



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 4, 2012 Resolution No. 12-476
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 August 7, 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 4th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, 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: September 4, 2012 Resolution No. 12-477
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 August 14, 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 4th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, 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: September 4, 2012 Resolution No. 12-478
Offered by Commissioner: Sweeney

Claims and Accounts for July 2012

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

JULY 2012

100	General Fund	\$6,221,500.04
148	Volunteer Fire Departments	196,271.41
149	Personnel Service Fund	140.71
150	Sheriff's Nemesis Fund Group	15,329.73
167	Attorney's Forfeitures	6,000.00
168	Sheriff's State Forfeitures	19,988.80
169	Attorney Trust Accounts-VW	199.23
173	Emergency Shelter Grant	24,752.13
179	Enhanced 9-1-1	2,454.99
180	Law Library	4,581.27
183	City/County Communications	382.82
184	Extension Service	79,133.61
200	Public Works	3,598,249.20
220	State Road Aid	2,807,019.52
225	PW – June 2012 Flood	102,690.15
230	Public Health & Human Services	6,097,041.73
240	Forfeited Tax	419,108.51
260	CDBG Grant	26,746.27
270	Home Grant	61,209.02
290	Forest Resources	50,210.81
302	Hibbing PW Facility 1997	605.00
400	County Facilities	27,029.98
402	Depreciation Reserve Fund	6,595.00
405	Public Works Building Const	40,118.00
439	2010A Capital Improvement Bond	860,373.30
600	Environmental Services	827,580.00
616	On-Site Waste Water Division	36,729.55
715	County Garage	84,004.01
720	Property Casualty Liability	4,826.79
730	Workers Compensation	346,421.91

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826	Taconite Production Tax	2,380,048.00
900	State of Minnesota	1,001,454.57
902	Courts	304,047.65
907	Special Taxes	10,795.42
908	Cities and Towns Taxes	19,224,126.66
909	Tax Refunds	115,448.81
910	School Districts Taxes	4,442,097.49
925	Arrowhead Regional Corrections	1,436,206.62
955	Community Health Board	110,249.69
985	Collective Local Collaborative	49,411.64
989	Regional Railroad Authority	78,068.64
992	Permits to Carry - Firearms	9,012.60
994	Sheriff Forfeits/Evidence	22,860.58
995	Region 3 Adult Mental Health I	104,531.00
998	MPL-DUL Train Alliance	19,862.62
		<u>\$51,275,515.48</u>

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 4th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, 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: September 4, 2012 Resolution No. 12-479
Offered by Commissioner: Sweeney*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 10, 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

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 4th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, 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: September 4, 2012 Resolution No. 12-480
Offered by Commissioner: Sweeney*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated August 24, 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

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 4th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, 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: September 4, 2012 Resolution No. 12-481
Offered by Commissioner: Sweeney*

Appraisal Report for the Sale of Timber

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

Commissioner 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 4th day of September, A. D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of September, A. D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board