



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 10, 2012 Resolution No. 12-401
Offered by Commissioner: Sweeney*

**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 26, 2012, are hereby approved.

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

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-402
Offered by Commissioner: Sweeney*

Explore Regional Collaboration of Child Support

WHEREAS, Minnesota Child Support is a state administered, county run program that works with parents to establish and enforce support orders; and

WHEREAS, Child Support Supervisors from the seven county Arrowhead Region have been meeting over the past year and have suggested a number of enhanced service ideas worthy of exploration; and

WHEREAS, there is a desire among all seven county Public Health and Human Services Directors to test these options by requesting formal support from the MN Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Public Health and Human Services Director to join with the six other counties of Region 3 in seeking support from the Department of Human Services for a pilot study of a regional collaboration model of the child support program.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-403
Offered by Commissioner: Sweeney*

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 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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 10, 2012 Resolution No. 12-404
Offered by Commissioner: Sweeney

Board Travel Policy Meal Allowance Rates

WHEREAS, the St. Louis County Board adopted a Travel Policy on November 9, 1987, by Board Resolution No. 87-706; and

WHEREAS, meal allowance reimbursement rates were established at that time as part of the policy; and

WHEREAS, there has been no adjustment to the meal allowance reimbursement rates since policy inception; and

WHEREAS, the 2012 U.S. General Services Administration table of CONUS meal allowance reimbursement rates for St. Louis County indicates adjustment is warranted.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an adjustment to the St. Louis County Board Travel Policy Meal Allowance Reimbursement Rates as follows: Breakfast - \$9.00; Lunch - \$13.00; and Dinner - \$29.00.

RESOLVED FURTHER, that the St. Louis County Board Travel Policy Meal Allowance Reimbursement Rates shall be adjusted annually to reflect changes in the U.S. General Services Administration CONUS meal reimbursement rate.

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 10, 2012 Resolution No. 12-405
Offered by Commissioner: Sweeney*

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

Boondocks-Forbes, LLC d/b/a Boondocks, Clinton Township, July 21, 2012;

Boondocks-Forbes, LLC d/b/a Boondocks, Clinton Township, August 25, 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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 10, 2012 Resolution No. 12-406
Offered by Commissioner: Sweeney*

Worker's Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 29, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-407
Offered by Commissioner: Sweeney

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

WHEREAS, A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat., 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 July 10, 2012, at 9:40 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number OFSL1327) shall be issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, located in Area 3, for an annual fee of \$500.00.

RESOLVED FURTHER, that said liquor license shall be effective July 10, 2012, through June 30, 2013.

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

RESOLVED FURTHER, that said license is approved contingent upon Gnesen Township and Environmental Services approval, and proof of liquor liability insurance.

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

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

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-408
Offered by Commissioner: O'Neil

Arrowhead Health Alliance

WHEREAS, Arrowhead Health Alliance (AHA) was formed in 2007 as a way to integrate health care and human services in Carlton, Cook, Koochiching and Lake Counties; and

WHEREAS, AHA has used this model to partner with health plans, apply for local, state and federal grants, and connect with local area providers to develop a network of health and human services related organizations; and

WHEREAS, the AHA Board has extended an invitation to St. Louis County to join the AHA; and

WHEREAS, the Public Health and Human Services Department believes there is value in joining AHA as St. Louis County has a significant population and medical community and can benefit from the existing AHA structure to bring in non-levy resources to offer needed services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the Arrowhead Health Alliance (AHA) Joint Powers Agreement, and authorizes the Public Health and Human Services (PHHS) Department to contribute funding to the AHA as a joining partner in the amount of \$60,480, payable from Fund 230, Agency 232006, Object 629900.

RESOLVED FURTHER, that the County Board appoints the Chair of the Health and Human Services Committee to serve as its representative, and appoints Commissioner Dahlberg to serve as an alternate.

RESOLVED FURTHER, that the County Board directs the PHHS Director to work with Administration to provide a report back to the Board on a quarterly basis.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-409
Offered by Commissioner: Forsman

**Award of Bids – CP 111484 Stuntz Bay Access Road and
121195 Frith Drive and Access Road (Breitung Township)**

WHEREAS, bids have been received by the County Auditor for the following combined projects:
SAP 69-600-040 (low), CP 111484 located on Stuntz Bay Access Road from 0.5 mi. north of TH 169 to Lake Vermilion, in Breitung Township near Soudan, MN; and
SAP 69-600-042, CP 121195 located on Frith Drive from Access Road to 500' west and Access Road between 1375' and 2250' north of CR 697 in Breitung Township near Soudan, MN; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 28, 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 combined project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Highway 53 Angora, MN 55703	\$687,759.83

RESOLVED FURTHER, that State Park Road Account funds in the amount of \$687,759.83 are reserved for this project. Any funding required in excess of State Park Road Account funds shall be the responsibility of Breitung Township.

RESOLVED FURTHER, that the County Board Chair, 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 combined project payable from:

SAP 69-600-040(low):	Fund 220, Agency 220267, Object 652700	\$466,193.94
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With additional revenue budgeted for expense:

State Park Road Account:	Fund 220, Agency 220267, Rev. Object 521607	\$466,193.94
SAP 69-600-042:	Fund 220, Agency 220255, Object 652700	\$221,565.89

With additional revenue budgeted for expense:

State Park Road Account:	Fund 220, Agency 220255, Rev. Object 521607	\$221,565.89
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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 10th day of July, 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: July 10, 2012 Resolution No. 12-410
Offered by Commissioner: Jewell*

Litigation Settlement – Stephanie Nelson

WHEREAS, Stephanie Nelson has brought a claim against St. Louis County for injuries arising out of a motor vehicle accident occurring on December 10, 2008; and

WHEREAS, the accident has been investigated by the St. Louis County claims investigator, who has determined St. Louis County to be at fault; and

WHEREAS, St. Louis County has received a settlement demand from Ms. Nelson, by and through her attorney, Robert Falsani, in the amount of \$120,000.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County settle the claim of Stephanie Nelson for the amount of \$120,000 payable from Fund 720, upon the receipt of a settlement and release agreement, in such form as approved by the County Attorney.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of July, 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: July 10, 2012 Resolution No. 12-411
Offered by Commissioner: Sweeney*

**Authorization 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, July 14, 2012.

RESOLVED FURTHER, that said license is approved contingent on approval from County Attorney, Auditor, Environmental Services, Planning, Sheriff, Minnesota Department of Health and Solway Township.

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

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

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

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

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board