



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 14, 2011 Resolution No. 321
Offered by Commissioner: Sweeney

**Road and Utility Easements Across State Tax Forfeited Land -
Town of White and Minnesota Power**

WHEREAS, the Town of White and Minnesota Power (legally incorporated as ALLETE, Inc., a Minnesota corporation) have requested road and utility easements across state tax forfeited land for the Lake Mine Road Project; and
WHEREAS, exercising the easements will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to grant the following easements to the Town of White and Minnesota Power:

A 120.00 foot wide easement for highway and utility purposes over, under, and across the following described property:

Government Lot 4 and Government Lot 5, Section 5, Township 58 North, Range 15 West; and
Government Lot 1 and Government Lot 12, Section 6, Township 58 North, Range 15 West of the 4th Principal Meridian.

Said easement being 60.00 feet to the right and 60.00 feet to the left of the following described line:

Commencing at east quarter corner of Section 5, Township 58 North, Range 15 West of the 4th Principal Meridian; thence northerly along the east line of said Section 5 on an assigned bearing of North 04 degrees 10 minutes 10 seconds West 677.96 feet; thence South 85 degrees 49 minutes 50 seconds West 145.27 feet to the centerline of Highway 135; thence South 75 degrees 01 minutes 58 seconds West 1323.16 feet; thence westerly along a tangential curve concave to the north having a radius of 920.00 feet for a distance of 159.46 feet, the chord of which bears South 79 degrees 59 minutes 54 seconds West for a distance of 159.26 feet; thence South 84 degrees 57 minutes 49 seconds West 114.08 feet; thence westerly on a tangential curve concave to the north having a radius of 570.00 feet for a distance of 420.66 feet, the chord of which bears North 73 degrees 53 minutes 40 seconds West for a distance of 411.18 feet; thence North 52 degrees 45 minutes 09 seconds West 811.55 feet; thence westerly on a tangential curve concave to the south having a radius of 1180.00 feet for a distance of 373.55 feet, the chord of which bears North 61 degrees 49 minutes 17 seconds West for a distance of 371.99 feet; thence North 70 degrees 53 minutes 25 seconds West 18.61 feet; thence westerly on a tangential curve concave to the south having a radius of 705.00 feet for a distance of 350.40 feet, the chord of which bears North 85 degrees 07 minutes 45 seconds West for a distance of 346.81 feet; thence South 80 degrees 37 minutes 56 seconds West 433.69 feet; thence westerly on a tangential curve concave to the north having a radius of 705.00 feet for a distance of 118.02 feet, the chord of which bears South 85 degrees 25 minutes 41 seconds West for a distance of 117.88 feet to the east line of Government Lot 5 of said Section 5 which is the **POINT OF BEGINNING** of the described line. Thence westerly along the continuation of the curve in the above described line for a distance of 395.66 feet, the chord of which bears North 73 degrees 41 minutes 54 seconds West for a distance of 390.49 feet; thence North 57 degrees 37 minutes 14 seconds West 234.48 feet; thence westerly on a tangential curve concave to the south having a radius of 1000.00 feet for a distance of 84.03 feet, the chord of which bears North 60 degrees 01 minutes 40 seconds West for a distance of 84.01 feet; thence North 62 degrees 26 minutes 06 seconds West 366.98 feet; thence on a tangential curve concave to the south having a radius of 300.00 feet for a distance of 207.04 feet, the chord of which bears North 82 degrees 12 minutes 21 seconds West for a distance of 202.96 feet; thence South 78 degrees 01 minutes 24 seconds West 366.79 feet; thence westerly on a tangential curve concave to the



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south having a radius of 1000.00 feet for a distance of 214.26 feet, the chord of which bears South 71 degrees 53 minutes 07 seconds West for a distance of 213.85 feet; thence South 65 degrees 44 minutes 50 seconds West 369.43 feet; thence westerly on a tangential curve concave to the north having a radius of 400.00 feet for a distance of 315.40 feet, the chord of which bears South 88 degrees 20 minutes 09 seconds West for a distance of 307.29 feet; thence North 69 degrees 04 minutes 32 seconds West 417.02 feet to the centerline of County Road 138 and there terminating.

Except that part of the above-described property that lies within the State of Minnesota "DNR Tract" as established by the 6th Judicial District by Order File #C2-02-603159.

The sidelines of said easement are prolonged or shortened to terminate on the east line of Government Lot 5 of said Section 5 and on the east right-of-way of County Road 138.

Together with a 40.00 foot wide easement for utility purposes over, under, and across the following described property:

Government Lot 1 and Government Lot 12, Section 6, Township 58 North, Range 15 West of the 4th Principal Meridian.

Said easement being 20.00 feet to the right and 20.00 feet to the left of the following described line:

Commencing at the terminus of the above described line; thence South 69 degrees 04 minutes 32 seconds East 417.02 feet; thence easterly on a tangential curve concave to the north having a radius of 400.00 feet for a distance of 38.62 feet, the chord of which bears South 71 degrees 50 minutes 28 seconds East for a distance of 38.60 feet; thence South 61 degrees 58 minutes 33 seconds West 317.87 feet to the west line of Government Lot 12 of said Section 6 which is the **POINT OF BEGINNING** of the described line; thence North 61 degrees 58 minutes 33 seconds East 540.80 feet; thence South 29 degrees 11 minutes 16 seconds East 45.61 feet to the north line of the above described highway and utility easement and there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the west line of Government Lot 12 of said Section 6 and on the north line of the above described highway and utility easement.

RESOLVED FURTHER, that the granting of these easements is conditioned upon payment of \$11,905 land use fee and \$46 recording fee, for a total of \$11,951 to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 322
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
David & Shannon McCray**

WHEREAS, the contract with David & Shannon McCray of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

David & Shannon McCray
CITY OF HIBBING
ELY 50 FT OF NLY 120 FT OF LOT: 016 BLOCK: 004
AVIATORS FIELD ADDITION TO HIBBING
Parcel Code: 140-30-860
C22090191

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 323
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Scott Didrikson**

WHEREAS, the contract with Scott Didrikson of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Scott Didrikson
CITY OF DULUTH
LOT: 0022 BLOCK: 026
GARY FIRST DIVISION DULUTH
Parcel Code: 10-1800-6080
C22080322

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 324
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Nick Boney**

WHEREAS, the contract with Nick Boney of Hanover, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Nick Boney

CITY OF DULUTH

E 33 FT OF LOT 89

DULUTH PROPER 1ST DIVISION EAST 6TH STREET

Parcel Code: 10-1030-720

C22080132

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 325
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Peter & Carolyn Guski**

WHEREAS, the contract with Peter & Carolyn Guski of Virginia, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Peter & Carolyn Guski
CITY OF VIRGINIA
LOT: 0012 BLOCK: 080
VIRGINIA 2ND ADDITION
Parcel Code: 90-30-1120
C22000118

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 326
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
G & G Rentals Investments LLC**

WHEREAS, the contract with G&G Rentals Investments LLC of Virginia, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

G & G Rentals Investments LLC
CITY OF VIRGINIA
LOT: 0023 BLOCK: 094
VIRGINIA 2ND ADDITION
Parcel Code: 90-30-5690
C22070162

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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

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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 14, 2011 Resolution No. 327
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Donlee Pulford**

WHEREAS, the contract with Donlee Pulford of Buhl, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Donlee Pulford
CITY OF BUHL
LOTS: 019 AND 020 BLOCK: 002
BUHL 1ST ADDITION
Parcel Code: 115-20-440, 450
C22090066

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 328
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Judy Bechtold**

WHEREAS, the contract with Judy Bechtold of Mt. Iron, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Judy Bechtold

CITY OF MT. IRON
LOT: 0013 BLOCK: 004
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Code: 175-20-560
C22100086

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 329
Offered by Commissioner: Sweeney

Establish a Public Hearing for the St. Louis County Prescriptive Easement Project

WHEREAS, pursuant to Minn. Stat. § 89.715, inclusive, the Commissioner of the Department of Natural Resources may adopt a forest road map to record state forest road prescriptive easements; and

WHEREAS, pursuant to Minn. Stat. § 282.041, a county board may adopt a forest road map to record county forest road prescriptive easements on tax forfeited lands according to Section 89.715; and

WHEREAS, the County Board must prepare an official map and set a time, place, and date for a public hearing on adopting a forest road map to record roads; and

WHEREAS, the hearing notice must state that the roads to be recorded will be to the width of the actual use including ditches, backslopes, fills, and maintained rights-of-way, unless otherwise specified in a prior easement of record. The hearing notice must be published once a week for two successive weeks in a qualified newspaper of general circulation that serves the county, the last publication to be made at least ten days before the date of the public hearing. At least 30 days before the hearing, the hearing notice must be sent by certified mail to the property owners directly affected in the county at the addresses listed on the tax assessment notices at least seven days before appearing in the qualified newspaper; and

WHEREAS, after the public hearing is held, the County Board may amend and adopt the forest road map. The forest road map must be dated, signed and filed for recording with the County Recorder within 90 days after the map is adopted; and

WHEREAS, a property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a public hearing to be held on Wednesday, July 27, 2011, beginning at 6:00 p.m. with an open house, at the Mountain Iron Community Center in Mountain Iron, MN.

RESOLVED FURTHER, that the County Auditor shall cause a notice of hearing to be published in the official county newspaper pursuant to Minn. Stat. § 89.715, Subd. 3.

RESOLVED FURTHER, that the Land Commissioner shall send the hearing notice by certified mail to property owners directly affected by roads to be recorded on tax forfeited lands at least 30 days before the hearing and least seven days before appearing in the qualified newspaper.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 330
Offered by Commissioner: Sweeney

Award of Bid for a Bridge Project near Eveleth

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

MP 95-61843, CP 61843 located on CSAH 95 (Bodas Rd.) between CR 615 and CR 336 in Fayal, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., June 6, 2011, and the low responsible bidder determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	PO Box 218 Mora, MN 55051	\$475,793.10

RESOLVED FURTHER, that the Chairman 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 200, Agency 203207, Object 652800.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O'Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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

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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 14, 2011 Resolution No. 331
Offered by Commissioner: Sweeney

Duluth Courthouse Window Replacement Project
– Architectural Services Contract

WHEREAS, the windows in the Duluth St. Louis County Courthouse were last replaced and the upper window sections filled with insulated panels in the early 1970s; and

WHEREAS, in 2007 architects estimated the replacement of all the existing windows at \$800,000, leaving the insulated panels in place after re-caulking, and the county applied for and was approved for a \$400,000 Federal Stimulus Grant (energy upgrades) for the project; and

WHEREAS, the courthouse is on the National Register of Historic Places, and approval for the project was granted from both the local Heritage and Preservation Commission (HPC) and Minnesota State Historical Preservation Office (SHPO); and

WHEREAS, the SHPO approval required that all insulated panels be replaced with glass, effectively doubling the cost of the project; and

WHEREAS, the original scope of the project included negotiated architectural services fees of \$22,375, based on the 2007 project design and budget, but additional project administration and management fees now total \$52,375.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign an amended agreement with Scalzo Architects of Duluth, Minnesota, increasing the professional services fees by \$30,000 for an agreement total of \$52,375 for the Duluth Courthouse Window Replacement Project, payable from the Capital Improvement Bond Proceeds 2008, Fund 438, Agency 438007.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 332
Offered by Commissioner: Sweeney

On-Sale & Sunday On-Sale Intoxicating Liquor Licenses
(Lakewood Township)

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 upon Auditor's Office receipt of certificate of liquor liability insurance, workers' compensation insurance company name, policy number and effective dates 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 July 12, 2011 through June 30, 2012:

Breeze Inn Duluth, LLC d/b/a The Breeze Inn, Lakewood Township, On-Sale Intoxicating Liquor License No. CMB12142 and Sunday On-Sale Intoxicating Liquor License No. SUN12142, transfer.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O'Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14, 2011 Resolution No. 333
Offered by Commissioner: Sweeney

New Job Class – Capital Planning Manager

RESOLVED, that the St. Louis County Board adopts the Capital Planning Manager class, Grade 26: \$50,594 – \$71,519 (annual steps and longevities through twenty-four years of service) of the Civil Service Supervisory Unit Pay Plan as approved by the Civil Commission on March 14, 2011.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 334
Offered by Commissioner: Sweeney

Reallocation of Custodian position in Property Management

WHEREAS, the St. Louis County Civil Service Commission approved the new job class of Capital Planning Manager based on the Property Management Department's reorganization strategy and documentation of need; and

WHEREAS, Property Management will have a vacant 1.0 full time equivalent Custodian position and intends to eliminate this position when the incumbent retires; and

WHEREAS, the County's Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval; and

WHEREAS, Property Management has sufficient funding within its budget to pay for the difference in these positions through savings generated by other vacant positions.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the reallocation of the Property Management Custodian position to a Capital Planning Manager and authorizes the associated budgetary changes effective June 18, 2011.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O'Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 335
Offered by Commissioner: Sweeney

Civil Service Supervisory Unit Bargaining Agreement – 2010/2011

RESOLVED, that the 2010/2011 Civil Service Supervisory Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59269.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 336
Offered by Commissioner: Sweeney

Appointment to the Civil Service Commission

RESOLVED, the St. Louis County Board makes the following appointment to the Civil Service Commission:

Thor C. Underdahl, as a Civil Service Commission member, for a three-year term ending June 14, 2014.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 337
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 3, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O'Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 338
Offered by Commissioner: Sweeney

**Public Hearing to Consider Off-Sale Intoxicating
Liquor License (Rice Lake Township)**

WHEREAS, Ballz Deep, Inc., Rice Lake Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, a public hearing was held on June 14, 2011, at or about 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB12140) shall be issued to Ballz Deep, Inc., located in Area 1, for an annual fee of \$500.

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

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate 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 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 license fee to the license holder.

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O'Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th 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 14, 2011 Resolution No. 339
Offered by Commissioner: Dahlberg

Heading Home St. Louis County Plan

WHEREAS, in March 2007 the St. Louis County Board gave final approval to the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, implementation of the Heading Home St. Louis County Plan has been moving forward through the work of numerous assigned committees and county staff; and

WHEREAS, recent passage of the federal HEARTH Act has now changed how St. Louis County must address homeless prevention efforts; and

WHEREAS, the HEARTH Act requires communities to use consistent data, collaboration, and strong leadership in order to remain competitive in future federal funding competitions; and

WHEREAS, representatives from the Planning and Community Development Department, Public Health & Human Services, and City of Duluth Planning have worked together to reconfigure future homeless funds and processes with input from multiple community groups.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board adopts the proposed recommendations for a change in the leadership and committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness to discontinue the twenty (20) member Implementation Team and seven (7) subcommittees: Prevention Committee, Rapid Re-Housing Committee, Access Committee, Supportive Services Committee, Evaluation Committee, Public Education Committee, and Funding Committee.

RESOLVED FURTHER, that the County Board adopts the new structure of a fifteen (15) member Leadership Council using the existing housing coalitions in an advisory role: Rural Housing Coalition (North St. Louis County) and the Affordable Housing Coalition (South St. Louis County).

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

Yeas – Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil - 4

Nays – None

Absent – Commissioners Forsman, Nelson and Raukar – 3

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 14th 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 14th day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board