



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 11, 2011 Resolution No. 531
Offered by Commissioner: Forsman

**Official Proceedings of the County Board
of Commissioners**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 27, 2011, are hereby approved.

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

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

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th 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 11th 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 11, 2011 Resolution No. 532
Offered by Commissioner: Forsman

Repurchase of State Tax Forfeited Land - Wells Fargo Bank

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

WHEREAS, the applicant, Wells Fargo Bank (mortgagee) of Minneapolis, MN, has applied to repurchase state tax forfeited land described as:

TOWN OF BALKAN
S 400 FT OF E 300 FT OF SW 1/4 OF NW 1/4
SEC 2 TWP 58 RGE 20
235-0010-00232

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Wells Fargo Bank (mortgagee) of Minneapolis, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$535.37, service fee of \$114, deed tax of \$1.77, deed fee of \$25, and recording fee of \$46; for a total of \$722.14, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th 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 11th 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 11, 2011 Resolution No. 533
Offered by Commissioner: Forsman

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

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, Christine Schweiger of Duluth, MN, has requested to reinstate Contract C22100051, which was cancelled by County Board Resolution No. 11-363, dated July 5, 2011, under new Contract C22110090 for property described as:

TOWN OF DULUTH
NW 1/4 OF SW 1/4 EX 3 AC AT SE CORNER
FOR SCHOOL AND EX N 1/2
SEC 29 TWP 52 RGE 12
Parcel Code: 315-0020-04830

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110090 by Christine Schweiger of Duluth, MN, in the amount of \$3,500.00, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 534
Offered by Commissioner: Forsman

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

WHEREAS, the contract with Mindy McFarland of Hoyt Lakes, MN, for the purchase 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:

TOWN OF WHITE
WLY 300 FT OF NLY 360 FT OF LOT 2
SEC 34 TWP 58 RGE 15
Parcel Code: 570-0026-00282
C22090079

WHEREAS, the previous owner 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 as authorized by Minn. Stat. § 282.04, Subd. 2(d) and 504B.271.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 535
Offered by Commissioner: Forsman

Appraisal Reports for Public Oral Timber Auction

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 20 (totaling \$413,352.44), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 536
Offered by Commissioner: Forsman

Land Atlas and Plat Book Development and Printing

WHEREAS, St. Louis County has historically provided data and assisted with the distribution of a St. Louis County Land Atlas and Plat Book; and

WHEREAS, St. Louis County is currently working with North Point Geographic Solutions and has significantly completed product development on the 2011 Plat Book.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an increase of \$35,000 in the 2011 Land Atlas and Plat Book budget (\$13,000 Fund 640, Agency 640001, Object 629900 to support professional services and \$22,000 Fund 640, Agency 640001, Object 623100 to support printing costs) to complete the project in 2011 and that the fund be transferred from the Plat Book fund balance (Fund 640, Object 311500).

RESOLVED FURTHER, that the appropriate county officials are authorized to sign an amended contract with North Point Geographic Solutions increasing the original contract from \$24,750 by \$13,000 for a total of \$37,750 for professional services.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 537
Offered by Commissioner: Forsman

**Establish Public Hearing to Consider Off-Sale Intoxicating
Liquor License – Blue Max (Fredenberg Township)**

WHEREAS, Steven G. Swanstrom d/b/a Blue Max, Fredenberg Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minnesota Statute Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held at 9:40 a.m. on October 25, 2011, in the McDavitt Town Hall, Zim, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Steven G. Swanstrom d/b/a Blue Max, Fredenberg Township.

RESOLVED FURTHER, that if the 2011 real estate or personal property taxes are not paid when due, the public hearing will be postponed to a future date.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 538
Offered by Commissioner: Forsman

**Application to Sell/Serve Outside the Designated Serving Area
of the County Liquor License – Ash-Ka-Nam (Unorganized Township 68-19)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of October 29 and 30, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59214.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 539
Offered by Commissioner: Forsman

Citizen Appointment to the St. Louis County Board of Adjustment

WHEREAS, the St. Louis County Board appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, the St. Louis County Board of Adjustment currently has one open seat with a term expiration of December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise and accept applications until November 30, 2011, for the one vacant position on the St. Louis County Board of Adjustment.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 540
Offered by Commissioner: Forsman

New Job Class – County Extension Administrator

RESOLVED, that the St. Louis County Board approves the creation of the County Extension Administrator class, and its assignment to Grade 23 of the Civil Service Supervisory Unit Pay Plan: \$45,144 - \$63,684 (annual steps and longevities through twenty-four years of service) as recommended by the Civil Commission on September 26, 2011.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 541
Offered by Commissioner: Forsman

Consolidation of Communications Center “Effects Bargaining” Agreement

RESOLVED, that the effects bargaining agreement with the American Federation of State, County and Municipal Employees Council 5 representing the Jail Corrections Officers/Communications Unit is approved, and the appropriate county officials are authorized to execute the agreement, a copy of which is on file in County Board File No. 59336.

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

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

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 542
Offered by Commissioner: Nelson

Sale of Surplus Fee Land – Section 2, T56N (McDavitt Township)

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

The West 440 feet of Government Lot Seven (7), Section Two (2), Township Fifty-six (56) North, Range Eighteen (18) West according to the U.S. Government Survey.

WHEREAS, Michael F. Mehle submitted the minimum bid of \$7,650 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed, conveying the above listed property to Michael F. Mehle of Hibbing, MN, for the bid amount of \$7,650, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 543
Offered by Commissioner: Dahlberg

**Committee Appointments to the Leadership Team
of the Heading Home St. Louis County Project**

WHEREAS, on June 14, 2011, the St. Louis County Board adopted Board Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, nine of the fifteen members of the Leadership Team were to be appointed by the St. Louis County Board of Commissioners; and

WHEREAS, in July, 2011, the Public Health and Human Services Department placed advertisements for membership on the Leadership Team in five county newspapers, on the county's public website, and through existing homeless programs' email lists, and applications were received by the Auditor's Office.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following nine (9) individuals to the Heading Home St. Louis County Leadership Team:

NAME	POSITION	TERM STARTS	TERM ENDS
Edie Carr	Homeless Advocate	10/04/2011	12/31/2013
Ji Young Choi	State MITCH representative (MN Interagency Council on Homelessness)	10/04/2011	12/31/2013
Monica Roth Day	Education Representative	10/04/2011	12/31/2012
Adam Venne	Rural Housing Representative (provider)	10/04/2011	12/31/2012
Richard Wolff	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/2014
Carrie Knuutti	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/2012
Janelle Burton	Tribal representative Bois Forte Band	10/04/2011	12/31/2013
Joe Gregorich	Corrections representative	10/04/2011	12/31/2014
Al Liam	Business community representation	10/04/2011	12/31/2014

Commissioner Dahlberg 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 11th 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 11th 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 11, 2011 Resolution No. 544
Offered by Commissioner: Nelson

Abatement List for Board Approval

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

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

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

Nays – None

Abstained – Commissioner Sweeney - 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 11th 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 11th 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 11, 2011 Resolution No. 545
Offered by Commissioner: Nelson

Abatement List for Board Approval

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

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

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

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th 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 11th 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 11, 2011 Resolution No. 546
Offered by Commissioner: Nelson

**Submission of Shelter Plus Care Application to Support Bois Forte
New Moon Supportive Housing Project**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Office of Community Planning and Development has issued its Notice of Funding Availability (NOFA) for Continuum of Care Homeless Assistance Programs including the Shelter Plus Care Program; and

WHEREAS, St. Louis County is an eligible applicant for the Shelter Plus Care Program and has received a request from the Bois Forte Band of Chippewa for Shelter Plus Care rental subsidy assistance for the Band's New Moon Supportive Housing Project; and

WHEREAS, the Bois Forte Band of Chippewa is the owner of the 6 rental units to be assisted by the Shelter Plus Care rental subsidy and will provide the rental assistance administration, client eligibility documentation, supportive service provision, Homeless Management Information System (HMIS) reporting, and all matching funding commitment required to support the project.

NOW, THEREFORE, BE IT RESOLVED, that the Planning and Community Development Director is authorized to prepare and submit a Shelter Plus Care application including all assurances and understanding required therein for \$40,000 in annual rental subsidy for 5 years to cover 6 units in the Bois Forte Band of Chippewa - New Moon Supportive Housing Project.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 547
Offered by Commissioner: Nelson

Lawful Gambling Application – Reservoir Riders, Inc.
(Fredenberg Township)

RESOLVED, that pursuant to Minnesota Statute 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs and Tipboards) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Reservoir Riders, Inc., to operate out of Blue Max, Fredenberg Township, 6139 LaVaque Road, Duluth, MN, 55803, new.

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 11th 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 11th 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 11, 2011 Resolution No. 548
Offered by Commissioner: Nelson*

**Establish Public Hearing to Consider Adoption
of 2012 Fee Schedule**

RESOLVED, that the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, November 8, 2011, St. Louis County Courthouse, Duluth, Minnesota, to consider the adoption of the fee schedule for various county services for the year 2012.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th 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 11, 2011 Resolution No. 549
Offered by Commissioner: Nelson

**Virginia Courthouse Remodeling and New Addition
Construction Project**

WHEREAS, the Virginia Courthouse is experiencing overcrowding, critical security issues, has obsolete HVAC and mechanical infrastructure, an energy inefficient shell and windows, and has no energy management system; and

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

WHEREAS, the Purchasing Division conducted a competitive bidding (Bid # 4914-1) process for the building addition and remodeling with Max Gray Construction of Hibbing, Minnesota providing the lowest qualified bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Max Gray Construction of Hibbing, Minnesota, in an amount of \$5,706,800, for construction services for the Virginia Courthouse remodeling/upgrade and new addition project, payable from Fund 439, Agency 439001, Object 662100, bond sale proceeds.

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 11th 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 11th 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 11, 2011 Resolution No. 550
Offered by Commissioner: Nelson

Jail Energy Efficiency Upgrades – Water Systems Installation

WHEREAS, the St. Louis County jail domestic water systems are 15 years old, inefficient and in need of replacement; and

WHEREAS, utility rates have increased by double digits in the past three years and the equipment/fixtures have reached their life cycle; and

WHEREAS, there is presently a \$75,000 Minnesota Office of Energy Security stimulus grant available for the purchase of energy efficient upgrades; and

WHEREAS, Bob Hecimovich Mechanical of Hibbing, Minnesota, provided the low bid proposal (bid #4959-1) in an amount of \$147,140 for the installation of water system upgrades.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Bob Hecimovich Mechanical of Hibbing, Minnesota, for the installation of high efficiency domestic hot water heaters and a high efficiency condensing boiler for the county jail facility, payable from Fund 400, Agency 400032, and Minnesota Office of Energy Security Stimulus Grant Funds (County Board Resolution No. 10-482) - Fund 400, Agency 400999, Grant 40001.

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 11th 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 11th day of October, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board