



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 26, 2011 Resolution No. 198
Offered by Commissioner: Forsman

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 5, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 199
Offered by Commissioner: Forsman

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 12, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 200
Offered by Commissioner: Forsman

WHEREAS, the St. Louis County Land Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59254; 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 properties were properly notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited properties.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 201
Offered by Commissioner: Forsman

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

WHEREAS, Robert Rodenwald of Duluth, MN, has applied to repurchase state tax forfeited land; and

WHEREAS, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the 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 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 fees 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 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 202
Offered by Commissioner: Forsman

WHEREAS, the City of Duluth has requested to purchase the following described state tax forfeited land for the appraised value of \$25,000, plus fees, for street and utility purposes;

Legal: Lots 7, 8, 9 and 10
Hainesville Addition to Duluth
City of Duluth
Parcel Codes: 10-2025-70, 80, 90 and 100
2.3 Acres
LDKEYS: 29167, 29168, 29169, 29170

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, these parcels of land have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale.

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 Duluth for the appraised value of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, and administration fee of \$1,750; for a total of \$27,653.50, 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 Duluth does not purchase the land by July 1, 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

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 203
Offered by Commissioner: Forsman

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 35 (totaling \$902,252.94), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 204
Offered by Commissioner: Forsman

WHEREAS, St. Louis County has developed plans for the reconstruction of part of County Road 267 (Laine Road) and the replacement of County Bridge 849 (County project M.P. 267-78113); and

WHEREAS, permanent highway right of way is needed for this county road over a parcel of land that is currently tax-forfeited; and

WHEREAS, Minn. Stat. § 282.04, Subdivision 4, permits the County Auditor to grant highway easements over tax forfeited lands.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following parcel:

The NE ¼ of the SW ¼ of Section 12, Township 53 North, Range 12 West of the Fourth Principal Meridian.
(Parcel Identification Number – 210-0010-02000)

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 205
Offered by Commissioner: Forsman

WHEREAS, the Purchasing Division solicited a joint bid request with the City of Duluth for the purchase of bituminous materials for use throughout St. Louis County; and

WHEREAS, the Purchasing Division received bids which met specifications from five vendors; and

WHEREAS, bituminous materials are purchased from the vendor with the lowest net cost for the product required for each project site; the lowest net cost includes price per ton, proximity to the project and transportation costs.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to enter into contracts for the purchase of bituminous materials from Ulland Brothers, Inc., of Cloquet, MN; Mesabi Bituminous, Inc., of Gilbert, MN; Monarch Paving Company of Superior, WI; Northland Constructors of Duluth, LLC, of Duluth, MN; and KGM Contractors, Inc., of Angora MN, at the prices submitted on Bid No. 4949 found in County Board File No. 59205, payable from Fund 200, Agencies 201004, 201005, 201006, 201007, and 201013, Object 651100.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 206
Offered by Commissioner: Forsman

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 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 207
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:

MARCH 2011

100	General Fund	\$6,585,669.29
147	Namakan Basin Sewer System	385,000.00
149	Personnel Service Fund	812.03
150	Sheriff's Nemesis Fund Group	65,774.51
160	MN Trail Assistance	51,116.73
166	Sheriff Fine Contingency	2,851.64
167	Attorney's Forfeitures	149.60
168	Sheriff's State Forfeitures	1,675.19
173	Emergency Shelter Grant	107,527.32
179	Enhanced 9-1-1	19,105.54
180	Law Library	19,853.72
183	City/County Communications	445.16
184	Extension Service	36,502.02
200	Public Works	2,671,453.87
210	Road Maint – Unorg Townships	227.72
220	State Road Aid	69,003.29
230	Public Health & Human Services	6,561,470.31
240	Forfeited Tax	405,349.81
250	St. Louis County HRA	5.68
260	CDBG Grant	510,197.98
270	Home Grant	28,721.82
280	Federal Septic Loan – EPA Fund	31,245.00
290	Forest Resources	3,662.20
302	Hibbing PW Facility 1997	82,104.00
400	County Facility	256,789.84
405	Public Works Building Const	87,154.22
407	Public Works – Equipment	19,649.82
437	2008A Capital Equipment Note	102,027.15
438	2008B Capital Improvement Bond	161,536.07
439	2010A Capital Improvement Bond	42.00
600	Environmental Services	413,297.42
616	On-Site Waste Water Division	39,794.75
625	Chris Jensen Health & Rehab	6.12
626	Cap Exp/Operations Account	66,238.20



Resolution No. 207
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700	Printing	35,135.54
705	Postage Office Supplies	69,741.83
715	County Garage	175,698.84
720	Property Casualty Liability	212,904.35
730	Workers Compensation	331,179.33
770	Retired Employees Health Ins.	460.50
825	Taconite Relief/Other	239,980.00
826	Taconite Production Tax	1,528,863.00
900	State of Minnesota	1,160,733.04
902	Courts	259,531.61
908	Cities and Towns Taxes	23,747.90
909	Tax Refunds	144,526.89
910	School Districts Taxes	23,128.11
911	Taxes and Penalties	68.50
925	Arrowhead Regional Corrections	1,510,104.55
955	Community Health Board	476,240.22
985	Collective Local Collaborative	69,532.75
989	Regional Railroad Authority	85,785.66
990	Northern Cities Land Use	2,358.53
992	Permits to Carry-Firearms	7,941.47
994	Sheriff Forfeits/Evidence	164.84
998	MPL-DUL Train Alliance	<u>71,361.15</u>
		\$25,215,648.63

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 208
Offered by Commissioner: Forsman

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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59255;

RESOLVED FURTHER, that said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, that said license is approved contingent upon the Auditor's Office receipt of Grand Lake Township approval and Certificate of Liquor Liability Insurance;

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, that said license shall be effective through June 30, 2011:

The Bear's Den, LLC d/b/a The Bear's Den, Grand Lake Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B1197, new.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 209
Offered by Commissioner: Forsman

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;

The Bear's Den, LLC, d/b/a The Bear's Den, Grand Lake Township, Permit No. S1224, new.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 210
Offered by Commissioner: Forsman

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

The Bear's Den, LLC d/b/a The Bear's Den, Grand Lake Township, Tobacco Products
License No. T11260, new.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 211
Offered by Commissioner: Forsman*

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59184.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 212
Offered by Commissioner: Forsman

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 19 and 20, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59184.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 213
Offered by Commissioner: Forsman

RESOLVED, that the 2010/2011 County Attorney Investigators 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. 59258.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 214
Offered by Commissioner: Forsman

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with St. Mary's/Duluth Clinic Health Systems to provide medical services at the County Jail from January 1, 2011 through December 31, 2011, payable from Fund 100, Agency 137002, Object 626400.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 215
Offered by Commissioner: Forsman

WHEREAS, the St. Louis County Hazard Mitigation Plan was completed in 2005 and needs to be updated; and

WHEREAS, the Federal Emergency Management Agency has made available funding from the Pre-Disaster Mitigation Program; and

WHEREAS, Local Hazard Mitigation Plans are often required in order to qualify for federal hazard mitigation funding; and

WHEREAS, the St. Louis County Planning and Community Development Department will work with the Sheriff's Office Division of Emergency Management to update the current Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2010 Pre-Disaster Mitigation Grant in the amount of \$68,967 in federal funding, with a 25% match of \$22,989, to update the St. Louis County Hazard Mitigation Plan, with funds to be accounted for in Fund 100, Agency 132999, Grant 13206, Year 2010.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 216
Offered by Commissioner: Forsman

WHEREAS, St. Louis County has received a grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for Interoperable Communications equipment for the Northern Border; and

WHEREAS, the original grant expiration date was set for March 31, 2011, but since there is money remaining, the State of Minnesota has extended the grant deadline to August 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the grant extension from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management for the 2008 Homeland Security Northern Border grant, to be accounted for in Fund 100, Agency 129999, Grant 12940, Grant Year 2009, and authorizes St. Louis County to continue to serve as fiscal agent on behalf of the Northern Border counties.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 217
Offered by Commissioner: Forsman

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated April 8, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 218
Offered by Commissioner: Forsman

WHEREAS, Crane Lake Bar & Grill, LLC d/b/a Crane Lake Bar & Grill, Crane Lake Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on April 26, 2011, at or about 9:35 A.M. in the Northland Town Hall, Canyon, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, with regard to the application for said license, Crane Lake Bar & Grill has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB11138) shall be issued to Crane Lake Bar & Grill, LLC d/b/a Crane Lake Bar & Grill, Crane Lake Township;

RESOLVED FURTHER, that said liquor license shall be effective through June 30, 2011;

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, at its discretion and after an investigation, may transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 219
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 on December 16, 2009 against Vermilion Club, Inc., d/b/a Vermilion Club, Inc., Greenwood Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on April 26, 2011 at 9:40 a.m. in the Northland Town Hall, Canyon, 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. CMB1152 and Sunday On-Sale Intoxicating Liquor License No. SUN1152, issued to Vermilion Club, Inc. d/b/a Vermilion Club, Inc., Greenwood Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be May 2, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending April 26, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 220
Offered by Commissioner:

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 26, 2011 to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on November 20, 2010 against Gateway Store, LLC d/b/a Gateway Store, LLC, Unorganized Township 68-21; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on April 26, 2011 at 9:45 a.m. in the Northland Town Hall, Canyon, 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 Off-Sale Intoxicating Liquor License No. OFSL113 issued to Gateway Store, LLC d/b/a Gateway Store, LLC, Unorganized Township 68-21, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be May 2, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending April 26, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 221
Offered by Commissioner: Nelson

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 26, 2011 to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on November 20, 2010 against Knutson & Son, Inc. d/b/a Jim's Ash Trail Store, Unorganized Township 68-21; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on April 26, 2011 at 9:50 a.m. in the Northland Town Hall, Canyon, 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 Off-Sale Intoxicating Liquor License No. OFSL1114, issued to Knutson & Son, Inc. d/b/a Jim's Ash Trail Store, Unorganized Township 68-21, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be May 2, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending April 26, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 222
Offered by Commissioner: Nelson

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 26, 2011 to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on December 13, 2010 against 5717, Inc. d/b/a Crossroads Store, Brevator Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on April 26, 2011 at 9:55 a.m. in the Northland Town Hall, Canyon, 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 Off-Sale 3.2 Percent Malt Liquor License No. B1110, issued to 5717, Inc. d/b/a Crossroads Store, Brevator Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be May 2, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending April 26, 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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, 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: April 26, 2011 Resolution No. 223

Offered by Commissioner: Forsman

WHEREAS, in 2006, Jeremiah Hoover applied to the St. Louis County Septic Loan Program for a loan to construct a septic system on property described as: W'LY 660" OF THE SW ¼ OF NE ¼, SECTION 30, TOWNSHIP 60, NORTH OF RANGE 16 WEST; EXCEPT HIGHWAY RIGHT OF WAY; and

WHEREAS, Jeremiah and Pamela Hoover were purchasing the property from Beverly Allis, by Contract for Deed; and

WHEREAS, this loan application was processed by Northspan pursuant to a contract with St. Louis County and a loan in the amount of \$28,500.00 was made to Jeremiah and Pamela Hoover d/b/a Kountry Krossroads who executed loan documents including a promissory note and mortgage in favor of St. Louis County as security for the loan, and a septic system was subsequently installed on the property paid for with the loan proceeds; and

WHEREAS, on or about September 18, 2008, the Contract for Deed between Beverly Allis and Jeremiah and Pamela Hoover was cancelled, and Beverly Allis took possession of the property, which continues to be operated as a restaurant with a liquor license; and

WHEREAS, in November of 2009, Ms. Allis was sent a notice that the septic system loan was delinquent in the amount of \$7,277.43 and that failure to arrange for payment of that amount would result in certification of the full amount of the loan as a special assessment for collection with the 2010 real estate taxes; and

WHEREAS, the delinquent loan payments were not paid and the full amount of the unpaid loan to St. Louis County was certified by the St. Louis County Environmental Services Department to the St. Louis County Auditor as a special assessment; and

WHEREAS, Ms. Allis claims that she is not responsible for payment of the special assessment; and

WHEREAS, St. Louis County desires to resolve this matter in a way that is fair and likely to result in repayment of the septic loan; and

WHEREAS, the property currently operated as Kountry Krossroads has been enhanced by the addition of the septic system paid for by a loan from St. Louis County and the business of a restaurant with a liquor license would not be possible without a proper septic system.

NOW, THEREFORE, BE IT RESOLVED, St. Louis County hereby cancels the special assessment (principle and interest) on the subject property conditioned on execution of a loan agreement with Beverly Allis with a principle amount of \$12,083 plus interest at 3% over a term of 10 years for a total payment of \$14,000, including monthly payments of equal installments, according to the standard terms of Ordinance 49, the Individual Sewage Systems Treatment Loan Program, and including execution by Beverly Allis of a Promissory Note and Mortgage in favor of St. Louis County.



Resolution No. 223
Page 2

RESOLVED FURTHER, that this agreement will be subject to the remedies available to the County for non-payment that are set forth in County Ordinance 49 and Ordinance 28 which governs Liquor Licensing, as well as any other remedies available at law.

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 26th day of April, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of April, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board