

AGENDA

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

Tuesday, January 27, 2009, 9:30 A.M.



Clinton Town Hall
Highway 37
Iron, Minnesota

DENNIS FINK, Chair
First District

STEVE O'NEIL
Second District

CHRIS DAHLBERG
Third District

MIKE FORSMAN
Fourth District

PEG SWEENEY
Fifth District

KEITH NELSON
Sixth District

STEVE RAUKAR, Vice-Chair
Seventh District

County Auditor
Don Dicklich

County Administrator
Alan Mitchell

County Attorney
Melanie Ford

Clerk of the Board
Paul Tynjala

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

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

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administrator's Office 72 hours prior to the meeting at (218)726-2450

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

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9:30 A.M. Pledge of Allegiance
Roll Call
County Reflections

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

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

CONSENT AGENDA: Approval of business submitted on the Consent Agenda.

REPORTS OF BOARDS AND COMMITTEES

Central Management & Inter-Governmental Committee – Commissioner O’Neil, Chair

1. Appointment of Bill Kron to the Seaway Port Authority Board. **[Rules must be suspended – has not been to committee] {09-19}**

REPORTS OF OFFICERS, SPECIAL COMMITTEES, AND OTHERS

BY COMMISSIONER: _____

RESOLVED, that the St. Louis County Board appoints Bill Kron to the vacancy on the Seaway Port Authority of Duluth, ending December 31, 2011.