the 2003 budget document (excluding Arrowhead Regional Corrections) and does hereby levy and assess against the taxable real and personal property in the County of St. Louis, exclusive of monies and credits for County purposes, the sum of $82,312,645 as heretofore prepared by this Board, pursuant to Minnesota Statutes 383C.021 and made a part of its proceedings, to-wit:

A.	County-wide Levy (Non-debt)		
	Fund 01 General Fund	$36,296,365	
	Fund 02 Road & Bridge Fund	$15,578,884	
	Fund 04 Social Services Fund	$21,511,430	
	Fund 08 Capital Project-Courthouse	$448,065	
	Fund 08B Capital Project-Road & Bridge	$192,181	
			$76,026,925
B.	Regional Levy (Non-debt)		
	Fund 01 General Fund - Arrowhead Regional Library		$455,061
C.	Debt service (County-wide)		
	1995 Series Fund 37J AJC Expansion	$174,400	
	1997 Series Fund 37K Tax Lease Obligation for Law Enforcement Facilities	$532,040	
	1997 Series Fund 37L Tax Lease Obligation for Hibbing Public Works Garage	$84,439	
	1999 Series Fund 37M Capital Equipment Note	$949,148	
	2001 Series Fund 37N Capital Improvement Bond	$1,425,100	
	2002A Series Fund 37P Nursing Home Revenue Bond	$113,236	
	2002B Series Fund 37O Refunding Bond	$1,435,679	
	2002C Series Fund 37Q 2002 Capital Equipment Bond	$1,116,617	
			$5,830,659
TOTAL PROPERTY TAX LEVY			**$82,312,645**

BUDGET BY FUND TYPE AND MEANS OF FINANCING INCLUDING PROPERTY TAX LEVIES:

		MEANS OF FINANCING			
Fund	**Adopted Budget**	**Use of Fd Bal or Working Capital**	**Property Tax Levy**	**Other Sources of Revenue**	**Total Financing**
GENERAL FUND					
General Fund	$71,030,740	$1,546,006	$36,751,426	$32,733,308	$71,030,740
ESG Grant	109,000			109,000	109,000
Total GENERAL FUND	$71,139,740	$1,546,006	$36,751,426	$32,842,308	$71,139,740
SPECIAL REVENUE FUNDS					
Public Works Fund	$34,620,509	$0	$17,578,884	$17,041,625	$34,620,509
Social Service Fund	$72,980,760	$340,674	$21,511,430	$51,128,656	$72,980,760
Land Department	$4,674,626			$6,231,470	$6,231,470
Memorial Forests	$915,500	$485,500		$430,000	$915,500
CDBG Fund	$3,291,500			$3,291,500	$3,291,500
Home Grant Fund	$770,000			$770,000	$770,000
Economic Development Fund	$500,000			$500,000	$500,000
Total SPECIAL REVENUE	$117,752,895	$826,174	$39,090,314	$79,393,251	$119,309,739
DEBT SERVICE FUNDS					
95 AJC Construction Fund 37J	$166,095		$174,400		$174,400
97 Law Enforcement Facility Fund 37K	$506,705		$532,040		$532,040
97 Hibbing Public Works Fund 37L	$84,439		$84,439		$84,439
99 Capital Equipment Note Fund 37M	$903,950		$949,148		$949,148
2001 Capital Improvement Bond Fund 37N	$1,357,238		$1,425,100		$1,425,100
2002A Nursing Home Rev Bond Fund 37P	$107,844		$113,236		$113,236
2002B Jail Refund Bonds Fund 37O	$1,367,313		$1,435,679		$1,435,679
2002C Capital Equipment Note Fund 37Q	$1,063,445		$1,116,617		$1,116,617
Total DEBT SERV FUNDS	$5,557,029	$0	$5,830,659	$0	$5,830,659

CAPITAL PROJECTS FUNDS					
Road & Bridge Construction					
Fund 08A	$14,534,595			$14,534,595	$14,534,595
Bldg Construction/Improve					
Fund 08B	$230,000		$192,181	$37,819	$230,000
Courthouse Buildings					
Fund 08	$600,000		$448,065	$151,935	$600,000
Total CAPITAL					
PROJECT FUNDS	$15,364,595		$640,246	$14,724,349	$15,364,595
ENTERPRISE					
FUNDS	$23,454,905	$3,464,405	$0	$20,031,223	$23,495,628
INTERNAL					
SERVICE FUNDS	$32,853,694	$966,042		$32,619,193	$33,585,235
TOTAL BUDGET	**$266,122,858**	**$6,802,627**	**$82,312,645**	**$179,610,324**	**$268,725,596**

MEMO

The Arrowhead Library has a 2003 adopted budget of $455,061 for which the means of financing is a regional property tax levy. This regional property tax is levied against all taxable real and personal property of the County of St. Louis, exclusive of monies and credits and excluding taxable real and personal property of any city or township wherein a free public library is located or which is already taxed for local support of any such library.

RESOLVED FURTHER, that the budget expenditure during the fiscal year 2003 in the several departments of St. Louis County, the estimates of receipts from sources other than the monies herein levied, and the estimates of balances remaining in the several funds as of December 31, 2002, all of which are hereinafter itemized, are hereby approved, allowed, levied, and apportioned to the several departments and made a part of the proceedings of this Board as follows:

REVENUES		
GENERAL FUND		**$71,139,740**
Fund Balance	1,546,006	
Property Tax	36,751,426	
Other Taxes	2,894,000	
Fees and Services	6,508,881	
Fines and Forfeitures	1,680,909	
Licenses and Permits	124,070	
Other Revenues	4,463,741	
Intergovernmental Aid	17,170,707	
TOTAL MEANS OF FINANCING		**$71,139,740**

Of the foregoing budget allowance, the sum of $71,139,740 is hereby apportioned to the several departments operating under the General Fund, and pursuant to Chapter 240 of the Laws of Minnesota for 1990, and the rules and regulations thereof, heretofore approved by the Board, there is hereby appropriated from the General Fund for expenditure during the fiscal year 2003 the sum of $71,139,740 to the items, in the amounts of hereinafter listed; and said expenditure shall be made by appointed or elected department heads in charge of such items (subject to the fiscal policies of the Board as adopted in the Budget), all of whom are hereby declared to be the encumbrance officers for said items within the meaning of Minnesota Statutes 383C.021. The expenditures shall be made for the purpose as shown in the 2003 budget record which is made part of these proceedings by reference, to wit:

Board of County Commissioners	$ 820,146	
Aid to Other Agencies	1,170,188	
Administration	429,075	
Intergovernmental Affairs	292,531	
Administrative Support Division	347,014	
Labor Relations	45,760	
TOTAL POLICY AND MANAGEMENT		**$3,104,714**
Community Development	$ 225,000	
Planning & Zoning	1,206,377	

TOTAL PLANNING DEPARTMENT		**$1,431,377**
MIS Common Charges	$1,737,934	
Veterans Services	630,046	
Employee Development	236,657	
Occupational Safety	479,690	
TOTAL ADMINISTRATION		**$3,084,327**
Property Management		**$4,704,328**
Purchasing	$ 581,905	
Microfilming	197,689	
TOTAL PURCHASING		**$ 779,594**
Auditor	$4,035,313	
Elections	11,750	
TOTAL AUDITOR		**$4,047,063**
Reserve for Retired Employees		**$ 350,000**
Civil Service		**$1,332,828**
Attorney		**$3,512,749**
Assessor		**$2,051,111**
Recorder		**$1,579,512**
Emergency Communications	$2,810,565	
Radio Maintenance	594,763	
TOTAL COMMUNICATIONS		**$3,405,328**
Extension Service		**$ 901,363**
Support Services	$1,840,957	
Health Risk Reduction	4,340,021	
Assessment/Evaluation	1,384,906	
TOTAL HEALTH		**$7,565,884**
Court Administrator	$5,163,372	
Examiner of Titles	152,140	
TOTAL COURT ADMINISTRATOR		**$5,315,512**
Commitment Representation		**$ 60,438**

Sheriff		$9,281,663
Boat and Water Safety	122,270	
Medical Examiner	315,821	
Emergency Management	183,613	
Rescue Squad	109,350	
Law Enforcement Services	784,632	
Jail Prisoners	6,320,774	
TOTAL SHERIFF		**$17,118,123**
Administration	$1,744,151	
Court and Field Services	8,895,912	
Northeast Regional Corrections Center	4,806,436	
Arrowhead Juvenile System	3,032,386	
Grants/Reimbursements	(8,865,952)	
TOTAL ARROWHEAD REGIONAL CORRECTIONS		**$ 9,612,933**
Mine Inspector	$ 205,925	
Land Survey	867,631	
TOTAL PUBLIC WORKS		**$ 1,073,556**
Emergency Shelter Grant Fund		**$ 109,000**
TOTAL GENERAL FUND BUDGET ALLOWANCE		**$71,139,740**

SPECIAL REVENUE FUNDS

PUBLIC WORKS FUND

Budget Allowance

Administration & Engineering	$ 5,879,012	
Road Maintenance	15,363,756	
Equipment & Maintenance Shops	10,289,141	
Road Construction - County	3,088,600	
TOTAL BUDGET ALLOWANCE		**$34,620,509**

Means of Financing

Property Tax	17,578,884	
Fees and Services	215,000	
Licenses and Permits	20,000	
Other Revenue	856,800	
Intergovernmental Aid	15,949,825	
TOTAL MEANS OF FINANCING		**$34,620,509**

SOCIAL SERVICES FUND

Budget Allowance

Administration and Support Services	$ 9,822,272	
Financial Assistance	11,268,172	
Social Services	51,890,316	
TOTAL BUDGET ALLOWANCE		**$72,980,760**

Means of Financing		
Use of Fund Balance	$ 340,674	
Property Tax	21,511,430	
Fees and Services	1,662,494	
Other Revenue	870,553	
Intergovernmental Aid	48,595,609	
TOTAL MEANS OF FINANCING		**$72,980,760**
LAND DEPARTMENT	$4,674,626	
Means of Financing		
Fees and Services		$2,000
Other Revenue		$6,215,000
Intergovernmental		$14,470
		$6,231,470
MEMORIAL FORESTS	$915,500	
Means of Financing		
Use of Fund Balance		$485,500
Other Taxes		$330,000
Intergovernmental		$100,000
TOTAL MEANS OF FINANCING		**$915,500**
SPECIAL REVENUE FUND GRANTS		
Community Development Block Grant	$ 3,291,500	
Home Grant	770,000	
TOTAL BUDGET ALLOWANCE		**$ 4,061,500**
Means of Financing		
Intergovernmental Aid		**$ 4,061,500**
ECONOMIC DEVELOPMENT	$500,000	
Means of Financing		
Other Taxes		**$500,000**
DEBT SERVICE FUNDS		
Budget Allowance		
Fund 37J AJC Expansion	$ 166,095	
Fund 37K Law Enforcement Facilities	506,705	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	903,950	
2001 Capital Improvement Bond	1,357,238	
2002A Series Fund 37P Nursing Home Revenue Bond	107,844	
2002B Series Fund 37O Refunding Bond	1,367,313	
2002C Series Fund 37Q Capital Equipment Bond	1,063,445	
TOTAL BUDGET ALLOWANCE		**$ 5,557,029**

Means of Financing

Property Tax:		
Fund 37J AJC Expansion	$174,400	
Fund 37K Law Enforcement Facilities	532,040	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	949,148	
2001 Capital Improvement Bond	1,425,100	
2002A Series Fund 37P Nursing Home Revenue Bond	113,236	
2002B Series Fund 37O Refunding Bond	1,435,679	
2002C Series Fund 37Q Capital Equipment Bond	1,116,617	
TOTAL MEANS OF FINANCING		**$ 5,830,659**

CAPITAL IMPROVEMENTS FUNDS

Budget Allowance

Courthouse Improvements Fund	$600,000	
Public Works Department		
Road & Bridge State Aid Projects	$14,534,595	
Road & Bridge Building Maintenance	230,000	
	$14,764,595	
TOTAL BUDGET ALLOWANCE		**$15,364,595**

Means of Financing

Property Tax	$ 640,246	
Intergovernmental State Aid	14,724,349	
TOTAL MEANS OF FINANCING		**$15,364,595**

ENTERPRISE FUNDS

Budget Allowance

Solid Waste		
Solid Waste Management/Recycling	$ 2,696,368	
Solid Waste Service Areas	3,756,356	
Solid Waste Debt Service	1,034,910	
	$ 7,487,634	
Medical Care Facility		
Chris Jensen Health & Rehabilitation Center	$12,774,288	
Other		
Community Foods	$ 1,296,203	
Laundry	1,300,846	
Supervised Living Facilities	595,934	
	$ 3,192,983	
TOTAL BUDGET ALLOWANCE		**$23,454,905**

Means of Financing

Solid Waste		
Use of Fund Balance	$ 1,369,498	
Fees and Services	4,595,445	
Other Revenue	1,039,040	
Intergovernmental Aid	483,651	
	$ 7,487,634	
Chris Jensen Health & Rehabilitation Center		
Use of Fund Balance	$ 149,350	
Use of General Fund Balance	1,511,620	
Fees and Services	11,071,306	
Other Revenue	42,012	
	$ 12,774,288	
Other		
Use of Fund Balance	$ 433,937	
Fees and Services	2,166,388	
Other Revenue	8,050	
Intergovernmental Aid	625,331	
	$ 3,233,706	
TOTAL MEANS OF FINANCING		**23,495,628**

INTERNAL SERVICE FUNDS

Budget Allowance

Central Services Fund-Printing	$ 829,684	
Motor Pool Fund	$ 1,967,331	
Insurance Funds		
Property, Casualty, Liability	$ 560,000	
Workers' Compensation	2,284,787	
Self-Insurance - Medical/Dental	20,776,270	
	$23,621,057	
Management Information Systems Fund	$ 4,660,951	
Telecommunications Fund	$ 1,774,671	
TOTAL BUDGET ALLOWANCE		**$32,853,694**

Means of Financing

Central Services Fund		
Fees and Services	$830,000	
Intergovernmental Aid	1,154	
	$ 831,154	
Motor Pool Fund		
Use of Working Capital	$ 410,096	
Fees and Services	1,530,528	
Other Revenue	23,150	
Intergovernmental Aid	$ 3,557	
	$ 1,967,331	

Insurance Funds		
Use of Working Capital	$ 289,893	
Fees and Services	23,102,650	
Other Revenue	554,787	
Intergovernmental Aid	400,000	
	$24,347,330	
Management Information Systems Fund		
Use of Working Capital		
Fees and Services	$4,090,951	
Other Revenue	562,046	
Intergovernmental Aid	11,752	
	$4,664,749	
Telecommunications Fund		
Use of Working Capital	$ 266,053	
Fees and Services	1,507,171	
Intergovernmental Aid	1,447	
	$ 1,774,671	
TOTAL MEANS OF FINANCING		**$33,585,235**

RESOLVED FURTHER, that the County Board recognizes the need to provide discretion to department heads in spending their budget allocations. The County Board hereby authorizes departmental spending within their agency budgets on any line item within their agency so long as their 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.

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 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 approved by the County Board. In addition, positions being added or deleted must be within three pay grades of each other and must be approved by the County Administrator as the budget officer of the County.

RESOLVED FURTHER, that the process to fill positions that become vacant in 2003 shall not begin for a period of three months after the vacancy occurs unless approved by the County Administrator.

RESOLVED FURTHER, that 5 FTEs, deputy sheriff positions, currently unfilled shall not be filled during 2003 as part of the Sheriff's Department mandatory budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that 1 FTE, mine inspector position, currently unfilled in the Mine Inspector Department shall not be filled during 2003 due to budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that the County Extension Service will use $31,501 of its existing fund balance in support of the 2003 expenditure budget, effectively reducing the amount of levy it will receive from St. Louis County.

RESOLVED FURTHER, that $340,674 of Food Support Enhanced Funding awarded the Social Services Fund in December, 2002, will be designated for the 2003 Social Services budget.

RESOLVED FURTHER, that $308,000 of the Motor Pool Fund cash balance (Fund 51) shall be transferred to the General Fund, revenue source 5030 in 2003.

RESOLVED FURTHER, that each Capital Projects Fund 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.

RESOLVED FURTHER, each appropriation, except an appropriation within the Capital Project Funds, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.

RESOLVED FURTHER, that the 2002 unspent balances of those grants which extend into 2003 will be carried forward into the 2003 budget.

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 into the capital outlay budget of the department involved.

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.

RESOLVED FURTHER, that the County will continue to budget a set sum for the Heritage and Arts Center and the Center will be responsible for paying its vendors.

RESOLVED FURTHER, that the 2003 Administrative budget include an additional $40,000 for the St. Louis County Historical Society specifically for Veterans' Memorial Hall personnel costs.

RESOLVED FURTHER, that the 2003 Administrative Budget includes funding allocations for FY 2003 for service contracts with the following agencies within the Aid to Other Agencies Account (01-014):

St. Louis County Historical Society	$212,048
Historical Society – Veterans' Hall	40,000
St. Louis County Promotional Bureau	55,064
Community Fair	680
County Fair, Hibbing	13,005
South St. Louis County Fair, Proctor	13,005
Soil Conservation, North	51,000
Soil Conservation, South	51,000
Port Authority	42,500
Community Service Contingency Fund	50,000
Depot Utilities	140,000
Depot	8,075
Arrowhead Library System	455,061
Duluth Drug Court	4,250
PILT Payments	5,500
Northspan	17,000
TOTAL:	**$1,158,188**

RESOLVED FURTHER, that the following Public Service Contracts will be paid by Social Services (Fund 04). These contracts total $550,297 as listed below:

Valley Youth Center	$ 26,863
Life House	2,550
Minnesota Program Development	11,475
Copeland Community Center	8,500
Arrowhead Center	93,500
Ely Community Resources	6,375
St. Louis County on Aging	60,692
AEOA - RSVP	25,129
AEOA - Meals on Wheels	9,775
AEOA - Senior Services	4,454
Women's Coalition	4,250
Range Women's Advocates	4,250
AEOA - Lives in Transition	4,250
Legal Aid of NE Minnesota	93,500
Indian Legal Assistance	12,750
Sexual Assault Program of North St. Louis County	26,553
PAVSA	38,131
Duluth Community Health Center	12,750
Salvation Army	10,200
Bethany Crisis Nursery	21,250
First Witness	39,100
Elder Services Network	34,000
TOTAL:	**$550,297**

RESOLVED FURTHER, that the County Board authorizes the County Auditor to continue from this day forward to reserve portions of fund balances for cash flow purposes in an amount equal to 5/12 of the 2003 levy plus the 2003 HACA and other property tax aids.

RESOLVED FURTHER, that the County Board authorizes the County Auditor to designate monies as available for vesting sick leave until such vesting is fully funded, with full designation being realized no later than 2009.

RESOLVED FURTHER, whereas the County receives federal program revenues as a 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 a 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 that quarterly settlement payments are received.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Land Department (Fund 15) for the 2003 services it will receive as follows:

Legal Services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$40,000
Accounting Services from the St. Louis County Auditor's Office (Fund 01, Dept. 051)	$55,000
Personnel Services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$16,600

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Solid Waste Department (Fund 26) for 2003 services it will receive as follows:

Legal services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$65,072
Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$15,100

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Laundry (Fund 65) for 2003 services it will receive as follows:

Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept 063)	$5,000

RESOLVED FURTHER, that the Board authorizes compensation for County Commissioners of $48,156 effective January 1, 2003. Any Commissioner may choose a lesser amount upon written notification to the County Auditor before December 31, 2002.

RESOLVED FURTHER, that, as in the past, the Chair of the County Board shall receive an additional $500 annually.

RESOLVED FURTHER, that the salaries of County Elected Officials 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.

RESOLVED FURTHER, that the St. Louis County Attorney shall have the authority to annually adjust the salaries of the unclassified employees in the St. Louis County Attorney's Office within the total funds allocated for salaries by the County Board.

RESOLVED FURTHER, that the estimated 2003 net receipts from the Forfeited Tax Fund (Fund 15) be allocated in such a way that the amount allocated to the General Fund is at least $1,000,000.

RESOLVED FURTHER, that pursuant to M.S. 282.08 and M.S. 459.06, Subd. 2, and Minnesota Laws of 2002, Chapter 390, Sec. 30, Subd. 2, thirty percent (30%) of the year 2002 net receipts of the Forfeited Tax Fund (Fund 15) shall be set aside and transferred to Memorial Forests Management Fund (Fund 16, Dept F11) for timber development.

Twenty percent (20%) of the net receipts after the above allocation shall be allocated according to Minnesota Laws of 2002, Chapter 390, Section 39, Subd. 3, in the following manner: In item three (3), which allows for $4 per capita to be set aside for the promotion of tourism, agricultural, and economic development, $500,000 for such activities will be transferred into Fund 125, Dept. TAX. In items one (1) and two (2) of Section 39, Subd. 3, any remaining balance will be used for the acquisition and maintenance of parks and recreational areas and for land use planning programs.

The above set asides and transfers are to be proportionately reduced until there are sufficient net receipts to produce an apportionment of net receipts to the County General Fund, Cities, and School Districts of at least $2,500,000 with $1,000,000 going to the General Fund of the County, $1,000,000 to the School Districts, and $500,000 going to the Cities and Townships.

RESOLVED FURTHER, that the County Auditor is directed to make any changes in departmental budgets to comply with this resolution.
Adopted December 17, 2002. No. 812

Upon motion of Commissioner Raukar, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 813 which was not on the agenda.

BY COMMISSIONER RAUKAR:
RESOLVED, that Resolution No. 587, adopted September 10, 2002, is hereby amended to change the fire protection levy amount for the Silica Volunteer Fire Department to furnish fire protection for Unorganized Township 55-21 to $31,500 for 2003.
RESOLVED FURTHER, that all other unorganized township fire protection levies established by Resolution No. 587 for 2003 are hereby reaffirmed.
Unanimously adopted. December 17, 2002. No. 813

Upon motion of Commissioner Raukar, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 814 which was not on the agenda.

BY COMMISSIONER RAUKAR:
WHEREAS, the St. Louis County Board by County Board Resolution No. 595, adopted September 10, 2002, certified the maximum Housing and Redevelopment Authority levy for 2003 in the amount of $178,000; and
WHEREAS, the St. Louis County Board by County Board Resolution No. 603, adopted on September 10, 2002, certified an additional maximum levy for $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby reaffirms certification of the maximum H.R.A. levy of $178,000 for 2003.
RESOLVED FURTHER, that the St. Louis County Board hereby reaffirms certification of an additional maximum levy of $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
Unanimously adopted. December 17, 2002. No. 814

Upon motion of Commissioner Plesha, supported by Commissioner Kron, Resolutions No. 815 through 854, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners authorizes a contract extension for nutrition services extending Contract No. 13030 with the Arrowhead Regional Development Commission's Area Agency on Aging, whereby ARDC reimburses St. Louis County for nutrition services related to home delivered meals through December 31, 2003, with minor modifications.

Budget Reference:
Revenue Source 9106 Federal/Title III
Adopted December 17, 2002. No. 815

RESOLVED, that the St. Louis County Board of Commissioners authorizes residential care services for youth purchase of service agreements for the period of January 1, 2003, through December 31, 2003, at the per-diem rates listed:

Bethany Crisis Shelter/Duluth	**$130.26**
25-Day Diagnostic Evaluation	**$149.70**
Bethany Range Youth Shelter	**$179.28**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1710 Child Shelter & 1830 Rule 8 Group Home
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

Woodland Hills	
Main Residential Treatment	**$166.69**
Chisholm House Short-Term	**$111.04**
Chisholm House Treatment	**$145.78**
Community Transition Program	**$143.84**
Mesabi Academy	
Secure Program	**$180.00**
Sex Offender Treatment Program	**$203.00**
Open Residential	**$167.00**
Diagnostic Residential	**$191.00**
Northwood Children's Home (Rule 5 Programs)	
Main, West & Honors Home Programs	**$170.45**
Exceptional Children's Annex & Diagnostic & Assessment Center	**$173.75**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with Northwood Children's Home, Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing and Placement Agency for child foster care. The purchase of service agreements with Northwood Children's Home should include therapeutic child foster care services. The therapeutic child foster care service rates for Northwood Children's Home and the child foster care rates with the Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Foster Care Agency shall comply with Basic Maintenance and Difficulty of Care Rates set by the Minnesota Department of Human Services. 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 will be in effect from January 1, 2003, through December 31, 2003.

Northwood Children's Home	
Therapeutic Foster Care	
Foster Care	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$25.00**
Fond du Lac Foster Care Licensing and Placement Agency	
Family Foster Care	
Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$18.00**
Respite Foster Care	**$27.00**
Licensing & Placement Admin.	**$18.00**

Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing & Placement Agency
Family Foster Care

Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$20.00**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1810 Child Foster Care, 1890 Respite Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with the following providers at the below listed rates for child day treatment services effective January 1, 2003, through December 31, 2003.

Northwood Children's Home Day Treatment Program	
Merritt Day Treatment	**$ 76.75 per diem**
Main Campus Day Treatment	**$ 76.75 per diem**
Little Learner's Enrichment Center	**$ 76.75 per diem**
Woodland Hills Day Treatment Program	**$ 62.31 per diem**
Range Mental Health Center Intensive Day Treatment	**$ 20.41 per hour**
Diagnostic Evaluation	**$ 86.94 per hour**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Object 4670 Child Day Treatment
Revenue Source 0020 Local Taxes - Current**

* The programs that are Title IV-E eligible are funded by the federal government at a reimbursement rate of approximately 15 to 20 percent. The balance of the cost is paid with local taxes.

**The County pays the entire cost for any child who does not have private insurance coverage or is not MA eligible.
Adopted December 17, 2002. No. 816

RESOLVED, that the County Board authorizes a contract with Independent School District No. 701, Hibbing, Minnesota, to provide full-time professional social work services for elementary school children with severe emotional disturbances and for the families of these children for the period January 1, 2003, through December 31, 2003, with 50 percent of the cost of the school-based Social Worker to be paid by the Hibbing School District.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services

Revenue Sources *5999 Other Revenue (Hibbing School District No. 701) & 9138 Children's Mental Health Combined Grant

* Fifty percent of the cost of the school-based Social Worker would be reimbursed to the St. Louis

County Social Services Department by the Hibbing School District, including salary, fringe, and supervisory costs, up to a limit of $50,000. The remaining 50 percent of the cost would be reimbursed by the Minnesota Department of Human Services through the Children's Mental Health (CMII) Combined Grant. This grant integrates all State and Federal CMH grants into a single fund managed by the State.
Adopted December 17, 2002. No. 817

RESOLVED, that the St. Louis County Board does hereby:

1. Accept the CY 2003 Award of $19,750 from the Minnesota Department of Human Services to operate the Support for Emancipation and Living Functionally (SELF) Program.

2. Authorize a CY 2003 Lutheran Social Service Grant Agreement in the amount of $16,750 for the operation of the "Oh No! Eighteen" (ONE) Program.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Organization 3600 Intervention and Prevention
Revenue Source 9108 SELF Program Federal Funds
Expenditure Object 1460 Adolescent Life Skills Training
Adopted December 17, 2002. No. 818

RESOLVED, that the St. Louis County Board hereby:

- Accepts the 12-month, $207,619 Adolescent Services Grant Supplement from DHS effective January 1, 2003, through December 31, 2003.

- Authorizes the Department to enter into contracts with these agencies and these amounts.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Revenue Source 9316 Children's Mental Health Combined Grant
Adopted December 17, 2002. No. 819

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the YWCA of Duluth, Minnesota, for the period January 1, 2003, through December 31, 2003, at $28.00 per hour for the provision of supervised visitation services.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 820

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with Lutheran Social Service Bethany Range Shelter for the period January 1, 2003, through December 31, 2003, at the rate listed below for the provision of supervised visitation services with a contract maximum of $57,500.

LSS Bethany Range Shelter	(1)	$25.32 per hour for all visits; and
	(2)	Mileage reimbursement at the County Board approved standard mileage rate for travel to off-site visitation locations

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 821

RESOLVED, that the Director of the St. Louis County Social Service Department is authorized to execute a lease with the Cook Housing and Redevelopment Authority for the rental of an office at the Pioneer Building for the amount of $150 per month, $1,800 annually, for the period January 1, 2003, through December 31, 2003.

Budget Reference:
Fund 04
Agency ADM
Organization 2100
Object 342
Adopted December 17, 2002. No. 822

WHEREAS, preliminary Land Department plans are to plant trees on 1600-1700 acres in Spring, 2003; and
WHEREAS, the containerized portion of those tree seedlings needed for planting have already been purchased; and
WHEREAS, bids were requested and the MN DNR - General Andrews Nursery is the only bidder able and willing to supply the quantity and variety of species of bare-root tree seedlings needed and that bid was less than the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with MN DNR - General Andrews Nursery of Willow River, MN, to furnish and deliver 979,500 Bare-Root Tree Seedlings for delivery Spring, 2003, in accordance with the specifications of bid No. 4339 and subject to approval of the County Attorney, at their low specification bid price of $155,319.58, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted December 17, 2002. No. 823

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Section 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities' disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerks of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land

to the tax rolls.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of the Municipalities.
Adopted December 17, 2002. No. 824

WHEREAS, the St. Louis County Public Works Department has plans to improve a segment of C-SAH 16 between County Road 108 and County-State Aid Highway (C-SAH) 4 located in Unorganized Townships T56N, R16W, T57N, R16W, Town of White (T57N, R15W) and Town of Colvin (T56N, R15W); and
WHEREAS, additional highway right-of-way is required for the reconstruction; and
WHEREAS, certain tax forfeited property adjoins the proposed reconstruction; and
WHEREAS, Minnesota Statutes 282.04, Subdivision 4, permits the County Auditor to grant easements over tax forfeited lands; and
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby authorizes the County Auditor to grant the necessary right-of-way easements for highway purposes over the following parcels:

Parcel 4 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Four (34), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00160)

Parcel 6 - Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00280)

Parcel 7 - Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 8 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 26 - Government Lot One (1), Section Three (3), Township Fifty-Six (56) North of Range Sixteen (16) West of the Fourth Principal Meridian. (Auditor's Parcel No. 676-0010-00330)

RESOLVED FURTHER, that the Public Works Department pays any timber damages.
Adopted December 17, 2002. No. 825

WHEREAS, the St. Louis County Public Works Department plans to perform site assessments and develop rehabilitation plans for two historical sites adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) known as the Buchanan Site located approximately 0.25 miles south of the Lake County line and the Stoney Point Site located on C.R. 222 (Stoney Point Drive) approximately 2 miles south of the Lake County line; and
WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and
WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and
FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources

and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate from Fund 2 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering), in an amount not to exceed $30,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 826

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve one parking area adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.4 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the St. Louis County Public Works Department plans to remove old bituminous pavement and guardrail at another site that is no longer used by the public located adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.48 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the improvements consist of reconstructing said parking area as determined necessary to provide for the safe and reasonable use of the traveling public; and

WHEREAS, the removals consist of bringing back to the natural state the parking area that is no longer servicing the traveling public; and

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and

FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate funds from Fund 2, Agency A17, Object 528, in an amount not to exceed $21,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 827

RESOLVED, the Board approves a six-month office space lease extension with D.M. & I.R. Railway Company of Duluth for the lease of 5,124 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the annual lease rate of $32,025.00; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 828

RESOLVED, the Board approves a six-month lease agreement with monthly extensions for up to an additional six-month period with First Properties of Duluth for the lease of 4,474 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the six-month lease rate of $28,562.00 and a monthly lease rate thereafter of $4,760.33 per month for up to an additional six-month period for an annual lease rate of $57,123.99; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 829

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board

of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Cook Firemen's Relief Association to operate out of the following:
Log Cabin, Angora Township, renewal;
South Switch, Angora Township, renewal.
Adopted December 17, 2002. No. 830

RESOLVED, that the fund transfers and appropriations for 2002 within the listed funds, as on file in County Board File No. 57988, are hereby approved.
Adopted December 17, 2002. No. 831

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Paul Bishop, $575.40; Donald Crossweller, $158.13; Gary Dusek, $277.28; Wiebke Erickson, $164.16; John Felice, $262.00; Merle Geving, $183.28; J & D Enterprises, $1,729.46; David Langefels, $43.31; James McDonald, $55.63; Donald Rautio, $102.20; Dale H. Schall, $1,083.04.
Adopted December 17, 2002. No. 832

WHEREAS, the St. Louis County Board authorized a lease agreement with the Iron Range Racing Association for the St. Louis County Raceway in Hibbing, Minnesota, for the years 1999 and 2000, and renewed the Agreement for the years 2001 and 2002; and
WHEREAS, the Iron Range Racing Association has requested that the Agreement be renewed for an additional two-year period at the same rate and same conditions as the current lease agreement.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board consents to the renewal of the Lease Agreement between St. Louis County and the Iron Range Racing Association for the years 2003 and 2004, continuing the terms and conditions of the current lease agreement.
Adopted December 17, 2002. No. 833

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on December 16, 2002, the Civil Service classification of Mechanical Trades Helper/Tire Worker is abolished effective upon the retirement of the current incumbent.
Adopted December 17, 2002. No. 834

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Sheriff to accept an extension of the 2002 grant from the State of Minnesota, Office of Drug Policy and Violence Prevention, in the amount of $123,000, with a local cash match of $41,000, for a total of $164,000. Overtime paid to deputies working drug investigations qualifies as cash match. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $15,990 and is contained in the 2003 proposed budget in Fund 01, Agency 091, BW03. Grant funds will be deposited into the Sheriff's Fund 01-091-BW03 Account.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute an updated Joint Powers/Mutual Aid Agreement and other such agreements as are necessary to implement the project on behalf of the County.
Adopted December 17, 2002. No. 835

RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to apply for and accept a Local Law Enforcement Block Grant administered by the Bureau of Justice Assistance for $37,610.00,

and the Sheriff's Office will make a cash match of $4,179.00, payable from Fund 01, Agency 091.
RESOLVED FURTHER, that funds will be made payable to and authorizes expenditure of the funds from Fund 01, Agency 091, Org. LLE2.
RESOLVED FURTHER, that the Sheriff is hereby authorized to accept and expend these funds in compliance with the terms of the grant.
Adopted December 17, 2002. No. 836

RESOLVED, that the St. Louis County Board hereby authorizes the Sheriff's Office to accept an extension of the 2002 grant from the State of Minnesota for the Lake Superior Drug Task Force in the amount of $134,751, with a local cash match of $44,917, for a total of $179,668. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $10,000 and is contained in the 2003 proposed budget in Fund 01, Agency 091, Law Enforcement, Object 103.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute such agreements as are necessary to implement the new Joint Powers Agreement on behalf of the grantee.
Adopted December 17, 2002. No. 837

RESOLVED, that the St. Louis County Sheriff's Office is hereby authorized to enter into a Maintenance and Support Agreement with Printrak International, Inc., of Anaheim, California, a Motorola Company (Printrak/Seller), in the amount of $42,538. This agreement will provide St. Louis County (Customer/Buyer) maintenance support services for the period January 1, 2003, through December 31, 2003, payable from Fund 01, Agency 091, Object 299.
RESOLVED FURTHER, that the Chair of the Board, County Auditor, and Sheriff are hereby authorized to execute such documents as are necessary to implement this agreement.
Adopted December 17, 2002. No. 838

WHEREAS, St. Louis County intends to upgrade the capacity to receive and utilize emergency location information received on wireless telephones; and
WHEREAS, the Public Safety Foundation of America Grant Program has funds available for wireless emergency communications technology; and
WHEREAS, St. Louis County is eligible to receive funding from this source.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners approves a grant application to the Public Safety Foundation of America for the purpose of improving response to wireless 9-1-1 calls in St. Louis County in an amount not to exceed $60,000; and
RESOLVED FURTHER, following approval by the County Attorney, that the Emergency Communications Department Director be authorized to sign all associated documents as project manager.
Adopted December 17, 2002. No. 839

WHEREAS, pursuant to Minnesota Statutes 94.341 to 94.349, inclusive, a proposal has been submitted to the County Board of St. Louis County, State of Minnesota, for certain other lands owned by Michael J. Juricich; and
WHEREAS, this proposed exchange has been reviewed by the St. Louis County Land Department to determine the suitability of lands for exchange, and the St. Louis County Land Department has completed an appraisal of the lands to be exchanged and the offered lands; and
WHEREAS, the St. Louis County Attorney's office has examined and issued a title opinion that Michael J. Juricich owns title to the lands offered by him in this land exchange, subject to resolving matters identified in the title opinion. The opinion is contained in a title opinion issued by the St. Louis County Attorney's office, dated July 31st, 2002, and on file in County Board File No. 57989; and
WHEREAS, the lands acquired by the St. Louis County Land Department would secure a more direct access to, and increase the value of approximately 400 acres of County managed land for the benefit of the tax payers of St. Louis County; and

WHEREAS, the joint proposal is to exchange the following described lands being and lying in St. Louis County Minnesota, to-wit:

OFFERED LANDS (JURICICH)

Lots 15 & 16 except part platted as McQuade Lake Summer Homesites, Section 17, Township 57N, Range 19W (290-70-2970)

TAX FORFEITED LAND (CLASS B)

Lot 6, Section 17, Township 57N, Range 19W (290-10-2950)
Lot 18, Section 17, Township 57N, Range 19W (290-10-2960)

WHEREAS, the St. Louis County Land Department has appraised the value of the properties as follows:

Michael J. Juricich land: $28,000
Tax Forfeited Class "B" land: $18,500

WHEREAS, the applicant, Michael J. Juricich, has filed a Waiver of Payment for the difference in value.
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies and approves the appraisals of those Class "B" lands offered for exchange with Michael J. Juricich as recommended by the Land Department.
RESOLVED FURTHER, that pursuant to Minnesota Statute 94.344, Subdivision 7, a public hearing shall be scheduled on January 21, 2003, at 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota.
RESOLVED FURTHER, that the County Auditor shall post notice of hearing in his office containing a description of the lands affected and shall cause a copy of said notice to be published in the official newspaper at least two weeks before the date of hearing.
Adopted December 17, 2002. No. 840

RESOLVED, that a public hearing will be held at 9:40 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13.
Adopted December 17, 2002. No. 841

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 21, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the increase of fees in the Liquor License Fee Schedule.
Adopted December 17, 2002. No. 842

WHEREAS, the Director of County Communications initiated an amendment to the county addressing ordinance to require address signs to be perpendicular to roads rather than parallel to the roads along with other changes; and
WHEREAS, the St. Louis County Planning Commission, on November 21, 2002, held a public hearing to consider amendments to St. Louis County Ordinance No. 41 - Primary Structure Address Ordinance; and
WHEREAS, upon conclusion of the public hearing, the Planning Commission amended the recommendation of County Communications by adding a date of January 1, 2006, as the date in which all addressing signs in the county must follow the new standard.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners shall hold a public hearing to consider amendments to Ordinance No. 41 - Primary Structure Address Ordinance. The hearing shall be held on Tuesday, January 14, 2003, at 9:45 A.M., County Board Room, St. Louis County Courthouse, Duluth, Minnesota.
Adopted December 17, 2002. No. 843

RESOLVED, that the County Board of Commissioners authorizes the appropriate County personnel to sign the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement with the Community Health Services Board in the amount of $200,528 for the period through August 31, 2003, payable to Fund 1, Agency 230, Org. 231; that the additional position of Public Health Analyst be allocated; and that the Health Department budget be amended to reflect these changes.
RESOLVED FURTHER, that the position of Public Health Analyst will be eliminated immediately at the conclusion of the grant period, or upon termination of funding of the grant.
Adopted December 17, 2002. No. 844

WHEREAS, the County requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and
WHEREAS, the Landfill Operating Permit requires comprehensive environmental monitoring; and
WHEREAS, Northeast Technical Services, Inc. (NTS), is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and
WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily for the Solid Waste Department since 1993; and
WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services; and
WHEREAS, NTS has submitted a satisfactory proposal to conduct other activities under the proposed agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Department is authorized to enter into a three-year Agreement with Northeast Technical Services, Inc., to perform required landfill monitoring and to operate the landfill's leachate system at a maximum annual cost of $74,941.50, payable from Fund 26, Agency J-48 Leachate.
Adopted December 17, 2002. No. 845

RESOLVED, the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to execute an agreement with Polyphase Electric Company of Duluth, Minnesota, in the amount of $177,036 for the replacement of the race track lighting at the South St. Louis County Fairgrounds, contingent upon the South St. Louis County Fair Association and the Lakehead Racing Association's prior contribution of $2,891.
BE IT FURTHER RESOLVED, that $177,036 is transferred from the General Fund Designated Cash Flow Balance Sheet Account (Fund 01, BSA 2544) into and appropriated to Fund 08, Agency 090, Organization BUMR. Such funds shall be reimbursed to the General Fund Balance Sheet Account listed above no later than March 31, 2003.
BE IT FURTHER RESOLVED, the St. Louis County Board of Commissioners authorizes the County Attorney to draft an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association for the $330,000 cost reimbursement for both the construction and lighting phases of the project.
Adopted December 17, 2002. No. 846

WHEREAS, the City of Hoyt Lakes has requested the St. Louis County Board to waive the thirty-day tax increment financing (TIF) review period for the Premier Plastics Company project; and
WHEREAS, the project involves the location of Premier Plastics to the Laskin Energy Park in Hoyt Lakes, Minnesota; and
WHEREAS, in order to meet the timelines and commitments represented to Premier Plastics, the City of Hoyt Lakes is proposing to use a Tax Increment Bond to pay for necessary build-out costs, and the timing of this action will require a waiver by St. Louis County of its thirty-day review period;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby waives its thirty-day TIF review period for the Premier Plastics Company project located in Hoyt Lakes, Minnesota.

Adopted December 17, 2002. No. 847

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, 32 permanent snowmobile easements have been purchased using the grant dollars appropriated by the MNDNR; and
WHEREAS, St. Louis County is the sponsor of the most Grant-in-Aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County Officials authorize the recording of said permanent snowmobile trail easements in St. Louis County's name at the County Recorder's Office.
Adopted December 17, 2002. No. 848

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 are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and
WHEREAS, Minnesota Trail Assistance Program Applications have been prepared for approval of St. Louis County as sponsor for the following trail funded by the State of Minnesota Trail Assistance Program:

Portage Trail - Cook Timberwolves Snowmobile Club (Vermilion Portages Trail - six (6) miles connecting Lake Vermilion and the Crane Lake area);

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County agrees to sponsor said trail at no cost to the County; and
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of said trails;
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.
RESOLVED FURTHER, that this resolution is contingent upon the Cook Timberwolves Snowmobile Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming as additional insureds on said general liability policy, the landowners over whose lands the trails travel.
Adopted December 17, 2002. No. 849

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, this grant-in-aid snowmobile trail crosses Minnesota Power property in Sections 25 and 26, Township 51 North, Range 15 West; and
WHEREAS, crossing Minnesota Power property requires the County, as sponsor of this grant-in-aid trail, to sign a Snowmobile Trail Permit authorizing the trail to cross Minnesota Power property; and

WHEREAS, St. Louis County is the sponsor of most grant-in-aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials authorize the signing of this Minnesota Power Snowmobile Trail Permit allowing this grant-in-aid snowmobile trail to cross Minnesota Power property.
Adopted December 17, 2002. No. 850

RESOLVED, the St. Louis County Board hereby appoints James Laumeyer to serve as the citizen volunteer on the Grievance Board for calendar year 2003.
Adopted December 17, 2002. No. 851

WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan, a copy of which is on file in Contract File No. 02-925, effective December 21, 2002.
Adopted December 17, 2002. No. 852

WHEREAS, a number of County employees previously employed at the Nopeming Care Center have been laid off from County employment through no fault of their own;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes the payment of the cost of health insurance (at the average level the employee has been receiving in the 12 months preceding the closure of Nopeming Care Center) for up to three months for any Nopeming employee that continues to be laid off as a result of the closure of Nopeming Care Center.
Adopted December 17, 2002. No. 853

WHEREAS, the City of Duluth installed a ten (10) inch water main through the Chris Jensen property connecting the Rice Lake Road main to the Arlington Avenue main in 1999; and
WHEREAS, the City of Duluth is requesting a twenty (20) foot access easement for water line maintenance;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the County Board, County Auditor, and the County Attorney to execute the easement agreement between the City of Duluth and St. Louis County.
Adopted December 17, 2002. No. 854

BY COMMISSIONER SWEENEY:
WHEREAS, in accordance with Minnesota Statute 97A.145, the Commissioners of the Department of Natural Resources, on October 31, 2002, provided the County Board with the descriptions of lands to be acquired by the State of Minnesota for wildlife conservation purposes; and
WHEREAS, the North St. Louis County Soil and Water Conservation District, on November 5, 2002, recommended to the St. Louis County Administrator that this property remain undeveloped to protect the water quality of Anchor Lake, prevent impacts to shoreline wetlands, and maintain the diversity of the site for wildlife habitat; and
WHEREAS, the lands to be acquired are described as the following: Government Lots 7, 8, 9, 10, 12, Section 22, Township 56N, Range 17W (690-0010-03640 and 690-0010-03670).
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, that the State's proposed acquisition of the above described property be approved.
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2
Adopted December 17, 2002. No. 855

At 2:43 P.M. on Tuesday, December 17, 2002, upon motion of Commissioner Kron, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, 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, 2002

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 3, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of December, 2002, at 9:34 A.M. in the County Board Room, Courthouse, Duluth, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

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

Ken Loeffler-Kemp, A.F.S.C.M.E., expressed concern that promises made to employees at Nopeming were not being kept in the case of 26 county employees who received layoff letters last week.

Anthony J. Bruno, Civil Service Director, verified layoff letters had been mailed but said the number of laid off employees will be down to eighteen soon. Each of the laid off employees will remain on the county re-employment list for up to two years. Director Bruno emphasized that only eighteen of the more than two hundred employees at Nopeming have not yet been accommodated.

Faye Topliff, Grand Lake resident, expressed concern about a resident who intends to keep a Siberian Tiger in a gravel pit in Grand Lake Township. She requested support of an ordinance to declare a moratorium on possession of exotic animals. There was some discussion on what classified as an exotic species.

Roger Topliff, Grand Lake resident and member of Grand Lake Tiger Task Force, urged the St. Louis County Board to address the issue of private ownership of exotic animals.

Commissioner Kron, supported by Commissioner Sweeney, moved to suspend the rules to consider a directive motion concerning exotic animals; seven yeas - zero nays. Commissioner Kron, supported by Commissioner Plesha, moved to refer the matter to Environment and Natural Resources Committee, Planning and Zoning, and the County Attorney for review and submission to a future Committee of the Whole; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to approve proposed amendments to the 2001-2003 “St. Louis County Social Service Act Plan”. Ann Busche, Interim Social Services Director, presented a brief history of the plan and answered questions raised by the Commissioners at the November 19, 2002, County Board meeting. Fletcher Hinds, Social Services Department, was also present. There was some discussion as to whether the Board should wait for the public comment period to end before approving the resolution. Commissioner Fay, supported by Commissioner Fink, motioned to table the resolution until December 17, 2002 – after the published

response period has ended. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. In response to a question from Commissioner Fay, Alan Mitchell, County Attorney, said it would be appropriate to pass the plan prior to the end of the comment period because there are provisions to bring back the plan if comments are received and public comments do not necessarily require the Board to make a change. After further discussion, the motion was approved; six yeas - one nay, Commissioner Fink. Resolution No. 783.

At 10:15 A.M. in the forenoon of Tuesday, December 3, 2002, Commissioner Sweeney, supported by Commissioner Kron, moved to recess the Board until 11:55 A.M. on December 3, 2002, in the County Board Room, Courthouse, Duluth, Minnesota.

The Board reconvened at 1:23 P.M. on December 3, 2002, and the regular order of business resumed with all members present except Commissioners Fay and Plesha.

Commissioner Kron, supported by Commissioner Plesha, motioned to approve the second Consent Agenda consisting of all items passed at the just-completed Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Kron, supported by Commissioner Fay, moved to designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center. Commissioner Raukar moved to amend the resolution to assign 138 beds instead. After brief discussion, the amendment failed; three yeas - four nays, Commissioners Fink, Fay, Kron, and Sweeney. The original resolution was then approved; four yeas - three nays, Commissioners Plesha, Raukar, and Chair Forsman. Resolution No. 802.

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

Robert D. Topliff, Grand Lake Township, relative to the private ownership of exotic animals within St. Louis County.–57981

Documentation relative to the pharmaceutical services to Chris Jensen Health and Rehabilitation Center.–57982

Agreement with St. Mary's Medical Center and St. Louis County for post-offer pre-employment physical examination services.–02-830

Corporate Benefit Services of America, Inc., Agreement for administration of the continuation of the health, life and dental insurance coverage for qualified beneficiaries.–02-831

Contract with Kangas Excavating, Inc., for Hibbing Transfer Station Operations and Haulage.–02-832

Falk's Woodland Pharmacy, Inc., Contract for providing pharmaceutical services to Chris Jensen Health & Rehabilitation Center.–02-833

Addendum to Purchase Agreement, Contract No. 13064, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Options (MA MR/RC Waiver), for adult day training and habilitation.–02-834ss

Addendum to Purchase Agreement, Contract No. 13063, between the St. Louis County Board of

Commissioners and CHOICE, Unlimited - Options (CSSA), for adult day training and habilitation.–02-835ss

Addendum to Purchase Agreement, Contract No. 13062, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (MA MR/RC Waiver) for adult day training and habilitation.–02-836ss

Addendum to Purchase Agreement, Contract No. 13061, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CHOICE (CSSA), for adult day training and habilitation.–02-837ss

Addendum to Purchase Agreement, Contract No. 13066, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-838ss

Addendum to Purchase Agreement, Contract No. 13065, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CSSA), for adult day training and habilitation.–02-839ss

Addendum to Purchase Agreement, Contract No. 13068, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-840ss

Addendum to Purchase Agreement, Contract No. 13067, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CSSA), for adult day training and habilitation.–02-841ss

Addendum to Purchase Agreement, Contract No. 13075, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-842ss

Addendum to Purchase Agreement, Contract No. 13074, between the St. Louis County Board of Commissioners and Range Center, Inc. (CSSA), for adult day training and habilitation.–02-843ss

Addendum to Purchase Agreement, Contract No. 13079, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (MA MR/RC Waiver), for adult day training and habilitation.–02-844ss

Addendum to Purchase Agreement, Contract No. 13078, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CSSA), for adult day training and habilitation.–02-845ss

Addendum to Purchase Agreement, Contract No. 13076, between the St. Louis County Board of Commissioners and UDAC, Inc. (CSSA), for adult day training and habilitation.–02-846ss

Addendum to Purchase Agreement, Contract No. 13077, between the St. Louis County Board of Commissioners and UDAC, Inc., (MA MR/RC Waiver), for day training and habilitation.–02-847ss

Addendum to Purchase Agreement, Contract No. 13300A, between the St. Louis County Board of Commissioners and Julie and Michael Balmer - Amity House, providing semi-independent living services for adults.–02-848ss

Addendum to Purchase Agreement, Contract No. 13377A, between the St. Louis County Board of Commissioners and Sherry Anderson (Respite Care).–02-849ss

Addendum to Purchase Agreement, Contract No. 13228A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 2, providing semi-independent living services for adults.–02-850ss

Addendum to Purchase Agreement, Contract No. 13227A, between the St. Louis County Board of Commissioners and Andler Homes, Inc., Home No. 1, providing semi-independent living services for adults.–02-851ss

Addendum to Purchase Agreement, Contract No. 13272A, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic P.A., providing semi-independent living services for adults.–02-852ss

Addendum to Purchase Agreement, Contract No. 13351A, between the St. Louis County Board of Commissioners and E.B.I., Inc.– Denfeld, providing semi-independent living services for adults.–02-853ss

Addendum to Purchase Agreement, Contract No. 13350A, between the St. Louis County Board of Commissioners and E.B.I., Inc. – Piedmont, providing semi-independent living services for adults.–02-854ss

Addendum to Purchase Agreement, Contract No. 13352A, between the St. Louis County Board of Commissioners and E.B.I., Inc., providing semi-independent living services for adults.–02-855ss

Addendum to Purchase Agreement, Contract No. 13282A, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake, providing for DD specialist services.–02-856ss

Addendum to Purchase Agreement, Contract No. 13231A, between the St. Louis County Board of Commissioners and Lakewind, Inc., providing semi-independent living services for adults.–02-857ss

Addendum to Purchase Agreement, Contract No. 13232A, between the St. Louis County Board of Commissioners and Hermantown Residential Care, providing semi-independent living services for adults.–02-858ss

Addendum to Purchase Agreement, Contract No. 13317A, between the St. Louis County Board of Commissioners and Tracy and John Gellatly - Respite Care Services.–02-859ss

Addendum to Purchase Agreement, Contract No. 13230A, between the St. Louis County Board of Commissioners and Pirilla-Tuominen Adult Foster Home.–02-860ss

Addendum to Purchase Agreement, Contract No. 13236A, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.- 1, providing semi-independent living services for adults.–02-861ss

Addendum to Purchase Agreement, Contract No. 13355A, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home.–02-862ss

Addendum to Purchase Agreement, Contract No. 13237A, between the St. Louis County Board of

Commissioners and Taylor SLS, Inc. - II, providing semi-independent living services for adults.–02-863ss

Addendum to Purchase Agreement, Contract No. 13280A, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, providing semi-independent living services for adults.–02-864ss

Addendum to Purchase Agreement, Contract No. 13325A, between the St. Louis County Board of Commissioners and Jo-Anne Robich – Respite Care Services.–02-865ss

Addendum to Purchase Agreement, Contract No. 13312A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House I.–02-866ss

Addendum to Purchase Agreement, Contract No. 13313A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House II.–02-867ss

Addendum to Purchase Agreement, Contract No. 13314A, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Home - House III.–02-868ss

Addendum to Purchase Agreement, Contract No. 13233A, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) - MA MR/RC Waiver Supported Employment.–02-869ss

Addendum to Purchase Agreement, Contract No. 13353A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home I.–02-870ss

Addendum to Purchase Agreement, Contract No. 13354A, between the St. Louis County Board of Commissioners and Macor Adult Foster Home II.–02-871ss

Addendum to Purchase Agreement, Contract No. 13338A, between the St. Louis County Board of Commissioners and Lee Foster Care Home I.–02-872ss

Addendum to Purchase Agreement, Contract No. 13337A, between the St. Louis County Board of Commissioners and Lee Foster Care Home II.–02-873ss

Addendum to Purchase Agreement, Contract No. 13339A, between the St. Louis County Board of Commissioners and Lee Adult Foster Home Respite Care.–02-874ss

Addendum to Purchase Agreement, Contract No. 13318A, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home.–02-875ss

Addendum to Purchase Agreement, Contract No. 13281A, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc.–02-876ss

Addendum to Purchase Agreement, Contract No. 13427A, between the St. Louis County Board of Commissioners and Cooperating Community Programs, Inc. (Capstone Services) - Artavia, providing semi-independent living services for adults.–02-877ss

Addendum to Purchase Agreement, Contract No. 13234A, between the St. Louis County Board of Commissioners and Carole Wick, providing DD - respite services.–02-878ss

Addendum to Purchase Agreement, Contract No. 13326A, between the St. Louis County Board of

Commissioners and Worry-Free Respite.–02-879ss

Addendum to Purchase Agreement, Contract No. 13349A, between the St. Louis County Board of Commissioners and Velkommen Village, providing semi-independent living services for adults.–02-880ss

Purchase of Services Agreement between the St. Louis County Board of Commissioners and McCrossan Boys Ranch, providing residential treatment services and educational assistance.–02-881ss

Addendum to Purchase Agreement No. 13161 between the St. Louis County Board of Commissioners and Residential Services of Northeastern Minnesota, Inc., providing adult foster care.–02-882ss

Addendum to Purchase Agreement, Contract No. 13197A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Respite Care Services (MA MR/RC Waiver).–02-883ss

Addendum to Purchase Agreement, Contract No. 13315A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Morley Park, providing for semi-independent living services - adults.–02-884ss

Addendum to Purchase Agreement, Contract No. 13195A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. - Piedmont, providing adult semi-independent living services.–02-885ss

Addendum to Purchase Agreement, Contract No. 13196A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - MA MR/RC Waiver in-home family support services.–02-886ss

Addendum to Purchase Agreement, Contract No. 13193A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Hunter's Park, providing for semi-independent living services - adults.–02-887ss

Addendum to Purchase Agreement, Contract No. 13194A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Chester Creek (formerly Oakley), providing semi-independent living services - adults.–02-888ss

Addendum to Purchase Agreement, Contract No. 13192A, between the St. Louis County Board of Commissioners and Residential Services of Northeastern MN, Inc. (RSI) - Brookston, providing semi-independent living services - adults.–02-889ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Proctor Meals on Wheels, providing home delivered meals.–02-890ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Garden House Estates, Ltd., providing assisted living plus.–02-891ss

Addendum to Purchase Agreement, Contract No. 13301A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing semi-independent living services - adults and children.–02-892ss

Addendum to Purchase Agreement, Contract No. 13302A, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home, providing DD - respite services.–02-893ss

Addendum to Purchase Agreement, Contract No. 13323A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 5, providing adult semi-independent living services.–02-894ss

Addendum to Purchase Agreement, Contract No. 13322A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 4, providing adult semi-independent living services.–02-895ss

Addendum to Purchase Agreement, Contract No. 13321A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 3, providing adult semi-independent living services.–02-896ss

Addendum to Purchase Agreement, Contract No. 13320A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 2, providing adult semi-independent living services.–02-897ss

Addendum to Purchase Agreement, Contract No. 13319A, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. - No. 1, providing adult semi-independent living services.–02-898ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer for adult foster care/respite care.–02-899ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care.–02-900ss

Addendum to Purchase Agreement No. 13179 between the St. Louis County Board of Commissioners and Westview Services, Inc., providing for adult foster care at Arrowhead Road and Grand Avenue home sites.–02-901ss

Addendum to Purchase Agreement, Contract No. 13348A, between the St. Louis County Board of Commissioners and North Pines Adult Foster Home.–02-902ss

Addendum to Purchase Agreement, Contract No. 13271A, between the St. Louis County Board of Commissioners and Woodsview Home, providing adult semi-independent living services.–02-903ss

Addendum to Purchase Agreement, Contract No. 13226A, between the St. Louis County Board of Commissioners and Range Center, Inc. (MA MR/RC Waiver Supported Employment).–02-904ss

Addendum to Purchase Agreement, Contract No. 13278A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack, providing for semi-independent living service - adults and children.–02-905ss

Addendum to Purchase Agreement, Contract No. 13279A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Tamarack Respite Care.–02-906ss

Addendum to Purchase Agreement, Contract No. 13274A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Banyan, providing adult semi-independent living services.–02-907ss

Addendum to Purchase Agreement, Contract No. 13275A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Barrington, providing adult semi-independent living services.–02-908ss

Addendum to Purchase Agreement, Contract No. 13276A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Hawthorne, providing adult semi-independent living services.–02-909ss

Addendum to Purchase Agreement, Contract No. 13277A, between the St. Louis County Board of Commissioners and Range Center, Inc. - Outlook, providing in-home family support.–02-910ss

Addendum to Purchase Agreement, Contract No. 13248A, between the St. Louis County Board of Commissioners and NHS-Northstar Specialized Services, Inc. - Kingston Home, providing adult semi-independent living services.–02-911ss

Addendum to Purchase Agreement, Contract No. 13309A, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home.–02-912ss

Addendum to Purchase Agreement, Contract No. 13316A, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, Inc., providing for in-home family support and respite care.–02-913ss

Addendum to Purchase Agreement, Contract No. 13298A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - Work by Design - SES (MA MR/RC Waiver Supported Employment).–02-914ss

Addendum to Purchase Agreement, Contract No. 13341A, between the St. Louis County Board of Commissioners and CHOICE, Unlimited - CORE (Community Outreach for Retirement Enrichment) - Personal Support.–02-915ss

Addendum to Purchase Agreement, Contract No. 13060, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (MA MR/RC Waiver), providing day training and habilitation.–02-916ss

Addendum to Purchase Agreement, Contract No. 13059, between the St. Louis County Board of Commissioners and Access to Employment, Too, Inc. (CSSA), providing day training and habilitation.–02-917ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and and RSI-Wicklow.–02-918ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East State Operated Services (Biwabik House).–02-919ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Northern Network East, SLS No. 2 (Ideal Street Home).–02-920ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Yvonne and Gary Scheer.–02-921ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and NHS - Northstar Specialized Services, Inc. (Kingston).–02-922ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Westview Services, Inc.–02-923ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Residential Services of NE MN (Chester Creek).–02-924ss

Upon motion of Commissioner Sweeney, supported by Commissioner Plesha, Resolutions No. 770 through 782, as submitted to this Board on the Consent Agenda were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:
RESOLVED, that the appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction, Tracts 1 through 26 (totaling $735,295.23), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 57844, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted December 3, 2002. No. 770

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. 57843, is hereby approved and the County Auditor is authorized to issue the license as follows;
RESOLVED FURTHER, that if named licenseholder 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 licenseholder:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T02173, transfer.
Adopted December 3, 2002. No. 771

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

The following license holders were issued a tobacco violation citation on the dates as stated:

City of Cook, d/b/a Cook Last Chance Liquors, City of Cook, Tobacco Products License No. T0330, October 1, 1998, August 25, 2001;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336, October 1, 1998;

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T0344, September 7, 1998, August 25, 2001, October 18, 2002;

LH, Inc., d/b/a Liquid Larry's, City of Kinney, Tobacco Products License No. T03158, October 11, 2002;

Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, Tobacco Products License No. T03112, September 13, 1998, and May 25, 2000.
Adopted December 3, 2002. No. 772

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anderson Canoe Outfitters, Inc., d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Tobacco Products License No. T031;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, Tobacco Products License No. T033;

Frieda Wilton, d/b/a Baba's Place, City of Brookston, Tobacco Products License No. T035;

Bob-n-Sherri, LLC, d/b/a BOB'S better BAIT and BOBBERS, Unorganized Township 60-18, Tobacco Products License No. T03145;

C. C. Campground No. 717, Inc., d/b/a C. C. Campground No. 717, Inc., French Township, Tobacco Products License No. T0322;

Michele Richards, d/b/a Chainsaw Sisters Saloon, Unorganized Township 64-12, Tobacco Products License No. T0323;

Paul/Mary Lautigar, d/b/a Corner Express, Biwabik Township, Tobacco Products License No. T0331;

Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, Tobacco Products License No. T0336;

John Dohnansky, d/b/a Dohnansky's Bar, City of Meadowlands, Tobacco Products License No. T0341;

Every Buddy's Tavern, Inc., d/b/a Every Buddy's Tavern, Inc., Cherry Township, Tobacco Products License No. T0347;

Curtis Convenience Stores, Inc., d/b/a Food-n-Fuel, Cotton Township, Tobacco Products License No. T0350;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21, Tobacco Products License No. T0355;

Gruben's Marina, Inc., d/b/a Gruben's Marina, Greenwood Township, Tobacco Products License No. T0359;

Hideaway Bar & Lounge, Inc., d/b/a Hideaway Bar & Lounge, Inc., Unorganized Township 61-13, Tobacco Products License No. T03149;

Michael Grubb, d/b/a Hitching Post, Gnesen Township, Tobacco Products License No. T0363;

Marie Kreegier, d/b/a The Homestead Restaurant, Clinton Township, Tobacco Products License No. T0367;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T0369;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, Tobacco Products License No. T0370;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, Tobacco Products License No. T0376;

Kendallberry's, Inc., d/b/a Kountry Krossroads, Pike Township, Tobacco Products License No. T03165;

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, Tobacco Products License No. T03169;

Marshall's One Stop, Inc., d/b/a Lakewood One Stop, Lakewood Township, Tobacco Products License No. T0381;

Lakeway Drive, LLC, d/b/a LeGrand Supper Club, Grand Lake Township, Tobacco Products License No. T03146;

Ely-Winton Rod & Gun Club, Inc., d/b/a Longbranch Clubhouse, City of Winton, Tobacco Products License No. T0386;

Edwards Oil Co., Inc., d/b/a Lucky Seven General Store, City of Aurora, Tobacco Products License No. T0387;

Mesaba Drug, Inc., d/b/a Mesaba Drug, Inc., City of Hoyt Lakes, Tobacco Products License No. T0392;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T03172;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia Township, Tobacco Products License No. T03103;

Nancy G. Green, d/b/a Pike-Sandy Co-op, Pike Township, Tobacco Products License No. T03107;

Arm-Gar Liquor, Inc., d/b/a Rascal's Lounge, City of Proctor, Tobacco Products License No. T03143;

Saginaw Grand Lake Station, LLC, d/b/a Saginaw Grand Lake Station, LLC, Solway Township, Tobacco Products License No. T03171;

Ely-Winton Road & Gun Club, Inc., d/b/a Samz Place, Morse Township, Tobacco Products License No. T03116;

Florence Kacer, d/b/a Sanitary Harry's, Kelsey Township, Tobacco Products License No. T03144;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, Tobacco Products License No. T03152;

Jilliando Properties, Inc., d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, Tobacco Products License No. T03162;

Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, Tobacco Products License No. T03129;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T03140.
Adopted December 3, 2002. No. 773

RESOLVED, that the St. Louis County Board hereby approves the agreement for services with SMDC for post-offer pre-employment physical examination services, payable from Fund 1, Agency 063, Object 241, as contained in Contract File No. 02-830, on file in the office of the County Auditor.
RESOLVED FURTHER, that the Chair of the County Board, County Auditor, and Civil Service/Personnel Director are authorized to sign said Agreement for Occupational Medicine Services on behalf of St. Louis County.
Adopted December 3, 2002. No. 774

RESOLVED, that the St. Louis County Board of Commissioners hereby accepts the 2003 through 2004 agreement proposed by Corporate Benefit Services of America, Inc., for administration of the continuation of the health, life, and dental insurance coverage for qualified beneficiaries as authorized by the Consolidated Omnibus Reconciliation Act of 1985 (COBRA) and the 1987 Minnesota Omnibus Insurance Bill, payable from Fund 1, Agency 63, Object 299, as contained in Contract File No. 02-831, on file in the office of the County Auditor;
RESOLVED FURTHER, that the Civil Service/Personnel Director and the Purchasing Agent are authorized to sign said contract on behalf of St. Louis County.
Adopted December 3, 2002. No. 775

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board of Commissioners hereby approves the following Premises Permit application, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Alborn Sno-Devils, Inc., to conduct annual off-site gambling on January 18, 2003, and January 19, 2003, raffles, Alborn Township.
Adopted December 3, 2002. No. 776

RESOLVED, that the MIS Department is authorized to increase the number of concurrent user licenses for the DB2 Connect products from 10 to 100 users at a cost of $19,826.00, plus Minnesota state sales taxes of $1,288.69, for a total purchase price of $21,114.69, payable from Fund 53, Agency 550, Org. ADMN, Object 348.
Adopted December 3, 2002. No. 777

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Mary Cooley, d/b/a Homestead Liquor, Duluth Township.
Adopted December 3, 2002. No. 778

WHEREAS, Davidson Printing Company, through the City of Duluth, has requested St. Louis County to consider financing working capital of $100,000; and
WHEREAS, Minnesota Statutes, Section 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than $25,000 in value.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will hold a public hearing on December 17, 2002, at 9:35 A.M. in the Morse Town Hall, Ely, Minnesota, to solicit public input prior to considering proposed business subsidy request.
Adopted December 3, 2002. No. 779

WHEREAS, St. Louis County requires the services of a competent Contractor to operate and provide haulage services at the Hibbing Transfer Station; and
WHEREAS, the current contract for the operation and haulage services at the new transfer station in Hibbing terminates on December 31, 2002;
WHEREAS, a competitive request for proposal was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Kangas Excavating, Inc., was evaluated to be the highest rated proposer; and
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Kangas Excavating, Inc., for the Hibbing Transfer Station Operations and Haulage, based on the fixed prices submitted from their RFP, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-832, payable from Fund 26, Agency J-36.
Adopted December 3, 2002. No. 780

RESOLVED, that the 2003 monthly rates for the self-funded Fee-for-Service health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the self-funded Managed Care health coverage are approved as follows:

	2003 Rate
SINGLE COVERAGE	$359.51
FAMILY COVERAGE	$834.98

RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Fee-for-Service High Option health coverage are approved as presented on Exhibit A;
RESOLVED FURTHER, that the 2003 monthly rates for the retired employees' Low Option health coverage are approved as presented on Exhibit B;
RESOLVED FURTHER, that the execution of an agreement for specific stop loss coverage from Blue Cross Blue Shield at $750,000 per contract for the period of January 1, 2003, through December 31, 2003, at a rate of $1.92 per employee per month is hereby authorized;
RESOLVED FURTHER, that the monthly rate of $24.77 per employee per month for dental insurance in 2003 is hereby adopted;
RESOLVED FURTHER, that execution of an agreement for the administrative service fee to Delta Dental at a rate of $1.88 per employee per month in 2003 is hereby authorized.

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-07

NEW RATES EFFECTIVE JANUARY 1, 2003

High Option

Single Subscribers	Code	One Month	Three Months
A. Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$ 359.51	$ 1,078.53
B. Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	359.51	1,078.53
C. Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	305.51	916.53
Family Subscribers			
A. Subscriber/Retiree less than 65 years old			
1. Dependent spouse less than 65 years old	F	834.98	2,504.94
2. Dependent spouse less than 65 years old plus dependent child(ren)	F	834.98	2,504.94
3. Dependent child(ren)	F	834.98	2,504.94
4. Dependent spouse 65 years old or over	G	665.02	1,995.06
5. Dependent spouse 65 years old or over, plus dependent child(ren)	I	834.98	2,504.94
B. Subscriber/Retiree 65 years old or over			
1. Dependent spouse less than 65 years old	J	665.02	1,995.06
2. With dependent child	K	780.98	2,342.94
3. With dependent children	L	834.98	2,504.94
4. Dependent spouse less than 65 years old or over, plus dependent children	N	834.98	2,504.94
5. Dependent spouse 65 years old or over	O	611.02	1,833.06
6. Dependent spouse 65 years old or over with dependent child	P	834.98	2,504.94

7.	Dependent spouse 65 years old or over with dependent children	Q	834.98	2,504.94

EXHIBIT A

ST. LOUIS COUNTY
Self-insured Health Plan
Retiree Group #AS154-08

NEW RATES EFFECTIVE JANUARY 1, 2003

Low Option

Single Subscribers		Code	One Month	Three Months
A.	Subscriber/Retiree/Surviving Spouse ONLY, less than 65 years old (or over if not covered by Part A & B Medicare)	S	$302.24	$906.72
B.	Subscriber/Retiree/Surviving Spouse ONLY, covered by Part A only, or Part B only	S	242.67	728.01
C.	Subscriber/Retiree/Surviving Spouse ONLY (with both Part A and B Medicare)	U	183.03	549.09
Family Subscribers				
A.	Subscriber/Retiree less than 65 years old			
1.	Dependent spouse less than 65 years old	F	604.50	1,813.50
2.	Dependent spouse less than 65 years old plus dependent child(ren)	F	693.25	2,079.75
3.	Dependent child(ren)	F	693.25	2,079.75
4.	Dependent spouse 65 years old or over	G	485.27	1,455.81

5.	Dependent spouse 65 years old or over plus dependent child(ren)	I	693.25	2,079.75
B.	Subscriber/Retiree 65 years old or over			
1.	Dependent spouse less than 65 years old	J	485.27	1,455.81
2.	With dependent child	K	485.27	1,455.81
3.	With dependent children	L	693.25	2,079.75
4.	Dependent spouse less than 65 years old or over, plus dependent children	N	693.25	2,079.75
5.	Dependent spouse 65 years old or over	O	366.06	1,098.18
6.	Dependent spouse 65 years old or over with dependent child	P	677.39	2,032.17
7.	Dependent spouse 65 years old or over with dependent children	Q	693.25	2,079.75

EXHIBIT B

Adopted December 3, 2002. No. 781

WHEREAS, the Hibbing Courthouse remodeling project received bond funding in 2001; and
WHEREAS, the services of a construction firm are required for this project.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the appropriate County officials to execute an agreement with B.A. Oxford Construction of Aurora, Minnesota, for an amount of $391,324 for the installation of windows and insulation at the Hibbing Courthouse. Funds available from Fund 08N, Agency 731, for $219,042, and the balance of $172,282 from Interest Income 5015.
Adopted December 3, 2002. No. 782

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners approves proposed amendments to the 2001-2003 "St. Louis County Social Service Act Plan" to become effective January 1, 2003 (unless already in place by State requirement). The St. Louis County Social Service Department will publish these proposed amendments in local newspapers allowing the public 30 calendar days to review and comment on them. If public comments are received during the 30 calendar day public comment period, the proposed amendments will be brought back to the Board for further consideration.
Yeas - Commissioners Fay, Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 6
Nays - Commissioner Fink - 1
Adopted December 3, 2002. No. 783

Upon motion of Commissioner Kron, supported by Commissioner Plesha, Resolutions No. 784 through 801, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER KRON:
RESOLVED, that the St. Louis County Board of Commissioners:

1. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Range Mental Health Center of Virginia, Minnesota, at a rate of $230.00 per day, with a total year end cost not to exceed a contract maximum of $351,125.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

2. Authorizes a Purchase of Service Contract for the provision of Detoxification Services with the Center for Alcohol and Drug Treatment of Duluth, Minnesota, at a rate of $190.00 per day, with a total year end cost not to exceed a contract maximum of $711,750.00. The term of this contract will be for the period of January 1, 2003, to December 31, 2003.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Service
Organizations 2700 CD Services/South & 6700 Adult Services/North
Object 3710 Detoxification Services
Revenue Sources 0020 Property Taxes - Current/Local Funding
Adopted December 3, 2002. No. 784

RESOLVED, that the St. Louis County Board of Commissioners approves a contract for the period January 1, 2003, through December 31, 2003, with the Center for Alcohol and Drug Treatment for the Community Food Service to provide meals to the Duluth Detox Center at a rate of $5.10 per meal, including transportation.

Budget Reference:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Obj. 343 Food Service Agreements, 411 Food and Beverages & 418 Food Service Supplies

Revenue Source:
Fund 66 Community Food Services
Agency A66 Community Food Services
Org. 4200 Community Food Services
Rev. 1942 Food Service
Adopted December 3, 2002. No. 785

RESOLVED, that the County Board:

Non-Residential Authorizes purchase of service contracts

with the following providers for the purchase of non-residential chemical dependency services at the service rates listed below for the period January 1, 2003, through December 31, 2003:

	Service Rate
Arrowhead Center, Inc.	
Adult and Youth Outpatient Treatment	$35.69 per hour
Duluth Bethel Society	
Bethel Outpatient Center-Outpatient Treatment	$26.52 per hour

University Medical Center-Mesabi	
Adult and Youth	
Evening	$36.05 per hour
Day	$36.05 per hour
Miller-Dwan Medical Center	
Adult Evening	$29.46 per hour
Adult Day	$27.30 per hour
Adolescent	$76.43 per hour
Adult Extended Care	$26.27 per hour
Center for Alcohol and Drug Treatment	
First Step	$22.66 per hour
Phase 1	$28.64 per hour
Relapse Outpatient	$28.64 per hour
Project Recovery	$28.64 per hour
Combined Relapse	$28.64 per hour
Mental Illness/Chemical Dependency	$28.64 per hour
Lake Superior Region Adolescent	$28.64 per hour
AJC Adolescent Treatment	$28.64 per hour
1:1 Treatment	$28.64 per hour
Motivational Enhancement/Individual	$28.64 per hour
Sex Offenders with Chemical Dependency	$28.64 per hour
Women's Day Treatment	$28.64 per hour
Woodland Hills Adolescent Treatment	$28.64 per hour

Residential Authorizes purchase of service contracts with the following residential chemical dependency treatment service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Miller-Dwan Medical Center	
Residential	

Adult	$312.09 per day
Adolescent	$312.09 per day
University Medical Center-Mesabi/Range Mental Health Center	
Residential	
Adult	$275.83 per day
Youth	$275.83 per day
Center for Alcohol and Drug Treatment	
Residential	
Adult	$281.14 per day

Half-Way House Authorizes purchase of service contracts with the following halfway house service providers at the service rates listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate
Minnesota Indian Primary Residential Treatment Center, Inc.	
Thunderbird House	$29.46 per day
Wren House	$29.46 per day
Center for Alcohol and Drug Treatment	
Howard Friese	$71.07 per day
Marty Mann	$71.07 per day
Duluth Bethel Society	
Port	$65.39 per day
Arrowhead Center, Inc.	
Arrowhead Recovery House	$68.05 per day

Extended Care Authorizes a purchase of service contract with the Duluth Bethel Society for extended care services at the service rate listed below for the period January 1, 2003 through December 31, 2003:

	Service Rate

Duluth Bethel Society
Extended Care Treatment $114.46 per day

FUNDING:
Budget Reference:
Expenditures -
Fund 04 Social Service
Agency SSV Social Services
Organization 2700 CD Services
Object 3590 Consolidated Chemical Dependency/Treatment
Revenue 0020 Local Property Tax
Adopted December 3, 2002. No. 786

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a contract with the Range Mental Health Center (RMHC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

Adult	$340 per month per client
Child	$675 per month per client

2) Supportive Services for individuals with functional disorders not eligible for Title XIX Medical Assistance program:

Adult	$600 per client
Chronic Adult	$850 per client
Child	$775 per client

3) Court Services $135 per hour

4) Case Consultation $110 per hour

5) Emergency Services $100 per contact

6) Psychiatric Consultation $1,000 per week

Total payment for services provided under terms of this contract shall not exceed $410,853.00. Range Mental Health Center will submit monthly bills for services provided. Monthly payments will be made by the Department contingent on RMHC meeting quarterly

service utilization reporting requirements.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4520 Outpatient Treatment
Adopted December 3, 2002. No. 787

RESOLVED, that the St. Louis County Commissioners authorizes the change of the approved Social Service Department staffing complement to reduce 1 FTE Social Service Specialist and increase to 1 FTE Social Worker. RESOLVED FURTHER, that the St. Louis County Commissioners authorizes the increase expenditure in Fund 04, Agency SSV, Organization 6200, Object Codes for salary and fringe 101, 151, 171, 162, 152, 153 to accommodate the Social Worker and authorize the additional revenue in Case Management Codes 9114 and 9514.

BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Service
Organization 6200
Object 101 Salary, 151 Medical, 171 FICA, 162 PERA, 152 Life, 153 Dental

Revenue -
0020 Property Tax
9111 MA Non-Waiver Social Services
9114 AC
9514 State AC
Adopted December 3, 2002. No. 788

RESOLVED: That the St. Louis County Board of Commissioners:

Approves a Mental Health contract with the Human Development Center (HDC) to include the following rates and services for the period January 1, 2003, to December 31, 2003.

1) Mental Health Targeted Case Management

   Adult $313.00 per month per client (including KATS clients)

   Child $500.00 per month per client

2) Supportive Services, for individuals with functional disorders not eligible for Title XIX Medical Assistance program at a rate of $500.00 per client.

Service payments will be made quarterly contingent on submission of quarterly service utilizations reports by HDC.

Total payment for services provided under terms of this contract shall not exceed $528,360.00.
BUDGET REFERENCE:
Fund 04 Social Service
Agency SSV Social Services
Object 4300 Child Rule 79 Case Management, 4340 Other Community Support Services (Adult), 4920 Children's Mental Health Case Management, 4930 Adult Mental Health Case Management & 4520 Outpatient Treatment
Adopted December 3, 2002. No. 789

WHEREAS, there are people with co-occurring mental illness and chemical abuse/dependency in St. Louis County who don't access needed services; and
WHEREAS, there are gaps in services that remain for people with co-occurring mental illness and chemical abuse/dependency in St. Louis County; and
WHEREAS, the Minnesota Department of Human Services has grant funds available for services to people with co-occurring mental illness and chemical abuse/dependency.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Social Service Department Director to apply for a grant to the Minnesota Department of Human Services in the amount of $204,000 for two years to provide assessment, case management, and agency coordination services to people with co-occurring mental illness and chemical abuse/dependency for the period January 1, 2003, through December 31, 2004.
Adopted December 3, 2002. No. 790

RESOLVED, that the St. Louis County Board of Commissioners approves Purchase of Service Agreements with ODC and GIVE for the period January 1, 2003, through December 31, 2003, to provide the following extended employment services at the rates listed below, each with a contract maximum of $97,757;

Agency	Services	2003 Requested	2003 Recommended
ODC	Shelter-Based Work	$ 8.50/worker/day	$ 8.50/worker/day
	Supported Employment	$ 8.50/worker	

		/day	$8.50/worker/day
	Job Coaching	$29/hour	$22/hour
GIVE	Shelter-Based Work		$7.74/worker/day $7.74/worker/day
	Supported Employment	$7.74/worker/day	$7.74/worker/day
	Job Coaching	$16.25/worker/day	$16.25/hour

BUDGET REFERENCE:
Fund 04
Agency SSV
Objects 5380 & 6380
Adopted December 3, 2002. No. 791

WHEREAS, it is the stated purpose of the Bear River Demonstration Forest to operate exclusively for charitable and educational purposes, to include the development and scientific study of forest management techniques, including innovative practices, with the research and scientific study cooperatively managed and the result distributed to promote broader public knowledge and education about Minnesota Forests; and
WHEREAS, the St. Louis County Board has determined that it is in the overall best interest of the County to participate in the Bear River Demonstration Forest.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the St. Louis County Land Commissioner, and his designee as an alternate, to be a member of the Bear River Demonstration Forest Board of Directors as outlined within the Articles of Incorporation for Not For Profit Corporation and Bylaws of the Bear River Demonstration Forest.
Adopted December 3, 2002. No. 792

WHEREAS, Minnesota Statutes 282.341 allows for the reinstatement of a land sale contract after a default; and
WHEREAS, Land Sale Contract No. C22980192 was declared in default and was canceled by County Board

Resolution No. 331, dated May 14, 2002; and
WHEREAS, the former contract holder has requested reinstatement of the contract;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to reinstate Land Sale Contract No. C22980192 upon receipt of payment of the amount required by Minnesota Statute 282.341.
Adopted December 3, 2002. No. 793

WHEREAS, the Housing and Redevelopment Authority has offered to purchase the following described tax forfeited parcel for the sale price of $2,000.00 plus fees:

West Duluth 5th Division, Lot 5, Block 133. Parcel Code Number: 10-4510-2290;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Housing and Redevelopment Authority for public purpose of economic development for the sale price of $2,000.00 plus the following fees: 3 Percent Assurance Fee of $60.00, Deed Fee of $25.00, Deed Tax of $6.60, and Recording Fee of $20.00, for a total of $2,111.60.
Adopted December 3, 2002. No. 794

WHEREAS, the Duluth Economic and Development Authority has offered to purchase the following described tax forfeited parcel for the sale price of $8,000.00 plus fees:

West Duluth 7th Division, Lots 7, 8 & 9, Block 182. Parcel Code Number: 10-4530-2210 & 2220;

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and

WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Duluth Economic and Development Authority for public purpose of the Ramsey neighborhood revitalization plan for the sale price of $8,000.00 plus the following fees: 3 Percent Assurance Fee of $240.00, Deed Fee of $25.00, Deed Tax of $26.40, and Recording Fee of $20.00, for a total of $8,311.40.
Adopted December 3, 2002. No. 795

WHEREAS, the Department of Transportation has offered to purchase the following described tax forfeited parcel for the sale price of $75,000.00 plus fees:

Harrison's Brookdale Division of Duluth, Lots 9 - 18, except Northerly 10 feet on all lots, Block 28. Parcel Code Number: 10-2110-2170, 2180 & 2190 (except Northerly 10 feet of all lots);

for public purpose; and
WHEREAS, Minnesota Statute 282.01, Subdivision 1(a) authorizes the sale of tax forfeited land to an organized governmental subdivision; and
WHEREAS, said parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes, Section 282.01; and
WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minnesota Statutes, Sections 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the sale of the above described tax forfeited parcels to the Department of Transportation for public purpose of the Piedmont Avenue Realignment for the sale price of $75,000.00 plus the following fees: 3 Percent Assurance Fee of $2,250.00, Deed Fee of $25.00, Deed Tax of $247.50, and Recording Fee of $20.00 (Abstract) and $60.00, for a total of $77,602.50.
Adopted December 3, 2002. No. 796

WHEREAS, the County of St. Louis has in the past sponsored Federal Enhancement for various cities, townships and organized groups; and

WHEREAS, cities under 5000 in population need a sponsor; and
WHEREAS, the listed projects merit sponsorship by St. Louis County; and
WHEREAS, the listed projects do not require funding or maintenance by St. Louis County;
NOW, THEREFORE, BE IT RESOLVED, that the County of St. Louis shall agree to sponsor the listed projects for the purpose of securing TEA-21 funding; and
BE IT FURTHER RESOLVED, that the County of St. Louis shall provide assistance on a limited basis to assure the success of the following projects:

1. Buhl Mesabi Trail Enhancement Project by the City of Buhl;

2. Mesabi Trail "Connecting Bearhead State Park to Tower" Project by St. Louis and Lake Counties Regional Railroad Authority;

3. Lake St. James Recreation Area by the City of Aurora;

4. Lake Superior Railroad Museum, Boiler Restoration of Steam Locomotive D & NM No. 14;

5. Mountain Iron Trail Head by the City of Mountain Iron.

Adopted December 3, 2002. No. 797

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Niko El Funde, $213.40.
Adopted December 3, 2002. No. 798

RESOLVED, the St. Louis County Board of Commissioners authorizes the execution of a contract with Falk's Woodland Pharmacy, Inc., for Chris Jensen Health & Rehabilitation Center, based on the fixed prices submitted from their Request for Proposal, Proposal Plan 1, for a three-year period, with the option of extending the contract for up to two additional one-year periods contingent on approval of the contract by the County Attorney's Office at the approved contract rates contained in Contract File No. 02-833, payable from Fund 64A, Agency N71.
Adopted December 3, 2002. No. 799

WHEREAS, St. Louis County requires the services of a competent Contractor to provide the tractors, and drivers, to transport County-owned trailers loaded with MSW from the Brookston Transfer Station to the Regional Landfill; and
WHEREAS, the County also requires the Contractor to provide basic maintenance services on the County-owned trailers; and

WHEREAS, the Contractor must perform the services in a timely manner; and
WHEREAS, a Request for Quotes process was completed by the Solid Waste and Purchasing Departments; and
WHEREAS, Dougherty Trucking and Aggregate of Saginaw, Minnesota, provided the only qualified quote for these services.
NOW, THEREFORE, BE IT RESOLVED, that the Purchasing and Solid Waste Departments be authorized to enter into a one (1) year contract with Dougherty Trucking and Aggregate, Saginaw, Minnesota, with the possibility of a one (1) year extension if mutually agreed by both parties, to transport County-owned transfer trailers loaded with MSW to the Regional Landfill from the Brookston Transfer Station, and to provide a tractor and driver at $205/pull on an as needed basis, and perform trailer maintenance at $40/hour on an as needed basis, for an estimated $32,000 per year, payable from Fund 26, Agency 36.
Adopted December 3, 2002. No. 800

WHEREAS, St. Louis County through its Solid Waste Department has jurisdictional authority for those portions of the County not included in the Western Lake Superior Sanitary District (WLSSD); and
WHEREAS, the County Solid Waste Ordinance (Ordinance 45) identifies a service area as "a geographical area within the County, established by resolution of the County Board, to receive Solid Waste Management services"; and
WHEREAS, the County has established a South Solid Waste Service Area as a discrete area to receive solid waste services within the County; and
WHEREAS, the County has established hauler collected and line item service fees in the South Solid Waste Service Area to pay for the costs of providing solid waste services within that area; and
WHEREAS, the County determined that it is most efficient and effective for WLSSD to provide certain solid waste services to residents within the South Solid Waste Service Area;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the County to enter into a five-year agreement with WLSSD under which the County will provide WLSSD with 75 percent of the solid waste service fee funding raised within the Southern Solid Waste Service Area, and WLSSD will provide residents and businesses within the South Solid Waste Service Area with recycling, waste reduction, education, household hazardous waste, appliance, battery, tire, used oil, construction and demolition waste, and solid waste management services.
BE IT FURTHER RESOLVED, that the Department will provide WLSSD with the appropriate level of SCORE funding received from the State of Minnesota for the South Solid Waste Service Area to be paid from the Solid Waste Enterprise Fund (Fund 26).
Adopted December 3, 2002. No. 801

BY COMMISSIONER KRON:
BE IT RESOLVED, that the County Administrator shall designate to the State of Minnesota that the planned closure rate adjustment from the 159 beds closed at Nopeming Care Center be assigned to the Chris Jensen Health and Rehabilitation Center.
Yeas - Commissioners Fink, Fay, Kron, and Sweeney - 4
Nays - Commissioners Plesha, Raukar, and Chair Forsman - 3
Adopted December 3, 2002. No. 802

At 1:30 P.M. on Tuesday, December 3, 2002, upon motion of Commissioner Fay, supported by Commissioner Sweeney, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

ST. LOUIS COUNTY BOARD OF COMMISSIONERS
INFORMATIONAL MEETING AND PUBLIC HEARING
TRUTH IN TAXATION FOR THE 2003 ST. LOUIS COUNTY BUDGET AND LEVY

Thursday, December 5, 2002, Courthouse, Virginia, MN
Thursday, December 12, 2002, Courthouse, Duluth, MN

The informational meeting and hearing was called to order at 5:02 p.m. in Courtroom One, St. Louis County Courthouse, Virginia, MN, on Thursday, December 5, 2002, by Commissioner Mike Forsman, Chair of the County Board. Present were: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar and Chair Mike Forsman.

Chair Forsman began the meeting by introducing staff members present and having each Commissioner introduce themselves and describe the district they represent.

David Twa, County Administrator, explained that Truth in Taxation (TINT) hearings were established to receive public comment on the proposed 2003 budget, emphasizing that questions about individual assessments and property valuations were not within the purview of these hearings, although representatives from the County Assessor's Office were available to address individual valuation concerns. Administrator Twa said TINT hearings are the culmination of a two-year budget cycle and he detailed the revenues and expenditures included in the proposed 2003 budget. The tax levy will be 4.43% more than 2002 and Administrator Twa presented examples of the budget impact on homesteads in different cities within the County. The projected $4.56 billion state budget shortfall for the next state biennium will have severe financial impacts on local units of governments, according to Administrator Twa.

Chair Forsman then opened the hearing to the public and the following persons addressed the Board concerning the proposed 2003 budget:

Debra Voeltz, Duluth, asked the County to reinstate funding for the Assisted Living Program, insisting the program had no levy impact. Commissioner Kron said it was a mistake to eliminate the Assisted Living Program and he urged Commissioners to consider reinstatement when the final budget is approved on December 17.

Rick Goodman, Arrowhead Center, Virginia, thanked the Board for their financial support over the years and expressed hope that support would continue.

Gail Claesson, Mt. Iron, said even though her property value remained the same her real estate taxes will increase dramatically in 2003. Ms. Claesson suggested the County rescind recent pay raises granted to employees as a means of keeping property taxes from rising.

At 5:50 p.m., Commissioner Raukar, supported by Commissioner Plesha, moved to recess the public hearing until Thursday, December 12, 2002, at 5:00 p.m., in the County Boardroom, Courthouse, Duluth, MN.

At 5:07 p.m., the 2003 Truth in Taxation hearing reconvened in the St. Louis County Boardroom, 2nd Floor, Courthouse, Duluth, MN, with all members present except Commissioner Forsman. Commissioner Sweeney chaired the hearing.

David Twa, County Administrator, made a budget presentation similar to the one he made in Virginia on December 5, highlighting forces that are driving the costs of County government higher and the revenue sources available to pay these costs. The actual levy increase for 2003 will be 4.36% and some

of the impact of the state budget deficits will be felt soon by local units of government, according to Administrator Twa.

Chair Sweeney then opened the meeting to the public and the following persons addressed the Board:

Karen Royer, Duluth, asked for reinstatement of the Assisted Living Program in the final 2003 budget.

Andrea Gelb, Duluth, also asked the Board to reinstate the Assisted Living Program.

Commissioner Kron said the Assisted Living Program has no levy impact and he asked Board members who voted to eliminate the program to reconsider their vote. Chair Sweeney then asked other Assisted Living Program employees present to introduce themselves to the Board.

Sandra Henningsgard, Duluth, questioned rising property values and wondered why the County share of the property tax bill was so much higher than the City of Duluth.

Jim Hofsommer, Colvin Township, asked questions about unfunded mandates, salaries and benefits of County employees and tax capacity. Mr. Hofsommer said the County was "anti-business and anti-resident" and he cited numerous County regulations and ordinances as proof. The increase in assessor charges for townships and the insurance coverage limits required for rural garbage haulers were other areas of concern for Mr. Hofsommer.

Aaron Bransky, Duluth, asked the County to consider annual flat rate funding for the Kinney and Bethany Crisis Centers.

Joan Gardner-Goodno, Duluth, also supported flat rate funding for crisis shelters.

Lee Prinkkila, Island Lake resident, said Special Elections for County Commissioners because of redistricting were a waste of taxpayer money. He urged lower taxes and lower fees to unleash businesses. Mr. Prinkkila also questioned the unorganized township road levy.

Commissioner Raukar said he was reconsidering his position on the Assisted Living Program and may move at the December 17 Board meeting to reinstate the program. Commissioner Raukar added that state fiscal mismanagement, legislative changes to the property tax system and continuation of unfunded mandates will exacerbate the plight of local units of government and local taxpayers during this period of massive state budget deficits.

Commissioner Fay urged the public to get involved by attending County Board meetings during the year and offering suggestions for making government more efficient.

At 7:10 p.m., Commissioner Kron, supported by Commissioner Plesha, moved to adjourn the Truth in Taxation hearing; six yeas, zero nays.

Mike Forsman, Chair of the County Board

Paul L. Tynjala, Deputy County Auditor

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 17, 2002**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of December, 2002, at 9:37 A.M. in the Morse Town Hall, 911 South Central Avenue East, Ely, Minnesota. The meeting was called to order by the Chair with the following members present: Commissioners Dennis Fink, Joanne Fay, Bill Kron, Peg Sweeney, Paul Plesha, Steve Raukar, and Chair Mike Forsman - 7. Absent: None.

At 9:37 A.M., a public hearing was convened, pursuant to County Board Resolution No. 779, adopted December 3, 2002, to solicit public input prior to considering a proposed business subsidy request from Davidson Printing Company, Duluth, MN. Because Davidson Printing has withdrawn their request, Commissioner Sweeney, supported by Commissioner Kron, moved to close the hearing; seven yeas - zero nays. No further action was taken on this matter.

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

Debra Voeltz, Duluth, urged the Board to reinstate the Assisted Living Program (ALP) and delay for one year any plans to discontinue the program.

Michelle Fremling, A.F.S.C.M.E., also urged the Board to retain the Assisted Living Program.

Tim Kittelson, Valley Youth Center in Duluth, thanked the Board for past support and related a story of how Valley Youth Center helped turn around the life of a young person.

Patty Zupancich, Ely, thanked the Board for their support of Ely Community Resources.

The 2003 Operating and Capital Budget for 2003 and 2002 Property Tax Levy was then discussed. David Twa, County Administrator, described the budget process and where cuts were made. Administrator Twa warned the state budget deficit will have a tremendous impact on local units of government for at least the next two years. Commissioner Raukar, supported by Commissioner Kron, moved to approve the budget. Commissioner Raukar then amended his motion - with the agreement of Commissioner Kron - and reinstated the Assisted Living Program. Commissioner Raukar said he reconsidered his previous position to eliminate the ALP because of need and because the program has no levy impact. Commissioner Fink asked for a friendly amendment - not accepted by the makers - directing proceeds from insurance settlements and bid sales of equipment be returned to the General Fund rather than individual departments. Gordon D. McFaul, County Auditor, said the provisions are merely a restatement of Board Policy and it would be inappropriate to redirect those funds to the General Fund. After further discussion, Commissioner Fink offered the proposal as a formal amendment, but it died without support. Commissioner Fink offered a friendly amendment - accepted by the makers - requiring publication of salaries for all elected county officials, rather than just commissioners.

The following persons then addressed the budget resolution:

Harry Lappa, Virginia, urged the Board to reinstate 15 percent cuts to the Historical Society, noting that Range programs will be hit particularly hard.

Nick Wognum, Ely, also urged reinstatement of full funding for the Historical Society, citing some

of the problems with artifacts at the Depot.

After further discussion, the amended budget and levy resolution was approved; seven yeas - zero nays (clerical corrections were made to the budget subsequent to adoption). Resolution No. 812.

Commissioner Raukar, supported by Commissioner Kron, moved to suspend the rules to consider amending Resolution No. 587, adopted September 10, 2002, by changing the levy for the Silica Volunteer Fire Department from $25,200 to $31,500 and reaffirming all other unorganized township fire protection levies; seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Sweeney, moved to approve the resolution; seven yeas - zero nays. Resolution No. 813.

Commissioner Raukar, supported by Commissioner Fay, moved to suspend the rules to consider reaffirming 2003 levy certifications for the Housing and Redevelopment Authority (Resolution No. 595, adopted September 10, 2002) and the unorganized township road levy (Resolution No. 603, adopted September 10, 2002); seven yeas - zero nays. Commissioner Raukar, supported by Commissioner Plesha, moved to approve the resolution; seven yeas - zero nays. Resolution No. 814.

At 10:55 A.M. in the forenoon of Tuesday, December 17, 2002, Commissioner Sweeney, supported by Commissioner Plesha, moved to recess the Board until 1:00 P.M. on December 17, 2002, in the in the Morse Town Hall, Ely, Minnesota.

The Board reconvened at 2:40 P.M. on December 17, 2002, and the regular order of business resumed with all members present.

Commissioner Plesha, supported by Commissioner Kron, moved to approve a second Consent Agenda, consisting of all items passed unanimously at Committee of the Whole earlier in the day; seven yeas - zero nays.

Commissioner Fink, supported by Commissioner Fay, moved to table until the January 7, 2003, Board meeting approval of a sale of land located in Unorganized Township 56-17 (Anchor Lake) by Minnesota Power to the Minnesota Department of Natural Resources for wildlife conservation purposes. The tabling motion failed; two yeas - five nays, Commissioners Kron, Sweeney, Plesha, Raukar and Chair Forsman. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the sale; five yeas - two nays, Commissioner Fink and Chair Forsman. Resolution No. 855.

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

Documentation from informational meeting and Truth in Taxation public hearings held for the 2003 St. Louis County Budget and Levy.–57983

Persons requesting that the County Board continue funding the assisted living and CHS Programs.–57984

Minnesota Planning Municipal Boundary Adjustments News Release entitled “Mediated Joint Agreements Settle Annexation Disputes”, dated November 27, 2002.–57985

Darrell Scott, Vice-Chair, Crane Lake Water & Sanitary District, submitting a copy of his letter to David Dill regarding David’s resignation from the Crane Lake Water & Sanitary District

Board.–57986

Charles H. Andresen, Attorney for Plaintiffs, submitting Summons and Complaint in the matter of Eugene S. Gazelka versus State of Minnesota, St. Louis County, etal.–57987

Fund transfers and appropriations for 2002 within various funds.–57988

David Twa, County Administrator, and Dave Epperly, Land Commissioner, submitting Board Letter No. 02-688 regarding the proposed land exchange between Michael J. Juricich and St. Louis County.–57989

David Twa, County Administrator, submitting budget savings relative to Aid to Other Agencies allocations.–57990

Lutheran Social Services of Minnesota submitting 2003 Shelter Care Proposal to St. Louis County.–57991

Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan.–02-925

Homes Plus Agreement between the St. Louis County Board of Commissioners and LaRae Olson for adult foster care/respite care.–02-926ss

Purchase of Service Agreement, Contract No. 13408, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for home delivered meals.–02-927ss

Homes Plus Agreement between the St. Louis County Board of Commissioners and Terry Chartier for adult foster care/respite care/day services.–02-928ss

Purchase of Service Agreement, Contract No. 13443, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment.–02-929ss

Purchase of Service Agreement, Contract No. 13447, between the St. Louis County Board of Commissioners and Cook Hospital/Daybreak Adult Day Care Services.–02-930ss

Purchase of Service Agreement, Contract No. 13445, between the St. Louis County Board of Commissioners and Elder Services Network.–02-931ss

Purchase of Service Agreement, Contract No. 13444, between the St. Louis County Board of Commissioners and Range Mental Health Center for detox transportation.–02-932ss

Purchase of Service Agreement, Contract No. 13446, between the St. Louis County Board of Commissioners and Lifeline - Range Mental Health Center for adult day care.–02-933ss

Addendum to Purchase Agreement, Contract No. 13235A, between the St. Louis County Board of Commissioners and ARC Northland for respite care.–02-934ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and ARC Northland for respite care services.–02-935ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Interim

Health Care of Lake Superior, Inc., for assisted living services.–02-936ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and September House for assisted living plus.–02-937ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and the Town of White for chore services - snowplowing.–02-938ss

Purchase of Service Agreement, Contract No. 13451, between the St. Louis County Board of Commissioners and AJ Builders for adaptive aids.–02-939ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and LaRae Olson.–02-940ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and Terry Chartier - Silver Maple Estate.–02-941ss

Group Residential Housing Rate Agreement between the St. Louis County Board of Commissioners and L & M Opportunities, Inc.–02-942ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Lakeshore Lutheran Home for home delivered meals.–02-943ss

Agreement for Professional Services between the County of St. Louis and Scalzo Architects for Duluth Courthouse Building Services Area Renovation.–02-944

Agreement for Professional Services between the County of St. Louis and Conservation Technologies for St. Louis County Energy Consumption Benchmarking.–02-945

Minnesota Department of Natural Resources, Waters Division, and Minnesota's Lake Superior Coastal Program Grant Contract with the St. Louis County Public Works Department for the North Shore Scenic Drive Vistas and Activity Parking Project.–02-946

HealthMEDX Information Systems Agreements with St. Louis County, on behalf of the Chris Jensen Health and Rehabilitation Center.–02-947

Purchase of Service Agreement, Contract No. 13436, between the St. Louis County Board of Commissioners and Duluth Regional Care Center - Meridian for supported living services for adults.–02-948ss

Purchase of Service Agreement, Contract No. 13407, between the St. Louis County Board of Commissioners and Star Exteriors & Remodeling for adaptive aids.–02-949ss

Purchase of Service Agreement, Contract No. 13438, between the St. Louis County Board of Commissioners and Trillium Services, Inc., - Ramsey IV for supported living services for adults.–02-950ss

Purchase of Service Agreement, Contract No. 13441, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc., for supported living services for adults.–02-951ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus.–02-952ss

Addendum to Purchase Agreement No. 13390 between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc., for assisted living plus at the Coates Residence and Lenox Place.–02-953ss

Purchase of Service Agreement, Contract No. 13450, between the St. Louis County Board of Commissioners and University Medical Center - Mesabi for adult day care.–02-954ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Miller-Dwan Medical Center for adult foster care services.–02-955ss

Addendum to Purchase Agreement, Contract No. 13229A, between the St. Louis County Board of Commissioners and Extended Family Home Care for respite care.–02-956ss

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Ely Meals on Wheels for home delivered meals.–02-957ss

Grant Agreement between the St. Louis County Board of Commissioners and Arrowhead Juvenile Center for adolescent services grant.–02-958ss

Loan Agreement between the County of St. Louis and Gerald W. Tucker and Vickie L. Tucker for a septic loan.–02-959

Loan Agreement between the County of St. Louis and Daniel A. Ojala and Katherine K. Ojala for a septic loan.–02-960

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Chisholm.–02-961

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Gilbert.–02-962

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Hibbing.–02-963

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County, through its Solid Waste Department, and the City of Eveleth.–02-964

Upon motion of Commissioner Raukar, supported by Commissioner Plesha, Resolutions No. 803 through 811, 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 November 19, 2002, are hereby approved.
Adopted December 17, 2002. No. 803

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 26, 2002, are hereby approved.

Adopted December 17, 2002. No. 804

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 3, 2002, are hereby approved.
Adopted December 17, 2002. No. 805

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, as set forth by the County Attorney, dated November 29, 2002, on file in the office of the County Auditor, identified as County Board File No. 57859, is hereby received and ratified as payable from Fund 52, Department 12.
Adopted December 17, 2002. No. 806

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Anthony Joel Frommes, d/b/a Back 40, Ellsburg Township, Tobacco Products License No. T03174, new;

Dawn G. Clarke, d/b/a Our Place, City of Meadowlands, Tobacco Products License No. T03177, new.
Adopted December 17, 2002. No. 807

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders:

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T02176, transfer;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T02175, transfer.
Adopted December 17, 2002. No. 808

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 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. 57848;
FURTHER RESOLVED, that said license is approved contingent upon licenseholder paying real estate or personal property taxes when due;
FURTHER RESOLVED, that if named licenseholder sells their 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 fees to the licenseholder;
FURTHER RESOLVED, that said license shall be effective through June 30, 2003:

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, On-Sale Intoxicating Liquor License No. CMB0374 and Sunday On-Sale Intoxicating Liquor License No. SUN0374.
Adopted December 17, 2002. No. 809

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

The following licenseholder were issued a tobacco violation citation on the dates as stated:

Patrick/Min Baker, d/b/a Baker's Side Lake Store, French Township, Tobacco Products License No. T036, May 30, 2000;

George Stoyanoff, d/b/a Buffalo House, Midway Township, Tobacco Products License No. T0320, September 30, 1998;

Sanford Brenna, d/b/a Clark's IGA Foods, City of Cook, Tobacco Products License No. T0327, May 7, 2000, and August 25, 2001;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T0333, August 25, 2001;

5717, Inc., d/b/a Crossroads Store, Brevator Township, Tobacco Products License No. T0337, October 1, 1998;

Debra Sanders, d/b/a Frontier Resort, Unorganized Township 69-19, Tobacco Products License No. T0354, September 26, 1998;

ILI, Inc., d/b/a Island Lake Inn, Gnesen Township, Tobacco Products License No. T0373, November 30, 1999;

Barbara Boisjolie, d/b/a Jerry's Place, Unorganized Township 63-19, Tobacco Products License No. T0374, October 18, 2002;

Theodore Melgeorge, d/b/a Melgeorge's Resort, Camp 5 Township, Tobacco Products License No. T0390, August 25, 2001;

Ronald Martin/Susan Martin, d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T0394, September 7, 1998;

Leon Polley, d/b/a Polley's Resort, Unorganized Township 63-17, Tobacco Products License No. T03108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T03110, September 13, 1998;

Dennis Paulsen/Daniel Paulsen, d/b/a Rocky Ledge Resort, Kabetogama Township, Tobacco Products License No. T03113, May 30, 2000;

The South Switch, Inc., d/b/a The South Switch, Inc., Angora Township, Tobacco Products License No. T03119, September 26, 1998;

Bernard Zupancich/Edward Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T03139, May 7, 2000, and October 18, 2002.
Adopted December 17, 2002. No. 810

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. 57843, are hereby approved and the County Auditor is authorized to issue the licenses as follows;
RESOLVED FURTHER, that if named licenseholders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the licenseholders;

Keith/Lois Nelson, d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T034;

Vaughn, Inc., d/b/a Babbitt Junction, Unorganized Township 61-13, Tobacco Products License No. T03153;

Sandberg, Inc., d/b/a Bear River Viking Bar, Morcom Township, Tobacco Products License No. T037;

McV's Inc., d/b/a Big Guys Bar, City of Aurora, Tobacco Products License No. T038;

Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, Tobacco Products License No. T03170;

Black Bear Café, Inc., d/b/a Black Bear Café, Vermilion Lake Township, Tobacco Products License No. T0312;

Blackhawk Saloon, Inc., d/b/a Blackhawk Saloon, City of Aurora, Tobacco Products License No. T03176;

Triple R Enterprises of Duluth, Inc., d/b/a Blue Max Resort, Fredenberg Township, Tobacco Products License No. T0315;

G. W. Resorts, Inc., d/b/a Borderland Lodge, Crane Lake Township, Tobacco Products License No. T0316;

J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, Tobacco Products License No. T0317;

Britt Country Store & Lounge, Inc., d/b/a Britt Country Store & Lounge, Inc., Unorganized Township 60-18, Tobacco Products License No. T03157;

Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, Tobacco Products License No. T0321;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake Township, Tobacco Products License No. T0324;

Marlene Anding, d/b/a Char Mars, Alborn Township, Tobacco Products License No. T0325;

Curtis/Maryalys Mortenson, d/b/a Cherry Corner Store, Cherry Township, Tobacco Products License No. T0326;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, Tobacco Products License No. T0328;

Randall Willeck, d/b/a Country Corner, Culver Township, Tobacco Products License No. T0332;

Northern Lights Sports, Inc., d/b/a Creature Comforts Gift Shop, White Township, Tobacco Products License No. T0335;

Brady Miller, d/b/a Dawghouse Bar & Grill, Northland Township, Tobacco Products License No. T03154;

Dino's Bottle Shop, Inc., d/b/a Dino's Bottle Shop, Inc., City of Aurora, Tobacco Products License No. T0340;

Jauert, Inc., d/b/a Eagle's Nest Resort, Fredenberg Township, Tobacco Products License No. T0343;

El Toro Lounge, Inc., d/b/a El Toro Lounge, Inc., Cotton Township, Tobacco Products License No. T0345;

James Butchart, d/b/a Fall Inn Tavern, Rice Lake Township, Tobacco Products License No. T0348;

Vicki Thronson/Paul Thronson, d/b/a Forbes Country Corner, McDavitt Township, Tobacco Products License No. T0351;

Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, Tobacco Products License No. T0353;

Gnesen General Store, Inc., d/b/a Gnesen General Store, Inc., Rice Lake Township, Tobacco Products License No. T0357;

Charles Halmet, d/b/a Halmet's General Store, White Township, Tobacco Products License No. T0360;

Heron Bay, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Tobacco Products License No. T0362;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T0364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, Tobacco Products License No. T0365;

Homecroft Super Valu, Inc., d/b/a Homecroft Super Valu, Rice Lake Township, Tobacco Products License No. T0366;

Joni Stutzman/Sharon Stutzman, d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products

License No. T0368;

LDJ, Inc., d/b/a Iron Horse, City of Proctor, Tobacco Products License No. T0371;

Jack & Vivian Curtis, d/b/a J & V's That Place, Fine Lakes Township, Tobacco Products License No. T03160;

JDL's Landing, Inc., d/b/a JDL's Landing, Inc., Beatty Township, Tobacco Products License No. T03142;

JT's General Stores, Inc., d/b/a JT's General Store, Colvin Township, Tobacco Products License No. T03168;

F & D, Inc., d/b/a Lakeview Castle, Duluth Township, Tobacco Products License No. T0380;

Frederick A. Meyer, d/b/a Meyer's Minnows, Gas & More, Unorganized Township 63-19, Tobacco Products License No. T03151;

Moccasin Point, Inc., d/b/a Moccasin Point Resort, Greenwood Township, Tobacco Products License No. T0393;

Mooseline Enterprises, Inc., d/b/a Mooseline Cafe, Unorganized Township 56-14, Tobacco Products License No. T0395;

Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13, Tobacco Products License No. T03173;

Lakehead Oil Company, Inc., d/b/a Pike Lake Holiday, Canosia Township, Tobacco Products License No. T03105;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Canosia Township, Tobacco Products License No. T03106;

Proctor Pit Stop Bar & Lounge, Inc., d/b/a Pit Stop Bar, City of Proctor, Tobacco Products License No. T03175;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T03141;

Wrobel's of Pike, Inc., d/b/a Silverado Saloon, Unorganized Township 59-16, Tobacco Products License No. T03118;

Elizabeth Kirsh, d/b/a Sportsmens Inn, Gnesen Township, Tobacco Products License No. T03120;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township, Tobacco Products License No. T03161;

Cloquet River Inn, Inc., d/b/a Walt's Cloquet River Inn, Grand Lake Township, Tobacco Products License No. T03132;

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco Products License No. T03135;

Ironduck, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, Tobacco Products License No. T03136.
Adopted December 17, 2002. No. 811

BUDGET AND LEVY RESOLUTION
2002 FOR FISCAL YEAR 2003

RESOLVED, that the Board of Commissioners of the County of St. Louis, duly assembled in regular session this 17th day of December, 2002, does hereby approve the 2003 budget document (excluding Arrowhead Regional Corrections) and does hereby levy and assess against the taxable real and personal property in the County of St. Louis, exclusive of monies and credits for County purposes, the sum of $82,312,645 as heretofore prepared by this Board, pursuant to Minnesota Statutes 383C.021 and made a part of its proceedings, to-wit:

A.	County-wide Levy (Non-debt)		
	Fund 01 General Fund	$36,296,365	
	Fund 02 Road & Bridge Fund	$15,578,884	
	Fund 04 Social Services Fund	$21,511,430	
	Fund 08 Capital Project-Courthouse	$448,065	
	Fund 08B Capital Project-Road & Bridge	$192,181	
			$76,026,925
B.	Regional Levy (Non-debt)		
	Fund 01 General Fund - Arrowhead Regional Library		$455,061
C.	Debt service (County-wide)		
	1995 Series Fund 37J AJC Expansion	$174,400	
	1997 Series Fund 37K Tax Lease Obligation for Law Enforcement Facilities	$532,040	
	1997 Series Fund 37L Tax Lease Obligation for Hibbing Public Works Garage	$84,439	
	1999 Series Fund 37M Capital Equipment Note	$949,148	
	2001 Series Fund 37N Capital Improvement Bond	$1,425,100	
	2002A Series Fund 37P Nursing Home Revenue Bond	$113,236	
	2002B Series Fund 37O Refunding Bond	$1,435,679	
	2002C Series Fund 37Q 2002 Capital Equipment Bond	$1,116,617	
			$5,830,659
TOTAL PROPERTY TAX LEVY			**$82,312,645**

BUDGET BY FUND TYPE AND MEANS OF FINANCING INCLUDING PROPERTY TAX LEVIES:

		MEANS OF FINANCING			
Fund	**Adopted Budget**	**Use of Fd Bal or Working Capital**	**Property Tax Levy**	**Other Sources of Revenue**	**Total Financing**
GENERAL FUND					
General Fund	$71,030,740	$1,546,006	$36,751,426	$32,733,308	$71,030,740
ESG Grant	109,000			109,000	109,000
Total GENERAL FUND	$71,139,740	$1,546,006	$36,751,426	$32,842,308	$71,139,740
SPECIAL REVENUE FUNDS					
Public Works Fund	$34,620,509	$0	$17,578,884	$17,041,625	$34,620,509
Social Service Fund	$72,980,760	$340,674	$21,511,430	$51,128,656	$72,980,760
Land Department	$4,674,626			$6,231,470	$6,231,470
Memorial Forests	$915,500	$485,500		$430,000	$915,500
CDBG Fund	$3,291,500			$3,291,500	$3,291,500
Home Grant Fund	$770,000			$770,000	$770,000
Economic Development Fund	$500,000			$500,000	$500,000
Total SPECIAL REVENUE	$117,752,895	$826,174	$39,090,314	$79,393,251	$119,309,739
DEBT SERVICE FUNDS					
95 AJC Construction Fund 37J	$166,095		$174,400		$174,400
97 Law Enforcement Facility Fund 37K	$506,705		$532,040		$532,040
97 Hibbing Public Works Fund 37L	$84,439		$84,439		$84,439
99 Capital Equipment Note Fund 37M	$903,950		$949,148		$949,148
2001 Capital Improvement Bond Fund 37N	$1,357,238		$1,425,100		$1,425,100
2002A Nursing Home Rev Bond Fund 37P	$107,844		$113,236		$113,236
2002B Jail Refund Bonds Fund 37O	$1,367,313		$1,435,679		$1,435,679
2002C Capital Equipment Note Fund 37Q	$1,063,445		$1,116,617		$1,116,617
Total DEBT SERV FUNDS	$5,557,029	$0	$5,830,659	$0	$5,830,659

CAPITAL PROJECTS FUNDS					
Road & Bridge Construction					
Fund 08A	$14,534,595			$14,534,595	$14,534,595
Bldg Construction/Improve					
Fund 08B	$230,000		$192,181	$37,819	$230,000
Courthouse Buildings					
Fund 08	$600,000		$448,065	$151,935	$600,000
Total CAPITAL					
PROJECT FUNDS	$15,364,595		$640,246	$14,724,349	$15,364,595
ENTERPRISE					
FUNDS	$23,454,905	$3,464,405	$0	$20,031,223	$23,495,628
INTERNAL					
SERVICE FUNDS	$32,853,694	$966,042		$32,619,193	$33,585,235
TOTAL BUDGET	**$266,122,858**	**$6,802,627**	**$82,312,645**	**$179,610,324**	**$268,725,596**

MEMO

The Arrowhead Library has a 2003 adopted budget of $455,061 for which the means of financing is a regional property tax levy. This regional property tax is levied against all taxable real and personal property of the County of St. Louis, exclusive of monies and credits and excluding taxable real and personal property of any city or township wherein a free public library is located or which is already taxed for local support of any such library.

RESOLVED FURTHER, that the budget expenditure during the fiscal year 2003 in the several departments of St. Louis County, the estimates of receipts from sources other than the monies herein levied, and the estimates of balances remaining in the several funds as of December 31, 2002, all of which are hereinafter itemized, are hereby approved, allowed, levied, and apportioned to the several departments and made a part of the proceedings of this Board as follows:

REVENUES

GENERAL FUND		**$71,139,740**
Fund Balance	1,546,006	
Property Tax	36,751,426	
Other Taxes	2,894,000	
Fees and Services	6,508,881	
Fines and Forfeitures	1,680,909	
Licenses and Permits	124,070	
Other Revenues	4,463,741	
Intergovernmental Aid	17,170,707	
TOTAL MEANS OF FINANCING		**$71,139,740**

Of the foregoing budget allowance, the sum of $71,139,740 is hereby apportioned to the several departments operating under the General Fund, and pursuant to Chapter 240 of the Laws of Minnesota for 1990, and the rules and regulations thereof, heretofore approved by the Board, there is hereby appropriated from the General Fund for expenditure during the fiscal year 2003 the sum of $71,139,740 to the items, in the amounts of hereinafter listed; and said expenditure shall be made by appointed or elected department heads in charge of such items (subject to the fiscal policies of the Board as adopted in the Budget), all of whom are hereby declared to be the encumbrance officers for said items within the meaning of Minnesota Statutes 383C.021. The expenditures shall be made for the purpose as shown in the 2003 budget record which is made part of these proceedings by reference, to wit:

Board of County Commissioners	$ 820,146	
Aid to Other Agencies	1,170,188	
Administration	429,075	
Intergovernmental Affairs	292,531	
Administrative Support Division	347,014	
Labor Relations	45,760	
TOTAL POLICY AND MANAGEMENT		**$3,104,714**
Community Development	$ 225,000	
Planning & Zoning	1,206,377	

TOTAL PLANNING DEPARTMENT		**$1,431,377**
MIS Common Charges	$1,737,934	
Veterans Services	630,046	
Employee Development	236,657	
Occupational Safety	479,690	
TOTAL ADMINISTRATION		**$3,084,327**
Property Management		**$4,704,328**
Purchasing	$ 581,905	
Microfilming	197,689	
TOTAL PURCHASING		**$ 779,594**
Auditor	$4,035,313	
Elections	11,750	
TOTAL AUDITOR		**$4,047,063**
Reserve for Retired Employees		**$ 350,000**
Civil Service		**$1,332,828**
Attorney		**$3,512,749**
Assessor		**$2,051,111**
Recorder		**$1,579,512**
Emergency Communications	$2,810,565	
Radio Maintenance	594,763	
TOTAL COMMUNICATIONS		**$3,405,328**
Extension Service		**$ 901,363**
Support Services	$1,840,957	
Health Risk Reduction	4,340,021	
Assessment/Evaluation	1,384,906	
TOTAL HEALTH		**$7,565,884**
Court Administrator	$5,163,372	
Examiner of Titles	152,140	
TOTAL COURT ADMINISTRATOR		**$5,315,512**
Commitment Representation		**$ 60,438**

Sheriff		$9,281,663
Boat and Water Safety	122,270	
Medical Examiner	315,821	
Emergency Management	183,613	
Rescue Squad	109,350	
Law Enforcement Services	784,632	
Jail Prisoners	6,320,774	
TOTAL SHERIFF		**$17,118,123**
Administration	$1,744,151	
Court and Field Services	8,895,912	
Northeast Regional Corrections Center	4,806,436	
Arrowhead Juvenile System	3,032,386	
Grants/Reimbursements	(8,865,952)	
TOTAL ARROWHEAD REGIONAL CORRECTIONS		**$ 9,612,933**
Mine Inspector	$ 205,925	
Land Survey	867,631	
TOTAL PUBLIC WORKS		**$ 1,073,556**
Emergency Shelter Grant Fund		**$ 109,000**
TOTAL GENERAL FUND BUDGET ALLOWANCE		**$71,139,740**

SPECIAL REVENUE FUNDS

PUBLIC WORKS FUND

Budget Allowance

Administration & Engineering	$ 5,879,012	
Road Maintenance	15,363,756	
Equipment & Maintenance Shops	10,289,141	
Road Construction - County	3,088,600	
TOTAL BUDGET ALLOWANCE		**$34,620,509**

Means of Financing

Property Tax	17,578,884	
Fees and Services	215,000	
Licenses and Permits	20,000	
Other Revenue	856,800	
Intergovernmental Aid	15,949,825	
TOTAL MEANS OF FINANCING		**$34,620,509**

SOCIAL SERVICES FUND

Budget Allowance

Administration and Support Services	$ 9,822,272	
Financial Assistance	11,268,172	
Social Services	51,890,316	
TOTAL BUDGET ALLOWANCE		**$72,980,760**

Means of Financing		
Use of Fund Balance	$ 340,674	
Property Tax	21,511,430	
Fees and Services	1,662,494	
Other Revenue	870,553	
Intergovernmental Aid	48,595,609	
TOTAL MEANS OF FINANCING		**$72,980,760**
LAND DEPARTMENT	$4,674,626	
Means of Financing		
Fees and Services		$2,000
Other Revenue		$6,215,000
Intergovernmental		$14,470
		$6,231,470
MEMORIAL FORESTS	$915,500	
Means of Financing		
Use of Fund Balance		$485,500
Other Taxes		$330,000
Intergovernmental		$100,000
TOTAL MEANS OF FINANCING		**$915,500**
SPECIAL REVENUE FUND GRANTS		
Community Development Block Grant	$ 3,291,500	
Home Grant	770,000	
TOTAL BUDGET ALLOWANCE		**$ 4,061,500**
Means of Financing		
Intergovernmental Aid		**$ 4,061,500**
ECONOMIC DEVELOPMENT	$500,000	
Means of Financing		
Other Taxes		**$500,000**
DEBT SERVICE FUNDS		
Budget Allowance		
Fund 37J AJC Expansion	$ 166,095	
Fund 37K Law Enforcement Facilities	506,705	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	903,950	
2001 Capital Improvement Bond	1,357,238	
2002A Series Fund 37P Nursing Home Revenue Bond	107,844	
2002B Series Fund 37O Refunding Bond	1,367,313	
2002C Series Fund 37Q Capital Equipment Bond	1,063,445	
TOTAL BUDGET ALLOWANCE		**$ 5,557,029**

Means of Financing

Property Tax:		
Fund 37J AJC Expansion	$174,400	
Fund 37K Law Enforcement Facilities	532,040	
Hibbing Public Works Garage	84,439	
2001 Capital Equipment Note	949,148	
2001 Capital Improvement Bond	1,425,100	
2002A Series Fund 37P Nursing Home Revenue Bond	113,236	
2002B Series Fund 37O Refunding Bond	1,435,679	
2002C Series Fund 37Q Capital Equipment Bond	1,116,617	
TOTAL MEANS OF FINANCING		**$ 5,830,659**

CAPITAL IMPROVEMENTS FUNDS

Budget Allowance

Courthouse Improvements Fund	$600,000	
Public Works Department		
Road & Bridge State Aid Projects	$14,534,595	
Road & Bridge Building Maintenance	230,000	
	$14,764,595	
TOTAL BUDGET ALLOWANCE		**$15,364,595**

Means of Financing

Property Tax	$ 640,246	
Intergovernmental State Aid	14,724,349	
TOTAL MEANS OF FINANCING		**$15,364,595**

ENTERPRISE FUNDS

Budget Allowance

Solid Waste		
Solid Waste Management/Recycling	$ 2,696,368	
Solid Waste Service Areas	3,756,356	
Solid Waste Debt Service	1,034,910	
	$ 7,487,634	
Medical Care Facility		
Chris Jensen Health & Rehabilitation Center	$12,774,288	
Other		
Community Foods	$ 1,296,203	
Laundry	1,300,846	
Supervised Living Facilities	595,934	
	$ 3,192,983	
TOTAL BUDGET ALLOWANCE		**$23,454,905**

Means of Financing

Solid Waste		
Use of Fund Balance	$ 1,369,498	
Fees and Services	4,595,445	
Other Revenue	1,039,040	
Intergovernmental Aid	483,651	
	$ 7,487,634	
Chris Jensen Health & Rehabilitation Center		
Use of Fund Balance	$ 149,350	
Use of General Fund Balance	1,511,620	
Fees and Services	11,071,306	
Other Revenue	42,012	
	$ 12,774,288	
Other		
Use of Fund Balance	$ 433,937	
Fees and Services	2,166,388	
Other Revenue	8,050	
Intergovernmental Aid	625,331	
	$ 3,233,706	
TOTAL MEANS OF FINANCING		**23,495,628**

INTERNAL SERVICE FUNDS

Budget Allowance

Central Services Fund-Printing	$ 829,684	
Motor Pool Fund	$ 1,967,331	
Insurance Funds		
Property, Casualty, Liability	$ 560,000	
Workers' Compensation	2,284,787	
Self-Insurance - Medical/Dental	20,776,270	
	$23,621,057	
Management Information Systems Fund	$ 4,660,951	
Telecommunications Fund	$ 1,774,671	
TOTAL BUDGET ALLOWANCE		**$32,853,694**

Means of Financing

Central Services Fund		
Fees and Services	$830,000	
Intergovernmental Aid	1,154	
	$ 831,154	
Motor Pool Fund		
Use of Working Capital	$ 410,096	
Fees and Services	1,530,528	
Other Revenue	23,150	
Intergovernmental Aid	$ 3,557	
	$ 1,967,331	

Insurance Funds		
Use of Working Capital	$ 289,893	
Fees and Services	23,102,650	
Other Revenue	554,787	
Intergovernmental Aid	400,000	
	$24,347,330	
Management Information Systems Fund		
Use of Working Capital		
Fees and Services	$4,090,951	
Other Revenue	562,046	
Intergovernmental Aid	11,752	
	$4,664,749	
Telecommunications Fund		
Use of Working Capital	$ 266,053	
Fees and Services	1,507,171	
Intergovernmental Aid	1,447	
	$ 1,774,671	
TOTAL MEANS OF FINANCING		**$33,585,235**

RESOLVED FURTHER, that the County Board recognizes the need to provide discretion to department heads in spending their budget allocations. The County Board hereby authorizes departmental spending within their agency budgets on any line item within their agency so long as their 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.

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 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 approved by the County Board. In addition, positions being added or deleted must be within three pay grades of each other and must be approved by the County Administrator as the budget officer of the County.

RESOLVED FURTHER, that the process to fill positions that become vacant in 2003 shall not begin for a period of three months after the vacancy occurs unless approved by the County Administrator.

RESOLVED FURTHER, that 5 FTEs, deputy sheriff positions, currently unfilled shall not be filled during 2003 as part of the Sheriff's Department mandatory budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that 1 FTE, mine inspector position, currently unfilled in the Mine Inspector Department shall not be filled during 2003 due to budget reductions. This expenditure reduction is reflected in the 2003 budget.

RESOLVED FURTHER, that the County Extension Service will use $31,501 of its existing fund balance in support of the 2003 expenditure budget, effectively reducing the amount of levy it will receive from St. Louis County.

RESOLVED FURTHER, that $340,674 of Food Support Enhanced Funding awarded the Social Services Fund in December, 2002, will be designated for the 2003 Social Services budget.

RESOLVED FURTHER, that $308,000 of the Motor Pool Fund cash balance (Fund 51) shall be transferred to the General Fund, revenue source 5030 in 2003.

RESOLVED FURTHER, that each Capital Projects Fund 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.

RESOLVED FURTHER, each appropriation, except an appropriation within the Capital Project Funds, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.

RESOLVED FURTHER, that the 2002 unspent balances of those grants which extend into 2003 will be carried forward into the 2003 budget.

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 into the capital outlay budget of the department involved.

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.

RESOLVED FURTHER, that the County will continue to budget a set sum for the Heritage and Arts Center and the Center will be responsible for paying its vendors.

RESOLVED FURTHER, that the 2003 Administrative budget include an additional $40,000 for the St. Louis County Historical Society specifically for Veterans' Memorial Hall personnel costs.

RESOLVED FURTHER, that the 2003 Administrative Budget includes funding allocations for FY 2003 for service contracts with the following agencies within the Aid to Other Agencies Account (01-014):

St. Louis County Historical Society	$212,048
Historical Society – Veterans' Hall	40,000
St. Louis County Promotional Bureau	55,064
Community Fair	680
County Fair, Hibbing	13,005
South St. Louis County Fair, Proctor	13,005
Soil Conservation, North	51,000
Soil Conservation, South	51,000
Port Authority	42,500
Community Service Contingency Fund	50,000
Depot Utilities	140,000
Depot	8,075
Arrowhead Library System	455,061
Duluth Drug Court	4,250
PILT Payments	5,500
Northspan	17,000
TOTAL:	**$1,158,188**

RESOLVED FURTHER, that the following Public Service Contracts will be paid by Social Services (Fund 04). These contracts total $550,297 as listed below:

Valley Youth Center	$ 26,863
Life House	2,550
Minnesota Program Development	11,475
Copeland Community Center	8,500
Arrowhead Center	93,500
Ely Community Resources	6,375
St. Louis County on Aging	60,692
AEOA - RSVP	25,129
AEOA - Meals on Wheels	9,775
AEOA - Senior Services	4,454
Women's Coalition	4,250
Range Women's Advocates	4,250
AEOA - Lives in Transition	4,250
Legal Aid of NE Minnesota	93,500
Indian Legal Assistance	12,750
Sexual Assault Program of North St. Louis County	26,553
PAVSA	38,131
Duluth Community Health Center	12,750
Salvation Army	10,200
Bethany Crisis Nursery	21,250
First Witness	39,100
Elder Services Network	34,000
TOTAL:	**$550,297**

RESOLVED FURTHER, that the County Board authorizes the County Auditor to continue from this day forward to reserve portions of fund balances for cash flow purposes in an amount equal to 5/12 of the 2003 levy plus the 2003 HACA and other property tax aids.

RESOLVED FURTHER, that the County Board authorizes the County Auditor to designate monies as available for vesting sick leave until such vesting is fully funded, with full designation being realized no later than 2009.

RESOLVED FURTHER, whereas the County receives federal program revenues as a 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 a 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 that quarterly settlement payments are received.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Land Department (Fund 15) for the 2003 services it will receive as follows:

Legal Services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$40,000
Accounting Services from the St. Louis County Auditor's Office (Fund 01, Dept. 051)	$55,000
Personnel Services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$16,600

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Solid Waste Department (Fund 26) for 2003 services it will receive as follows:

Legal services from the St. Louis County Attorney's Office (Fund 01, Dept. 031)	$65,072
Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept. 063)	$15,100

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to bill the St. Louis County Laundry (Fund 65) for 2003 services it will receive as follows:

Personnel services from the St. Louis County Civil Service Department (Fund 01, Dept 063)	$5,000

RESOLVED FURTHER, that the Board authorizes compensation for County Commissioners of $48,156 effective January 1, 2003. Any Commissioner may choose a lesser amount upon written notification to the County Auditor before December 31, 2002.

RESOLVED FURTHER, that, as in the past, the Chair of the County Board shall receive an additional $500 annually.

RESOLVED FURTHER, that the salaries of County Elected Officials 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.

RESOLVED FURTHER, that the St. Louis County Attorney shall have the authority to annually adjust the salaries of the unclassified employees in the St. Louis County Attorney's Office within the total funds allocated for salaries by the County Board.

RESOLVED FURTHER, that the estimated 2003 net receipts from the Forfeited Tax Fund (Fund 15) be allocated in such a way that the amount allocated to the General Fund is at least $1,000,000.

RESOLVED FURTHER, that pursuant to M.S. 282.08 and M.S. 459.06, Subd. 2, and Minnesota Laws of 2002, Chapter 390, Sec. 30, Subd. 2, thirty percent (30%) of the year 2002 net receipts of the Forfeited Tax Fund (Fund 15) shall be set aside and transferred to Memorial Forests Management Fund (Fund 16, Dept F11) for timber development.

Twenty percent (20%) of the net receipts after the above allocation shall be allocated according to Minnesota Laws of 2002, Chapter 390, Section 39, Subd. 3, in the following manner: In item three (3), which allows for $4 per capita to be set aside for the promotion of tourism, agricultural, and economic development, $500,000 for such activities will be transferred into Fund 125, Dept. TAX. In items one (1) and two (2) of Section 39, Subd. 3, any remaining balance will be used for the acquisition and maintenance of parks and recreational areas and for land use planning programs.

The above set asides and transfers are to be proportionately reduced until there are sufficient net receipts to produce an apportionment of net receipts to the County General Fund, Cities, and School Districts of at least $2,500,000 with $1,000,000 going to the General Fund of the County, $1,000,000 to the School Districts, and $500,000 going to the Cities and Townships.

RESOLVED FURTHER, that the County Auditor is directed to make any changes in departmental budgets to comply with this resolution.
Adopted December 17, 2002. No. 812

Upon motion of Commissioner Raukar, supported by Commissioner Kron, the rules were suspended to adopt Resolution No. 813 which was not on the agenda.

BY COMMISSIONER RAUKAR:
RESOLVED, that Resolution No. 587, adopted September 10, 2002, is hereby amended to change the fire protection levy amount for the Silica Volunteer Fire Department to furnish fire protection for Unorganized Township 55-21 to $31,500 for 2003.
RESOLVED FURTHER, that all other unorganized township fire protection levies established by Resolution No. 587 for 2003 are hereby reaffirmed.
Unanimously adopted. December 17, 2002. No. 813

Upon motion of Commissioner Raukar, supported by Commissioner Fay, the rules were suspended to adopt Resolution No. 814 which was not on the agenda.

BY COMMISSIONER RAUKAR:
WHEREAS, the St. Louis County Board by County Board Resolution No. 595, adopted September 10, 2002, certified the maximum Housing and Redevelopment Authority levy for 2003 in the amount of $178,000; and
WHEREAS, the St. Louis County Board by County Board Resolution No. 603, adopted on September 10, 2002, certified an additional maximum levy for $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby reaffirms certification of the maximum H.R.A. levy of $178,000 for 2003.
RESOLVED FURTHER, that the St. Louis County Board hereby reaffirms certification of an additional maximum levy of $225,000 for 2003 to be levied in unorganized townships for the purpose of furnishing road maintenance.
Unanimously adopted. December 17, 2002. No. 814

Upon motion of Commissioner Plesha, supported by Commissioner Kron, Resolutions No. 815 through 854, which were approved at the Committee of the Whole meeting this date, were brought forth to this meeting as a second Consent Agenda and were unanimously adopted as follows:

BY COMMISSIONER PLESHA:
RESOLVED, that the St. Louis County Board of Commissioners authorizes a contract extension for nutrition services extending Contract No. 13030 with the Arrowhead Regional Development Commission's Area Agency on Aging, whereby ARDC reimburses St. Louis County for nutrition services related to home delivered meals through December 31, 2003, with minor modifications.

Budget Reference:
Revenue Source 9106 Federal/Title III
Adopted December 17, 2002. No. 815

RESOLVED, that the St. Louis County Board of Commissioners authorizes residential care services for youth purchase of service agreements for the period of January 1, 2003, through December 31, 2003, at the per-diem rates listed:

Bethany Crisis Shelter/Duluth	**$130.26**
25-Day Diagnostic Evaluation	**$149.70**
Bethany Range Youth Shelter	**$179.28**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1710 Child Shelter & 1830 Rule 8 Group Home
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

Woodland Hills	
Main Residential Treatment	**$166.69**
Chisholm House Short-Term	**$111.04**
Chisholm House Treatment	**$145.78**
Community Transition Program	**$143.84**
Mesabi Academy	
Secure Program	**$180.00**
Sex Offender Treatment Program	**$203.00**
Open Residential	**$167.00**
Diagnostic Residential	**$191.00**
Northwood Children's Home (Rule 5 Programs)	
Main, West & Honors Home Programs	**$170.45**
Exceptional Children's Annex & Diagnostic & Assessment Center	**$173.75**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 4830 Rule 5 Child Residential Treatment & 1850 Correctional Facilities Child
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes - Current*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with Northwood Children's Home, Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing and Placement Agency for child foster care. The purchase of service agreements with Northwood Children's Home should include therapeutic child foster care services. The therapeutic child foster care service rates for Northwood Children's Home and the child foster care rates with the Fond du Lac Foster Care Licensing and Placement Agency and Lake Superior Region Foster Care Agency shall comply with Basic Maintenance and Difficulty of Care Rates set by the Minnesota Department of Human Services. 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 will be in effect from January 1, 2003, through December 31, 2003.

Northwood Children's Home	
Therapeutic Foster Care	
Foster Care	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$25.00**
Fond du Lac Foster Care Licensing and Placement Agency	
Family Foster Care	
Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$18.00**
Respite Foster Care	**$27.00**
Licensing & Placement Admin.	**$18.00**

Lake Superior Region Adolescent Chemical Dependency Foster Care Licensing & Placement Agency
Family Foster Care

Foster Care Service	**DHS Difficulty of Care (DOC) Guidelines**
Licensing & Placement Admin.	**$20.00**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Objects 1810 Child Foster Care, 1890 Respite Care & 1980 Licensing/Resource Development
Revenue Sources 9102 Title IV-E Cost of Care* & 0020 Local Taxes*

RESOLVED FURTHER, that the St. Louis County Board of Commissioners authorizes purchase of service agreements with the following providers at the below listed rates for child day treatment services effective January 1, 2003, through December 31, 2003.

Northwood Children's Home Day Treatment Program	
Merritt Day Treatment	**$ 76.75 per diem**
Main Campus Day Treatment	**$ 76.75 per diem**
Little Learner's Enrichment Center	**$ 76.75 per diem**
Woodland Hills Day Treatment Program	**$ 62.31 per diem**
Range Mental Health Center Intensive Day Treatment	**$ 20.41 per hour**
Diagnostic Evaluation	**$ 86.94 per hour**

Budget Reference
Fund 04 Social Service
Agency SSV Social Services
Expense Object 4670 Child Day Treatment
Revenue Source 0020 Local Taxes - Current**

* The programs that are Title IV-E eligible are funded by the federal government at a reimbursement rate of approximately 15 to 20 percent. The balance of the cost is paid with local taxes.

**The County pays the entire cost for any child who does not have private insurance coverage or is not MA eligible.
Adopted December 17, 2002. No. 816

RESOLVED, that the County Board authorizes a contract with Independent School District No. 701, Hibbing, Minnesota, to provide full-time professional social work services for elementary school children with severe emotional disturbances and for the families of these children for the period January 1, 2003, through December 31, 2003, with 50 percent of the cost of the school-based Social Worker to be paid by the Hibbing School District.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services

Revenue Sources *5999 Other Revenue (Hibbing School District No. 701) & 9138 Children's Mental Health Combined Grant

* Fifty percent of the cost of the school-based Social Worker would be reimbursed to the St. Louis

County Social Services Department by the Hibbing School District, including salary, fringe, and supervisory costs, up to a limit of $50,000. The remaining 50 percent of the cost would be reimbursed by the Minnesota Department of Human Services through the Children's Mental Health (CMII) Combined Grant. This grant integrates all State and Federal CMH grants into a single fund managed by the State.
Adopted December 17, 2002. No. 817

RESOLVED, that the St. Louis County Board does hereby:

1. Accept the CY 2003 Award of $19,750 from the Minnesota Department of Human Services to operate the Support for Emancipation and Living Functionally (SELF) Program.

2. Authorize a CY 2003 Lutheran Social Service Grant Agreement in the amount of $16,750 for the operation of the "Oh No! Eighteen" (ONE) Program.

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Organization 3600 Intervention and Prevention
Revenue Source 9108 SELF Program Federal Funds
Expenditure Object 1460 Adolescent Life Skills Training
Adopted December 17, 2002. No. 818

RESOLVED, that the St. Louis County Board hereby:

- Accepts the 12-month, $207,619 Adolescent Services Grant Supplement from DHS effective January 1, 2003, through December 31, 2003.

- Authorizes the Department to enter into contracts with these agencies and these amounts.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Revenue Source 9316 Children's Mental Health Combined Grant
Adopted December 17, 2002. No. 819

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with the YWCA of Duluth, Minnesota, for the period January 1, 2003, through December 31, 2003, at $28.00 per hour for the provision of supervised visitation services.

Budget Reference:
Fund 04 Social Services
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 820

RESOLVED, that the St. Louis County Board of Commissioners authorizes a Purchase of Service Agreement with Lutheran Social Service Bethany Range Shelter for the period January 1, 2003, through December 31, 2003, at the rate listed below for the provision of supervised visitation services with a contract maximum of $57,500.

LSS Bethany Range Shelter	(1)	$25.32 per hour for all visits; and
	(2)	Mileage reimbursement at the County Board approved standard mileage rate for travel to off-site visitation locations

Budget Reference:
Fund 04 Social Service
Agency SSV Social Services
Expense Object 1160 Transportation - Child & 1190 Court Related Service - Child
Adopted December 17, 2002. No. 821

RESOLVED, that the Director of the St. Louis County Social Service Department is authorized to execute a lease with the Cook Housing and Redevelopment Authority for the rental of an office at the Pioneer Building for the amount of $150 per month, $1,800 annually, for the period January 1, 2003, through December 31, 2003.

Budget Reference:
Fund 04
Agency ADM
Organization 2100
Object 342
Adopted December 17, 2002. No. 822

WHEREAS, preliminary Land Department plans are to plant trees on 1600-1700 acres in Spring, 2003; and
WHEREAS, the containerized portion of those tree seedlings needed for planting have already been purchased; and
WHEREAS, bids were requested and the MN DNR - General Andrews Nursery is the only bidder able and willing to supply the quantity and variety of species of bare-root tree seedlings needed and that bid was less than the estimated cost.
NOW, THEREFORE, BE IT RESOLVED, the Director of Purchasing is hereby authorized to execute a contract with MN DNR - General Andrews Nursery of Willow River, MN, to furnish and deliver 979,500 Bare-Root Tree Seedlings for delivery Spring, 2003, in accordance with the specifications of bid No. 4339 and subject to approval of the County Attorney, at their low specification bid price of $155,319.58, payable from: Fund 16 Forest Resources, Agency F41 Resource Development.
Adopted December 17, 2002. No. 823

WHEREAS, the County Board of Commissioners of the County of St. Louis, State of Minnesota, desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land identified in County Board File No. 57849; and
WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minnesota Statutes, Section 84.012, 92.461, 282.01, Subdivision 8; and 282.018, and other statutes that require the withholding of tax forfeited lands from sale; and
WHEREAS, these parcels cannot be improved because it is less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, classification or reclassification and sale of the parcels described in County Board File No. 57849 will be deemed approved if the County Board does not receive notice of the municipalities' disapproval of the classification and sale of any parcels within 60 days of the date on which this resolution is delivered to the Clerks of the municipalities.
NOW, THEREFORE, BE IT RESOLVED, that said parcels are hereby classified as non-conservation land as provided for in Minnesota Statutes 282.01, and the County Auditor is hereby authorized to offer said lands at a non-public sale limited to the adjacent property owners to encourage return of the land

to the tax rolls.
BE IT FURTHER RESOLVED, that the St. Louis County Board of Commissioners hereby requests approval from the Commissioner of Natural Resources for the sale of said lands and that the request for approval of the classification and sale be transmitted by the St. Louis County Land Department to the Clerk of the Municipalities.
Adopted December 17, 2002. No. 824

WHEREAS, the St. Louis County Public Works Department has plans to improve a segment of C-SAH 16 between County Road 108 and County-State Aid Highway (C-SAH) 4 located in Unorganized Townships T56N, R16W, T57N, R16W, Town of White (T57N, R15W) and Town of Colvin (T56N, R15W); and
WHEREAS, additional highway right-of-way is required for the reconstruction; and
WHEREAS, certain tax forfeited property adjoins the proposed reconstruction; and
WHEREAS, Minnesota Statutes 282.04, Subdivision 4, permits the County Auditor to grant easements over tax forfeited lands; and
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby authorizes the County Auditor to grant the necessary right-of-way easements for highway purposes over the following parcels:

Parcel 4 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Four (34), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00160)

Parcel 6 - Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00280)

Parcel 7 - Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 8 - Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty-Five (35), Township Fifty-Seven (57) North of Range Sixteen (16) West. (Auditor's Parcel No. 677-0017-00290)

Parcel 26 - Government Lot One (1), Section Three (3), Township Fifty-Six (56) North of Range Sixteen (16) West of the Fourth Principal Meridian. (Auditor's Parcel No. 676-0010-00330)

RESOLVED FURTHER, that the Public Works Department pays any timber damages.
Adopted December 17, 2002. No. 825

WHEREAS, the St. Louis County Public Works Department plans to perform site assessments and develop rehabilitation plans for two historical sites adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) known as the Buchanan Site located approximately 0.25 miles south of the Lake County line and the Stoney Point Site located on C.R. 222 (Stoney Point Drive) approximately 2 miles south of the Lake County line; and
WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and
WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program.
NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and
FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources

and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate from Fund 2 (Public Works), Agency A11 (Administration & Engineering), Function H056, Object 266 (Engineering), in an amount not to exceed $30,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 826

WHEREAS, the St. Louis County Public Works Department plans to reconstruct and improve one parking area adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.4 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the St. Louis County Public Works Department plans to remove old bituminous pavement and guardrail at another site that is no longer used by the public located adjacent to County-State Aid Highway 61 (North Shore Scenic Drive) approximately 2.48 miles northeast of County-State Aid Highway No. 33 (McQuade Road); and

WHEREAS, the improvements consist of reconstructing said parking area as determined necessary to provide for the safe and reasonable use of the traveling public; and

WHEREAS, the removals consist of bringing back to the natural state the parking area that is no longer servicing the traveling public; and

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources, Division of Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, the St. Louis County Public Works Department desires financial assistance under the Minnesota's Lake Superior Coastal Program;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners approves filing an application to Minnesota's Lake Superior Coastal Program; and

FURTHER RESOLVED, the County Board of Commissioners hereby authorizes and directs the Public Works Director to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and

FURTHER RESOLVED, the County Board of Commissioners does agree to obligate funds from Fund 2, Agency A17, Object 528, in an amount not to exceed $21,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Adopted December 17, 2002. No. 827

RESOLVED, the Board approves a six-month office space lease extension with D.M. & I.R. Railway Company of Duluth for the lease of 5,124 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the annual lease rate of $32,025.00; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 828

RESOLVED, the Board approves a six-month lease agreement with monthly extensions for up to an additional six-month period with First Properties of Duluth for the lease of 4,474 square feet of office space in the Missabe Building, 227 West First Street, Duluth, Minnesota 55802, for the period beginning January 1, 2003, through June 30, 2003, for the six-month lease rate of $28,562.00 and a monthly lease rate thereafter of $4,760.33 per month for up to an additional six-month period for an annual lease rate of $57,123.99; payable from Fund 02, Agency A11, Org. 008, Object 342.

Adopted December 17, 2002. No. 829

RESOLVED, that pursuant to Minnesota Statutes 349.213, Subdivision 2, the St. Louis County Board

of Commissioners hereby approves the following Premises Permit applications, on file in the office of the County Auditor, identified as County Board File No. 57850, for the following organization:

Cook Firemen's Relief Association to operate out of the following:
Log Cabin, Angora Township, renewal;
South Switch, Angora Township, renewal.
Adopted December 17, 2002. No. 830

RESOLVED, that the fund transfers and appropriations for 2002 within the listed funds, as on file in County Board File No. 57988, are hereby approved.
Adopted December 17, 2002. No. 831

RESOLVED, that pursuant to the recommendations of the Tax Committee, the applications of the following named persons and firms for reduction and correction of assessed valuations and taxes in the following amounts plus on those abatements of penalty and interest, any additional accrual to the date of this resolution, on file in the office of the County Auditor, identified as County Board File No. 57846, are hereby approved:

Real Estate - Paul Bishop, $575.40; Donald Crossweller, $158.13; Gary Dusek, $277.28; Wiebke Erickson, $164.16; John Felice, $262.00; Merle Geving, $183.28; J & D Enterprises, $1,729.46; David Langefels, $43.31; James McDonald, $55.63; Donald Rautio, $102.20; Dale H. Schall, $1,083.04.
Adopted December 17, 2002. No. 832

WHEREAS, the St. Louis County Board authorized a lease agreement with the Iron Range Racing Association for the St. Louis County Raceway in Hibbing, Minnesota, for the years 1999 and 2000, and renewed the Agreement for the years 2001 and 2002; and
WHEREAS, the Iron Range Racing Association has requested that the Agreement be renewed for an additional two-year period at the same rate and same conditions as the current lease agreement.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board consents to the renewal of the Lease Agreement between St. Louis County and the Iron Range Racing Association for the years 2003 and 2004, continuing the terms and conditions of the current lease agreement.
Adopted December 17, 2002. No. 833

RESOLVED, that pursuant to the recommendation of the Civil Service Commission on December 16, 2002, the Civil Service classification of Mechanical Trades Helper/Tire Worker is abolished effective upon the retirement of the current incumbent.
Adopted December 17, 2002. No. 834

RESOLVED, that the St. Louis County Board of Commissioners authorizes the Sheriff to accept an extension of the 2002 grant from the State of Minnesota, Office of Drug Policy and Violence Prevention, in the amount of $123,000, with a local cash match of $41,000, for a total of $164,000. Overtime paid to deputies working drug investigations qualifies as cash match. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $15,990 and is contained in the 2003 proposed budget in Fund 01, Agency 091, BW03. Grant funds will be deposited into the Sheriff's Fund 01-091-BW03 Account.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute an updated Joint Powers/Mutual Aid Agreement and other such agreements as are necessary to implement the project on behalf of the County.
Adopted December 17, 2002. No. 835

RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to apply for and accept a Local Law Enforcement Block Grant administered by the Bureau of Justice Assistance for $37,610.00,

and the Sheriff's Office will make a cash match of $4,179.00, payable from Fund 01, Agency 091.
RESOLVED FURTHER, that funds will be made payable to and authorizes expenditure of the funds from Fund 01, Agency 091, Org. LLE2.
RESOLVED FURTHER, that the Sheriff is hereby authorized to accept and expend these funds in compliance with the terms of the grant.
Adopted December 17, 2002. No. 836

RESOLVED, that the St. Louis County Board hereby authorizes the Sheriff's Office to accept an extension of the 2002 grant from the State of Minnesota for the Lake Superior Drug Task Force in the amount of $134,751, with a local cash match of $44,917, for a total of $179,668. The grant period runs from January 1, 2003, to December 31, 2003. The St. Louis County Sheriff's Office portion of this cash match is $10,000 and is contained in the 2003 proposed budget in Fund 01, Agency 091, Law Enforcement, Object 103.
RESOLVED FURTHER, that the Sheriff is hereby authorized to sign and execute such agreements as are necessary to implement the new Joint Powers Agreement on behalf of the grantee.
Adopted December 17, 2002. No. 837

RESOLVED, that the St. Louis County Sheriff's Office is hereby authorized to enter into a Maintenance and Support Agreement with Printrak International, Inc., of Anaheim, California, a Motorola Company (Printrak/Seller), in the amount of $42,538. This agreement will provide St. Louis County (Customer/Buyer) maintenance support services for the period January 1, 2003, through December 31, 2003, payable from Fund 01, Agency 091, Object 299.
RESOLVED FURTHER, that the Chair of the Board, County Auditor, and Sheriff are hereby authorized to execute such documents as are necessary to implement this agreement.
Adopted December 17, 2002. No. 838

WHEREAS, St. Louis County intends to upgrade the capacity to receive and utilize emergency location information received on wireless telephones; and
WHEREAS, the Public Safety Foundation of America Grant Program has funds available for wireless emergency communications technology; and
WHEREAS, St. Louis County is eligible to receive funding from this source.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners approves a grant application to the Public Safety Foundation of America for the purpose of improving response to wireless 9-1-1 calls in St. Louis County in an amount not to exceed $60,000; and
RESOLVED FURTHER, following approval by the County Attorney, that the Emergency Communications Department Director be authorized to sign all associated documents as project manager.
Adopted December 17, 2002. No. 839

WHEREAS, pursuant to Minnesota Statutes 94.341 to 94.349, inclusive, a proposal has been submitted to the County Board of St. Louis County, State of Minnesota, for certain other lands owned by Michael J. Juricich; and
WHEREAS, this proposed exchange has been reviewed by the St. Louis County Land Department to determine the suitability of lands for exchange, and the St. Louis County Land Department has completed an appraisal of the lands to be exchanged and the offered lands; and
WHEREAS, the St. Louis County Attorney's office has examined and issued a title opinion that Michael J. Juricich owns title to the lands offered by him in this land exchange, subject to resolving matters identified in the title opinion. The opinion is contained in a title opinion issued by the St. Louis County Attorney's office, dated July 31st, 2002, and on file in County Board File No. 57989; and
WHEREAS, the lands acquired by the St. Louis County Land Department would secure a more direct access to, and increase the value of approximately 400 acres of County managed land for the benefit of the tax payers of St. Louis County; and

WHEREAS, the joint proposal is to exchange the following described lands being and lying in St. Louis County Minnesota, to-wit:

OFFERED LANDS (JURICICH)

Lots 15 & 16 except part platted as McQuade Lake Summer Homesites, Section 17, Township 57N, Range 19W (290-70-2970)

TAX FORFEITED LAND (CLASS B)

Lot 6, Section 17, Township 57N, Range 19W (290-10-2950)
Lot 18, Section 17, Township 57N, Range 19W (290-10-2960)

WHEREAS, the St. Louis County Land Department has appraised the value of the properties as follows:

Michael J. Juricich land: $28,000
Tax Forfeited Class "B" land: $18,500

WHEREAS, the applicant, Michael J. Juricich, has filed a Waiver of Payment for the difference in value.
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby certifies and approves the appraisals of those Class "B" lands offered for exchange with Michael J. Juricich as recommended by the Land Department.
RESOLVED FURTHER, that pursuant to Minnesota Statute 94.344, Subdivision 7, a public hearing shall be scheduled on January 21, 2003, at 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota.
RESOLVED FURTHER, that the County Auditor shall post notice of hearing in his office containing a description of the lands affected and shall cause a copy of said notice to be published in the official newspaper at least two weeks before the date of hearing.
Adopted December 17, 2002. No. 840

RESOLVED, that a public hearing will be held at 9:40 A.M. on January 14, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Korby's, Inc., d/b/a Pequaywan Inn, Unorganized Township 54-13.
Adopted December 17, 2002. No. 841

RESOLVED, that a public hearing will be held at 9:35 A.M. on January 21, 2003, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the increase of fees in the Liquor License Fee Schedule.
Adopted December 17, 2002. No. 842

WHEREAS, the Director of County Communications initiated an amendment to the county addressing ordinance to require address signs to be perpendicular to roads rather than parallel to the roads along with other changes; and
WHEREAS, the St. Louis County Planning Commission, on November 21, 2002, held a public hearing to consider amendments to St. Louis County Ordinance No. 41 - Primary Structure Address Ordinance; and
WHEREAS, upon conclusion of the public hearing, the Planning Commission amended the recommendation of County Communications by adding a date of January 1, 2006, as the date in which all addressing signs in the county must follow the new standard.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners shall hold a public hearing to consider amendments to Ordinance No. 41 - Primary Structure Address Ordinance. The hearing shall be held on Tuesday, January 14, 2003, at 9:45 A.M., County Board Room, St. Louis County Courthouse, Duluth, Minnesota.
Adopted December 17, 2002. No. 843

RESOLVED, that the County Board of Commissioners authorizes the appropriate County personnel to sign the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement with the Community Health Services Board in the amount of $200,528 for the period through August 31, 2003, payable to Fund 1, Agency 230, Org. 231; that the additional position of Public Health Analyst be allocated; and that the Health Department budget be amended to reflect these changes.
RESOLVED FURTHER, that the position of Public Health Analyst will be eliminated immediately at the conclusion of the grant period, or upon termination of funding of the grant.
Adopted December 17, 2002. No. 844

WHEREAS, the County requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and
WHEREAS, the Landfill Operating Permit requires comprehensive environmental monitoring; and
WHEREAS, Northeast Technical Services, Inc. (NTS), is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and
WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily for the Solid Waste Department since 1993; and
WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services; and
WHEREAS, NTS has submitted a satisfactory proposal to conduct other activities under the proposed agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Department is authorized to enter into a three-year Agreement with Northeast Technical Services, Inc., to perform required landfill monitoring and to operate the landfill's leachate system at a maximum annual cost of $74,941.50, payable from Fund 26, Agency J-48 Leachate.
Adopted December 17, 2002. No. 845

RESOLVED, the St. Louis County Board of Commissioners authorizes the County Board Chair, Auditor, and Attorney to execute an agreement with Polyphase Electric Company of Duluth, Minnesota, in the amount of $177,036 for the replacement of the race track lighting at the South St. Louis County Fairgrounds, contingent upon the South St. Louis County Fair Association and the Lakehead Racing Association's prior contribution of $2,891.
BE IT FURTHER RESOLVED, that $177,036 is transferred from the General Fund Designated Cash Flow Balance Sheet Account (Fund 01, BSA 2544) into and appropriated to Fund 08, Agency 090, Organization BUMR. Such funds shall be reimbursed to the General Fund Balance Sheet Account listed above no later than March 31, 2003.
BE IT FURTHER RESOLVED, the St. Louis County Board of Commissioners authorizes the County Attorney to draft an agreement with the South St. Louis County Fair Association and the Lakehead Racing Association for the $330,000 cost reimbursement for both the construction and lighting phases of the project.
Adopted December 17, 2002. No. 846

WHEREAS, the City of Hoyt Lakes has requested the St. Louis County Board to waive the thirty-day tax increment financing (TIF) review period for the Premier Plastics Company project; and
WHEREAS, the project involves the location of Premier Plastics to the Laskin Energy Park in Hoyt Lakes, Minnesota; and
WHEREAS, in order to meet the timelines and commitments represented to Premier Plastics, the City of Hoyt Lakes is proposing to use a Tax Increment Bond to pay for necessary build-out costs, and the timing of this action will require a waiver by St. Louis County of its thirty-day review period;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby waives its thirty-day TIF review period for the Premier Plastics Company project located in Hoyt Lakes, Minnesota.

Adopted December 17, 2002. No. 847

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, 32 permanent snowmobile easements have been purchased using the grant dollars appropriated by the MNDNR; and
WHEREAS, St. Louis County is the sponsor of the most Grant-in-Aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County Officials authorize the recording of said permanent snowmobile trail easements in St. Louis County's name at the County Recorder's Office.
Adopted December 17, 2002. No. 848

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 are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and
WHEREAS, Minnesota Trail Assistance Program Applications have been prepared for approval of St. Louis County as sponsor for the following trail funded by the State of Minnesota Trail Assistance Program:

Portage Trail - Cook Timberwolves Snowmobile Club (Vermilion Portages Trail - six (6) miles connecting Lake Vermilion and the Crane Lake area);

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County agrees to sponsor said trail at no cost to the County; and
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of said trails;
RESOLVED FURTHER, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.
RESOLVED FURTHER, that this resolution is contingent upon the Cook Timberwolves Snowmobile Club being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming as additional insureds on said general liability policy, the landowners over whose lands the trails travel.
Adopted December 17, 2002. No. 849

WHEREAS, the MNDNR has issued a grant for the construction of a snowmobile trail to connect the Willard Munger State Trail at Hermantown to the North Shore State Trail in Duluth; and
WHEREAS, the St. Louis County Land Department has agreed to take the lead to administer the Willard Munger - North Shore State Trail snowmobile connector project as specified in the grant application; and
WHEREAS, this grant-in-aid snowmobile trail crosses Minnesota Power property in Sections 25 and 26, Township 51 North, Range 15 West; and
WHEREAS, crossing Minnesota Power property requires the County, as sponsor of this grant-in-aid trail, to sign a Snowmobile Trail Permit authorizing the trail to cross Minnesota Power property; and

WHEREAS, St. Louis County is the sponsor of most grant-in-aid snowmobile trails within its boundaries and encompasses the entire extent of the snowmobile trail project.
NOW, THEREFORE, BE IT RESOLVED, that the appropriate St. Louis County officials authorize the signing of this Minnesota Power Snowmobile Trail Permit allowing this grant-in-aid snowmobile trail to cross Minnesota Power property.
Adopted December 17, 2002. No. 850

RESOLVED, the St. Louis County Board hereby appoints James Laumeyer to serve as the citizen volunteer on the Grievance Board for calendar year 2003.
Adopted December 17, 2002. No. 851

WHEREAS, it is the intent of the St. Louis County Board to adopt a policy for implementation of a Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby adopts the Post Retirement Health Care Savings Plan for Appointed Department Heads covered by the Management Compensation Plan, a copy of which is on file in Contract File No. 02-925, effective December 21, 2002.
Adopted December 17, 2002. No. 852

WHEREAS, a number of County employees previously employed at the Nopeming Care Center have been laid off from County employment through no fault of their own;
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby authorizes the payment of the cost of health insurance (at the average level the employee has been receiving in the 12 months preceding the closure of Nopeming Care Center) for up to three months for any Nopeming employee that continues to be laid off as a result of the closure of Nopeming Care Center.
Adopted December 17, 2002. No. 853

WHEREAS, the City of Duluth installed a ten (10) inch water main through the Chris Jensen property connecting the Rice Lake Road main to the Arlington Avenue main in 1999; and
WHEREAS, the City of Duluth is requesting a twenty (20) foot access easement for water line maintenance;
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners authorizes the Chair of the County Board, County Auditor, and the County Attorney to execute the easement agreement between the City of Duluth and St. Louis County.
Adopted December 17, 2002. No. 854

BY COMMISSIONER SWEENEY:
WHEREAS, in accordance with Minnesota Statute 97A.145, the Commissioners of the Department of Natural Resources, on October 31, 2002, provided the County Board with the descriptions of lands to be acquired by the State of Minnesota for wildlife conservation purposes; and
WHEREAS, the North St. Louis County Soil and Water Conservation District, on November 5, 2002, recommended to the St. Louis County Administrator that this property remain undeveloped to protect the water quality of Anchor Lake, prevent impacts to shoreline wetlands, and maintain the diversity of the site for wildlife habitat; and
WHEREAS, the lands to be acquired are described as the following: Government Lots 7, 8, 9, 10, 12, Section 22, Township 56N, Range 17W (690-0010-03640 and 690-0010-03670).
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, that the State's proposed acquisition of the above described property be approved.
Yeas - Commissioners Kron, Sweeney, Plesha, Raukar, and Chair Forsman - 5
Nays - Commissioners Fink and Fay - 2
Adopted December 17, 2002. No. 855

At 2:43 P.M. on Tuesday, December 17, 2002, upon motion of Commissioner Kron, supported by Commissioner Plesha, the Board of County Commissioners adjourned.

Mike Forsman, Chair of the
Board of County Commissioners

Attest:
Gordon D. McFaul, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)