



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 10, 2012 Resolution No. 12-183
Offered by Commissioner: O'Neil

**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 March 27, 2012, are hereby approved.

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

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 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-184
Offered by Commissioner: O'Neil

**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 April 3, 2012, are hereby approved.

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

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 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-185
Offered by Commissioner: O'Neil

CY 2012 LSS Bethany Crisis Nursery Funding

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and

WHEREAS, the Department of Public Health and Human Services has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, the department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2012, through December 31, 2012, and authorizes payment of \$37,182 payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

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

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 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-186
Offered by Commissioner: O'Neil

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

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

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

WHEREAS, Patricia Anne Rudy of Eveleth, MN, has requested to reinstate Contract C22080330, having been cancelled on 12/20/2011, under new Contract C22120011 for property described as:

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22120011 by Patricia Anne Rudy of Eveleth, MN, in the amount of \$3,933.01, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-187
Offered by Commissioner: O'Neil

Appraisal Report for the Sale of Timber

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59391, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-188
Offered by Commissioner: O'Neil

**Agreement with LHB Corporation for Design Services – Haines Road
Reconstruction (Duluth and Hermantown)**

WHEREAS, it has been determined that LHB Corporation of Duluth, MN, has the training, experience, and knowledge to provide services relating to retaining wall, trail underpass, culvert, and storm water design on County State Aid Highway 91 (Haines Road) in the cities of Duluth and Hermantown, MN, under project number SP 69-691-020 (County Project 8269).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with LHB Corporation, Duluth, MN, and any amendments authorized by the County Attorney, for design services on the above project in the amount of \$99,237, payable from Fund 200, Agency 200008, Object 626600.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-189

Offered by Commissioner: O'Neil

**Acquisition of Right of Way by Condemnation – Haines Road
Reconstruction (Duluth and Hermantown)**

WHEREAS, the St. Louis County Public Works Department plans to reconstruct 2.3 miles of County State Aid Highway (CSAH) Number 91 (Haines Road) (County Project 8269, SP 069-691-020) within the City of Duluth and the City of Hermantown, beginning at the Canadian National Railroad tracks (40th Avenue West above 8th Street) and ending at CSAH 56 (Morris Thomas Road); and

WHEREAS, the acquisition of the additional highway right of way needed to complete said road reconstruction was authorized by County Board Resolution No. 09-165 on April 28, 2009; and

WHEREAS, St. Louis County Highway Plat No. 32, as authorized by County Board Resolution No. 11-179 on April 12, 2011, has been prepared and recorded in the office of the St. Louis County Recorder; and

WHEREAS, the following three described parcels of needed right of way have not been acquired by negotiation and direct purchase:

Parcel 22-2

Owners and Interests:

Fred L. Paine and Nancy K. Paine, husband and wife

Frederick A. Paine and Dawn E. Paine, husband and wife

as Joint Tenants

3500 North 12th Street

Superior, WI 54880

Superior Savings Bank, Mortgagee

1130 Tower Avenue

Superior, WI 54880

Property Legal Description:

The North Half of the Northwest Quarter of the Southeast Quarter (N 1/2 of NW 1/4 of SE 1/4), Section Six (6), Township Forty-nine (49) North, Range Fourteen (14) West, EXCEPT a triangular tract of land in the Northeast corner, being all that part of said N 1/2 of NW 1/4 of SE 1/4 lying Northeasterly of the right-of-way, 60 feet in width, of County State Aid Highway 91 (Haines Road) as the same was located and in use on December 21, 1959; and EXCEPT that part of the N 1/2 of NW 1/4 of SE 1/4 which lies Southerly of the Northwesterly boundary line of the right-of-way of the Duluth, Missabe, and Iron Range Railway Company.

Parcel Identification Number: 010-2700-00330

(abstract property)

Rights to be acquired:

PERMANENT EASEMENT for highway purposes over, under, and across that part of the above described property shown as Parcel 2 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file as Document Number 1172792 in the Office of the St. Louis County Recorder.

Said permanent easement contains approximately 2.21 acres of existing highway right of way and 3.18 acres of additional right of way.

Parcel 36

Owners and Interests:

Kevin D. Skomars, a single person

2215 West 12th Street

Duluth, MN 55806

Saint Louis County Auditor

as Vendor in Certificate of Sale of Forfeited Lands

Torrens Document # 772280

Property Legal Description:

Lot 33, Block 1, Collingwood Park

Parcel Identification Number: 395-0050-00330

As currently embodied in Certificate of Title # 200921

Rights to be acquired:

PERMANENT EASEMENT for highway purposes over, under, and across the above described property, said Permanent Easement is described as follows: the easterly 22.00 feet of Lot 33, Block 1, Collingwood Park.

Said permanent easement contains approximately 0.00 acres of existing highway right of way and 0.05 acres of additional right of way.

Parcel 41-22

Owners and Interests:

Sherry G. Buetow (f.k.a. Sherry Gail Dietzmann) and

Michael W. Buetow, wife and husband

4465 Red Hill Road

Moose Lake, MN 55767

Alternate address:

3585 Haines Road

Hermantown, MN 55811

Property Legal Description:

The N 1/2 of S 1/2 of N 1/2 of NE 1/4 of SE 1/4 of Section 36, Township 50 North, Range 15 West of the Fourth Principal Meridian

Parcel Identification Number: 395-0014-01010

Torrens Property – Certificate # 259094

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across that part of the above described property as shown as Parcel 22 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file and on record as Document Number 907104 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.

Said permanent easement contains approximately 0.12 acres of existing highway right of way and 0.04 acres of additional right of way.

Together with a TEMPORARY EASEMENT for highway purposes over, under, and across that part of the above described property shown as TEMPORARY EASEMENT on Parcel 22 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file and on record as Document Number 907104 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.

Said temporary easement contains approximately 0.00 acres of existing highway right of way and 0.06 acres of additional right of way and shall expire on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et al., to acquire the necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

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

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 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-190
Offered by Commissioner: O'Neil*

Purchase of GPS Units and Related Equipment

WHEREAS, the Public Works Department has budgeted for the purchase of three (3) Trimble GPS Units and related equipment; and

WHEREAS, Frontier Precision, Inc., of Maple Grove, MN, offered the low qualifying quote through the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of three (3) Trimble GPS Units and related equipment from Frontier Precision, Inc., of Maple Grove, MN, in the amount of \$92,411.61, payable from Fund 200, Agency 200008, Object 664800.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-191
Offered by Commissioner: O'Neil

**Acceptance of Quote for Bridge Project Materials Purchase
(City of Hibbing)**

WHEREAS, quotes were solicited by the St. Louis County Public Works Department for the following project:

SAP 69-599-031, BR 45, County Project 142407, for project materials (concrete culverts) for a bridge on Unorganized Township Road 9111 in Hibbing, MN, length 0.1 mi.; and

WHEREAS, the lowest quote was provided by Hancock Concrete Products, Hancock, MN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave. Hancock, MN 56244	\$90,177.71

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220277, Object 651000 for concrete culverts.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-192
Offered by Commissioner: O'Neil

**Acceptance of Quote for Bridge Project Materials Purchase
(Angora Township)**

WHEREAS, quotes were solicited by the St. Louis County Public Works Department for the following project:

SAP 69-599-033, BR 357, County Project 34030, for project materials (concrete culverts) for a bridge on Unorganized Township Road 8157 in Angora Township, length 0.1 mi.; and

WHEREAS, the lowest quote was provided by Cretex Concrete Products, Maple Grove, MN.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Cretex Concrete Products	6550 Wedgwood Rd. Maple Grove, MN 55311	\$87,230.31

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220273, Object 651000 for concrete culverts.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-193
Offered by Commissioner: O'Neil

Update the Master Prioritized Bridge Replacement List

WHEREAS, St. Louis County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, St. Louis County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

RESOLVED, that the following deficient bridges listed in County Board File No. 59447 are high priority and St. Louis County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available, and that St. Louis County does hereby request authorization to replace, rehabilitate, or remove such bridges.

RESOLVED FURTHER, that the St. Louis County Board does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-194
Offered by Commissioner: O'Neil

**Office Space Lease in Hibbing Annex – MN Department of
Employment and Economic Development**

WHEREAS, St. Louis County has been leasing the space known as L-100 in the Hibbing Annex, located adjacent to the Hibbing Courthouse, to the State of Minnesota for the Minnesota Department of Employment and Economic Development operations since January 1, 2007; and

WHEREAS, the State of Minnesota Department of Administration, Real Estate Division, wishes to continue renting the space and new lease terms have been agreed to for the period of May 1, 2012, through April 30, 2017, with an option to extend the lease for one additional 5 year period upon negotiated mutually agreed terms.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a lease agreement with the State of Minnesota Department of Administration, Real Estate Division, for a five year lease beginning May 1, 2012, through April 30, 2017, in the amount of \$74,812.80, payable in equal monthly installments of \$1,246.88 (\$15.75 per square foot) for space known as Room L-100 located at the Hibbing Annex, 1814 East 14th Avenue, Hibbing, Minnesota, 55746. Revenues from this lease will be assigned to Fund 100, Agency 128013.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-195
Offered by Commissioner: O'Neil

**Establish Public Hearing to Consider Amendments to the FY 2011 and
FY 2012 Action Plans for the Emergency Solutions Grant Program**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) notified St. Louis County of allocations of \$60,203 for FY 2011 and \$190,582 for FY 2012 from the Emergency Solutions Grant Program; and

WHEREAS, St. Louis County must submit substantial amendments of the Consolidated Plan FY 2011 and FY 2012 Action Plans to receive the allocations and must provide a 30-day public comment period and a public hearing prior to submission of the amendments; and

WHEREAS, the St. Louis County Planning and Community Development Department published legal notice of the 30-day comment period running from April 2, 2012, through May 3, 2012; and

WHEREAS, the St. Louis County Board desires to carry out eligible activities of the Emergency Solutions Grant Program as provided in the Consolidated Plan FY 2011 and FY 2012 Amended Action Plans.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, May 8, 2012, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the FY 2011 and FY 2012 Action Plan Amendments for the Emergency Solutions Grant Program.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-196
Offered by Commissioner: O'Neil

**Appointment of Special Committee to Consider Findings and
Recommendations of the Assessment Practices Review Panel**

WHEREAS, the findings and recommendations of the "Blue Ribbon" Assessment Practices Review Panel were presented to the St. Louis County Board of Commissioners on March 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board creates a Special Committee of commissioners for the purpose of reporting back to the Board regarding any formal action to be taken in response to the findings and recommendations of the Assessment Practices Review Panel.

RESOLVED FURTHER, that the Special Committee shall be comprised of the Chair of the County Board (Commissioner Nelson), the Chair of the Finance & Budget Committee (Commissioner Raukar), and the Chair of the Central Management & Intergovernmental Relations Committee (Commissioner Jewell).

RESOLVED FURTHER, that the date for the first report to the Committee of the Whole will be no later than June 12, 2012, with periodic reports thereafter.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-197
Offered by Commissioner: O'Neil*

**Applications to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Unorganized Township 68-19)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County Auditor, identified as County Board File No. 59385:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
May 18 & 19, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
August 10 & 11, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
September 21 & 22, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
October 5 & 6, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
December 30 & 31, 2012.

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

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 10th day of April, 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: April 10, 2012 Resolution No. 12-198
Offered by Commissioner: Sweeney

-PROCLAMATION-
“National Telecommunications Week”

WHEREAS, April 8th through April 14th, 2012, is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance, and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between the citizens who phone for help and the public safety agencies that provide help; and

WHEREAS, the St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's 43 men and women serve our area's more than 200,000 residents and visitors, answering 244,540 calls for help in 2011; and

WHEREAS, the Public Safety Answering Point in Duluth covers St. Louis County's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby honors our Emergency Communications Specialists, Technical Staff, and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 8 through April 14, 2012, as **National Telecommunications Week in St. Louis County.**

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 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-199
Offered by Commissioner: Forsman

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

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

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation, therefore, county board approval is required for reinstatement; and

WHEREAS, Larry Anderson of Cloquet, MN, has requested to reinstate Contract C22080118, having been cancelled on 12/20/2011, under new Contract C22120016 for property described as:

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22120016 by Larry Anderson of Cloquet, MN, in the amount of \$13,512.30, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-200
Offered by Commissioner: Forsman

Repurchase of State Tax Forfeited Land - DuFresne

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

WHEREAS, the applicant, Bonnie DuFresne of Gilbert, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF WUORI
E 1/2 OF SW 1/4 OF SE 1/4 EX N 417.4 FT OF E 313.1 FT & EX NLY 517.4 FT
OF WLY 313.1 FT
SEC 3 TWP 59 RGE 17
Parcel Code: 580-0010-00560

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 Bonnie DuFresne of Gilbert, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$230.56, service fee of \$114.00, deed tax of \$1.65, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$417.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-201
Offered by Commissioner: Forsman

Agreement for Crack Sealing – Lake County

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County, where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551508.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-202
Offered by Commissioner: Forsman

Agreement for Crack Sealing - City of Babbitt

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Babbitt where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551518.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-203
Offered by Commissioner: Forsman*

Agreement for Crack Sealing - City of Chisholm

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551530.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-204
Offered by Commissioner: Forsman

Agreement for Crack Sealing – Town of Rice Lake

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Rice Lake where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551521.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-205
Offered by Commissioner: Forsman*

Agreement for Crack Sealing – Town of French

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of French, where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551582.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-206
Offered by Commissioner: Forsman*

Agreement for Crack Sealing – Town of Canosia

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Canosia, where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551511.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-207
Offered by Commissioner: Forsman*

Agreement for Crack Sealing – Town of Grand Lake

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Grand Lake, where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551555.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-208
Offered by Commissioner: Forsman*

Authorization to Apply for and Accept the 2009 Port Security Grant

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, the Sheriff's Office is eligible to receive funding under this grant for investments important to increasing Port Security while strengthening core services; and

WHEREAS, the term of the grant is 36 months and the majority of the work would be done in 2012; and

WHEREAS, the investments proposed would enhance Computer-Aided Dispatch capabilities, provide for end-user radio equipment, and allow the Rescue Squad and Sheriff's Office to acquire the latest in scanning sonar technology.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of \$319,469, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

RESOLVED FURTHER, that the required local match shall not exceed \$106,490, to be accounted for as follows:

Computer-Aided Dispatch Upgrades/Training:

Total grant amount: \$100,000

Match required: \$ 33,333

Fund 179, E-911

Stationary Scanning Sonar:

Total grant amount: \$68,969

Match required: \$22,990

Fund 100, Agency 129003, Object 643200

End-User Radios:

Total grant amount: \$150,500

Match required: \$ 50,167

Fund 100, Agency 129003, Object 643200

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

RESOLVED FURTHER, that St. Louis County Board Resolution No. 12-178, dated March 27, 2012, is hereby rescinded.

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

Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-209
Offered by Commissioner: Forsman*

Award of Bids – CP 1283 (Owens Township)

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

MP 87-1283 located on CSAH 87 (Leander Road) from TH 53 to CSAH 78 on the south border of Owens Township, and;

WHEREAS, the low bid was provided by Ulland Brothers, Inc., of Cloquet, Minnesota.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$916,601.18

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203101, Object 652800.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-210
Offered by Commissioner: Forsman*

Award of Bids – MP 97049 Aggregate Crushing – South

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

MP 97049, South Crushing 2012 located in various locations in southern St. Louis County, and;

WHEREAS, the low bid was provided by Forest Concrete Products of Ely, Minnesota.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Forest Concrete Products	1715 E. Sheridan St. Ely, MN 55731	\$236,405.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 200, Agency 201070, Object 650200 (Crushing):	\$199,405.00
Fund 200, Agency 201070, Object 652805 (Gravel Road Investment Program):	\$ 37,000.00

With additional revenue budgeted for expense:

Town of Floodwood: Fund 200, Agency 201070, Rev. Obj. 551576	\$2,590.00
Halden Township: Fund 200, Agency 201070, Rev. Obj. 551569	\$ 925.00
Town of Fine Lakes: Fund 200, Agency 201070, Rev. Obj. 551575	\$2,590.00

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

Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-211
Offered by Commissioner: Forsman

Award of Bid – Gravel Road Investment Program, North

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

MP 148958, Gravel Road Improvement Project (GRIP), North located on CR 307 (Werner Road) from CR 303 to CR 305, and on CSAH 68 from CR 616 to CR 303 north of Virginia, MN, and;

WHEREAS, the lowest bid was provided by KGM Contractors, Inc., of Angora, Minnesota.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	P.O. Box 7 Angora, MN 55703	\$117,781.20

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203260, Object 652805.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, 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: April 10, 2012 Resolution No. 12-212
Offered by Commissioner: Forsman

Deferred Compensation Plan Document Update

WHEREAS, St. Louis County has established a 457(b) Governmental Deferred Compensation Plan for its employees and officials that serves the interest of the county by enabling it to provide reasonable retirement security to its employees and officials; and

WHEREAS, the county established a deferred compensation committee on August 2, 1988, by Resolution Number 606, consisting of the County Administrator, County Attorney, County Auditor and Human Resources Director; and

WHEREAS, the county's deferred compensation committee has updated the Deferred Compensation Plan Document to reflect amendments made to the Internal Revenue Service regulations governing 457(b) deferred compensation plans since the county's Plan Document was last updated in 2001.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves and adopts the updated St. Louis County 457(b) Governmental Deferred Compensation Plan Document contained in County Board File No. 59449.

RESOLVED FURTHER, that the Board authorizes the Chair of the County Board and other necessary officials to execute the updated Deferred Compensation Plan Document.

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

RESOLVED FURTHER, that the Board hereby directs the Human Resources Director to distribute copies of the updated St. Louis County 457(b) Governmental Deferred Compensation Plan Document to providers of deferred compensation services under the county's Plan.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of April, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of April, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board