



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: March 13, 2012 Resolution No. 12-125  
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 February 28, 2012, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-126*  
*Offered by Commissioner: Sweeney*

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**Applications for Permit Authorizing Consumption and Display  
Of Intoxicating Liquor (Set-up) - Renewals**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59425:

The Bear's Den, LLC, d/b/a The Bear's Den, Township of Grand Lake, Permit No. S1324, renewal;

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Township of Morse, Permit No. S1323, renewal;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1325, renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1317, renewal;

James Saugestad d/b/a Melrude Pub, Township of Ellsburg, Permit No. S1313, renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Township of Kabetogama, Permit No. S1315, renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1311, renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Township of Cherry, Permit No. S1319, renewal.

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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-127  
Offered by Commissioner: Sweeney*

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**Application for Permit Authorizing Consumption  
And Display of Intoxicating Liquor (Bottle Club) – Morse Township**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59425:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC131,  
change of officers, renewal.

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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-128*  
*Offered by Commissioner: Sweeney*

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**Application for License to Sell Tobacco Products at Retail  
(Lakewood 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. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T12268, new.

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

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-129  
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 February 24, 2012, 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

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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 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-130*  
*Offered by Commissioner: Sweeney*

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**Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Fredenberg Township)**

WHEREAS, Hi Banks Resort, Fredenberg Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minnesota Statutes, Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on March 13, 2012, at 9:35 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB12145) shall be issued to Hi Banks Resort, Inc., d/b/a Hi Banks Resort, located in Area 3, for an annual fee of \$150.00.

RESOLVED FURTHER, that said liquor license shall be effective March 13, 2012, through June 30, 2012.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due.

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

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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-131*  
*Offered by Commissioner: Raukar*

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**Submission of 2012 Action Plan CDBG, HOME and ESG Funds**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, the Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, the St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2012 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan in County Board File No. 59427, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-132*  
*Offered by Commissioner: Jewell*

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**Civil Service Rule Amendments**

WHEREAS, the St. Louis County Civil Service Rules are in need of revision; and

WHEREAS, the proposed amendments to the St. Louis County Civil Service Rules were approved by the St. Louis County Civil Service Commission following a public hearing on February 13, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the attached amendments to the St. Louis County Civil Service Rules.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6  
Nays – Commissioner Raukar - 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-133*  
*Offered by Commissioner: Dahlberg*

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**Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board  
to Carry Out State Health Improvement Program Objectives**

WHEREAS, the State Health Improvement Program was designed to improve the health of Minnesotans by focusing on the top three causes of preventable illness in the United States: tobacco use, physical inactivity and poor nutrition; and

WHEREAS, St. Louis County is part of a seven-county Community Health Board collaborative which has been awarded \$904,960 from the Minnesota Department of Health for the period January 3, 2012, to June 30, 2013; and

WHEREAS, St. Louis County's portion of \$132,631 will be used to fund 1.0 FTE Public Health Nurse (PHN) I to carry out activities in St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of \$132,631 through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board to carry out State Health Improvement Program objectives for the period January 3, 2012, through June 30, 2013, and authorizes the appropriate county officials to sign any associated contract documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes the hiring of a Public Health Nurse (PHN) I to carry out the duties specified by the Minnesota Department of Health, and if the grant funding expires and is not renewed in June, 2013, the new PHN position will be terminated.

Budget Reference:

Revenue Fund 230, Agency 233999, Object 530517, Grant 23304, Project 99999999, Year 2012.

Expenditure Fund 230, Agency 233999, Objects 640300, 642900, 633100, 610000, Grant 23304, Project 99999999, Year 2012.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-134  
Offered by Commissioner: Dahlberg*

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**Landfill Environmental Monitoring and Leachate System Operations Contract**

WHEREAS, the county requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and

WHEREAS, the landfill operating permit requires comprehensive environmental monitoring; and

WHEREAS, Northeast Technical Services, Inc., (NTS) of Virginia, MN, is a local environmental firm with the expertise to perform all of the required monitoring and spray field operations activities; and

WHEREAS, NTS has been operating the Regional Landfill leachate treatment system and conducting leachate, ground water monitoring, and other monitoring satisfactorily since 1993; and

WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Northeast Technical Services, Inc., of Virginia, MN, subject to approval by the County Attorney, to perform required landfill monitoring and to operate the landfill's leachate system. The term of the agreement shall be March 1, 2012, through December 31, 2014, with the county reserving the right to extend this contract for two (2) additional one (1) year terms at a maximum annual cost of \$84,060.40, payable from Fund 600, Agency 607002 (Leachate).

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-135*  
*Offered by Commissioner: Dahlberg*

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**Award of Bid: Broadcast Application of Herbicides**

WHEREAS, the Land and Minerals Department plans to treat 887 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2012; and

WHEREAS, the Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$112,506.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 20 sites totaling 535 acres and the chemical release of 6 sites totaling 352 acres, in accordance with the specifications of Bid No. 5013, subject to approval of the County Attorney, at its bid price of \$112,506, payable from Fund 290, Agency 290001.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-136*  
*Offered by Commissioner: Dahlberg*

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**Easement Request for Mesabi Trail Segment A**

WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and

WHEREAS, exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes over, under and across the Southwest Quarter, Section 19, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the southwest corner of said Southwest Quarter; thence North 00 degrees, 25 minutes, 24 seconds East, assigned bearing, along the west line of said Southwest Quarter a distance of 360.76 feet to the point of beginning of the centerline to be herein described; thence North 31 degrees, 18 minutes, 59 seconds East 361.74 feet; thence northeasterly 8.14 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 04 degrees, 39 minutes, 40 seconds; thence North 35 degrees, 58 minutes, 39 seconds East, tangent to said curve, 50.43 feet to a point hereinafter referred to as "Point A"; thence continue North 35 degrees, 58 minutes, 39 seconds East 81.11 feet; thence northeasterly 20.09 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 11 degrees, 30 minutes, 31 seconds; thence North 24 degrees, 28 minutes, 09 seconds East, tangent to said last described curve, 88.91 feet to a point hereinafter referred to as "Point B"; thence continue North 24 degrees, 28 minutes, 09 seconds East 34.04 feet; thence northeasterly 0.57 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 00 degrees, 19 minutes, 28 seconds; thence North 24 degrees, 47 minutes, 37 seconds East, tangent to said last described curve, 147.50 feet to a point hereinafter referred to as "Point C";

thence continue North 24 degrees, 47 minutes, 37 seconds East 47.13 feet; thence northeasterly 7.37 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 04 degrees, 13 minutes, 21 seconds; thence North 20 degrees, 34 minutes, 16 seconds East, tangent to said last described curve, 10.17 feet to a point hereinafter referred to as "Point D";

thence continue North 20 degrees, 34 minutes, 16 seconds East 104.86 feet; thence northeasterly 0.02 feet, along a tangential curve, concave to the northwest, having a radius of 100.03 feet and a central angle of 00 degrees, 00 minutes, 45 seconds; thence North 20 degrees, 33 minutes, 31 seconds East, tangent to said last described curve, 30.22 feet; thence northeasterly 35.72 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 20 degrees, 27 minutes, 59 seconds; thence North 41 degrees, 01 minute, 30 seconds East, tangent to said last described curve, 57.47 feet; thence northeasterly 3.35 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 01 degree, 55 minutes, 11 seconds; thence North 39 degrees, 06 minutes, 19 seconds East, tangent to said last described curve, 37.46 feet to a point hereinafter referred to as "Point E";

thence continue North 39 degrees, 06 minutes, 19 seconds East 265.98 feet; thence northeasterly 10.90 feet, along a tangential curve, concave to the southeast, having a radius of 100.00 feet and a central angle of 06 degrees, 14 minutes, 42 seconds; thence North 45 degrees, 21 minutes, 01 second East, tangent to said last described curve, 190.39 feet; thence northeasterly 24.31 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 13 degrees, 55 minutes, 52 seconds; thence North 31 degrees, 25 minutes, 08 seconds East, tangent to said last described curve, 48.90 feet to a point hereinafter referred to as "Point F";

thence continue North 31 degrees, 25 minutes, 08 seconds East 175.43 feet to a point hereinafter referred to as "Point G";

thence continue North 31 degrees, 25 minutes, 08 seconds East 81.51 feet; thence northeasterly 45.32 feet, along a tangential curve, concave to the northwest, having a radius of 100.00 feet and a central angle of 25 degrees, 57 minutes, 51 seconds; thence North 05 degrees, 27 minutes, 17 seconds East, tangent to said last described curve, 249.91 feet; thence northerly 7.27 feet, along a tangential curve, concave to the west, having a radius of 100.00 feet and a central angle of 04 degrees, 10 minutes, 03 seconds; thence North 01 degree, 17 minutes, 14 seconds East, tangent to said last described curve, 289.29 feet to a point hereinafter referred to as "Point H";

thence continue North 01 degree, 17 minutes, 14 seconds East 42.04 feet to a point on the north line of said Southwest Quarter, said point being 1063.00 feet easterly of the West Quarter Corner of said Section 19, and said described centerline there terminating.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate of said west and north lines of the Southwest Quarter.

Together with a strip of land 10.00 feet in width northwesterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point A" to a line drawn at a right angle from said "Point C".

*Resolution No. 12-136*

*Page 3*

Together with a strip of land 10.00 feet in width southeasterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point B" to a line drawn at a right angle from said "Point C".

Together with a strip of land 10.00 feet in width northwesterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point F" to a line drawn at a right angle from said "Point G".

Together with a strip of land 10.00 feet in width southeasterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point F" to a line drawn at a right angle from said "Point G".

Together with a strip of land 20.00 feet in width easterly of and adjoining the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point H" to said north line of the Southwest Quarter.

**Proposed Temporary Easement:**

A strip of land 10.00 feet in width southeasterly of and adjacent to the above described 40.00 foot wide permanent trail easement lying between a line drawn at a right angle from said "Point D" to a line drawn at a right angle from said "Point E".

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,140 land use fee and \$50 administration fee; for a total of \$1,190, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-137*  
*Offered by Commissioner: Dahlberg*

---

**Easement Request for Mesabi Trail Segment B**

WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and

WHEREAS, exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes over, under and across the Northeast Quarter of the Northeast Quarter, Section 19, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the northeast corner of said Northeast Quarter of the Northeast Quarter; thence South 01 degree, 39 minutes, 15 seconds East, assigned bearing, along the east line of said Northeast Quarter of the Northeast Quarter, a distance of 947.83 feet to the point of beginning of the centerline to be herein described; thence westerly 43.77 feet, along a non-tangential curve, concave to the northeast, having a radius of 650.00 feet, a central angle of 03 degrees, 51 minutes, 30 seconds, a chord bearing of South 70 degrees, 42 minutes, 10 seconds West, and a chord distance of 43.76 feet to a point hereinafter referred to as "Point A";

thence continue westerly along said curve 123.02 feet, said curve having a radius of 650.00 feet and a central angle of 10 degrees, 50 minutes, 37 seconds to a point hereinafter referred to as "Point B";

thence continue westerly along said curve 215.22 feet, said curve having a radius of 650.00 feet and a central angle of 18 degrees, 58 minutes, 16 seconds; thence North 77 degrees, 33 minutes, 12 seconds West, tangent to said curve, 701.52 feet; thence North 10 degrees, 25 minutes, 46 seconds East 35.79 feet to a point hereinafter referred to as "Point C";

thence northwesterly 108.61 feet, along a tangential curve, concave to the west, having a radius of 100.00 feet and a central angle of 62 degrees, 13 minutes, 54 seconds to a point hereinafter referred to as "Point D";

*Resolution No. 12-137*

*Page 2*

thence North 51 degrees, 48 minutes, 08 seconds West, tangent to said last described curve, 110.37 feet; thence northwesterly 22.40 feet, along a tangential curve, concave to the southwest, having a radius of 100.00 feet, and a central angle of 12 degrees, 50 minutes, 05 seconds; thence North 64 degrees, 38 minutes, 12 seconds West, tangent to said last described curve, 29.88 feet to a point hereinafter referred to as "Point E"; thence continue North 64 degrees, 38 minutes, 12 seconds West 22.37 feet; thence northwesterly 17.61 feet, along a tangential curve, concave to the northeast, having a radius of 100.00 feet and a central angle of 10 degrees, 06 minutes, 10 seconds; thence North 54 degrees, 32 minutes, 02 seconds West, tangent to said last described curve, 18.47 feet; thence northwesterly 19.82 feet, along a tangential curve, concave to the southwest, having a radius of 100.00 feet, and a central angle of 11 degrees, 21 minutes, 15 seconds; thence North 65 degrees, 53 minutes, 17 seconds West, tangent to said last described curve, 40.67 feet to the west line of said Northeast Quarter of the Northeast Quarter and said described centerline there terminating.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate on said east and west lines of the Northeast Quarter of the Northeast Quarter.

Together with a strip of land 15.00 feet in width southerly of and adjacent to the above described 40.00 foot wide trail easement lying between the southerly extension of a line drawn between said "Point A" to its radius point and a line drawn between said "Point B" to its radius point.

Together with a strip of land 5.00 feet in width westerly of and adjacent to the above described 40.00 foot wide trail easement lying between a line drawn between said "Point C" to its radius point and a line drawn between said "Point D" to its radius point.

Together with a strip of land 15.00 feet in width southwesterly of and adjacent to the above described 40.00 foot wide trail easement lying between a line drawn at a right angle from said "Point E" and said west line of the Northeast Quarter of the Northeast Quarter.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$640 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$736, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-138*  
*Offered by Commissioner: Dahlberg*

---

**Roadway Easement across State Tax Forfeited Land - Mining Resources, LLC**

WHEREAS, Mining Resources, LLC, has requested a roadway easement across state tax forfeited land for ingress and egress to its mining site near Chisholm, MN; 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), authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a roadway easement to Mining Resources, LLC, located in Section 26, Township 58 North, Range 20 West (Balkan Township).

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$670 per acre plus fees, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-139*  
*Offered by Commissioner: Dahlberg*

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**Removal and Cleanup of Abandoned Personal Property**

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

WHEREAS, the St. Louis County Land and Minerals Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59432; and

WHEREAS, the previous owners of the properties were properly notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59432.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-140*  
*Offered by Commissioner: Dahlberg*

---

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Kathryn Makoutz of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOTS 15, 16, AND NLY 46 FT OF LOTS 17 AND 18

ALTERED PLAT LONDON PARK ADDITION TO DUL

Parcel Code: 010-3080-01070

WHEREAS, the applicant was the owner of record 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 Kathryn Makoutz of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$17,676.95, service fee of \$114, deed tax of \$58.33, deed fee of \$25, and recording fee of \$46; for a total of \$17,920.28, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-141*  
*Offered by Commissioner: Dahlberg*

---

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Daniel Hough of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA  
LOT: 0007 BLOCK: 002  
ELLINGSON ADD TO AURORA  
Parcel Code: 100-0037-00190

WHEREAS, the applicant was the owner of record 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 Daniel Hough of Aurora, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$3,071.95, service fee of \$114, deed tax of \$10.14, deed fee of \$25, and recording fee of \$46; for a total of \$3,267.09, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-142*  
*Offered by Commissioner: Dahlberg*

---

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Mark Moberg of St. Cloud, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF GREENWOOD  
LOTS 139 AND 140  
BIRCH POINT 1ST ADD T OF GREENWOOD  
Parcel Code: 387-0075-01400

WHEREAS, the applicant was the owner of record 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 Mark Moberg of St. Cloud, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$13,420.81, service fee of \$114, deed tax of \$44.29, deed fee of \$25, and recording fee of \$46; for a total of \$13,650.10, 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, 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-143*  
*Offered by Commissioner: Dahlberg*

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**Agreement for Transfer of Abandoned Bridge – CSAH 4  
(Colvin Township)**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Town of Colvin, and any amendments thereto approved by the County Attorney's office, whereby the Town of Colvin would accept a transfer of ownership of, and future responsibility for, Bridge # H-5-16-1 (abandoned) and other provisions as detailed in the agreement. The bridge is located in the NE ¼ of the SE ¼ of Section 16 in Colvin Township (Township 56 North, Range 15 West) approximately 200 feet northwest of the present crossing of County State-Aid Highway 4 over the south branch of Waterhen River.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-144*  
*Offered by Commissioner: Dahlberg*

---

**Agreement for Salt-Sand Storage Building Replacement –  
Ely/Lake County/MnDOT**

WHEREAS, St. Louis County is replacing the salt-sand storage building at the Joint Public Works Facility, Ely, MN, which has been determined to be structurally unsound; and

WHEREAS, the replacement building is for joint use and will be paid for by the City of Ely, Lake County, Minnesota Department of Transportation (MnDOT), and the St. Louis County Public Works Department.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the agreement, and any amendments approved by the County Attorney's office, for replacement and maintenance of the salt-sand storage building at the Joint Public Works Facility, Ely, MN.

RESOLVED FURTHER, that payments received for replacement of the building from the City of Ely, Lake County, and MnDOT by the Auditor's office shall be receipted into Fund 405, Agency 405050: Object 551538 (City of Ely); Object 551508 (Lake County); Object 551580 (MnDOT).

RESOLVED FURTHER, that any additional maintenance payments received from the City of Ely, Lake County, and MnDOT by the Auditor's office shall be receipted into Fund 200, Agency 202010: Object 551538 (City of Ely); Object 551508 (Lake County); Object 551580 (MnDOT).

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-145*  
*Offered by Commissioner: Dahlberg*

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**Award of Bids – Removal and Replacement of Salt-Sand  
Storage Building in Ely**

WHEREAS, the fabric arch salt-sand storage building at the Joint Public Works Facility, Ely, MN, has been identified as structurally unsound; and

WHEREAS, the Public Works Department capital improvement project budget includes construction of a salt-sand storage building at the facility; and

WHEREAS, St. Louis County, the City of Ely, the Minnesota Department of Transportation, and Lake County costs will be proportioned as per the joint maintenance facility agreement; and

WHEREAS, the Public Works Department presented specifications to the Purchasing Department for bid preparation; and

WHEREAS, A & B Construction of Harper, IA, was the low bidder with a price of \$218,820.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board awards the project to A & B Construction Company, Harper, IA, in the amount of \$218,820 to build a 9,000 ton capacity arch type storage building at the Joint Public Works Facility, Ely, MN, payable from Fund 405, Agency 405050, Object 661100.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-146*  
*Offered by Commissioner: Forsman*

---

**Agreement for Audit and Assessment of Public Works Facilities**

WHEREAS, the Fourth Maintenance District Strategic Infrastructure Facility Study will focus on identifying maintenance and replacement needs of Public Works facilities in the county; and

WHEREAS, Compass Rose, Inc., Isabella, MN, is prepared to audit and assess buildings in the Public Works Department of St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Compass Rose, Inc., Isabella, MN, and any amendments approved by the County Attorney's office, in the amount of \$80,000 to audit and assess public works facilities for maintenance and replacement needs, payable from Fund 405, Agency 405047, Object 630900.

Commissioner Forsman 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-147*  
*Offered by Commissioner: Forsman*

---

**Card Reader Access Security System for Public Works Buildings**

WHEREAS, the St. Louis County Public Works Department has seventeen reporting stations that currently all have keyed lock entry; and

WHEREAS, to improve building security the Public Works Department requested quotes from three vendors for card reader lock systems; and

WHEREAS, Arrowhead Radio and Security of Duluth, MN, was the low responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of a Keri NXT card reader security system from Arrowhead Radio and Security of Duluth, MN, in the amount of \$90,682.00, plus State of Minnesota sales tax of \$6,234.39, for a total cost of \$96,916.39, payable from Fund 405, Agency 405049, Object 630900.

Commissioner Forsman 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-148*  
*Offered by Commissioner: Dahlberg*

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**Award Remaining Homelessness Prevention and Rapid Re-Housing  
Program (HPRP) Funding and Authorize Execution of Contracts**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) awarded St. Louis County \$1,001,832 from the Homelessness Prevention and Rapid Re-Housing Program (HPRP) under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Homelessness Prevention and Rapid Re-Housing Program contract was accepted and authorized for execution by County Board Resolution No. 09-383 and the County Board awarded funding to projects by Resolution No. 09-433; and

WHEREAS, the contracts approved by Resolution No. 09-433 have expired and there remains \$94,882.13 in HPRP funding to expend by July 10, 2012, to comply with the HUD expenditure deadline; and

WHEREAS, awards to the projects listed below will distribute the remaining funding, provide financial assistance and supportive services to HPRP clients and compliance with HUD reporting requirements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board awards the remaining Homelessness Prevention and Rapid Re-Housing Program funding and authorizes the appropriate county officials to execute agreements for approved projects and that disbursements related to the HPRP agreements be made from HPRP Fund 173, Agency 173999, Grant 17301, Grant Year 2009, as follows:

<u>Agency</u>	<u>Project Name</u>	<u>Amount</u>
Arrowhead Economic Opportunity Agency	Flex Fund and Supportive Services	\$88,882.13
Wilder Foundation	HMIS (reporting system)	<u>\$ 6,000.00</u>
	Total Awards	\$94,882.13

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-149*  
*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. 59401.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-150*  
*Offered by Commissioner: Dahlberg*

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**Sale of Surplus Fee Land Section 23, T51N, R16W**  
**(Grand Lake Township)**

WHEREAS, the Property Management Team has approved the sale of an approximate 6.1 acre parcel of surplus fee land legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree, 26 minutes, 02 seconds West along the west line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  a distance of 687.80 feet to the point of beginning; thence North 88 degrees, 33 minutes, 58 seconds East a distance of 89.11 feet; thence North 46 degrees, 01 minute, 23 seconds East a distance of 911.89 feet to a point on the north line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  a distance of 761.08 feet easterly of the northwest corner of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ; thence South 89 degrees, 36 minutes, 41 seconds West along said north line a distance of 761.08 feet to the northwest corner of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ; thence South 01 degree, 26 minutes, 02 seconds East along the west line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  a distance of 630.45 feet to the point of beginning.

Subject to an easement for County roadway purposes over, under and across the West 50.00 feet.  
Subject to and together with any valid easements, restrictions and reservations, if any.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$39,000.

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

RESOLVED FURTHER, that the Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, July 3, 2012, at the St. Louis County Courthouse, Duluth, MN.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-151*  
*Offered by Commissioner: Dahlberg*

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**Use of Extension Fund Balance for IRYA Program School Advisors**

RESOLVED, that the St. Louis County Board of Commissioners approves the purchase and renewal of services agreements with the following six (6) Iron Range school districts participating in the Iron Range Youth in Action program (IRYA) for the provision of IRYA school advisors: Virginia, Chisholm, Mt. Iron-Buhl, Eveleth-Gilbert, Ely and Mesabi East, and approves a transfer up to \$6,000 from the County Extension fund balance, Fund 184, Agency 186001, Object 629900, for services provided during the 2011-2012 school year.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-152*  
*Offered by Commissioner: O'Neil*

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**Acceptance of Quotes for Emergency Project – CSAH 9 (Duluth, MN)**

WHEREAS, quotes have been received and a purchase order issued for repairs of a tunnel by the Purchasing Department and the Public Works Department for the following emergency project:

MP 9-151081, County Project 151081 for tunnel repairs on CSAH 9 (4<sup>th</sup> Street) in Duluth, MN, length 0.1 mi.

WHEREAS, said quote was received in the County Public Works Facility in Pike Lake, MN, at 12:00 noon, March 1, 2012, and the St. Louis County Board has, by polling according to the Purchasing Rules, and, with the County Highway Engineer, determined to approve the quote.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board ratifies the quote for tunnel repairs.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Watters & Sons Excavating, LLC	6199 Rice Lake Rd. Duluth, MN 55803	\$135,662.00

RESOLVED FURTHER, that the above listed project is to be funded by Fund 200, Object 311108 - Major Emergency Road and Bridge Repair, payable from (transferred to) Fund 200, Agency 203259, Object 652803 - Major Emergency Road and Bridge Repair.

Commissioner O'Neil 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 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-153  
Offered by Commissioner: Dahlberg*

**2011 Land and Minerals Department Proceeds Apportionment**

WHEREAS, the St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, there are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2011 are \$1,257,132.99.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the following apportionment of the \$1,257,132.99 of net proceeds:

<b>Net Proceeds of the Forfeited Tax Sale Fund</b>	<b>\$1,257,132.99</b>	<b>Accounting Detail</b>
10% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 2) to Fund 290 – Agency 290001 Memorial Forest Management	\$125,713.30	290-290001
20% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 3) to Fund 100 – 102006 for current and future costs associated with Camp Esquagama; Fund 616-616001 (Onsite Waste Water) to offset Environmental Trust Fund transfer in (revenue), with the Environmental Trust Fund dollars being returned to that fund for future projects (500-500001); and to fund 290-290002 (Forest Rec Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments	\$125,713.30	100-102006
	\$62,856.65	616-616001
	\$62,856.65	290-290002
40% St. Louis County General Fund, County Administration, Emergency Agency to position the county for unknowns in the current year	\$351,997.24	100-104005
40% Schools Fund	\$351,997.24	910
20% Cities and Towns Fund	\$175,998.62	908
<b>Total</b>	<b>\$1,257,132.99</b>	

Commissioner Dahlberg 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 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-154  
Offered by Commissioner: Dahlberg*

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**Public Hearing 2012 County Commissioner Redistricting Plan**

RESOLVED, that a public hearing will be held at 9:40 A.M. on April 24, 2012, in the Clinton Town Hall, Clinton, Minnesota, for the purpose of considering and adopting the 2012 County Commissioner Redistricting Plan.

RESOLVED FURTHER, that the Auditor's office is authorized to publish three weeks prior notice of the public hearing and notice of intent to adopt the redistricting plan in the county's official newspaper of record, in accordance with Minnesota Statutes, Sections 374.01 to 375.025.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-155*  
*Offered by Commissioner: Dahlberg*

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**Re-Establish St. Louis County Unorganized Precincts**

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minn. Stat. § 204B.14, Subd. 3(d), requires counties to re-establish unorganized precinct boundaries within 60 days of the time when the legislature has been redistricted, or at least 19 weeks before the state primary election, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED, that the following unorganized township precincts are re-established and designated as Mail Ballot Precincts:

Unorganized Precinct #1: T52-R21

Unorganized Precinct #2: T53-R15, T53-R16, T54-R14, T54-R15

Unorganized Precinct #3: T55-R14, T55-R15, T56-R14

Unorganized Precinct #4: T55-R21

Unorganized Precinct #5: T56-R17

Unorganized Precinct #6: T57-R14, T58-R14 (south half)

Unorganized Precinct #7: T59-R21

Unorganized Precinct #8: T60-R20

Unorganized Precinct #9: T61-R12, T61-R13

Unorganized Precinct #10: T61-R17

Unorganized Precinct #11: T62-R21

Unorganized Precinct #12: T63-R19

Unorganized Precinct #13: T62-R17, T63-R15, T63-R17, T64-R14, T64-R15, T64-R16, T64-R17, T65-R12, T65-R15, T65-R16, T66-R12, T66-R13, T66-R14, T66-R15, T66-R16, T67-R12, T67-R13, T67-R14, T67-R15, T68-R13, T68-R14, T68-R15

Unorganized Precinct #19: Parts of T64-R21, T65-R21 and T66-R21 (Nett Lake)

Unorganized Precinct #20: T61-R14

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*Page 2*

Unorganized Precinct #21: T64-R21, T65-R21, T66-R21 (except portions in Precinct #19 – Nett Lake area), T63-R21, T66-R20, T67-R18, T67-R19, T67-R20, T67-R21, T68-R18, T68-R19, T68-R20, T68-R21, T69-R17, T69-R18, T69-R19, T69-R20, T70-R18, T70-R19, T70-R20, T70-R21, T71-R20, T71-R21

Unorganized Precinct #23: T54-R13

RESOLVED FURTHER, that the following townships are re-established with polling places as designated:

Unorganized Precinct #14: T57-R16. Polling Place: Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN.

Unorganized Precinct #15: T60-R18. Polling Place: Sand Lake Chapel, 9038 Biss Road, Britt, MN.

Unorganized Precinct #16: T60-R19. Polling Place: Evergreen Fire Hall, 10233 Hwy 65, Britt, MN (polling place required pursuant to MN Statute § 383C.806).

Unorganized Precinct #17: T56-R16. Polling Place: Makinen Community Center, Makinen, MN.

Unorganized Precinct #18: T59-R16. Currently votes with Pike Township, Pike Town Hall, Highway 68, Embarrass, MN.

Unorganized Precinct #22: T63-R14. Currently votes with Breitung Township, Town Garage/Fire Hall, 33 1<sup>st</sup> Avenue, Soudan, MN.

Unorganized Precinct #24: T64-R12, T64-R13, T65-R13, T65-R14. Currently votes with Morse Township, Morse Town Hall, 911 S. Central Avenue, Ely, MN.

RESOLVED FURTHER, that the re-established precinct lines become effective after posting in the Auditor's Office for 56 days, pursuant to Minn. Stat. § 204B.14, Subd. 4.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of March, 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: March 13, 2012 Resolution No. 12-156  
Offered by Commissioner: Dahlberg*

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**Highway Maintenance Divisions Bargaining Agreement 2012-2013**

RESOLVED, that the 2012-2013 Public Works Department Highway Maintenance Divisions 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. 59438.

Commissioner Dahlberg 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 13<sup>th</sup> day of March, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board