



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 11, 2011 Resolution No. 22
Offered by Commissioner: Sweeney

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02 prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc. d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 30 through February 3, 2011, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, the Liquor Licensing Committee has recommended approval of the waiver application.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the application (on file in County Board File No. 59184) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.

Ragnar Properties, Inc. d/b/a Billy's
3502 West Tischer Road
Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, that the waiver shall be effective January 30 through February 3, 2011 from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during said waiver period.

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 11th 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 11th 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 11, 2011 Resolution No. 23
Offered by Commissioner: Sweeney

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. 59185.

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 11th 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 11th 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 11, 2011 Resolution No. 24
Offered by Commissioner: Sweeney

WHEREAS, provisions of the Patient Protection and Affordable Care Act of 2010, the Health Care and Education Reconciliation Act of 2010, and other laws and regulations have necessitated an amendment to the County's Flexible Compensation Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the addition of Flexible Benefits Plan Amendment Number One and the Summary of Material Modifications for its Flexible Compensation Program as found in County Board File No. 59186.

FURTHER RESOLVED, that the Employee Relations Director shall notify participants in the Flexible Compensation Program and third party plan administrator Superior USA Corporation of the approved changes.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 25
Offered by Commissioner: Sweeney

WHEREAS, the National Telecommunications & Information Administration, through the Minnesota Division of Emergency Communications Networks and the North East Regional Radio Board, has made available funding for interoperable Allied Radio Matrix for Emergency Response (ARMER) radio equipment through a Public Safety Interoperable Communication (PSIC) grant; and

WHEREAS, the St. Louis County Sheriff's Office needs interoperable communications equipment to access the ARMER system and improve regional voice communications; and

WHEREAS, the ARMER communications equipment qualifies under the PSIC Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a memorandum of understanding with Itasca County, the grant's fiscal agent, for \$25,000 in funding from the 2010 Public Safety Interoperable Communication Grant, to be accounted for in Fund 100, Agency 136999, Grant 13602, Year 2010, with a 25% county match of \$6,250 being carried forward from remaining 2010 funds available in Fund 100, Agency 136001, Object 657900.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 26

Offered by Commissioner: Sweeney

WHEREAS, the Purchasing Division has prepared bid specifications for new 2011 fleet vehicles up to one ton capacity; and

WHEREAS, bids were received and compared with the State of Minnesota contracts; and

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

WHEREAS, local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

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

WHEREAS, based upon the available funds for the purchase of 2011 fleet vehicles,

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Division is hereby authorized to purchase, in accordance with the specifications of **Bid No. 4916**, and State of Minnesota Contract Releases, 2011 fleet vehicles as follows:

- 1.0 **Three (3)** Class III, full-size, four door sedans, with police package and street appearance, from **Nelson Auto Center** of Fergus Falls, MN, at their low specification bid price of **\$22,733.00** each delivered to Virginia for a total of **\$68,199.00**, plus 6.5 % State Sales Tax of **\$1,477.65 per unit**, for a total purchase price of **\$72,631.94**, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 2.2 **Six (6)** Class IIA, mid-size, four door sedans, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$17,497.00** each delivered to Duluth for a total of **\$104,982.00**, plus 6.5 % State Sales Tax of **\$1,137.31 per unit**, for a total purchase price of **\$111,805.86**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 2.3 **Four (4)** Class IIA, mid-size, four door sedans, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$17,497.00** each delivered to Virginia for a total of **\$69,988.00**, plus 6.5 % State Sales Tax of **\$1,137.31 per unit**, for a total purchase price of **\$74,537.22**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 5.0 **One (1)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup truck with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Duluth for a total of **\$22,344.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$23,796.36**, payable from Fund 240 (Forfeited Tax), Agency 241008 (Pike Lake), Object Code 666200 (pickups/vans).
- 5.1 **Two (2)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup trucks with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Virginia for a total of **\$44,688.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$47,592.72**, payable from Fund 240 (Forfeited Tax), Agency 241007 (Virginia), Object Code 666200 (pickups/vans).



Resolution No. 26
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- 5.2 **One (1)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup truck with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Virginia for a total of **\$22,344.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$23,796.36**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666200 (pickups/vans).
- 8.0 **Three (3)** 6500 GVWR, full size, 4-wheel drive, sport utility vehicles with Special Service Package, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$28,193.00** each delivered to Duluth for a total of **\$84,579.00**, (**this vehicle is not subject to state sales tax**) for a total purchase price of **\$84,579.00**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 9.0 **One (1)** 8600 GVWR, full size, 4-wheel drive, sport utility vehicle, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$34,230.00** each delivered to Duluth for a total of **\$34,230.00**, plus 6.5% State Sales Tax of **\$2,224.95 per unit**, for a total purchase price of **\$36,454.95**, payable from Fund 240 (Forfeited Tax), Agency 241008 (Pike Lake), Object Code 666200 (pickups/vans).
- 10.0 **Two (2)** 7 passenger minivans, from **Nelson Auto Center** of Fergus Falls, MN, at their low specification bid price of **\$21,896.00** each delivered to Duluth for a total of **\$43,792.00**, plus 6.5% State Sales Tax of **\$1,423.24 per unit**, for a total purchase price of **\$46,638.48**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

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 11th 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 11th 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 11, 2011 Resolution No. 27
Offered by Commissioner: Sweeney*

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 17, 2010, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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 11th 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 11th 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 11, 2011 Resolution No. 28
Offered by Commissioner: Sweeney

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 31, 2010, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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 11th 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 11th 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 11, 2011 Resolution No. 29
Offered by Commissioner: Sweeney

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 14, 2010, are hereby approved.

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 11th 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 11th 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 11, 2011 Resolution No. 30
Offered by Commissioner: Sweeney*

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 21, 2010, are hereby approved.

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 11th 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 11th 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 11, 2011 Resolution No. 31
Offered by Commissioner: Nelson

WHEREAS, Cape Superior Bottle Shop, LLC, Duluth 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 January 11, 2011, 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, Cape Superior Bottle Shop 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 OFSL1124) shall be issued to Cape Superior Bottle Shop, LLC, located in Area 1, for an annual fee of \$500.00.

RESOLVED FURTHER, that said liquor license shall be effective through June 30, 2011;

RESOLVED FURTHER, that said liquor license is approved contingent upon license holder complying in all respects with the controlling liquor, health, environmental and sanitary laws, rules and regulations for the liquor license;

RESOLVED FURTHER, that said liquor license is approved contingent upon applicant submitting Duluth Township approval, certificate of incorporation, certificate of liquor liability insurance, workers' compensation insurance company name, policy number and effective dates, and Minnesota and Federal tax identification numbers;

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

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

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 11th 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 11th 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 11, 2011 Resolution No. 32
Offered by Commissioner: Raukar

WHEREAS, Minnesota Statutes, Section 13D.03, allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, the County Labor Relations Negotiator has requested to meet with the County Board in a Committee of the Whole closed session to discuss labor negotiations for a particular issue.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will recess and then reconvene in a closed meeting in the Board conference room for the purpose of discussing labor negotiations strategy in accord with Minnesota Statutes, Section 13D.03.

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 11th 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 11th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board