



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

*Adopted on: March 1, 2011      Resolution No. 91*

*Offered by Commissioner: Raukar*

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WHEREAS, St. Mary's Medical Center (SMMC) is a Minnesota not-for-profit hospital that provides a disproportionate share of healthcare services to the Medicare population, in addition to supporting many programs that benefit the indigent, uninsured, or underinsured population in the State of Minnesota; and

WHEREAS, SMMC desires to participate in the drug discount program established under Section 340B of the Public Health Services Act (the "340B Program"); and

WHEREAS, in order to participate in the 340B Program, SMMC must enter into an agreement with a unit of the Minnesota government pursuant to which SMMC commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement, or considerably less than full reimbursement, from these patients; and

WHEREAS, SMMC desires to make such a formal commitment to St. Louis County; and

WHEREAS, St. Louis County agrees to accept such commitments on behalf of the citizens of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board authorizes the appropriate county officials to execute a Memorandum of Agreement (MOA) with St. Mary's Medical Center to allow it to qualify for participation in the 340B Discount Drug Program, with the term of the MOA commencing on the date of County Board approval, and continuing until terminated by either party upon not less than sixty (60) days prior written notice to the other.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 92*  
*Offered by Commissioner: Raukar*

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WHEREAS, DelRae Ann Howard of Hibbing, MN, has agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, the purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota; and

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 purchase of state tax forfeited lands by DelRae Ann Howard of Hibbing, MN, listed on file in County Board File No. 59222, 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 Board authorizes the County Auditor 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

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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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 93*  
*Offered by Commissioner: Raukar*

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WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, or representatives, subject to payment of taxes and/or assessments and penalties, interest, and costs; and

WHEREAS, Marc James Pocrnich, the heir of Nick Pocrnich, has applied to repurchase the following parcel located in:

City Of Hibbing  
LOTS: 16 & 25, BLOCK 1  
TOWNSITE OF LEETONIA CITY OF HIBBING

WHEREAS, Nick Pocrnich was the owner of record at the time of forfeiture, and Marc James Pocrnich is eligible to repurchase this property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Marc James Pocrnich, the heir of Nick Pocrnich, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$1331.78, other land costs of \$2259.59, service fee of \$114, deed tax of \$3.82, deed fee of \$25, and recording fee of \$46; for a total of \$3780.19, 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

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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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 94*

*Offered by Commissioner: Raukar*

WHEREAS, David G. Youngman, Kent D. Dickinson, and Clayton R. Hulleman have 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 County Auditor is authorized to grant a non-exclusive roadway easement across state tax forfeited land to David G. Youngman, Kent D. Dickinson, and Clayton R. Hulleman as follows:

A non-exclusive easement for ingress and egress 33.00 feet in width over, under, and across the northwest quarter of the northwest quarter of Section 26, Township 60 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, being 16.50 feet on each side of the centerline described as follows: Commencing at the northwest corner of said section 26; thence easterly on the calculated north line of said section 26 on an assigned azimuth of 89°17'19" a distance of 993.71 feet to the point of beginning and the centerline of an existing road where all succeeding courses will follow said centerline; thence at an azimuth of 156°49'16" (0°=North) a distance of 15.7 feet; thence at an azimuth of 152°02'33" a distance of 69.0 feet; thence at an azimuth of 155°38'16" a distance of 89.3 feet; thence at an azimuth of 163°53'15" a distance of 133.8 feet; thence at an azimuth of 159°25'04" a distance of 119.6 feet; thence at an azimuth of 150°20'49" a distance of 177.4 feet; thence at an azimuth of 149°54'53" a distance of 49.2 feet; thence at an azimuth of 140°21'06" a distance of 55.1 feet; thence at an azimuth of 118°45'17" a distance of 23.6 feet; thence at an azimuth of 106°47'38" a distance of 40 feet more or less to the east line of said northwest quarter of the northwest quarter and there terminating. The side lines of said easement are prolonged or shortened to terminate on the respective land lines. EXCEPTING easements, restrictions, and reservations of record and SUBJECT to minerals and mining reservations of record. This easement is 773 feet in length and contains 0.58 acres more or less.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$500 land use fee, \$50 administrative fee, and \$46 recording fee; for a total of \$596, 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 1st day of March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 95*  
*Offered by Commissioner: Raukar*

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RESOLVED, that the required signatories are authorized to execute the Letter of Understanding which details the scope and basis of the 2010 proposed audit of St. Louis County by the State Auditor's Office.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 96*  
*Offered by Commissioner: Raukar*

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RESOLVED, that the St. Louis County Board authorizes the creation of the Worker's Compensation Case Coordinator job class, Grade 21 of the Civil Service Basic Unit Pay Plan.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 97*  
*Offered by Commissioner: Raukar*

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WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, the construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, the Fredenberg Flyers Ski Club has requested sponsorship of the Biskey Ponds Ski Trail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to sponsor this trail at no cost to the county, and authorizes the County Auditor to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance and administration of the trail.

RESOLVED FURTHER, that the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, that this resolution is contingent upon the Fredenberg Flyers Ski Club of Fredenberg Township being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose lands the trails travel as additional insureds on the general liability policy.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 98*  
*Offered by Commissioner: Raukar*

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WHEREAS, the St. Louis County Sheriff has received a grant from the Minnesota Department of Emergency Communications Network for completion of the Allied Radio Matrix for Emergency Response (ARMER) participation plan; and

WHEREAS, the time to complete the contract went beyond the original grant expiration date.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to accept the grant extension of March 31, 2011, from the Minnesota Department of Emergency Communications Network which funds the St. Louis County Allied Radio Matrix for Emergency Response (ARMER) participation plan, and which is accounted for in Fund 100, Agency 129999, Grant 12946, Grant Year 2010.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 99*  
*Offered by Commissioner: Raukar*

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WHEREAS, it is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, the state provides grants for services to carry out this policy; and

WHEREAS, the St. Louis County Sheriff's Office provides boat and water safety in the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the application and acceptance of the Minnesota Department of Natural Resources 2011 Boat and Water Safety Grant in the amount of \$82,929 for the period January 1, 2011 through June 30, 2012, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2011.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 100*  
*Offered by Commissioner: Raukar*

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WHEREAS, an analysis of the Travel Imprest Fund was completed to determine if the balance in the fund was still appropriate, with results showing that since 2001 the county has not experienced use of the fund as was originally estimated.

NOW, THEREFORE, BE IT RESOLVED, that the Travel Imprest Fund be reduced by \$10,000 to a total of \$20,000 which more accurately represents the use of the fund.

RESOLVED FURTHER, that future adjustments to the balance of this fund can be made by the County Auditor.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 101*

*Offered by Commissioner: Raukar*

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RESOLVED, the St. Louis County Board appoints Commissioner Mike Forsman as its representative to the Arrowhead Economic Opportunity Agency (AEOA) replacing Commissioner Keith Nelson, who is hereby appointed as the Alternate representative to the AEOA Board.

RESOLVED FURTHER, according to the By-Laws of the AEOA, these appointments are for a term of office of five (5) years, expiring December 31, 2014.

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 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 102*  
*Offered by Commissioner: Raukar*

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WHEREAS, in 2009, Workers' Compensation functions and duties were transferred from the County Attorney's Office to the Safety & Risk Management Division of County Administration; and

WHEREAS, the Workers' Compensation Fund has been reimbursing 1.0 FTE County Attorney Investigator for case management services; and

WHEREAS, the Safety & Risk Management Division of County Administration has proposed to discontinue this reimbursement practice effective July 2, 2011 and use those funds for a new 1.0 FTE, Workers' Compensation Case Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the addition of a 1.0 FTE, Workers' Compensation Case Coordinator, to the Safety & Risk Management Division of County Administration.

RESOLVED FURTHER, that the St. Louis County Board authorizes the County Auditor to adjust the Workers' Compensation (Fund 730, Agency 730001) and County Attorney's (Fund 100, Agency 113007) budgets to reflect the reduced transfer of funds previously established to reimburse an investigator, effective July 2, 2011.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 103*  
*Offered by Commissioner: Raukar*

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RESOLVED, that the 2010/2011 Confidential Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59224.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 104*  
*Offered by Commissioner: Raukar*

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RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59223;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Cherry Township, Permit No. S1219.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 105*

*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

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 106*

*Offered by Commissioner: Nelson*

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WHEREAS, the Information Technology (IT) Department's storage area network systems occasionally need to be upgraded to adequately support the technology needs of the county.

NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes the IT Department to purchase the additional hardware under the Minnesota state contract with Compar, Inc., at the quoted price of \$82,605.00 plus Minnesota state sales tax in the amount of \$5,444.40 for a total of \$88,049.49, payable from Fund 100, Agency 117101, Object 665300.

RESOLVED FURTHER, that the County Board authorizes appropriate county officials to finalize negotiations for ongoing annual maintenance and support prorated through the end of the current maintenance agreement period ending July 31, 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

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, 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: March 1, 2011      Resolution No. 107*  
*Offered by Commissioner: Raukar*

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WHEREAS, the St. Louis County Board wishes to provide the opportunity for citizens who are employed during the day to attend a meeting of the County Board in their areas.

NOW, THEREFORE, BE IT RESOLVED, that the scheduled County Board meetings for April 19, 2011 and June 21, 2011 are hereby removed from the approved 2011 schedule of meetings and are replaced with two evening Board Workshops on the same dates.

RESOLVED FURTHER, these Board Workshops are scheduled to be held at the Evergreen Recreation Center in Duluth, MN on April 19, and at the Mesabi Station in Eveleth, MN on June 21, beginning at 7:00 p.m.

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 March, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of March, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board