



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 13, 2011 Resolution No. 474
Offered by Commissioner: Sweeney

**Minnesota Family Investment Program Additional
Supported Work Allocation for SFY 2012**

WHEREAS, the 2011 Minnesota Legislature authorized the Commissioner of Human Services to spend any unused supported work funds earned under the American Recovery and Reinvestment Act; and

WHEREAS, the Legislature appropriated funds to counties and tribes for Minnesota Family Investment Program (MFIP) Supported Work activities; and

WHEREAS, St. Louis County has been allocated additional MFIP Supported Work funding in the amount of \$259,792 for State Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the Minnesota Family Investment Program Supported Work allocation in the amount of \$129,896, to be placed in budget expenditures Fund 230, Agency 232020, Object 603800, Grant 23214, Project 99999999, Year 2011, and budgeted revenues in Fund 230, Agency 232020, Object 540213, Grant 23214, Project 99999999, Year 2011, for the period July 1, 2011, through December 31, 2011.

RESOLVED FURTHER, that the Public Health and Human Services Department will work with County Administration to place the balance of \$129,896, for the period of January 1, 2012, through June 30, 2012, in the Department's proposed 2012 budget.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 475
Offered by Commissioner: Dahlberg

**Acceptance of Grant for the Northeast Minnesota Project
to End Long-Term Homelessness**

WHEREAS, the State of Minnesota has appropriated money to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, a regional proposal submitted by Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, and St. Louis counties, and the Bois Forte, Fond du Lac, and Grand Portage Bands of the Minnesota Chippewa Tribe was awarded grant funds to provide services to end long-term homelessness; and

WHEREAS, the State of Minnesota wishes to contract with St. Louis County to serve as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness; and

WHEREAS, Hearth Connection wishes to contract with St. Louis County to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to contract with the State of Minnesota to receive \$1,448,926 for the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2011, to June 30, 2013, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2011, in the amount of \$362,231.

RESOLVED FURTHER, that PHHS will work with County Administration to place \$724,463, for the period of January 1, 2012, through December 31, 2012, in the Department's 2012 budget.

RESOLVED FURTHER, that PHHS will work with County Administration to place \$362,232, for the period of January 1, 2013, through June 30, 2013, in the Department's 2013 budget.

RESOLVED FURTHER, that the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2011, to June 30, 2013, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant year 2011.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 476
Offered by Commissioner: Sweeney

**Amend Comprehensive Land Use Plan, Ordinance 27,
and Zoning Ordinance 46**

WHEREAS, the St. Louis County Planning Commission, on March 10, 2011, initiated amendments to the Comprehensive Land Use Plan, Ordinance 27, and Zoning Ordinance 46; and

WHEREAS, the Planning Commission solicited comments for 90 days and held a public hearing on July 14, 2011, and recommends approval of the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board amends Ordinance 27, the Comprehensive Land Use Plan, and Zoning Ordinance 46 as follows:

Repeal Ordinance 27, Article II, Section 2, Town of Stuntz

Repeal Ordinance 27, Article II, Section 20, St. Louis County Water Plan 2000

Repeal Ordinance 46, Article VI, Section 11

Amend Ordinance 46, Article VI, Sections 12-27 to reflect the removal of Section 11

Remove Ordinance 46, Article IX, Section 8

Amend Ordinance 46, Article VIII, Section 1.01, as follows:

- 1.01 This ordinance shall be administered by the St. Louis County Planning Director, who shall provide assistance to any applicant in preparing ~~his~~ an application; advise the applicant as to the provisions of this ordinance; and shall conduct an inspection program. The planning director or designee shall review and make decisions on wetland replacement plans, banking plans, exemptions, no-loss and wetland boundary and type determinations ~~shall also serve as county wetland coordinator~~ and is responsible for administering the Minnesota Wetland Conservation Act.

Amend Ordinance 46, Article VIII, Section 1.03, as follows:

- C. Decisions by the Planning Director or designee on wetland replacement plans, banking plans, exemptions, no-loss, boundary and type determinations are final unless appealed to the board of adjustment by written notice, within 30 days of the date on which notification was mailed. Appeal hearings will be conducted in conformance with the standards for Variance hearings set forth in Article VIII, Section 5.
- D. Any person wishing to appeal the decision of the board of adjustment may appeal to district court in the manner described in Section ~~6.03~~ 5.03 of this article. Wetland decisions are final unless appealed to the Board of Water and Soil Resources within 30 days of the date on which notification of the decision was mailed.

RESOLVED FURTHER, that the effective date will be November 1, 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, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 477
Offered by Commissioner: Sweeney

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Baumchen

WHEREAS, the contract with Ted William Baumchen of Hibbing, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

CITY OF HIBBING
SE 1/4 OF NE 1/4 EX S 1/2 AND EX N 330 FT
SEC 21 TWP 57 RGE 20
Parcel Code: 141-0020-02610
C22100085

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 owner 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, 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, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 478
Offered by Commissioner: Sweeney

Cancellation of Contract for Purchase of State Tax Forfeited Land - Brouse

WHEREAS, the contract with William R. & Debra L. Brouse of Duluth, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH
LOT: 0030 BLOCK: 052
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-13960
C22020023

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 purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

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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 13, 2011 Resolution No. 479
Offered by Commissioner: Sweeney

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Bechtold

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, less than 50% of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Judy Bechtold, Mt. Iron, MN, has requested to reinstate Contract C22100086, having been cancelled on 6/14/2011, under new Contract C22110089 for property legally described as:

CITY OF MT IRON
LOT: 0013 BLOCK: 004
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Code: 175-0020-00560

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110089 with Judy Bechtold of Mt. Iron, MN, in the amount \$1,850.29, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

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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 13, 2011 Resolution No. 480
Offered by Commissioner: Sweeney

**Special Sale to Duluth Housing and Redevelopment Authority –
521 East 6th Street, Duluth**

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase the following described state tax forfeited land for the reduced price of \$1,750, plus fees, for razing and future development purposes;

Legal: W 1/2, Lot 91
DULUTH PROPER 1ST DIVISION EAST 6TH STREET
City of Duluth
Parcel Code: 010-1030-00730
0.08 Acres
LDKEY: 70345

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, non-conservation tax-forfeited land may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than its market value if the county board determines that sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the land undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

WHEREAS, this parcel of land has not been 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$1,750 plus the following fees: 3% assurance fee of \$52.50, deed fee of \$25, deed tax of \$5.78, recording fee of \$46, administration fee of \$150, and expense reimbursement of \$1159.75; for a total of \$3,189.03, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

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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 13, 2011 Resolution No. 481
Offered by Commissioner: Sweeney

**Vacation of a Segment of County Road 929
(Greenwood Township)**

WHEREAS, in July 2011 the St. Louis County Public Works Department completed the realigned and reconstructed portion of County State Aid Highway (CSAH) 77 and County Road 929 (SAP 69-677-08/CP 9276) and a segment of the original alignment of County Road 929 is no longer needed and can be vacated as a public road; and

WHEREAS, the owners of the land adjoining this segment have requested that St. Louis County vacate the portions of County Road 929 as agreed upon now that the road work has been completed and the new road is open for travel.

The affected property is listed as follows:

Lot Four (4), Section Three (3), Township Sixty-Two (62), Range Sixteen (16), excepting that part lying South of the Angus Road, containing 2.97 acres, more or less, and excepting that portion of Lot Four (4), over which was platted the subdivision known as "Arrowhead Point", and excepting that part of Government Lot Four (4), Section Three (3), Township Sixty-Two (62), Range Sixteen (16) described as follows: From the SW corner of Government Lot Four (4), Section Three (3), Township Sixty-Two (62), Range Sixteen (16), go North along the West boundary line thereof for a distance of 1044.6 feet; thence angle 114 degrees to the right and go South 66 degrees to the Easterly right-of-way limits of the Wadman Road, a distance of 105 feet, more or less, to the point of beginning; thence continue South 66 degrees East for a distance of 407 feet; thence South 15 degrees West for a distance of 60 feet; thence South 60 degrees West for a distance of 195 feet, more or less, to the Easterly right-of-way limits of the Wadman Rd; thence NWLY along said right-of-way limits to the point of beginning, a distance of 345 feet, more or less, containing 1.0 acre, more or less, and except part of Lot 4 beginning at SE corner of Lot 22, Arrowhead Point, go SELY continuing from SLY boundary line of said Lot 22 100 ft; thence at a 90 degree angle NELY to lake shore, NWLY along shore to NELY corner of said Lot 22, SLY along ELY line of Lot 22 to point of beginning. (CVT 387-0010-00330) - Patrick & Ellen Trancheff, 4293 Arrowhead Point Road, Tower, MN 55790.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, Subdivision 4, the St. Louis County Board vacates the portion of the original alignment of County Road 929 lying outside of the easement granted to St. Louis County by Patrick M. Trancheff and Ellen J. Trancheff recorded in the Office of the County Recorder on 05/01/2009 as Document Number 1106593. This vacation shall reserve easement for existing utilities within the vacated portion of the above described affected property as shown on the attached exhibit.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of September, A.D. 2011, and that this is a true and correct copy.

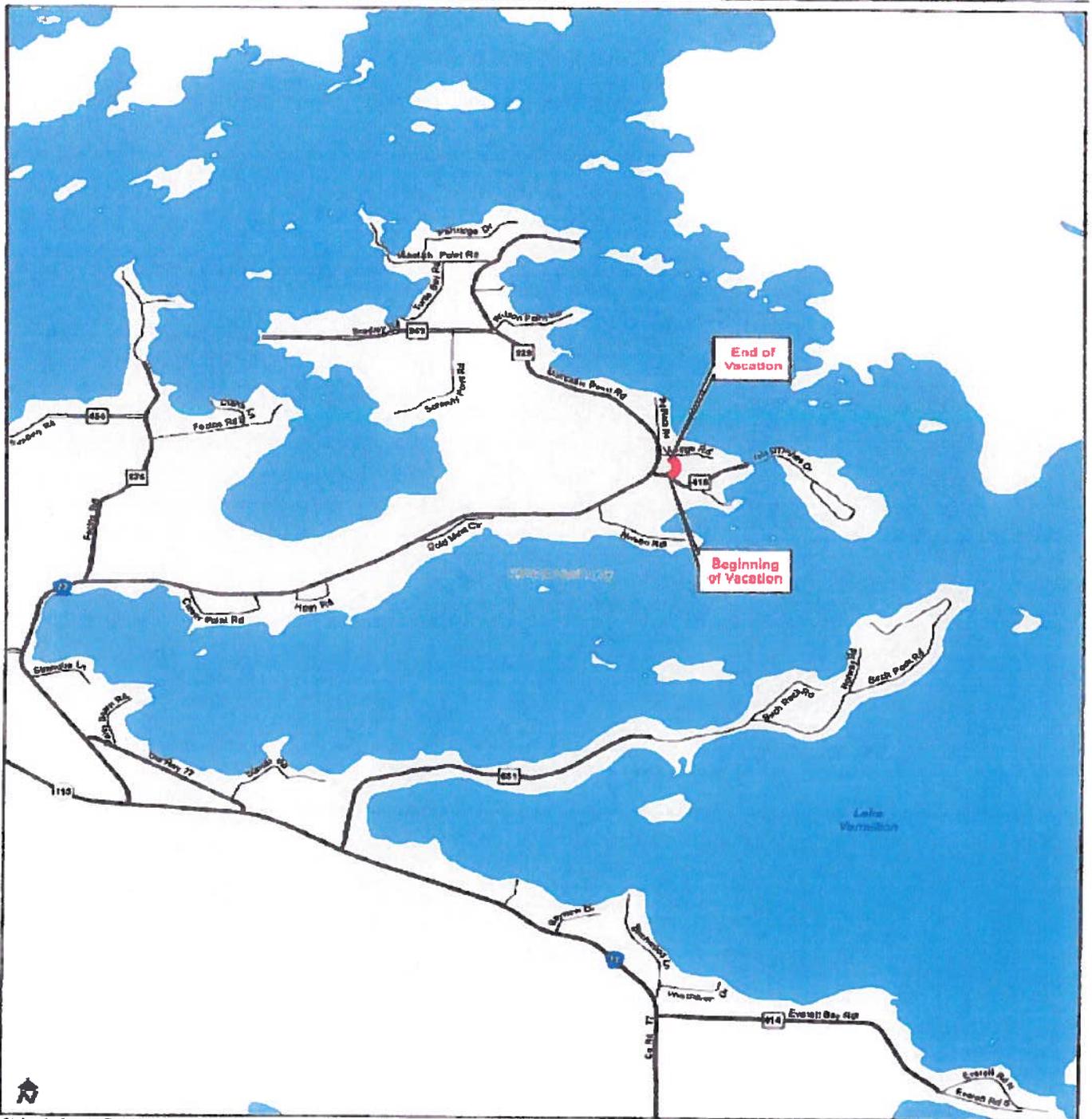
WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of September, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board

Resolution No. 481
Exhibit



St. Louis County Road Vacation

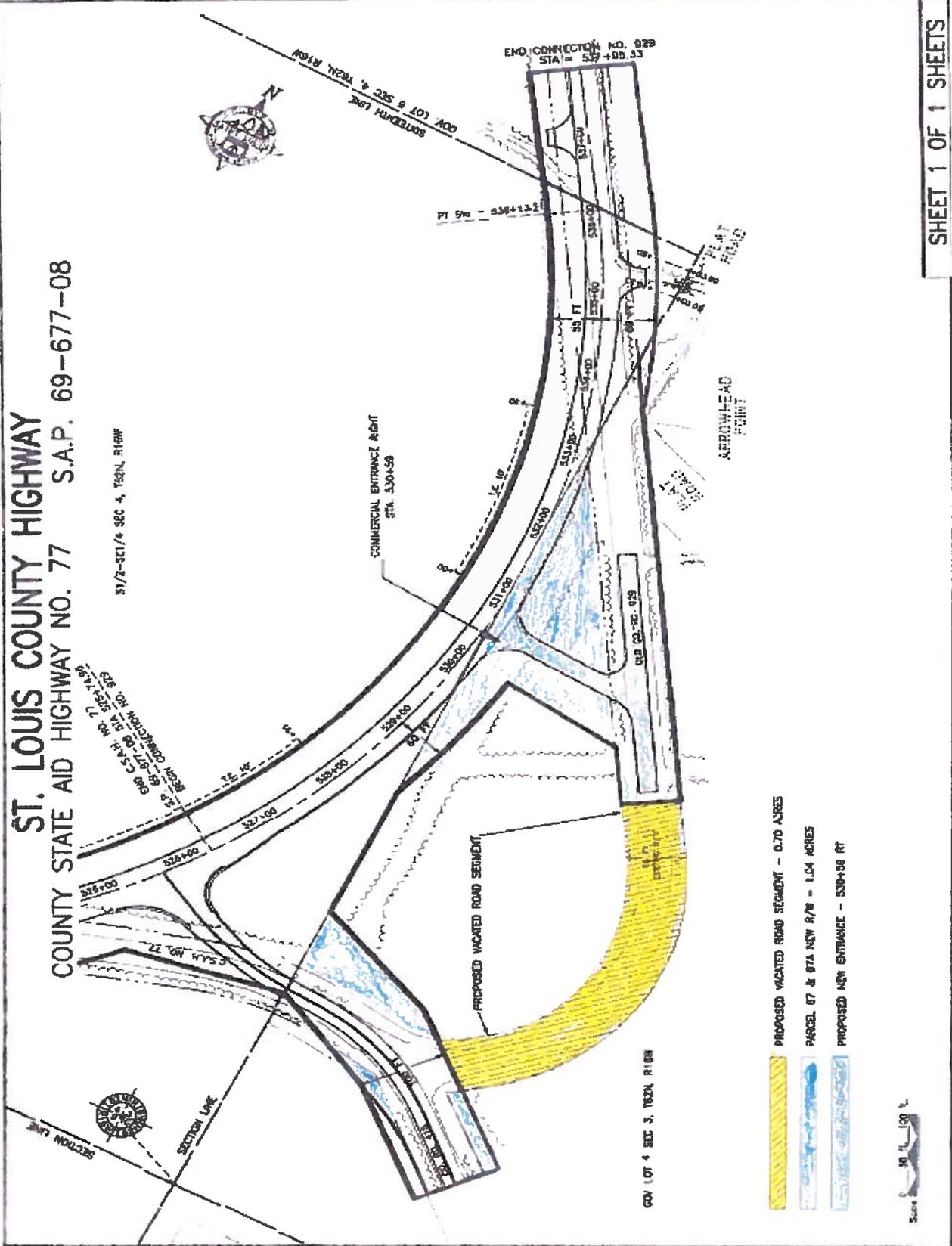


Map Components	
	Road Vacation
	County Road - Paved
	County Road - Gravel
	Named Road

Resolution No. 481
Exhibit

ST. LOUIS COUNTY HIGHWAY
COUNTY STATE AID HIGHWAY NO. 77 S.A.P. 69-677-08

51/2-321/4 SEC 4, T20N, R10W



-  PROPOSED VACATED ROAD SEGMENT - 0.70 ACRES
-  PARCEL 67 & 67A NEW R/W - 1.04 ACRES
-  PROPOSED NEW ENTRANCE - 530+58 FT



SHEET 1 OF 1 SHEETS



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 13, 2011 Resolution No. 482
Offered by Commissioner: Sweeney

**Agreement with City of Tower for
Paving CSAH 126**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney's office, with the City of Tower for paving North 2nd Street on County State Aid Highway 126 in Tower, MN, whereby the county will pay for the bituminous wearing course mixture at the contract price of the material at a cost not to exceed \$25,000, payable from Fund 200, Agency 203240, Object 652800.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 483
Offered by Commissioner: Sweeney

Acceptance of Bid for Bridge Replacement
Project – CP 1818

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-034, State Bridge 69685 on County Road 492 in Sturgeon, MN; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant is anticipated to be \$560,458.00 by reason of the low responsible bid of \$789,737.60, submitted by Northland Constructors.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute grant agreement No. 98071 with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Roadway:	\$229,279.60	SLC Local funds
Bridge:	\$560,458.00	Fund 29 (Grant)
Total Project:	\$789,737.60	SAP 69-598-034

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 484
Offered by Commissioner: Sweeney

**Turnback of County Road 479/Loberg Road to
the City of Hermantown**

WHEREAS, St. Louis County and the City of Hermantown entered into a Cooperative Agreement for the construction of Loberg Road within the City of Hermantown, dated May, 2009; and

WHEREAS, St. Louis County designated the new segment of Loberg Road, along with a portion of Mall Drive, within the City limits of Hermantown, as County Road 479; and

WHEREAS, County Road 479 (Loberg Road) is described as follows: Beginning at County State Aid Highway 6 (Maple Grove Road), constructed generally northerly along the 16th line between the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼), and the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼), Section 13, Township 50 North, Range 15 West, a distance of approximately 0.80 mile and there terminating at State Trunk Highway No. 53; and

WHEREAS, County Road 479 (Loberg Road) was intended as a temporary County Road designation; and

WHEREAS, per Cooperative Agreement No. 005023, upon completion and final acceptance of the project described within the Agreement, the City of Hermantown has agreed to accept jurisdiction of all road and utilities located within the City of Hermantown that are constructed or improved as part of the Cooperative Agreement; and

WHEREAS, per Cooperative Agreement No. 005023, the City of Hermantown accepts all related right of way easements, all future maintenance costs and responsibilities, and all future reconstruction costs.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, Subdivision 9, the St. Louis County Board revokes or turns back the above described Loberg Road to the City of Hermantown.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 485
Offered by Commissioner: Sweeney

**Award of Bids for Road and Bridge Project on
Kirkus Street (Proctor)**

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

SP 69-597-005, CP 3700, State Project No. HPPH-STPH 160(001), located on Kirkus Street from Ugstad Road to Boundary Avenue in Proctor.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 15, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$4,989,250.00

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 220196, Object 652700.

With additional revenue budgeted for expense:

SLC - Fund 220, Agency 220001, Rev. Object 540702	\$3,331,801.64
City of Proctor - Fund 220, Agency 220001, Rev. Object 551502	\$1,657,448.36

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

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

Nays - None

Absent - Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 486
Offered by Commissioner: Sweeney

**Award of Bids for Bridge Project on Hannon Road
near Chisholm**

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

MP 8127-38652, CP 38652, located on UT 8127 (Hannon Rd.) 0.9 mi. East of CSAH 5 NW of Chisholm, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 29, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$258,200.00

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 210, Agency 210037, Object 652800.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 487
Offered by Commissioner: Sweeney

Award of Bids – Gasohol, Fuel Oil and Diesel Fuel

WHEREAS, the Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, the county reserves the right to test fuel to make sure the fuel meets the requirements of the contract and that the mixture of number one and number two diesel fuels meets requirements; and

WHEREAS, the Purchasing Division received bids from eight different vendors; and

WHEREAS, each location and fuel type is treated as a separate bid award providing the county with the lowest cost.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation filed in County Board File No. 59319.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 488
Offered by Commissioner: Sweeney

Acceptance of Grant for Depot Roof Repair Project – CP 3761

WHEREAS, St. Louis County has been awarded \$400,000 in General Obligation Bond funds through the Minnesota Department of Management and Budget (MMB) for the construction of the Depot roof repair project, SP 69-595-006, CP 3761, at the St. Louis County Heritage and Arts Center in Duluth, MN; and

WHEREAS, the Commissioner of MMB has given notice that funding for this project is available; and

WHEREAS, the amount of the grant is anticipated to be \$400,000 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Statutes, and will pay any additional amount by which the cost exceeds the estimate and available federal funding and bond proceeds.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute the grant agreement with the Minnesota Commissioner of Management and Budget concerning the above-referenced grant.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 489
Offered by Commissioner: Sweeney

**Exchange State Aid Funds for Federal Funds
With the City of Duluth**

WHEREAS, the 2011-2014 State Transportation Improvement Plan has been approved by the Federal Highway Administration; and

WHEREAS, the City of Duluth has an approved project SP 118-198-003, sequence number 39, in Federal Fiscal Year 2011; and

WHEREAS, the federal funded portion of this project is \$1,218,000; and

WHEREAS, St. Louis County has an approved project SP 69-613-032, sequence number A2154, in Federal Fiscal Year 2011; and

WHEREAS, the federal funded portion of this project is \$2,200,076.57; and

WHEREAS, the St. Louis County project SP 69-613-032 initially had insufficient federal funds towards meeting eighty percent (80%) federal participation; and

WHEREAS, it would be mutually beneficial for both the City of Duluth and St. Louis County to allow the transfer of federal funds from the City of Duluth project SP 118-198-003 to St. Louis County project SP 69-613-032; and

WHEREAS, St. Louis County would allow the transfer from its Regular State Aid Construction account in an amount equal to the transfer of City of Duluth federal funds to St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the following:

1. The City of Duluth shall transfer by State Transportation Improvement Plan amendment \$1,218,000 in 2011 State Transportation Program federal funds from project SP 118-198-003 to St. Louis County project SP 69-613-032.
2. St. Louis County shall transfer from its 2011 Regular State Aid Construction account \$1,218,000 to the City of Duluth.
3. The City of Duluth shall use the St. Louis County Regular State Aid Construction funds for construction of SP 118-198-003.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 490
Offered by Commissioner: Sweeney

**Request of Congress to Extend Federal Transportation Authorization
Legislation at Current Funding Levels**

WHEREAS, transportation infrastructure investment is a core government responsibility and as the economy struggles to recover, now is the time to renew these foundational commitments, not scale them back; and

WHEREAS, addressing transportation challenges is critical to economic growth and output, this nation cannot get back on its feet economically if it cannot move people and goods efficiently; and

WHEREAS, Minnesota relies on federal funds for about 45% of the transportation spending and in the wake of the state government shutdown that idled close to 100 construction projects, the state cannot afford to lose any federal transportation funds or have a delay in the receipt of dollars needed for Minnesota projects; and

WHEREAS, the 35% cut from current funding as laid out in the House budget will be devastating to Minnesota, resulting in a cut of \$220 million every year for highways and \$54 million each year for transit; and

WHEREAS, the current extension of the surface transportation authorization act known as SAFETEA-LU, as well as authorization to collect the user fees that are deposited into the Highway Trust Fund, will expire on September 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board urges the members of the Minnesota Congressional Delegation to support the passage of legislation by September 30, 2011, that will maintain current levels of federal funding for surface transportation including the federal highway and transit programs.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 491
Offered by Commissioner: Sweeney

Fire Protection/First Responder Service Contracts for Unorganized Territories

WHEREAS, the St. Louis County Board is authorized to act on behalf of Unorganized Townships for purposes of furnishing fire protection and first responder services, pursuant to Minnesota Statutes, Section 365.243; and

WHEREAS, the following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2012.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor is authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships within St. Louis County beginning January 1, 2012, and to enter into agreements with the listed corporations for the provision of these services as follows:

City of Babbitt

Unorganized Townships 61-12 & 61-13 \$54,600

City of Chisholm

Unorganized Township 59-21 (part of) \$15,448

City of Cook

Unorganized Township 62-17 \$1,575

Unorganized Township 63-17 \$5,775

City of Floodwood

Unorganized Township 52-21 \$12,818

City of Orr

Unorganized Township 63-19 \$2,891

Unorganized Township 66-20 \$6,986

Bearville

Unorganized Township 62-21 \$3,960

Central Lakes

Unorganized Township 56-17 \$32,550

Colvin

Unorganized Township 55-15 (part of) \$8,467

Ellsburg

Unorganized Township 55-15 (part of) \$4,763

Embarrass

Unorganized Township 61-14 \$5,565

Resolution No. 491

Page 2

<u>Evergreen</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen</u> Unorganized Township 53-15	\$16,275
<u>Greenwood</u> Unorganized Township 63-15	\$6,825
<u>Lake Kabetogama</u> Unorganized Townships 58-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$29,610
<u>Lakeland</u> Unorganized Township 57-16	\$55,301
<u>Makinen</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake</u> Unorganized Townships 64-12 & 64-13	\$6,930
<u>Northland</u> Unorganized Township 53-16	\$18,900
<u>Pequaywan Lake</u> Unorganized Township 54-13	\$3,255
<u>Pike-Sandy-Britt Region</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,126 \$37,068
<u>Silica</u> Unorganized Township 55-21	\$47,250

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 492
Offered by Commissioner: Sweeney

Lawful Gambling Application (Gnesen Township)

RESOLVED, that pursuant to Minn. Stat. § 49.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN, 55803, to conduct off-site gambling on October 22, 2011, raffle, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, MN, 55803, Gnesen Township.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 493
Offered by Commissioner: Sweeney

**ATM Space Lease with Northern Communities Credit Union –
Government Services Center, Duluth**

WHEREAS, St. Louis County has been leasing space to the Northern Communities Credit Union (NCCU) on the first floor of the county's Government Services Center (GSC) in Duluth, comprised of 35 square feet. The lease expired on May 31, 2010; and

WHEREAS, remodeling of the first floor of the GSC required the NCCU space to be relocated and a new secured space of 80 square feet was constructed; and

WHEREAS, after discussions between the St. Louis County Property Management Department and NCCU, it was agreed the former annual rental rate of \$468.65 would continue for the period ending December 31, 2011, and effective January 1, 2012, the rate for the 80 square foot space will be \$880 annually (\$11.00/sq. ft.); and

WHEREAS, St. Louis County and NCCU wish to enter into a new 5-year lease agreement with option to renew annually pending renegotiations and approval of both parties after the initial 5-year term.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a 5-year lease with Northern Communities Credit Union retroactive to June 1, 2010, and through May 31, 2015, and with mutual agreement, parties shall have the option to renew annually thereafter, with revenues payable to Fund 100, Agency 128003.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 494
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, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 495
Offered by Commissioner: Sweeney

Unorganized Township Road Levy

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes St. Louis County to pool unorganized town road levies pursuant to Minn. Stat. §163.06.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$730,000 for the year 2012 to be levied only in such unorganized townships.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 496
Offered by Commissioner: Sweeney

HRA Proposed 2012 Levy

WHEREAS, the St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board certifies the HRA maximum property tax levy for 2012 in the amount of \$206,872.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 497
Offered by Commissioner: Sweeney

**Virginia Courthouse Remodel Phase One –
Maintenance Shop**

WHEREAS, the Virginia courthouse is overcrowded, has critical security issues, obsolete HVAC and mechanical infrastructure, energy inefficient shell and windows, and has no energy management system; and

WHEREAS, the Virginia courthouse remodel will complete the building's long term master plan and bring the facility up to date for building safety, building code, and current efficiency standards; and

WHEREAS, the 2010A bond project package includes the remodeling, energy upgrades, window replacement, and new addition project for the Virginia courthouse (October 5, 2010, Board Resolution No. 10-480); and

WHEREAS, two of the existing storage buildings and the maintenance shop are being eliminated and/or re-purposed, resulting in required replacement; and

WHEREAS, the St. Louis County Purchasing Division issued a Request for Quotes, resulting in a competitive selection process for the maintenance shop building construction with Northwoods Construction of Virginia, Minnesota, providing the lowest responsible quote.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Northwoods Construction of Virginia, Minnesota, in an amount of \$52,500 to construct a maintenance shop as the first phase of the Virginia courthouse upgrade and addition project, payable from Fund 439, Agency 439001 – 2010A bond sale proceeds.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 498
Offered by Commissioner: Sweeney

Contract with High Line, Inc., for Hosting Computer Software

WHEREAS, St. Louis County has operated the High Line human resources and payroll software application for over six years; and

WHEREAS, there have been ongoing operating and technical computer system performance challenges which have prevented implementation of added service modules; and

WHEREAS, the Auditor and Employee Relations Director have investigated the performance issues and believe the High Line hosting option will improve system operation to an acceptable level.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an addendum computer software hosting agreement with High Line, Inc., for a fee of \$57,381 per year for three years, payable in 2011 from Fund 100, Agency 115001, Object 634800.

RESOLVED FURTHER, that for future years in which the High Line human resources and payroll software is used, the County Board authorizes the appropriate county officials to contract for annual software hosting.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 499
Offered by Commissioner: Sweeney

**Establish Public Meetings on the 2012 Property Tax
and Operating Budget**

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2012 prior to adopting a final levy and budget.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes the following schedule for public meetings to gather comment on the proposed property tax levy and operating budget for year 2012:

First public meeting:

Thursday, December 1, 2011, 7:00 p.m., St. Louis County Courthouse, Virginia, MN.

Second public meeting:

Thursday, December 8, 2011, 7:00 p.m., St. Louis County Courthouse, Duluth, MN.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 500
Offered by Commissioner: Sweeney

**Jail Corrections Officers/Communications
Bargaining Agreement – 2010/2011**

RESOLVED, that the 2010/2011 Jail Corrections Officers/Communications Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59323.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

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 13th 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 13, 2011 Resolution No. 501
Offered by Commissioner: Sweeney

**Joint Powers Agreement - Minnesota Internet
Crimes Against Children Task Force**

WHEREAS, the Minnesota Internet Crimes Against Children Task Force is established to coordinate efforts to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography; and

WHEREAS, the St. Louis County Sheriff's Office desires to continue participation as a member of the Minnesota Internet Crimes Against Children Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes renewal of a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, Minnesota Internet Crimes Against Children Task Force, and authorizes the appropriate county officials to sign the Agreement.

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

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

Nays – None

Absent – Commissioner Raukar - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 502
Offered by Commissioner: Nelson

Certification of 2012 Maximum Property Tax Levy

WHEREAS, the St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board certifies the maximum property tax levy for 2012 in the amount of \$110,018,889.

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

Yeas – Commissioners Jewell, Forsman, Sweeney, Nelson, and Chair O’Neil - 5

Nays – Commissioner Dahlberg – 1

Absent – Commissioner Raukar - 1

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2011 Resolution No. 503
Offered by Commissioner: Jewell

**Special Sale to Duluth Housing and Redevelopment Authority –
Spirit Valley Land Company, Duluth**

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase state tax forfeited land for the appraised value of \$180,000, plus fees, for conveyance to Spirit Valley Land Company; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, these parcels of land have not been 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, all parcels of land becoming the property of the State of Minnesota in Trust, through forfeiture for nonpayment of real estate taxes, shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, the reclassification and sale of such parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, the Land Commissioner recommends that all parcels classified as conservation in County Board File No. 59218 be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the peculiar suitability or desirability of lands for particular uses.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reclassification and sale of state tax forfeited land described in County Board File No. 59218 to the Duluth Housing and Redevelopment Authority for \$180,000 plus the following fees: 3% assurance fee of \$5,400, deed fee of \$25, deed tax of \$594, recording fee of \$672, administration fee of \$250, and appraisal reimbursement of \$3,500; for a total of \$190,441, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the request for approval of the reclassification and sale of state tax forfeited land will be transmitted by the St. Louis County Land Department to the Clerk of the City of Duluth.

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale, at public auction, the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2011.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, and Chair O’Neil - 6

Nays – None

Absent – Commissioner Raukar - 1

STATE OF MINNESOTA

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th day of September, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board