



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 7, 2011 Resolution No. 296
Offered by Commissioner: Dahlberg

**Official Proceedings of the County Board
of Commissioners**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 24, 2011, are hereby approved.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 297
Offered by Commissioner: Dahlberg

Contract for Pre-Construction Excavation for the Regional Landfill

WHEREAS, the Environmental Services Department operates a Regional Landfill in Virginia, MN, which serves as the primary disposal facility for mixed municipal solid waste generated in its Solid Waste Management Area; and

WHEREAS, the Department will construct Phase 6 at the Regional Landfill in 2012 and this work will require excavation of material as part of ongoing Landfill development; and

WHEREAS, the Department contracts with Kangas Excavating, Inc., to operate the Regional Landfill and conduct pre-construction excavation for prior landfill phases; and

WHEREAS, Kangas has submitted a proposal competitive with the Engineer's estimates to excavate material to an elevation established by the Department; and

WHEREAS, the Department has evaluated the Kangas proposal and determined that it is in the county's best interests to accept the proposal and that the costs proposed are reasonable and cost-effective.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Kangas Excavating, Inc., to excavate material prior to the construction of Phase 6 at the Regional Landfill in the amount of \$80,000, payable from Fund 600, Agency 607001 (Landfill).

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 298
Offered by Commissioner: Dahlberg

Canister Site Compacted Solid Waste Haulage Contract

WHEREAS, St. Louis County requires a contractor to haul compacted mixed solid waste from its canister sites to the Regional Landfill for disposal; and

WHEREAS, the haulage service was competitively bid in May, 2011, with bids received on each site.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a two-year contract beginning July 1, 2011, with an optional one-year extension, for an estimated annual cost of \$37,315 plus possible fuel adjustment charges, payable from Fund 600, Agency 603001, with the following haulers for the amount listed per haul:

<u>Canister Site</u>		
Cotton	Waste Management, Inc.	\$195.00/haul
County 77	Northern MN Recycling	\$195.00/haul
French	Waste Management, Inc.	\$190.00/haul
Lavell	Waste Management, Inc.	\$151.00/haul
Soudan	Northern MN Recycling	\$195.00/haul
Orr	Northern MN Recycling	\$235.00/haul
Portage	Northern MN Recycling	\$290.00/haul

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, 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: June 7, 2011 Resolution No. 299
Offered by Commissioner: Dahlberg

**Request for Free Conveyance of State Tax Forfeited Land
to the City of Hermantown**

WHEREAS, pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, the City of Hermantown has requested a free conveyance of state tax forfeited land for a trail connector, legally described as:

Legal: Lot 10, Block 3
Collingwood Park 1st Addition
Parcel Code: 395-60-100
0.94 Acres
LDKEY: 42164

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Hermantown for the authorized public use, upon payment of administrative fee of \$250, Department of Revenue fee of \$250, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 300
Offered by Commissioner: Dahlberg*

Repurchase of State Tax Forfeited Land - Mystic Moon Enterprises

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

WHEREAS, the applicant, Mystic Moon Enterprises 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 Mystic Moon Enterprises of Duluth, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$23,220.05, service fee of \$114, deed tax of \$76.22, deed fee of \$25, and recording fee of \$46; for a total of \$23,481.27, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Mystic Moon Enterprises 5413 Miller Trunk Hwy Hermantown, MN 55811 C22110052	CITY OF HERMANTOWN THAT PART OF NE 1/4 OF SW 1/4 LYING N OF THE MILLER TRUNK ROAD EX 6 AC AT NE CORNER AND EX PART BEG AT INTERSECTION OF W LINE OF SAID FORTY WITH N R/W LINE OF HWY #53 THENCE SELY ALONG NLY R/W LINE 600 FT THENCE NELY AND PERPINDICULAR TO SAID HWY 200 FT THENCE NWLY 90 DEG TO W LINE OF FORTY THENCE S TO PT OF BEG SEC 4 TWP 50 RGE 15 395-10-730	\$23,220.05	\$114.00 \$76.22 \$25.00 \$46.00	\$23,481.27

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 301
Offered by Commissioner: Dahlberg

Repurchase of State Tax Forfeited Land - Bukovac

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

WHEREAS, the applicant, Eleanor Bukovac of Virginia, 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 Eleanor Bukovac of Virginia, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$3,401.90, service fee of \$114, deed tax of \$9.27, deed fee of \$25, and recording fee of \$46; for a total of \$3,596.17, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Eleanor Bukovac 8223 Hwy 68 Britt, MN 55710 C22110018	TOWN OF SANDY PART OF SE 1/4 OF NW 1/4 BEGINNING AT THE INTERSECTION OF COUNTY ROAD NO 405 WITH COUNTY ROAD NO 68 THENCE ELY ALONG SOUTH LINE OF COUNTY ROAD NO 68 A DISTANCE OF 400 FT TO POINT OF BEGINNING THENCE CONTINUE ELY 134 1/10 FT THENCE DEFLECT 95 DEG 33 MIN 34 SEC RIGHT 395 68/100 FT TO COUNTY ROAD NO 68 THENCE NWLY ALONG SAID ROAD 308 6/100 FT THENCE DEFLECT 142 DEG 49 MIN 4 SEC RIGHT 157 FT THENCE DEFLECT 94 DEG 29 MIN 26 SEC LEFT 206 FT TO POINT OF BEG SEC 31 TWP 60 RGE 17 525-20-635 525-20-635	\$3,401.90	\$114.00 \$9.27 \$25.00 \$46.00	\$3596.17

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 302
Offered by Commissioner: Dahlberg

Repurchase of State Tax Forfeited Land - Tyson

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

WHEREAS, the applicant, Darin Tyson 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 Darin Tyson of Duluth, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$8,497.25, service fee of \$114, deed tax of \$27.56, deed fee of \$25, and recording fee of \$46; for a total of \$8,709.81, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Darin Tyson 5937 Eagle Lake Rd Duluth, MN 55803 C22110054	TOWN OF GNESEN S 5 FT OF E 100 FT OF S1/2 OF NE1/4 OF SE1/4 ALSO ELY 466.7 FT OF NLY 466.7 FT OF SE1/4 OF SE1/4 SEC 35 TWP 52 RGE 14 375-10-7383, 7415	\$8,497.25	\$114.00 \$27.56 \$25.00 \$46.00	\$8,709.81

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, A.D., 2011.

By **DONALD DICKLICH**, COUNTY AUDITOR
Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 7, 2011 Resolution No. 303
Offered by Commissioner: Dahlberg

**CSAH 1 (Cirrus Drive) Turnback to
the City of Hermantown**

WHEREAS, St. Louis County and the City of Hermantown along with the Minnesota Department of Transportation (Mn/DOT) and the City of Duluth entered into an agreement for the construction of Cirrus Drive and Airport Road within the City of Hermantown and the City of Duluth, per Mn/DOT Agreement No. 89154 dated July 2006; and

WHEREAS, St. Louis County designated the new segment of Cirrus Drive within the City limits of Hermantown as County State Aid Highway (CSAH) 1; and

WHEREAS, CSAH 1 (Cirrus Drive) is described as follows: Beginning on State Trunk Highway No. 53 located in the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼), Section 11, Township 50 North, Range 15 West, thence Northerly and Northwesterly to Municipal State Aid Highway No. 199 (Airport Road) a distance of 0.30 miles and there terminating; and

WHEREAS, CSAH 1 was intended as a temporary County State Aid Highway designation; and

WHEREAS, per Agreement No. 89154, upon completion and final acceptance of project described in the agreement, the City of Hermantown has agreed to accept jurisdiction of all roads and utilities located within the City of Hermantown, (other than improvements to T.H. 53) that are constructed or improved as part of the agreement; and

WHEREAS, per Agreement No. 89154, the City of Hermantown accepts all related right of way easements, all future maintenance costs and responsibilities, and all future reconstruction costs.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11 Subdivision 9, the St. Louis County Board revokes or turns back the above described Cirrus Drive to the City of Hermantown contingent upon or subject to the approval of a City of Hermantown resolution accepting this road segment into the city's jurisdiction.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 304
Offered by Commissioner: Dahlberg

Roadside Tractor Mower Rental

WHEREAS, the Public Works Department equipment budget includes the rental of four mower tractors for three months; and

WHEREAS, Zeigler, Inc., of Duluth, MN responded with a quote for four mower tractors for three months for \$57,000; and

WHEREAS, the rental fee is subject to state sales tax of \$3,918.75 for a total cost of \$60,918.75.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the rental of four mower tractors from Zeigler, Inc., of Duluth, MN for \$60,918.75, payable from Fund 200, Agency 202002, Object 634100.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, 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: June 7, 2011 Resolution No. 305
Offered by Commissioner: Dahlberg

Agreement with Alden Township for Bridge Project

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Alden Township whereby St. Louis County will provide engineering and construction services (as its in-kind \$5,000 equivalent share) for construction of Bridge L6018 on Township Road 2405 (Nappa Road) using Minnesota Department of Transportation (MnDOT) Town Bridge Account Funds.

RESOLVED FURTHER, that Alden Township will pay the local share of \$5,000 for the project described as SAP 69-599-029, CP 117649, with funds received from Alden Township receipted into Fund 220, Agency 220266.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, 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: June 7, 2011 Resolution No. 306
Offered by Commissioner: Dahlberg

**Purchase of Seven Dump Bodies with Hydraulic
Systems and Snow Fighting Equipment**

WHEREAS, the Public Works Department equipment budget includes seven dump bodies with hydraulic systems, and snow fighting equipment for trucks previously purchased; and

WHEREAS, Towmaster, Inc., of Litchfield, MN responded with the State of Minnesota contract price of \$635,145.00 plus State of Minnesota sales tax of \$43,666.21 for a total cost of \$678,811.21.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase and installation of seven dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN for \$678,811.21, payable from Fund 407, Agency 407001, Object 666300.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, 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: June 7, 2011 Resolution No. 307
Offered by Commissioner: Dahlberg

**Sale of Non-Conforming Fee Land to Adjoining
Property Owner (Angora Township)**

WHEREAS, a request to purchase county fee land was submitted by Mr. Michael J. O'Brien and the County Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

Starting at the South Quarter Corner of Section Thirty-one (31), Township Sixty-one (61), Range Eighteen (18), and running in a Northwesterly direction at an angle of 30° 15' from the south line of said Section a distance of 201.6 feet to a point of beginning, thence continuing on said line a distance of 286.5 feet, thence at an angle of 90° to the right a distance of 304.1 feet, thence at an angle of 90° to the right a distance of 286.5 feet, thence at an angle of 90° to the right a distance of 304.1 feet to the point of beginning. Also a strip of land sixteen (16) feet wide from the point of beginning running in a SW direction to the right of way of Road No. 111. Contains 2.03 acres. Parcel Code 215-0010-05370.

WHEREAS, a valuation of the property has been completed with a resulting value of \$2,400; and WHEREAS, Mr. Michael J. O'Brien submitted a bid amount of \$2,400 for the property.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (h), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Michael J. O'Brien of North Oaks, MN, for the bid amount of \$2,400, payable to Fund 100, Agency 128014, Object 583100. Mr. O'Brien is also responsible for recording fees and associated filing fees.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 308
Offered by Commissioner: Dahlberg

**Approval of CDBG Funding-Community Planning
Assistance for the City of Gilbert**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves CDBG planning and administration funds in the amount of \$20,000 for the City of Gilbert and the appropriate county officials are authorized to execute the funding agreements payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2010.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 309
Offered by Commissioner: Dahlberg

Lawful Gambling Application
(Grand Lake Township)

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

Alborn Sno-Devils, Inc., to operate out of The Bear's Den, Grand Lake Township, 6505 Industrial Road, Saginaw, MN 55779, new.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 310
Offered by Commissioner: Dahlberg

**Seasonal Sunday On-Sale
Intoxicating Liquor License**

WHEREAS, Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township, is currently licensed for Seasonal On-Sale Intoxicating Liquor; and

WHEREAS, the license holder has made an application to add Seasonal 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 June 7, 2011 through October 31, 2011:

Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township, Seasonal On-Sale Intoxicating Liquor License No. SE115 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES115.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 311
Offered by Commissioner: Dahlberg

Proclamation
“James L. Oberstar Day – May 24, 2011”

WHEREAS, Representative James Oberstar has displayed an unrivaled understanding of transportation, ensuring the passage of important airline, highway, and rail safety legislation, playing a vital role in the seamless integration of air, sea, rail, and road transportation that will usher in the next generation of American infrastructure; and

WHEREAS, during his tenure on the House Transportation Committee, James Oberstar played a key role in every major piece of transportation legislation that is law today and was widely held as the foremost transportation expert in the United States Congress; and

WHEREAS, James Oberstar has spearheaded the construction of modern America, demanding efficient, safe, and accountable construction of transit projects across the country, ensuring the construction of reliable passenger rail systems, and fighting passionately for transportation measures that have saved thousands of lives through his dedication to safety for America’s drivers, airline passengers, and school children; and

WHEREAS, Congressman James Oberstar is a transportation titan who has worked to improve the country by mastering America’s vast transportation and infrastructure realm, overseeing industries of multi-billion dollar scale, but never losing focus of the fact that these grand projects are, at heart, about individuals and communities by always being willing to listen to people, taking time to understand the issues they were facing in trying to strengthen their communities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby proclaims Tuesday, May 24, 2011, as **James L. Oberstar Day in St. Louis County, MN** and extends congratulations on the occasion of the christening of the Interlake Steamship Company motor vessel, “Hon. James L. Oberstar”.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 312
Offered by Commissioner: Dahlberg*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated May 20, 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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 313
Offered by Commissioner: Dahlberg

**Authorization to Apply for 2010 State Homeland Security Grant for Interoperable
Communications Equipment**

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$387,750 in funding from the State Homeland Security grant program for Interoperable Communications equipment to be distributed by the Northeast Regional Radio Board; and

WHEREAS, the St. Louis County Sheriff's Office will be able to purchase needed interoperable communications equipment as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2010 State Homeland Security grant in the amount of \$387,750 for Interoperable Communications equipment and authorizes the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2010.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 314
Offered by Commissioner: Dahlberg

Authorization to Apply for 2010 Interoperable Communications Grant for Training

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$65,412 in funding from the Interoperable Communications grant program for Interoperable Communications training for public safety agencies represented by the Northeast Regional Radio Board; and

WHEREAS, the St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2010 Interoperable Communications Training grant in the amount of \$65,412 for Interoperable Communications Training, including \$1,962 for management and administration, and authorizes the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13605, Year 2010.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 315
Offered by Commissioner: Dahlberg

Authorization to Apply for and Accept the 2010 Port Security Grant

WHEREAS, St. Louis County is eligible for grant funding under the 2010 Port Security Grant Program as administered by the State of Minnesota Department of Public Safety Homeland Security and Emergency Management Division; and

WHEREAS, the St. Louis County Sheriff's Office provides response service to the Duluth Port, and the St. Louis County Communications Division provides emergency communications for public safety partners in the Duluth-Superior Harbor; and

WHEREAS, the Sheriff's Office would like to complete a microwave communications link from the St. Louis County Public Safety Building in Duluth, MN to the Douglas County, WI Communication Center to increase the communications and data capabilities for public safety agencies; and

WHEREAS, the county must comply with the Federal Communications Commission (FCC) Jan. 1, 2013 deadline for narrow-banding of radio systems and the radio end-user equipment would bring the Sheriff's Office into compliance with the FCC deadline.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2010 Port Security Grant Program award in the total amount of \$408,614, with 0% matching fund requirement, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2010.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 316
Offered by Commissioner: Dahlberg

Acceptance of 2010 ARMER Integration Grant for Interoperable Communications Equipment

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$732,760 in funding from the Allied Radio Matrix for Emergency Response (ARMER) Integration grant program for Interoperable Communications equipment for entities represented by the Northeast Regional Radio Board (NERRB); and

WHEREAS, the St. Louis County Sheriff's Office, on behalf of the NERRB, will be able to purchase needed interoperable communications equipment as a result of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment in the amount of \$732,760, to be accounted for in Fund 100, Agency 136999, Grant 13603, Year 2010, and authorizes the county to serve as fiscal agent on behalf of the Northeast Regional Radio Board.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 317
Offered by Commissioner: Dahlberg

Acceptance of 2010 FEMA Pre-Disaster Mitigation Grant

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 acceptance of the 2010 Pre-Disaster Mitigation Grant in the amount of \$68,967, with a 25% match (in-kind services equivalent to \$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.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Corrected
Resolution
of the

Board of County Commissioners

St. Louis County, Minnesota

Adopted on: June 7, 2011 Resolution No. 318

Offered by Commissioner: Raukar

**Award of Bids – Bridge Project CP 8573 on
County Road 500 near Cook, MN**

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

SP 69-598-030, CP 8573 located on C.R. 500 (Wein Road) 1.4 mi. west of Cook, MN.

WHEREAS, bids were opened in the County Board Room, St. Louis County Courthouse, Duluth, MN at 10:00 a.m., May 16, 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 lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	P.O. Box 218 Mora, MN 55051	\$510,342.90

RESOLVED FURTHER, that the Chair of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220172, Object 652700	\$ 486,981.02
Fund 200, Agency 203241, Object 652800	\$ 23,361.88

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, Nelson, Raukar, and Chair O'Neil - 6

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 319
Offered by Commissioner: Raukar

**Acceptance of Grant for Bridge Project CP 8573 on
County Road 500 near Cook, MN**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SP 69-598-030, State Bridge 69694 on County Road 500 near Cook, MN; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant is anticipated to be \$88,306.70 by reason of the low responsible bid of \$510,342.90, submitted by Redstone Construction Co., Inc., Mora, MN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. Section 174.50, Subd. 5 (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge, but not required.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Roadway:	\$ 23,361.88	St Louis County Local funds
	\$ 45,447.52	Federal funds
Bridge:	\$ 88,306.70	Fund 29 (Grant)
	\$353,226.80	Federal funds
Total Project:	\$510,342.90	SP 69-598-030

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, 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: June 7, 2011 Resolution No. 320
Offered by Commissioner: Raukar

Employee Relations Director Appointment

RESOLVED, that the St. Louis County Board confirms the appointment of James R. Gottschald as the St. Louis County Employee Relations Director effective June 7, 2011, at the annual salary rate of \$90,285 (Grade 28/Step C of the 2011 St. Louis County Management Compensation Pay Plan) with benefits as provided by the Management Compensation Plan, payable from Fund 100, Agency 123001.

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

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

Nays – None

Absent – Commissioner Forsman – 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 7th day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board