



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 24, 2014 Resolution No. 14-368
Offered by Commissioner: Nelson

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 10, 2014, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-369
Offered by Commissioner: Nelson

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Licari

WHEREAS, The contract with Christopher J. Licari of Biwabik, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

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

CITY OF BIWABIK

THAT PART OF SW 1/4 OF NW 1/4 BEG AT SE CORNER; THENCE NORTH 1 DEG 25 MIN E 475 FT; THENCE N 88 DEG 35 MIN W 73 FT TO PT OF BEG; THENCE N 57 DEG W 190 FT THENCE S 33 DEG W 167 58/100 FT; THENCE SOUTH 13 DEG W 87 71/100 FT; THENCE S 57 DEG E 160 FT; THENCE N 33 DEG E 250 FT TO POINT OF BEGINNING

SECTION 2, TOWNSHIP 58 NORTH, RANGE 16 WEST

Parcel Code: 015-0060-00181

C22090069; and

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

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

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

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

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-370
Offered by Commissioner: Nelson

Classification of December 2, 2013 Forfeitures (Conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on December 2, 2013, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59892 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-371
Offered by Commissioner: Nelson

Classification of December 2, 2013 Forfeitures (Non-conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on December 2, 2013, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59893 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-372
Offered by Commissioner: Nelson

**Appraisal Reports for the Sale of Timber to be Offered at
Sealed Bid Black Spruce Tops Auction**

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 6 (totaling \$78,972.00), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59811, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-373
Offered by Commissioner: Nelson

Purchase of Salt Brine Production Systems

WHEREAS, The Public Works Department's 2014 equipment budget includes the purchase of three (3) salt brine production systems; and

WHEREAS, Varitech Industries of Alexandria, MN, provided State of Minnesota contract prices of acceptable and standard brine production equipment in the amount of \$70,500 to complete the countywide brine infrastructure investment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) salt brine production systems through available State of Minnesota contracts from Varitech Industries of Alexandria, MN, at a cost of \$70,500, payable from Fund 441, Agency 441001, Object 665900.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-374
Offered by Commissioner: Nelson

Purchase of Four Motor Graders

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of four (4), six-wheel-drive motor graders; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Department for a request of State of Minnesota contract pricing from two area vendors selling motor graders meeting specifications; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided State of Minnesota Contract pricing in the amount of \$852,468, with trade-in;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of four (4) motor graders from Nortrax Equipment Company of Duluth, MN, at the State of Minnesota contract price of \$852,468, payable from Fund 441, Agency 441001, Object 666400.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-375
Offered by Commissioner: Nelson

Award of Bid: Bridge Construction on CSAH 28 (McDavitt Township)

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0028-186991/SAP 069-628-001 located on County State Aid Highway (CSAH) 28 between County Road 584 and CSAH 7 in McDavitt, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 5, 2014, and the low responsible bid determined;

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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$217,273.97

RESOLVED FURTHER, That the appropriate county officials 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 220322, Object 652700.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-376
Offered by Commissioner: Nelson

Award of Bid: Culvert Replacement and Surfacing on CSAH 48 (Hermantown)

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0048-207545/SAP 069-648-029 located on County State Aid Highway (CSAH) 48/Lavaque Bypass between TH 53 and CSAH 9/Martin Road in Hermantown, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 5, 2014, and the low responsible bid determined;

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 of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,189,401.56

RESOLVED FURTHER, That the appropriate county officials 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 220323, Object 652700.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A. D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-377
Offered by Commissioner: Nelson

**Utility Easement across St. Louis County Fee Owned Property to
Great River Energy (Floodwood Township)**

WHEREAS, Great River Energy, a Minnesota cooperative corporation, will be upgrading a transmission line in Floodwood Township to upgrade the electrical delivery system in this township and surrounding communities; and

WHEREAS, Great River Energy has requested that the St. Louis County Board grant a transmission line utility easement across St. Louis County fee owned property; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(4), authorizes the County Auditor and the Chair of the St. Louis County Board to sell, lease, and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4), the St. Louis County Board authorizes the appropriate county officials to execute a transmission line utility easement to Great River Energy as described in Easement No. LC-CS-012, Exhibits A and B, on file in the Property Management Department Office, subject to Hingley Road right of way;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,560 land use fee, to be deposited in Fund 100, Agency 128014, Object 583202.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-378
Offered by Commissioner: Nelson

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(French Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Murmac, LLC d/b/a Riverside Inn, French Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of July 24, 2014, as per application on file in the office of the County Auditor, identified as County Board File No. 59788.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-379
Offered by Commissioner: Nelson

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

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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. 59788:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License No. TL1416, for August 15, 16, & 17, 2014.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-380
Offered by Commissioner: Nelson

Reschedule Location for July 22, 2014 County Board Meeting

RESOLVED, That the St. Louis County Board adjusts its 2014 Board Meeting Schedule to substitute the meeting location of its July 22nd meeting from the Mt. Iron City Hall to the Virginia Courthouse Conference Room.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-381
Offered by Commissioner: Nelson

2013 Operation Stonegarden Homeland Security Grant

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Homeland Security Operation Stonegarden grant not to exceed \$131,089, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2013;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2013 Homeland Security Operation Stonegarden grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's office.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-382

Offered by Commissioner: Stauber

**Off-Sale Intoxicating Liquor License – New Scenic Cafe
(Duluth Township)**

WHEREAS, New Scenic Cafe, Inc. d/b/a New Scenic Cafe, Inc., Duluth Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 24, 2014, at 9:40 a.m., in the Semer's Park Pavilion, Ely, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, New Scenic Cafe, Inc., 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;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB15161) shall be issued to New Scenic Cafe, Inc. d/b/a New Scenic Cafe, Inc., Duluth Township, in Area 1, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective July 1, 2014 through June 30, 2015;

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

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 the license fee to the license holder.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 24, 2014 Resolution No. 14-383
Offered by Commissioner: Nelson

**Resolution Opposing a Programmatic Environmental Impact Statement
in the Superior National Forest**

WHEREAS, The St. Louis County Board of Commissioners understands that the United States Department of Agriculture (USDA) is being asked to conduct a duplicative Programmatic Environmental Impact Statement (PEIS) for the Superior National Forest (SNF) that would cause unnecessary delays and could affect not only future mining opportunities, but current mining and associated operations; and

WHEREAS, Proposed nonferrous mining projects and other mines within the SNF are already subject to rigorous and responsible environmental oversight by the Minnesota Department of Natural Resources and relevant federal agencies; and

WHEREAS, The St. Louis County Board has declared its support for the existing open, transparent, and comprehensive environmental review and permitting process in place for the various nonferrous mining initiatives planned for development on the Iron Range, and supports the success of these projects contingent upon approval of all state and federal permits necessary; and

WHEREAS, None of these strategic metals mining projects will achieve permits to mine without approval from the Minnesota Department of Natural Resources and relevant federal agencies; and

WHEREAS, The Iron Range legislative delegation is opposed to the proposed PEIS because of its unnecessary cost, redundancy and negative effect on mining and related jobs in the region; and

WHEREAS, The Iron Range legislative delegation has asked the USDA not to accept or move forward with the dilatory PEIS; and

WHEREAS, U.S. Congressman Rick Nolan has met with high level United States Forest Service representatives and has expressed his strong opposition to a PEIS; and

WHEREAS, Minnesota's and the Iron Range economy cannot afford further unnecessary or duplicative delays in mining permitting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby opposes the proposed Programmatic Environmental Impact Statement being asked of the United States Department of Agriculture for the Superior National Forest;

RESOLVED FURTHER, That the St. Louis County Board implores its elected leaders, including but not limited to Governor Dayton, Senators Klobuchar and Franken, and Congressman Nolan, to demand that the USDA reject the Programmatic Environmental Impact Statement currently under consideration for the Superior National Forest.

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

Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Abstained – Commissioner Jewell - 1

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 24th day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of June, A.D., 2014.

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 24, 2014 Resolution No. 14-384
Offered by Commissioner: Nelson

**Acceptance of DNR Designation as the LGU for a Proposed Lake Superior Wetland Bank
and Adopt County Policy for Wetland Replacement and Wetland Banking**

WHEREAS, Ecosystem Investment Partnership Credit Company, LLC (EIP) has proposed a unique and large scale wetland bank in St. Louis County and the Minnesota Department of Natural Resources has requested that St. Louis County serve as the Local Government Unit; and

WHEREAS, The county does not have a policy in place to review and administer Wetland Replacement and Wetland Banking;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts, subject to negotiation of an agreement with the Department of Natural Resources, the designation as Local Government Unit for the proposed Lake Superior Wetland Bank project;

RESOLVED FURTHER, That the appropriate county officials are authorized to negotiate and execute all required agreements and documents in accepting this designation;

RESOLVED FURTHER, That the County Board adopt the proposed policy for Wetland Replacement and Wetland Banking (Board File No. 59894).

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

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

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