



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 5, 2011 Resolution No. 359
Offered by Commissioner: Sweeney

**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 June 14, 2011, are hereby approved.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 360
Offered by Commissioner: Sweeney

Mesabi ACT Offsite Workspace, Olcott Plaza, Virginia, MN

WHEREAS, the Property Management Department has been directed to provide office space for the Mesabi Assertive Community Treatment (ACT) within the Olcott Plaza, Virginia, MN, now owned by Vukonich Properties; and

WHEREAS, space is currently available in the Olcott Plaza to accommodate the Mesabi ACT.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a one (1) year lease agreement with Vukonich Properties, retroactive to June 1, 2011, at the annual rate of \$35,458.06, payable in equal monthly installments of \$2,954.84 (\$11.66/sq. ft.) for approximately 3,041 square feet of space in the Olcott Plaza, Virginia, MN, to be accounted for in Fund 230, Agency 232003 (PHHS).

RESOLVED FURTHER, that a one-year extension of the lease with Vukonich Properties is authorized upon the same terms, covenants, and conditions of the original lease, except and subject to a mutually agreed upon renegotiated monthly rental rate (for calendar year 2012 the rate will be \$3,043.49, reflecting a 3% increase, \$12.01/sq. ft.) effective January 1, 2012, and subject to the approval of the St. Louis County Attorney.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 361
Offered by Commissioner: Sweeney

Embarrass Township Canister Site Lease

WHEREAS, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

WHEREAS, since 1996 the county has been leasing property located in the SW ¼ of the SW ¼ of Section 22, Township 60, Range 15, from Embarrass Township under the terms of an existing agreement which expires on September 30, 2011; and

WHEREAS, it has been determined that it is in the best interest of the county to continue to provide a canister site to the residents in this area.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site, for the period October 1, 2011 through September 30, 2016, at a cost of \$300 per year, payable from Fund 600, Agency 603001.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 362
Offered by Commissioner: Sweeney

Rescind St. Louis County Board Resolution No. 11-329

WHEREAS, St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, established a public hearing to be held on July 27, 2011 in conjunction with the Minnesota Department of Natural Resources for the Prescriptive Easement Project in St. Louis County; and

WHEREAS, the joint public hearing has been postponed until the state budget situation is resolved.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, is rescinded.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 363
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Christine Schweiger**

WHEREAS, the contract with Christine Schweiger of Duluth, MN, for the purchase of state tax forfeited land is in default for 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:

Christine Schweiger

TOWN OF DULUTH

NW1/4 OF SW1/4 EX 3 AC AT SE CORNER FOR SCHOOL AND EX N1/2

SEC 29 TWP 52 RGE 12

Parcel Code: 315-20-4830

C22100051

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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 364
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Shannon Hartmark**

WHEREAS, the contract with Shannon Hartmark of Atlanta, GA, 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 publication and has failed to cure the default for lands legally described as:

Shannon Hartmark

CITY OF DULUTH

PART OF OUTLOT 28 COMMENCING AT SW CORNER THENCE ELY 263 FT TO POINT OF BEG THENCE NLY AT AN ANGLE OF 90 DEG 10 MIN 15 SEC 16 50/100 FT THENCE NWLY AT AN ANGLE OF 94 DEG 21 MIN 92 FT THENCE NELY AT AN ANGLE OF 109 DEG 8 MIN 66 54/100 FT THENCE SELY AT AN ANGLE OF 114 DEG 23 MIN 110 FT THENCE CONTINUING SELY 3 DEG 8 MIN 96 66/100 FT THENCE IN A WLY DIRECTION AT AN ANGLE OF 39 DEG 210 78/100 FT TO POINT OF BEGINNING

NORTONS DULUTH OUTLOTS

Parcel Code: 10-3500-353

C22090170

Shannon Hartmark

CITY OF DULUTH

LOT: 0321 BLOCK: 157

DULUTH PROPER SECOND DIVISION

Parcel Code: 10-1220-3950

C22090171

Shannon Hartmark

CITY OF DULUTH

S 50 FT OF N 95 FT OF LOT 9 AND S 50 FT OF N 95 FT OF E 1/2 OF LOT 10, BLOCK 006

NORTONS DIVISION OF DULUTH

Parcel Code: 10-3490-650

C22090172

Resolution No. 364

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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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 365
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Lamont Knazze III**

WHEREAS, the contract with Lamont Knazze III of Hinckley, 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 publication and has failed to cure the default for lands legally described as:

Lamont Knazze III
CITY OF HERMANTOWN
LOT: 0004 BLOCK: 005
PROCTOR LAKE VIEW ACRES HERMANTOWN
Parcel Code: 395-120-300
C22060100

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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 366
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Amer Mian**

WHEREAS, the contract with Amer Mian of Scanlon, 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 publication and has failed to cure the default for lands legally described as:

Amer Mian

CITY OF DULUTH

LOTS: 0019, 0020 and 0021 BLOCK: 029

GARY FIRST DIVISION DULUTH

Parcel Code: 10-1800-7010, 7030

C22050027

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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 367
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Banyen Ready and John Ready**

WHEREAS, the contract with Banyen Ready and John Ready 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:

Banyen Ready and John Ready

CITY OF DULUTH

LOTS: 06, 07, 08, 09, 10 BLOCK: 006

BRISTOL BEACH 2ND DIVISION DULUTH

Parcel Code: 10-310-760, 770, 780, 790, 800

C22060202

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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 368
Offered by Commissioner: Sweeney

**Cancellation of Contract for Purchase of State Tax Forfeited Land –
D & D Salvage**

WHEREAS, the contract with D & D Salvage 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:

D & D Salvage

CITY OF EVELETH

TRACT 8 W 200 FT OF E 505 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF
THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-640

C22060250

D & D Salvage

CITY OF EVELETH

TRACT 11 W 200 FT OF E 1105 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N
OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-670

C22060249

D & D Salvage

CITY OF EVELETH

TRACT 9 W 200 FT OF E 705 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF
THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-650

C22060247

D & D Salvage

CITY OF EVELETH

TRACT 10 W 200 FT OF E 905 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF
THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-660

C22060248

Resolution No. 368

Page 2

D & D Salvage

CITY OF EVELETH

SW 1/4 OF SE 1/4 LYING N OF N R.O.W. OF HWY #37

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-695

C22060246

D & D Salvage

CITY OF EVELETH

TRACT 7 E 305 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF THE MESABA
RY R OF W

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-630

C22060245

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, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 369
Offered by Commissioner: Sweeney

Abatement List for Board Approval

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 370
Offered by Commissioner: Sweeney

**Establishment of Public Hearing for Suspension/Revocation
of Liquor Licenses for Property Tax Non-Payment**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 371
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Dry Dock Bar and Restaurant (Midway Township)**

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Van Gillen's Dry Dock, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township, and/or the imposition of civil penalties for the violation.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 372
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Cold Country Liquor, Inc. (Embarrass Township)**

RESOLVED, that a public hearing will be held at 9:50 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Cold Country Liquor, Inc., d/b/a Cold Country Liquor, Inc., Embarrass Township, and/or the imposition of civil penalties for the violations.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 373
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Hi Banks Resort (Fredenberg Township)**

RESOLVED, that a public hearing will be held at 9:55 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township, and/or the imposition of civil penalties for the violation.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 374
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Island Lake Inn (Gnesen Township)**

RESOLVED, that a public hearing will be held at 10:00 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, and/or the imposition of civil penalties for the violation.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 375
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
K.T.'s Floodwood Lake Resort (Cedar Valley Township)**

RESOLVED, that a public hearing will be held at 10:05 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, and/or the imposition of civil penalties for the violation.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 376
Offered by Commissioner: Sweeney

**FY 2011 HUD Entitlement Grants – CDBG, HOME and ESG;
and Execute 2011 CDBG, ESG and HOME Contracts**

WHEREAS, the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 14, 2011 to the U.S. Department of Housing and Urban Development for the FY 2011 Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Community Development Block Grant (CDBG) programs; and

WHEREAS, the U.S. Department of Housing and Urban Development has approved the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$107,028 for the ESG program; \$641,649 for the HOME program, and \$2,200,787 for the CDBG program; and

WHEREAS, the St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2011 Community Development Block Grant (CDBG) program awards by County Board Resolution No. 11-128 on March 8, 2011; and

WHEREAS, the advisory committee for the Emergency Shelter Grant program recommends FY 2011 funding of \$107,028 for administration and five nonprofit organizations to support essential services, homeless prevention activities, and emergency shelter and transitional housing operations; and

WHEREAS, the advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$716,649 in HOME funding for administration priority housing activities identified in the Consolidated Plan in the five-county region.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the FY 2011 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

RESOLVED FURTHER, that grant funds will be allocated as follows:

| | |
|--------------|------------------------|
| \$ 107,028 | ESG Grant to Fund 173 |
| \$ 641,649 | HOME Grant to Fund 270 |
| \$ 2,200,787 | CDBG Grant to Fund 260 |

RESOLVED FURTHER, that the St. Louis County Board allocates FY 2011 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, ESG agreements from ESG Fund 173 and HOME agreements from HOME Fund 270 as follows:

Agency – CDBG, Fund 260

| 2011 CDBG Program St. Louis County | | |
|---|--|------------------|
| | Project | Amount |
| | Housing | |
| 201101 | AEOA Single Family Rehabilitation Program | 400,000 |
| 201102 | Aurora HRA Rental Rehabilitation | 100,000 |
| 201103 | Hibbing HRA Supportive Housing | 215,000 |
| 201104 | Northern Communities Land Trust Acquisition Rehabilitation | 110,000 |
| 201105 | North St. Louis County Habitat for Humanity Acquisition Rehabilitation | 75,000 |
| 201106 | Range Mental Health Center Supportive Housing | 100,000 |
| | Subtotal | 1,000,000 |
| | Economic Development | |
| 201107 | Northeast Entrepreneur Fund – Small Business Development Program | 40,000 |
| | Subtotal | 40,000 |
| | Physical Improvement | |
| 201108 | American Bear Association Accessibility | 8,475 |
| 201109 | Aurora City Infrastructure | 160,000 |
| 201110 | Babbitt City Infrastructure | 100,000 |
| 201111 | Biwabik City Infrastructure | 75,000 |
| 201112 | Buhl City Infrastructure | 75,000 |
| 201113 | Chisholm City Infrastructure | 100,000 |
| 201114 | Colvin Township Accessibility | 20,000 |
| 201115 | Ely City Infrastructure | 120,000 |
| 201116 | Eveleth City Infrastructure | 150,000 |
| 201117 | United States Hockey Hall of Fame Accessibility | 17,989 |
| 201118 | Floodwood Services & Training Rehabilitation | 41,250 |
| 201119 | Hibbing City Infrastructure | 350,000 |
| 201120 | McKinley City Infrastructure | 15,750 |
| 201121 | Mesabi Family YMCA Accessibility | 46,083 |
| 201122 | Orr City Infrastructure | 106,453 |
| 201123 | Pike Township Accessibility | 30,000 |
| 201124 | Tower City Infrastructure | 104,000 |
| 201136 | St. Louis County Neighborhood Revitalization Program | 0 |
| | Subtotal | 1,520,000 |
| | Public Service | |
| 201125 | AEOA Homeless Shelter | 45,000 |
| 201126 | AEOA Homeless Youth Services | 24,000 |
| 201127 | AEOA Homeownership Assistance Program | 17,000 |
| 201128 | AEOA Relatives as Parents (RAP) | 9,000 |
| 201129 | Legal Aid Service of NE MN Housing Counseling | 43,500 |
| 201130 | Range Transitional Housing | 43,700 |
| 201131 | Range Women's Advocates Children's Program | 26,000 |
| 201132 | Salvation Army Hibbing-Melting Pot Meals Program | 16,500 |
| 201133 | Salvation Army Virginia-Virginia Supper Club | 16,500 |
| 201134 | Sexual Assault Youth Outreach Services | 28,800 |
| 201135 | SOAR Career Solutions | 30,000 |
| | Subtotal | 300,000 |
| 201137 | St. Louis County Administration/Planning | 434,787 |
| | Subtotal | 434,787 |
| | Total FY 2011 CDBG Program | |
| | Housing | 1,000,000 |
| | Economic Development | 40,000 |
| | Physical Improvements | 1,520,000 |
| | Public Service | 300,000 |
| | Administration | 434,787 |
| | Subtotal – CDBG | 3,294,787 |

Agency – HOME Fund 270

| 2011 HOME Program - Northeast Minnesota HOME Consortium | |
|---|----------------|
| Project | Amount |
| AEOA Home Ownership Assistance Program | 204,609 |
| AEOA CHDO Set-Aside | 18,066 |
| AEOA CHDO Operating | 10,694 |
| Kootasca Home Ownership Assistance | 217,265 |
| Kootasca CHDO Operating | 10,694 |
| Northern Communities Land Trust CHDO Set-Aside | 180,463 |
| Northern Communities Land Trust CHDO Operating | 10,694 |
| St. Louis County Administration | 64,164 |
| Total – HOME | 716,649 |

Agency-ESG Fund 173

| 2011 ESG Program - St. Louis County | |
|--|------------------|
| Project | Amount |
| Arrowhead Economic Opportunity Agency – Shelter Operations | 44,478 |
| Legal Aid Service of NE Minnesota – Homeless Prevention | 12,200 |
| Range Transitional Housing – Essential Services | 25,400 |
| Salvation Army Hibbing – Homeless Prevention | 9,800 |
| Salvation Army Virginia – Homeless Prevention | 9,800 |
| St. Louis County – Planning/Administration | 5,350 |
| Total - ESG | \$107,028 |

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 377
Offered by Commissioner: Sweeney

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

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

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 378
Offered by Commissioner: Sweeney

Authorization to Accept the 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 acceptance of the 2010 Interoperable Communications grant in the amount of \$65,412 for Interoperable Communications Training grant, 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.

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

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 379
Offered by Commissioner: Sweeney

Authorization to Accept Amended 2010 ARMER Integration Grant for Interoperable Communications Equipment to Allow Additional Funding

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available an additional \$1,573,499 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; and

WHEREAS, St. Louis County will receive \$632,240 of this additional funding, which requires a 50% match; and

WHEREAS, St. Louis County has funding available in the 2008 Capital Equipment Note for the ARMER project which can be used to meet the match requirement for this grant money.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the amended 2010 ARMER Integration grant in the amount of \$2,306,259 for Interoperable Communications equipment, and indentifies \$632,240 of the funds in 2008 Capital Equipment Note, Fund 437, Agency 437002, as the required match for the county's portion of the grant.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, 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: July 5, 2011 Resolution No. 380
Offered by Commissioner: Raukar

Joint Powers Agreement with the National Joint Powers Alliance

WHEREAS, Minn. Stat. § 471.59, Subd.15, authorizes Joint Powers Agreements allowing subdivisions to purchase from contracts initialized by other political divisions; and

WHEREAS, it would benefit St. Louis County to have access to purchase contract items from the National Joint Powers Alliance (NJPA); and

WHEREAS, using contracts established by the NJPA will allow the county additional flexibility in purchasing similar items.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Joint Powers Agreement with the National Joint Powers Alliance for the purpose of increased purchasing efficiencies.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7

Nays – None

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of July, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of July, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board