



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 24, 2011 Resolution No. 269
Offered by Commissioner: Nelson

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 3, 2011, are hereby approved.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 270
Offered by Commissioner: Nelson*

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 10, 2011, are hereby approved.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 271
Offered by Commissioner: Nelson

WHEREAS, St. Louis County has in the past supported the Arrowhead Center, First Witness, and the Program for Aid to Victims of Sexual Assault (PAVSA) with annual public service contracts; and

WHEREAS, these organizations provide services that are considered critical to meeting the core goals of the Department of Public Health and Human Services; and

WHEREAS, it is in the best interest of the county that the Department provides support to these three organizations.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute agreements between the Public Health and Human Services Department and the following service providers for the period January 1, 2011 through December 31, 2011.

Arrowhead Center	\$ 66,878.00	230-232006-608000
First Witness	\$ 27,968.00	230-232008-608000
PAVSA	\$ 27,274.00	230-232006-608000
Total:	\$122,120.00	

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 272
Offered by Commissioner: Nelson

WHEREAS, the St. Louis County Public Health and Human Services Department wishes to purchase Children's Mental Health Trauma Assessment, Family Community Support, and Child Outpatient Psychotherapy Services as an alternative to Out-of-Home Placement of children; and

WHEREAS, the Human Development Center, of Duluth, MN, is able and willing to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the Children's Mental Health Trauma Assessment, Family Community Support, and Child Outpatient Psychotherapy contract with the Human Development Center of Duluth, MN, in the amount up to \$108,324 for the period January 1, 2011 through December 31, 2011, payable from Fund 230 Social Services; Agency 232008 Children's Services; Expense Object 601600 Children's Mental Health Services.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 273
Offered by Commissioner: Nelson

WHEREAS, St. Louis County has a variety of children's services that are Federal Title IV-E eligible with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, St. Louis County has contracted with Mesabi Academy, Buhl, MN, to provide needed children's services; and

WHEREAS, the Public Health and Human Services Department would like to continue to contract with Mesabi Academy to provide Specialized Residential Program services for youth with an IQ of 50-65 who exhibit aggression towards others, exhibit a need for a highly structured setting and require assistance with daily living skills.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Mesabi Academy, Buhl, MN, for Specialized Residential Program services for the period January 1, 2011 through December 31, 2011 at the per diem rate of \$275.

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 274
Offered by Commissioner: Nelson

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 102 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 102; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 102 located in the plat of SUNSHINE LAKE PARK in the S ½ of the NW ¼ of Section 20, Township 52 North, Range 14 West (Van Buren Township).

Commissioner Raukar 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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 275
Offered by Commissioner: Nelson*

WHEREAS, the Printing Fund presented in the financial statement each year included Fund 710 Plat Books, Fund 700 Printing, and Fund 705 Postage all together for financial presentation; and

WHEREAS, several recent County Board actions have impacted the 700 series of funds, and make it advisable to transfer all remaining assets to the General Fund. Recent related actions include:

- The County Board (by Resolution No. 10-566) moved the Plat Book Fund (Fund 710) from an Internal Service Fund to an Enterprise Fund (Fund 640), under the direction of the Planning Department.
- The County Board (by Resolution No. 10-574) moved and renamed the Management Information Systems Internal Service Funds (Fund 750 MIS and Fund 760 Telecommunications) to the Department of Information Technology (IT) and part of the General Fund effective January 1, 2011.
- As part of this transition, all aspects of Information Technology were reviewed. The ongoing deficit in the Print Shop Division of IT resulted in substantial changes to staffing, including reduction of 1.0 FTE Information Specialist I (through attrition) and reassignment of other staff to other work within the Department, in conjunction with the Data Center relocation. As such, management intent was to close the Print Shop Fund (Fund 700) and offset the deficit with the balance in the committed General Fund account for IT.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the remaining net assets in the Internal Service Accounts, Postage Fund 705, \$47,164, and the deficit in Printing (\$248,587) Fund 700 to be transferred into the General Fund.

RESOLVED FURTHER, the net deficit balance of (\$201,423) will be offset with the Information Technology fund balance that is also being transferred to the General Fund in 2011.

RESOLVED FURTHER, the revenue and expenses related to these activities will continue to be monitored in agencies within the Information Technology Department in the General Fund, with Postage recorded in 117020 and Printing in 117018.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 276
Offered by Commissioner: Nelson

RESOLVED, that pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Voyageur Trail Society, Inc., to operate out of Crane Lake Bar & Grill, Crane Lake Township, 7546 Gold Coast Road, Crane Lake, MN 55725, new.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 277
Offered by Commissioner: Nelson

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs, Tipboards, and Bar bingo) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Chicagami to operate out of Britt Lounge and Cafe, Inc., Unorganized Township 60-18, 7301
Britt Bypass, Britt, MN 55710, new.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 278
Offered by Commissioner: Nelson*

RESOLVED, that County Board Resolution No. 11-80, adopted on February 22, 2011, authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is amended to reflect a change of vendor and increased amount for Location (I): Public Safety Building as follows:

Location (I): Public Safety Building, 2030 North Arlington Avenue, Duluth, MN 55811
Fund 100 Emergency Management, Agency 135001 Emergency Management, Object
625500 Garbage Collection
Hartel's / DBJ Disposal Co., Proctor, MN..... \$2,412.00/year

RESOLVED FURTHER, that County Board Resolution No. 11-80, authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is increased by \$1,390.08 to a total amount of \$47,568.24.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 279
Offered by Commissioner: Nelson

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59255, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1141, for August 27 and 28, 2011.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 280
Offered by Commissioner: Nelson

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 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, 2012:

Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B1298, change of officers.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 281
Offered by Commissioner: Nelson

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:

Moosebirds, Inc., d/b/a Moosebirds, Beatty Township, Tobacco Products License No. T11246, renewal.

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 prorated refund to the license holder.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 282
Offered by Commissioner: Nelson

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 seasonal intoxicating liquor licenses are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

RESOLVED FURTHER, that said licenses are approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that said licenses are approved contingent upon proof of liquor liability insurance.

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

RESOLVED FURTHER, that said licenses shall be effective June 1, 2011 through October 31, 2011:

Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, Seasonal On-Sale Intoxicating Liquor License No. SE1110 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1110, changing from On-Sale 3.2 Percent Malt Liquor.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 283
Offered by Commissioner: Nelson

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 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:

Shamrock Landing Development, LLC, d/b/a Shamrock Landing, Greenwood Township,
Off-Sale 3.2 Percent Malt Liquor License No. B1199, new.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 284
Offered by Commissioner: Nelson

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

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

RESOLVED FURTHER, that if named license holder sells their 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 fees to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Vermilion Ventures, LLC, d/b/a Bayview Lodge, Greenwood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB12139 and Sunday On-Sale Intoxicating Liquor License No. SUN12139, change of officers.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 285
Offered by Commissioner: Nelson

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

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

RESOLVED FURTHER, that said license is approved contingent on the Sheriff's Office approval of new site sketch/security plan, and Auditor's Office receiving Rice Lake Township approval and Minnesota Department of Health Food/Beverage Service License application.

RESOLVED FURTHER, that if named license holder sells their 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 fees to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, On-Sale Intoxicating Liquor License No. CMB12140 and Sunday On-Sale Intoxicating Liquor License No. SUN12140, transfer.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 286
Offered by Commissioner: Nelson

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 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:

5 Sons Lodge, Inc., d/b/a Birch Forest Lodge, Leiding Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B11100, transfer.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 287
Offered by Commissioner: Nelson

WHEREAS, J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, is currently licensed for Combination On/Off-Sale Intoxicating Liquor; and

WHEREAS, the license holder has made an application to add Sunday On-Sale Intoxicating Liquor.

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184.

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

RESOLVED FURTHER, that if named license holder sells their 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 fees to the license holder.

RESOLVED FURTHER, that said license shall be effective July 1, 2011 through June 30, 2012:

J & M Ventures, Inc., d/b/a Breeze Inn, Lakewood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB12141 and Sunday On-Sale Intoxicating Liquor License No. SUN12141.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 288
Offered by Commissioner: Nelson

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:

APRIL 2011

100	General Fund	\$6,412,528.55
149	Personnel Service Fund	250.00
150	Sheriff's Nemesis Fund Group	23,812.48
160	MN Trail Assistance	26,049.29
167	Attorney's Forfeitures	282.26
168	Sheriff's State Forfeitures	1,919.91
173	Emergency Shelter Grant	61,402.30
180	Law Library	7,979.84
183	City/County Communications	404.21
184	Extension Service	121,059.59
200	Public Works	2,947,637.00
210	Road Maint – Unorg Townships	211.61
220	State Road Aid	193,902.59
230	Public Health & Human Services	6,919,935.58
240	Forfeited Tax	629,905.97
260	CDBG Grant	348,771.88
261	CDBG Program Income	9,631.64
270	Home Grant	123,047.61
290	Forest Resources	21,192.14
400	County Facility	557,924.62
438	2008B Capital Improvement Bond	38,976.93
439	2010A Capital Improvement Bond	41.04
600	Environmental Services	448,394.74
616	On-Site Waste Water Division	56,337.29
626	Cap Exp/Operations Account	100,207.45
700	Printing	5,946.82
705	Postage Office Supplies	30,830.95
715	County Garage	82,043.62
720	Property Casualty Liability	21,995.48
730	Workers Compensation	230,402.26
770	Retired Employees Health Ins.	2,211.12



Resolution No. 288

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825	Taconite Relief/Other	30,438.00
826	Taconite Production Tax	200,688.00
900	State of Minnesota	1,073,954.67
902	Courts	364,643.26
909	Tax Refunds	46,190.57
911	Taxes and Penalties	281.21
925	Arrowhead Regional Corrections	2,102,604.85
955	Community Health Board	400,396.56
985	Collective Local Collaborative	37,060.56
989	Regional Railroad Authority	80,330.76
990	Northern Cities Land Use	1,068.60
994	Sheriff Forfeits/Evidence	1,029.24
998	MPL-DUL Train Alliance	<u>140,733.31</u>
		\$23,904,656.36

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 289
Offered by Commissioner: Nelson

WHEREAS, the Minnesota Internet Crimes Against Children (MICAC) Task Force is established to coordinate efforts to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography; and

WHEREAS, the St. Louis County Sheriff's Office desires to become a member of the MICAC Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, and the Minnesota Internet Crimes Against Children Task Force, and authorizes the appropriate county officials to sign the Agreement.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 - Resolution No. 290
Offered by Commissioner: Nelson

WHEREAS, the St. Louis County Sheriff's Office has been approved to receive a grant from the FY2008 Infrastructure Protection Program: Port Security which includes a budget for two interoperable communication microwave links between county-owned towers at the Observation Road antenna site, Duluth, MN and the St. Louis County Public Safety Building, 2030 North Arlington Avenue, Duluth, MN and from there to the Sheriff's Emergency Operations Center at the Pike Lake Campus; and

WHEREAS, Microwave Network, Inc., Hicksville, NY, has successfully provided the other microwave links in the county and Allied Radio Matrix for Emergency Response Communications System (ARMER) so there is compatibility in using the same product line.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Microwave Network, Inc., Hicksville, NY, to provide and install two interoperable communications microwave links in an amount not to exceed \$317,750, including required match, to be accounted for in the 2008 Port Security Grant, Fund 100, Agency 129999, Object 665900 (Other Equipment Purchases), Grant 12938, Year 2008.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 291
Offered by Commissioner: Nelson

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated May 6, 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 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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 292
Offered by Commissioner: Forsman

WHEREAS, bids have been received by the Purchasing Division for Bid 4933, Furnish and Apply 460,000 gallons of liquid Chloride; and

WHEREAS, bids were opened in the Purchasing Division at 2:00 p.m., April 21, 2011, and the lowest acceptable bidder was Univar USA, Inc. of St. Paul, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award of the contract on the above project to Univar USA, Inc., of St. Paul, Minnesota for 460,000 gallons of 38% liquid calcium chloride at \$0.659 cents per gallon, a total cost of \$303,140.00, payable from Fund 200, Agency 207001, Object 653400.

Commissioner Forsman 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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 293
Offered by Commissioner: Nelson

WHEREAS, the St. Louis County's Veterans Service Office relies on partnership with other organizations throughout the region and state; and

WHEREAS, the Iron Range Veterans Memorial is a community-wide effort; and

WHEREAS, the Iron Range Veterans Memorial has raised \$950,000 from public and private partners for its efforts and has asked St. Louis County to fund the remaining \$10,000; and

WHEREAS, Minn. Stat. § 375.18, subdivision 15, authorizes the County Board to appropriate funds to a nonprofit agency for certain authorized purposes; and

WHEREAS, the Veterans Service Office has savings available due to personnel changes in its department.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the transfer of \$10,000 from the personnel budget in the Veterans Service Office (Fund 100, Agency 124001) to the Operating Budget (Fund 100, Agency 124001, Object 629900).

RESOLVED FURTHER, that the St. Louis County Board directs the appropriate county officials to direct this \$10,000 to be appropriated to the Iron Range Veterans Memorial for said purposes.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 294
Offered by Commissioner: Nelson

RESOLVED, that a public hearing will be held on June 14, 2011 at 9:40 a.m. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township.

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 – None

Absent – 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 24th 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 24th 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 24, 2011 Resolution No. 295
Offered by Commissioner: Raukar

WHEREAS, Minnesota is consistently placed at or near the bottom of national measures that assess the capacity for local government innovation in all 50 states; and

WHEREAS, Minnesota and its counties face significant demographic trends that will require innovative approaches to service/program delivery in order to adequately meet the growing and changing needs of citizens; and

WHEREAS, counties with innovative ideas should be provided the requisite opportunity and flexibility to successfully implement those ideas so as to best serve their communities; and

WHEREAS, counties are willing and able to identify, implement and methodically verify increased programmatic efficiencies through a process that will cultivate and sustain a strong and trusting state-local partnership; and

WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and government that desires to maximize public resources and enhance the quality of life in their community to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board recommends that the Legislature and Governor work cooperatively with all 87 counties to swiftly pass the MAGIC Act into law during the 2011 legislative session, thus implementing a system that will enhance and incent local government efficiency and innovation throughout Minnesota by:

1. Allowing counties to take any action not prohibited by state law to provide for the health, safety and general welfare of the public; and
2. Creating a measured, outcomes-based waiver process whereby counties, in partnership with the legislative and executive branch of state government, can implement efficiency-based, time-limited pilot programs that are subject to final review by the Legislature and Governor and will create a repository of best practices so as to improve long-term policy decisions across the state.

Commissioner Raukar 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 – None

Absent – 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 24th 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 24th day of May, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board