



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 6, 2011 Resolution No. 465
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 August 2, 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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 466
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 August 9, 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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 467
Offered by Commissioner: Sweeney

Appraisal Reports for Sealed Bid Black Spruce Tops Auction

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 5 (totaling \$53,849.40), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 468
Offered by Commissioner: Sweeney

Claims & Accounts for July, 2011

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

JULY 2011

100	General Fund	\$6,058,532.16
149	Personnel Service Fund	90.00
150	Sheriff's Nemesis Fund Group	12,810.86
167	Attorney's Forfeitures	79.71
168	Sheriff's State Forfeitures	1,621.70
169	Attorney Trust Accounts-VW	2,730.30
170	Boundary Waters-Forfeiture	5,188.46
173	Emergency Shelter Grant	98,227.18
179	Enhanced 9-1-1	41,657.37
180	Law Library	1,598.95
183	City/County Communications	342.35
184	Extension Service	112,242.09
200	Public Works	2,762,914.52
210	Road Maint – Unorg Townships	64,440.18
220	State Road Aid	1,123,958.82
230	Public Health & Human Services	5,743,613.93
240	Forfeited Tax	548,209.48
260	CDBG Grant	134,693.08
270	Home Grant	56,745.80
280	Federal Septic Loan – EPA Fund	2,550.47
290	Forest Resources	43,828.41
400	County Facility	272,664.15
402	Depreciation Reserve Fund	56,957.00
405	Public Works Building Const	14,570.00
421	Northland Office Bldg Improv.	209.67
438	2008B Capital Improvement Bond	254,993.11
439	2010A Capital Improvement Bond	3,139.55
600	Environmental Services	475,612.38
616	On-Site Waste Water Division	36,307.36
700	Printing	353.45
705	Postage Office Supplies	31,651.91
715	County Garage	274,440.01

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720	Property Casualty Liability	6,300.99
730	Workers Compensation	426,255.61
770	Retired Employees Health Ins	1,294.80
826	Taconite Production Tax	2,282,698.00
900	State of Minnesota	804,865.49
902	Courts	249,170.90
908	Cities and Towns Taxes	16,687,114.14
909	Tax Refunds	49,930.82
910	School Districts Taxes	795,491.80
911	Taxes and Penalties	540,567.27
925	Arrowhead Regional Corrections	1,853,515.40
955	Community Health Board	155,809.07
985	Collective Local Collaborative	53,309.62
989	Regional Railroad Authority	178,630.67
990	Northern Cities Land Use	733.14
992	Permits to Carry-Firearms	2,955.00
994	Sheriff Forfeits/Evidence	191.11
998	MPL-DUL Train Alliance	<u>64,303.56</u>
		\$42,390,111.80

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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 469
Offered by Commissioner: Sweeney

**Authorization to Sell/Serve Outside the Designated Serving
Area of the County Liquor License (Unorganized 68-19)**

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 applications on file in the office of the County Auditor, identified as County Board File No. 59214:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
September 20, 2011;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
November 12, 2011.

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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 470
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 12, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, Dahlberg, 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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 471
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 26, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, Dahlberg, 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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 472
Offered by Commissioner: Nelson

**Public Hearing to Consider Allegations of Liquor Law Violations –
Gnesen Convenience Store (Gnesen Township)**

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

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

WHEREAS, after hearing testimony on the matter at a public hearing conducted on September 6, 2011, at 9:40 a.m. in the Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Off-Sale 3.2 Percent Malt Liquor License No. B1165, issued to Gnesen Convenience Store, LLC d/b/a Gnesen Convenience Store, Gnesen Township, is suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be September 12, 2011.

RESOLVED FURTHER, that a new violation within the next year (ending September 6, 2012), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner 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 6th day of September, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, 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: September 6, 2011 Resolution No. 473
Offered by Commissioner: Raukar

Claim Settlement – Trespass

WHEREAS, Chester and Robin Cullen have brought a claim against St. Louis County and Lake Country Power alleging a trespass associated with the location of a power line; and

WHEREAS, the Cullens have agreed to release their claims for damages against St. Louis County and provide a power line easement to Lake Country Power in exchange for consideration in the amount of \$23,500.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County pay to Chester and Robin Cullen the amount of \$23,500, payable from the Tort Liability Fund, Fund No. 720, upon receipt of a Release signed by Plaintiffs and approved by the County Attorney's Office.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of September, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board