



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 10, 2011 Resolution No. 258
Offered by Commissioner: Raukar

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 26, 2011, are hereby approved.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O’Neil - 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 10th day of May, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 259
Offered by Commissioner: Raukar

WHEREAS, the Minnesota Department of Health has made Patient Protection and Affordable Care Act funding available to seven eligible counties; and

WHEREAS, based on the criteria and data selected to identify the targeted at-risk communities most in need of additional evidenced-based home visiting services, St. Louis County was identified as one of the counties; and

WHEREAS, these funds can only be used to support the Healthy Families America or the Nurse-Family Partnership models; and

WHEREAS, the Nurse-Family Partnership program has operated successfully in St. Louis County since 2001.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department to apply for \$92,031 from the Minnesota Department of Health for the period July 1, 2011 to June 30, 2012 to expand the current Nurse-Family Partnership program, including an increase to the PHHS staff complement of 1 FTE nurse position and .125 FTEs clinical supervisor time.

RESOLVED FURTHER, that 1.125 FTEs will be removed from the PHHS personnel complement when the grant funding for this program expansion is no longer available.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O’Neil - 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 10th day of May, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 260
Offered by Commissioner: Raukar

WHEREAS, Tony Ciaccio of Saginaw, MN has requested a non-exclusive roadway easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor is authorized to grant a non-exclusive roadway easement across state tax forfeited land to Tony Ciaccio described as follows:

A 33-foot easement for ingress and egress over and across that part of the Southwest Quarter of Southeast Quarter, Section 6, Township 51 North, Range 16 West, St. Louis County, Minnesota, the centerline is described as follows: Commencing at the south quarter corner of said Section 6; thence South 86 degrees 37 minutes 39 seconds East (bearing based on 1996 Saint Louis County Transverse Mercator Coordinate System), along the south line of said SW ¼ of SE ¼ a distance of 1265.02 feet to the centerline of the south bound lane of U.S. Highway No. 53; thence northwesterly along a non-tangential curve in said south bound centerline concave to the northeast having a radius of 1145.92 feet, central angle of 17 degrees 43 minutes 50 seconds (the chord of said curve at this point bears North 48 degrees 41 minutes 59 seconds West), a distance of 354.61 feet to the point of tangency; thence North 39 degrees 50 minutes 04 seconds West, continuing along said south bound centerline a distance of 1300.49 feet; thence South 81 degrees 36 minutes 47 seconds West a distance of 84.40 feet to the southwesterly right-of-way line of said U.S. Highway No. 53 and the point of beginning of the centerline to be described; thence South 81 degrees 36 minutes 47 seconds West a distance of 68.48 feet to the west line of said SW ¼ of SE ¼, and there terminating. The sidelines of said easement are prolonged or shortened to terminate on the southwesterly right-of-way line of said U.S. Highway No. 53 and the west line of said SW ¼ of SE ¼.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$205 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$301, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O'Neil – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 261
Offered by Commissioner: Raukar

WHEREAS, the St. Louis County Public Works Department has been approached by Wilson Lake, LLC, (d/b/a Black Bay Resort), owner of property described as Government Lot 5, Section 1, and the Easterly 650 feet of Government Lot 6, Section 2, Township 63 North, Range 17 West (Beatty Township), to apply to the State of Minnesota for a roadway right of way easement over State Independent School Trust Land; and

WHEREAS, the easement is needed to provide road access into a proposed new subdivision plat in said Government Lots 5 & 6 as requested by the St. Louis County Planning Commission; and

WHEREAS, the State of Minnesota can only grant easements over school trust land to governmental entities; and

WHEREAS, an association of benefited land owners, legally established, will be solely responsible for the road construction, improvements, and ongoing maintenance necessary to conform to Minnesota Department of Natural Resources standards as contained in the Right of Way Easement to be issued by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota Department of Natural Resources is hereby requested to provide St. Louis County with easement across the following described property:

A sixty-six foot wide permanent easement for public roadway purposes over, under, and across the West ½ of Section 36, Township 64 North, Range 18 West of the Fourth Principal Meridian more or less over the course of the existing State Forest Road 937. A complete centerline description of the easement area will be provided by Wilson Lake, LLC, when the survey of same is completed, prior to formal application for the easement to the State of Minnesota.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with an association of benefited land owners legally established, and any amendments approved by the County Attorney's office, for future improvement and maintenance expenses of the road and for payment to the Department of Natural Resources for this Permanent Road Easement.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O'Neil - 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 10th day of May, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 262
Offered by Commissioner: Raukar

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

SAP 69-688-011(Low), CP 120486 (Bridge 69J82) located on CSAH 88 between TH 169 and CR 781, 2 mi. northeast of Ely, MN;

SAP 69-599-028(Tied), CP 117645 (Bridge 69J81) located on UT 8215 between CSAH 21 and UT 8217, 4 mi. west of Babbitt, MN;

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., May 2, 2011, and the low responsible bidder determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	505 W 37 th St. Hibbing, MN 55746	\$580,600.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 69-688-011(Low), CP 120486: Fund 220, Agency 220256, Object 652700 \$355,236.70

SAP 69-599-028(Tied), CP 117645: Fund 220, Agency 220257, Object 652700 \$215,363.30

Fund 210, Agency 210038, Object 652800 \$ 10,000.00

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Commissioner O'Neil - 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 10th day of May, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 263
Offered by Commissioner: Raukar

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

MP 97034, South Crushing 2011 located in various locations in Southern St. Louis County.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., May 2, 2011, and the low responsible bidder determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W Hwy 2 Grand Rapids, MN 55744	\$210,000.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201067, Object 650200.

With additional revenue budgeted for expense:

Halden Township Fund 200, Agency 201067, Rev. Object 551569 \$1,070.00 – TWP PART ONLY

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 264
Offered by Commissioner: Raukar

WHEREAS, the Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, the Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN responded with the state contract price for seven Mack GU713 tandem trucks of \$742,624.26, plus 6.5% state sales tax of \$48,270.58, for a total cost of \$790,894.84.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of seven 2011 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, Minnesota, for a total cost of \$790,894.84, payable from Fund 407, Agency 407001, Object 666300.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O’Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 265
Offered by Commissioner: Raukar

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O’Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 266
Offered by Commissioner: Raukar

WHEREAS, the St. Louis County master space plan for the Duluth area offices has been in place since 1995 and has been updated per opportunity, space availability, lease changes, funding availability, departmental requests, and building ownership in varying increments since that time; and

WHEREAS, the county's goal is to centralize public services in one location and reduce or eliminate all leases in the Duluth area; and

WHEREAS, construction began on the Government Services Center first floor remodeling project in January 2011 and the project is at the stage where procurement of office furniture, fixtures, modular component furniture, and office equipment is necessary; and

WHEREAS, Northern Business Products of Duluth, Minnesota holds the Minnesota State contract for Herman Miller products and the majority of this furniture and equipment falls under that contract pricing, with Northern Business Products providing the lowest bid for components outside of the state contract in the amount of \$113,494.69, plus state sales tax of \$7,802.76, for a total cost including installation of \$121,297.45.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of office furniture, fixtures, modular furniture components, and related equipment and installation from Northern Business Products of Duluth, Minnesota in the amount of \$121,297.45 for the remodeling of the first floor of the Government Services Center in Duluth, payable from Fund 230, Agency 230006, Object 640300.

RESOLVED FURTHER, that funding is available due to the increase in the Federal Medical Assistance Percentage (FMAP) for the 1st quarter of 2011, which requires increasing the 2011 revenue budget by \$115,003 in Fund 230, Agency 232008, Object 525800 and by \$6,294.45 in Fund 230, Agency 232006, Object 526400, and increase the 2011 expenditure budget by \$121,297.45 in Fund 230, Agency 230006, Object 640300.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 267
Offered by Commissioner: Raukar

WHEREAS, St. Louis County has available tower space at its Crane Lake Communications Facility; and

WHEREAS, the State of Minnesota, Department of Transportation is in need of communications space on the tower for the Allied Radio Matrix for Emergency Response (ARMER) system.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a five-year agreement at the rate of \$400 per year with the State of Minnesota for the state's use of available space at the Crane Lake Communications Facility for ARMER system backbone expansion, to be accounted for in Fund 100, Agency 136001, Revenue 583103.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, 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: May 10, 2011 Resolution No. 268
Offered by Commissioner: Raukar

WHEREAS, assessing property values is an essential component of Minnesota's property tax system, with property assessments defining the tax base and consequently who pays what share of the overall property tax levy; and

WHEREAS, the St. Louis County Board of Commissioners believes that the county's property valuation system must be constructed to be timely, uniform, and fair for all of its citizens; and

WHEREAS, in order to establish a solid foundation for the future, the St. Louis County Public Records and Property Valuation Director and the County Assessor recommend that the St. Louis County Board establish a "Blue Ribbon" Assessment Practices Review Panel to examine current county assessment functions and develop a five year strategic plan to build upon a county-wide assessment strategy that is timely, uniform, and fair.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the establishment of a "Blue Ribbon" Assessment Practices Review Panel charged with completing a thorough countywide analysis of property assessment functions, and preparing a comprehensive strategic plan for presentation to the County Board by December 1, 2011, that will construct a timely, uniform, and fair property valuation model for St. Louis County.

RESOLVED FURTHER, that the Assessment Practices Review Panel will consist of fourteen (14) members representing various regions and jurisdictions within St. Louis County, with each commissioner appointing one member, and another seven (7) members appointed by the County Board as "At-Large" members.

RESOLVED FURTHER, that the Assessment Practices Review Panel will be co-chaired by members chosen from the northern and southern parts of St. Louis County and will be provided with staff assistance, mileage and meal reimbursement at the conus rate, and will conduct regular meetings rotating between the north and south halves of the county.

RESOLVED FURTHER, that the following individuals are appointed by the St. Louis County Board to the "Blue Ribbon" Assessment Practices Review Panel:

Commissioner Appointees:

Commissioner Jewell	District 1:	John Heino	Duluth, MN
Commissioner O'Neil	District 2:	John Gellatly	Duluth, MN
Commissioner Dahlberg	District 3:	John Vigen	Duluth, MN
Commissioner Forsman	District 4:	Roger Skraba	Ely, MN
Commissioner Sweeney	District 5:	Jim Aird	Proctor, MN
Commissioner Nelson	District 6:	Dawn Cole	Eveleth, MN
Commissioner Raukar	District 7:	Frank Bigelow	Hibbing, MN



At-Large Appointees:

Jan Jackson	Kelsey, MN
Bruce Sandberg	Hibbing, MN
Rick Pulek	Virginia, MN
Steve Abrahamson	Tower, MN
Jerry Palmquist	Chisholm, MN
Jim Fisher	Zim, MN
Fran Hubert	Hermantown, MN

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Raukar - 6

Nays – None

Absent – Chair O’Neil - 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 10th day of May, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of May, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board