



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 22, 2011 Resolution No. 591
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 November 1, 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, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 592
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 November 8, 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, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 593

Offered by Commissioner: Forsman

St. Louis County - State of Minnesota Land Exchange Proposal

WHEREAS, pursuant to Minn. Stat. §§ 94.341 to 94.3495, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands owned by the State of Minnesota; and

WHEREAS, this proposed exchange has been reviewed by the St. Louis County Land Department to determine the suitability of lands for exchange; and

WHEREAS, the joint proposal is to exchange the following described lands being and lying in St. Louis County, Minnesota, to wit:

OFFERED LAND (State of Minnesota Class "A")

NW ¼ of the NE ¼, Section 8, Township 57 North, Range 21 West

NE ¼ of the NE ¼, Section 36, Township 58 North, Range 18 West

STATE TAX FORFEITED LAND (CLASS "B")

SE ¼ of the NW ¼, Section 1, Township 58 North, Range 19 West

SW ¼ of the NE ¼, Section 1, Township 58 North, Range 19 West

WHEREAS, the state tax forfeited parcels proposed for exchange have been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01; and

WHEREAS, the land acquired by St. Louis County will enable mine development of tax forfeited minerals leases at Hibbing Taconite and United Taconite for the benefit of local communities, school districts and St. Louis County; and

WHEREAS, the land acquired by the State of Minnesota will enable additional stockpiling of mining material removed from School Trust lands at United States Steel operations at Minntac.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the proposed exchange of state tax forfeited (Class "B") land described as SE ¼ of the NW ¼ and SW ¼ of the NE ¼, Section 1, Township 58 North, Range 19 West; and State of Minnesota (Class "A") land described as NW ¼ of the NE ¼, Section 8, Township 57 North, Range 21 West, and NE ¼ of the NE ¼, Section 36, Township 58 North, Range 18 West.

RESOLVED FURTHER, that the St. Louis County Board authorizes the State Department of Natural Resources to proceed with an appraisal of all lands involved in the proposed land exchange.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 594
Offered by Commissioner: Forsman

Special Sale to the State of Minnesota

WHEREAS, the State of Minnesota has requested to purchase the following described state tax forfeited parcel for the improvement of Trunk Highway 169:

That part of the Southwest Quarter of the Northwest Quarter of Section 28, Township 61 North, Range 16 West, shown as Parcel 41 on Minnesota Department of Transportation Right of Way Plat Numbered 69-131 as the same on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; containing 1.29 acres, more or less, of which 0.14 acre is encumbered by an existing highway easement.

Parcel: 560-0011-04581

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, 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; and

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited parcel described above to the State of Minnesota for the appraised value of \$2,000 plus the following fees: administration fee of \$100, 3% assurance fee of \$60, deed fee of \$25, deed tax of \$6.60, recording fee of \$46; for a total of \$2,237.60, 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, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 595

Offered by Commissioner: Forsman

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

WHEREAS, the contract with Tracy Olson of Gilbert, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 060-0010-03850
C22100092

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owner of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 596
Offered by Commissioner: Forsman

Acquisition of Right of Way County Project 128460
(Waasa Township)

WHEREAS, the St. Louis County Public Works Department plans to replace County Bridge 518 and to reconstruct part of the adjacent County Road 615 (Salo Road) located approximately 6.5 miles east of County State Aid Highway 21 in Waasa Township (T60N-R14W); and

WHEREAS, these improvements consist of bridge replacement and realignment, widening and reconstruction of the roadway as determined necessary for the safety and convenience of the public; and

WHEREAS, additional land is required for this construction (together with temporary construction easements).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary land and temporary easements for this project, payable from Fund 200, Agency 203001, Objects 636500 and 637500.

RESOLVED FURTHER, that an exchange of a small parcel of county fee land for the highway right of way needed for this project of same or similar value is hereby authorized in accordance with Minn. Stat. Chapter 373.01(d). Said parcel is described as that part of the SE ¼ of the NE ¼, Section 24, Township 60 North, Range 14 West, beginning at a point 20 feet East from the southwest corner of said Section 24; thence 208 feet North; thence at right angles 208 feet West; thence at right angles South to the point of beginning.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 597
Offered by Commissioner: Forsman

Purchase of Radial Stacking Conveyors

WHEREAS, the 2011 Public Works Department equipment budget includes replacement of two radial stacking conveyors for filling salt-sand domes; and

WHEREAS, the Public Works Department presented specifications and requested pricing for the Power Screen Model 7436 stacking conveyor, due to its quality and specific design; and

WHEREAS, Theco, Inc., St. Michael, Minnesota, responded with the lowest acceptable quote for this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of two stacking conveyors from Theco, Inc., St. Michael, Minnesota, at its quoted price of \$182,832, plus 6.875% State of Minnesota sales tax of \$12,569.70, for a total cost of \$195,401.70, payable from Fund 407, Agency 407001, and Object 665000.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 598
Offered by Commissioner: Forsman

**Cook Timberwolves Trail Authorization across County Fee
Owned Property (Beatty Township)**

WHEREAS, the Cook Timberwolves Snowmobile Club has requested permission to construct and operate a snowmobile trail across the following St. Louis County fee owned land:

The Southwest Quarter of the Southeast Quarter, Section 34, Township 63 North, Range 18 West (Beatty Township); and

WHEREAS, the Public Works Department which operates the Beatty Gravel Pit at this location, has no objections to the proposed trail route.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Department to issue a Trail Authorization Letter to the Cook Timberwolves Snowmobile Club to operate and maintain a trail on the above described property.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 599
Offered by Commissioner: Nelson*

**Data Communications Network Services Agreement
with Northeast Service Cooperative**

WHEREAS, the St. Louis County Board supports the goal of providing efficient and effective government and of supporting the Northeast Service Cooperative Middle Mile Fiber Project.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Network Services Agreement with the Northeast Service Cooperative for a period of ten years at a cost not to exceed \$177,600 per year for the first five years and a cost not to exceed \$177,600 plus an incremental increase based on the Urban Consumer Price Index or a maximum of 3% annually, whichever is lower, for the subsequent five years, payable from Fund 100, Agency 116002, Object 622900.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 600
Offered by Commissioner: Forsman

**Establish Public Hearing for Suspension/Revocation of
Liquor Licenses for Property Tax Non-Payment**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, December 13, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 601

Offered by Commissioner: Forsman

Claims and Accounts for October, 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:

OCTOBER 2011

100	General Fund	\$5,671,575.26
149	Personnel Service Fund	206.11
150	Sheriff's Nemesis Fund Group	19,005.65
168	Sheriff's State Forfeitures	1,429.48
170	Boundary Waters-Forfeiture	8,023.27
171	Controlled Substances	17,122.91
173	Emergency Shelter Grant	27,601.45
179	Enhanced 9-1-1	14,421.77
180	Law Library	17,018.80
183	City/County Communications	384.74
184	Extension Service	118,638.37
200	Public Works	3,950,814.64
210	Road Maint – Unorg Townships	52,197.34
220	State Road Aid	4,015,390.85
230	Public Health & Human Services	5,896,246.77
240	Forfeited Tax	392,448.84
250	St. Louis County HRA	1,010.26
260	CDBG Grant	468,374.09
261	CDBG Program Income	1,795.96
270	Home Grant	66,085.89
280	Federal Septic Loan – EPA Fund	1,832.04
290	Forest Resources	123,830.77
400	County Facility	54,648.60
405	Public Works Building Const	21,918.48
407	Public Works – Equipment	24,806.38
437	2008A Capital Equipment Note	941,428.74
438	2008B Capital Improvement Bond	469,176.98
439	2010A Capital Improvement Bond	751,435.01
600	Environmental Services	564,704.88
616	On-Site Waste Water Division	34,505.76
640	Plat Books	14,100.00

Resolution No. 601

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715	County Garage	132,881.72
720	Property Casualty Liability	29,419.99
730	Workers Compensation	215,082.74
770	Retired Employees Health Ins	2,474.48
825	Taconite Relief/Other	1,461,157.50
826	Taconite Production Tax	34,228.00
900	State of Minnesota	942,620.69
902	Courts	250,285.68
909	Tax Refunds	8,115.13
910	School Districts Taxes	7,311,204.00
911	Taxes and Penalties	3,497,503.00
919	Canceled Checks	22,080.22
925	Arrowhead Regional Corrections	1,537,689.57
955	Community Health Board	136,190.77
985	Collective Local Collaborative	21,008.87
989	Regional Railroad Authority	118,937.90
990	Northern Cities Land Use	621.62
992	Permits to Carry-Firearms	2,655.00
994	Sheriff Forfeits/Evidence	185.09
998	MPL-DUL Train Alliance	<u>110,609.12</u>
		\$39,577,131.18

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 602
Offered by Commissioner: Forsman*

**Applications for License to Sell Tobacco Products 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:

Boondocks Saloon & Grill, Inc., d/b/a Boondocks Saloon & Grill, Township of Gnesen, Tobacco Products License No. T12225;

JDL's Landing, Inc., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T12254;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Township of Camp 5, Tobacco Products License No. T12216;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township of Cherry, Tobacco Products License No. T12218;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T12234;

Bois Forte Reservation Tribal Council, d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T12256.

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 pro-rated refund to the license holder.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 603
Offered by Commissioner: Forsman*

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Tobacco Violation Citations**

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:

The following license holders were issued a tobacco violation citation on the dates as stated.

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Township of Clinton, Tobacco Products License No. T1236, December 10, 2002; November 15, 2007; December 16, 2010;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1237, October 1, 1998; December 23, 2004;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T12201, December 16, 2010;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products License No. T12172, December 16, 2010.

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 pro-rated refund to the license holder.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 604

Offered by Commissioner: Forsman

**Application for License to Sell Tobacco Products at Retail –
Ely-Winton Rod & Gun Club, Inc.**

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:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, Tobacco Products License No. T12266, change of officers, renewal.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 605
Offered by Commissioner: Forsman

**Application for License to Sell Tobacco Products at Retail –
City of Winton**

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:

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco Products License No. T12265, change of council members, renewal.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22, 2011 Resolution No. 606
Offered by Commissioner: Forsman

2012 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, the contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2012, upon approval of the County Attorney, for an amount not to exceed \$55,125, payable from Fund 100, Agency 105001, Object 629900.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 607
Offered by Commissioner: Forsman

2012 State Lobby Services Contract with DeLaForest Consulting, LLC

WHEREAS, St. Louis County requires the services of a consultant to assist with state legislative and administrative matters; and

WHEREAS, DeLaForest Consulting, LLC, has professional expertise and knowledge of state legislation and administrative activities; and

WHEREAS, the contractor desires and is capable of providing state legislative consultant services to St. Louis County during the 2012 Minnesota Legislative session.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with DeLaForest Consulting, LLC, upon approval of the County Attorney, for an amount not to exceed \$20,000, for state legislative lobbying services in 2012, payable from Fund 100, Agency 105001, Object 629900.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 608
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated November 4, 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 Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 609
Offered by Commissioner: Dahlberg*

Tobacco Products License Application (Fayal 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 approved and the County Auditor is authorized to issue the license as follows:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T124, *RENEWAL*.

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

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

Nays – None

Abstained – Commissioner Nelson - 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 22nd 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 22nd 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 22, 2011 Resolution No. 610
Offered by Commissioner: Raukar

2012 Proposed Legislative Agenda

WHEREAS, the County Board was presented with a draft of legislative priorities for the 2012 Legislative Session at its Committee of the Whole meeting on November 8, 2011; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the "2012 St. Louis County Legislative Priorities" as found in County Board File No. 59357, and directs its Intergovernmental Relations Director to work to achieve these outcomes during the 2012 Legislative Session.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 611
Offered by Commissioner: Raukar

Request for Closed Session

WHEREAS, pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege.

WHEREAS, the County Attorney requires discussion on potential settlement and litigation strategy with the County Board in a closed session of the Committee of the Whole.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will convene in a closed meeting of the Committee of the Whole for the purpose of discussing settlement and litigation strategy immediately following the Board meeting.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 612
Offered by Commissioner: Nelson

State Contract Purchase of Hydraulic Excavator

WHEREAS, the St. Louis County Public Works Department 2011 equipment budget includes the addition of an 80,000 pound crawler mounted hydraulic excavator; and

WHEREAS, pricing was researched from two vendors with available state contract pricing for new and near new machines; and

WHEREAS, Ziegler, Inc., offered the least expensive, near new unit of the acceptable excavators at the State of Minnesota contract price of \$264,570, plus state sales tax of \$18,189.19 for a total cost of \$282,759.19.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of a Caterpillar near new 336EL crawler excavator from Ziegler, Inc., of Duluth, Minnesota, at the State of Minnesota contract price of \$282,759.19 (including state sales tax), payable from Fund 407, Agency 407001, Object 666400.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 613
Offered by Commissioner: Nelson

**2012 Memorandum of Agreement with
University of Minnesota Extension**

WHEREAS, it is recommended that the St. Louis County Board approve a Memorandum of Agreement (MOA) between the county and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, the proposed MOA is for one year beginning January 1, 2012, through December 31, 2012, including three positions identified as 4-H Program Coordinator (2.75 FTEs) for a total contract price of \$178,475.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the 2012 Memorandum of Agreement with the University of Minnesota to provide Extension programs totaling \$178,475, payable from Fund 184, Agency 184001, Object 629900 - \$129,800; and Fund 184, Agency 186002, Object 629900 - \$48,675.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 614
Offered by Commissioner: Nelson

Personnel Budget Reallocation Auditor's Office

WHEREAS, the St. Louis County parcel layer was recently completed; and
WHEREAS, the Auditor's Office desires to realign staff and funding of its human resources to leverage this powerful technology to provide enhanced services to residents, business partners and other customers.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board revises the Auditor's Office personnel budget to allow the deletion of an Information Specialist Supervisor position and the addition of a GIS Specialist Position.

Budget references:

Information Specialist Supervisor deletion: Fund 100 Agency 115009

GIS Specialist addition: Fund 100 Agency 115009

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 615
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, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 616
Offered by Commissioner: Nelson

**Dedication of Permanent Highway Easements
over County Fee Owned Property**

WHEREAS, St. Louis County owns property which is being considered for sale; and
WHEREAS, it is the intent of the County Board to preserve additional highway right of way necessary to construct and maintain these segments of road when the county owned parcels are sold or transferred.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easements described on the attached exhibits, found in County Board File No. 59359.

EXHIBIT A & B	Parcel 1	County State Aid Highway 15
EXHIBIT A & B	Parcel 2	County State Aid Highway 7
EXHIBIT A & B	Parcel 3	Unorganized Township (UT) 9229
EXHIBIT A & B	Parcel 4	County Road Number 615

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 617
Offered by Commissioner: Nelson

Arrowhead Counties Association Lobbying Services Agreement

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. 59360, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2012 Legislative Session, not to exceed \$11,000, to be deposited into Fund 100, Agency 105001, Object 629900 – Intergovernmental Affairs.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 618
Offered by Commissioner: Nelson

COPS 2011 Child Sexual Predator Program Grant

WHEREAS, on January 25, 2011, the St. Louis County Board adopted Resolution No. 11-44, authorizing a Joint Powers Agreement with the Lake Superior Forensic Technology and Internet Crimes Against Children Task Force (LSFT & ICACTF), which is located at the City of Superior, Wisconsin, Police Department; and

WHEREAS, the City of Superior was recently awarded a COPS Child Sexual Predator Program Grant to support the work of the LSFT and ICACTF; and

WHEREAS, this grant encourages full-time law enforcement personnel participation in the Task Force by offering \$50,000 the first year and \$53,000 the second year toward entry level law enforcement positions.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Memorandum of Understanding with the City of Superior, Wisconsin, to participate in the City of Superior's COPS Child Sexual Predator Program Grant, which will pay up to \$103,000 in personnel costs over the two-year grant term of August 1, 2011, through July 31, 2013.

RESOLVED FURTHER, that participation in the grant will increase the Sheriff's Office complement of full time deputy sheriffs by one (1) position, which will be eliminated at the end of the grant period, and will be accounted for in Fund 100, Agency 129999, Grant 12949, Year 2011.

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

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 619
Offered by Commissioner: Nelson

Purchase of ARMER Mobile Radios
Funded by the 2010 Port Security Grant

WHEREAS, the St. Louis County Sheriff's Office has received a 2010 Port Security Grant, which includes a budget of \$233,614 for end user equipment such as mobile squad radios needed to meet the Federal Communications Commission's (FCC) narrow band radio system mandate of January 1, 2013; and

WHEREAS, Motorola, Inc., a State of Minnesota contract vendor, can supply Motorola XTL2500 Allied Radio Matrix for Emergency Response (ARMER) radios which will meet the FCC mobile radio requirements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Motorola, Inc., to purchase sixty-two (62) XTL2500 ARMER radios in the amount of \$217,000, plus Minnesota state sales tax of \$14,918.75, for a total cost of \$231,918.75, to be funded through the 2010 Port Security Grant, Fund 100, Agency 129999, Object 665900, Grant 12938, Year 2010.

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

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 620
Offered by Commissioner: Nelson

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

WHEREAS, on October 11, 2011, the St. Louis County Board adopted Resolution No. 11-543 appointing nine (9) individuals to the Heading Home St. Louis County Leadership Team; and

WHEREAS, among those appointments was Janelle Burton, whose name was submitted by the Bois Forte Band; and

WHEREAS, the Public Health and Human Services Department received a letter from Bois Forte Human Services that Janelle Burton was no longer able to serve as its representative; and

WHEREAS, the Bois Forte Reservation Tribal Council has appointed Virgil Sohm to serve as representative on the Heading Home St. Louis County Leadership Team.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints Virgil Sohm to the Heading Home St. Louis County Leadership Team as the representative for the Bois Forte Reservation Tribal Council.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 623
Offered by Commissioner: Nelson

**Depot Building Facility Operation Agreement with
Historic Union Depot – Six Month Extension**

WHEREAS, on June 1, 2005, St. Louis County entered into an agreement with Historic Union Depot, Incorporated (HUD) for the St. Louis County Heritage & Arts Center (the Depot) facility operations, marketing, and management services and two agreement extensions have transpired, with the current agreement expiring on December 31, 2011; and

WHEREAS, the county has contributed additional funds to facility operations and has forgiven funding reimbursement shortfalls for the duration of the existing operational model and agreement structure, requiring a new business/operations model or significant adjustments to the existing model; and

WHEREAS, the HUD agreement will expire on December 31, 2011, and needs to be extended for an additional six months while the county explores options to create the most efficient, cost effective model; and

WHEREAS, there will be no change in the scope of services provided by Historic Union Depot, Incorporated and no change in the payment structure for the term of this six month extension.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a six month agreement with Historic Union Depot, Incorporated, 506 West Michigan Street, Duluth, Minnesota, 55802, for operation, marketing, and management of the St. Louis County Heritage & Arts Center (the Depot), beginning January 1, 2012, and continuing through June 30, 2012. Funds are available from and payable to Fund 100, Agency 128001.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 624
Offered by Commissioner: Nelson

**Depot Building Facility Operation Agreement with
Oneida Realty Company – Six Month Extension**

WHEREAS, the Oneida Realty Company agreement relating to building operations at the St. Louis County Heritage & Arts Center (the Depot) will expire on December 31, 2011, and a six month extension is necessary; and

WHEREAS, there will be no changes in the scope of services provided by Oneida Realty Company, and no change to the payment structure for the term of this six month extension; and

WHEREAS, the present agreement for cleaning, maintenance, and building operations services is \$11,105 per month, or \$66,630 for six months.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a six month agreement with Oneida Realty Company, 1605 Alworth Building, Duluth, Minnesota, 55802, for operation, cleaning, and maintenance of the St. Louis County Heritage & Arts Center (the Depot) facility in an amount of \$11,105 per month, or \$66,630 for six months, beginning January 1, 2012, and continuing through June 30, 2012. Funds are available from and payable to Fund 100, Agency 128001.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 625
Offered by Commissioner: Nelson

Duluth Courthouse Sally Port and First Floor Remodeling Project

WHEREAS, the Duluth Courthouse HVAC Phase 3 and Duluth Courthouse Sally Port Addition construction projects both came in lower than the architect's estimates, creating available funding for the remodeling of the Duluth courthouse first floor to enhance the sally port operations and security; and

WHEREAS, these enhancements included the location exchange of the Sheriff and Recorder operations; and

WHEREAS, during project construction it was determined that the Recorder's Vital Records Division should not be separated from the Land Records Division, which prompted a "change of project scope", resulting in a construction change order of \$38,504 and additional architectural and engineering fees of \$6,250, for a total of \$44,754.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a "change of project scope" expenditure in the amount of \$44,754 to provide design, bid specifications, project management services, and construction services for the Duluth Courthouse first floor remodeling project.

RESOLVED FURTHER, that the County Board authorizes the transfer of the remaining fund balance from the completed Duluth Courthouse HVAC project (Fund 438, Agency 438005) to the Sally Port Project (Fund 438, Agency 438008). Funding is available in Fund 438, Agency 438010 (Bond Interest).

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 626
Offered by Commissioner: Nelson

Letter of Support for a Minnesota Department of Human Services Grant

WHEREAS, the Minnesota Department of Human Services (DHS) has announced the award of a Community Strategic Prevention Framework State Incentive Grant to Fairview Range Hospital, on behalf of the Hibbing Chemical Health Advisory Committee, in the amount of \$174,779; and

WHEREAS, the grant is to implement a Strategic Prevention Framework through the work of local community based coalitions to address Minnesota's three substance abuse prevention priorities: past 30-day alcohol use among 6th to 12th graders; recent binge drinking among 9th to 12th graders; and recent binge drinking among 18 to 25 year olds, for the period of January 1, 2012, through June 30, 2013; and

WHEREAS, as part of the final grant approval process, DHS requires a letter of support from the St. Louis County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves sending a letter of support to the Minnesota Department of Human Services for a Community Strategic Prevention Framework State Incentive Grant in the amount of \$174,779 to Fairview Range Hospital on behalf of the Hibbing Chemical Health Advisory Committee.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd 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 22, 2011 Resolution No. 627

Offered by Commissioner: Nelson

**Support for Cloquet Valley Internet Initiative Broadband
Network Feasibility Study**

WHEREAS, the St. Louis County Board has been approached by the "Cloquet Valley Internet Initiative," representing residents of several rural townships regarding a strategy to improve broadband internet availability in their area; and

WHEREAS, the "Cloquet Valley Internet Initiative" has conducted a survey of resident owners and seasonal owners, with results showing great dissatisfaction with current access and overwhelming interest in paying to improve access to the internet; and

WHEREAS, the group is seeking help in funding, a necessary first step in the process of finding a provider to help take advantage of fiber optic developments in the area; and

WHEREAS, there is some urgency in finding a way to take advantage of a significant matching grant program by the Blandin Foundation to support a feasibility study, through its "Robust Broadband Networks Feasibility Fund," which provides matching grants to communities for feasibility of geographically based Robust Broadband Networks; and

WHEREAS, St. Louis County is anticipating repayment of a \$20,000 loan from Lake County which was used to assist in that county's fiber optic broadband internet service initiative.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to allow Lake County to use up to \$20,000 owed to St. Louis County for the purpose of providing a local match, in addition to any local township funding support, for the "Cloquet Valley Internet Initiative" for a broadband network feasibility study to be funded through the Blandin Foundation Robust Broadband Networks Feasibility Fund, and directs the County Attorney's Office to begin discussions with Lake County and the "Cloquet Valley Internet Initiative" to develop any legal documents necessary to accomplish the intent of this resolution.

RESOLVED FURTHER, that should additional funding become available through federal, state, or other entities to undertake the development of a broadband network in the region represented by the "Cloquet Valley Internet Initiative", the \$20,000 match will be repaid to St. Louis County with the legal documents reflecting this expectation.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, Nelson, 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 22nd 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 22nd day of November, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board