



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: December 20, 2011 Resolution No. 640*  
*Offered by Commissioner: Dahlberg*

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**CY 2012 Out-of-Home and Day Treatment Contracts  
for Services to Families and Children**

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, the Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2012, through December 31, 2012, with the following providers at the per diem rates listed as follows:

Emergency Shelters:

	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$156.00	2.7%
Diagnostic – 25-day Evaluation	\$168.00	
Family Assessment Fee for Diagnostic	\$ 86.00	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children's Shelter	\$188.35/day	
Health Screening Fee	\$ 40.00	

Residential Treatment Centers:

Woodland Hills		
Main Residential Treatment Center - Corrections	\$224.84	1.5%
Chisholm House 30 - Short-Term Consequence	\$133.46	1.5%
Chisholm House Treatment Program	Closed 12/31/11	
Semi Independent Living Program	\$170.42	
SED Mental Health Services	\$237.59	
Mesabi Academy		
Long-Term Residential Program	\$212.14	5.0%
Long-Term Secure Residential Program	\$223.65	2.0%
Sexual Offender Residential Program	\$250.59	2.0%
Diagnostic Residential Program	\$231.89	
Fire Setter Diagnostic Program	\$270.30	
Fire Setter Residential Program	\$270.30	
Fire Setter Evaluation (excluding travel)	\$188.70	
Specialized Residential (IQ 50-65)	\$275.00	
Detention Program (For Internal Use Only)	No Additional Cost	

**Resolution No. 640**

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	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Residential Services	\$229.46	3.0%
Diagnostic & Assessment	\$224.33	3.0%

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements for emergency and respite child foster care with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. The Purchase of Service Agreements with Northwood Children's Services shall include therapeutic Child Foster Care Services. The therapeutic Child Foster Care Service rates for Northwood Children's Services and Child Foster Care with the Fond du Lac Foster Care Licensing and Placement Agency and LSS Bethany Foster Care Program shall comply with Basic Maintenance and Difficulty of Care (DOC) Rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, emergency Child Foster Care and the licensing and placement fees shall be at the per diem rates listed below. This Agreement shall be in effect from January 1, 2012 through December 31, 2012.

<u>Foster Care:</u>	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$31.50	3.0%
Fond du Lac Foster Care Licensing & Placement Agency		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 20.00	
Respite Care (paid to foster home)	\$ 35.00	
LSS - Bethany Foster Care Program		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 25.00	

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
		Licensing/Resource Development
	603200	Respite Care Licensing & Resource Development

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements with the following providers at the below listed rates for Child Day Treatment services effective January 1, 2012 through December 31, 2012:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
Woodland Hills Therapeutic Day Treatment	\$77.93 per diem	
Northwood Children's Services Intensive Day Treatment	\$89.61 per diem	3%

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 641*  
*Offered by Commissioner: Dahlberg*

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**CY 2012 LSS Supervised Visitation Services Agreement**

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and  
WHEREAS, the St. Louis County Department of Public Health and Human Services contracts with Lutheran Social Services (LSS) Bethany Crisis Shelter and LSS Family Resource Center to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, the Department wishes to renew the agreements to promote a safe environment for youth to visit non-custodial parents and other family members.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for Supervised Visitation Services for the period January 1, 2012, through December 31, 2012, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center--Range Youth Shelter, Va. Basic Supervised Visitation	\$34 per hour
LSS Bethany Crisis Shelter, Duluth Basic Supervised Visitation	\$35 per hour
LSS Bethany Crisis Shelter, Duluth Structured Supervised Visitation	\$40 per hour

RESOLVED FURTHER, that transportation reimbursement shall be paid at a drive time rate of \$18 per hour to go to various approved off-site locations for families referred to the service.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 642*  
*Offered by Commissioner: Dahlberg*

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**CY 2012 Minnesota Innovation Fund Transportation Allocation**

WHEREAS, the Minnesota Department of Human Services (DHS) has identified transportation as being an area of need not currently being met for Minnesota Family Investment Program/Divisionary Work Program (MFIP/DWP) participants; and

WHEREAS, DHS has dedicated a portion of the commissioner's Innovation Fund to assist in this area of need; and

WHEREAS, St. Louis County was notified that it was allocated DHS funding for Transportation for MFIP/DWP participants in the amount of \$54,462 for CY 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of a Minnesota Innovation Fund Transportation Allocation in the amount \$54,462 for the period of January 1, 2012, through December 31, 2012, and contracts with Arrowhead Economic Opportunity Agency, City of Duluth, NE Minnesota Office of Job Training, and Community Action Duluth for service provision.

RESOLVED FURTHER, that the Public Health and Human Services Department will increase 2012 budget expenditures in Fund 230, Agency 232020, Object 603800, Grant 23207, Year 2012, and increase 2012 budget revenues in Fund 230, Agency 232020, Object 540213, Grant 23207, Year 2012 for the period January 1, 2012, through December 31, 2012.

Commissioner Dahlberg 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

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STATE OF MINNESOTA  
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 643*  
*Offered by Commissioner: Dahlberg*

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**Family Group Decision Making Grant**

WHEREAS, the Minnesota Department of Human Services (DHS) awarded \$108,694 each calendar year for the Family Group Decision Making (FGDM) project for the period January 1, 2012, through December 31, 2013; and

WHEREAS, the St. Louis County Public Health and Human Services (PHHS) Department has contracted with Carlton County Public Health and Human Services and Fond du Lac Human Services since October 1, 2004 to provide FGDM services on behalf of the county; and

WHEREAS, the PHHS Department wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the Minnesota Department of Human Services grant for the Family Group Decision Making (FGDM) project in the amount of \$108,694 each calendar year for the period January 1, 2012, through December 31, 2013, with funds to be deposited into Fund 230, Agency 232999, Revenue Object 540271, Grant 23201, Grant Year 2012 and Grant Year 2013.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to enter into contracts with Carlton County Public Health and Human Services and Fond du Lac Human Services to render specific FGDM services to be paid from Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, that the Public Health and Human Services (PHHS) Director and County Administrator shall coordinate as necessary to maintain the authorized staffing complement of the PHHS Department with 1.0 FTE Social Worker from January 1, 2012, through December 31, 2013, to be paid by funds already included in the Department's 2012 and 2013 budgets, Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, when the grant income ceases, the St. Louis County position financed by this grant will be eliminated.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 644*  
*Offered by Commissioner: Dahlberg*

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**Approval of Registered Land Survey Number 47 (Morse Township)**

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 47 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 47; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 47 located in Lots 1-6, inclusive, Block 1, in the plat of SHA-WA-NOK BEACH in Sections 21 and 28, Township 63 North, Range 13 West (Morse Township).

Commissioner Dahlberg 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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 645*  
*Offered by Commissioner: Dahlberg*

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**Approval of Registered Land Survey Number 105 (Eagles Nest Township)**

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 105 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 105; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 105 located in Government Lots 7 and 8, Section 6, Township 62 North, Range 14 West (Eagles Nest Township).

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 646*  
*Offered by Commissioner: Dahlberg*

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**Approval of Registered Land Survey Number 107 (Gnesen Township)**

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 107 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 107; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 107 located in Government Lot 1, Section 11, Township 53 North, Range 14 West (Gnesen Township).

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 647*  
*Offered by Commissioner: Dahlberg*

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**Approval of Registered Land Survey Number 110 (Grand Lake Township)**

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 110 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 110; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 110 located in Lot 2, Block 2, HIDE-A-WAY ACRES (Grand Lake Township).

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 648*  
*Offered by Commissioner: Dahlberg*

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**Canister Site Solid Waste Haulage Contracts**

WHEREAS, St. Louis County requires a contractor to haul mixed solid waste from its canister sites to transfer stations or the Regional Landfill for disposal; and

WHEREAS, the haulage service was competitively bid through a Request for Quote in November, 2011, with quotes received on each site.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a one-year agreement, with the option of two (2) additional one-year extensions, for an estimated annual cost of \$71,886.10, payable from Fund 600, Agency 603001, with the following contractors:

Group I: Balkan Township, Comstock Lake, Dewey Lake, French Township, Great Scott North, Great Scott South, Lavell, Makinen, Sturgeon Township

**A-1 Disposal (Saginaw):            \$23.90/dump            \$34,511.60/year**

Group II: Bois Forte (Vermilion), County 77, Embarrass Township, Soudan

**G-Men Company (Ely):            \$29.50/dump            \$13,835.50/year**

Group III: Cotton Township, Meadowlands

**Norland Sanitary Service:        \$21.00/dump            \$11,991.00/year**  
**(Canyon)**

Group IV: Ash River Trail, Bois Forte, Kabetogama, Orr, Portage

**Udovich Garbage Service:        \$20.00/dump            \$11,340.00/year**  
**(Gheen)**

Group V: Northwoods Transfer Station

**G-Men Company (Ely):            \$ 8.00/dump            \$208.00/year**

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 649*  
*Offered by Commissioner: Dahlberg*

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**Approval of 2012 Natural Resources Block Grant  
from Minnesota Board of Water and Soil Resources**

WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a 2012 Natural Resources Block Grant in the amount of \$122,628 to St. Louis County for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2012 Natural Resources Block Grant in the amount of \$122,628 and authorizes appropriate county officials to execute the grant agreement and related documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes a local in-kind match of \$95,593 from the Planning and Community Development Department, Fund 100, Agency 109002 (Salaries and Benefits).

RESOLVED FURTHER, that the Planning and Community Development Department proposed budget includes receipt of \$103,687 from the Natural Resources Block Grant, with funds to be deposited into Fund 100, Agency 109999, Grant 10902, Year 2012.

RESOLVED FURTHER, that the Environmental Services Department proposed budget includes receipt of \$18,941 from the Natural Resources Block Grant, with funds to be deposited into Fund 616, Agency 616999, Object 530102, Grant 61601, Year 2012.

RESOLVED FURTHER, that per conditions of the grant, \$9,003 shall be paid to the North Soil and Water Conservation District and \$9,003 be paid to the South Soil and Water Conservation District for Wetland Conservation Act activities.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 650*  
*Offered by Commissioner: Dahlberg*

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**Cancellation of Contract for Repurchase of  
State Tax Forfeited Land - Larry D. Anderson**

WHEREAS, the contract with Larry D. Anderson of Cloquet, 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 publication and has failed to cure the default for lands legally described as:

TOWN OF SOLWAY  
SW 1/4 OF SE 1/4, EX E 1/2  
SEC 27 TWP 50 RGE 16  
Parcel Code: 530-0010-05190  
C22080118

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 owners 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 Dahlberg 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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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: December 20, 2011 Resolution No. 651*  
*Offered by Commissioner: Dahlberg*

---

**Cancellation of Contract for Repurchase of State  
Tax Forfeited Land - Patricia Anne Rudy**

WHEREAS, the contract with Patricia Anne Rudy of Eveleth, 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 land legally described as:

CITY OF EVELETH  
LOT: 0027 BLOCK: 078  
DORR ADDITION TO EVELETH  
Parcel Code: 040-0080-00880  
C22080330

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 owners 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 Dahlberg 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 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 652*  
*Offered by Commissioner: Dahlberg*

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**Repurchase of State Tax Forfeited Land - Sigel**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Howard J. Sigel of Lake Mary, FL, has applied to repurchase state tax forfeited land, legally described as:

CITY OF DULUTH  
W 1/2 OF NE 1/4 OF NE 1/4 EX HWY RT OF W  
SEC 26 TWP 51 RGE 13  
Parcel Code: 010-2690-00090

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee at the time of forfeiture and is eligible to repurchase the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by the Estate of Howard J. Sigel of Lake Mary, FL, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$1,349.05, service fee of \$114, deed tax of \$4.45, deed fee of \$25, and recording fee of \$46; for a total of \$1,538.50, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 653*  
*Offered by Commissioner: Dahlberg*

---

**Repurchase of State Tax Forfeited Land - Richardson**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicants, John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 63-15  
ELY 800 FT OF SW1/4 OF NE1/4 LYING S OF CO RD #408 EX WLY 400 FT & EX E1/2 OF E  
400 FT  
SEC 34 TWP 63 RGE 15  
Parcel Code: 665-0010-04845

WHEREAS, the applicants were the owners, the owner's heirs, devisees, representatives or mortgagees at the time of forfeiture and are eligible to repurchase the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$189.20, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$375.85, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 654*  
*Offered by Commissioner: Dahlberg*

---

**Repurchase of State Tax Forfeited Land - Putnam**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, has applied to repurchase state tax forfeited land legally described as:

**TOWN OF MIDWAY**

**N 300 FT OF S 1030 FT OF W 1000 FT OF SW**

**1/4 OF NE 1/4, also N 229 31/100 FT OF S 730 FT OF W 450 69/100 FT OF SW 1/4 OF NE 1/4  
SEC 29 TWP 49 RGE 15**

**Parcel Codes: 450-0010-04135, 450-0010-04142**

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee at the time of forfeiture and is eligible to repurchase the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$8,899.11, service fee of \$114, deed tax of \$28.82, deed fee of \$25, recording fee of \$46, and maintenance costs of \$4,490; for a total of \$13,602.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 655*  
*Offered by Commissioner: Dahlberg*

---

**Roadway Easement across State Tax Forfeited Land**

WHEREAS, Potlatch Corporation has requested a non-exclusive roadway and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to Potlatch lands; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), is authorized to grant a non-exclusive easement across state tax forfeited lands to Potlatch Corporation described as follows:

A 33 foot wide easement for ingress, egress and utility purposes centered over and across an existing road in the Southeast Quarter of the Southwest Quarter, Section 23, Township 52 North, Range 17 West, and the Southwest Quarter of the Southeast Quarter, Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota, being 16.5 feet on each side of the following described centerline:

Commencing at the Northeast Corner of Section 27, Township 52 North, Range 17 West; thence North 83 Degrees 39 Minutes 19 Seconds East for 2708.11 feet; (assuming a line between the East Quarter Corner of Section 27, Township 52 North, Range 17 West and the Northeast Corner of Section 27, Township 52 North, Range 17 West bears North 01 Degrees 24 Minutes 55 Seconds West) to the point of beginning;

thence North 18 Degrees 19 Minutes 09 Seconds East for 196.53 feet;

thence North 12 Degrees 53 Minutes 21 Seconds West for 70.87 feet;

thence North 30 Degrees 09 Minutes 50 Seconds West for 96.46 feet;

thence North 49 Degrees 57 Minutes 46 Seconds West for 153.05 feet;

thence North 56 Degrees 31 Minutes 03 Seconds West for 317.09 feet;

thence North 51 Degrees 22 Minutes 21 Seconds West for 87.91 feet;

thence North 38 Degrees 12 Minutes 59 Seconds West for 189.86 feet;

thence North 17 Degrees 09 Minutes 36 Seconds West for 102.22 feet;

thence North 02 Degrees 07 Minutes 07 Seconds East for 62.96 feet;

thence North 17 Degrees 52 Minutes 48 Seconds East for 55.17 feet, to the

North line of the Southeast Quarter of the Southwest Quarter of Section 23, Township 52 North, Range 17 West and there said easement terminating. The sidelines of said easement to be lengthened or shortened to meet and terminate at said North line.

*Resolution No. 655*

*Page 2*

A 33 foot wide easement for ingress, egress and utility purposes centered over and across an existing road in the Northeast Quarter of the Southeast Quarter, Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota, being 16.5 feet on each side of the following described centerline:

Commencing at the Northeast Corner of Section 27, Township 52 North, Range 17 West; thence North 73 Degrees 51 Minutes 37 Seconds East for 5063.51 feet; (assuming a line between the East Quarter Corner of Section 27, Township 52 North, Range 17 West and the Northeast Corner of Section 27, Township 52 North, Range 17 West bears North 01 Degrees 24 Minutes 54 Seconds West) to the point of beginning;

thence North 35 Degrees 11 Minutes 19 Seconds East for 94.46 feet;

thence North 24 Degrees 57 Minutes 34 Seconds East for 78.12 feet;

thence North 04 Degrees 32 Minutes 00 Seconds East for 130.10 feet;

thence North 10 Degrees 09 Minutes 40 Seconds East for 124.58 feet;

thence North 15 Degrees 15 Minutes 46 Seconds East for 268.74 feet;

thence North 07 Degrees 10 Minutes 58 Seconds East for 367.99 feet;

thence North 19 Degrees 32 Minutes 17 Seconds West for 219.27 feet;

thence North 42 Degrees 03 Minutes 03 Seconds West for 7.60 feet, to the North line of the Northeast Quarter of the Southeast Quarter of Section 23,

Township 52 North, Range 17 West and there said easement terminating. The

sidelines of said easement to be lengthened or shortened to meet and terminate at said North line.

RESOLVED FURTHER, that the granting of this easement is conditioned upon St. Louis County receiving an easement from Potlatch Corporation in Section 12, Township 52 North, Range 17 West, and Section 27, Township 52 North, Range 19 West.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 656*  
*Offered by Commissioner: Dahlberg*

---

**Special Legislation for the Sale of State Tax Forfeited Lands**

WHEREAS, state tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, state tax forfeited land cannot be sold by special private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served from a land management point of view if these parcels are released for sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. 59371.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 657*  
*Offered by Commissioner: Dahlberg*

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**Right of Way Acquisition – County Project 9311**  
**(Waasa Township and City of Babbitt)**

WHEREAS, the St. Louis County Public Works Department plans to reclaim and overlay a portion of CSAH 21 between the intersection with Waasa Township Road #6411 and CSAH 70 in Babbitt (County Project 9311); and

WHEREAS, the improvement consists of the replacement of a number of cross pipes determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, in addition to the existing highway right of way, certain lands are required for the construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for County Project 9311, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, that the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located along the south line of Section 34, Township 61 North, Range 13 West of the Fourth Principal Meridian, more or less, adjacent to the existing centerline of CSAH 21. A complete description of the easement area will be provided to the State of Minnesota when the survey of the same is completed prior to formal easement application.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 658  
Offered by Commissioner: Dahlberg*

---

**Sponsorship of Various Federal Enhancement Projects  
Planned in St. Louis County – FY 2016**

WHEREAS, St. Louis County has in the past sponsored Federal Enhancement for various cities under 5,000 in population, townships and organized groups; and

WHEREAS, the listed projects merit sponsorship by St. Louis County and will not require funding or maintenance by the county.

NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes county sponsorship of the listed projects for the purpose of securing SAFETEA-LU funding.

RESOLVED FURTHER, that St. Louis County shall provide assistance on a limited basis to assure the success of the following projects:

1. City of Gilbert Downtown Enhancements (2016): Pedestrian mobility and bike enhancements and road right-of-way improvements, by City of Gilbert.
2. Bike/Pedestrian Trail (2016): Floodwood River Trail – Phase 3 Extension, by City of Floodwood.
3. Boiler Recertification (2016): Preservation of Soo Line steam locomotive #2719, by the Lake Superior Railroad Museum.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 659*  
*Offered by Commissioner: Dahlberg*

---

**Amended Agreement with the State of Minnesota  
for Acceptance of Federal Aid**

RESOLVED, that pursuant to Minn. Stat. Sec. 161.36, the Commissioner of Transportation is appointed as agent of St. Louis County to accept federal aid funds which may be made available for eligible transportation related projects.

RESOLVED FURTHER, that the Public Works Director/Highway Engineer and the Assistant County Attorney are authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement 99969", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 660*  
*Offered by Commissioner: Dahlberg*

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**Night Cleaning Contract – Hibbing Annex**

WHEREAS, St. Louis County's Hibbing Annex facility has been maintained by 2.5 FTE Janitor positions; and

WHEREAS, through attrition, the Property Management Department's personnel complement has been reduced by 2.0 FTE Janitors in Hibbing; and

WHEREAS, contracting nightly janitorial cleaning would save the county approximately \$58,460 annually; and

WHEREAS, Property Management would retain the 0.5 FTE status for daytime "in house" services relating to emergency clean ups, snow shoveling, and miscellaneous duties.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Purchasing Division to seek proposals for the nightly cleaning of the Hibbing Annex facility with proposals being presented to the County Board for approval.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 661*  
*Offered by Commissioner: Dahlberg*

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**Palladio Building Lease – Safety and Risk Management Division**

WHEREAS, the St. Louis County Safety and Risk Management Division wishes to enter into a new lease agreement with James Jauss for the space currently leased in the Palladio Building, Suite 300, 401 West Superior Street, Duluth, Minnesota; and

WHEREAS, the Property Management Department has negotiated a new lease for this space.

NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a lease agreement with James Jauss for the period beginning January 1, 2012, through April 30, 2015, for the lease of approximately 3,926 square feet of office space in the Palladio Building, 401 West Superior Street, Duluth, Minnesota, for the Safety and Risk Management Division, at the annual rent of \$51,195.04, payable in equal monthly installments of \$4,266.25 (\$13.04/sq. ft.) from Fund 100, Agency 139001.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 662*  
*Offered by Commissioner: Dahlberg*

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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 Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 663*  
*Offered by Commissioner: Dahlberg*

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**Establish Public Hearing to Consider Allegations of Liquor  
Law Violations – Vermilion Ventures, LLC (Greenwood Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, January 10, 2012, in the Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Vermilion Ventures, LLC, d/b/a Bayview Lodge, Greenwood Township, and/or the imposition of civil penalties for the violations.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 664*  
*Offered by Commissioner: Dahlberg*

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**Claims and Accounts for November, 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:

**NOVEMBER 2011**

100	General Fund	\$5,238,049.35
149	Personnel Service Fund	370.94
150	Sheriff's Nemesis Fund Group	110,452.89
160	MN Trail Assistance	2,021.04
168	Sheriff's State Forfeitures	736.50
169	Attorney Trust Accounts-VW	250.00
170	Boundary Waters-Forfeiture	748.08
173	Emergency Shelter Grant	13,757.64
179	Enhanced 9-1-1	55,514.08
180	Law Library	23,810.20
183	City/County Communications	356.02
184	Extension Service	34,003.47
200	Public Works	3,593,664.18
210	Road Maint – Unorg Townships	250,573.23
220	State Road Aid	5,151,880.36
230	Public Health & Human Services	6,013,210.04
240	Forfeited Tax	375,056.44
260	CDBG Grant	226,288.22
261	CDBG Program Income	4,782.03
270	Home Grant	6,438.00
281	SLC Septic Loans	16,200.00
290	Forest Resources	120,823.01
302	Hibbing PW Facility 1997	2,640.00
400	County Facilities	203,734.34
402	Depreciation Reserve Fund	106,400.00
405	Public Works Building Const	13,612.00
407	Public Works – Equipment	369,377.66
438	2008B Capital Improvement Bond	90,362.74
439	2010A Capital Improvement Bond	40.00
600	Environmental Services	578,367.29
616	On-Site Waste Water Division	33,684.30

**Resolution No. 664**

**Page 2**

715	County Garage	100,391.33
720	Property Casualty Liability	5,919.98
730	Workers Compensation	249,844.18
770	Retired Employees Health Ins	775.70
900	State of Minnesota	1,276,510.26
902	Courts	250,271.34
909	Tax Refunds	95,603.25
910	School Districts Taxes	7,311,196.00
911	Taxes and Penalties	3,499,067.17
925	Arrowhead Regional Corrections	1,664,178.50
955	Community Health Board	200,693.65
985	Collective Local Collaborative	27,390.18
989	Regional Railroad Authority	129,927.92
994	Sheriff Forfeits/Evidence	372.92
998	MPL-DUL Train Alliance	19,722.79
		<u>\$37,469,069.22</u>

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 665*  
*Offered by Commissioner: Dahlberg*

---

**Application for License to Sell Tobacco Products at Retail  
(Ault 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:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T12267.

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.

RESOLVED FURTHER, that said license is issued contingent on receipt of license fee.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 666*  
*Offered by Commissioner: Dahlberg*

---

**Application 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:

Porky's Truck Stop, LLC, d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products License No. T12242;

Kristina Lynn Carl d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco Products License No. T12263.

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 Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 667*  
*Offered by Commissioner: Dahlberg*

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**Authorization to Apply for the 2011 Mass Sheltering Grant**

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Homeland Security and Emergency Management has made available \$29,925 in funding for Mass Sheltering planning, training and exercising for the Northeast Region; and

WHEREAS, St. Louis County, through its Sheriff's Office, has offered to serve as the grant administrator and fiscal agent for this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2011 Mass Sheltering Grant in the amount of \$29,925, to be accounted for in Fund 100, Agency 132999, Grant 13207, Year 2011, and authorizes St. Louis County to serve as fiscal agent on behalf of the Northeast Region.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 668*  
*Offered by Commissioner: Dahlberg*

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**Acceptance of 2011 Hazardous Fuels Reduction Grant**

WHEREAS, the Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the Superior National Forest, which specifically includes \$242,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, on August 12, 2008, by Resolution No. 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan and this funding is a mechanism to carry out the plan.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2011 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$242,000 for the period September, 2011, through September, 2014.

RESOLVED FURTHER, that St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29002, Year 2011.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 669*

*Offered by Commissioner: Sweeney*

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

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

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, Sean Harris submitted the highest bid of \$18,850 for said parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed, conveying the above listed property to Sean E. Harris and Jennifer A. Harris of Gilbert, MN, for the bid amount of \$18,850, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

Commissioner Sweeney 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 670*  
*Offered by Commissioner: Dahlberg*

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**CY 2012 Purchase of Service Contract with the  
Program for Aid to Victims of Sexual Assault**

WHEREAS, the Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service contract between the Department of Public Health and Human Services and the Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2012, through December 31, 2012, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 671*  
*Offered by Commissioner: Dahlberg*

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**CY 2012 Purchase of Service Contract with First Witness**

WHEREAS, First Witness Child Abuse Resource Center (First Witness) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service contract between the Department of Public Health and Human Services and First Witness Child Abuse Resource Center for forensic child interviews up to a contract maximum of \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2012, through December 31, 2012, to be accounted for in Fund 230, Agency 232008, Object 608000.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 672*  
*Offered by Commissioner: Dahlberg*

---

**CY 2012 Purchase of Service Contract with Arrowhead Center, Inc.**

WHEREAS, Arrowhead Center, Inc., provides drug testing and chemical dependency services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, the Arrowhead Center provides chemical dependency and substance abuse assessment, treatment, and aftercare; and

WHEREAS, PHHS clients are sometimes ordered by the court to submit to drug testing, and it is in the interest of St. Louis County to cooperate with court orders that require clients to undergo drug testing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract between the Department of Public Health and Human Services and Arrowhead Center, Inc., for the following services for the period January 1, 2012, through December 31, 2012:

Chemical Dependency services (Fund 230, Agency 232006, Object 608000)

\$259.22 per person receiving assessment and treatment services for chemical dependency up to \$44,585.36, plus \$253.33 per person receiving aftercare services for chemical dependency up to \$22,292.34, up to an annual maximum of \$66,878 for both services combined.

Drug testing services (Fund 230, Agency 232008, Object 602000)

Urinalysis screening & confirmation, \$35.00 per unit, up to an annual maximum of \$10,000.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 673*  
*Offered by Commissioner: Dahlberg*

---

**2011 Third Quarter Budget Changes**

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

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

WHEREAS, proposed budget adjustments are levy neutral;

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

1. Increase expense and revenue budgets to reflect unbudgeted revenue received from the City of Chisholm for crack sealing as requested (\$324.00).
2. Increase revenue and expense budget in fund 280 Septic Loans to allow for the principal received in 2011 to be available for new septic loans (\$77,458.82).
3. Reallocation of position 0797-010 from Deputy Sheriff-Investigator to Deputy Sheriff-Sergeant (no budget adjustment as sufficient salary savings to cover).
4. Use of Attorney Forfeiture fund balance to make donation to Program for Aid to Victims of Sexual Assault for Sexual Assault Nurse Examiner program (\$5,000.00).
5. Use of Auditor's Missing Heirs fund balance to pay heir who is claiming money (\$27,504.43).
6. Use of fund balance to cover second quarter unemployment in Assisted Living (\$8,305.00).
7. Use of depreciation reserve fund balance for Duluth Courthouse cornice repair (\$6,269.00).
8. Increase revenue and expense budgets to reflect unbudgeted revenue received from City of Hermantown for engineering on Public Works project SP 69-606-018 (\$9,380.00).
9. Use of depreciation reserve fund balance to repair broken waterline at Hibbing Courthouse (\$7,114.74).
10. Increase revenue and expense budgets to match actual revenues received for June and July meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (\$9,229.65).
11. Transfer funds from Administration to Commitment Representation to pay bills beyond what was budgeted (\$3,965.90).
12. Accumulation of fund balance due to reversal of Northeast Law Enforcement Administrator's Council Meth Grant expense that was double-entered in 2011 budget (\$88,283.35).
13. Use of Sheriff's encumbrance fund balance to offset negative expense budgets caused by receivers being entered in the wrong year (\$40,948.67).
14. Use of Recorder's Technology Fund balance for various professional services, including consultants hired to work with the "Blue Ribbon Assessment Practices" panel to generate a strategic plan (\$50,000.00).
15. Increase NEMESIS Computer Aided Dispatch budget to allow spending of revenue that was unanticipated and unbudgeted (\$17,080.00).
16. Contribution to Sheriff's encumbrance fund balance due to payment that didn't reference purchase order, causing an incorrect balance to be carried forward (\$24,051.77).
17. Increase revenue and expense budgets to match actual revenues received for 2010 South Safe & Sober Grant (\$6,395.36).
18. Increase revenue and expense budgets to reflect funds awarded to St. Louis County for the 2011 Federal Bulletproof Vest Grant program (\$3,514.35).
19. Use of Attorney Forfeiture fund balance for contribution to Arrowhead Regional Correction's Juvenile Detention Alternatives Initiative program (\$10,000.00).

**Resolution No. 673**

**Page 2**

3rd Quarter				Expense Budget	Transfer	Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance	Total
1	200	201062	551530					\$ (324.00)			
	200	201062	653300	\$	324.00						
2	280	280001	629900	\$	61,258.82			\$ (61,258.82)			
	280	280001	584101								
	281	281001	629900	\$	16,200.00			\$ (16,200.00)			
	281	281001	584101								
3 no budget entry necessary - there's sufficient personnel savings to cover the increase											
4	167	999999	311030							\$ (5,000.00)	
	167	167001	637900	\$	5,000.00						
5	161	161001	653000	\$	27,504.43					\$ (27,504.43)	
	161	99999	311017								
7	100	104011	617200	\$	8,305.00					\$ (8,305.00)	
	100	999999	311200								
8	402	999999	311126							\$ (6,269.00)	
	402	402003	629900	\$	6,269.00						
9	220	220253	651503					\$ (9,380.00)			
	220	220253	610000	\$	9,380.00						
10	402	999999	311126							\$ (7,114.74)	
	402	402004	630900	\$	7,114.74						
11	100	129999	540515	12943	99999999	2011		\$ (9,229.65)			
	100	129999	629900	12943	99999999	2011	\$	9,229.65			
12	100	104001	629900					\$ (3,985.90)			
	100	110001	629100					\$ 3,985.90			
13	100	129999	610100	12944	99999999	2010	\$	(82,798.16)			
	100	129999	615100	12944	99999999	2010	\$	(14,991.24)			
	100	129999	615200	12944	99999999	2010	\$	(102.00)			
	100	129999	615300	12944	99999999	2010	\$	(452.34)			
	100	129999	616300	12944	99999999	2010	\$	(9,041.21)			
	100	129999	617100	12944	99999999	2010	\$	(910.40)			
	100	999999	311200	99999	99999999	9999	\$	88,283.35			
14	100	128013	665900					\$ 10,861.96			
	100	136001	695100					\$ 98.71			
	100	129003	629900					\$ 30,000.00			
	100	999999	311140							\$ (10,948.67)	
	100	999999	311414							\$ (30,000.00)	
15	100	121002	629900					\$ 50,000.00			
	100	999999	311014							\$ (50,000.00)	
16	150	150003	551508					\$ (3,137.00)			
	150	150003	551508					\$ (2,485.00)			
	150	150003	551509					\$ (8,483.00)			
	150	150003	551549					\$ (2,975.00)			
	150	150003	634800					\$ 17,080.00			
17	100	128001	629900					\$ (24,051.77)			
	100	999999	311140				\$	24,051.77			
18	100	129999	540701	12922	99999999	2010	\$	(6,395.36)			
	100	129999	629900	12922	99999999	2010	\$	6,395.36			
19	100	129999	641300	12924	99999999	2011	\$	3,514.35			
	100	129999	540501	12924	99999999	2011	\$	(3,514.35)			
20	167	167001	695100					\$ 10,000.00			
	167	999999	311030							\$ (10,000.00)	

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 674*  
*Offered by Commissioner: Dahlberg*

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**2012 Land Atlas and Plat Book Printing**

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

WHEREAS, the county is nearing completion of product development on the 2012 Plat Book; and

WHEREAS, after an evaluation of formal print quotes from vendors, Pro Print of Duluth, Minnesota, was selected as vendor for the project.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Pro Print, Duluth, Minnesota, for up to \$30,000 for the initial printing of the 2012 Land Atlas and Plat Books from the Plat Book Fund, Fund 640, Agency 640001, Object 623100; and to increase the 2012 Plat Book Fund Budget, Fund 640, Agency 640001, Object 623100 to \$30,000 to provide funds for printing; and to allow the plat book budget and purchase order increases as plat book supplemental printing is needed to maintain inventory in 2012, 2013, and 2014 budget years, and that the funds be transferred from the Plat Book Fund balance, Fund 640, Object 311500.

RESOLVED FURTHER, that the appropriate county officials, after completion of the initial contract and with approval of the County Attorney, are authorized to execute and sign any contracts, work orders and/or amendments with Pro Print if supplemental printings are necessary to maintain adequate inventory.

Commissioner Dahlberg 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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 675*  
*Offered by Commissioner: Dahlberg*

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**Virginia Courthouse Lock Up Security System Upgrade**

WHEREAS, the Virginia Courthouse Lock Up (jail) security system is 15 years old and has been deemed to be obsolete, with no further availability of replacement parts; and

WHEREAS, the security system is an essential safety and security component of the Virginia Courthouse Lock Up; and

WHEREAS, Arrowhead Radio & Security, a sole source vendor for this security system, has provided a quote for system component replacement, warranty, and training, in the amount of \$94,546.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Arrowhead Radio & Security of Duluth, Minnesota, in the amount of \$94,546, to purchase a replacement security system (Unique Security Incorporated) for the Virginia Courthouse Lock Up, payable from Fund 100, Agency 129003.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 676*  
*Offered by Commissioner: Dahlberg*

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**Apply and Accept Imminent Public Health Threat  
SSTS Abatement Program Funding**

WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a grant in the amount of \$78,582 to St. Louis County for the improvement of subsurface sewage treatment systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of a Board of Water and Soil Resources Grant in the amount of \$78,582 and authorizes appropriate county officials to execute the grant agreement and related documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Planning and Community Development Department to request a local match of \$56,000 from the St. Louis County Housing & Redevelopment Authority.

RESOLVED FURTHER, that the Environmental Services Department 2012 budget includes receipt of \$78,582 from the Board of Water and Soil Resources Grant, with said funds to be deposited into Fund 616, Agency 616999, Grant Object 530102, Grant 61602, Year 2012.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 677*  
*Offered by Commissioner: Dahlberg*

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**Contracts for Court Appointed Attorneys in Civil Commitment Proceedings**

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, in the past, St. Louis County has shared an arrangement with Carlton, Cook and Lake Counties for these services; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to establish a Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law; and

WHEREAS, as is past practice, an additional contract with an attorney located on the Range is practical for providing civil commitment services in this area of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to renew its Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract for a three year period.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Michael Lien, Attorney at Law, to provide services to St. Louis, Carlton, Cook and Lake Counties at the rate of \$31,304.80.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Todd Deal, Attorney at Law, (for just St. Louis County) at the rate of \$15,000.

RESOLVED FURTHER, that both contracts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities, whose petitions would be handled at the rate of \$60.00/hour with a \$3,000 per case cap.

RESOLVED FURTHER, that all funds under these contracts will be payable from Fund 100, Agency 110001, Object 626100.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 678*  
*Offered by Commissioner: Dahlberg*

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**Agreement with City of Duluth to participate in the 2012  
Toward Zero Deaths Law Enforcement Grant Program**

WHEREAS, the City of Duluth has received a 2012 Toward Zero Death grant; and  
WHEREAS, the grant is intended for several governmental units to participate in the grant's activity and funding, including St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with the City of Duluth to participate in the 2012 Toward Zero Death grant program, with expenses and revenues to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2012, the former South Safe & Sober grant.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 679*  
*Offered by Commissioner: Dahlberg*

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**Authorization to Apply for the 2011 Homeland Security  
Buffer Zone Protection Program Grant**

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Homeland Security and Emergency Management has made available \$190,000 in funding from the Department of Homeland Security Buffer Zone Protection Program for approved public safety equipment; and

WHEREAS, the St. Louis County Sheriff's Office will be able to purchase needed public safety equipment as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED; that the St. Louis County Board authorizes application for the 2011 Buffer Zone Protection Program grant in the amount of \$190,000.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 680*  
*Offered by Commissioner: Dahlberg*

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**Apply and Accept FFY 2011 Emergency  
Management Performance Grant**

RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2011 State of Minnesota, Emergency Management Performance Grant in the amount of \$76,300, to be accounted for in Fund 100, Agency 132999, Grant 13203, Year 2011.

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

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 681*  
*Offered by Commissioner: Dahlberg*

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**Award of Bids – CSAH 43 Reconstruction  
(Gnesen and Fredenberg Townships)**

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-643-014, CP 8214 located on CSAH 43 (Emerson and Beaver River Roads) from CR 294 (Pioneer Road) to CSAH 4 (Rice Lake Road) north of Duluth, MN.

WHEREAS, bids were opened at the St. Louis County Courthouse in Duluth at 10:00 a.m., December 15, 2011, and the low responsible bidder determined.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
RJS Construction Group, LLC	5300 Stinson Ave. Superior, WI 54880	\$3,988,078.00

RESOLVED FURTHER, that the County Board Chair, County Auditor, and County Attorney 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 220149, Object 652700.

With additional revenue budgeted for expense:  
Fund 220, Agency 220001, Rev. Object 521603                      \$3,988,078.00

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 682*  
*Offered by Commissioner: Dahlberg*

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**Deputy Sheriff Unit Bargaining Agreement – 2010/2011**

RESOLVED, that the 2010/2011 Deputy Sheriff's Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59373.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 683*  
*Offered by Commissioner: Dahlberg*

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**Management Compensation Plan**

WHEREAS, the St. Louis County Management Compensation Plan is outdated and in need of revision; and

WHEREAS, there are several groups of unrepresented managers whose compensation, terms and conditions of employment have been addressed in different ways by County Board Resolutions over the course of many years; and

WHEREAS, it is more efficient to have the compensation, terms and conditions of employment for all unrepresented department heads and managers covered by the same document; and

WHEREAS, this group of managers has accepted an increase from a 1,950 hour work-year (37.5 hours/wk) to 2,080 hour work-year (40 hours/wk) for the same annual salary thereby increasing productivity without increasing salary costs; and

WHEREAS, the updated Management Compensation Plan includes a reduction in accrual rates for paid personal leave, vacation leave and sick leave and reduction in sick leave maximum balance which will reduce overall paid leave costs of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves and adopts the updated Management Compensation Plan contained in County Board File No. 59374 to cover the compensation and benefits of elected department heads and the compensation, terms and conditions of employment of appointed department heads and unrepresented managers effective the beginning of the 2012 payroll year.

RESOLVED FURTHER, that the following Pay Plan A1 reassignments are effective the beginning of the 2012 payroll year:

<u>Class</u>	<u>From</u>	<u>To</u>
Assistant County Attorney – Division Head*	Plan Q1-Grade QAC	Plan A1-Grade A30
County Veterans Service Officer	Plan Q1-Grade QBR	Plan A1-Grade A18
Director of Victim/Witness Services	Plan Q1-Grade QAP	Plan A1-Grade A19
Intergovernmental Relations Director	Plan Q1-Grade QAS	Plan A1-Grade A26
Office Administrator	Plan Q4-Grade QBP	Plan A1-Grade A21
Undersheriff	Plan Q4-Grade QBD	Plan A1-Grade A25

\* Assistant County Attorney – Division Head salary reassignment applies to hires after 12/16/2011

RESOLVED FURTHER, that the previous Management Compensation Plan is hereby rescinded.

RESOLVED FURTHER, that the County Board approves and adopts the updated post-retirement health care savings plan policy for appointed department heads and managers covered under the Management Compensation Plan contained in County Board File No. 59374, and rescinds the previous policy effective the beginning of the 2012 payroll year.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 684*  
*Offered by Commissioner: Dahlberg*

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**2012-2013 Labor Relations Services Agreement**

WHEREAS, St. Louis County expects to enter into labor negotiations with bargaining units for labor contracts for the years 2012-2013; and

WHEREAS, St. Louis County has previously used the services of Steven C. Fecker of Johnson, Killen & Seiler, P.A. for labor negotiations, grievance arbitration and interest arbitration proceedings; and

WHEREAS, Mr. Fecker has valuable knowledge and experience from previous negotiations that will assist the county in resolution of its labor contracts and representation in grievance and interest arbitrations.

NOW, THEREFORE, BE IT RESOLVED, that the necessary St. Louis County officials are authorized to execute an agreement with Steven C. Fecker of Johnson, Killen & Seiler, P.A. to act as the exclusive labor negotiator for St. Louis County, effective January 1, 2012 for the years 2012 and 2013 at the hourly fee of \$160.00 for labor negotiations and at the hourly fee of \$195.00 for grievance and interest arbitrations, payable from Fund 100, Agency 107001, Object 629900.

Commissioner Dahlberg 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

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, 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: December 20, 2011 Resolution No. 685*  
*Offered by Commissioner: Nelson*

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**Nonferrous Mining in St. Louis County**

WHEREAS, nonferrous ores contain metals used in daily life - copper, nickel, cobalt, platinum, palladium and gold – and found in countless products, including cell phones, computers, joint replacements, electrical wiring, hybrid cars and catalytic converters; and

WHEREAS, the United States does not meet its domestic demand for these valuable metals, importing from 40% to 95% of the metals it uses, often from countries with little or no environmental regulations; and

WHEREAS, pollution from unregulated mines joins a global pool that deposits contaminants around the world, including Minnesota; and

WHEREAS, current nonferrous mining operations planned for St. Louis County must meet strict state and federal laws to protect human health and the environment, including the preparation and regular updating of detailed closure plans designated to pay for closure and associated environmental cleanup/mitigation, along with financial resources designated to pay for such closure; and

WHEREAS, the University of Minnesota Duluth Campus, Labovitz School of Economics had indicated that the evolution of nonferrous mining in the region has the potential to provide thousands of construction and skilled trades-related jobs and thousands more stable private sector jobs, as well as hundreds of millions of dollars in annual economic benefits to the region.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board declares its support for the existing open, transparent, and comprehensive environmental review and permitting process in place for the various nonferrous mining initiatives currently planned for development in St. Louis County, Minnesota, and supports the success of these projects, contingent upon the approval of all federal and state environmental permits necessary for these projects to move forward.

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

Yeas – Commissioners Dahlberg, Forsman, Raukar, and Nelson - 4

Nays – Commissioners Jewell, Sweeney, and Chair O’Neil - 3

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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 20<sup>th</sup> day of December, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 20<sup>th</sup> day of December, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board