



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

Adopted on: March 8, 2011 Resolution No. 108
Offered by Commissioner: Jewell

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs;
and

WHEREAS, the St. Louis County Department of Public Health and Human Services (PHHS) wishes to contract with the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic to provide forensic psychological services on behalf of the county; and

WHEREAS, PHHS wishes to ensure children in need of protection and services will have their mental health needs addressed and recommendations presented for delinquency proceedings and permanency planning and termination of parental rights hearings; and

WHEREAS, the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic are able and willing to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes professional service agreements with the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic for forensic psychological services for the period January 1, 2011 through December 31, 2011, at a cost of \$650 per evaluation for up to 100 forensic evaluations during calendar year 2011 (\$65,000 maximum). The agreement is payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 109

Offered by Commissioner: Jewell

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments with penalties, costs, and interest; and

WHEREAS, the applicants, Carol Glas of Proctor, MN, and Robert Rodenwald of Duluth, MN, have applied to repurchase state tax forfeited land; and

WHEREAS, the applicants were the owners of record at the time of forfeiture and are eligible to repurchase the properties; and

WHEREAS, approving the repurchases 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 Carol Glas of Proctor, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$10,013.90, service fee of \$114, deed tax of \$32.32, deed fee of \$25, and recording fee of \$46; for a total of \$10,231.22, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Board approves the repurchase application by Robert Rodenwald of Duluth, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$5,793.83, service fee of \$114, deed tax of \$18.41, deed fee of \$25 and recording fee of \$46; for a total of \$5,997.24, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson – 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 110

Offered by Commissioner: Jewell

WHEREAS, the county operates a construction and demolition materials management program to provide equitable disposal of waste stream for its residents; and

WHEREAS, the county owns an existing demolition landfill in Hibbing and there is adequate space for the potential expansion of this facility; and

WHEREAS, the county wishes to evaluate the expansion of the current Hibbing Demolition Landfill; and

WHEREAS, the lowest responsible quote for this project was received by Liesch Environmental Consultants and Engineers, Minneapolis, MN in the amount of \$32,168; and

WHEREAS, the Solid Waste Subcommittee discussed and approved this project at its January 31, 2011 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Liesch Environmental Consultants and Engineers, Minneapolis, MN, to assist with the permit submission process to the Minnesota Pollution Control Agency for the potential expansion of the Hibbing Demolition Landfill in the amount of \$32,168, payable from Fund 600, Agency 605001.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 111

Offered by Commissioner: Jewell

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement and any amendments approved by the County Attorney with Lake County whereby Lake County will pay the appropriate local share items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97037, Striping 2011. The funds received from Lake County will be receipted into Fund 200, Agency 207001, Revenue 551508.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 112

Offered by Commissioner: Jewell

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement and any amendments approved by the County Attorney with the City of Babbitt whereby the city will pay the appropriate local share items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97037, Striping 2011. The funds received from the City of Babbitt will be receipted into Fund 200, Agency 207001, Revenue 551518.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 113

Offered by Commissioner: Jewell

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement and any amendments approved by the County Attorney with the City of Eveleth whereby the city will pay the appropriate local share items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97037, Striping 2011. The funds received from the City of Eveleth will be receipted into Fund 200, Agency 207001, Revenue 551519.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 114
Offered by Commissioner: Jewell*

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 Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 115
Offered by Commissioner: Jewell*

WHEREAS, the City of Chisholm is requesting \$20,000 in Community Development Block Grant (CDBG) funding to undertake community planning efforts; and

WHEREAS, funding is available through CDBG planning and administration funds.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves CDBG planning and administration funds in the amount of \$20,000 for the City of Chisholm; and

RESOLVED FURTHER, that the County Planning and Community Development Director and County Attorney are authorized to execute the funding agreements payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2010.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 116

Offered by Commissioner: Jewell

WHEREAS, the City of Winton is requesting \$50,000 in Community Development Block Grant (CDBG) funding to undertake community revitalization addressing blight; and

WHEREAS, funding is available through the FY 2010 CDBG Neighborhood Revitalization Program set-aside approved by the County Board; and

WHEREAS, the CDBG citizen advisory physical improvement subcommittee has reviewed the requests and recommends funding for the project.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves \$50,000 in FY 2010 CDBG funds for the City of Winton; and

RESOLVED FURTHER, that the County Planning and Community Development Director and County Attorney are authorized to execute the funding agreement payable from CDBG Fund 260.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 117
Offered by Commissioner: Jewell

WHEREAS, the City of Ely is requesting \$57,000 in Community Development Block Grant (CDBG) funding to undertake community revitalization; and

WHEREAS, the city is requesting CDBG funds to serve as leverage for both community and Iron Range Resources Demolition Program resources; and

WHEREAS, funding is available through the FY 2010 CDBG Neighborhood Revitalization Program set-aside approved by the County Board; and

WHEREAS, the CDBG citizen advisory physical improvement subcommittee has reviewed the requests and recommends funding for the project.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the \$57,000 in FY 2010 CDBG funds for the City of Ely; and

RESOLVED FURTHER, that the County Planning and Community Development Director and County Attorney are authorized to execute the funding agreement payable from CDBG Fund 260.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 118

Offered by Commissioner: Sweeney

WHEREAS, St. Louis County, along with Carlton, Pine, Lake, and Cook counties, operate emergency dispatch centers; and

WHEREAS, the computer equipment in these centers is aging and needs to be replaced; and

WHEREAS, a joint purchase of 25 new desktop computers for the dispatch centers will ensure system compatibility as well as being cost effective; and

WHEREAS, fifteen of the 25 computers will be housed in the St. Louis County Emergency Dispatch Center; and

WHEREAS, the counties of Carlton, Pine, Lake, and Cook have agreed to reimburse St. Louis County for the remaining units.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of 25 desktop computers from Citon Corporation, at the state contract price of \$36,475, plus Minnesota state sales tax in the amount of \$2,507.66, for a total of \$38,982.66. St. Louis County's portion of the purchase is \$21,885, plus Minnesota state sales tax of \$1,504.60, for a total of \$23,389.60. All computers are to be paid from Enhanced 911, Fund 179, Agency 179001.

RESOLVED FURTHER, reimbursement revenue from Carlton, Pine, Lake, and Cook counties in the amount of \$15,593.06 will be deposited into the appropriate revenue source for each county in Fund 179, Agency 179001 for its portion of this purchase. The revenue and expense budgets for this fund can then be increased accordingly.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 119

Offered by Commissioner: Jewell

WHEREAS, data shared between the Courts, Law Enforcement, Prosecutors, and Jails must be accurate and timely; and

WHEREAS, the implementation of an electronic confirmation of receipt of such data will ensure the data was successfully distributed; and

WHEREAS, CourtView Justice Systems can develop a Notice Confirmation Delivery system between the Minnesota Court Information System (MNCIS) and North East Minnesota Enforcement and Safety Information System (NEMESIS); and

WHEREAS, the State of Minnesota, Sixth Judicial District, desires to enter into a service agreement with St. Louis County for the development of such system and agrees to reimburse St. Louis County for the cost of the CourtView Justice Systems contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a service agreement with the State of Minnesota, Sixth Judicial District, and a contract with CourtView Justice Systems, for the development and implementation of the Notice Confirmation Delivery system.

RESOLVED FURTHER, the project will be accounted for in Fund 150, Agency 150001, Project Code 60201005, and that the NEMESIS expenditure and revenue budgets will be increased \$74,500.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 120
Offered by Commissioner: Jewell*

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

MP 127-120490(Low), CP 120490 and MP 452-120491, CP 120491 located on CSAH 127 (Merrit Ave) from CR 452 to CSAH 7 and on CR 452 (Iron Jct. Rd.) from 5,335' W. of CSAH 7 to CSAH 7 in Iron, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., February 28, 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 lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous, Inc.	PO Box 728 Gilbert, MN 55741	\$314,140.06

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 with the Contractor for the above listed project payable from:

MP 127-120490(low):	Fund 200, Agency 203099, Object 652800	\$ 58,674.31
MP 452-120491:	Fund 200, Agency 203094, Object 652800	\$255,465.75

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 121
Offered by Commissioner: Jewell*

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

MP 120492, located at the St. Louis Co. Regional Landfill Access
Road, Virginia, MN, from TH 135 to 2.6 mi. N.

WHEREAS, said bids were opened in the County Board Room at 10:00 a.m., February 28, 2011, and the St. Louis County Board has, with the County Highway Engineer, determined the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$425,358.84

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 with the Contractor for the above listed project payable from Fund 600, Agency 607001, Object 660600.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 122
Offered by Commissioner: Dahlberg*

WHEREAS, the St. Louis County Land Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational cabin sites; and

WHEREAS, there are net proceeds available from this revenue generated, after the allowable expenditures of the Land Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2010 are \$3,281,383.90; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the following apportionment of the \$3,281,383.90 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$3,281,383.90	Accounting Detail
20% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 2) to Fund 290 – Agency 290001 Memorial Forest Management	\$656,276.78	290-290001
10% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 3) to Fund 100-109002 (Land Use Planning) to offset levy funding, with the offset going to General Fund Fund Balance Assigned for Future Unallotment;	\$131,255.36	100-109002
and to Fund 290-290002 (Forest Rec Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments	\$131,255.36	290-290002
40% St. Louis County General Fund for the Fund Balance Assigned for Future Unallotment	\$945,038.56	100-100001
40% Schools Fund	\$945,038.56	910
20% Cities and Towns Fund	\$472,519.28	908
Total	\$3,281,383.90	

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 123

Offered by Commissioner: Jewell

WHEREAS, to date there has not been any discussion of House File No. 401 between the Iron Range Resources and Rehabilitation Board, the St. Louis County Board, and County Administration; and

WHEREAS, House File No. 401 presents a negative financial impact to the citizens/taxpayers of St. Louis County, specifically the schools; and

WHEREAS, there is an existing fair mechanism available for government entities to acquire tax forfeited property from St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board goes on record in strong, unified opposition to House File No. 401.

RESOLVED FURTHER, that a letter be drafted to address the various jurisdictions to be signed by the Chair of the Central Management & Intergovernmental Committee, the Chair of Environmental & Natural Resources Committee, and the Chair of the Board.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 124
Offered by Commissioner: Jewell*

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 applications for permits authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59223;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township, Permit No. S1216;

Ely Nordic Ski Club, d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1223;

James Saugestad, d/b/a Melrude Pub, Ellsburg Township, Permit No. S1213;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1215.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 125

Offered by Commissioner: Jewell

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06 authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County Auditor, identified as County Board File No. 59184:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
March 19, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
May 7, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
July 16, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
July 23, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
September 24, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
October 1, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
December 31, 2011.

FURTHER RESOLVED, that said license is approved contingent upon recommendation from Environmental Services Director Ted Troolin.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 126
Offered by Commissioner: Jewell*

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated February 25, 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 Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 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 8, 2011 Resolution No. 127
Offered by Commissioner: Jewell*

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 22, 2011, are hereby approved.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 128
Offered by Commissioner: Sweeney*

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes a Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment and expanding economic opportunities and preventing and eliminating conditions of slums and blight, principally for persons of low and moderate income; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for very-low and low-income families and to promote the involvement of private nonprofit organizations in sponsoring and developing affordable housing projects; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended, establishes an Emergency Shelter Grant Program (ESG) for purposes of improving the quality of emergency shelters, to assist in the costs of operations of shelters and transitional housing and in the provision of essential social services to homeless individuals; and

WHEREAS, the Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, the St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG.

NOW, THEREFORE, BE IT RESOLVED, that the Planning and Community Development Director is authorized to prepare and submit the 2011 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the clerk of the board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O’Neil - 3

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 March, 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 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 8, 2011 Resolution No. 129
Offered by Commissioner: Dahlberg

RESOLVED, that the St. Louis County Board establishes a public hearing on Tuesday, March 22, 2011, at 9:45 a.m., to determine whether to impose sanctions, suspend, or revoke the intoxicating liquor license issued to Elephant Lake Lodge, Inc. d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, St. Louis County, Minnesota, for violating Minn. Stat. § 340A.503, subd 2. - Purchasing, which states it is unlawful for any person: (1) to sell, barter, furnish, or give alcoholic beverages to a person under 21 years of age.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Nelson - 4

Nays – None

Absent – Commissioners Forsman, Raukar, and Chair O'Neil - 3

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 March, 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 March, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board