



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: January 10, 2012 Resolution No. 12-023*  
*Offered by Commissioner: Sweeney*

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

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 13, 2011, are hereby approved.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: January 10, 2012 Resolution No. 12-024*  
*Offered by Commissioner: Sweeney*

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

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 20, 2011, are hereby approved.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



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

*Adopted on: January 10, 2012 Resolution No. 12-025*  
*Offered by Commissioner: Sweeney*

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**Agreement with the Community Health Board  
for Public Health Emergency Preparedness Activities**

WHEREAS, the State of Minnesota has received funds from the Centers for Disease Control and Prevention to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated these funds to Community Health Boards; and

WHEREAS, the Carlton-Cook-Lake-St. Louis Community Health Board wishes to contract with St. Louis County through August 9, 2016, since the Public Health and Human Services Department has been performing the requirements of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the Public Health Emergency Preparedness Grant Project Agreement for the funding period August 19, 2011, through August 9, 2016.

RESOLVED FURTHER, that the St. Louis County Board accepts Performance Period 1 funding in the amount of \$125,184 for the period August 19, 2011, through December 31, 2012.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign the Public Health Emergency Preparedness Grant Project Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$125,184 for the period August 19, 2011, through December 31, 2012, payable to Fund 230, Agency 233999, Grant 23601.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



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

*Adopted on: January 10, 2012 Resolution No. 12-026*  
*Offered by Commissioner: Sweeney*

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**Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Baumchen**

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest and providing proof of insurance; and

WHEREAS, less than 50% of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Ted William Baumchen of Hibbing, MN, has requested to reinstate Contract C22100085, which was cancelled by County Board Resolution No. 11-477, dated September 13, 2011, under new Contract C22110120 for property described as:

CITY OF HIBBING  
SE 1/4 OF NE 1/4 EX S 1/2 AND EX N 330 FT  
SEC 21 TWP 57 RGE 20  
Parcel Code: 141-0020-02610

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110120 by Ted William Baumchen of Hibbing, MN, in the amount \$1,712.67, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: January 10, 2012 Resolution No. 12-027*  
*Offered by Commissioner: Sweeney*

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**Renovation Project – Central Range Public Works  
Facility (Hibbing)**

WHEREAS, the Bridge Engineering and front office/reception areas of the Central Range Public Works Facility in Hibbing are not conducive to efficient operation; and

WHEREAS, the Purchasing Division solicited bids for the project and Max Gray Construction, Inc., of Hibbing, MN, submitted the low qualifying bid.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes an agreement with Max Gray Construction, Inc., of Hibbing, MN, for the renovation of the Central Range Public Works Facility in Hibbing, for a cost of \$116,600, payable from Fund 405, Agency 405045, Object 663100.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: January 10, 2012 Resolution No. 12-028*  
*Offered by Commissioner: Sweeney*

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**Waiver of Ordinance No. 28, Section 11.05 – Billy's (Rice Lake Township)**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02, prohibits sales of alcohol after 1:00 a.m. Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 29, 2012, through February 1, 2012, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, the Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the application (on file in County Board File No. 59384) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.

Ragnar Properties, Inc., d/b/a Billy's  
3502 West Tischer Road  
Duluth, MN 55803  
Rice Lake Township

RESOLVED FURTHER, that the waiver shall be effective January 29, 2012, through February 1, 2012, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during the waiver period.

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

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: January 10, 2012 Resolution No. 12-029*  
*Offered by Commissioner: Sweeney*

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**Professional Services Agreement for Horticulture/Educational Activities**

WHEREAS, it is recommended that the St. Louis County Board approve the Agreement for Professional Services between St. Louis County and Robert M. Olen as a contractor to perform horticulture, food and behavioral education and services for consumer and commercial audiences.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to sign an Agreement for Professional Services with Robert M. Olen to provide horticulture, food, and behavioral education services for the County Extension Office for one year beginning January 3, 2012, and terminating December 31, 2012, for a total contract price of \$68,500 (a rate of \$33.33 per hour, not to exceed 1,950 hours, including appropriate reimbursements), allowing for a renewal of up to three years, with compensation reviewed annually, payable from Fund 184, Agency 184001, Object 629900 - \$65,000; and Fund 184, Agency 184001, Object 635500 - \$3,500.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: January 10, 2012 Resolution No. 12-030*  
*Offered by Commissioner: Sweeney*

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**Professional Services Agreement for Agriculture  
and Environment Education**

WHEREAS, it is recommended that the St. Louis County Board approve the Agreement for Professional Services between St. Louis County and Kendall Dykhuis as contractor to perform agriculture and environment education and technical services for consumer and commercial audiences.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to sign an Agreement for Professional Services with Kendall Dykhuis, to provide agriculture and environment education for the County Extension Office for one year beginning January 3, 2012, and terminating December 31, 2012, for a total contract price of \$32,000 (a rate of \$30.77 per hour, not to exceed 975 hours, including appropriate reimbursements) allowing for a renewal of up to three years, with compensation reviewed annually, payable from Fund 184, Agency 184001, Object 629900 - \$30,000; and Fund 184, Agency 184001, Object 635500 - \$2,000.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: January 10, 2012 Resolution No. 12-031*  
*Offered by Commissioner: Sweeney*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 16, 2011, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



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

*Adopted on: January 10, 2012 Resolution No. 12-032  
Offered by Commissioner: Sweeney*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 30, 2011, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
***Adopted on: January 10, 2012 Resolution No. 12-033***  
***Offered by Commissioner: Sweeney***

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**Appointment to the St. Louis County Board of Adjustment**

RESOLVED, the St. Louis County Board appoints Joseph (Dale) Long to the St. Louis County Board of Adjustment for a partial term expiring December 31, 2012.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



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

*Adopted on: January 10, 2012 Resolution No. 12-034*  
*Offered by Commissioner: Raukar*

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**Public Hearing to Consider Allegations of Liquor Law  
Violations – Bayview Lodge (Greenwood Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on November 16, 2011, to consider recommending action to be taken by the County Board as a result of alleged liquor law violations on October 15, 2011, against Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and a \$1,000 civil penalty, with seven (7) days of the suspension and \$700 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on January 10, 2012, at 9:40 a.m. in the Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violations.

NOW, THEREFORE, BE IT RESOLVED, that Combination On/Off-Sale Intoxicating Liquor License No. CMB12139 and Sunday On-Sale Intoxicating Liquor License No. SUN12139, issued to Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with seven (7) days of the suspension and \$700 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the dates of suspension of the liquor licenses will be January 16, 17, and 18, 2012.

RESOLVED FURTHER, that a new violation within the next year (ending January 10, 2013) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 10<sup>th</sup> day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board