



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*

*Adopted on: November 1, 2011 Resolution No. 558*

*Offered by Commissioner: Sweeney*

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**State Tax Forfeited Land Lease Agreement - City of Hibbing**

WHEREAS, Minnesota Statutes, Section 282.04, subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, the City of Hibbing wishes to develop a community based recreation park for mountain biking, hiking, Nordic skiing and snowshoeing on eighty acres of land in Section 6, Township 57 North, Range 20 West; and

WHEREAS, the City of Hibbing is requesting to lease state tax forfeited land for the purpose of constructing, operating and maintaining the recreation park on property described as:

1. 15 ACRE STOCK PILE IN SE ¼ OF SW ¼ AND SW ¼ OF SE ¼ EX R.R. RIGHT OF WAY 3.40 ACRES OF SURFACE BOEING MINE, SECTION 6, TOWNSHIP 57 NORTH, RANGE 20 WEST
2. 10 ACRES STOCK PILE ON SE ¼ OF SW ¼ AND SW ¼ OF SE ¼ EX R.R. RIGHT OF WAY 3.40 ACRES OF SURFACE BOEING MINE, SECTION 6, TOWNSHIP 57 NORTH, RANGE 20 WEST

WHEREAS, the St. Louis County Land Department has reviewed the request and recommends a lease fee not to exceed \$250 per year for the ten year term to pay for anticipated administration and inspection costs; and

WHEREAS, the City of Hibbing shall agree to the terms and conditions set forth in a lease agreement which will include removal of recreation facilities at lessee's expense upon termination for mining purposes or expiration of the lease.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land described above to the City of Hibbing for a recreation park under the terms and conditions described within and more specifically set forth in the lease agreement at a lease fee not to exceed \$250 per year 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, Raukar, and Chair O'Neil - 7

Nays – None

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 559*  
*Offered by Commissioner: Sweeney*

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**Direction to Pursue the Sale of Tax Forfeited Shoreland Lease Lots**

WHEREAS, St. Louis County began a shoreland lease program in the early 1950s, and expanded the program in the 1970s, as a way to “provide the public with the opportunity to lease tax forfeited shoreland in a manner reflective of its value to the user and the people of St. Louis County,” (County Board Resolution No. 88-815, dated October 25, 1988); and

WHEREAS, the county Land Department currently administers 278 such leases located on twenty-seven lakes, with annual lease fees based on a comprehensive market value appraisal of the properties conducted over 23 years ago; and

WHEREAS, no additional leases are being added to this number, effectively restricting the general public from participating in the program, with most of these leases held by the same lease holder, or passed on through family generations, since they were first offered; and

WHEREAS, the St. Louis County Board has determined that the tax forfeited shoreland lease program no longer meets the criteria for which it was established, in that it does not reflect the true market values of the properties, nor does it provide the opportunity for all county citizens to equally participate in the program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes and directs the County Land Commissioner to begin the process of obtaining a market value appraisal of all current shoreland lease properties, with the intention of offering these tax forfeited parcels for sale into private ownership, and to pursue special legislation for approval to sell these riparian lands as part of the county’s 2012 Minnesota Legislative Agenda.

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

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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 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 560*  
*Offered by Commissioner: Sweeney*

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**Repurchase of State Tax Forfeited Land - Beneficial Loan and Thrift Co.**

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, Beneficial Loan & Thrift Co. of Pomona, CA, was the mortgagee at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, the applicant has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY

ELY ½ OF LOT 3 AND ALL OF LOT 4, BLOCK 6

AUDITORS PLAT NO. 38 ELY

Parcel Code: 030-0021-00680

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Beneficial Loan and Thrift Co. of Pomona, CA, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$13,395.60, service fee of \$114, deed tax of \$44.21, deed fee of \$25, recording fee of \$46, and additional costs of \$760.09; for a total of \$14,384.90, 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, Raukar, and Chair O’Neil - 7

Nays – None

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 561*

*Offered by Commissioner: Sweeney*

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**Agreement with MnDOT and DMIR for Railroad Crossing  
Improvements on CR 874 (Grand Lake Township)**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 93287, SP 69-00189, CP 8576, and any amendments approved by the County Attorney with the Duluth, Missabe and Iron Range Railway Co., and the Commissioner of Transportation for improvements at crossing number USDOT 251923P (F-2011) on CR 874 in Grand Lake Township, and appointing the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. Section 161.36.

RESOLVED FURTHER, that the county's share of the cost shall be 10% of the total estimated project cost of \$159,192, or \$15,919.20, payable from Fund 200, Agency 203244, 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, Raukar, and Chair O'Neil - 7

Nays – None

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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 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 562*  
*Offered by Commissioner: Sweeney*

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**Agreement with MnDOT and DMIR for Railroad Crossing  
Improvements on CR 452 near Iron, MN**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 93288, SP 69-00190, CP 9319, and any amendments approved by the County Attorney with the Duluth, Missabe and Iron Range Railway Co., and the Commissioner of Transportation for improvements at crossing number USDOT 252014D (F-2013) on CR 452, 2.0 miles west of Iron Junction, Minnesota, and appointing the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. Section 161.36.

RESOLVED FURTHER, that the county's share of the cost shall be 10% of the total estimated project cost of \$151,920, or \$15,192 payable from Fund 200, Agency 203235, 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, Raukar, and Chair O'Neil - 7

Nays – None

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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 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 563*  
*Offered by Commissioner: Sweeney*

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**Agreement with ISD No. 2142 for Advance Warning Signs on CSAH 47  
(New Independence Township)**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the county attorney's office, with St. Louis County Independent School District No. 2142 outlining responsibilities of the parties for the installation of dynamic School Advance Warning signs on CSAH 47 (Swan Lake Road) under Project MP 47-141744, CP 141744. The funding for Project MP 47-141744 will be the responsibility of St. Louis County Independent School District No. 2142.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 564*  
*Offered by Commissioner: Sweeney*

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**Award of Bids for Roofing Project – St. Louis County  
Heritage & Arts Center (The Depot)**

WHEREAS, bids have been received by the County Auditor for the following project:  
SP 69-595-006, State Project No. TEAX 6911(262), CP 3761 located on W. Michigan Street  
between 5<sup>th</sup> Ave. West and 6<sup>th</sup> Ave. West in Duluth, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., September 12, 2011, and the  
lowest responsible bidder determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the  
above project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ray Riihiluoma, Inc.	1415 Hwy 33 South Cloquet, MN 55720	\$1,269,100.00

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 220220, Object 652700.

With additional revenue budgeted for expense:

Federal: Fund 220, Agency 220001, Object 540702	\$400,000.00
State of MN GO Bond: Fund 220, Agency 220001, Object 532304	\$400,000.00
SLC Admin: Fund 220, Agency 220001, Object 590100	\$469,100.00

With authorization to transfer \$469,100.00 in budget from Admin Fund 400, Agency 400023, Object 630900 to  
Admin Fund 400, Agency 400023, Object 697600.

With authorization to transfer \$469,100.00 in funds from Admin Fund 400, Agency 400023, Object 697600 to  
Public Works Fund 220, Agency 220220, Object 590100.

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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 565*  
*Offered by Commissioner: Sweeney*

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**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, Raukar, and Chair O’Neil - 7  
Nays – None

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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 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 566*  
*Offered by Commissioner: Sweeney*

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**Lawful Gambling Application (Greenwood Township)**

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Cook Timberwolves Snowmobile Club to operate out of Bayview Lodge, Greenwood Township, 2001 Bayview Drive, Tower, MN, 55790, new.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 567*  
*Offered by Commissioner: Sweeney*

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**Sale of Markham Public Works Garage (Colvin Township)**

WHEREAS, the St. Louis County Public Works Department has requested the Markham Garage be offered for public sale, legally described as:

Starting at the Section Corner common to Sections 4 and 5, Township 56 North, Range 15 West; thence westerly along the boundary line common to Section 32, Township 57 North, Range 15 West and Section 5, Township 56 North, Range 15 West, a distance of 490.1 feet; thence at an angle of 90° to the left, a distance of 33 feet to the south right of way line of County Highway No. 16, the POINT OF BEGINNING; thence continuing on the last named course a distance of 202 feet; thence at an angle of 90° to the left a distance of 244.8 feet to the westerly right of way line of State Aid Road No. 4; thence in a northwesterly direction along the said westerly Right of Way line of State Aid Road No. 4 to the southerly right of way line of County Highway No. 16; thence westerly along the said southerly right of way line of County Highway No. 16 a distance of 199.8 feet to the Point of Beginning, containing an area of approximately one (1) acre and lying wholly within Lot 1 (NE ¼ of NE ¼) Section 5, Township 56 North, Range 15 West.

WHEREAS, a minimum bid amount for this property has been set at \$16,350.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedure of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, December 20, 2011, at the Morse Town Hall.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 568  
Offered by Commissioner: Sweeney*

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**Health and Dental Plan Rates 2012**

WHEREAS, the County Board annually reviews health insurance trends and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, the County Board previously awarded continuation of the county's group health plan administrative services to Blue Cross Blue Shield of Minnesota (BCBSM) and approved the 2012 BCBSM administrative service and stop loss fees by Resolution No. 445 adopted on August 9, 2011; and

WHEREAS, the County Board believes a 0% percent rate increase for the self-funded Comprehensive Major Medical Plan in 2012 is reasonable based on projections prepared by its claims administrator and the County Auditor and as recommended by its Health Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the 2012 monthly premium rates for health insurance are approved as follows:

For groups in 2011 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 675.18
FAMILY COVERAGE:	\$1,568.13

For groups in 2011 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

For retirees:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

RESOLVED FURTHER, that in 2012, Medicare-eligible retirees and their spouses will continue to be offered the alternative fully-insured BCBSM Group Senior Gold program with MedicareBlue Rx copay options of either \$10/\$25/\$40/25% with a \$303.00 monthly premium, or \$5/\$15/\$35/\$60 with a \$336.00 monthly premium.

RESOLVED FURTHER, that the 2012 monthly premium rate for the self-insured dental plan is approved, with a 0% increase, in the amount of \$37.01.

RESOLVED FURTHER, that the 2012 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved.

RESOLVED FURTHER, that the Board authorizes the appropriate county officials to execute a contract for administrative services of the dental plan for the time period covering January 1 – December 31, 2012, as set forth above.

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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 569*  
*Offered by Commissioner: Sweeney*

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**Applications for License to Sell Tobacco at Retail  
(Renewals)**

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:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., French Township, Tobacco Products License No. T1222;

Renee L. Padget d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T12261;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, Tobacco Products License No. T1270;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Unorganized Township 68-21, Tobacco Products License No. T12189;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T12140.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license 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 Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O’Neil - 7  
Nays – None

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 570***  
***Offered by Commissioner: Sweeney***

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**Applications for License to Sell Tobacco at Retail  
(Renewals with Violations)**

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for licenses 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. The following license holders were issued a tobacco violation citation on the dates as stated:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Unorganized Township 60-18, Tobacco Products License No. T1218, December 16, 2010;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake Township, Tobacco Products License No. T1224, December 31, 2002; December 22, 2004; November 22, 2008;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Fayal Township, Tobacco Products License No. T1246, December 10, 2002;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia Township, Tobacco Products License No. T12103, December 28, 2002;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T12111, September 30, 1998; December 22, 2000, July 12, 2011;

Bernard Zupancich/Matt Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T12257, May 7, 2000; October 18, 2002.

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 Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7  
Nays – None

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 571*  
*Offered by Commissioner: Sweeney*

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**Application for License to Sell Tobacco at Retail**  
**(Greenwood Township)**

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

Vermilion Ventures, LLC, d/b/a Bayview Lodge, Greenwood Township, Tobacco Products License No. T12264, renewal, change of officers.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without prorated refund to the license holder.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 572*  
*Offered by Commissioner: Sweeney*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 21, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar, and Chair O'Neil - 7  
Nays – None

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 573*  
*Offered by Commissioner: Sweeney*

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**Acceptance of the 2008 Port Security  
Grant Program Contract Extension**

WHEREAS, the 2008 Port Security Grant, a currently active grant in the Sheriff's Office, was scheduled to expire as of July 31, 2011; and

WHEREAS, the Federal Emergency Management Agency, through the State of Minnesota, is offering to extend the grant contract to July 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the extension to the 2008 Port Security Grant Program, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2008.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 574*  
*Offered by Commissioner: Sweeney*

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**Joint Powers Agreement with the State of Minnesota  
for Use of the Criminal Justice Data Communications Network**

WHEREAS, local law enforcement agencies within the State of Minnesota have access to the state's Criminal Justice Data Communications Network (CJDN), allowing access to state and federal records pertaining to investigations through computer terminals and state messaging systems; and

WHEREAS, St. Louis County desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension for continued use of the state's CJDN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension for use of the Criminal Justice Data Communications Network in the amount of \$7,320 annually, for a term of five years, to be accounted for in Fund 100, Agency 129003, Object 622900.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 575*  
*Offered by Commissioner: Nelson*

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**Sale of Surplus Fee Land Section 26, T58N, R16W  
(Biwabik Township)**

WHEREAS, the county's Property Acquisition Team identified the following property as surplus county fee owned land legally described as follows:

All that part of the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼), Section 26, Township 58 North of Range 16 West of the Fourth Principal Meridian lying westerly of the center line of County Highway No. 4 and southerly of the following described line: Commencing at the southeast corner of said SE ¼ of NW ¼; thence northerly along the east line thereof 165 feet to the point of beginning of the line to be described; thence westerly parallel with the south line of said SE ¼ of NW ¼ to intersect with the west line of said SE ¼ of NW ¼ and there ending.

And

Lots 17 and 18, TRANAAS ACRES.

WHEREAS, the property was advertised for sale and bids were received, with Duane M. Salo and Lilly A. Salo submitting the high bid of \$7,300 for said 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 Duane M. Salo and Lilly A. Salo of Eveleth, MN, for the bid amount of \$7,300, payable to Fund 100, Agency 128014, Object 583100. Buyers are 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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 576*  
*Offered by Commissioner: Dahlberg*

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**2012-13 VCA/MFIP Biennial Service Agreements**

WHEREAS, St. Louis County is required to submit a 2012-2013 Vulnerable Children & Adults Act (VCA) Biennial Service Agreement and a Minnesota Family Investment Program (MFIP) Biennial Service Agreement to the State of Minnesota explaining how it intends to spend VCA and MFIP Consolidated Funds; and

WHEREAS, the required 30-day public comment period on the 2012-2013 VCA/MFIP Biennial Service Agreements started September 22, 2011, with public input received during this 30-day period incorporated into the agreement; and

WHEREAS, County Board approval is required before submitting the 2012-2013 VCA/MFIP Biennial Service Agreements to the Minnesota Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the content of the 2012-2013 Vulnerable Children & Adults Act (VCA) and Minnesota Family Investment Program (MFIP) Biennial Service Agreements.

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 Raukar - 6

Nays – None

Abstained – Chair O’Neil - 1

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, 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: November 1, 2011 Resolution No. 577*  
*Offered by Commissioner: Forsman*

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**Purchase of Automated Vehicle Location/Global  
Position System Equipment**

WHEREAS, the Public Works Department equipment budget includes the purchase of Automated Vehicle Location/Global Position System (AVL/GPS) equipment, which has proven to be a cost savings through the reduction in salt/sand usage; and

WHEREAS, Precise Mobile Resource Management is the only company that is affiliated with Force America, the provider of all calibrated controls currently in use by the county, and purchasing from Precise Mobile Resource Management will ensure a seamless efficient package that has already been proven; and

WHEREAS, the purchase price from Precise Mobile Resource Management of \$127,730, plus \$8,781.44 State of Minnesota sales tax, for a total of \$136,511.44 is within the amount budgeted for this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of AVL/GPS equipment from Precise Mobile Resource Management of Burnsville, Minnesota, in the amount of \$136,511.44, payable from Fund 437, Agency 437001, Object 665100.

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

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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 1<sup>st</sup> day of November, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of November, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board