



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: August 9, 2011 Resolution No. 432  
Offered by Commissioner: Nelson*

---

**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 26, 2011, are hereby approved.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 433***  
***Offered by Commissioner: Nelson***

---

**Agreement for Provision of Family Group Decision Making  
to African American Families**

WHEREAS, the Public Health and Human Services Department (PHHS) continues to explore ways to decrease the number of children in out-of-home placement; and

WHEREAS, PHHS has used Family Group Decision Making as an effective tool to engage families and prevent out-of-home placements, with a focus on American Indian families; and

WHEREAS, the Department wishes to explore the effectiveness of this approach to prevent the placement of African American children in out-of-home placements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lutheran Social Service in the amount of \$30,000 to render specific Family Group Decision Making services to African American families, payable from Fund 230, Agency 232008, Object 6012000 (Children's Out-of-Home Placement).

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 434*  
*Offered by Commissioner: Nelson*

**Repurchase of State Tax Forfeited Land -  
Ely Lodge #288 AF & AM**

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

WHEREAS, the applicant, Ely Lodge #288 AF & AM of Ely, MN, has applied to repurchase state tax forfeited land; and

WHEREAS, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Ely Lodge #288 AF & AM of Ely, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$41,020.96, service fee of \$114, deed tax of \$133.44, deed fee of \$25, and recording fee of \$92; for a total of \$41,385.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Ely Lodge #288 AF & AM 29 E Chapman Street Ely, MN 55731 C22110081	CITY OF ELY LOTS 7 AND 8 AND WLY 4 FT OF LOT 9 also WLY 1.6 FT OF E'LY 21 FT OF LOT 9 BLOCK 14, ELY 30-10-1600, 1632	\$41,020.96	\$114.00 \$133.44 \$25.00 \$92.00	\$41,385.40

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 435*  
*Offered by Commissioner: Nelson*

**Repurchase of State Tax Forfeited Land - Zelinka**

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

WHEREAS, the applicants, Ernest J. and Brenda Zelinka of Stacy, MN, have applied to repurchase state tax forfeited land; and

WHEREAS, the applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Ernest J. and Brenda Zelinka of Stacy, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$10,775.69, service fee of \$114, deed tax of \$35.56, deed fee of \$25, and recording fee of \$46; for a total of \$10,996.25, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Ernest J. and Brenda Zelinka 5230 Emily Ln Stacy, MN 55079 C22110065	TOWN OF MEADOWLANDS LOT 2 also LOT 3 also LOT 4 SEC 4 TWP 53 RGE 19 also LOT 6 also LOT 7 EX RY RT OF W 1 10/100 AC AND EX PART SOUTH AND WEST OF RY RT OF W SEC 5 TWP 53 RGE 19 also THAT PART OF LOT 1 N OF RY RT OF W SEC 8 TWP 53 RGE 19 440-10-370, 380, 390, 490, 500, 525	\$10,775.69	\$114.00 \$35.56 \$25.00 \$46.00	\$10,996.25

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 436*  
*Offered by Commissioner: Nelson*

---

**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Spence**

WHEREAS, the contract with Harold & Deborah Spence of Hermantown, 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 purchasers were properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

Harold & Deborah Spence  
TOWN OF COTTON  
LOT: 0007 BLOCK: 001  
REINKES SHORE LOTS TOWN OF COTTON  
Parcel Code: 305-43-70  
C22090068

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

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 437*  
*Offered by Commissioner: Nelson*

---

**Purchase of Two Wheel Loaders**

WHEREAS, the Public Works Department's 2011 equipment budget includes replacement of two (2) wheel loaders: Unit A4110, a 1988 John Deere 644E and Unit A4112, a 1991 John Deere 644E; and

WHEREAS, the Public Works Department presented specifications to the Purchasing Division for a request for quotes of State of Minnesota contract pricing from three area vendors selling wheel loaders acceptable to the Department; and

WHEREAS, Nortrax, Inc., of Duluth, Minnesota, had the lowest cost "with trade-in" price to purchase two (2) wheel loaders that were listed on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of two (2) John Deere 644K wheel loaders from Nortrax, Inc., of Duluth, Minnesota, at its State of Minnesota contract "with trade-in" price of \$304,924, plus State of Minnesota sales tax of \$20,963.53 for a total cost of \$325,887.53, payable from Fund 407, Agency 407001, Object 666400.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 438*  
*Offered by Commissioner: Nelson*

---

**Purchase of Fuel Management System**

WHEREAS, the Public Works Departments 2011 Capital Improvement budget includes the purchase of a Fuel Management System; and

WHEREAS, the current system is obsolete, requires weekly maintenance and creates problems for the end users; and

WHEREAS, Public Works Department and Information Technology Department have concluded the Fuel Master System best meets the county's needs; and

WHEREAS, the Fuel Master System is available on a National Joint Purchasing Alliance (NJPA) contract.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase and installation of the Fuel Master System by Fuel Master, Tallahassee, Florida, for the Public Works Facilities at Brookston, Cook, Duluth Motor Pool, Floodwood, Hibbing, Jean Duluth, Linden Grove, Meadowlands, Pike Lake, Virginia, and the Virginia Motor Pool, at the NJPA contract price of \$135,632.36, plus State of Minnesota sales tax of \$9,324.72 for a total cost of \$144,957.08, payable from Fund 405, Agency 405044, Object 665900.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 439*  
*Offered by Commissioner: Nelson*

---

**Acceptance of Quotes – Concrete Culverts for  
Bridge on CSAH 83**

WHEREAS, quotes have been received by the St. Louis County Public Works Department for the following project:

MP 83-61894, County Project 61894 for project materials for a bridge on County State Aid Highway 83 in Lavell Township, length 0.1 mi.

WHEREAS, quotes were received in the Public Works Facility in Virginia, MN, and the low quote determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Cretex Concrete Products, Inc.	6550 Wedgewood Rd. Maple Grove, MN 55311	\$57,088.35

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 203208, Object 651000 Culverts – Concrete.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 440*  
*Offered by Commissioner: Nelson*

---

**Acceptance of Quotes – Metal Culverts for  
Bridge on CR 267**

WHEREAS, quotes have been received by the St. Louis County Public Works Department for the following project:

MP 267-78113, County Project 78113 for project materials for a bridge on County Road 267 in Alden Township, length 0.1 mi.

WHEREAS, quotes were received in the Public Works Facility in Virginia, MN, and the low quote determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for metal culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Contech Construction Products, Inc.	8301 State Hwy 29 N Alexandria, MN 55308	\$65,500.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 203251, Object 650900 Culverts - Metal.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 441*  
*Offered by Commissioner: Nelson*

---

**Use of Extension Fund Balance for IRYA Program School Advisors**

RESOLVED, that the St. Louis County Board approves the purchase of services agreements with the following six (6) Iron Range school districts participating in the Iron Range Youth in Action program (IRYA) for the provision of IRYA school advisors: Virginia, Chisholm, Mt. Iron-Buhl, Eveleth-Gilbert, Ely, and Mesabi East, and approves a transfer of up to \$6,000 from the County Extension Service fund balance, Fund 184, Agency 186001, Object 629900, for services provided during the 2010-2011 school year.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 442  
Offered by Commissioner: Nelson*

---

**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 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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 443*  
*Offered by Commissioner: Nelson*

---

**Application to Sell/Serve Outside Designated Serving Area  
of a Liquor License (Solway Township)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per application on file in the office of the County Auditor, identified as County Board File No. 59214.

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 19 and 20, 2011; and  
Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, September 17, 2011.

RESOLVED FURTHER, said license is issued contingent upon Solway Township approval.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 444*

*Offered by Commissioner: Nelson*

---

**Addition of 9 Hole Golf Course to the  
Designated Serving Area of a Liquor License (Portage Township)**

WHEREAS, Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township is currently licensed for Combination On/Off-Sale Intoxicating Liquor and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, the license holder has made an application to add a 9 hole golf course to the designated serving area; and

WHEREAS, that pursuant to the provisions of Minnesota Statute, Chapter 340A.101, Subd. 15, which defines a licensed premises to include the entire golf course, except for areas where motor vehicles are regularly parked or operated; and

WHEREAS, the St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval.

NOW, THEREFORE, BE IT RESOLVED, that said 9 hole golf course shall be added to the designated serving area of the intoxicating liquor licenses held by Vermilion River Tavern, Inc. d/b/a Vermilion River Tavern, Inc., Portage Township.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 445*

*Offered by Commissioner: Nelson*

---

**Health Insurance Administrative Services - Award of Proposal**

WHEREAS, St. Louis County solicited competitive proposals from health insurance carriers interested in providing administrative health insurance services to the county for the plan year beginning in January 2012; and

WHEREAS, competitive proposals were received from five carriers: HealthPartners, Medica, Preferred One, Blue Cross Blue Shield, and HealthEZ; and

WHEREAS, it was concluded that Blue Cross Blue Shield of Minnesota offered the best alternative in terms of lowest fixed annual costs, network coverage, employee wellness incentives, provider contracting, and overall group health plan value.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board awards the group health plan administrative services contract to Blue Cross Blue Shield of Minnesota, for 2012, with rate guarantees in place for the 2013-2016 plan years.

RESOLVED FURTHER, that a 2012 per contract per month administrative service fee of \$29.84 payable to Blue Cross Blue Shield of Minnesota is approved.

RESOLVED FURTHER, that a 2012 per contract per month stop-loss rate of \$5.52 payable to Blue Cross Blue Shield of Minnesota is approved.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute contracts for administrative services of the health plan for the time period covering January 1 – December 31, 2012 as set forth above.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 446*  
*Offered by Commissioner: Nelson*

---

**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 29, 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 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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 447*  
*Offered by Commissioner: Nelson*

---

**Contract with RadioIP for Mobile Data Network Upgrades**

WHEREAS, the St. Louis County Sheriff's Office has received a Community Oriented Policing Services (COPS) grant with funding for mobile data network upgrades and user licenses; and

WHEREAS, the mobile data system requires upgrades and increase in user licenses; and

WHEREAS, RadioIP of Longueuil, Quebec, Canada, is the sole source vendor for these upgrades and licenses.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with RadioIP, Longueuil, Quebec, Canada, to provide upgrades and licenses for the mobile data network system, payable from Fund 100, Agency 129999, Grant 12934, Project 60203005, Year 2010.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 448*  
*Offered by Commissioner: Nelson*

---

**Donation of Mobile Communications Trailer to the  
Hermantown Volunteer Fire Department**

WHEREAS, the Sheriff's Office has decommissioned the "Phoenix" mobile communications trailer, VIN# 1NL10TP28V1055051, as it has been replaced with newer equipment; and

WHEREAS, the Hermantown Volunteer Fire Department has need for a mobile platform to teach public fire safety education, otherwise known as an "EDITH" house (Exit Drills in the Home); and

WHEREAS, the Sheriff's Office wishes to transfer ownership of this mobile communications trailer to the Hermantown Volunteer Fire Department to enhance its ability to teach fire safety.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to transfer the 1997 30-foot Gulfstream travel trailer, VIN#1NL10TP28V1055051, to the Hermantown Volunteer Fire Department.

RESOLVED FURTHER, this transfer shall be made at no cost to the Hermantown Volunteer Fire Department, except for any title transfer and registration expenses.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 449*

*Offered by Commissioner: Jewell*

---

**Permanent Conservation Easements on State Tax Forfeited Land**

WHEREAS, Minnesota Session Laws 2011, Chapters 3 and 98 authorizes the public and private sale of state tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and angler access; and

WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from the County Board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Commissioner of Revenue to grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. Lot 22, Block 1, Wonderland 1st Addition, Town of Duluth, except the highway right-of-way and including part of the adjacent vacated road, Section 17, Township 51 North, Range 12 West (parcel number 315-0064-00210). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
2. That part of the southerly 135 feet of the northerly 543 feet of the Northwest Quarter of the Southwest Quarter lying East of the westerly 968 feet and West of the Sucker River, Section 30, Township 52 North, Range 12 West (parcel number 315-0020-05095). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
3. The Southwest Quarter of the Southeast Quarter, except 4.56 acres for a road and except that part lying South and West of Highway 2, Section 8, Township 50 North, Range 16 West (parcel number 530-0010-01550). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
4. The East Half of the Northeast Quarter of the Northwest Quarter, except the railway right-of-way and except the highway right-of-way, Section 17, Township 51 North, Range 12 West (parcel number 315-0010-01900). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
5. The West Half of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter, Section 25, Township 51 North, Range 14 West (parcel number 520-0016-02280). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.

6. The West Half of the Southwest Quarter of the Northeast Quarter of the Northwest Quarter, Section 25, Township 51 North, Range 14 West (parcel number 520-0016-02290). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
7. The West five acres of the South 15 acres of the North 30 acres of the Northeast Quarter of the Southeast Quarter, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03910). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
8. The East Half of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03460). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
9. The East Half of the Northwest Quarter of the Southeast Quarter of the Northwest Quarter, except the West 25 feet, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03500). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
10. The Northwest Quarter of the Southeast Quarter, except the North Half, Section 15, Township 50 North, Range 15 West (parcel number 395-0010-04380). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
11. The Southeast Quarter of the Northeast Quarter, Section 19, Township 53 North, Range 20 West (parcel number 325-0020-02640). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
12. The westerly 330 feet of the South Half of the Northwest Quarter of the Southwest Quarter, Section 11, Township 56 North, Range 20 West (parcel number 141-0010-02030). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
13. The Southwest Quarter of the Southwest Quarter, except the South Half of the Southwest Quarter of the Southwest Quarter and except the North ten acres, Section 34, Township 50 North, Range 15 West (parcel number 395-0012-00340). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
14. Lots 511 through 515, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel number 520-0130-01200). The easement must be 100 feet in width from the centerline of the designated trout stream.

15. That part of Lot 2 lying East of a line parallel with and 150 feet East of the centerline of the Duluth, Missabe and Iron Range Railway, Section 17, Township 51 North, Range 17 West (parcel number 400-0010-02932). The easement must be 200 feet in width from the centerline of the stream.

16. The Northeast Quarter of the Northeast Quarter, Section 10, Township 50 North, Range 17 West (parcel number 275-0013-00220). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

17. That part of the Southeast Quarter of the Southeast Quarter lying North and West of the East Two River, Section 4, Township 57 North, Range 18 West (parcel number 295-0013-00220). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the river.

18. Lot 3, Section 34, Township 51 North, Range 16 West (parcel number 380-0010-06870). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level. One 15-foot strip is allowed for lake access and a dock.

19. The North Half of the Southwest Quarter, except the North Half of the South Half and except the North Half and Lot 6, Section 6, Township 52 North, Range 19 West (parcel number 470-0010-00940). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

20. The Southwest Quarter of the Southeast Quarter, Section 10, Township 52 North, Range 17 West (parcel number 475-0010-01630). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

21. Lot 12, Riverside Suburban Homes, Town of Rice Lake, Section 24, Township 51 North, Range 14 West (parcel number 520-0190-00120). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

22. Lots 13 to 16, Riverside Suburban Homes, Town of Rice Lake, Section 24, Township 51 North, Range 14 West (parcel number 520-0190-00130). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

23. The easterly 600 feet of Lot 2, plat of Grand Lake, lying south of the North 1200 feet, Section 25, Township 52 North, Range 16 West (parcel number 380-0020-04127). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

24. Lot 3, Town Park Terrace, Hermantown, Section 16, Township 50 North, Range 15 West (parcel number 395-0180-00030). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

25. An undivided ½ interest of the Southwest Quarter of the Northwest Quarter, Section 12, Township 55 North, Range 20 West (parcel number 420-0030-01880). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the river.

26. That part of Lot 7 lying southwesterly of the westerly line of the Alborn Branch of the Duluth, Missabe and Iron Range Railway, Section 5, Township 53 North, Range 19 West (parcel number 440-0010-00505). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

Commissioner Jewell 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 9<sup>th</sup> 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 9<sup>th</sup> day of August, A.D., 2011.

**DONALD DICKLICH, COUNTY AUDITOR**

By



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: August 9, 2011 Resolution No. 450*  
*Offered by Commissioner: Forsman*

---

**Contract for the Collection of Waste Oil, Floor Dry, and Used Oil Filters**

WHEREAS, the county requires services to collect and dispose of waste oil, used oil filters and used floor dry generated in the St. Louis County Solid Waste Management Area and at various Public Works, Land Department and Motor Pool sites; and

WHEREAS, the Purchasing Division has negotiated an agreement with Como Lube and Supplies, Inc., Duluth, MN, to secure these services for the period August 1, 2011 through July 31, 2014, with 3 possible one-year extensions.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Como Lube and Supplies, Inc., Duluth, MN, to collect and dispose of waste oil, used oil filters and used floor dry for the period August 1, 2011 through July 31, 2014, with three possible one-year extensions, to be accounted for in:

Waste Oil

Fund 600	Agency 601003	Object 629900	Solid Waste sites
Fund 200	Agency 205003	Object 583206	Public Works sites
Fund 715	Agency 715001	Object 583100	Motor Pool garages
Fund 200	Agency 241001	Object 586100	Land Department garages

Used Oil Filter and Used Floor Dry Services

Fund 600	Agency 601003	Object 629900	Solid Waste sites
Fund 200	Agency 202002	Object 637900	Public Works and Motor Pool sites

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 451*  
*Offered by Commissioner: Forsman*

---

**Award of Bid: Budcapping Application**

WHEREAS, the Land Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a budcapping application to tree seedlings; and

WHEREAS, the Land Department has identified 2,023.5 acres for treatment in 2011; and

WHEREAS, the Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year 2011; and

WHEREAS, Star Forestry of Bemidji, MN, submitted the low bid of \$10,997.10 on three of sixteen tracts and Northwoods Forestry of Eleva, WI, submitted the low bid of \$72,280 on thirteen of sixteen tracts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Star Forestry of Bemidji, MN, for \$10,997.10 and Northwoods Forestry of Eleva, WI, for \$72,280 for Budcapping Application on state tax forfeited lands during the fall of 2011, in accordance with the specifications of Bid No. 4970, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 452*  
*Offered by Commissioner: Forsman*

---

**Public Sale of State Tax Forfeited Lands on October 13, 2011**

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land as described in County Board File No. 59306 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, the Commissioner of Natural Resources has approved the sale of said lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land Department policy, and in a manner provided for by law on Thursday, October 13th, 2011, at 11:00 a.m. at the Miners Memorial Building in Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 453*  
*Offered by Commissioner: Forsman*

---

**Rescind Board Resolution No. 11-80, and Approve New Resolution  
for Garbage and Recycling Pick-Up and Disposal Services**

RESOLVED, that County Board Resolution No. 11-80, adopted on February 22, 2011 (and amended on May 24, 2011, County Board Resolution No. 11-278), authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is rescinded.

RESOLVED FURTHER, that a new resolution for Garbage and Recycling Pick-Up and Disposal Services is approved, omitting Location (O) Arrowhead Juvenile Center, and Location (P) Courthouse Building Services.

RESOLVED FURTHER, that the Garbage and Recycling Pick-Up and Disposal Service contracts are decreased by \$9,780.12 per year for a total amount of \$37,788.12 as follows:

- Location (A): Division 7 Toolhouse; 305 Railroad Street; Floodwood, MN 55736  
Fund 200 Public Works, Agency 202002 Hibbing, Object 625500 Garbage Collection  
**Crist Garbage Service, Inc. ....\$ 449.28/year**
- Location (B): Division 7 Toolhouse; 9967 Hwy 133; Meadowlands, MN 55765  
Fund 200 Public Works, Agency 202002 Hibbing, Object 625500 Garbage Collection  
**NorLand Sanitary Service.....\$ 962.40/year**
- Location (C): Division 6 Toolhouse; 7628 Arkola Road; Cotton, MN 55724  
Fund 200 Public Works, Agency 202002 Virginia, Object 625500 Garbage Collection  
**A-1 Disposal, Saginaw, MN .....\$ 930.72/year**
- Location (D): NERCC; 6102 Abrahamson Road; Saginaw, MN 55779  
Fund 925 Admin N.R.C. Center, Agency 940001 Admin N.R.C. Center, Object 625500  
Garbage Collection  
**A-1 Disposal, Saginaw, MN .....\$8,949.36/year**
- Location (E): Land Dept.; 5713 Old Miller Trunk Hwy; Duluth, MN 55811  
Fund 240 Land Admin., Agency 241008 Pike Lake, Object 625500 Garbage Collection  
**A-1 Disposal, Saginaw, MN.....\$1,011.96/year**
- Location (F): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803  
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500 Garbage Collection  
**Waste Management, Duluth, MN.....\$1,868.04/year**
- Location (G): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803  
Scenic C-SAH 61 (North Shore) April 10 to October 31, each year  
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500 Garbage Collection  
**North Shore Sanitary, Duluth, MN.....\$4,437.00/year**

**Resolution No. 453**

**Page 2**

- Location (H): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803  
North End Van Road and East End Island Lake Bridge  
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500 Garbage Collection  
**Paul's Sanitary.....\$ 515.28/year**
- Location (I): Public Safety Building, 2030 North Arlington Avenue; Duluth, MN 55811  
Fund 100 Emergency Management, Agency 135001 Emergency Management,  
Object 625500 Garbage Collection  
**Hartel's/DBJ Disposal Co., Proctor, MN.....\$2,412.00/year**
- Location (J): Division 5 Toolhouse; 4739 Midway Road; Duluth, MN 55811  
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500 Garbage Collection  
**A-1 Disposal, Saginaw, MN..... \$2,278.80/year**
- Location (K): Richard H. Hansen Transportation Complex, 4787 Midway Road; Duluth, MN 55811  
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500 Garbage Collection  
**Hartel's/DBJ Disposal Co., Proctor, MN..... \$3,048.00/year**
- Location (L): Division 5 Toolhouse; 4831 Hwy 31; Brookston, MN 55711  
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500 Garbage Collection  
**A-1 Disposal, Saginaw, MN..... \$1,185.72/year**
- Location (M): County Jail; 4334 Haines Road; Duluth, MN 55811  
Fund 100 Jail, Agency 137002 Jail Operations, Object 625500 Garbage Collection  
**Hartel's/DBJ Disposal Co., Proctor, MN..... \$8,040.00/year**
- Location (N): Emergency Mgmt; 5735 Old Miller Trunk Hwy; Duluth, MN 55812  
Fund 100 Emergency Management, Agency 132001 Emergency Management,  
Object 625500 Garbage Collection  
**A-1 Disposal, Saginaw, MN..... \$ 951.12/year**
- Location (Q): Motor Pool South; 401 West 2<sup>nd</sup> Street; Duluth, MN 55802  
Fund 715 County Garage, Agency 715001 Duluth Garage, Object 625500 Garbage  
Collection  
**Waste Management, Duluth, MN..... \$ 748.44/year**

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 454*  
*Offered by Commissioner: Forsman*

---

**New Job Class – Deputy Planning Director**

RESOLVED, that the St. Louis County Board authorizes the creation of the Deputy Planning Director job class, Grade 30: \$58,890 – \$83,499 (annual steps and longevities through twenty-four years of service) of the Civil Service Supervisory Unit Pay Plan (ES) as approved by the Civil Service Commission on July 11, 2011.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 455*  
*Offered by Commissioner: Forsman*

---

**New Job Class – Lead Emergency Communications Specialist**

RESOLVED, that the St. Louis County Board authorizes the creation of the Lead Emergency Communications Specialist job class, Grade P93: \$40,518 - \$56,576 (annual steps and longevities through twenty-four years of service) of the Civil Service Basic Unit Pay Plan as approved by the Civil Service Commission on June 13, 2011.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 456*  
*Offered by Commissioner: Forsman*

---

**Establish Public Hearing to Consider Allegations of Liquor Law Violation-  
Gnesen Convenience Store (Gnesen Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, September 6, 2011, in the Duluth Courthouse, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Gnesen Convenience Store, LLC d/b/a Gnesen Convenience Store, Gnesen Township, and/or the imposition of civil penalties for the violation.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 457*  
*Offered by Commissioner: Forsman*

---

**Acceptance of Family Homeless Prevention and Assistance Program Grant**

WHEREAS, the Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties; and

WHEREAS, St. Louis County has received such funding since 1994; and

WHEREAS, the Minnesota Housing Finance Agency has notified St. Louis County of an award of \$675,000 for the period July 1, 2011 through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts grant funding in the amount of \$675,000 for the Family Homeless Prevention and Assistance Program for the period July 1, 2011 through June 30, 2013, with funds to be deposited into Fund 230, Agency 232001, Grant 23204, Grant Year 2011, Object 530701.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Public Health and Human Services Department and St. Louis County Attorney to execute agreements with various community agencies to deliver services funded by the grant, such contracts to be paid from Fund 230, Agency 232001, Grant 23204, Grant Year 2011, Object 607200, and Object 629900.

RESOLVED FURTHER, that the budgeted revenues and expenditures for Fund 230, Agency 232001, Grant 23204, Grant Year 2011 be increased by \$168,750 to reflect the first six months' expenditures for the biennial grant.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 458*  
*Offered by Commissioner: Forsman*

---

**Award of Bids to Northland Constructors -  
County Project 1818 (Sturgeon Township)**

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

SAP 69-598-034, CP 1818 located on CR 492 (Anton Rd.) between TH 73 and CSAH 107 in Sturgeon, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 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 as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$789,737.60

RESOLVED FURTHER, that the appropriate county officials 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 220263, Object 652700 (Bridge)	\$560,458.00
Fund 200, Agency 203248, Object 652800 (Road)	\$229,279.60

With additional revenue budgeted for expense:

Fund 220, Agency 220001, Rev. Object 530401	\$560,458.00
---	--------------

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 459*  
*Offered by Commissioner: Forsman*

---

**Award of Bids to Northland Constructors -  
County Project 8273 (Hermantown)**

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

SAP 69-648-026, CP 8273 located on CSAH 48 (Lavaque Rd.) between CSAH 6 (Maple Grove Rd.) and TH 53/194 in Hermantown, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 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 as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,878,518.09

RESOLVED FURTHER, that the appropriate county officials 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 220176, Object 652700.

With additional revenue budgeted for expense:

Fund 220, Agency 220001, Rev. Object 521603	\$1,878,518.09
---	----------------

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 460*  
*Offered by Commissioner: Forsman*

---

**Award of Bids to KGM Contractors, Inc. -  
County Project 1296 (Embarrass)**

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

MP 558-1296, CP 1296 located on CR 558 (Soini Rd.) from TH 135 to CSAH 21 in Embarrass, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 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 as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$547,317.76

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203232, Object 652800.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 461*  
*Offered by Commissioner: Forsman*

---

**Award of Bids to KGM Contractors, Inc. -  
County Project 97043 (Tower-Soudan)**

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

MP 697-97043, CP 97043 located at CR 697 (Hoo Doo Pt. Rd.) from TH 169 in Tower to NW of Jct. CR 697 and Main St. in Soudan, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 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 as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$1,311,101.73

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203247, Object 652800.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 462*  
*Offered by Commissioner: Forsman*

---

**Committee Vacancy Appointments to the CDBG Citizen Advisory Committee**

WHEREAS, the St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, two current citizen members have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, there are two vacancies on this board, one Virginia representative and one At-Large representative, which need to be filled through an advertised application process.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints the following citizens to the Community Development Block Grant Citizen Advisory Committee with a term expiring April 30, 2014:

Jeffrey Bachke (Rice Lake Township)  
Stephen Anderson (At-Large)

FURTHER RESOLVED, that the County Auditor is authorized to advertise and accept applications until October 1, 2011, for the two vacant positions on the Community Development Block Grant Citizen Advisory Committee, one representing the city of Virginia and one At-Large representative, serving a three-year term, expiring April 30, 2014.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 463*  
*Offered by Commissioner: Forsman*

---

**ARMER Expansion Project and Approval of Communication  
Systems and Software License Agreements**

WHEREAS, the Federal Communications Commission has mandated that communications systems must meet new standards for narrowband compliance by 2013; and

WHEREAS, the St. Louis County Sheriff's Office Emergency Communications Division has considered VHF/Narrowband and ARMER solutions and has recommended the ARMER solution to the St. Louis County Board; and

WHEREAS, the County Board has approved the GeoComm Participation Plan and authorized the Sheriff to proceed with the conversion to the ARMER system; and

WHEREAS, the County Board has issued Capital Improvement Bonds and Capital Equipment Notes for the purchase of equipment and infrastructure to meet the 2013 deadline; and

WHEREAS, this Bond and Equipment Note funding is available and portions must be spent for equipment purchases to be delivered by September 30, 2011; and

WHEREAS, the Sheriff's Office has aggressively pursued and received various grants to offset the county's cost and will continue to do so; and

WHEREAS, the infrastructure and equipment is available from Motorola Solutions, Inc. on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into contracts, including a Communications System Agreement and Software License Agreement, with Motorola Solutions, Inc. in the amount of \$4,461,935, that includes \$269,365 in sales tax and represents phases 1.1 and 1.2 of the ARMER project.

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$1,255,239 of end-user and other equipment including \$80,747 in sales tax, from the 2008 Capital Equipment Note (Fund 437, Agency 437002, Object 665900).

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$420,665 of infrastructure including \$27,061 in sales tax, from the 2008 Capital Improvement Bond (Fund 438, Agency 438001, Object 663100).

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$1,077,756 of infrastructure and professional services including \$51,671 in sales tax, from the 2010 Capital Improvement Bond (Fund 439, Agency 439002, Object 663100).

RESOLVED FURTHER, that the St. Louis County Board directs the County Sheriff and Administrator to report identified funding sources for the completion of Phase I and Phase II, in a timely manner, for its consideration and approval.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2011 Resolution No. 464*  
*Offered by Commissioner: Forsman*

---

**Authorization to Apply for and Accept 2011 and 2012 Off-Road Vehicle Grants**

WHEREAS, the duties of the St. Louis County Sheriff's Office include enforcement of all terrain vehicle activities within the county; and

WHEREAS, the State of Minnesota Department of Natural Resources offers Off-Highway Vehicle Safety Enforcement Grants to enhance enforcement and public education activities for off-highway vehicle use.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2011 and 2012 Off-Highway Vehicle Safety Enforcement Grants in the amount of \$43,621 per year, with 0% matching fund requirement, to be accounted for in Fund 100, Agency 129999, Grant 12927, Years 2011 and 2012.

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

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 9<sup>th</sup> 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 9<sup>th</sup> day of August, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board