



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 25, 2011 Resolution No. 551
Offered by Commissioner: Sweeney*

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

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 4, 2011, are hereby approved.

Commissioner Sweeney 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 – None

Absent – 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 25th 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 25th 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 25, 2011 Resolution No. 552
Offered by Commissioner: Sweeney*

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

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 11, 2011, are hereby approved.

Commissioner Sweeney 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 – None

Absent – 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 25th 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 25th 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 25, 2011 Resolution No. 553
Offered by Commissioner: Sweeney

Appraisal Report for the Sale of Timber

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59196, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Sweeney 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 – None

Absent – 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 25th 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 25th 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 25, 2011 Resolution No. 554
Offered by Commissioner: Sweeney

Claims and Accounts for September, 2011

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

SEPTEMBER 2011

100	General Fund	\$8,030,566.00
148	Volunteer Fire Departments	22,500.00
149	Personnel Service Fund	175.41
150	Sheriff's Nemesis Fund Group	5,524.20
161	Missing Heirs	27,504.43
168	Sheriff's State Forfeitures	916.39
169	Attorney Trust Accounts-VW	143.82
170	Boundary Waters-Forfeiture	166.02
173	Emergency Shelter Grant	39,856.07
180	Law Library	10,683.23
183	City/County Communication	368.81
184	Extension Service	37,088.79
200	Public Works	4,675,821.76
210	Road Maint – Unorg Townships	39,231.75
220	State Road Aid	5,907,065.60
230	Public Health & Human Services	6,778,063.16
240	Forfeited Tax	536,565.05
260	CDBG Grant	189,715.50
270	Home Grant	52,129.70
280	Federal Septic Loan – EPA Fund	70,671.78
290	Forest Resources	111,880.35
400	County Facility	174,635.96
402	Depreciation Reserve Fund	7,415.99
405	Public Works Building Const	12,576.50
438	2008B Capital Improvement Bond	558,159.23
439	2010A Capital Improvement Bond	40.00
600	Environmental Services	954,147.08
616	On-Site Waste Water Division	48,944.45
715	County Garage	102,793.16
720	Property Casualty Liability	18,990.17
730	Workers Compensation	214,089.52
770	Retired Employees Health Ins	692.40
826	Taconite Production Tax	4,384,031.00

Resolution No. 554

Page 2

900	State of Minnesota	1,245,279.61
902	Courts	350,896.04
908	Cities and Towns Taxes	230,742.30
909	Tax Refunds	254,606.95
910	School Districts Taxes	100,583.82
925	Arrowhead Regional Corrections	1,951,100.18
955	Community Health Board	422,695.34
985	Collective Local Collaborative	20,884.27
989	Regional Railroad Authority	135,548.33
990	Northern Cities Land Use	1,153.64
994	Sheriff Forfeits/Evidence	1,330.42
998	MPL-DUL Train Alliance	<u>3,644.01</u>
		\$37,731,618.19

Commissioner Sweeney 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 – None

Absent – 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 25th 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 25th 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 25, 2011 Resolution No. 555
Offered by Commissioner: Sweeney

Applications for License to Sell Tobacco Products at Retail

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway,
Tobacco Products License No. T1242, renewal;

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16,
Tobacco Products License No. T1288, renewal.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

Commissioner Sweeney 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 – None

Absent – 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 25th 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 25th 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 25, 2011 Resolution No. 556
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 7, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

Nays – None

Absent – Commissioner Jewell - 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 25th 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 25, 2011 Resolution No. 557
Offered by Commissioner: Nelson

**Public Hearing to Consider Off-Sale Intoxicating
Liquor License (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; and

WHEREAS, a public hearing was held on October 25, 2011, at 9:40 a.m. in the McDavitt Town Hall, Zim, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, with regard to the application for the license, Blue Max has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that off-sale intoxicating liquor license (License Number CMB12144) shall be issued to Steven G. Swanstrom d/b/a Blue Max, located in Area 3, for an annual fee of \$150.

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

RESOLVED FURTHER, that the 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 the licensed place of business, the County Board, after an investigation, may transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

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 – None

Absent – 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 25th 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 25th day of October, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board