

CONSENT AGENDA

**FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

June 26, 2012

Semer's Park Pavilion, Ely, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes of the June 5, 2012, meeting.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Special sale of state tax forfeited land to the City of Virginia for a total price of \$2,417.62, on behalf of Habitat for Humanity for the purpose of redevelopment.

Public Works & Transportation Committee – Commissioner Forsman, Chair

2. Acquisition of right of way for the reconstruction of portions of County State Aid Highways (CSAH) 146 and 147 (Jones Street) within the city of Eveleth, County Projects (CP) 8297 and 8298, State Aid Projects (SAP) 069-746-001 and 069-747-001.
3. Authorize the purchase of three (3) 2012 one-ton pickup trucks from Midway Ford of Roseville, MN, in accordance with the specifications of Request for Quotes No. 4988-1.
4. Bid awarded to Watters & Sons Excavating, LLC, of Duluth, MN, in the amount of \$208,369.40 for bridge replacement on CSAH 61 (Scenic Hwy. 61) in Duluth Township, SAP 69-661-016, CP 61896.

Finance & Budget Committee – Commissioner Raukar, Chair

5. Abatement list for Board approval.
6. Authorize the Planning and Community Development Director to execute the Housing and Urban Development (HUD) grant agreements to accept an additional FY 2011 Emergency Shelter Grant (ESG) allocation and implement the FY 2012 Community Development Block Grant (CDBG), HOME, and ESG programs.
7. Authorize the public sale of surplus county fee owned land located in Section 14, Township 61 North, Range 19 West (Alango Township) and establish the time for bid consideration at 9:40 A.M., November 13, 2012, at the St. Louis County Courthouse, Duluth, MN.

ST. LOUIS COUNTY BOARD

Consent Agenda

June 26, 2012

Page 2

8. Public hearing established for 9:40 A.M., July 10, 2012, to consider the issuance of an off-sale intoxicating liquor license for A. P. Inc., d/b/a A. P. Liquor, Gnesen Township.
9. Application to sell/serve outside the designated serving area of the county liquor license for Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, for August 11 & 18, 2012.
10. Amend the Northeast Minnesota Regional Job Opportunity Building Zone (JOBZ) subzone boundaries in Duluth to assist AAR Aircraft Services, Inc., expand their aircraft maintenance and repair operations.
11. Workers' compensation report dated June 15, 2012.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

12. Authorize the County Auditor to advertise and accept applications until July 20, 2012, for a vacancy on the Civil Service Commission.
13. Appoint election judges and designate polling places for precincts in unorganized townships; authorize appointment of members to the County Absentee Ballot Board, Mail Ballot Board and Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board; and establish compensation for 2012 election judge services at \$8.00 per hour plus mileage at the current reimbursement rate of \$.555 per mile.
14. Appoint three (3) individuals as members to the Arrowhead Library System Board of Directors with the following terms of service:

| | |
|-----------------------------|------------------------------------|
| Teresa Dawson (Duluth, MN) | July 1, 2012, to December 31, 2012 |
| Patrick Layman (Aurora, MN) | July 1, 2012, to December 31, 2013 |
| Marjorie McPeak (Tower, MN) | July 1, 2012, to December 31, 2014 |

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

15. Authorize a ten-year agreement with the State of Minnesota for the county to use available tower and shelter space at the Mirror Lake Communications Facility located in Fredenberg Township, at no cost to the county.
16. Authorize a contract with Angie VanDeHey, Advance! Training and Consulting, to provide Northeast Minnesota Enforcement and Safety Information System (NEMESIS) training and website development for the period July 1, 2012, through June 30, 2013, at an hourly rate of \$60, not to exceed \$70,000.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 5, 2012, are hereby approved.

Special Sale to the City of Virginia

BY COMMISSIONER _____

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land on behalf of Habitat for Humanity for the purpose of redevelopment:

Legal: Lot 5 and N 21 ft of Lot 6, Block 11, Virginia

City: Virginia

Parcel Code: 090-0010-01470

Acres: 0.12

LDKEY: 71012

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the price of \$1,400 plus the following fees: 3% assurance fee of \$42, deed fee of \$25, deed tax of \$4.62, recording fee of \$46, asbestos investigation charge of \$900; for a total of \$2,417.62, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by July 31, 2012.

Acquisition of Right of Way CSAH 146 and CSAH 147 (Eveleth)

BY COMMISSIONER _____

WHEREAS, the St. Louis County Public Works Department plans to reconstruct 1.03 miles of County State Aid Highways 146 and 147 (Jones Street) from Douglas Avenue easterly to Hat Trick Avenue within the city of Eveleth, County Projects 8297 and 8298, State Aid Projects 069-746-001 and 069-747-001; and

WHEREAS, these improvements consist of aggregate bases, replacement of drainage structures, curb, gutter, sidewalk, and bituminous surfacing as determined necessary to provide for the safety and convenience of the public; and

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

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

Award of 2012 One-Ton Vehicle Purchases

BY COMMISSIONER _____

WHEREAS the St. Louis County Public Works Department has need for one-ton vehicles; and

WHEREAS, the Purchasing Division issued a Request for Quotes (RFQ) for three (3) one-ton pickup trucks, which closed on May 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase, in accordance with the specifications of Request for Quotes No. 4988-1, and State of Minnesota Contract Releases, three (3) 2012 one-ton pickups as follows:

1.0 One (1) 10,000 GVWR, full size, crew cab, 2-wheel drive pickup with long box, from Midway Ford, Roseville, MN, at the quoted price of \$23,232.82, each delivered to Duluth for a total of \$23,232.82, plus 6.5 % state sales tax of \$1,510.14 per unit, for a total purchase price of \$24,742.95, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

2.0 Two (2) 10,000 GVWR, full size, crew cab, 2-wheel drive pickups with long box, from Midway Ford, Roseville, MN, at their quoted price of \$23,232.82 each delivered to Virginia for a total of \$46,465.64, plus 6.5 % state sales tax of \$1,510.14 per unit, for a total purchase price of \$49,485.92 payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Award of Bids – Bridge Project on CSAH 61 (Duluth Township)

BY COMMISSIONER _____

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-661-016, CP 61896 located on CSAH 61 (Scenic Hwy. 61) between CSAH 33 and Greenwood Rd. in Duluth Township.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 7, 2012, and Watters & Sons Excavating, LLC, Duluth, MN provided the low responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder.

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|--------------------------------|---------------------------------------|---------------|
| Watters & Sons Excavating, LLC | 6199 Rice Lake Rd Duluth, MN 55803 | \$208,369.40 |

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220279, Object 652700 (Fund 29 Bridge Bond Funds): \$ 62,704.00

Fund 220, Agency 220279, Object 652700 (SLC State Aid Funds): \$145,665.40

With additional revenue budgeted for expense:

Fund 220, Agency 220279, Rev. Object 530401 (Fund 29 Bridge Bond) \$62,704.00

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

**Execute 2011 and 2012 Contracts – CDBG, HOME and
ESG Entitlement Grants**

BY COMMISSIONER _____

WHEREAS, the U.S. Department of Housing and Urban Development has notified St. Louis County of the additional allocation of \$60,203 in FY 2011 ESG funding; and

WHEREAS, the FY 2012 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 14, 2012, to the U.S. Department of Housing and Urban Development for the FY 2012 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, the FY 2011 AND 2012 Action Plan amendments were submitted on May 8, 2012, to the U.S. Department of Housing and Urban Development for the ESG programs; and

WHEREAS, the U.S. Department of Housing and Urban Development has approved the FY 2011 and 2012 Action Plans of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,713,363 for the CDBG program, \$440,324 for the HOME program, \$60,203 for the 2011 ESG program, and \$190,582 for the 2012 ESG program; and

WHEREAS, the St. Louis County Board of Commissioners approved the CDBG Citizen Advisory Committee recommendation for FY 2012 Community Development Block Grant (CDBG) program awards by Board Resolution No. 12-131 on March 13, 2012; and

WHEREAS, the advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$490,324 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, the Planning and Community Development and Public Health and Human Services Departments will conduct a request for proposals to allocate the 2011 and 2012 ESG funding. The applications will be reviewed by staff and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the FY 2011 additional allocation and FY 2012 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

RESOLVED FURTHER, that grant funds will be allocated as follows:

| | |
|--------------|-----------------------------|
| \$ 1,713,363 | CDBG Grant 2012 to Fund 260 |
| \$ 440,324 | HOME Grant 2012 to Fund 270 |
| \$ 190,582 | ESG Grant 2012 to Fund 173 |
| \$ 60,203 | ESG Grant 2011 to Fund 173 |

RESOLVED FURTHER, that the St. Louis County Board allocates FY 2012 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270 as follows and ESG funding recommendations to be brought before the County Board at a future date:

Agency – CDBG, Fund 260

| 2012 CDBG Program St. Louis County | | |
|---|--|------------------|
| | Project | Amount |
| | Housing | |
| 201201 | AEOA Single Family Rehabilitation Program | 300,000 |
| 201202 | Meadowlands Manor Rental Rehab | 25,000 |
| 201203 | One Roof Community Housing Acquisition Rehabilitation | 45,000 |
| 201204 | North St. Louis County Habitat for Humanity Acquisition Rehabilitation | 30,000 |
| | Subtotal | 400,000 |
| | Economic Development | |
| 201205 | Northeast Entrepreneur Fund – Small Business Development Program | 20,000 |
| | Subtotal | 20,000 |
| | Physical Improvement | |
| 201206 | Babbitt – Infrastructure | 115,000 |
| 201207 | Breitung Township - Soudan Infrastructure | 75,000 |
| 201208 | Buhl – Infrastructure | 35,000 |
| 201209 | Chisholm – Infrastructure | 100,000 |
| 201210 | Cook – Infrastructure | 60,523 |
| 201211 | Ely – Infrastructure | 120,000 |
| 201212 | Eveleth – Infrastructure | 200,000 |
| 201213 | Hibbing PUC – Infrastructure | 110,000 |
| | Subtotal | 815,523 |
| | Public Service | |
| 201214 | AEOA - Homeless Shelter Operations | 40,000 |
| 201215 | AEOA - Homeless Youth Services | 24,000 |
| 201216 | Legal Aid of NE MN | 32,000 |
| 201217 | Range Transitional Housing | 43,000 |
| 201218 | Range Women's Advocates Children's Program | 24,500 |
| 201219 | Salvation Army - Melting Pot Meals Program | 16,500 |
| 201220 | Salvation Army - Virginia Supper Club | 16,500 |
| 201221 | Sexual Assault Program Youth Outreach | 23,500 |
| 201222 | SOAR Employment Services | 25,000 |
| | Subtotal | 245,000 |
| 201223 | St. Louis County Administration/Planning | 334,840 |
| | Subtotal | 334,840 |
| | Total FY 2012 CDBG Program | |
| | Housing | 400,000 |
| | Economic Development | 20,000 |
| | Physical Improvements | 815,523 |
| | Public Service | 245,000 |
| | Administration | 334,840 |
| | Subtotal – CDBG | 1,815,363 |

Agency – HOME Fund 270

| 2012 HOME Program - Northeast Minnesota HOME Consortium | |
|--|----------------|
| Project | Amount |
| AEOA Home Ownership Assistance Program | 200,186 |
| AEOA CHDO Operating | 7,338 |
| Kootasca Home Ownership Assistance | 25,186 |
| Kootasca CHDO Operating | 7,338 |
| Kootasca CHDO Set-Aside | 60,280 |
| One Roof Community Housing CHDO Set-Aside | 78,440 |
| One Roof Community Housing CHDO Operating | 7,338 |
| Cook County/Grand Marais EDA Home Ownership Assistance Program | 60,186 |
| St. Louis County Administration | 44,032 |
| Total – HOME | 490,324 |

Agency-ESG Fund 173

| 2011 ESG Second Allocation and 2012 ESG Program - St. Louis County | |
|---|------------------|
| Project | Amount |
| To be determined | |
| | |
| | |
| | |
| | |
| | |
| Total - ESG | \$250,785 |

Sale of Surplus Fee Land – Section 14, T61N, R19W (Alango Township)

BY COMMISSIONER _____

WHEREAS, the Property Management Team has approved the public sale of the following property, legally described as:

A part of the SE ¼ of NE ¼, Section 14, Township 61 North, Range 19 West described as a six acre tract lying in the Southeast corner of the above described tract described as follows: Beginning 33 feet West of the quarter corner common to Sections 13 and 14, Township 61 North, Range 19 West, running thence Westerly along the South boundary of said tract for 416 feet, thence run Northerly at right angles to the last described course for 624 feet, thence run Easterly at right angles to the last described course for 416 feet to the West right of way line of County Road No. 487, thence run Southerly concurrent with the West right of way line of said County Road to the point of beginning.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$4,600.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes Property Management to advertise for written bids for the above described property, a parcel of land approximately six (6) acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, November 13, 2012, at the St. Louis County Courthouse, Duluth, Minnesota.

**Establish Public Hearing to Consider Off-Sale Intoxicating
Liquor License (Gnesen Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:40 A.M. on July 10, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for A. P. Inc. d/b/a A. P. Liquor, Gnesen Township.

**Applications to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Solway Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County Auditor, identified as County Board File No. 59385:

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township,
August 11, 2012;

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township,
August 18, 2012.

Amend JOBZ Subzone Boundaries – City of Duluth

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board approved the submittal of the Northeast Minnesota Regional Job Opportunity Building Zone (JOBZ) application for subzones throughout St. Louis County on October 7, 2003, Resolution No. 03-610; and

WHEREAS, the Minnesota Department of Employment and Economic Development approved the Northeast Minnesota Regional JOBZ application for 4,031 acres, including 351.12 acres in Duluth; and

WHEREAS, the City of Duluth wishes to amend the boundaries of its approved subzones by reallocating acreage to create a new subzone; and

WHEREAS, the JOBZ Program created in Minnesota Session Laws 2003 allows for the formation of tax free zones and for subzone boundaries to be amended with the approval of all taxing authorities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the proposed amendment to subzones within the city of Duluth as follows:

- Remove from the Canadian National Railroad JOBZ subzone #100.0, 25.6 acres (Parcels # 010-2746-01440 and -01330) and from the Atlas JOBZ Subzone #101.0, 1.5 acres (Parcel # 010-2746-1260) and
- Create the Maintenance Facility JOBZ subzone #100.2, 27.10 acres (Parcels # 010-2747-00050, -00080, and -00020)

RESOLVED FURTHER, that St. Louis County agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 15, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Civil Service Commission Vacancy Advertisement

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, the resignation of Ms. Julie Waltenburg has created a vacancy on this commission; and

WHEREAS, the Human Resources Department desires to fill this position.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise and accept applications until July 20, 2012, for a vacancy on the Civil Service Commission.

**Appointment of Election Judges for Unorganized Townships, and Absentee,
UOCAVA and Mail Ballot Boards**

BY COMMISSIONER: _____

RESOLVED, that the following unorganized townships are designated by the St. Louis County Board as election precincts and the below listed eligible voters are appointed as clerks and/or election judges for the 2012 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (Unorganized Precinct 14)

Clerk/Head Judge – Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN, 55741
Judge – Charlene Johnson, 6473 Heritage Trail, Gilbert, MN, 55741
Judge – Elaine Elmquist, 4273 McKinley Road, Gilbert, MN, 55741
Judge – Wanda Lerol, 4493 Lilac Road, Gilbert, MN, 55741
Judge – Jeanette Ekund, 4477 Lost Lake Road, Gilbert, MN 55741
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN, 55741

UNORGANIZED TOWNSHIP 60-18 (Unorganized Precinct 15)

Clerk/Head Judge – Barbara Harkonen, 9318 Goodell Road, Angora, MN, 55703
Judge – Carolyn Nordlinder, 9069 Whitetail Drive, Britt, MN, 55710
Judge – Susan Kolstad, 9204 Petola Road, Britt, MN, 55710
Judge – Mary Elaine Arola, 7354 Donnywood Road, Britt, MN, 55710
Judge – Mary Jean Eilertson, 7364 Highway 53, Britt, MN, 55710
Polling Place – Sand Lake Chapel, 9038 Biss Road, Britt, MN, 55710

UNORGANIZED TOWNSHIP 60-19 (Unorganized Precinct 16)

Clerk/Head Judge – Victoria Emmons, 9659 Folsom Road, Britt, MN, 55710
Judge – Diane Falstrom, 9705 Folsom Road, Britt, MN, 55710
Judge – Margaret Morgan, 9783 Dickinson Lane, Brit, MN, 55710
Judge – Darlene Hodge, 8181 Carpenter, Angora, MN, 55703
Judge – Cindy Morgan, 9790 Dickinson Lane, Britt, MN, 55710
Polling Place – Evergreen Volunteer Fire Department, 10233 Hwy 65, Britt, MN, 55710

UNORGANIZED TOWNSHIP 56-16 (Unorganized Precinct 17)

Clerk/Head Judge – Evelyn Hermanson, 6468 Long Lake Road, Makinen, MN, 55763
Asst. Clerk/Head Judge – Lorraine Niskala, 6118 Long Lake Road, Makinen, MN, 55763
Judge – Sharon Wefel, 3722 Lost Lake Road, Gilbert, MN, 55741
Judge – Linda Verbonich, 6377 Long Lake Road, Makinen, MN, 55763
Judge – Diane Langlee, 6022 Long Lake Road, Makinen, MN, 55763
Polling Place – Makinen Community Center, Makinen, MN, 55763

RESOLVED FURTHER, that the following eligible voters are appointed as election judges to process and tabulate votes in the Duluth Courthouse for unorganized townships voting by mail and/or to serve on the County Absentee Ballot Board, Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board and Mail Ballot Board:

Judge – Arlene Niskala, 5052 Alpine Drive, Hermantown, MN, 55811
Judge – Sharon Stenberg, 4042 Munger Shaw Road, Duluth, MN 55810
Judge – Harla Lemmerman, 6316 Nashua Street, Duluth, MN, 55810
Judge – Linda Derass, 3554 Prindle Road, Duluth, MN 55803
Judge – Sheila Ballavance, 1215 East 8th Street, Duluth, MN, 55805
Judge – Lisa Hinnenkamp, 1404 104th Avenue West, Duluth, MN 55808
Judge – Corrina Maly, 6939 Highway 5, Floodwood, MN 55736
Judge – Catherine (Tina) Voce, 822 5th Avenue, Two Harbors, MN 55616
Judge – Daryl Wierbiniski, 1972 Holm Road, Two Harbors, MN 55616
Judge – William Wise, 3618 Allendale, Duluth, MN 55803
Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Christy Joice, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Tucker Kiehn, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, the following eligible voters are appointed as election judges to serve on the County Absentee, UOCAVA and Mail Ballot Boards in the Virginia Auditor's Office, Northland Office Center, 307 1st Street South, Virginia, MN:

Judge/Staff – JoAnn Newman, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Nancy Shusterich, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Jason Raida, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Jill Berg, 307 1st Street South, Virginia, MN, 55792

RESOLVED FURTHER, that the County Auditor and/or Clerk/Head Election Judge may make election judge appointments to fill vacancies should they occur.

RESOLVED FURTHER, that compensation for 2012 election judge services - not including county staff - is established at \$8.00 per hour, and the current mileage reimbursement rate of \$.555 per mile. Funding will be from Auditor/Elections Fund 100, Agency 127001, Objects 635300 and 635500.

Appointments to Arrowhead Library System Board of Directors

BY COMMISSIONER _____

WHEREAS, the recent merger of the Arrowhead Library System (ALS) and the North Country Library Cooperative has resulted in a new contract agreement with participating counties; and

WHEREAS, under the new operating agreement, as a participating member county, St. Louis County is required to appoint three (3) members to the ALS Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following individuals to the specific terms of service on the Arrowhead Libraries System Board of Directors:

Term of Service

| | | |
|-----------------------------------|-----------------|--------------|
| July 1, 2012 to December 31, 2012 | Teresa Dawson | (Duluth, MN) |
| July 1, 2012 to December 31, 2013 | Patrick Layman | (Aurora, MN) |
| July 1, 2012 to December 31, 2014 | Marjorie McPeak | (Tower, MN) |

Radio Communications Facility Lease Agreement – Mirror Lake

BY COMMISSIONER _____

WHEREAS, the State of Minnesota has tower space available at its Mirror Lake Communications Facility; and

WHEREAS, St. Louis County is in need of communications space on the tower for its Fire/Emergency Medical Service and Sheriff radio systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a ten-year agreement with the State of Minnesota for St. Louis County to use available tower space at the Mirror Lake Communications Facility, at no cost to the county.

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

NEMESIS Consulting Services

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, the Northeast Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2012, through June 30, 2013, at the hourly rate of \$60, not to exceed \$70,000, payable from NEMESIS Subscriber fees - Fund 150, Agency 150001, Object 629900.