



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: June 5, 2012 Resolution No. 12-293  
Offered by Commissioner: O'Neil*

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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 22, 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-294*  
*Offered by Commissioner: O'Neil*

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**Cancellation of Contract for Purchase of State Tax Forfeited Land - Line**

WHEREAS, Daniel and Heather Line of Hermantown, MN, have agreed that the contract for the purchase of state tax forfeited land should be cancelled; and

WHEREAS, the purchasers voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

TOWN OF RICE LAKE  
LOTS: 5, 6, 7 & 8 BLOCK: 002  
COLMANS 4TH ACRE TRACT ADDN TO DULUTH  
Parcel Codes: 520-0090-00320, 00330, 00350  
CONTRACT: C22110068

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

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for purchase of state tax forfeited land by Daniel and Heather Line of Hermantown, MN, listed on file in County Board File No. 59417, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-295*  
*Offered by Commissioner: O'Neil*

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**Cancellation of Contract for Purchase of State Tax Forfeited Land - Bottila**

WHEREAS, the contract with Stephen Matthew Bottila of Virginia, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF VIRGINIA  
LOT: 0004 BLOCK: 027  
VIRGINIA  
Parcel Code: 090-0010-06260  
C22090089

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

WHEREAS, the previous owner(s) of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-296*  
*Offered by Commissioner: O'Neil*

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**Cancellation of Contract for Purchase of State Tax Forfeited Land - Ronchetti**

WHEREAS, the contract with Timothy D. Ronchetti of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

CITY OF VIRGINIA  
LOTS 7 AND 8, BLOCK 94  
VIRGINIA 2ND ADDITION  
Parcel Code: 090-0030-05520  
C22090090

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

WHEREAS, the previous owner of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-297*  
*Offered by Commissioner: O'Neil*

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

WHEREAS, the contract with Teresa Anderson of Eveleth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

TOWN OF FAYAL  
ELY 435.6 FT OF NLY 500 FT OF SE1/4 OF SE1/4  
SEC 24 TWP 57 RGE 17  
Parcel Code: 340-0010-04482  
C22110060

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

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-298*  
*Offered by Commissioner: O'Neil*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Rossini**

WHEREAS, the contract with Carol A. Rossini of Elk River, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

CITY OF HIBBING  
LOTS 1 AND 2, BLOCK 1  
FAIRVIEW C OF HIBBING  
Parcel Code: 140-0090-00010  
C22100004

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

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-299*  
*Offered by Commissioner: O'Neil*

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**Private Sale of State Tax Forfeited Land - Johnson**

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 3, Section 31, St. Louis County may sell by private sale the following described state tax forfeited parcel:

The West 33 feet of the North 208 feet of the South 832 feet of the Northwest Quarter of the Northeast Quarter, Section 7, Township 60 North, Range 13 West, Parcel Code 105-0080-00991.

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8 and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited parcel 105-0080-00991 to David Johnson for a land value of \$1,000, 3% assurance fee of \$30, deed fee of \$25, deed tax of \$3.30, and recording fee of \$46; for a total of \$1,104.30, to be deposited in 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-300*  
*Offered by Commissioner: O'Neil*

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**Private Sale of State Tax Forfeited Land - Holewa**

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 3, Section 31, St. Louis County may sell by private sale the following described state tax forfeited parcel:

The West 33 feet of the North 208 feet of the South 624 feet of the Northwest Quarter of the Northeast Quarter, Section 7, Township 60 North, Range 13 West, Parcel Code 105-0080-00992.

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited parcel 105-0080-00992 to Elizabeth Holewa for a land value of \$1,000, 3% assurance fee of \$30, deed fee of \$25, deed tax of \$3.30, and recording fee of \$46; for a total of \$1,104.30, to be deposited in 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-301*  
*Offered by Commissioner: O'Neil*

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**Private Sale of State Tax Forfeited Land - Weaver**

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 3, Section 31, St. Louis County may sell by private sale the following described state tax forfeited parcel:

The West 33 feet of the South 416 feet of the Northwest Quarter of the Northeast Quarter, Section 7, Township 60 North, Range 13 West, Parcel Code 105-0080-00993.

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited parcel 105-0080-00993 to Ramona Weaver for a land value of \$1,800, 3% assurance fee of \$54, deed fee of \$25, deed tax of \$5.94, and recording fee of \$46; for a total of \$1,930.94, to be deposited in 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-302*  
*Offered by Commissioner: O'Neil*

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**Acquisition of Right of Way – CP 142319 and 14320**  
**(Field Township)**

WHEREAS, the St. Louis County Public Works Department plans to make several improvements to County Roads 938 and 540 (Alango and East Olson Roads) and replace County Bridge 657 (State Bridge 88799) over the next few years in Field Township (Townships 62 & 63 North, Range 19 West); and

WHEREAS, these improvements consist of widening and reconstruction of said roadway, and bridge replacement, as determined necessary for the safety and convenience of the public; and

WHEREAS, in addition to the existing highway right of way, additional land is required for this construction (together with temporary construction easements).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary land and temporary easements for these projects, payable from Fund 200, Agency 203001, Objects 636500 and 636600.

RESOLVED FURTHER, that, pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary right of way easements for highway purposes over, under, and across the following tax forfeited parcel:

Northerly 264 feet of Easterly 330 feet of Northeast Quarter of Northeast Quarter (NE¼ of NE¼),  
Section Eight (8), Township 62 North, Range 19 West.  
Parcel Code: 350-0010-01155

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-303*  
*Offered by Commissioner: O'Neil*

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**Agreement with Minnesota Department of Natural Resources  
for Culvert Replacement – CP 8175 Becks Road (Duluth)**

RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement, and any amendments approved by the County Attorney, with the Minnesota Department of Natural Resources (DNR) where the DNR will pay the county the amount of \$68,000 upon completion of the features identified in the agreement to improve fish passage design on Tributary 4 to Sargent Creek, a designated trout stream, County Project 8175, SAP 69-603-011, with the funds to be receipted into Fund 220, Agency 220168, Object 583100.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-304*  
*Offered by Commissioner: O'Neil*

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**Agreement with LHB Corp. for Design Services –  
Bridge 491 on CSAH 97**

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp. for design services for the reconstruction of County Bridge 491 along County State Aid Highway 97 over the Embarrass River in Biwabik Township, MN, County Project 9589, SAP 69-697-005. The total cost of these services is \$28,900.00, 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-305  
Offered by Commissioner: O'Neil*

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**Agreement with Erickson Engineering for Design Services –  
Bridge 161 on CR 834 (Halden Township)**

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN, for design services for the reconstruction of County Bridge 161 along County Road 834 over the East Savanna River in Halden Township, MN, County Project 158301. The total cost of these services is \$29,200, 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-306  
Offered by Commissioner: O'Neil*

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**Award of Bid CP 9296 – Reclaim and Overlay CSAH 16 (Hibbing)**

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

SAP 69-616-048, CP 9296 located on CSAH 16 (Townline Rd.) between TH 73 and CR 444 in Hibbing, MN.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 17, 2012, and Hawkinson Construction Co., Inc., Grand Rapids, MN, provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,422,601.06

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220166, Object 652700.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By  
Chief Deputy Auditor



*Resolution  
of the  
**Board of County Commissioners**  
St. Louis County, Minnesota  
Adopted on: June 5, 2012 Resolution No. 12-307  
Offered by Commissioner: O'Neil*

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**Award of Bids – Maintenance Striping 2012**

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

MP 97047, Maintenance Striping 2012 located on various county highways and streets within the City of Eveleth, City of Virginia, Lake County and St. Louis County.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 17, 2012, and Traffic Marking Service, Inc. (M) provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Traffic Marking Service, Inc. (M)	621 Division St. East Maple Lake, MN 55358	\$544,862.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Eveleth: Fund 200, Agency 207001, Rev. Object 551519	\$ 958.30
City of Virginia: Fund 200, Agency 207001, Rev. Object 551505	\$ 5,339.10
Lake County: Fund 200, Agency 207001, Rev. Object 551508	\$98,431.10

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-308  
Offered by Commissioner: O'Neil*

---

**Abatement List for Board Approval**

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-309*  
*Offered by Commissioner: O'Neil*

---

**2012 First 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 in revenue and expense budget due to a change in the allocation amounts for Long Term Care Consultation (County) and Long Term Care Options Counseling (Area Agency on Aging). The County Long Term Care Consultation units and the Area Agencies on Aging jointly provide LTCC and LTCO as authorized under MN Statutes, Section 256B.0911, Subdivision 3c, to all citizens requesting this service, regardless of Minnesota Health Care Program eligibility. The 2011 Legislature continued this partnership and amended the service, now called "Consultation for Housing with Services" and included the increase in the county allocation as described under Minnesota Statute, Section 256B.0911, Subdivision 6 (\$125,000).
2. Increase revenue and expense budget due to the new Adult Mental Health Integrated Fund allocation amount. This is an annual allocation and is funded with state funds and Federal Mental Health Block Grant funds (\$347,240).
3. Increase revenue and expense budget due to the rate change for Assertive Community Treatment Services. These are Federal Medical Assistance pass through dollars that will be billed to the state (\$142,759).
4. Increase revenue and expenses in Fund 230, Agency 232020 due to the updated Minnesota Family Investment Program (MFIP) Consolidated Fund Allocation (\$4,420).
5. Reduce amount of grant revenue for Crime Victim Grant. Grant was budgeted for twice in the same year (\$2,000).
6. Change the coding on County Board Resolution No. 12-089, which authorized appropriate county officials to enter into a professional services agreement with Ayres Associates for design, construction and bid documents, and project administration for the roadway improvement project for the Joint Public Safety campus, from Fund 100, Agency 128015 to Fund 400, Agency 400003.
7. Use of Technology Fund Balance for the e-recording contract with Tri-Min and the IT contract (\$120,000).
8. Increase revenue and expenditure budget due to an Adult Mental Health award being increased to fund treatment being delivered in Wisconsin for one of our clients (\$80,100).
9. Use of Housing & Redevelopment Authority fund balance to fund local match for Board of Water and Soil Resources grant (application and acceptance authorized on Resolution No. 11-676, December 20, 2011) (\$56,000).
10. Increase expense and revenue budget by the amount that will be billed to the Arrowhead Counties Association after the legislative session (\$11,000).
11. Use of depreciation reserve funds to pay architect fees for replacement of jail roof (\$25,050).

12. Various position reallocations outside of three steps, all are funded within department budgets: Janitor position to a Service Worker position, savings of \$588 (Public Works); Information Specialist II position to a Business Systems Analyst position \$7,488 (PHHS); three Engineering Technician Senior positions and two Engineering Technician Intermediate positions to Engineering Technician class, savings of \$41,328 (Public Works); Social Service Specialist III position to Division Director position \$3,516 (PHHS); and Social Services Specialist II position to a Social Worker position \$3,576 (PHHS).
13. Use of depreciation reserve funds for the Duluth Courthouse Auditor's Office renovation (\$116,853.50).
14. Use of depreciation reserve funds for a contract with Scalzo Architects for Duluth Courthouse cornice repair and roof replacement (\$20,600).
15. Use of Attorney's Forfeitures fund balance to make payments to PAVSA (\$100) for sponsorship of the "Playground" documentary and panel discussion on the abuse and exploitation of children, and Duluth Police Fund (\$500) for the school crossing guard program (\$600).
16. Use portion of Human Resources unspent 2011 personnel budget transferred into the 2012 budget to increase the expense budget to cover additional salary requirements (\$21,184.90).
17. Increase revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$2,290.06).
18. Use of fund balance in Fund 169 (Attorney Trust Accounts-Victim Witness) to purchase newspaper subscriptions for victim witness lounges (\$247).
19. Use of fund balance assigned for cash flow to cover unbudgeted salary increases in Public Works in 2012 (\$250,000).
20. Use of fund balance assigned for local levy road and bridge construction to fund projects in 2012 and future years (\$1,305,505).



**Resolution No. 12-309**  
**Page 4**

	FUND	AGENCY	OBJECT			Expense Budget	Transfer	Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
16	100	123001	610000			21,184.90						
	100	999999	311200									(21,184.90)
17	100	129999	629900	12943	2012	2,690.06						
	100	129999	540515	12943	2012					(2,690.06)		
18	169	169001	624500			247.00						
	169	99999	311030									(247.00)
19	200	999999	311132									(250,000.00)
	200	200001	619900			250,000.00						
20	200	999999	311142									(1,305,505.00)
	200	203001	652800			1,305,505.00						

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
 Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
 Nays – None  
 Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-310*  
*Offered by Commissioner: O'Neil*

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**Establish Public Hearing to Consider Allegations of Liquor  
Law Violation (Clinton Township)**

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, July 3, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of liquor law violation allegations, and, if proven, the suspension or revocation of the liquor license issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, and/or the imposition of civil penalties for the violation.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-311*  
*Offered by Commissioner: O'Neil*

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**Application for Combination On/Off-Sale and Sunday On-Sale  
Intoxicating Liquor Licenses (French Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385:

Bimbo's, Inc., d/b/a Bimbo's Octagon, French Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB13149 and Sunday On-Sale Intoxicating Liquor License No. SUN13149, 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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-312  
Offered by Commissioner: O'Neil*

---

**Application for Temporary On-Sale Intoxicating Liquor License  
(Morcom Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License No. TL1214, for August 17, 18, & 19, 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-313*  
*Offered by Commissioner: O'Neil*

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**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Morse Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385:

Creek Ridge Sports Club, Inc., d/b/a Creek Ridge Sports Club, Morse Township, On-Sale Intoxicating Liquor License No. ON1345 and Sunday On-Sale Intoxicating Liquor License No. SUN1345, incorporating.

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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-314*  
*Offered by Commissioner: O'Neil*

---

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Floodwood Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385:

Donofrio Development, Inc., d/b/a The Retreat Golf Course, Floodwood Township, On-Sale Intoxicating Liquor License No. ON1344 and Sunday On-Sale Intoxicating Liquor License No. ONS1344, 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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-315  
Offered by Commissioner: O'Neil*

---

**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated May 18, 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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-316*  
*Offered by Commissioner: O'Neil*

---

**Authorize a 0.2 FTE Increase in Victim-Witness Investigator Position**

WHEREAS, effective services to victims of crime is an essential component of public safety, as well as fairness and justice; and

WHEREAS, the increased Criminal and Public Health & Human Services Division caseloads in the County Attorney's Office requires an additional 0.2 FTE in the Virginia Office to ensure that adequate services are provided to victims of crime; and

WHEREAS, the County Attorney believes that workload demands require an increase of 0.2 FTE in the Victim-Witness division in the Virginia County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an additional 0.2 FTE in the County Attorney's personnel complement (Fund 100, Agency 113001), with the additional expense to be transferred from Fund 169 fund balance (Object 311030).

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-317*  
*Offered by Commissioner: O'Neil*

---

**New Job Class – Insurance and Claims Specialist**

WHEREAS, the Human Resources Department has created a new class for the Safety and Risk Management Division of the Administration Department and determined that it should be allocated to Grade 24 of the Civil Service Basic Unit Pay Plan; and

WHEREAS, a transfer of the existing Investigator position tasked with these duties from the County Attorney's Office to the Safety and Risk Management Division is being proposed.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board adopts the Insurance and Claims Specialist class, which is allocated to Grade 24: \$45,903 - \$64,409 (annual steps and longevities through twenty-four years of service) of the Civil Service Basic Unit Pay Plan.

RESOLVED FURTHER, that the County Board authorizes the decrease of 1.0 full time equivalent (FTE) in the County Attorney's Office and an increase of 1.0 FTE position in the Administration Department Safety and Risk Management Division.

RESOLVED FURTHER, that this transferred and updated position will continue to be funded from the Property, Casualty and Liability Insurance Fund (Fund 720, Agency 720001) and the necessary budget adjustments will be made to reflect the new class, effective June 16, 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, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-318  
Offered by Commissioner: O'Neil*

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**Authorization to Enter into a Contract with Motorola, Inc.**

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, Allied Radio Matrix Emergency Response (ARMER) end user radio equipment included in the grant is available under state contract vendor Motorola, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Motorola, Inc., in the amount of \$200,667 for the purchase of ARMER portable radios, of which \$150,500 will be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012, and the required local match of \$50,167 will be accounted for in 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.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-319  
Offered by Commissioner: O'Neil*

---

**Funding for Duluth Family Visitation Center**

WHEREAS, the St. Louis County Board believes it is appropriate and in the best interest of the citizens of the county to provide funding support for the Duluth Family Visitation Center (DFVC), a program of the Domestic Abuse Intervention Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports a one-time allocation of \$6,000 to the Duluth Family Visitation Center for calendar year 2012, as approved by the County Attorney, with the transfer from fund balance (Forfeiture Fund 167, Agency 999999, Object 311030) to operating account (Fund 167, Agency 167001, Object 637900) to pay for the allocation.

RESOLVED FURTHER, that consideration of reinstating future funding for the agency will be addressed during upcoming budget deliberations in preparation of the county's 2013 Operating and Capital Budget.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-320  
Offered by Commissioner: Sweeney*

---

**Authorization to Accept the 2009 Port Security Grant Contract Extension**

WHEREAS, the 2009 Port Security Grant, a currently active grant in the Sheriff's Office, was scheduled to expire on May 31, 2012; and

WHEREAS, the Federal Emergency Management Agency, through the State of Minnesota, is offering to extend the grant contract to November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2009 Port Security grant contract extension to November 30, 2012, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

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

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 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 5<sup>th</sup> day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5<sup>th</sup> day of June, 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: June 5, 2012 Resolution No. 12-321  
Offered by Commissioner: Sweeney*

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**Application and Acceptance of the 2011 State Homeland Security Grant**

WHEREAS, the State of Minnesota Department of Public Safety, through the Division of Emergency Communication Networks, has made available \$387,950 in funding from the State Homeland Security grant program for interoperable communications equipment for the Northeast Regional Radio Board; and

WHEREAS, St. Louis County, as the grantee, will serve as the regional grant administrator and fiscal agent for the grant; and

WHEREAS, the St. Louis County Sheriff's Office, on behalf of the Northeast Regional Radio Board, will be able to purchase needed interoperable communications equipment from Motorola, Inc., per state contract, as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the application and acceptance of the 2011 State Homeland Security grant in the amount of \$387,950, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2011, for interoperable communications equipment, and authorize the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board.

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

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5  
Nays – None  
Absent – Commissioner Forsman and Chair Nelson - 2

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County of St. Louis

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board