



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 8, 2011 Resolution No. 60
Offered by Commissioner: Forsman

WHEREAS, the federal government has made Public Health Emergency Response (PHER) funds available to state health departments to support and enhance the state and local public health infrastructure to plan for and respond to pandemic influenza; and

WHEREAS, the State of Minnesota has entered into a contractual agreement for specific public health emergency response functions and duties in accordance with the Center for Disease Control and the Minnesota Department of Health with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB); and

WHEREAS, the CHB is contracting with each of its member counties to provide funding to implement these activities at the county level; and

WHEREAS, funds will be used for Public Health Emergency Response Continuation outreach and education.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with the Carlton-Cook-Lake-St. Louis County Community Health Board for Public Health Emergency Response Continuation outreach and education in the amount of \$95,698 for the period January 7, 2011 to July 30, 2011, with funds to be accounted for in Fund 230, Agency 233003, Grant 23307, Year 2011; and to revise the 2011 budget to reflect this revenue and expenditure.

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 8th 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 8th 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 8, 2011 Resolution No. 61
Offered by Commissioner: Forsman

WHEREAS, Lake Bank 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 the 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 Lake Bank described as follows:

All that part of Government Lot 2, Section 27, Township 55 North, Range 12 West, St. Louis County, Minnesota, that lies within 16.5 feet on either side of the following described centerline:

Assuming the north line of said Government Lot 2 to have a bearing of N87°51'17"E and commencing at the North Quarter corner of said section 27; thence S38°30'47"E, a distance of 945.62 feet to the centerline of Stone Lake Bridge Road and the point of beginning; thence following the centerline of the existing driveway N6°20'55"E, a distance of 72.06 feet; thence N12°41'24"E, a distance of 30.96 feet; thence N24°00'35"E, a distance of 40.01 feet; thence N25°42'45"E, a distance of 72.77 feet to the southerly line of the northerly 560 feet of said Government Lot 2 and there terminating. Said easement is 215.80 feet long and contains 0.16 acres. The easterly and westerly right-of-way lines are extended to and truncated by the south line of said northerly 560 feet.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$160 land use fee, \$1240 survey fee, \$125 administration fee and \$46 recording fee; for a total of \$1571, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 62
Offered by Commissioner: Forsman

WHEREAS, the Sheriff's Office has decommissioned a 1999 Polaris Indy snowmobile, which has been replaced by newer equipment; and

WHEREAS, the Grand Lake Volunteer Fire Department has need for a snowmobile for response to rural emergencies; and

WHEREAS, the Sheriff's Office wishes to transfer ownership of this vehicle to the Grand Lake Volunteer Fire Department to support its firefighting and first response to emergencies.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to transfer the 1999 Polaris Indy snowmobile, VIN#T4XAET6AS2XC073046, to the Grand Lake Volunteer Fire Department at no cost except for any title transfer and registration expenses.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 64
Offered by Commissioner: Forsman

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, February 22, 2011, in the Hibbing City Council Chambers, Hibbing, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 65
Offered by Commissioner: Forsman

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant, HOME, and Emergency Shelter Grant; and

WHEREAS, the St. Louis County Board of Commissioners approved the 2010-2014 Consolidated Plan on March 2, 2010; and

WHEREAS, St. Louis County has prepared a draft FY 2011 Action Plan of the 2010-2014 Consolidated Plan required by HUD; and

WHEREAS, HUD requires that a public hearing be conducted to allow citizen input prior to submittal of these plans.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, March 8, 2011, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the FY 2011 Action Plan of the 2010-2014 Consolidated Plan.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 66
Offered by Commissioner: Forsman

WHEREAS, pursuant to Minn. Stat. § 484.77, St Louis County is required to provide suitable facilities for court purposes to the state and other optional services, as agreed upon; and

WHEREAS, a Memorandum of Understanding was negotiated and approved that included the optional purchase of miscellaneous county technology services by the state; and

WHEREAS, the State Sixth Judicial District requested the St. Louis County Information Technology Department to install a Voice over Internet Protocol phone system for their offices in St. Louis County; and

WHEREAS, the Sixth Judicial District will pay for the full cost of the build out and operation of the Voice over Internet Protocol system.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute Amendment No. 1 to the Memorandum of Understanding between the State of Minnesota Judicial Branch and St. Louis County, contained in County Board File 59212.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Information Technology Department to purchase ShoreTel ShoreGear Voice over Internet Protocol equipment including phones, phone switches and software licenses totaling \$67,283.59 plus applicable Minnesota state sales taxes which will be reimbursed by the State of Minnesota Sixth Judicial District.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 67
Offered by Commissioner: Forsman*

RESOLVED, the St. Louis County Board appoints the following individuals to the St. Louis County Board of Adjustment for a three-year term expiring December 31, 2013:

Kurt F. Johnson	Town of Normanna
David Peterson	Town of Midway

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 8th 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 8th 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 8, 2011 Resolution No. 68
Offered by Commissioner: Forsman

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 25, 2011, are hereby approved.

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 8th 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 8th 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 8, 2011 Resolution No. 69
Offered by Commissioner: Forsman

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 28, 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 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 8th 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 8th 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 8, 2011 Resolution No. 70
Offered by Commissioner: Forsman

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06 authorization is hereby granted to Elephant Lake Lodge, Inc. d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 12, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59214.

RESOLVED FURTHER, that said license is contingent on Camp 5 Township approval, additional security plan approved by Sheriff's Office, the hiring of two (2) off-duty Sheriff deputies for security, and no liquor law violations before March 12, 2011.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 71
Offered by Commissioner: Forsman

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:

January 2011

100	General Fund	\$5,912,651.50
148	Volunteer Fire Departments	205,369.55
149	Personnel Service Fund	185.50
150	Sheriff's Nemesis Fund Group	104,263.31
160	MN Trail Assistance	69,636.24
164	Tax Certification Assurance	2.50
166	Sheriff Fine Contingency	4,573.00
167	Attorney's Forfeitures	15,217.94
168	Sheriff's State Forfeitures	2,104.05
170	Boundary Waters-Forfeitures	200.00
173	Emergency Shelter Grant	41,671.12
180	Law Library	11,457.20
183	City/County Communications	538.06
184	Extension Service	29,976.36
200	Public Works	2,690,325.86
210	Road Maint – Unorg Townships	200.86
220	State Road Aid	765,384.58
230	Public Health & Human Services	6,108,018.12
240	Forfeited Tax	443,302.18
260	CDBG Grant	44,772.31
270	Home Grant	83,944.39
280	Federal Septic Loan – EPA Fund	16,332.44
290	Forest Resources	3,644.00
400	County Facility	115,179.48
405	Public Works Building Const	80,580.04
407	Public Works – Equipment	1,129,725.72
421	Northland Office Bldg Improv.	15,302.43
437	2008A Capital Equipment Note	290,553.36
438	2008B Capital Improvement Bond	96,229.68
600	Environmental Services	470,334.10
616	On-Site Waste Water Division	42,789.06
626	Cap Exp/Operations Account	89,637.50



Resolution No. 71
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700	Printing	7,200.09
705	Postage Office Supplies	6,727.26
715	County Garage	201,742.74
720	Property Casualty Liability	6,089.48
730	Workers Compensation	339,713.86
750	Management Info Systems	176,576.03
760	Telecommunications	59,607.76
770	Retired Employees Health Ins	1,202.91
826	Taconite Production Tax	408,395.00
900	State of Minnesota	981,098.79
902	Courts	259,896.10
908	Cities and Towns Taxes	1,241,697.75
909	Tax Refunds	98,861.31
910	School Districts Taxes	1,095,547.10
911	Taxes and Penalties	270,900.99
925	Arrowhead Regional Corrections	1,764,185.70
955	Community Health Board	157,067.36
985	Collective Local Collaborative	82,239.02
989	Regional Railroad Authority	82,180.85
990	Northern Cities Land Use	800.20
992	Permits to Carry-Firearms	500.00
994	Sheriff Forfeits/Evidence	12.70
998	MPL-DUL Train Alliance	<u>246,404.90</u>
		\$26,372,750.34

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th 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 8, 2011 Resolution No. 72
Offered by Commissioner: Jewell

WHEREAS, pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, Grand Lake Township has requested a free conveyance of state tax forfeited land to be used for a heliport described as:

PART OF NW1/4 OF SE1/4 LYING NLY OF CENTER LINE OF TAFT RD
CSAH NO 48 & ELY OF CENTER LINE OF MUNGER SHAW RD CSAH NO 15
SECTION 14, TOWNSHIP 52 NORTH, RANGE 16 WEST

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, Minn. Stat. § 282.01 provides that the classification or reclassification of lands situated within a municipality or organized town must be approved by the governing body of the municipality or town; and

WHEREAS, the reclassification and conveyance of said parcel will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, the Land Commissioner recommends that said parcel be reclassified as non-conservation having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the peculiar suitability or desirability of lands for particular uses; and

WHEREAS, the parcel is currently included in an established Memorial Forest; however, it is more suitable for purposes other than forest management; and

WHEREAS, pursuant to Minn. Stat. § 459.06, Subd. 3, any state tax forfeited land which has been included in a Memorial Forest and found more suitable for other purposes, may be withdrawn from the forest for disposal, if the Commissioner of Natural Resources approves the disposal of such land.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the release from Memorial Forest, reclassification to non-conservation and conveyance of the state tax forfeited parcel described above, and recommends that the Commissioner of Revenue convey the parcel to Grand Lake Township to be used for a heliport upon payment of an administrative fee of \$350, deed tax of \$1.65, and recording fee of \$46; for a total of \$397.65 to be deposited into Fund 240 (Forfeited Tax Fund).



Resolution No. 72
Page 2

RESOLVED FURTHER, that the approval for the conveyance of said parcel shall be requested from the Commissioner of Natural Resources.

RESOLVED FURTHER, that the request for approval of the reclassification will be transmitted by the St. Louis County Land Department to the Clerk of the Town of Grand Lake.

RESOLVED FURTHER, that St. Louis County Board Resolution No. 10-127, dated March 23, 2010, is rescinded.

Commissioner Jewell 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 8th 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 8, 2011 Resolution No. 73
Offered by Commissioner: Raukar

RESOLVED, that the St. Louis County Board re-appoints Doug Hoffbauer, Jan Dzwonkowski, and Jennifer Lipke to the St. Louis County Cooperative Extension Committee for three-year terms expiring December 31, 2013.

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 8th day of February, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board