



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 4, 2011 Resolution No. 514
Offered by Commissioner: Jewell

**Recontract with Day Training and Habilitation
and Semi-Independent Living Service Providers**

WHEREAS, St. Louis County purchases day training and habilitation and semi-independent living services for residents with developmental disabilities; and

WHEREAS, the Department of Public Health and Human Services has agreements with the following day training and habilitation providers and semi-independent living service providers; and

WHEREAS, the Department wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department to enter into agreements effective July 1, 2011, through June 30, 2012, for the following services:

1) Day training and habilitation service providers (as listed below) to be paid from:

Fund: 230
Agency: 232006
Object: 604800

2) Semi-independent living service providers (as listed below) to be paid from:

Fund: 230
Agency: 232006
Object: 605200

There will be no change in rates for the first two (2) months, July 1, 2011, through August 31, 2011.

RESOLVED FURTHER, that the rates from September 1, 2011, through June 30, 2012 be approved as shown below:

DAY TRAINING & HABILITATION (1.0% reduction)

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 85.19	\$ 63.89	\$ 7.44	\$ 92.63
CHOICE, Unlimited-CHOICE	\$ 72.66	\$ 54.49	\$ 8.02	\$ 80.68
CHOICE, Unlimited-OPTIONS	\$101.28	\$ 75.96	\$10.69	\$111.97
East Range DAC	\$ 64.32	\$ 48.24	\$11.47	\$ 75.79
Floodwood Services & Training, Inc.	\$ 64.88	\$ 48.66	\$ 5.71	\$ 70.59
MSOCS Duluth-Airpark Products & Services	\$117.52	\$ 88.14	\$ 9.73	\$127.25
MSOCS Duluth-Lincoln Park Life Skills	\$ 90.55	\$ 67.91	\$13.55	\$104.10
MSOCS Range Area Vocational Supports	\$116.35	\$ 87.26	\$16.48	\$132.83
Range Center, Inc.	\$ 83.67	\$ 62.75	\$ 6.02	\$ 89.69
UDAC, Inc.	\$ 63.27	\$ 47.45	\$ 9.80	\$ 73.07

	<u>Level</u>	<u>Hourly Rate</u>
Pinewood, Inc. – Duluth	A	\$28.16
	B	\$13.80
	C	\$10.84
	D	\$ 9.68

SEMI-INDEPENDENT LIVING SERVICES (SILS) (1.5% reduction)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.05
HOMES, Inc. - Hibbing	\$26.05
HOMES, Inc. - Virginia	\$26.05
Innovative Living, Inc.	\$26.05
Trillium Services, Inc.	\$26.05

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 515
Offered by Commissioner: Jewell

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

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 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Patrick and Lisa Oliver of Duluth, MN, have requested to reinstate Contract C22090099, having been cancelled on 08/02/2011, under new Contract C22110091 for property described as:

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110091 by Patrick and Lisa Oliver of Duluth, MN, in the amount of \$9,460.19, to be deposited into Fund 240 (Forfeited Tax Fund).

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 516
Offered by Commissioner: Jewell

2012 Solid Waste Service Fees

WHEREAS, in 1991, St. Louis County implemented a Solid Waste Service Fee to fund portions of the county's solid waste management programs; and

WHEREAS, in 2001 and 2002, the county established the South Solid Waste Service Area and implemented hauler-collected and tax statement line item service fees for that area; and

WHEREAS, current revenue generated by solid waste service fees is adequate to fund recycling, household hazardous waste, administration, and waste reduction programs.

NOW, THEREFORE, BE IT RESOLVED, that the 2012 North Solid Waste Service Area Solid Waste Service Fees continue at the 2011 rates as follows:

Residential Parcels	\$ 58.00
Seasonal/Recreational Parcels	\$ 19.72
Commercial Parcels:	
* EMV less than \$50,000	\$ 58.00
EMV \$50,001 to \$100,000	\$ 87.00
EMV \$100,001 to \$150,000	\$116.00
EMV \$150,001 to \$200,000	\$145.00
EMV more than \$200,000	\$174.00

RESOLVED FURTHER, that the 2012 South Solid Waste Service Area Solid Waste Service Fees continue at the 2011 rates as follows:

Residential Parcels	\$ 18.00
Seasonal/Recreational Parcels	\$ 9.00
Commercial Parcels:	
* EMV less than \$50,000	\$ 18.00
EMV \$50,001 to \$100,000	\$ 27.00
EMV \$100,001 to \$150,000	\$ 36.00
EMV \$150,001 to \$200,000	\$ 45.00
EMV more than \$200,000	\$ 54.00

Resolution No. 516

Page 2

RESOLVED FURTHER, that these rates shall be certified to the St. Louis County Auditor to be included upon the 2012 tax statements.

* EMV – Estimated Market Value – land value plus improvements

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 517
Offered by Commissioner: Jewell

**Acceptance of Quotes for Materials – Bridge Project on
County Road 837 (Halden Township)**

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

MP 837-86142, County Project 86142 for project materials (concrete culverts) for a bridge on County Road 837 (Halden Township), length 0.1 mi.

WHEREAS, quotes were received and the low quote was provided by Hancock Concrete Products, Hancock, MN.

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>
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$79,535.39

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 203246, Object 651000 for concrete culverts.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 518
Offered by Commissioner: Jewell

2011 Second Quarter Budget Changes

WHEREAS, all increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, proposed budget adjustments are levy neutral.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the following budget changes:

1. Increase Public Health & Human Services Assertive Community Treatment revenue and expense budget due to a rate increase by the State of Minnesota (-\$82,070).
2. Increase Property Management revenue and expense budget to reflect an increase in 2011 rates for the Ely Government Services Center (\$17,237).
3. Reallocation of multiple positions in Public Health & Human Services, including:
 - a. Social Services Specialist II position to a Social Worker position (\$7,200),
 - b. Collection Services Supervisor II to a Child Support Officer I (-\$5,160),
 - c. Social Services Specialist position to a Social Worker position (\$7,200),
 - d. Three Information Specialist positions to the Information Specialist II classification (\$15,912), and
 - e. Information Specialist I to a Business Systems Analyst (\$17,196).
4. Increase revenue and expense budget in Fund 280 Septic Loans to allow for the principle received in 2011 to be available for new septic loans (\$6,359).
5. Use of missing heirs fund balance to cover transfer. After 21 years, the money becomes property of the county and is transferred to the general fund (\$6,101).
6. Increase revenue and expense budget to pay off Minnesota Clean Water Partnership Project Implementation Loan (\$10,282).
7. Increase revenue and expense budget in Public Health & Human Services for higher than anticipated relative custody assistance pass-through funds from the state (\$200,000).
8. Increase revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (\$1,905).
9. Increase revenue and expense budget for Arrowhead Economic Opportunity Agency (AEOA) Single Family Rehab to reflect unexpected program income generated by AEOA's Housing Development Activity for the sale of two houses (\$50,000).
10. Increase budget for 2010 Boat & Water Safety grant to contract amount (\$37).
11. Use of depreciation reserve funds for Heating Ventilation Air Conditioning unit at Hibbing Courthouse (\$56,957).
12. Use of fund balance to cover first quarter unemployment in Assisted Living Program (\$649).
13. Add sales tax to Purchase Order No. 9519 for a new boiler and water heaters for the jail from Ryan Company. The original board resolution, Resolution No. 11-356 dated June 28, 2011, did not include the \$10,209.37 sales tax.

Resolution No. 518

Page 2

2nd Quarter						Expense Budget	Transfer	Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	230	232003	609600		23010000	\$ 80,397 00						
	230	232003	609600			\$ 1,673 00						
	230	232003	527500						\$ (82,070 00)			
2	100	128021	553001						\$ (15,745 00)			
	100	553001	583103						\$ (1,492 00)			
	100	583103	634200			\$ 17,237 00						
3	230	232006	610100			\$ 7,200 00		based on full year				
	230	231009	610100			\$ (5,160 00)		based on full year				
	230	232005	610100			\$ 7,200 00		based on full year				
	230	various?	610100			\$ 15,912 00		based on full year for three positions				
	230	232007	610100			\$ 17,196 00		based on full year				
4	280	280001	584101						\$ (6,358 97)			
	280	280001	635200			\$ 6,358 97						
5	161	161001	653000			\$ 6,100 77						
	161	999999	311017								\$ (6,100 77)	
6	282	282001	635200			\$ 10,282 24						
	282	282001	584101						\$ (10,282 24)			
7	230	232008	608500			\$ 200,000 00						
	230	232008	530628						\$ (200,000 00)			
8	100	129999	540515	12943	99999999 2011				\$ (1,904 82)			
	100	129999	629900	12943	99999999 2011	\$ 1,904 82						
9	261	261003	583100						\$ (50,000 00)			
	261	261003	629900			\$ 50,000 00						
10	100	130999	530801	13001	99999999 2010				\$ (36 57)			
	100	130999	665900	13001	99999999 2010	\$ 36 57						
11	402	402001	665900			\$ 56,957 00						
	402	999999	311126								\$ (56,957 00)	
12	100	104011	617200			\$ 649 00						
	100	999999	311200								\$ (649 00)	
13	400	400032	630900			\$ (5,020 97)						
	400	400032	663100			\$ 5,020 97						
	400	400003	630900			\$ (5,188 40)						
	400	400032	663100			\$ 5,188 40						

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 519
Offered by Commissioner: Nelson

**On-Sale and Sunday On-Sale Intoxicating Liquor License –
Blue Max (Fredenberg Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184;

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, that said license is approved contingent upon license holder complying in all respects with the controlling liquor, health, environmental and sanitary laws, rules and regulations for the liquor license, Fredenberg Township approval, certificate of liquor liability insurance, proof of workers' compensation insurance, and Minnesota Department of Health Food/Beverage Service License application;

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

RESOLVED FURTHER, that said license shall be effective November 1, 2011, through June 30, 2012:

Steven G. Swanstrom d/b/a Blue Max, Fredenberg Township, On-Sale Intoxicating Liquor License No. CMB12144 and Sunday On-Sale Intoxicating Liquor License No. SUN12144.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 520
Offered by Commissioner: Jewell

**Second Amendment to the 2010 Boundary Waters
Drug Task Force Grant**

WHEREAS, the St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, the Minnesota Department of Public Safety, Office of Justice Programs, is offering a second amendment to the 2010 Boundary Waters Drug Task Force grant which increases the grant an additional \$46,035.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a second amendment to the 2010 Boundary Waters Drug Task Force Grant increasing the amount by \$46,035, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2010.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 521
Offered by Commissioner: Jewell

**Renewal of Law Enforcement Services Agreement
With the City of Mt. Iron**

WHEREAS, the City of Mt. Iron has contracted with St. Louis County to provide law enforcement services since 1988, and is desirous of continuing this arrangement; and

WHEREAS, St. Louis County wishes to continue the law enforcement services according to the terms and conditions set forth in a renewed agreement with the City of Mt. Iron; and

WHEREAS, such contracts are authorized and provided for by the provisions of Minn. Stat. § 471.59.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the agreement for law enforcement services with the City of Mt. Iron, with funds to be accounted for in Fund 100, Agency 134002.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign the agreement on behalf of St. Louis County.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 522
Offered by Commissioner: Jewell

Support of the Clean Up Efforts of the Lake Fourteen Lake Association

WHEREAS, Lake Fourteen, located north of Great Scott Township (Township 60 North, Range 19 West) in St. Louis County, Minnesota, is experiencing extremely pervasive “Coon Tail” and “Canadian Water Weed” infestation; and

WHEREAS, the Lake Fourteen Lake Association has been working with the Minnesota Department of Natural Resources (DNR) to address the problem, which will involve the administration of a chemical treatment to help curb the growth of the weeds, costing around \$5,000 annually; and

WHEREAS, the St. Louis County Board of Commissioners believes it is appropriate for state and federal funding agencies to be engaged in the efforts to clean up Lake Fourteen, including the possibility of dredging the lake and hauling the weeds to a suitable location.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board fully supports the efforts of the Lake Fourteen Lake Association in its pursuit to restore Lake Fourteen to a healthy environmental balance, and urges the various state and federal funding agencies to assist the association in every way possible to reach its goal of successfully addressing the Lake Fourteen weed infestation.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 523
Offered by Commissioner: Jewell

DNR Acquisition Request – Fermoy Wildlife Management Area

WHEREAS, the Minnesota Department of Natural Resources (DNR) is considering the acquisition of two parcels within the Fermoy Tract of the Sax-Zim Wildlife Management Area, located approximately eight miles west of Cotton, MN; and

WHEREAS, the two parcels are owned by Donald and Donna Palusky, of Duluth, Minnesota, and James Thomas, of Macomb, Michigan, willing sellers who have contacted the DNR with the request that the parcels be added to the open landscape area that is already being managed by the agency; and

WHEREAS, in accordance with Minn. Stat. 97A.145, Subd. 2, the DNR provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes.

Lands to be acquired are described as follows:

T55, R18, E1/2 E1/2 E1/2 SW1/4 (20 acres) Sec 27 and
T55, R18, E1/2 E1/2 E1/2 E1/2 of NE (12.8 acres) Sec 27

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the proposed acquisition of the above described property by the Minnesota Department of Natural Resources for the purpose of completing the Fermoy Tract of the Sax-Zim Wildlife Management Area.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 524
Offered by Commissioner: Jewell

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated September 23, 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 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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 525
Offered by Commissioner: Nelson

Reclassification of State Tax Forfeited Land – Skyline Parkway

WHEREAS, the St. Louis County Board reclassified a parcel of state tax forfeited land as non-conservation; and

WHEREAS, the Duluth City Council objected to the reclassification of this parcel by adopting City Council Resolution No. 11-260, on May 23, 2011, requesting the St. Louis County Board withhold from sale and classify the parcel as 'conservation'; and

WHEREAS, a public meeting was held on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, pursuant to proper notice as required by Minnesota Statutes, Section 282.01, Subdivision 1.

NOW, THEREFORE, BE IT RESOLVED, that the following constitutes the findings of the St. Louis County Board:

1. The .36 acre parcel of state tax forfeited land that is the subject of the proposed reclassification is described as follows:
 LOTS 9 THRU 13, INC PART OF VAC ALLEY ADJ BLOCK 1, MINERAL ADDITION
 TO WEST DULUTH SECTION 1, TOWNSHIP 49 NORTH, RANGE 15 WEST
2. The state tax forfeited parcel proposed for reclassification is suitable for non-conservation purposes.
3. The St. Louis County Board approves the reclassification of state tax forfeited land described herein as non-conservation.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 526
Offered by Commissioner: Nelson

Classification of State Tax Forfeited Land – Mall Drive

WHEREAS, the St. Louis County Board classified a parcel of state tax forfeited land as non-conservation; and

WHEREAS, the Duluth City Council objected to the classification of this parcel by adopting City Council Resolution No. 11-261, on May 23, 2011, requesting the St. Louis County Board withhold from sale and classify the parcel as 'conservation'; and

WHEREAS, a public meeting was held on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, pursuant to proper notice as required by Minnesota Statutes, Section 282.01, Subdivision 1.

NOW, THEREFORE, BE IT RESOLVED, that the following constitutes the findings of the St. Louis County Board:

1. The 6.03 acre parcel of state tax forfeited land that is the subject of the proposed classification is described as follows:
THAT PART OF NW 1/4 OF SW 1/4 LYING SWLY OF HWY NO 53 EX SW 1/4 OF SW 1/4 & EX HWY R/W AND EX PART NLY OF CENTERLINE OF TARGET SERVICE RD AND EX THAT PART COMM AT NW CORNER OF SAID FORTY, THENCE S ALONG W LINE 991.06 FT TO NW CORNER OF SW 1/4 OF SW 1/4 OF NW 1/4 OF SW 1/4, THENCE S 89 DEG 43 MIN 46 SEC E 33 FT TO PT OF BEG, THENCE CONTINUE SAME BEARING 378 FT, THENCE N 275 FT, THENCE N 89 DEG 43 MIN 46 SEC W 378 FT, THENCE S TO PT OF BEG, SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST
2. The state tax forfeited parcel proposed for classification is suitable for non-conservation purposes.
3. The St. Louis County Board approves the classification of state tax forfeited land described herein as non-conservation.

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

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

Nays – Commissioner Jewell - 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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 527
Offered by Commissioner: Sweeney

**Sale of Surplus Fee Land –
Section 22, T50N, R15W (Hermantown)**

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and said property was advertised for sale and bids were received. Said property is legally described as follows:

See Exhibit "A" Below

WHEREAS, Peggy Lynne Bullyan and Joseph M. Bullyan submitted the highest bid of \$30,600 for said parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed, conveying the above listed property to Peggy Lynne Bullyan and Joseph M. Bullyan of Hemantown, Minnesota, for the bid amount of \$30,600, payable to Fund 100, Agency 128014, Object 583100. Buyers are also responsible for deed tax and recording fees.

Exhibit "A"

E½ of SE¼, SECTION 22, TOWNSHIP 50 NORTH, RANGE 15 WEST of the Fourth Principal Meridian EXCEPT the following described parcels:

(1) That part of the NE¼ of SE¼, Section 22, Township 50, Range 15, lying West of the LaVaque Road and between the following described two parallel lines:

- (a) 675 feet South and parallel to the Northern boundary of said forty; and
- (b) 900 feet South and parallel to the Northern boundary of said forty.

(2) That part of the NE¼ of SE¼, Section 22, Township 50, Range 15, lying East of the LaVaque Road and between the following described two parallel lines:

- (a) 500 feet South and parallel to the North boundary of said forty; and
- (b) 1150 feet South and parallel to the North boundary of said forty.

(3) That part of the NE¼ of SE¼, Section 22, Township 50, Range 15, lying West of the LaVaque Road and between the following described two parallel lines:

- (a) 1175 feet South and parallel to the Northern boundary of said forty; and
- (b) 1300 feet South and parallel to the Northern boundary of said forty.

(4) That part of the E½ of SE¼, Section 22, Township 50 North, Range 15 West of the LaVaque Road between the two sets of parallel lines, line A & B for one parcel and lines C & D for the second parcel:

Line A – 1100 feet South and parallel to the Northern boundary of said forty.

Line B – 1175 feet South and parallel to the Northern boundary of said forty.

Line C – 1300 feet South and parallel to the Northerly line of said Ely ½ of SE ¼.

Line D – 1400 feet South and parallel to the Northerly boundary line of said Ely ½ of SE¼.

(5) Nly 300 feet of the Sly 820 feet of the E½ of SE¼, Section 22, Township 50, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

Resolution No. 527

Page 2

(6) That part of the NE¼ of SE¼, Section 22, Township 50, Range 15 lying West of the LaVaque Road and between the following described two parallel lines:

(a) 640 feet South and parallel to the Northern boundary of said forty; and

(b) 675 feet South and parallel to the Northern boundary of said forty.

(7) All that part of the NE¼ of SE¼ of Section 22, Township 50 North, Range 15 West of the Fourth Principal Meridian, lying E of the LaVaque Road and North of a line 500 feet South and parallel to the Northern boundary of said forty.

(8) That part of the NE¼ of SE¼, Section 22, Township 50, Range 15 lying West of the LaVaque Road and between the following described two parallel lines:

(a) 865 feet South and parallel to the Northern boundary of said forty; and

(b) 1100 feet South and parallel to the Northern boundary of said forty.

(9) All that part of the Nly 100 feet of the Sly 920 feet of the E½ of the SE¼, Section 22, Township 50, Range 15 which lies East of LaVaque Road.

(10) All that part of the E½ of SE¼, Section 22, Township 50, Range 15 lying East of the LaVaque Road and lying between the following described lines:

(a) The Nly line of the Sly 920 feet of said eighty; and

(b) The Nly line of the SE¼ of SE¼.

(11) Sly 520 feet of the SE¼ of SE¼, Section 22, Township 50, Range 15.

(12) That part of the North 640 feet of the NE¼ of SE¼ lying Wly of the centerline of LaVaque Road (CSAH 48), Section 22, Township 50 North, Range 15 West, subject to easement for LaVaque Road over the East 50 feet herein.

(13) That part of the NE¼ of the SE¼ lying East of the Ely line of the LaVaque Road EXCEPT the North 1150 feet thereof.

AND ALL MINERALS AND MINERAL RIGHTS TO:

That part of the North 640 feet of the NE¼ of SE¼ lying Wly of the centerline of LaVaque Road (CSAH 48) and that part of the NE¼ of the SE¼ lying East of the Ely line of the LaVaque Road EXCEPT the North 1150 feet thereof, Section 22, Township 50 North, Range 15 West.

SUBJECT to an easement for highway purposes, over and across the land with the right and permission to go upon adjacent lands for proper construction of highways, slopes, fill side ditches and offtake ditches recorded in the office of the Register of Deeds, in Book 679 of Deeds, page 689.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 528
Offered by Commissioner: Jewell

**Special Sale to Duluth Housing and Redevelopment Authority (HRA) -
1915 East 5th Street, Duluth**

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the reduced value of \$10,000, plus fees and expenses, for razing and possible future development:

Legal: CITY OF DULUTH
LOT: 0013 BLOCK: 016
HIGHLAND PARK ADDITION TO DULUTH
Parcel Code: 010-2220-00210
LDKEY: 70971
ACRES: 0.16
ADDRESS: 1915 E 5th St, Duluth, 55812

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 lands may be sold by the County Board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest because a reduced price is necessary to provide an incentive to correct the blighted conditions that make the lands 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 state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$10,000, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 529
Offered by Commissioner: Sweeney

2010 Operation Stonegarden Homeland Security Grant

WHEREAS, the State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has again made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2010 Homeland Security Operation Stonegarden grant, not to exceed \$87,785, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2010.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2010 Homeland Security Operation Stonegarden grant as approved by the St. Louis County Attorney, with St. Louis County acting as coordinator and fiscal agent for the grant through the Sheriff's Office.

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, 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: October 4, 2011 Resolution No. 530
Offered by Commissioner: Jewell

**Special Sale to Duluth Housing and Redevelopment Authority (HRA) -
2711 West 8th Street, Duluth**

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase the following described state tax forfeited land for the reduced value of \$10,000, plus fees and expenses, for conveyance to Habitat for Humanity:

Legal: Lot 19, Block 4
LINCOLN PARK VIEW DULUTH
City of Duluth
Parcel Code: 010-2930-00780
LDKEY: 70355
Acres: 0.09
ADDRESS: 2711 W 8th St

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 lands may be sold for less than their market value if the county board determines that a sale at a reduced price is in the public interest because a reduced price is necessary to provide an incentive to correct the blighted conditions that make the lands 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 state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$10,000, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).

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 4th day of October, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of October, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board