



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: February 1, 2011    Resolution No. 52*  
*Offered by Commissioner: Nelson*

WHEREAS, the St. Louis County Public Works Department has been approached by Thomas O. Roach and Melissa L. Roach, owners of property described as the South ½ of the Northeast ¼ of the Southwest ¼ AND the South ½ of the Northwest ¼ of the Southeast ¼, both in Section 20, Township 62 North, Range 21 West, to apply to the State of Minnesota for a roadway right of way easement over State School Trust Land; and

WHEREAS, the easement is needed to provide road access into their homestead located at 1544 Highway 5, Cook, MN; and

WHEREAS, the State of Minnesota can only grant easements over school trust land to governmental entities; and

WHEREAS, Mr. and Mrs. Thomas Roach, and/or their successors in title, will be solely responsible for the road construction, improvements, and ongoing maintenance necessary to conform to Minnesota Department of Natural Resources Standards as contained in the Right of Way Easement to be issued by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across the following described property:

A thirty-three foot wide permanent easement for public roadway purposes over, under, and across the most southerly 33 feet of the Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼) of Section Twenty (20), Township Sixty-two (62) North, Range Twenty-One (21) West of the Fourth Principal Meridian.

Said Permanent Easement area contains 1.0 acre more or less.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Thomas O. Roach and Melissa L. Roach for future improvement and maintenance expenses of the road and for payment in the estimated amount of \$4,000 to the Department of Natural Resources for this Permanent Road Easement.

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 1st day of February, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 53*  
*Offered by Commissioner: Nelson*

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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 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 54  
Offered by Commissioner: Nelson*

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RESOLVED, the St. Louis County Board makes the following appointments to the Civil Service Commission:

Julie A. Waltenburg, as a full member, for a term ending December 22, 2012; and

Olaf Clemenson, as an alternate member, for a three-year term ending December 31, 2013.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 55*  
*Offered by Commissioner: Nelson*

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RESOLVED, that the following St. Louis County job classes are abolished:

Accountant - Highway Department	Accounting Systems Auditor
Board & Lodging Care Assistant	Computer Operator II
Cook I	Cook II
Deputy County Administrator	Director of Business Management I
Employee Development Coordinator	Food Service Helper
Land Department Surveyor	Laundry Worker II
Medical Billing Specialist	Public Information Officer
Purchasing Agent	Registered Nurse Supervisor
Social Services Supervisor II	Supervising Dietician

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 56*  
*Offered by Commissioner: Nelson*

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WHEREAS, Minn. Stat. § 471.59 allows two or more governmental units, by agreement entered into through action of their governing bodies, to jointly exercise any power common to the contracting governmental units; and

WHEREAS, counties are empowered to conduct a residential survey within their geographic boundaries for the purpose of gathering objective information regarding residents perceptions of the quality of life, the quality of government services being provided, their satisfaction with county government, their priorities for community planning and their expectations for allocation of county resources; and

WHEREAS, St. Louis, Dakota, and Scott Counties wish to jointly engage in the conduct of a residential survey for the mutual benefit of all parties.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Joint Powers Agreement with Dakota and Scott Counties for the purpose of a scientifically valid residential survey.

RESOLVED FURTHER, that funding for the survey expense is from Fund 100, Agency 104001, Object 629900.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011 Resolution No. 57  
Offered by Commissioner: Nelson*

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WHEREAS, the St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, the Minnesota Department of Public Safety, Office of Justice Programs, is offering an amended 2010 Boundary Waters Drug Task Force grant which increases the grant amount by \$49,500 and extends the term of the grant to December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an amendment to the 2010 Boundary Waters Drug Task Force Grant increasing the amount by \$49,500 and extending the term of the grant to December 31, 2011, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2011.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 58*  
*Offered by Commissioner: Nelson*

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RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 11, 2011, are hereby approved.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, 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: February 1, 2011    Resolution No. 59*  
*Offered by Commissioner: Raukar*

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WHEREAS, St. Louis County is a defendant in a pending lawsuit brought by Chester Cullen and Robin Cullen; and

WHEREAS, St. Louis County has received a settlement proposal from plaintiffs through their attorney, Kenneth Butler; and

WHEREAS, the St. Louis County Attorney's Office will provide legal advice to the St. Louis County Board with respect to the evaluation of this case and potential litigation strategy in these matters; and

WHEREAS, the Assistant County Attorney handling the case requires a candid and open discussion with the Board in this matter; and

WHEREAS, public discussion of potential settlements and litigation strategy would benefit the opposing parties and counsel to St. Louis County's detriment; and

WHEREAS, a closed session would benefit the public because potential financial liability in this matter could result in the expenditure of public funds; and

WHEREAS, pursuant to Minn. Stat § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby closes the meeting of February 1, 2011, to discuss this matter with counsel.

RESOLVED FURTHER, that no other pending public business will be discussed at this closed session.

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

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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 1st day of February, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of February, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board