



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 22, 2011 Resolution No. 130
Offered by Commissioner: Sweeney

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 1, 2011, are hereby approved.

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 131
Offered by Commissioner: Sweeney

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 8, 2011, are hereby approved.

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 132
Offered by Commissioner: Sweeney

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and

WHEREAS, the Department of Public Health and Human Services has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, the Department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes an agreement with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2011 to December 31, 2011 and authorizes payment of \$37,182, payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 133
Offered by Commissioner: Sweeney

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land for the appraised value of \$4,500, plus fees, for alley and utility purposes:

Legal: Lots 6 and 7, Block 76, Virginia 2nd Addition
Parcel Code: 90-30-60
0.16 Acres
LDKEY: 57185

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of land situated within a municipality or town must be approved by the governing body of the municipality or town.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the appraised value of \$4,500 plus the following fees: 3% assurance fee of \$135, deed fee of \$25, deed tax of \$14.85, recording fee of \$46, and administration fee of \$150; for a total of \$4,870.85, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by June 1, 2011.

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 134

Offered by Commissioner: Sweeney

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;

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, Permit No. BC121,
change of officers.

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 135

Offered by Commissioner: Sweeney

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;

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1222;

Kathryn Brown, d/b/a K. T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, Permit No. S1217;

Vernon Skoglund, d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S1211.

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 136

Offered by Commissioner: Sweeney

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:

FEBRUARY 2011

100	General Fund	\$5,315,798.82
150	Sheriff's Nemesis Fund Group	5,137.29
160	MN Trail Assistance	45,210.04
166	Sheriff Fine Contingency	4,631.42
167	Attorney's Forfeitures	183.45
168	Sheriff's State Forfeitures	2,477.88
173	Emergency Shelter Grant	19,900.41
179	Enhanced 9-1-1	8,232.32
180	Law Library	68,572.48
183	City/County Communications	441.06
184	Extension Service	30,377.37
200	Public Works	2,778,991.52
210	Road Maint – Unorg Townships	1,544.43
220	State Road Aid	319,898.82
230	Public Health & Human Services	4,981,067.19
240	Forfeited Tax	376,733.36
260	CDBG Grant	104,898.21
270	Home Grant	11,638.87
281	SLC Septic Loans	3,117.01
290	Forest Resources	17,784.54
400	County Facility	24,886.70
405	Public Works Building Const	11,560.00
407	Public Works – Equipment	22,646.81
421	Northland Office Bldg Improv.	2,580.00
438	2008B Capital Improvement Bond	98,610.32
439	2010A Capital Improvement Bond	9,600.00
600	Environmental Services	511,167.03
616	On-Site Waste Water Division	41,689.01
625	Chris Jensen Health & Rehab	12,503.88
700	Printing	5,654.86
705	Postage Office Supplies	3,893.00
715	County Garage	112,357.35



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720	Property Casualty Liability	52,260.13
730	Workers Compensation	179,581.76
750	Management Info Systems	232.00
760	Telecommunications	5,290.76
826	Taconite Production Tax	5,410,373.00
900	State of Minnesota	893,678.57
902	Courts	275,209.37
908	Cities and Towns Taxes	270,643.58
909	Tax Refunds	81,895.57
911	Taxes and Penalties	826.94
925	Arrowhead Regional Corrections	1,745,235.70
955	Community Health Board	328,882.82
985	Collective Local Collaborative	62,336.57
989	Regional Railroad Authority	93,815.32
992	Permits to Carry-Firearms	2,430.00
998	MPL-DUL Train Alliance	<u>23,094.93</u>
		\$24,379,572.47

Commissioner Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 137
Offered by Commissioner: Sweeney*

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated March 11, 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 Sweeney 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 22nd 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 22nd 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 22, 2011 Resolution No. 138

Offered by Commissioner: Nelson

WHEREAS, St. Louis County Ordinance No 28. (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Kountry Krossroads, Pike Township, was issued combination on/off-sale and Sunday on-sale intoxicating liquor licenses for the period July 1, 2010 through June 30, 2011; and

WHEREAS, the establishment has past due or delinquent real or personal property taxes for 2010; and

WHEREAS, a public hearing was held on November 9, 2010 and was continued to March 22, 2011, to consider suspension of the intoxicating liquor license for the establishment for failure to pay real or personal property taxes when due.

NOW, THEREFORE, BE IT RESOLVED, that the combination on/off-sale and Sunday on-sale intoxicating liquor licenses for Kountry Krossroads, Pike Township, are hereby suspended effective May 6, 2011; and

RESOLVED FURTHER, said license will remain suspended until such time as the taxes are paid in full or the license expires or is revoked.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Nelson, Raukar, and Chair O’Neil - 6

Nays – Commissioner Sweeney - 1

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 22nd 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 22nd 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 22, 2011 Resolution No. 139

Offered by Commissioner: Nelson

WHEREAS, the St. Louis County Liquor Licensing Committee met on March 8, 2011 to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation against Steven and Carla Koch, owners of Elephant Lake Lodge, Inc. d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township; and

WHEREAS, the Liquor Licensing Committee recommended a thirty (30) day suspension and \$1,000 civil penalty, with twenty seven (27) days of the suspension and the \$1,000 civil penalty stayed, for one year with no same or similar violations during that year, with the dates of suspension of the liquor license to be April 4, 5, and 6, 2011; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on March 22, 2011 at 9:45 a.m. in the Ely Recreation Center, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Combination On/Off-Sale Intoxicating Liquor License No. CMB11101 and Sunday On-Sale Intoxicating Liquor License No. 11101, issued to Elephant Lake Lodge, Inc. d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, are hereby suspended for thirty (30) days and a \$1,000 civil penalty is due, with twenty seven (27) days of the suspension and the \$1,000 civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the dates of suspension of the liquor licenses are to be April 4, 5, and 6, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending March 22, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd 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 22nd 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 22, 2011 Resolution No. 140
Offered by Commissioner: Dahlberg

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

WHEREAS, St. Louis County is engaged in settlement efforts in lieu of litigation involving Ms. Beverly Allis, d/b/a B 2 Babs, Inc., and/or Kountry Krossroads in Pike Township and a septic system loan and a special property tax assessment; and

WHEREAS, the County Attorney requires a candid and open discussion to provide legal advice to the St. Louis County Board with respect to the evaluation of this case and potential litigation strategy in these matters; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board hereby closes the meeting of March 22, 2011, to discuss this matter with counsel.

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

Commissioner Dahlberg 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 22nd 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 22nd day of March, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board