



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 26, 2011 Resolution No. 396
Offered by Commissioner: Raukar

**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 July 5, 2011, are hereby approved.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, 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 26th 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 26th 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 26, 2011 Resolution No. 397
Offered by Commissioner: Raukar

Electronic Document Management System Compass Appointments

WHEREAS, an enhanced Electronic Document Management System (EDMS) is needed as the Public Health and Human Services Department (PHHS) realizes increasing client service demands; and

WHEREAS, PHHS has successfully completed its EDMS implementation in Ely, Hibbing, Virginia and Duluth offices for the Income Maintenance program; and

WHEREAS, PHHS now has the capacity and desire to begin the next phase of the project which is Compass Appointments; and

WHEREAS, the purchase of the Compass Appointments software was authorized by County Board Resolution No. 09-594, dated December 22, 2009; and

WHEREAS, the American Recovery and Reinvestment Act increased the amount of the Federal Medical Assistance Percentages, which has been reserved within the PHHS budget for investments in technology that create efficiencies in service delivery.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes professional service and software maintenance contracts with EDocument Resources, and a professional service contract with Ron Michaels Consulting to implement the next phase of the Electronic Document Management System (EDMS) which is Compass Appointments in the Income Maintenance Program Area in the Virginia, Hibbing, Ely, and Duluth office locations. Cost of the implementation will be \$228,512, to be funded through increased Federal Medical Assistance Percentages reimbursement through the American Recovery and Reinvestment Act.

RESOLVED FURTHER, that the County Board authorizes the transfer of \$228,512 from the Public Health and Human Services reserve account into the PHHS 2011 budget and increases revenues and expenditures as follows: Debit Technology reserve account Fund 230, Agency 311401, Object 629900, and Credit Other Professional Fund 230, Agency 231014, Object 629900.

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 26th 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 26th 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 26, 2011 Resolution No. 398
Offered by Commissioner: Raukar

Sale of Land Department Vehicle to Regional Railroad Authority

WHEREAS, the St. Louis and Lake County Regional Railroad Authority would like to purchase a surplus 2003 Ford F150, Vehicle Number 557, from the St. Louis County Land Department.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the sale of a 2003 Ford F150, Vehicle Number 557, VIN# 1FTRX18W23NB77013, to the St. Louis and Lake County Regional Railroad Authority for the amount of \$7,200, with funds to be deposited into Fund 240, Agency 241001, Revenue 583208.

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 26th 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 26th 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 26, 2011 Resolution No. 399
Offered by Commissioner: Raukar

**Establish Public Meeting for the
Classification and Reclassification of State Tax Forfeited Land**

WHEREAS, St. Louis County Board Resolution No. 11-175, adopted on April 12, 2011, classified the following state tax forfeited parcel as 'non-conservation':

THAT PART OF NW 1/4 OF SW 1/4 LYING SWLY OF HWY NO 53 EX SW 1/4 OF SW 1/4 & EX HWY R/W AND EX PART NLY OF CENTERLINE OF TARGET SERVICE RD AND EX THAT PART COMM AT NW CORNER OF SAID FORTY THENCE S ALONG W LINE 991.06 FT TO NW CORNER OF SW1/4 OF SW1/4 OF NW1/4 OF SW1/4 THENCE S 89 DEG 43 MIN 46 SEC E 33 FT TO PT OF BEG THENCE CONTINUE SAME BEARING 378 FT THENCE N 275 FT THENCE N 89 DEG 43 MIN 46 SEC W 378 FT THENCE S TO PT OF BEG, SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST; and

WHEREAS, Duluth City Council Resolution No. 11-0260, adopted on May 23, 2011, requested the St. Louis County Board to withhold from sale and classify this parcel as 'conservation'; and

WHEREAS, St. Louis County Board Resolution No. 10-616, adopted on December 21, 2010, reclassified the following state tax forfeited parcel as 'non-conservation':

LOTS 9 THRU 13, BLOCK 1, MINERAL ADDITION TO WEST DULUTH SECTION 1, TOWNSHIP 49 NORTH, RANGE 15 WEST; and

WHEREAS, Duluth City Council Resolution No. 11-0260, adopted on May 23, 2011, objected to the reclassification to 'non-conservation' and the sale of the parcel; and

WHEREAS, pursuant to Minn. Stat. § 282.01, Subd. 1, the St. Louis County Board must hold a meeting if a town board or governing body disapproves of the classification or reclassification of state tax forfeited land, and must cause to be published a notice of the date, time, location and purpose of the required meeting; and

WHEREAS, the St. Louis County Board may classify, reclassify, or delay taking action on any parcel or parcels after allowing testimony from any person or agency possessing pertinent information.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 282.01, Subd. 1, a public meeting shall be scheduled on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, to allow testimony in regard to the classification and reclassification of the state tax forfeited parcels described above.

RESOLVED FURTHER, that the County Auditor shall give notice of the County Board's intent to meet, and shall cause a copy of the notice to be published in the official newspaper in accordance with Minn. Stat. § 282.01, Subd. 1.

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 26th 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 26th 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 26, 2011 Resolution No. 400
Offered by Commissioner: Raukar

Appraisal Reports for Sealed Bid Timber Auction

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 36 (totaling \$836,995.81), as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59196, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal reports.

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 26th 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 26th 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 26, 2011 Resolution No. 401
Offered by Commissioner: Raukar

**Award of Contract – Roof Repair of Public Works
Joint Facility at Hibbing**

WHEREAS, the Public Works Department received quotes from three area vendors for the replacement of the roof over the welding and repair shops at the Central Range Public Works Facility at 1425 E. 23rd St., Hibbing, Minnesota; and

WHEREAS, the Public Works Department has determined the lowest quote received for the project was from Nelson Roofing, Hibbing, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to execute a contract with Nelson Roofing, Hibbing, Minnesota, in the amount of \$57,365 for work on the above project, payable from Fund 405, Agency 405034, Object 660900.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2011 Resolution No. 402
Offered by Commissioner: Raukar

Award of Bids – CSAH 4 Resurfacing

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

SAP 69-604-068, CP 72709 located on CSAH 4 (Rice Lake Rd.) from CSAH 9 (Martin Rd.) to CR 274 (Thompson Lake Rd.) north of Duluth, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., July 11, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$3,006,600.22

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 220, Agency 220268, Object 652700.

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 26th 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 26th 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 26, 2011 Resolution No. 403
Offered by Commissioner: Raukar

Award of Bids – CSAH 37 Reconstruction

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

SAP 69-637-019, CP 8301, located on CSAH 37 (Jean Duluth Rd.) between CSAH 43 (Zimmerman Rd.) and CSAH 44 (Normanna Rd.) north of Duluth, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., July 11, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,521,617.84

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 220, Agency 220264, Object 652700.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2011 Resolution No. 404
Offered by Commissioner: Raukar*

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 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2011 Resolution No. 405
Offered by Commissioner: Raukar

Sale of Surplus Fee Land – T58N, R16W, Section 26
(Biwabik Township)

WHEREAS, the Property Management Team has approved the public sale of the following property, legally described as follows:

All that part of the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼), Section 26, Township 58 North of Range 16 West of the Fourth Principal Meridian lying westerly of the center line of County Highway No. 4 and southerly of the following described line: Commencing at the Southeast corner of said SE ¼ of NW ¼; thence northerly along the East line thereof 165 feet to the point of beginning of the line to be described; thence westerly parallel with the South line of said SE ¼ of NW ¼ to intersect with the West line of said SE ¼ of NW ¼ and there ending.

And

Lots 17 and 18, TRANAAS ACRES

WHEREAS, a review of assessed values and sales has determined a minimum bid amount for this property at \$6,400.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 1.15 acre in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid proposal consideration to be at 9:40 A.M. on Tuesday, November 1, 2011, St. Louis County Courthouse, Duluth, MN.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, 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 26th 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 26th 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 26, 2011 Resolution No. 406
Offered by Commissioner: Raukar

**Sale of Surplus Fee Land – Lot 15 Plat of Crescent Beach
Section 14, T60N, R19W**

WHEREAS, the Property Management Team has approved the public sale of the following property in Section 14, Township 60 North, Range 19 West, described as follows:

Lot Fifteen (15), Crescent Beach Plat

WHEREAS, a review of assessed values and sales has determined a minimum bid amount for this property at \$78,750.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 0.73 acre in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid proposal consideration to be at 9:45 A.M. on Tuesday, November 1, 2011, at the St. Louis County Courthouse, Duluth, MN.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, 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 26th 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 26th 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 26, 2011 Resolution No. 407
Offered by Commissioner: Raukar

Claims and Accounts for June, 2011

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

JUNE 2011

100	General Fund	\$5,906,739.01
147	Namakan Basin Sewer System	29,000.00
148	Volunteer Fire Departments	190,933.38
149	Personnel Service Fund	367.19
150	Sheriff's Nemesis Fund Group	95,216.75
160	MN Trail Assistance	13,085.36
167	Attorney's Forfeitures	79.71
168	Sheriff's State Forfeitures	1,078.98
169	Attorney Trust Accounts-VW	130.00
172	Sheriff Federal Forfeitures	5,662.24
173	Emergency Shelter Grant	21,737.27
179	Enhanced 9-1-1	30,782.02
180	Law Library	16,559.90
183	City/County Communications	324.45
184	Extension Service	26,175.32
200	Public Works	2,470,647.03
210	Road Maint – Unorg Townships	113.86
220	State Road Aid	1,869,179.23
230	Public Health & Human Services	6,761,422.28
240	Forfeited Tax	390,776.91
260	CDBG Grant	86,266.78
261	CDBG Program Income	60,158.17
270	Home Grant	14,070.58
290	Forest Resources	225,588.34
302	Hibbing PW Facility 1997	660.00
309	Capital Improve Bonds 2004A	172,256.25
311	Capital Improve Bonds 2005A	83,810.00
312	Law Enforce Refund Bonds 2005B	23,000.00
313	Cap Imp Cross Ref Bonds 2006A	128,250.00
314	Capital Equipment Notes 2007	26,900.00
315	Capital Equipment Notes 2008A	39,025.00
316	Capital Improve Bonds 2008B	220,717.50

Resolution No. 407

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400	County Facility	417,729.91
405	Public Works Building Const	6,045.00
437	2008A Capital Equipment Note	4,930.58
438	2008B Capital Improvement Bond	14,270.15
439	2010A Capital Improvement Bond	3,682.40
600	Environmental Services	447,875.31
616	On-Site Waste Water Division	33,449.15
626	Cap Exp/Operations Account	9,020.81
705	Postage Office Supplies	2,890.99
715	County Garage	94,460.16
720	Property Casualty Liability	10,027.51
730	Workers Compensation	266,208.78
770	Retired Employees Health Ins	2,901.78
900	State of Minnesota	1,596,622.13
902	Courts	256,281.92
908	Cities and Towns Taxes	16,940,670.72
909	Tax Refunds	78,024.37
910	School Districts Taxes	13,516,298.36
911	Taxes and Penalties	6,033,857.96
925	Arrowhead Regional Corrections	1,563,619.58
955	Community Health Board	402,923.80
985	Collective Local Collaborative	192,761.50
989	Regional Railroad Authority	124,971.47
990	Northern Cities Land Use	1,255.99
994	Sheriff Forfeits/Evidence	117.89
998	MPL-DUL Train Alliance	<u>115,424.62</u>
		\$61,047,036.35

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 26th 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 26th 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 26, 2011 Resolution No. 408
Offered by Commissioner: Raukar

**Application to Sell Tobacco
(Solway Township)**

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, Tobacco Products License No. T11263, transfer.

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

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 26th 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 26th 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 26, 2011 Resolution No. 409
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 15, 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 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 26th 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 26th 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 26, 2011 Resolution No. 410
Offered by Commissioner: Sweeney

**Public Hearing to Consider Off-Sale Intoxicating Liquor License
- Saginaw Grand Lake Station (Solway Township)**

WHEREAS, Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 July 26, 2011, at 9:35 A.M. in the Floodwood City Hall, Floodwood, 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, Saginaw Grand Lake Station 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 CMB12143) shall be issued to Kristina Carl d/b/a Saginaw Grand Lake Station, located in Area 1, for an annual fee of \$500, effective through June 30, 2012, contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, that said license is approved contingent upon Solway Township approval and upon proof of liquor liability insurance.

RESOLVED FURTHER, that expansion of the service area to include the deck is contingent upon installation of a railing.

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, 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 26th 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 26th 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 26, 2011 Resolution No. 411
Offered by Commissioner: Forsman

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

WHEREAS, the St. Louis County Liquor Licensing Committee met on June 21, 2011, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on May 2, 2011, against Van Gillen's Dry Dock, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 26, 2011, at 9:45 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Combination On/Off-Sale Intoxicating Liquor License No. CMB1217 and Sunday On-Sale Intoxicating Liquor License No. SUN1217, issued to Van Gillen's Dry Dock, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be August 1, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending July 26, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner Forsman 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 26th 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 26th 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 26, 2011 Resolution No. 412
Offered by Commissioner: Sweeney

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

WHEREAS, the St. Louis County Liquor Licensing Committee met on June 21, 2011, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on February 10, 2011, against Cold Country Liquor, Inc., d/b/a Cold Country Liquor, Inc., Embarrass Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 26, 2011, at 9:50 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Off-Sale Intoxicating Liquor License No. OFSL1218, issued to Cold Country Liquor, Inc. d/b/a Cold Country Liquor, Inc., Embarrass Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be August 1, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending July 26, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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 26th 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 26th 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 26, 2011 Resolution No. 413
Offered by Commissioner: Sweeney

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

WHEREAS, the St. Louis County Liquor Licensing Committee met on June 21, 2011, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on May 3, 2011, against Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 26, 2011, at 9:55 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the On/Off-Sale 3.2 Percent Malt Liquor License No. B1262 and Consumption and Display Permit No. S1216, issued to Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be August 1, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending July 26, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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 26th 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 26th 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 26, 2011 Resolution No. 414
Offered by Commissioner: Nelson

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

WHEREAS, the St. Louis County Liquor Licensing Committee met on June 21, 2011, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on May 2, 2011, against ILI, LLC d/b/a Island Lake Inn, Gnesen Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 26, 2011, at 10:00 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Combination On/Off-Sale Liquor License No. CMB12130 and Sunday On-Sale Intoxicating Liquor License No. SUN12130, issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, an additional \$100 civil penalty is hereby ordered, with the entire \$100 penalty waived if the licensee attends the August 2, 2011, Liquor Licensing Committee meeting, held at 8:30 a.m. in the County Auditor's Office, Duluth Courthouse.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be August 1, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending July 26, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

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

Nays – Commissioner Sweeney - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2011 Resolution No. 415
Offered by Commissioner: Sweeney

**Public Hearing to Consider Alleged Liquor Law Violations – K.T.'s Floodwood
Lake Resort and Campground (Cedar Valley Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on June 21, 2011, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on May 26, 2011, against Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 26, 2011, at 10:05 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the On/Off-Sale 3.2 Percent Malt Liquor License No. B1267 and Consumption and Display Permit No. S1217, issued to Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be August 1, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending July 26, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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 26th 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 26th 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 26, 2011 Resolution No. 416
Offered by Commissioner: Nelson

Request to Fund the Volunteer Attorney Program

WHEREAS, the Volunteer Attorney Program is a nonprofit organization founded in 1981 as one of five nationwide American Bar Association pro bono pilot projects; and

WHEREAS, the services provided by the Volunteer Attorney Program are designed to assure the basics that most citizens take for granted, such as a safe and decent place in which to live, the ability to obtain medical treatment health care, and income to survive; and

WHEREAS, the Volunteer Attorney Program provides free legal services to income-eligible clients in Northeastern Minnesota, including the full range of civil legal services from advice and brief service, representation before courts and administrative agencies, to cases appealed to the Minnesota Supreme Court; and

WHEREAS, the Volunteer Attorney Program provides free legal services for eligible clients in St. Louis, Lake, Cook, Itasca, Carlton, Pine, Kanabec, Aitkin, Cass and Crow Wing counties, covering a service area of 23,171 square miles with a population of 447,785 persons, with poverty rates in the majority of the service area exceeding the state average of 10.2%; and

WHEREAS, due to a reduction of nearly 40% of it's funding from the State of Minnesota Judicial Branch on June 30, 2011, a full-time Volunteer Attorney Program office in Virginia, MN will close as of July 1, 2011, unless additional funding is received.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board approves the establishment of a Public Service Contract with the Volunteer Attorney Program in the amount of \$25,000 to supplement the reduction of funds by the State of Minnesota Judicial Branch beginning July 1, 2011 through December 31, 2011, and directs the transfer of \$10,000 from Fund 100, Agency 113001, Object 610100 (County Attorney), and \$15,000 from Fund 100, Agency 104001, Object 610100 (Administration) to Fund 230 (Public Service Contracts) for this purpose.

Commissioner Nelson 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 26th 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 26th 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 26, 2011 Resolution No. 417
Offered by Commissioner: Forsman

**Award of Bids for CP 9282R – Reconstruction of CSAH 4
Near Markham, MN**

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

SP 69-604-060, CP 9282R, MN Proj. No. STPX 6911(84) located on CSAH 4 from CSAH 108 to .7 Mi. N. of CR 340.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., July 18, 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>
Hoover Construction Co.	302 S. Hoover Rd. P.O. Box 1007 Virginia, MN 55792	\$5,849,257.64

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 220, Agency 220173, Object 652700.

Commissioner Forsman 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 26th 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 26th day of July, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board