



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-272  
Offered by Commissioner: Raukar*

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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 May 1, 2012, are hereby approved.

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-273  
Offered by Commissioner: Raukar*

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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 May 8, 2012, are hereby approved.

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-274*  
*Offered by Commissioner: Raukar*

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**Family Group Decision Making Provision for African American Families**

WHEREAS, the St. Louis County Public Health and Human Services Department (PHHS) desires to provide Family Group Decision Making (FGDM) services to African American families, assisting them in developing their own resources for providing permanency and stability for children within their own extended families.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes \$30,000 for the provision of Family Group Decision Making (FGDM) to African American families for the period January 1, 2012, through December 31, 2012, payable from Fund 230, Agency 232008, Object 6012000 (Children's Out-of-Home Placement).

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Lutheran Social Service to render specific Family Group Decision Making services by using an African American staff person trained in FGDM for African American families.

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-275  
Offered by Commissioner: Raukar*

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**Amendment to Add Grantees to a Roadway Easement  
Across State Tax Forfeited Land**

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County Board Resolution No. 12-109, dated February 28, 2012, authorizing the granting of a non-exclusive roadway easement across state tax forfeited land is amended to add Richard and Patricia Haney and Bradley Birch to the list of grantees.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-276*  
*Offered by Commissioner: Raukar*

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

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 applicants, Kevin and Jessica Brickson of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT 14 AND SLY 1/2 OF LOT 15  
CRESCENT VIEW PARK DULUTH  
PARCEL CODE: 010-0760-01760

WHEREAS, the applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Kevin and Jessica Brickson of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$18,288.78, service fee of \$114, deed tax of \$60.35, deed fee of \$25, and recording fee of \$66; for a total of \$18,554.13, to be deposited into Fund 240 (Forfeited Tax Fund).

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

---

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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-277  
Offered by Commissioner: Raukar*

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**Appraisal Report for 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 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

---

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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-278*  
*Offered by Commissioner: Raukar*

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**Acceptance of Grant for Bridge Replacement Project  
(Industrial Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-607-047 (County Project 98840), State Bridge 69A04 on County State Aid Highway 7 in Industrial Township; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$966,817.12 by reason of the low responsible bid of \$1,989,858.05, submitted by Redstone Construction.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$ 966,817.12
SLC State Aid Funds	\$1,023,040.93
Total Project:	\$1,989,858.05

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-279*  
*Offered by Commissioner: Raukar*

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**Agreement with the St. Louis County School District  
for IRYA School Advisors**

RESOLVED, that the St. Louis County Board authorizes a purchase of service agreement with the St. Louis County School District (ISD No. 2142) for the following schools participating in the Iron Range Youth in Action program (IRYA) for the provision of IRYA school advisors: Cherry School, North Woods School, Northeast Range School and South Ridge School and approves a transfer up to \$4,000 from the County Extension fund balance, Fund 184, Agency 186001, Object 629900, for services provided during the 2012-2013 school year.

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

---

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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



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

*Adopted on: May 22, 2012 Resolution No. 12-280*

*Offered by Commissioner: Raukar*

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**2011 Fourth Quarter Budget Changes**

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

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

WHEREAS, proposed budget adjustments are levy neutral.

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

1. Increase expense budget and decrease vested sick leave liability to cover unbudgeted retiree sick leave payout in Fund 616, On-Site Waste Water Division (\$67,651.83).
2. Transfer funds from Administration's budget and general fund balance to pay commitment representation/expert witness/civil commitments beyond what was budgeted (\$67,558.90).
3. Use of fund balance for legally required debt service payment (\$660.00).
4. Increase revenue and expense budget to reflect increase in project costs and revenues over that approved in Resolution No. 11-240 on 5/3/11, Meadowlands Township (\$30.08).
5. Increase revenue and expense budget to reflect increase in project costs and revenues over that approved in Resolution No. 11-263 on 5/10/11, Halden Township (\$70.62).
6. Increase NEMESIS budget to allow spending for maintenance contract that was unbudgeted (\$56,009.00).
7. Use of fund balance in Fund 281 to increase expense budget for new septic loan (\$27,649.22).
8. Increase revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$10,093.24).
9. Increase revenue and expense budgets in elections to allow for increased costs and revenue associated with election recount and filing fees (\$9,250.00).
10. Use of fund balance in County Attorney Forfeitures to increase expenditure budget for donation to Men as Peacemakers (\$5,000.00).
11. Increase expense and revenue budgets on project SP 69-613-032 to match revenue actually received as result of project overrun (\$156,800.83).
12. Use of Law Library fund balance to pay for Law Library publications (\$16,037.98).
13. Increase revenue and expense budgets for Tower Law Enforcement, to reflect actual level of services provided and revenue received (\$13,000.00).
14. Increase revenue and expense budgets for additional revenue received from Regional Rail Authority and Department of Transportation due to unanticipated overages on project SP 69-090-019 (\$118,140.00).
15. Use of fund balance in the Federal Septic Loans fund to pay consulting fees for Northspan (\$1,200.00).
16. Moved budget from personnel to operating to allow personnel savings to be used for additional fuel costs, above what was budgeted for Aurora Law Enforcement (\$5,520.00).

17. Increase revenue and expense budgets for County Extension Committee Holiday Project, which was not originally budgeted (\$586.61).
18. Adjust revenue and expense budgets to reflect the total actual pool of money (from de-obligated projects, additional project fundings, and actual unspent administration from previous years plus current year administration obligated) that is available in Community Development Block Grant (\$495,718.08).
19. Fund 2011 Cirrus tax abatement (Resolution No. 12-039) from property tax revenue received (\$27,770.00).
20. Increase revenue and expense budgets to match actual Children In Need of Protective Services (CHIPS) court expenses (\$1,500.00).
21. Budget to record pass through revenue and expense for state police aid (\$75,000.00).
22. Reallocations within PHHS that are funded out of available personnel savings including: Social Service Specialist II position to Social Worker, Psychologist II to LICSW; Administrative Assistant II Specialist position to an Administrative Assistant I position (\$15,296.00).
23. Use of fund balance to cover third and fourth quarter unemployment expense in Community Foods and Assisted Living (\$9,575.00).
24. Transfer funds from personnel to capital to cover personnel expense related to software that is being capitalized as an intangible asset in Planning Research & GIS (\$180,671.42).
25. Increase revenue and expense budget in 2008A Capital Equipment Note fund to allow spending of interest revenue received (\$2,683.70).
26. No budget entry; clarification that the general fund balance assigned for telecommunications and information technology will post beginning balances from transfers in from the old internal service funds.
27. Use of depreciation reserve funds to purchase new carpet for Auditor's Office (\$15,414.00).
28. Transfer funds from Environmental Services fund to Regional Landfill Trust fund as part of the Capital Improvement Plan, to insure that adequate funding is available in the future (\$25,000.00).
29. Transfer sufficient emergency funds to the depreciation reserve fund to leave a \$500,000 balance in the emergency fund at the end of 2011 (\$1,594,904.19).
30. In Examiner of Titles budget, transfer excess funds from personnel to operating to cover higher-than-anticipated operating expenditures (\$126.11).
31. Increase revenue and expense budget for relative custody assistance (pass-through dollars from the state for children who are placed in the care of relatives instead of foster care homes) (\$60,845.00).
32. Carry forward portion of Human Resources unspent 2011 personnel budget into 2012 to cover additional salary requirements - expense budget reduced in 2011 and cash flow increased (\$21,184.90).
33. Reduce Information Technology revenue and expense budget for office supplies charged out to other departments (\$420,000.00).
34. Assign Public Health & Human Services fund balance for the purpose of maintaining St. Louis County local cost share for Chemical Dependency programs. This amount was calculated based on the percentage difference between the county's local share of the Chemical Dependency Treatment Fund which increased from 16.14% to 22.95% starting in 2012, which amounts to approximately \$150,000 to be added onto the assigned amount. Use of funds will be triggered when the county share exceeds budgeted amounts. The director of Public Health & Human Services will coordinate use of funds with the County Administrator, through a board resolution (\$550,000.00).

35. Assign Public Health & Human Services fund balance for a remodel of the Government Services Center, which will result in reorganization and consolidation of PHHS work spaces. These funds will be used when the remodel project is approved and the need for furnishings occurs. The Director of Public Health & Human Services and the Director of Property Management will coordinate use of these funds with the County Administrator, through a board resolution (\$1,120,000.00).
36. Assign Public Health & Human Services fund balance for Out of Home placements. These funds will be used when Out of Home Placement costs exceed budgeted amounts. The Director of Public Health & Human Services will coordinate use of these funds with the County Administrator, through a board resolution (\$886,694.00).
37. Assign Public Health & Human Services fund balance for technology improvements. The Public Health & Human Services Director will present a plan for investment in technology to be approved by Administration before expenditures are authorized. The Director of Public Health & Human Services will coordinate use of these funds with the County Administrator, through a board resolution (\$1,774,331.00).
38. Assign Public Health & Human Services fund balance for prevention and innovation, to support pilot programs that focus on prevention services which will offset future costs. The Director of Public Health & Human Services will coordinate use of these funds with the County Administrator, through a board resolution (\$786,694.00).
39. Assign Public Works fund balance for local levy road and bridge construction projects to meet anticipated local project needs. Authorize Public Works to use this fund balance in 2012 to fund local projects (\$1,305,505.00).
40. Assign General Fund fund balance for Public Safety. The funds will be used for completion of the ARMER System required to meet the federal mandate for narrowband compliance. This amount is supported by budget savings from the Sheriff's Office and Jail, and revenue over budget (County Program Aid/HACA) (\$3,218,068.00).



**Resolution No. 12-280**

**Page 5**

4th Quarter - continued

				Expense Budget	Transfer	Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Reduction of Liability	Use of Fund Balance
20	149	149001	629900	1,500.00							
	149	149001	583100					(1,500.00)			
21	100	129001	521506					(40,000.00)			
	100	129004	552504					(35,000.00)			
	100	129001	695100	75,000.00							
22	230	232005	610100	3,576.00							
	230	232003	610100	7,320.00							
	230	234001	610100	4,400.00							
											amount based on full year- no entry was made - PPHS was able to absorb this in their budget
											amount based on full year- no entry was made - PPHS was able to absorb this in their budget
											amount based on full year- no entry was made - PPHS was able to absorb this in their budget
23	100	104007	617200	7,867.00							
	100	104011	617200	1,708.00							
	100	999999	311200								(9,575.00)
24	100	109003	611500	(180,671.42)							
	100	109003	689000	180,671.42							
25	437	437001						(2,683.70)			
	437	437002		0.28							
	437	437005		2,683.42							
26	no budget entry made - clarify general fund balance assigned for telecommunications and information technology will get their beginning balances from transfers in from the old internal serv										
27	402	402001	630900	(15,414.00)							
	402	402003	630900	15,414.00							
28	600	607001	697800	25,000.00							
	610	610001	590100					(25,000.00)			
29	400	400023	629900	(566,988.65)							
	400	400023	630900	(1,027,915.34)							
	402	402001	630900	1,594,904.19							
	402	402001	590500	(1,594,904.19)							
	400	400001	697700	1,594,904.19							
30	100	112001	610000	(126.11)							
	100	112001	640800	126.11							
31	230	232008	530628					(60,845.00)			
	230	232008	608500	60,845.00							
32	100	123001	610000	(21,184.90)							
	100	999999	311200				21,184.90				
33	100	117020	552504					420,000.00			
	100	117020	640900	(420,000.00)							
34	230	999999	311403				550,000.00				
35	230	999999	311404				1,120,000.00				
36	230	999999	311402				886,694.00				
37	230	999999	311401				1,774,331.00				
38	230	999999	311405				786,694.00				
39	200	999999	311142				1,305,505.00				
40	100	999999	311047				3,218,068.00				

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

---

**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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-281*  
*Offered by Commissioner: Raukar*

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

RESOLVED, that a public hearing will be held at 9:40 A.M. on Tuesday, June 12, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for Back Country Bar, Inc., d/b/a Hugo's, Ault Township.

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-282*  
*Offered by Commissioner: Raukar*

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

RESOLVED, that a public hearing will be held at 9:45 A.M. on Tuesday, June 12, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for Porkorny's, LLC, d/b/a Gappa's Landing Resort & Campground, Kabetogama Township.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-283*  
*Offered by Commissioner: Raukar*

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**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 59-16)**

RESOLVED, that a public hearing will be held at 9:50 A.M. on Tuesday, June 12, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for The Shack, Inc., d/b/a The Shack, Unorganized Township 59-16.

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

---

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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-284*  
*Offered by Commissioner: Raukar*

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**Authorization to Sell/Serve Outside the Designated Serving Area  
of the County Liquor License (Midway Township)**

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:

Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, June 29 and 30, 2012;

Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, August 17 and 18, 2012.

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-285*  
*Offered by Commissioner: Raukar*

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**Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License  
(Vermilion Lake Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, §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 intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385:

Black Bear Café, Inc., d/b/a Black Bear Café, Vermilion Lake Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB13148 and Sunday On-Sale Intoxicating Liquor License No. SUN13148, change of officers.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, that said license shall be effective July 1, 2012, through June 30, 2013.

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-286*  
*Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated May 4, 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 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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-287*  
*Offered by Commissioner: Raukar*

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**Claims and Accounts for April 2012**

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

**APRIL 2012**

100	General Fund	\$5,578,107.61
149	Personnel Service Fund	640.49
150	Sheriff's Nemesis Fund Group	37,100.01
160	MN Trail Assistance	24,686.22
168	Sheriff's State Forfeitures	3,642.56
169	Attorney Trust Accounts-VW	247.00
170	Boundary Waters-Forfeiture	5,000.00
173	Emergency Shelter Grant	22,195.12
179	Enhanced 9-1-1	5,276.34
180	Law Library	8,422.21
183	City/County Communications	368.62
184	Extension Service	86,215.63
200	Public Works	2,697,641.11
210	Road Maint – Unorg Townships	113.86
220	State Road Aid	383,216.73
230	Public Health & Human Services	6,807,468.08
240	Forfeited Tax	382,911.70
260	CDBG Grant	119,481.13
261	CDBG Program Income	1,915.69
270	Home Grant	31,402.99
290	Forest Resources	18,600.12
302	Hibbing PW Facility 1997	191.82
400	County Facilities	4,910.98
402	Depreciation Reserve Fund	7,312.50
405	Public Works Building Const	67,852.05
438	2008B Capital Improvement Bond	52,035.30
439	2010A Capital Improvement Bond	426,338.59
600	Environmental Services	439,861.03
616	On-Site Waste Water Division	37,062.69
640	Plat Books	28,300.93

**Resolution No. 12-287**

**Page 2**

715	County Garage	82,692.11
720	Property Casualty Liability	27,955.42
730	Workers Compensation	217,781.87
770	Retired Employees Health Ins	161.24
826	Taconite Production Tax	286,228.00
900	State of Minnesota	1,347,818.62
902	Courts	245,983.03
907	Special Taxes	413.96
908	Cities and Towns Taxes	6,680.30
909	Tax Refunds	171,004.80
910	School Districts Taxes	2,318.63
925	Arrowhead Regional Corrections	1,452,798.60
955	Community Health Board	118,637.30
985	Collective Local Collaborative	43,549.76
989	Regional Railroad Authority	70,020.49
994	Sheriff Forfeits/Evidence	917.62
998	MPL-DUL Train Alliance	62,819.59
		<u>\$21,416,300.45</u>

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
**Board of County Commissioners**  
St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-288*  
*Offered by Commissioner: Raukar*

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**ARMER Project Equipment Shelters**

WHEREAS, the Minnesota Department of Transportation (MnDOT) has strict specifications for equipment shelters housing Allied Radio Matrix for Emergency Response (ARMER) radio gear at all ARMER tower sites; and

WHEREAS, MnDOT has selected Thermo Bond to design and build all state-owned ARMER tower shelters in the state.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Thermo Bond to design, build and deliver two ARMER Equipment Shelters, not to exceed a total of \$175,500, payable from Fund 100, Agency 136999, Object 665900, Grant 13603, Year 2010.

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

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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: May 22, 2012 Resolution No. 12-289*  
*Offered by Commissioner: Raukar*

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**Public Hearing to Consider Allegations of Liquor Law Violation –  
Northland Lodge (Leiding Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 10, 2012, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on May 30, 2011, against Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on May 22, 2012, at 9:40 a.m. in the City Council Chambers, Hibbing, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Seasonal On-Sale Intoxicating Liquor License No. SE125 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES125, issued to Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be June 4, 2012.

RESOLVED FURTHER, that a new violation within the next year (ending May 22, 2013), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Sweeney, Raukar, and Chair Nelson - 5  
Nays – Commissioner O’Neil and Dahlberg - 2

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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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-290  
Offered by Commissioner: Dahlberg*

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**Public Hearing to Consider Allegations of Liquor Law Violations –  
Polley's Resort (Unorganized Township 63-17)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 10, 2012, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on May 30, 2011, by Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on May 22, 2012, at 9:45 a.m. in the City Council Chambers, Hibbing, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Off-Sale Intoxicating Liquor License No. OFSL125, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be June 4, 2012.

RESOLVED FURTHER, that a new violation within the next year (ending May 22, 2013), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 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

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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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-291  
Offered by Commissioner: Sweeney*

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**Public Hearing to Consider Allegations of Liquor Law Violation –  
Portage Inn (Portage Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on April 10, 2012, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor May 28, 2011, against William/Margaret Rutchasky d/b/a Portage Inn (closed effective December 31, 2011), Portage Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on May 22, 2012, at 9:50 a.m. in the City Council Chambers, Hibbing, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses, issued to William/Margaret Rutchasky d/b/a Portage Inn, Portage Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor licenses will be imposed by the Liquor Licensing Committee pending re-application.

RESOLVED FURTHER, that a new violation within the next year (ending May 22, 2013), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner 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 22<sup>nd</sup> day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: May 22, 2012 Resolution No. 12-292  
Offered by Commissioner: Jewell*

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**Reorganization of Public Health & Human Services Department  
Financial Reporting and Supervisory Structure**

WHEREAS, the retirement of an Accountant Supervisor in the Public Health & Human Services Department has provided an opportunity for the reorganization of the financial reporting and supervisory structure in the department; and

WHEREAS, the St. Louis County Board has previously directed that the County Auditor's Office have accounting oversight responsibility in the county's largest departments; and

WHEREAS, there currently is an Auditor's Office position of Fiscal Manager, a supervisory classification, located within the Public Health & Human Services Department.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board directs the County Administrator to implement a partial restructure of the financial and supervisory reporting process within the Public Health & Human Services Department to provide enhanced Auditor's Office oversight of its accounting functions.

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, 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 22<sup>nd</sup> day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board