



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 1*  
*Offered by Commissioner: Nelson*

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RESOLVED, that the St. Louis County Board of Commissioners will meet in 2011 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

- January:      4<sup>th</sup>, 11<sup>th</sup> — Duluth Courthouse  
                  25<sup>th</sup> — Cotton Town Hall
- February:     1<sup>st</sup>, 8<sup>th</sup> — Duluth Courthouse  
                  22<sup>nd</sup> — Hibbing City Council Chambers
- March:        1<sup>st</sup>, 8<sup>th</sup> — Duluth Courthouse  
                  22<sup>nd</sup> — Ely Recreation Center
- April:         5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> — Duluth Courthouse  
                  26<sup>th</sup> — Northland Town Hall
- May:          3<sup>rd</sup>, 10<sup>th</sup> — Duluth Courthouse  
                  24<sup>th</sup> — Hibbing City Council Chambers
- June:         7<sup>th</sup>, 14<sup>th</sup> — Duluth Courthouse  
                  21<sup>st</sup> — Virginia City Council Chambers  
                  28<sup>th</sup> — Semer's Park Pavilion, Ely
- July:          5<sup>th</sup>, 12<sup>th</sup> — Duluth Courthouse  
                  26<sup>th</sup> — Floodwood City Hall
- August:       2<sup>nd</sup> — Duluth Courthouse  
                  9<sup>th</sup> — Mt. Iron City Council Chambers
- September:   6<sup>th</sup>, 13<sup>th</sup> — Duluth Courthouse  
                  27<sup>th</sup> — Ely Recreation Center
- October:      4<sup>th</sup>, 11<sup>th</sup> — Duluth Courthouse  
                  25<sup>th</sup> — McDavitt Town Hall
- November:    1<sup>st</sup>, 8<sup>th</sup> — Duluth Courthouse  
                  22<sup>nd</sup> — Hibbing City Council Chambers
- December:    13<sup>th</sup> — Duluth Courthouse  
                  20<sup>th</sup> — Morse Town Hall



*Resolution No. 1*  
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NOTE: The following Tuesday was eliminated for the reason indicated:  
December 6<sup>th</sup> — AMC Annual Conference

The following dates are reserved for County Board Workshops:  
January 18<sup>th</sup>, March 15<sup>th</sup>, May 17<sup>th</sup>, July 19<sup>th</sup>, August 11<sup>th</sup>, October 18<sup>th</sup>.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7  
Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 2*  
*Offered by Commissioner: Sweeney*

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WHEREAS, the Chair of the St. Louis County Board of Commissioners appointed Standing Committee Chairs in accordance with the Standing Rules and Bylaws of the Board, as indicated; and

Health and Human Services Committee  
Chair – Commissioner Chris Dahlberg

Environment and Natural Resources Committee  
Chair – Commissioner Frank Jewell

Public Works and Transportation Committee  
Chair – Commissioner Mike Forsman

Finance and Budget Committee  
Chair – Commissioner Keith Nelson

Central Management and Intergovernmental Committee  
Chair – Commissioner Steve Raukar

Public Safety and Corrections Committee  
Chair – Commissioner Peg Sweeney

WHEREAS, at its annual organizational meeting the County Board establishes the Committee of the Whole schedule.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will meet in 2011 as a Committee of the Whole immediately following the County Board meeting on Tuesdays, according to the following schedule:

January:	4 <sup>th</sup> , 11 <sup>th</sup> — Duluth Courthouse 25 <sup>th</sup> — Cotton Town Hall
February:	1 <sup>st</sup> , 8 <sup>th</sup> — Duluth Courthouse 22 <sup>nd</sup> — Hibbing City Council Chambers
March:	1 <sup>st</sup> , 8 <sup>th</sup> — Duluth Courthouse 22 <sup>nd</sup> — Ely Recreation Center
April:	5 <sup>th</sup> , 12 <sup>th</sup> , 19 <sup>th</sup> — Duluth Courthouse 26 <sup>th</sup> — Northland Town Hall



*Resolution No. 2*  
*Page 2*

May: 3<sup>rd</sup>, 10<sup>th</sup> — Duluth Courthouse  
24<sup>th</sup> — Hibbing City Council Chambers

June: 7<sup>th</sup>, 14<sup>th</sup> — Duluth Courthouse  
21<sup>st</sup> — Virginia City Council Chambers  
28<sup>th</sup> — Semer's Park Pavilion, Ely

July: 5<sup>th</sup>, 12<sup>th</sup> — Duluth Courthouse  
26<sup>th</sup> — Floodwood City Hall

August: 2<sup>nd</sup> — Duluth Courthouse  
9<sup>th</sup> — Mt. Iron City Council Chambers

September: 6<sup>th</sup>, 13<sup>th</sup> — Duluth Courthouse  
27<sup>th</sup> — Ely Recreation Center

October: 4<sup>th</sup>, 11<sup>th</sup> — Duluth Courthouse  
25<sup>th</sup> — McDavitt Town Hall

November: 1<sup>st</sup>, 8<sup>th</sup> — Duluth Courthouse  
22<sup>nd</sup> — Hibbing City Council Chambers

December: 13<sup>th</sup> — Duluth Courthouse  
20<sup>th</sup> — Morse Town Hall

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 3*  
*Offered by Commissioner: Raukar*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one year terms expiring on December 31, 2011:

Commissioner Keith Nelson  
Commissioner Frank Jewell  
Commissioner Chris Dahlberg (alternate)

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

**STATE OF MINNESOTA**  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

**DONALD DICKLICH, COUNTY AUDITOR**

By \_\_\_\_\_

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 4*  
*Offered by Commissioner: Sweeney*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to Arrowhead Regional Corrections for one year terms expiring on December 31, 2011:

Commissioner Chris Dahlberg  
Commissioner Peg Sweeney  
Commissioner Keith Nelson  
Commissioner Frank Jewell (alternate)

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 5*  
*Offered by Commissioner: Sweeney*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Development Commission Metropolitan Interstate Council for one year terms expiring on December 31, 2011:

Commissioner Steve O'Neil  
Commissioner Peg Sweeney (alternate)

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 6*  
*Offered by Commissioner: Sweeney*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three year terms expiring on December 31, 2013:

Commissioner Steve O'Neil  
Commissioner Frank Jewell (alternate)

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 7  
Offered by Commissioner: Forsman*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Cooperative Extension Committee for three year terms expiring on December 31, 2013:

Commissioner Keith Nelson  
Commissioner Peg Sweeney

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 8*  
*Offered by Commissioner: Sweeney*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Duluth Parks and Recreation Commission (indefinite term):

Commissioner Frank Jewell  
Commissioner Chris Dahlberg (alternate)  
Commissioner Steve O'Neil (alternate)

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 9*  
*Offered by Commissioner: Nelson*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one year terms expiring December 31, 2011:

Commissioner Mike Forsman  
Commissioner Keith Nelson (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 10  
Offered by Commissioner: Dahlberg*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one year term expiring December 31, 2011:

Commissioner Frank Jewell

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 11  
Offered by Commissioner: Dahlberg*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one year term expiring December 31, 2011:

Commissioner Peg Sweeney

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 12*  
*Offered by Commissioner: Raukar*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg  
Commissioner Keith Nelson

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 13  
Offered by Commissioner: Nelson*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg  
Commissioner Steve Raukar  
Commissioner Peg Sweeney (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**

*Adopted on: January 4, 2011      Resolution No. 14*  
*Offered by Commissioner: Nelson*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney  
Commissioner Keith Nelson  
Commissioner Steve O'Neil (alternate)  
Commissioner Mike Forsman (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011 Resolution No. 15*

*Offered by Commissioner: Raukar*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney  
Commissioner Keith Nelson (alternate)

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 16*  
*Offered by Commissioner: Forsman*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for a one year term expiring December 31, 2011:

Commissioner Chris Dahlberg  
Commissioner Mike Forsman  
Commissioner Steve Raukar  
Commissioner Frank Jewell (alternate)

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 17*  
*Offered by Commissioner: Raukar*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one year term expiring December 31, 2011:

Commissioner Chris Dahlberg

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 4, 2011      Resolution No. 18*  
*Offered by Commissioner: Sweeney*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney  
Commissioner Keith Nelson

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**

*Adopted on: January 4, 2011      Resolution No. 19*  
*Offered by Commissioner: Sweeney*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg  
Commissioner Frank Jewell

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

---

STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 20  
Offered by Commissioner: Nelson*

---

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one year terms expiring December 31, 2011:

Commissioner Keith Nelson  
Commissioner Steve Raukar  
Commissioner Steve O'Neil  
Commissioner Chris Dahlberg (alternate)  
Commissioner Peg Sweeney (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: January 4, 2011      Resolution No. 21  
Offered by Commissioner: Sweeney*

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RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Voyageur's National Park Governmental Affairs Committee (with Koochiching County) (indefinite term):

Commissioner Steve O'Neil

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of January, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board