



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2011 Resolution No. 418
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 July 12, 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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 419
Offered by Commissioner: Sweeney

Removal and Cleanup of Abandoned Personal Property

WHEREAS, the St. Louis County Land Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59300; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the properties were properly notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited properties.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 420
Offered by Commissioner: Sweeney

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -
Diane Anderson for DCA Land Holdings**

WHEREAS, the contract with Diane Anderson for DCA Land Holdings of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and 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:

Diane Anderson for DCA Land Holdings
TOWN OF CANOSIA
NE 1/4 OF NW 1/4
SEC 22 TWP 51 RGE 15
Parcel Code: 280-14-120
C22080111

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase 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.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 421
Offered by Commissioner: Sweeney

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -
Patrick & Lisa Oliver**

WHEREAS, the contract with Patrick & Lisa Oliver of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and 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:

Patrick & Lisa Oliver
CITY OF DULUTH
W 140 FT OF E 518 FT OF OUTLOT B
NEW DULUTH 1ST DIVISION
Parcel Code: 10-3430-19270
C22090099

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase 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.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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 2nd day of August, 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: August 2, 2011 Resolution No. 422
Offered by Commissioner: Sweeney

Vacation of Right of Way – Arrowhead Road/CSAH 32
(Hermantown)

WHEREAS, County State Aid Highway (CSAH) 32, Arrowhead Road, was reconstructed in Section 13 of Township 50 Range 15 (City of Hermantown), in 1991; and

WHEREAS, a request was made by Kolar Automotive Group for St. Louis County to vacate a 5 foot strip of right of way along one of their properties on CSAH 32; and

WHEREAS, a small segment of existing road right of way is not necessary for the county road system; and

WHEREAS, a purchasing fee of \$4,125 is to be charged to the requesting landowner for the purchase of 825 square feet of property that is being vacated, said cost based on the current going rate of land in that area of \$5.00 per square foot determined by reviewing recent land sales.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, Subdivision 4, the St. Louis County Board hereby vacates the following right of way segment of the Arrowhead Road (CSAH 32):

The Southerly 5 feet of the Northerly 17 feet of Lot 8, Miller Trunk Gardens in Section Thirteen (13), Township Fifty (50), Range Fifteen (15) in Hermantown, MN, and as shown on "EXHIBIT A" attached hereto and made a part hereof.

RESOLVED FURTHER, the purchase fee of \$4,125 charged to the requesting landowner for the cost of the vacated land is to be deposited into Fund 200, Agency 205003, Revenue 583100.

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 2nd day of August, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



St. Louis County Right of Way (ROW) Vacation



Exhibit A



Map Components

- | | | |
|-------------|----------------------|-----------------------|
| 45 Foot ROW | Interstate Highway | Commissioner District |
| 50 Foot ROW | U.S./State Highway | Township |
| Parcel Line | County Road - Paved | City/Town |
| | County Road - Gravel | Lake |
| | Railroad | |



St. Louis County 2011 Right of Way Vacation



Map Components

- | | |
|----------------------|-----------------------|
| Interstate Highway | Commissioner District |
| U.S./State Highway | Township |
| County Road - Paved | City/Town |
| County Road - Gravel | |
| Railroad | |



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2011 Resolution No. 423
Offered by Commissioner: Sweeney

**Lease of Land to the State of MN for a Communications Tower
at the Brimson Public Works Facility**

WHEREAS, St. Louis County and the State of Minnesota are participating in a partnership to develop and operate a public safety communication system; and

WHEREAS, in order to provide better radio coverage for the Allied Radio Matrix Emergency Response system (ARMER) and other radio systems in St. Louis County, there is a need to construct a radio communications tower in the Brimson, MN area; and

WHEREAS, the Public Works Department owns land in Brimson at its Brimson facility, and is willing to lease a portion of this land to the State of Minnesota in exchange for placement of St. Louis County equipment on its tower in accordance with the terms of the ARMER Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the lease of property at the Public Works Brimson facility in exchange for tower space for St. Louis County equipment and to further the partnership between the county and the State of Minnesota to expand the public safety communication system.

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 2nd day of August, 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: August 2, 2011 Resolution No. 424
Offered by Commissioner: Sweeney

Agreement with LHB Corp. for Design Services, Bridge 521 on CR 615

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 521 along County Road 615 over the Embarrass River in Embarrass, MN, County Project 128461, for a total cost of \$40,706, payable from Fund 200, Agency 200008, Object 626600.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 425
Offered by Commissioner: Sweeney

Agreement with LHB Corp. for Design Services, Bridge 714 on CSAH 75

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 714 along County State Aid Highway (CSAH) 75 over the Willow River in Greaney, MN, County Project 117648, for a total cost of \$26,973, payable from Fund 220, Agency 220269, Object 626600.

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 2nd day of August, 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: August 2, 2011 Resolution No. 426
Offered by Commissioner: Sweeney

Agreement with LHB Corp. for Inspection and Load Rating Services

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for inspection and load ratings on sixty-one bridges in St. Louis County, County Project 131833, for a total cost of \$60,000, payable from Fund 200, Agency 200008, Object 626600.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 427
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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 428
Offered by Commissioner: Sweeney

**Duluth Government Services Center
Roof Replacement**

WHEREAS, the St. Louis County Government Services Center (GSC) in Duluth was constructed in 1981 and still has the original roof; and

WHEREAS, the roof is experiencing water infiltration and presently has 25% wet insulation, and has reached the end of its 30 year life cycle; and

WHEREAS, St. Louis County Purchasing solicited bids (bid #4964) for project construction services for the roof replacement and Thelen Heating and Roofing, Inc., of Brainerd, MN, supplied the lowest qualified bid in the amount of \$356,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Thelen Heating and Roofing, Inc., Brainerd, MN, in the amount of \$356,000 for the Duluth Government Services Center roof replacement project, payable from Fund 402, Agency 402001, Depreciation, and will be transferred to Fund 400, Agency 400006, Government Services Center Capital Improvements.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 429
Offered by Commissioner: Sweeney

**Official Proceedings of the St. Louis County
Special Board of Appeal and Equalization**

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2011 Payable 2012 meeting of June 16, 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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 430
Offered by Commissioner: Sweeney

NEMESIS Consulting Services

WHEREAS, the St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, the North East Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2011 through June 30, 2012, at the hourly rate of \$60, not to exceed \$70,000, payable from NEMESIS Subscriber fees - Fund 150, Agency 150001, Object 629900.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2011 Resolution No. 431
Offered by Commissioner: Forsman

Award of Bid for Lubricating Oils, Greases, Coolants and Fluids

WHEREAS, the Public Works Department budgets for the purchase of lubricating oils, greases, coolants and fluids; and

WHEREAS, the Public Works Department prepared specifications and the Purchasing Division issued Bid 4954 for lubricating oils, greases, coolants and fluids; and

WHEREAS, Industrial Fluid Technologies of Grand Rapids, Minnesota, submitted the lowest bid meeting specifications to supply these products in the amount of \$133,991.85.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes a one-year agreement with Industrial Fluid Technologies of Grand Rapids, Minnesota, for the purchase of lubricating oils, greases, coolants and fluids in the amount of \$133,991.85, plus MN state sales tax of \$9,211.94, for a total amount of \$143,203.79, with the option to extend for two additional one-year periods upon mutual agreement of both parties, payable from Fund 200, Agency 207001, Object 653500.

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 2nd day of August, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board