



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 25, 2011 Resolution No. 33
Offered by Commissioner: Raukar

WHEREAS, Philip Hebl has requested a non-exclusive roadway easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to Mr. Hebl's property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), is authorized to grant a non-exclusive roadway easement across state tax forfeited land to Philip Hebl described as follows:

A 33.00-foot wide easement for ingress and egress over and across a portion of the Northwest Quarter of the Northeast Quarter of Section 07, Township 60 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of said Northwest Quarter of the Northeast Quarter to bear South 03° 26' 42" East and from the Northwest Corner of the Northwest Quarter of the Northeast Quarter, being also the North Quarter Corner of said Section 07, run South 03° 26' 42" East along said West line, a distance of 262.00 feet to the POINT OF BEGINNING of said centerline, thence North 85° 46' 12" East parallel with and 261.98 feet from the North line of said Northwest Quarter of the Northeast Quarter, a distance of 452.59 feet to the West line of a parcel described in St. Louis County Document Number 484220 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$290 land use fee, \$150 administration fee and \$46 recording fee; for a total of \$486, to be deposited into Fund 240 (Forfeited Tax Fund).

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 25th 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 25th 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 25, 2011 Resolution No. 34
Offered by Commissioner: Raukar

WHEREAS, Minnesota Power has requested a transmission line utility easement across state tax forfeited land; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a transmission line utility easement to Minnesota Power described as follows:

That part of the Northeast Quarter of the Northwest Quarter in Section 23, Township 52 North, Range 16 West, Saint Louis County, Minnesota, described as follows:

Commencing at the southeast corner of said Section 23, thence North 87 degrees 39 minutes 23 seconds West (bearing based on the Saint Louis County 1996 Traverse Mercator Projection) a distance of 5341.46 feet to the southwest corner of said Section 23; thence North 28 degrees 18 minutes 30 seconds East a distance of 4551.22 feet to an existing Harrison Cast Iron Monument on or near the southeasterly right-of-way line of County State Aid Highway No. 15; thence South 82 degrees 42 minutes 40 seconds East a distance of 276.83 feet along the Grantor's North property line and/or Lake Country Power's South property line to the northwestern corner of the Grantee's property and the point of the beginning; thence South 14 degrees 59 minutes 10 seconds East a distance of 24.64 feet; thence North 82 degrees 42 minutes 40 seconds West a distance of 38.41 feet; thence North 7 degrees 15 minutes 43 seconds East a distance of 23 feet; thence South 82 degrees 42 minutes 40 seconds East a distance of 29.07 feet to the point of beginning.

The above described easement contains 0.02 acres more or less.

RESOLVED FURTHER, the granting of this easement is conditioned upon payment of \$80 land use fee, \$150 administration fee, and \$46 recording fee; for a total of \$276, to be deposited into Fund 240 (Forfeited Tax Fund).

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 25th 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 25th 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 25, 2011 Resolution No. 35
Offered by Commissioner: Raukar

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, interest, and costs; and

WHEREAS, less than 50% of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22070128, having been cancelled on August 3, 2010, under new Contract C22100092 for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 60-10-3850

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22100092 by Tracy Olson of Gilbert, MN, in the amount \$1,480.32, to be deposited into Fund 240 (Forfeited Tax Fund).

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 25th 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 25th 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 25, 2011 Resolution No. 36
Offered by Commissioner: Raukar

WHEREAS, the contract with Steve and Leah Walters of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

Steve and Leah Walters
CITY OF DULUTH
LOT: 0013 BLOCK: 002
GAYS DIVISION OF DULUTH
Parcel Code: 10-1820-140
C22080029

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5 and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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 25th 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 25th 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 25, 2011 Resolution No. 37
Offered by Commissioner: Raukar

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 101 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 101; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 101 located over Lot 3, Block 1, EXCEPT the Easterly 220.00 feet, Brooks Division (Part of Government Lot 4, Section 31, Township 51, Range 15, Town of Canosia).

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 25th 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 25th 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 25, 2011 Resolution No. 38
Offered by Commissioner: Raukar

WHEREAS, the Public Works Department replaced one road broom, Unit No. A4050, in 2010; and
WHEREAS, the Lake County Highway Department would like to purchase this unit from St. Louis
County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the sale of Unit
No. A4050, to the Lake County Highway Department for the amount of \$2,300, with the funds to be deposited
into Fund 200, Agency 205003, Object 583209.

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 25th 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 25th 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 25, 2011 Resolution No. 39
Offered by Commissioner: Raukar

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 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 25th 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 25th 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 25, 2011 Resolution No. 40
Offered by Commissioner: Raukar

WHEREAS, a request to purchase county fee land was submitted by Mr. James Childs in October of 2007 and the County Property Acquisition Team has deemed the property to be non-conforming surplus property described as follows:

That part of the Southeast quarter of the Northeast quarter (SE¼ of NE¼) of Section Fifteen (15), Township Fifty-four (54) North, of Range Eighteen (18) West, described as follows:

Beginning at a point on the Southerly right of way line of a Town road as constructed along the North line of the Southeast quarter of the Northeast quarter (SE¼ of NE¼) of Section Fifteen (15), Township Fifty-four (54) North, of Range Eighteen (18) West, said point being nine hundred twenty (920) feet westerly and sixteen and 5/10ths (16.5) feet more or less southerly from the north one-sixteenth corner on the east line of said Section Fifteen (15), Township Fifty-four (54), Range Eighteen (18). Running thence westerly along the southerly right of way line of said Town road for a distance of two hundred sixty-eight (268) feet to a point. Running thence southerly at an angle of ninety (90) degrees to the left from the last described line for a distance of three hundred twenty-five (325) feet to a point. Running thence easterly at an angle of ninety (90) degrees to the left from the last described line for a distance of four hundred two (402) feet to a point. Running thence northerly at an angle of ninety (90) degrees to the left from the last described line for a distance of three hundred twenty-five (325) feet to a point on the southerly right of way of said Town road. Running thence Westerly at an angle of ninety degrees to the left from the last described line for a distance of one hundred thirty four (134) feet along the southerly right of way line of said Town road to the point of beginning. Said tract of land contains three (3) acres more or less. Parcel Code 405-0010-02490.

WHEREAS, a valuation of the property has been completed with a resulting value of \$2,550; and

WHEREAS, Mr. James Childs submitted a bid amount of \$2,550 for the property;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (h), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to James E. Childs, for the bid amount of \$2,550, payable to Fund 100, Agency 128014, Object 583100, with Mr. Childs responsible for recording fees and associated filing fees.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th 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 25, 2011 Resolution No. 41
Offered by Commissioner: Raukar

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, GJL Enterprise, LLC d/b/a The Crescent Bar & Grill, 9257 East Olson Road, Cook, MN, a licensed liquor establishment, has requested a waiver to remain open from 7:00 a.m. through 8:00 a.m. on January 31, 2011, and from 1:00 a.m. through 8:00 a.m. on February 1 and February 2, 2011, to provide shelter, food and facilities to participants of the Arrowhead 135 Ultramarathon (ski, run or pedal) Race; 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 licenses premises by 1:20 a.m.

GJL Enterprise, LLC d/b/a The Crescent Bar & Grill
9257 East Olson Road
Cook, MN 55723
Beatty Township

RESOLVED FURTHER, that the waiver shall be effective from 7:00 a.m. through 8:00 a.m. on January 31, 2011, and from 1:00 a.m. through 8:00 a.m. on February 1 and February 2, 2011, and no alcohol shall be served or consumed on the licensed premises during the waiver period, although The Crescent Bar & Grill will be allowed to serve food to participants of the Arrowhead 135 Ultramarathon Race during said waiver period.

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 25th 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 25th 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 25, 2011 Resolution No. 42
Offered by Commissioner: Raukar

WHEREAS, St. Louis County employees may receive per diem payments and reimbursement of expenses from the State of Minnesota for their participation in jury duty activities; and

WHEREAS, current county policy allows employees to participate in jury duty activities on county-paid time and retain payments they receive from the State as reimbursement of expenses, but they must remit to the county the per diem payments they receive from the State; and

WHEREAS, the County Auditor has recommended discontinuing the current practice of requiring employees to remit the per diem payments to the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a change in policy to allow county employees to retain the per diem payments they receive from the State of Minnesota for participating in jury duty activities.

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 25th 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 25th 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 25, 2011 Resolution No. 43
Offered by Commissioner: Raukar

WHEREAS, state law requires all public jurisdictions to eliminate any sex-based wage inequities in compensation; and

WHEREAS, The 1984 Local Government Pay Equity Act mandated that each political subdivision establish a job evaluation system in order to determine the comparable work value of each job classification in its employment, and to establish and maintain equitable compensation relationships between female-dominated and male-dominated job classes; and

WHEREAS, The Act further mandated that each jurisdiction submit additional reports so that the Minnesota Department of Employee Relations can monitor on-going compliance with provisions of the statute and St. Louis County was notified that it must submit its compliance report by January 31, 2011; and

WHEREAS, according to the current report, St. Louis County continues to maintain compliance with the Pay Equity Act.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the 2011 St. Louis County Pay Equity Implementation Report and authorizes the Board Chair to sign the report to be submitted to the State of Minnesota by the January 31, 2011 deadline.

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 25th 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 25th 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 25, 2011 Resolution No. 44
Offered by Commissioner: Raukar*

WHEREAS, the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force is established to coordinate efforts to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography; and

WHEREAS, the St. Louis County Sheriff's Office desires to become a member of the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force, and authorizes the appropriate county officials to sign the Agreement.

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 25th 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 25th 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 25, 2011 Resolution No. 45
Offered by Commissioner: Raukar

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

SAP 69-614-012, CP 99645, located on CSAH 14 (W. Skyline Parkway) from CSAH 14 (Mountain Dr) to 250' NE in Proctor, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., January 10, 2011, and the lowest responsible bidder determined.

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 | \$139,543.25 |

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 220251, Object 652700.

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 25th 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 25th 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 25, 2011 Resolution No. 46
Offered by Commissioner: Raukar

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

SAP 69-615-011, CP 1018 located on CSAH 15 (Munger Shaw Rd.) from TH 53 to TR 5641 (Bachelor Rd.) near Twig, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., January 10, 2011, and the lowest responsible bidder determined.

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> |
|---------------------------------|--|----------------|
| Hawkinson Construction Co. Inc. | P.O. Box 278 Grand Rapids, MN 55744 | \$1,580,283.94 |

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 220217, Object 652700.

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 25th 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 25th 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 25, 2011 Resolution No. 47
Offered by Commissioner: Raukar

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 29 (totaling \$632,309.25), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196 are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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 25th 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 25th 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 25, 2011 Resolution No. 48
Offered by Commissioner: Raukar

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 14, 2011, 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 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 25th 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 25th 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 25, 2011 Resolution No. 49
Offered by Commissioner: Raukar

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 4, 2011, are hereby approved.

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 25th 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 25th 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 25, 2011 Resolution No. 50

Offered 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. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

December 2010

| | | |
|-----|--------------------------------|----------------|
| 100 | General Fund | \$6,004,830.26 |
| 149 | Personnel Service Fund | 833.86 |
| 150 | Sheriff's Nemesis Fund Group | 9,432.21 |
| 160 | MN Trail Assistance | 15,301.20 |
| 166 | Sheriff Fine Contingency | 18,377.45 |
| 167 | Attorney's Forfeitures | 445.45 |
| 168 | Sheriff's State Forfeitures | 1,151.94 |
| 170 | Boundary Waters-Forfeitures | 3,418.18 |
| 173 | Emergency Shelter Grant | 58,690.58 |
| 179 | Enhanced 9-1-1 | 2,718.50 |
| 180 | Law Library | 27,936.18 |
| 183 | City/County Communications | 380.59 |
| 184 | Extension Service | 119,753.07 |
| 200 | Public Works | 2,763,109.49 |
| 210 | Road Maint – Unorg Townships | 4,051.24 |
| 220 | State Road Aid | 2,111,032.18 |
| 230 | Public Health & Human Services | 7,242,543.89 |
| 240 | Forfeited Tax | 383,202.42 |
| 250 | St. Louis County HRA | 34,959.17 |
| 260 | CDBG Grant | 164,638.24 |
| 261 | CDBG Program Income | 51,366.79 |
| 270 | Home Grant | 17,861.37 |
| 282 | State Septic – Planning | 1,760.60 |
| 290 | Forest Resources | 38,242.99 |
| 309 | Capital Improve Bonds 2004A | 1,025,906.25 |
| 310 | AJC Refunding Bonds 2004C | 172,975.00 |
| 311 | Capital Improve Bonds 2005A | 445,377.50 |
| 312 | Law Enforce Refund Bonds 2005B | 458,625.00 |
| 313 | Cap Imp Cross Ref Bonds 2006A | 1,152,093.75 |
| 314 | Capital Equipment Notes 2007 | 1,347,800.00 |
| 315 | Capital Equipment Notes 2008A | 746,187.50 |
| 316 | Capital Improve Bonds 2008B | 826,130.00 |



Resolution No. 50
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| | | |
|-----|--------------------------------|------------------------|
| 400 | County Facility | 170,452.28 |
| 405 | Public Works Building Const | 12,916.00 |
| 407 | Public Works – Equipment | 351,528.37 |
| 438 | 2008B Capital Improvement Bond | 418,995.10 |
| 439 | NEW 2011 BOND | 42,257.18 |
| 600 | Environmental Services | 414,784.03 |
| 616 | On-Site Waste Water Division | 41,631.97 |
| 625 | Chris Jensen Health & Rehab | 139.14 |
| 700 | Printing | 8,881.23 |
| 705 | Postage Office Supplies | 5,557.05 |
| 715 | County Garage | 153,386.55 |
| 720 | Property Casualty Liability | 13,900.63 |
| 730 | Workers Compensation | 195,739.94 |
| 750 | Management Info Systems | 281,484.43 |
| 760 | Telecommunications | 83,326.37 |
| 770 | Retired Employees Health Ins | 5,446.66 |
| 900 | State of Minnesota | 1,080,152.56 |
| 902 | Courts | 255,678.81 |
| 908 | Cities and Towns Taxes | 26,120,068.68 |
| 909 | Tax Refunds | 233,602.60 |
| 910 | School Districts Taxes | 349,389.70 |
| 911 | Taxes and Penalties | 242,725.87 |
| 925 | Arrowhead Regional Corrections | 1,555,305.59 |
| 955 | Community Health Board | 467,118.23 |
| 985 | Collective Local Collaborative | 65,923.54 |
| 989 | Regional Railroad Authority | 170,206.17 |
| 990 | Northern Cities Land Use | 772.35 |
| 994 | Sheriff Forfeits/Evidence | 14,710.76 |
| 998 | MPL-DUL Train Alliance | 15,415.58 |
| | | <u>\$58,022,630.22</u> |

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 25th 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 25th 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 25, 2011 Resolution No. 51
Offered by Commissioner: Raukar

WHEREAS, as of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, after review of the number of cases and the options of various costs, St. Louis County contracted with five attorneys to accept court appointments for representation of parents in these cases; and

WHEREAS, these contracts were renewed in 2009 and the current contracts expired on December 31, 2010; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into legal services contracts for the Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights for January 1, 2011 to December 31, 2011, at an annualized cost not to exceed \$155,000, payable from Fund 100, Agency 113002, Object 626100.

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 25th 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 25th day of January, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board