



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: June 28, 2011 Resolution No. 340*  
*Offered by Commissioner: Sweeney*

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**Official Proceedings of the County Board  
of Commissioners**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 7, 2011, are hereby approved.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 341*  
*Offered by Commissioner: Sweeney*

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**Purchase of Roadpatcher**

WHEREAS, the Public Works Department equipment budget includes the purchase of one Truck Mounted Roadpatching unit; and

WHEREAS, RCM Equipment, Inc., of Cottage Grove, MN, responded with the State of Minnesota contract price of \$168,957 for the unit; and

WHEREAS, the purchase will be subject to State of Minnesota sales taxes of \$10,982.21 for a total cost of \$179,939.21.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of one Truck Mounted Roadpatching unit from RCM Equipment, Inc., of Cottage Grove, MN, for \$179,939.21, payable from Fund 407, Agency 407001, Object 666300.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: June 28, 2011 Resolution No. 342*  
*Offered by Commissioner: Sweeney*

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**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. 59185.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 343*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Off-Sale Intoxicating  
Liquor License – The Breeze Inn (Lakewood Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m. on July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Breeze Inn Duluth, LLC d/b/a The Breeze Inn, Lakewood Township.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 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 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 344*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Burns Bar & Grill, Inc. (Rice Lake Township)**

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, and/or the imposition of civil penalties for the violations.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 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 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 345*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Fredenberg Minnoette (Fredenberg Township)**

RESOLVED, that a public hearing will be held at 9:50 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, and/or the imposition of civil penalties for the violations.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 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 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 346*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Grumpy’s Gas & Bait (Unorganized Township 63-19)**

RESOLVED, that a public hearing will be held at 9:55 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Grumpy’s Gas & Bait, LLC d/b/a Grumpy’s Gas & Bait, LLC, Unorganized Township 63-19, and/or the imposition of civil penalties for the violations.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 347*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Pequaywan Inn (Unorganized Township 54-13)**

RESOLVED, that a public hearing will be held at 10:00 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Smith Dam Company, LLC d/b/a Pequaywan Inn, Unorganized Township 54-13, and/or the imposition of civil penalties for the violations.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 348*  
*Offered by Commissioner: Sweeney*

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**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Saginaw Grand Lake Station (Solway Township)**

RESOLVED, that a public hearing will be held at 10:05 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Erceg Enterprises, Inc., d/b/a Saginaw Grand Lake Station, Solway Township, and/or the imposition of civil penalties for the violations.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 349*  
*Offered by Commissioner: Sweeney*

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

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License No. TL1113, for August 19, 20, & 21, 2011.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 350*  
*Offered by Commissioner: Sweeney*

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**Sell/Serve Outside the Designated Serving Area  
of County Liquor License (Rice Lake Township)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Island Lake Inn, Inc., d/b/a The Fall Inn, Rice Lake Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 5 and 6, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59184.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*  
*Adopted on: June 28, 2011 Resolution No. 351*  
*Offered by Commissioner: Sweeney*

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**Temporary On-Sale 3.2 Percent Malt Liquor License  
(Grand Lake Township)**

RESOLVED, that the application for a temporary on-sale 3.2 percent malt liquor license, on file in the office of the County Auditor, identified as County Board File No. 59255, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1142, for August 13, 2011.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 352*  
*Offered by Commissioner: Sweeney*

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**Claims and Accounts for May, 2011**

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. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

**MAY 2011**

100	General Fund	\$5,101,678.90
149	Personnel Service Fund	369.00
150	Sheriff's Nemesis Fund Group	20,237.17
160	MN Trail Assistance	72,157.95
167	Attorney's Forfeitures	149.60
168	Sheriff's State Forfeitures	646.12
173	Emergency Shelter Grant	4,477.88
176	Revolving Loan Fund	50,000.00
179	Enhanced 9-1-1	4,366.01
180	Law Library	11,565.22
183	City/County Communications	344.23
184	Extension Service	26,415.40
200	Public Works	2,370,817.64
210	Road Maint – Unorg Townships	1,486.50
220	State Road Aid	485,629.37
230	Public Health & Human Services	6,085,680.83
240	Forfeited Tax	557,416.86
260	CDBG Grant	86,422.34
270	Home Grant	102,346.38
280	Federal Septic Loan – EPA Fund	5,238.74
282	State Septic – Planning	10,282.24
290	Forest Resources	72,879.00
400	County Facility	560,694.90
407	Public Works – Equipment	76,890.15
421	Northland Office Bldg Improv.	944.67
438	2008B Capital Improvement Bond	125,919.07
439	2010A Capital Improvement Bond	51,232.85
600	Environmental Services	523,983.86
616	On-Site Waste Water Division	107,624.79
626	Cap Exp/Operations Account	163,621.99



*Resolution No. 352*  
*Page 2*

700	Printing	2,382.37
705	Postage Office Supplies	142,541.09
715	County Garage	162,874.34
720	Property Casualty Liability	21,300.62
730	Workers Compensation	249,659.61
825	Taconite Relief/Other	1,457,509.50
900	State of Minnesota	1,145,375.71
902	Courts	257,822.73
909	Tax Refunds	24,603.95
910	School Districts Taxes	12,252,289.00
911	Taxes and Penalties	5,950,891.39
925	Arrowhead Regional Corrections	1,562,722.80
955	Community Health Board	468,315.47
985	Collective Local Collaborative	58,196.25
989	Regional Railroad Authority	66,550.98
992	Permits to Carry-Firearms	3,447.37
994	Sheriff Forfeits/Evidence	1,394.23
998	MPL-DUL Train Alliance	222,838.63
		<u>\$40,732,235.70</u>

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 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 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
***Board of County Commissioners***  
***St. Louis County, Minnesota***  
*Adopted on: June 28, 2011 Resolution No. 353*  
*Offered by Commissioner: Sweeney*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated June 17, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, 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, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O'Neil - 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 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 354*  
*Offered by Commissioner: Sweeney*

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**Award of Bid for a Resurfacing Project  
in Hermantown**

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

SP 69-613-032, CP 61938 located on CSAH 13 from T.H. 2 to T.H. 194 in Hermantown, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., June 6, 2011, and the low responsible bidder determined.

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>
Northland Constructors	4843 Rice Lake Rd Duluth, MN 55803	\$2,750,095.71

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 220262, Object 652700.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O'Neil - 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 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 355*  
*Offered by Commissioner: Jewell*

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**Amend JOBZ Subzone Boundaries – City of Duluth**

WHEREAS, the St. Louis County Board of Commissioners 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. 2003-610; 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 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:

- Atlas Cement and Canadian National Railroad subzone #100 - remove 14.4 acres
- Duluth Technology Park subzone #100-1 – add 14.4 acres

FURTHER RESOLVED, that the St. Louis County Board rescinds Resolution No. 08-255 amending Duluth JOBZ subzones because the proposed development did not occur and the amendment was not approved by the State of Minnesota.

FURTHER RESOLVED, that the amendment to the subzones is contingent on the decertification of Duluth Tax Increment Finance District #20, Northwest Corridor, by December 31, 2016.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair O’Neil - 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 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**  
*Adopted on: June 28, 2011 Resolution No. 356*  
*Offered by Commissioner: Nelson*

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**Jail Energy Efficiency Upgrades – Water and Hot Water  
Consumption Reduction**

WHEREAS, the jail domestic water systems are 15 years old, inefficient and in need of replacement; and

WHEREAS, utility rates have increased by double digits in the past three years and the jail's water equipment/fixtures have reached their life cycle; and

WHEREAS, there is presently a \$75,000 stimulus grant available for the purchase of energy efficient upgrades; and

WHEREAS, Ryan Company Incorporated, St. Louis Park, Minnesota, provided the low bid proposal (bid #4959) for replacement of the jail's water system in the total amount of \$148,500.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of high efficiency domestic hot water heaters and a high efficiency condensing boiler for the County Jail in Duluth from Ryan Company Incorporated, St. Louis Park, Minnesota, in the amount of \$148,500, payable from Fund 400, Agency 400032 and Stimulus Grant Funds (County Board Resolution No. 10-482).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

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 28, 2011 Resolution No. 357*  
*Offered by Commissioner: Nelson*

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**Continued Health Coverage for County-Benefitted Court Employees**

WHEREAS, by operation of Minn. Stat. § 480.181, former county employees working in Court Administration became employees of the State of Minnesota Judicial Branch effective July 1, 2005. These employees were eligible to retain certain employment benefits offered by St. Louis County; and

WHEREAS, a Memorandum of Understanding, contained in Contract File No. 06-927, was negotiated regarding the benefits to be received by eligible state employees and the state's obligation to reimburse the county's actual payroll, benefit, and administrative costs for these employees; and

WHEREAS, the county Employee Relations Department and the County Auditor are responsible for administering the benefits for the 47 remaining state court employees; and

WHEREAS, the State of Minnesota has notified these employees that as a result of an apparent budget impasse, they may be placed in an involuntary unpaid leave of absence status effective July 1, 2011; and

WHEREAS, the Judicial and Executive branches of the State of Minnesota will be providing up to 6 months insurance coverage for state employees with 3 or more years of service upon layoff due to a state shutdown.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to accept delayed reimbursement for health, dental and life insurance premiums for county-benefitted court employees from the State of Minnesota District Court in the event of a state shutdown.

RESOLVED FURTHER, that benefit continuation for these eligible state employees is contingent on their completion of the county's COBRA continuation election form and submission of said form to the Employee Relations Department within 60 days of the qualifying event.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

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 28, 2011 Resolution No. 358*  
*Offered by Commissioner: Raukar*

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**Minnesota State Auditor Performance Measurement Program**

WHEREAS, the Minnesota State Auditor has developed a Performance Measurement Program that is voluntary for counties and cities; and

WHEREAS, St. Louis County has been actively tracking similar performance data for a number of years; and

WHEREAS, there are direct financial impacts for participation in this program; and

WHEREAS, early participation in this program will position the county to be better prepared for enhanced or expanded performance measurement initiatives from the State; and

WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and local government that desires to maximize public resources and enhance the quality of life in their communities to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board adopts the Minnesota State Auditor's Performance Measurement Program "Model Performance Measures for Counties" found in County Board File No. 59276.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28<sup>th</sup> day of June, A.D. 2011, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of June, A.D., 2011.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board