



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 26, 2012 Resolution No. 12-351
Offered by Commissioner: Forsman*

**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 June 5, 2012, are hereby approved.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-352
Offered by Commissioner: Forsman

Special Sale to the City of Virginia

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land on behalf of Habitat for Humanity for the purpose of redevelopment:

Legal: Lot 5 and N 21 feet of Lot 6, Block 11, Virginia

City: Virginia

Parcel Code: 090-0010-01470

Acres: 0.12

LDKEY: 71012

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the price of \$1,400 plus the following fees: 3% assurance fee of \$42, deed fee of \$25, deed tax of \$4.62, recording fee of \$46, asbestos investigation charge of \$900; for a total of \$2,417.62, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by July 31, 2012.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-353
Offered by Commissioner: Forsman

Acquisition of Right of Way CSAH 146 and CSAH 147 (Eveleth)

WHEREAS, the St. Louis County Public Works Department plans to reconstruct 1.03 miles of County State Aid Highways 146 and 147 (Jones Street) from Douglas Avenue easterly to Hat Trick Avenue within the city of Eveleth, County Projects 8297 and 8298, State Aid Projects 069-746-001 and 069-747-001; and

WHEREAS, these improvements consist of aggregate bases, replacement of drainage structures, curb, gutter, sidewalk, and bituminous surfacing as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, in addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-354
Offered by Commissioner: Forsman

Award of 2012 One-Ton Vehicle Purchases

WHEREAS the St. Louis County Public Works Department has need for one-ton vehicles; and
WHEREAS, the Purchasing Division issued a Request for Quotes (RFQ) for three (3) one-ton pickup trucks, which closed on May 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase, in accordance with the specifications of Request for Quotes No. 4988-1, and State of Minnesota Contract Releases, three (3) 2012 one-ton pickups as follows:

1.0 One (1) 10,000 GVWR, full size, crew cab, 2-wheel drive pickup with long box, from Midway Ford, Roseville, MN, at the quoted price of \$23,232.82, delivered to Duluth for a total of \$23,232.82, plus 6.5% state sales tax of \$1,510.14, for a total purchase price of \$24,742.95, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

2.0 Two (2) 10,000 GVWR, full size, crew cab, 2-wheel drive pickups with long box, from Midway Ford, Roseville, MN, at their quoted price of \$23,232.82 each, delivered to Virginia for a total of \$46,465.64, plus 6.5% state sales tax of \$1,510.14 per unit, for a total purchase price of \$49,485.92 payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-355
Offered by Commissioner: Forsman

Award of Bids – Bridge Project on CSAH 61 (Duluth Township)

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

SAP 69-661-016, CP 61896 located on CSAH 61 (Scenic Hwy. 61) between CSAH 33 and Greenwood Rd. in Duluth Township.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 7, 2012, and Watters & Sons Excavating, LLC, Duluth, 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>
Watters & Sons Excavating, LLC	6199 Rice Lake Rd. Duluth, MN 55803	\$208,369.40

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 220279, Object 652700 (Fund 29 Bridge Bond Funds):	\$ 62,704.00
Fund 220, Agency 220279, Object 652700 (SLC State Aid Funds):	\$145,665.40

With additional revenue budgeted for expense:
Fund 220, Agency 220279, Rev. Object 530401 (Fund 29 Bridge Bond): \$ 62,704.00

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-356
Offered by Commissioner: Forsman*

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 Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-357
Offered by Commissioner: Forsman*

**Execute 2011 and 2012 Contracts – CDBG, HOME and
ESG Entitlement Grants**

WHEREAS, the U.S. Department of Housing and Urban Development has notified St. Louis County of the additional allocation of \$60,203 in FY 2011 ESG funding; and

WHEREAS, the FY 2012 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 14, 2012, to the U.S. Department of Housing and Urban Development for the FY 2012 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, the FY 2011 and 2012 Action Plan amendments were submitted on May 8, 2012, to the U.S. Department of Housing and Urban Development for the ESG programs; and

WHEREAS, the U.S. Department of Housing and Urban Development has approved the FY 2011 and 2012 Action Plans of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,713,363 for the CDBG program, \$440,324 for the HOME program, \$60,203 for the 2011 ESG program, and \$190,582 for the 2012 ESG program; and

WHEREAS, the St. Louis County Board of Commissioners approved the CDBG Citizen Advisory Committee recommendation for FY 2012 Community Development Block Grant (CDBG) program awards by Board Resolution No. 12-131 on March 13, 2012; and

WHEREAS, the advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$490,324 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, the Planning and Community Development and Public Health and Human Services Departments will conduct a request for proposals to allocate the 2011 and 2012 ESG funding. The applications will be reviewed by staff and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the FY 2011 additional allocation and FY 2012 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

RESOLVED FURTHER, that grant funds will be allocated as follows:

\$ 1,713,363	CDBG Grant 2012 to Fund 260
\$ 440,324	HOME Grant 2012 to Fund 270
\$ 190,582	ESG Grant 2012 to Fund 173
\$ 60,203	ESG Grant 2011 to Fund 173

RESOLVED FURTHER, that the St. Louis County Board allocates FY 2012 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270 as follows and ESG funding recommendations to be brought before the County Board at a future date:

Agency – CDBG, Fund 260

2012 CDBG Program St. Louis County		
	Project	Amount
	Housing	
201201	AEOA Single Family Rehabilitation Program	300,000
201202	Meadowlands Manor Rental Rehab	25,000
201203	One Roof Community Housing Acquisition Rehabilitation	45,000
201204	North St. Louis County Habitat for Humanity Acquisition Rehabilitation	30,000
	Subtotal	400,000
	Economic Development	
201205	Northeast Entrepreneur Fund – Small Business Development Program	20,000
	Subtotal	20,000
	Physical Improvement	
201206	Babbitt – Infrastructure	115,000
201207	Breitung Township - Soudan Infrastructure	75,000
201208	Buhl – Infrastructure	35,000
201209	Chisholm – Infrastructure	100,000
201210	Cook – Infrastructure	60,523
201211	Ely – Infrastructure	120,000
201212	Eveleth – Infrastructure	200,000
201213	Hibbing PUC – Infrastructure	110,000
	Subtotal	815,523
	Public Service	
201214	AEOA - Homeless Shelter Operations	40,000
201215	AEOA - Homeless Youth Services	24,000
201216	Legal Aid of NE MN	32,000
201217	Range Transitional Housing	43,000
201218	Range Women's Advocates Children's Program	24,500
201219	Salvation Army - Melting Pot Meals Program	16,500
201220	Salvation Army - Virginia Supper Club	16,500
201221	Sexual Assault Program Youth Outreach	23,500
201222	SOAR Employment Services	25,000
	Subtotal	245,000
201223	St. Louis County Administration/Planning	334,840
	Subtotal	334,840
	Total FY 2012 CDBG Program	
	Housing	400,000
	Economic Development	20,000
	Physical Improvements	815,523
	Public Service	245,000
	Administration	334,840
	Subtotal – CDBG	1,815,363

Agency – HOME Fund 270

2012 HOME Program - Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program	200,186
AEOA CHDO Operating	7,338
Kootasca Home Ownership Assistance	25,186
Kootasca CHDO Operating	7,338
Kootasca CHDO Set-Aside	60,280
One Roof Community Housing CHDO Set-Aside	78,440
One Roof Community Housing CHDO Operating	7,338
Cook County/Grand Marais EDA Home Ownership Assistance Program	60,186
St. Louis County Administration	44,032
Total – HOME	490,324

Agency-ESG Fund 173

2011 ESG Second Allocation and 2012 ESG Program - St. Louis County	
Project	Amount
To be determined	
Total - ESG	\$250,785

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
 Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
 Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-358
Offered by Commissioner: Forsman

Sale of Surplus Fee Land – Section 14, T61N, R19W (Alango Township)

WHEREAS, the Property Management Team has approved the public sale of the following property, legally described as:

A part of the SE ¼ of NE ¼, Section 14, Township 61 North, Range 19 West, described as a six acre tract lying in the Southeast corner of the above described tract described as follows: Beginning 33 feet West of the quarter corner common to Sections 13 and 14, Township 61 North, Range 19 West, running thence Westerly along the South boundary of said tract for 416 feet; thence run Northerly at right angles to the last described course for 624 feet; thence run Easterly at right angles to the last described course for 416 feet to the West right of way line of County Road No. 487; thence run Southerly concurrent with the West right of way line of said County Road to the point of beginning.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$4,600.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes Property Management to advertise for written bids for the above described property, a parcel of land approximately six (6) acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, November 13, 2012, at the St. Louis County Courthouse, Duluth, Minnesota.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-359
Offered by Commissioner: Forsman*

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

RESOLVED, that a public hearing will be held at 9:40 A.M. on July 10, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for A. P. Inc. d/b/a A. P. Liquor, Gnesen Township.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-360
Offered by Commissioner: Forsman*

**Applications to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Solway 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:

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 11, 2012;

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 18, 2012.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-361
Offered by Commissioner: Raukar

Amend JOBZ Subzone Boundaries – City of Duluth

WHEREAS, the St. Louis County Board approved the submittal of the Northeast Minnesota Regional Job Opportunity Building Zone (JOBZ) application for subzones throughout St. Louis County on October 7, 2003, Resolution No. 03-610; and

WHEREAS, the Minnesota Department of Employment and Economic Development approved the Northeast Minnesota Regional JOBZ application for 4,031 acres, including 351.12 acres in Duluth; and

WHEREAS, the City of Duluth wishes to amend the boundaries of its approved subzones by reallocating acreage to create a new subzone; and

WHEREAS, the JOBZ Program created in Minnesota Session Laws 2003 allows for the formation of tax free zones and for subzone boundaries to be amended with the approval of all taxing authorities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the proposed amendment to subzones within the city of Duluth as follows:

- Remove from the Canadian National Railroad JOBZ subzone #100.0, 25.6 acres (Parcels # 010-2746-01440 and -01330) and from the Atlas JOBZ subzone #101.0, 1.5 acres (Parcel # 010-2746-01260) and
- Create the Maintenance Facility JOBZ subzone #100.2, 27.10 acres (Parcels # 010-2747-00050, -00080, and -00020)

RESOLVED FURTHER, that St. Louis County agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

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

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 26th 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 26th 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 26, 2012 Resolution No. 12-362
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 15, 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 Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-363
Offered by Commissioner: Forsman*

Civil Service Commission Vacancy Advertisement

WHEREAS, the St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, the resignation of Ms. Julie Waltenburg has created a vacancy on this commission; and

WHEREAS, the Human Resources Department desires to fill this position.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise and accept applications until July 20, 2012, for a vacancy on the Civil Service Commission.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th 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 26, 2012 Resolution No. 12-364
Offered by Commissioner: Forsman

**Appointment of Election Judges for Unorganized Townships, and
Absentee, UOCAVA and Mail Ballot Boards**

RESOLVED, that the following unorganized townships are designated by the St. Louis County Board as election precincts and the below listed eligible voters are appointed as clerks and/or election judges for the 2012 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (Unorganized Precinct 14)

Clerk/Head Judge – Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN, 55741
Judge – Charlene Johnson, 6473 Heritage Trail, Gilbert, MN, 55741
Judge – Elaine Elmquist, 4273 McKinley Road, Gilbert, MN, 55741
Judge – Wanda Lerol, 4493 Lilac Road, Gilbert, MN, 55741
Judge – Jeanette Eklund, 4477 Lost Lake Road, Gilbert, MN 55741
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN, 55741

UNORGANIZED TOWNSHIP 60-18 (Unorganized Precinct 15)

Clerk/Head Judge – Barbara Harkonen, 9318 Goodell Road, Angora, MN, 55703
Judge – Carolyn Nordlinder, 9069 Whitetail Drive, Britt, MN, 55710
Judge – Susan Kolstad, 9204 Petola Road, Britt, MN, 55710
Judge – Mary Elaine Arola, 7354 Donnywood Road, Britt, MN, 55710
Judge – Mary Jean Eilertson, 7364 Highway 53, Britt, MN, 55710
Polling Place – Sand Lake Chapel, 9038 Biss Road, Britt, MN, 55710

UNORGANIZED TOWNSHIP 60-19 (Unorganized Precinct 16)

Clerk/Head Judge – Victoria Emmons, 9659 Folsom Road, Britt, MN, 55710
Judge – Diane Falstrom, 9705 Folsom Road, Britt, MN, 55710
Judge – Margaret Morgan, 9783 Dickinson Lane, Britt, MN, 55710
Judge – Darlene Hodge, 8181 Carpenter Road, Angora, MN, 55703
Judge – Cindy Morgan, 9790 Dickinson Lane, Britt, MN, 55710
Polling Place – Evergreen Volunteer Fire Department, 10233 Hwy 65, Britt, MN, 55710

UNORGANIZED TOWNSHIP 56-16 (Unorganized Precinct 17)

Clerk/Head Judge – Evelyn Hermanson, 6468 Long Lake Road, Makinen, MN, 55763
Asst. Clerk/Head Judge – Lorraine Niskala, 6118 Long Lake Road, Makinen, MN, 55763
Judge – Sharon Wefel, 3722 Lost Lake Road, Gilbert, MN, 55741
Judge – Linda Verbonich, 6377 Long Lake Road, Makinen, MN, 55763
Judge – Diane Langlee, 6022 Long Lake Road, Makinen, MN, 55763
Polling Place – Makinen Community Center, Makinen, MN, 55763

RESOLVED FURTHER, that the following eligible voters are appointed as election judges to process and tabulate votes in the Duluth Courthouse for unorganized townships voting by mail and/or to serve on the County Absentee Ballot Board, Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board and Mail Ballot Board:

Judge – Arlene Niskala, 5052 Alpine Drive, Hermantown, MN, 55811
Judge – Sharon Stenberg, 4042 Munger Shaw Road, Duluth, MN 55810
Judge – Harla Lemmerman, 6316 Nashua Street, Duluth, MN, 55810
Judge – Linda Deraas, 3554 Prindle Road, Duluth, MN 55803
Judge – Sheila Ballavance, 1215 East 8th Street, Duluth, MN, 55805
Judge – Lisa Hinnenkamp, 1404 104th Avenue West, Duluth, MN 55808
Judge – Corrina Maly, 6939 Highway 5, Floodwood, MN 55736
Judge – Catherine (Tina) Voce, 822 5th Avenue, Two Harbors, MN 55616
Judge – Daryl Wierbiniski, 1972 Holm Road, Two Harbors, MN 55616
Judge – William Wise, 3618 Allendale Avenue, Duluth, MN 55803
Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Christy Joice, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Tucker Kiehn, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, the following eligible voters are appointed as election judges to serve on the County Absentee, UOCAVA and Mail Ballot Boards in the Virginia Auditor's Office, Northland Office Center, 307 1st Street South, Virginia, MN:

Judge/Staff – JoAnn Newman, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Nancy Shusterich, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Jason Raida, 307 1st Street South, Virginia, MN, 55792
Judge/Staff – Jill Berg, 307 1st Street South, Virginia, MN, 55792

RESOLVED FURTHER, that the County Auditor and/or Clerk/Head Election Judge may make election judge appointments to fill vacancies should they occur.

RESOLVED FURTHER, that compensation for 2012 election judge services - not including county staff - is established at \$8.00 per hour, and the current mileage reimbursement rate of \$.555 per mile. Funding will be from Auditor/Elections Fund 100, Agency 127001, Objects 635300 and 635500.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-365
Offered by Commissioner: Forsman

Appointments to Arrowhead Library System Board of Directors

WHEREAS, the recent merger of the Arrowhead Library System (ALS) and the North Country Library Cooperative has resulted in a new contract agreement with participating counties; and

WHEREAS, under the new operating agreement, as a participating member county, St. Louis County is required to appoint three (3) members to the ALS Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following individuals to the specific terms of service on the Arrowhead Libraries System Board of Directors:

Term of Service

July 1, 2012 to December 31, 2012	Teresa Dawson	(Duluth, MN)
July 1, 2012 to December 31, 2013	Patrick Layman	(Aurora, MN)
July 1, 2012 to December 31, 2014	Marjorie McPeak	(Tower, MN)

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-366
Offered by Commissioner: Forsman

Radio Communications Facility Lease Agreement – Mirror Lake

WHEREAS, the State of Minnesota has tower space available at its Mirror Lake Communications Facility; and

WHEREAS, St. Louis County is in need of communications space on the tower for its Fire/Emergency Medical Service and Sheriff radio systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a ten-year agreement with the State of Minnesota for St. Louis County to use available tower space at the Mirror Lake Communications Facility, at no cost to the county.

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

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-367
Offered by Commissioner: Forsman*

NEMESIS Consulting Services

WHEREAS, the St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, the Northeast Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2012, through June 30, 2013, at the hourly rate of \$60, not to exceed \$70,000, payable from NEMESIS Subscriber fees - Fund 150, Agency 150001, Object 629900.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-368
Offered by Commissioner: Sweeney

Resolution Declaring a State of Emergency in St. Louis County

WHEREAS the June, 2012 flooding event has severely impacted the population of St. Louis County and its cities and townships; and

WHEREAS the June flooding event has caused a significant amount of public and private property damage; and

WHEREAS the St. Louis County Sheriff's Office Division of Emergency Management requests the St. Louis County Board of Commissioners to declare St. Louis County in a STATE OF EMERGENCY due to the June flooding event of 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners declares St. Louis County in a STATE OF EMERGENCY due to conditions resulting from the flooding event of June, 2012.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-369
Offered by Commissioner: Jewell

Emergency Repair of Bridges and Roads

WHEREAS, the County of St. Louis, Minnesota has sustained severe losses of major proportion, brought on by flood conditions on the date of June 20, 2012; and

WHEREAS, St. Louis County is a public entity within the State of Minnesota; and

WHEREAS, the St. Louis County Board of Commissioners has declared St. Louis County to be in a state of emergency in its June 26, 2012 Disaster Proclamation Resolution; and

WHEREAS, St. Louis County suffered significant damages to St. Louis County roads and bridges, rendering many county roads and bridges impassable and/or unsafe to travel; and

WHEREAS, immediate repair of damaged county roads and bridges is necessary to facilitate recovery and emergency aid efforts, to facilitate effective and timely delivery of emergency services, and to facilitate safe travel for public, government, and business purposes; and

WHEREAS, immediate contracting of emergency bridge and road repairs, without the requirement of bids and advertising, is necessary to protect public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners, acting on behalf of and for the people of St. Louis County, hereby declare that, pursuant to Minnesota Statutes 375.21 and 375.22, the St. Louis County Highway Department is hereby authorized to immediately enter into necessary contracts for emergency repair of damaged and negatively impacted county roads and bridges without the requirement for solicitation of bids and advertising; said authorization to remain in place until modified or rescinded by this board.

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

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 26th 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 26th 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 26, 2012 Resolution No. 12-370
Offered by Commissioner: Dahlberg

**Provide Tax Abatement Financing, Execute MN Investment
Fund Loan Guaranty for AAR Aircraft Services, Inc., and
Amend County Tax Abatement Financing Policy**

WHEREAS, AAR Aircraft Services, Inc., (AAR) has requested St. Louis County to consider up to \$320,000 tax abatement financing payable over seven years and a \$50,000 Minnesota Investment Fund loan guaranty for the expansion of their Duluth facility; and

WHEREAS, Minnesota Statute §§ 116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than \$150,000 in value; and

WHEREAS, the St. Louis County Board held a public hearing on Tuesday, June 26, 2012, at 9:35 a.m., at Semer's Park Pavilion, Ely, Minnesota, to solicit public input prior to considering the proposed business subsidy request; and

WHEREAS, the St. Louis County Board has determined that the public benefits of increasing the county tax base and provision of permanent employment opportunities within the county exceed the costs of tax abatement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes up to \$320,000 tax abatement financing to AAR payable over seven years, in 2017 through 2023, payable from Fund 100, Agency 100001, Object 500900.

RESOLVED FURTHER, that provisions of the St. Louis County Tax Abatement Policy are waived to allow an increase in the project cap to \$320,000, delete the personal property tax limitation and waive the applicant fees for this project.

RESOLVED FURTHER, that St. Louis County will participate as a guarantor for up to \$50,000 for a Minnesota Investment Fund loan. The total amount of guaranty is \$250,000. Funds will be obligated under the Economic Development Fund, Fund 178, Fund Balance 311200.

RESOLVED FURTHER, that provided all required documentation is submitted by AAR, the appropriate county officials are authorized to execute a business subsidy agreement with AAR and a loan guaranty for the Minnesota Investment Fund and any other related documents after review and approval by a representative of the County Attorney's Office.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-371
Offered by Commissioner: Dahlberg

Private Sale of State Tax Forfeited Land - Jershe

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 parcels:

The West 33 feet of the North 208 feet of the South 1,040 feet of the Northwest Quarter of the Northeast Quarter, Section 7, Township 60 North, Range 13 West, Parcel Code 105-0080-00988; and

The North 45.27 feet of the South 1,085.27 feet of the West 449 feet of the Northwest Quarter of the Northeast Quarter, Section 7, Township 60 North, Range 13 West, Parcel Code 105-0080-00989; and

WHEREAS, these parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, these parcels of land are 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 parcels 105-0080-00988 and 105-0080-00989 to Michael Jershe for a land value of \$2,800, 3% assurance fee of \$84, deed fee of \$25, deed tax of \$9.24, and recording fee of \$46; for a total of \$2,964.24, to be deposited in Fund 240 (Forfeited Tax Fund).

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-372
Offered by Commissioner: Forsman

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

WHEREAS, The Shack, Inc., d/b/a The Shack, Unorganized Township 59-16, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, a public hearing was held on June 12, 2012, at 9:50 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that an Off-Sale Intoxicating Liquor License shall be issued to The Shack, Inc., d/b/a The Shack, Unorganized Township 59-16, located in Area 2, for an annual fee of \$250.00.

RESOLVED FURTHER, that said liquor license shall be effective upon compliance with all contingencies.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate or personal property taxes when due, past due and delinquent real estate taxes.

RESOLVED FURTHER, that said license is approved contingent on St. Louis County Environmental Services decertifying the septic loan assessment, including associated penalties and interest, and re-writing the septic loan.

RESOLVED FURTHER, that said license is approved contingent upon approval from Minnesota Department of Health and proof of liquor liability insurance.

RESOLVED FURTHER, that if named license holder sells the 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 license fee to the license holder.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-373
Offered by Commissioner: Raukar

**On-Sale and Sunday On-Sale Intoxicating Liquor Licenses for
The Shack, Inc. (Unorganized Township 59-16)**

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:

The Shack, Inc., d/b/a The Shack, Unorganized Township 59-16, new.

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

RESOLVED FURTHER, that said license is approved contingent on St. Louis County Environmental Services decertifying the septic loan assessment, including associated penalties and interest, and re-writing the septic loan.

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 is approved contingent upon approval from Minnesota Department of Health and proof of liquor liability insurance.

RESOLVED FURTHER, that the On-Sale and Sunday On-Sale Intoxicating Liquor Licenses shall be effective upon compliance with all contingencies.

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

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 26th 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 26th 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 26, 2012 Resolution No. 12-374
Offered by Commissioner: Sweeney

Arrowhead Regional Corrections Capital Improvement Bond Proposal

WHEREAS, the State of Minnesota has awarded the Arrowhead Regional Corrections Joint Powers Board a grant in the amount of \$737,000 for asset preservation, improvements at the Northeast Regional Corrections Center (NERCC) facility; and

WHEREAS, the grant application included a requirement that the entity applying match the state's funding; and

WHEREAS, the projects in the proposal include replacing the wood fired boilers, new domestic hot water systems, exterior repairs, window replacements, ventilation improvements and improved energy efficiencies totaling \$1,458,000; and

WHEREAS, Arrowhead Regional Corrections has asked that St. Louis County host a bond for the costs of the project.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves that St. Louis County shall host a bond for the costs of an Arrowhead Regional Corrections capital improvement project at Northeast Regional Corrections Center (NERCC), for the total cost of the required state match of \$750,000.

RESOLVED FURTHER, that the County Board will consider specific additional items for the bond sale from a subsequent list of proposed capital improvement projects at both NERCC and the Arrowhead Juvenile Center of \$1,088,000 totaling up to \$1,838,000.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

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 26th 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 26th 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 26, 2012 Resolution No. 12-375
Offered by Commissioner: Sweeney

**Drug Testing Contract Amendments –
Arrowhead Center and Duluth Bethel Society**

WHEREAS, St. Louis County has maintained contracts with the Arrowhead Center in Virginia and Duluth Bethel Society in Duluth for more than ten years to provide urinalysis collection and drug testing services for the Public Health and Human Services Department (PHHS) Division of Children and Family Services; and

WHEREAS, the PHHS Income Maintenance Division is now required to conduct random drug tests for certain felons who are applicants or participants in the Minnesota Family Investment Program (MFIP) or Supplemental Nutrition Assistance Program (SNAP-formerly known as Food Support).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute amendments to purchase of service agreements with the Arrowhead Center in Virginia and Duluth Bethel Society to add \$1,000 to each contract for mandated random drug testing services ordered by the PHHS Income Maintenance Division for the period July 1, 2012, through December 31, 2012 (Fund 230, Agency 231014, Object 629900).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-376
Offered by Commissioner: Sweeney

Permanent Conservation Easement on State Tax Forfeited Land

WHEREAS, Minnesota Session Laws 2012, Chapter 236, authorizes the public sale of state tax forfeited land bordering public water subject to the establishment of a permanent conservation easement to provide riparian protection and angler access; and

WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from a county board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Commissioner of Revenue to grant the following permanent easement to the State Department of Natural Resources to provide riparian protection and angler access:

The West Half of the Northeast Quarter of the Northeast Quarter, Section 27, Township 52 North, Range 12 West (Town of Duluth) (parcel code: 315-0020-04395). The easement must be 150 feet in width, lying 75 feet on each side of the centerline of the river.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-377
Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Wayzata Hospitality Group

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, Wayzata Hospitality Group of Wayzata, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK
TRACTS C, D, J, O
REGISTERED LAND SURVEY NO. 71
PARCELS: 015-0059-00030, 40, 100, 150

WHEREAS, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Wayzata Hospitality Group of Wayzata, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$82,618.57, service fee of \$114, deed tax of \$272.64, deed fee of \$25, and recording fee of \$46; for a total of \$83,076.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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 26th 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 26th 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 26, 2012 Resolution No. 12-378
Offered by Commissioner: Sweeney*

Special Sale to the Duluth Housing and Redevelopment Authority (HRA)

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$65,000, plus fees and expenses, for the purpose of redevelopment:

Legal: LOTS 11 THRU 17, AND LOTS 20 & 21, WEST DULUTH 7TH DIVISION
City: Duluth
Section 7, Township 49 North, Range 14 West
Parcel Code: 010-4530-00350
0.65 Acres
LDKEY: 70138

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the Duluth HRA for the appraised value of \$65,000 plus the following fees: 3% assurance fee of \$1,950, deed fee of \$25, deed tax of \$214.50, recording fee of \$46, and administration fee of \$150; for a total of \$67,385.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by September 1, 2012.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-379
Offered by Commissioner: Sweeney*

Special Sale to the Eveleth-Virginia Airport Authority

WHEREAS, the Eveleth-Virginia Airport Authority has requested to purchase the following described state tax forfeited land for the appraised value of \$2,500, plus fees, for the purpose of complying with Federal Airport Authority buffer zone requirements:

Legal: ELY 165 FT OF WLY 825 FT OF NE 1/4 OF SE 1/4
Section 16, Township 57 North, Range 17 West
Town of Fayal
Parcel Code: 340-0010-03023
Acres: 5.0
LDKEY: 52141

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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 the state tax forfeited land, as described, to the Eveleth-Virginia Airport Authority for the price of \$2,500 plus the following fees: 3% assurance fee of \$75, deed fee of \$25, deed tax of \$8.25, recording fee of \$46, and appraisal fee of \$475; for a total of \$3,129.25, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Eveleth-Virginia Airport Authority does not purchase the land by September 1, 2012.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-380
Offered by Commissioner: Sweeney*

Road and Utility Easement Across State Tax Forfeited Land - Trygg

WHEREAS, Louise A. Trygg has requested a non-exclusive road and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4(a), allow for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor, pursuant to Minn. Stat. § 282.04, Subds. 4 and 4(a), is authorized to grant a non-exclusive easement across state tax forfeited land to Louise A. Trygg described as follows:

A 40.00-foot wide easement for ingress and egress and utilities over, under and across a portion of Government Lot 4 of Section 03, Township 61 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the North line of said Government Lot 4 to bear South 89° 37' 54" West and from the Northeast Corner of Government Lot 4, being also the West Sixteenth Corner on the North line of said Section 03, run South 89° 37' 54" West along said North line, a distance of 24.57 feet to the POINT OF BEGINNING of the Centerline to be described; thence South 06° 11' 45" West, a distance of 8.01 feet; thence South 07° 40' 41" West, a distance of 120.31 feet; thence South 26° 07' 24" West, a distance of 37.67 feet; thence South 31° 18' 39" West, a distance of 171.75 feet; thence South 42° 56' 04" West, a distance of 220.33 feet; thence South 41° 02' 47" West, a distance of 132.06 feet; thence South 46° 28' 52" West, a distance of 117.70 feet; thence South 41° 49' 58" West, a distance of 124.10 feet; thence South 30° 52' 51" West, a distance of 87.65 feet; thence South 20° 33' 41" West, a distance of 46.56 feet; thence South 03° 40' 04" West, a distance of 44.96 feet; thence South 09° 18' 14" East, a distance of 41.30 feet; thence South 14° 57' 56" East, a distance of 124.18 feet; thence South 00° 57' 45" East, a distance of 64.73 feet; thence South 20° 38' 53" West, a distance of 57.57 feet; thence South 35° 32' 12" West, a distance of 127.29 feet; thence South 38° 53' 46" West, a distance of 41.29 feet; thence South 24° 10' 46" West, a distance of 49.24 feet; thence South 05° 28' 03" West, a distance of 9.4 feet, more or less to the South line of said Government Lot 4 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,370 land use fee, \$100 administration fee and \$46 recording fee; for a total of \$1,516, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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 26th 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 26th 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 26, 2012 Resolution No. 12-381
Offered by Commissioner: Sweeney*

**Acceptance of Grant for Bridge Replacement Project –
CP 61896 (Duluth 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 69-661-016, State Bridge 69J86 on County State Aid Highway 61 (Scenic Hwy. 61) in Duluth Township; and

WHEREAS, the Minnesota 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 \$62,704.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate using state aid funds, 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	\$ 62,704.00
SLC State Aid Funds	\$145,665.40
Total Project:	\$208,369.40

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-382
Offered by Commissioner: Sweeney

Sale of Surplus Fee Land Section 25 (Unorganized Township T57N, R16W)

WHEREAS, the Property Management Team has approved the sale of the following property, legally described as:

Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼), Section 25, Township 57 North, Range 16 West, according to the government survey thereof; and

WHEREAS, a review of assessed value and comparable sales has determined a minimum bid amount for this property to be \$33,700.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 40 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, that the Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, December 11, 2012, at the St. Louis County Courthouse, Duluth, Minnesota.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-383
Offered by Commissioner: Sweeney

**Dedication of Permanent Highway Easements
over County Fee Owned Property**

WHEREAS, St. Louis County owns property which is being considered for sale; and
WHEREAS, it is the intent of the St. Louis County Board to preserve additional highway right of way necessary to construct and maintain certain segments of road when the county owned parcels are sold or transferred.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easements more particularly described on the attached Exhibits, identified in County Board File No. 59484.

EXHIBIT A & B	Parcel 1	County State Aid Highway 21
EXHIBIT A & B	Parcel 2	County Road 973 (Bug Creek Road)
EXHIBIT A & B	Parcel 3	Cotton Township Road 5785 (Kaupi Lake Road)
EXHIBIT A & B	Parcel 4	County State Aid Highway 27 (Zim Road)
EXHIBIT A & B	Parcel 5	County State Aid Highway 27 (Zim Road)

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-384
Offered by Commissioner: Sweeney

**Authorize Use of 2011 Buffer Zone Protection Program Grant
for End User Radios**

WHEREAS, the State of Minnesota, Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available \$85,731.36 in funding from the Buffer Zone Protection program grant for end user radios; and

WHEREAS, the St. Louis County Sheriff's Office will be able to purchase sixteen (16) Motorola XTS2500 portable radios and ten (10) Motorola XTL2500 mobile radios from Motorola, Inc. as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the expenditure of \$85,731.36 for end user radios from Motorola Solutions, Inc., to be accounted for in Fund 100, Agency 129999, Grant 12950, Year 2011.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents and to expend these funds in compliance with the terms of the grant contract.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-385
Offered by Commissioner: Sweeney

**Establish Public Hearing for Suspension/Revocation of Liquor
Licenses for Property Tax Non-Payment**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, July 24, 2012, in the Floodwood City Hall, Floodwood, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-386
Offered by Commissioner: Sweeney

Retention of State Tax Forfeited Land for Minerals Management

WHEREAS, the following described land forfeited to the State of Minnesota on November 30, 2011, for nonpayment of taxes:

PART OF NW 1/4 OF SW 1/4 LYING ELY OF DM&IR RR RT OF WAY & PART OF NE 1/4 OF SW 1/4 LYING WLY OF CO RD 102 RT OF WAY & N OF N LINE OF EXISTING RAILROAD WACOOTAH SPUR RT OF WAY & PART OF SW 1/4 OF SW 1/4 LYING ELY OF DM&IR RR RT OF WAY & NLY OF N LINE OF EXISTING RAILROAD WACOOTAH SPUR RT OF WAY EX HWY RT OF WAY EX THAT PART OF NW 1/4 OF SW 1/4 & SW 1/4 OF SW 1/4 COMM AT NE COR OF NW 1/4 OF SW 1/4 THENCE S 00° 51' 26" W ASSIGNED BEARING ALONG E LINE 853.51 FT TO PT OF BEG THENCE CONT S 00° 51' 26" W ALONG E LINE 97.65 FT THENCE S 65° 07' 39" W 251.23 FT THENCE S 53° 47' 55" W 221.29 FT THENCE S 28° 46' 58" W 146.92 FT TO N LINE OF SW 1/4 OF SW 1/4 THENCE CONT S 28° 46' 58" W 47.45 FT THENCE S 18° 57' 17" W 88.91 FT THENCE S 33° 08' 30" W 121.43 FT THENCE S 43° 34' 04" W 62.81 FT THENCE N 85° 26' 13" W 86.86 FT THENCE N 59° 24' 12" W 85.11 FT THENCE N 34° 18' 34" W 74.90 FT THENCE N 04° 15' 24" W 174.64 FT TO N LINE OF SW 1/4 OF SW 1/4 THENCE CONT N 04° 15' 24" W 203.12 FT THENCE N 20° 40' 31" W 77.58 FT THENCE N 42° 54' 35" W 165.96 FT THENCE N 37° 39' 35" W 226.53 FT THENCE S 90° 00' 00" E 1054.39 FT THENCE S 36° 45' 35" E 158.07 FT TO PT OF BEG & EX ALL THAT PART OF NW 1/4 OF SW 1/4 & SW 1/4 OF SW 1/4 COMM AT NE COR THENCE S 00° 51' 26" W ASSIGNED BEARING ALONG E LINE OF NW 1/4 OF SW 1/4 726.86 FT THENCE W 1150.88 FT TO PT OF BEG THENCE CONT W 29.60 FT THENCE S 14° 30' 16" E 342.64 FT THENCE SELY ALONG A TANGENTIAL CURVE 697.23 FT RADIUS OF 2120.96 FT AND A CENTRAL ANGLE OF 18° 50' 06" THENCE S 33° 20' 22" E TANGENT TO SAID CURVE 160.16 FT THENCE N 00° 47' 37" W 244.63 FT THENCE N 59° 24' 12" W 85.11 FT THENCE N 34° 18' 34" W 74.90 FT THENCE N 04° 15' 24" W 174.64 FT TO N LINE OF SW 1/4 OF SW 1/4 THENCE CONT N 04° 15' 24" W 203.12 FT THENCE N 20° 40' 31" W 77.58 FT THENCE N 42° 54' 35" W 165.96 FT THENCE N 37° 39' 35" W 226.53 FT TO PT OF BEG, SECTION 10, TOWNSHIP 58 NORTH, RANGE 18 WEST.

WHEREAS, the City of Mountain Iron has certified to the County Board that prior to forfeiture it was entitled to the property under a written development agreement, and that it desires to reacquire the property pursuant to Minn. Stat. § 282.01, Subd. 1a(f); and

WHEREAS, the Minnesota Department of Natural Resources, Division of Lands and Minerals recommends against the conveyance or repurchase of the property.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board has determined that it is in the public's best interest to retain the tax forfeited parcel described above for minerals management, and that any future application for repurchase shall be denied.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-387

Offered by Commissioner: Sweeney

Award of Bids – Crack Sealing (North County Locations)

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

MP 158129 (Crack Sealing North) located at various locations in Northern St. Louis County; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN on June 14, 2012, and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, 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>
Fahrner Asphalt Sealers, LLC	P.O. Box 659 Eau Claire, WI 54702-0659	\$391,773.20

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 201074, Object 653300:	\$261,950.00
Fund 210, Agency 210043, Object 653300:	\$129,823.20

With additional revenue budgeted for expense:

City of Babbitt:	Fund 200, Agency 201074, Rev. Object 551518	\$24,570.00
City of Chisholm:	Fund 200, Agency 201074, Rev. Object 551530	\$67,532.40
French Township:	Fund 200, Agency 201074, Rev. Object 551582	\$ 5,460.00

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-388
Offered by Commissioner: Sweeney*

Award of Bids – Bridge Reconstruction (Great Scott Township)

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

SAP 69-666-006, CP 97040 located on CSAH 66 (McNiven Rd.) between UT 7823 and CSAH 25 in Great Scott Township; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 14, 2012, and KGM Contractors, Inc., Angora, 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 lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$713,675.50

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 220271, Object 652700 (Fund 29 Bridge Bond Funds):	\$140,802.72
Fund 220, Agency 220271, Object 652700 (SLC State Aid Funds):	\$572,872.78

With additional revenue budgeted for expense:

Fund 220, Agency 220271, Rev. Object 530401 (Fund 29 Bridge Bond) :	\$140,802.72
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Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-389
Offered by Commissioner: Sweeney

**Acceptance of Grant for Bridge Replacement Project –
CP 97040 (Great Scott 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 69-666-006, State Bridge 69J85 on County State Aid Highway 66 (McNiven Rd.) in Great Scott 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 \$140,802.72.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 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	\$140,802.72
SLC State Aid Funds	\$572,872.78
Total Project:	\$713,675.50

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-390
Offered by Commissioner: Sweeney*

Award of Bid – South St. Louis County Crack Sealing Project

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

MP 97044R (Crack Sealing South located at various locations in Southern St. Louis County); and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 21, 2012, and Asphalt Surface Technologies Corp., St. Cloud, 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>
Asphalt Surface Technologies Corp. a/k/a ASTECH Corp.	P.O. Box 1025 St. Cloud, MN	\$308,356.40

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 as follows:

Fund 200, Agency 201073, Object 653300:	\$256,723.28
Fund 210, Agency 210041, Object 653300:	\$ 51,633.12

With additional revenue budgeted for expense:

Canosia Township:	Fund 200, Agency 201073, Rev. Object 551511	\$ 9,091.94
Grand Lake Township:	Fund 200, Agency 201073, Rev. Object 551555	\$ 1,573.00
Lake County:	Fund 200, Agency 201073, Rev. Object 551508	\$46,577.74
Rice Lake Township:	Fund 200, Agency 201073, Rev. Object 551521	\$ 2,420.00

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-391
Offered by Commissioner: Sweeney

Purchase of Property Insurance

WHEREAS, St. Louis County has in excess of \$260,926,300 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, the current policy expires on July 24, 2012, and St. Louis County received only one viable proposal from its Request For Proposals process, and that was from the current insurer, the Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms but with a 5.5% increase for the coming year; and

WHEREAS, this will be the first rate increase since 2005, raising the annual premium by \$8,063 (from \$180,806 to \$188,869), providing very broad coverage of the county's property, subject to the same deductibles and coverage as in the past several years, at a rate of \$.0724 per \$100 of value.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2012, to July 24, 2013, at the annual premium of \$188,869 payable from: Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance).

RESOLVED FURTHER, that the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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 26th 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 26th 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 26, 2012 Resolution No. 12-392
Offered by Commissioner: Sweeney*

Change Order – Duluth Courthouse Window Replacement Project

WHEREAS, St. Louis County Purchasing Rules & Regulations require that construction project change orders exceeding \$50,000 must be approved by the County Board (Resolution No. 91-867, dated November 5, 1991); and

WHEREAS, three unforeseen items were discovered during the Duluth Courthouse window replacement project, and include filling wall cavities and voids with insulation, replacement of wood trim stops, and painting all of the exterior terra cotta surfaces (in lieu of stripping and sealing).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the change order amendment to the professional services contract with Johnson Wilson Constructors of Duluth, Minnesota, for an additional \$117,779, for a total construction fee of \$1,945,064 for window replacement in the Duluth Courthouse. Funding for this change order is available as follows:

\$93,743.79 payable from Fund 438, Agency 438010 (Bond Interest)

\$24,035.21 payable from Fund 400, Agency 400004

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-393
Offered by Commissioner: O'Neil*

Temporary June 2012 Flood Relief Program

WHEREAS, significant rains on June 19–23, 2012, have created emergency conditions involving flooding and related damages to private and public infrastructure; and

WHEREAS, St. Louis County through its Environmental Services Department operates a network of waste collection sites including sites in the flood affected area; and

WHEREAS, St. Louis County can assist residents currently challenged with responding to flood impacts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Environmental Services Department to waive tipping fees for flood-related waste at its Brookston, Aurora, and Hibbing Transfer Stations and Cotton, Meadowlands, Makinen, and Lavell Canister Sites through Friday, June 29, 2012, with the option for two one-week extensions at the discretion of the Environmental Services Director.

RESOLVED FURTHER, that the St. Louis County Environmental Services Department is directed to take other steps as needed to ensure that residents are provided an opportunity to properly manage other flood-related wastes.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-394
Offered by Commissioner: Forsman*

Emergency Borrow Pit Operations

WHEREAS, due to the extensive and immediate need for fill material to be used in public works projects to repair the county infrastructure, borrow pits on property owned by the county shall be public/semi-public uses when used exclusively for public works purposes and when operated as a result of, or in response to, a county declared state of emergency; and

WHEREAS, the provisions of St. Louis County Ordinance 46, Article VI, Section 24.02, allow the use of such borrow pits to rebuild damaged property and to reduce the costs of reconstruction to the public.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board directs the Planning and Community Development Director to issue 45-Calendar Day, Single Season Pit permits for county-owned borrow pits as necessary, adhering to county borrow pit standards, and limiting the use of the pit for county and township projects related to this declared state of emergency.

RESOLVED FURTHER, that a 45-Calendar Day, Single Season Pit permit issued for any county-owned borrow pit may be converted to an alternate form of Borrow Pit Permit under St. Louis County Ordinance 46, Article VI, Section 24.02, if it is determined that operation of the pit will be necessary beyond the term of the initial permit. (Ordinance 46 standards shall be used to determine the appropriate Borrow Pit Permit).

RESOLVED FURTHER, that pre-existing borrow pits on property owned by the county shall be exempt from the provisions of St. Louis County Ordinance 46, Article VI, Sections 24.02 A.1 and 24.02 A.3, when the borrow pits are to be used exclusively for public works purposes and when operated as a result of, or in response to, a county declared state of emergency.

RESOLVED FURTHER, that the Planning and Community Development Director allow for extended hours of operation on individual permitted borrow pits to address emergency repairs related to this declared state of emergency.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2012 Resolution No. 12-395
Offered by Commissioner: Sweeney

Presidential Declaration of a Major Disaster

WHEREAS, St. Louis County has sustained severe losses of major proportion, caused by June flooding on June 19-20, 2012; and

WHEREAS, St. Louis County is a public entity within the State of Minnesota; and

WHEREAS, substantial damage has been sustained to public and private property; and

WHEREAS, the cost of recovery from this disaster is beyond the resources available within the county, and state and federal resources are necessary.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board, for and on behalf of the citizens of St. Louis County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of St. Louis, Minnesota, to be a major disaster area, through appropriate channels.

RESOLVED FURTHER, that this request is for:

1. The Public Assistance (Infrastructure Support) and Human Service Programs as offered through P.L. 93-288 and 106.390.
2. The Hazard Mitigation Program, as offered through P.L. 93-288 and 106.390.

RESOLVED FURTHER, that the St. Louis County Emergency Management Director is authorized to coordinate the damage survey teams with local government and assist in the administration of the disaster recovery process, as needed.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th day of June, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board