



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 8, 2013 Resolution No. 13-01
Offered by Commissioner: O'Neil

**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 December 11, 2012, are hereby approved.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-02
Offered by Commissioner: O'Neil*

**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 December 18, 2012, are hereby approved.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-03
Offered by Commissioner: O'Neil

Claims and Accounts for November 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:

NOVEMBER 2012

100	General Fund	\$5,586,341.57
149	Personnel Service Fund	338.86
150	Sheriff's Nemesis Fund Group	127,197.73
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	295.16
169	Attorney Trust Accounts-VW	1,041.24
170	Boundary Waters-Forfeiture	7,268.43
179	Enhanced 9-1-1	40,595.22
180	Law Library	13,782.14
183	City/County Communications	351.01
184	Extension Service	36,827.11
200	Public Works	2,455,774.37
210	Road Maint – Unorg Townships	232.52
220	State Road Aid	2,317,876.69
225	PW – June 2012 Flood	1,662,050.12
230	Public Health & Human Services	5,084,093.96
240	Forfeited Tax	396,341.70
250	St. Louis County HRA	924.00
260	CDBG Grant	120,478.91
270	Home Grant	30,126.13
281	SLC Septic Loans	7,800.00
290	Forest Resources	74,279.00
400	County Facilities	387,127.51
402	Depreciation Reserve Fund	38,177.75
405	Public Works Building Const	191,216.00
407	Public Works – Equipment	65,458.34
438	2008B Capital Improvement Bond	62,269.39
439	2010A Capital Improvement Bond	341,496.55
600	Environmental Services	672,185.40
616	On-Site Waste Water Division	51,072.88
640	Plat Books	6.00

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715	County Garage	106,821.68
720	Property Casualty Liability	36,018.35
730	Workers Compensation	189,274.88
770	Retired Employees Health Ins	161.24
900	State of Minnesota	5,394,096.24
902	Courts	229,827.07
907	Special Taxes	7,048.43
909	Tax Refunds	145,495.51
910	School Districts Taxes	9,689,344.00
911	Taxes and Penalties	1,307.00
919	Cancelled Checks	14,268.94
925	Arrowhead Regional Corrections	1,585,382.51
955	Community Health Board	133,556.97
985	Collective Local Collaborative	73,371.02
989	Regional Railroad Authority	194,452.14
990	Northern Cities Land Use	1,127.15
992	Permits to Carry – Firearms	2,890.00
994	Sheriff Forfeits/Evidence	2,517.58
998	MPL-DUL Train Alliance	24,062.24
		<u>\$37,609,048.64</u>

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-04
Offered by Commissioner: O'Neil

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 14, 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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-05
Offered by Commissioner: O'Neil*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 28, 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 O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-06
Offered by Commissioner: Jewell

County Board Meeting Schedule for 2013

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

- January: 8th, 15th — Duluth Courthouse
22nd — Industrial Town Hall
- February: 5th — Duluth Courthouse
12th — Hermantown City Hall
26th — Hibbing City Council Chambers
- March: 12th — Duluth Courthouse
26th — Ely Public Works Facility
- April: 2nd — Duluth Courthouse
9th — Canosia Town Hall
23rd — Virginia Courthouse
- May: 7th, 14th — Duluth Courthouse
28th — Hibbing City Council Chambers
- June: 4th, 11th — Duluth Courthouse
25th — Semer's Park Pavilion, Ely
- July: 2nd — Duluth Courthouse
9th — Rice Lake Town Hall
30th — Floodwood City Hall
- August: 6th — Duluth Courthouse
13th — Fredenberg Town Hall
- September: 3rd, 10th — Duluth Courthouse
24th — Historic Miner's Dry, Ely
- October: 1st — Duluth Courthouse
8th — Hermantown City Hall
22nd — McDavitt Town Hall

Resolution No. 13-06

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November: 5th, 12th — Duluth Courthouse
26th — Hibbing City Council Chambers

December: 3rd — Duluth Courthouse
17th — Morse Town Hall

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-07
Offered by Commissioner: Forsman*

Committee of the Whole Meeting Schedule for 2013

WHEREAS, the following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee
Chair – Commissioner Stauber

Environment and Natural Resources Committee
Chair – Commissioner Nelson

Public Works and Transportation Committee
Chair – Commissioner Forsman

Finance and Budget Committee
Chair – Commissioner Raukar

Central Management and Intergovernmental Committee
Chair – Commissioner Jewell

Public Safety and Corrections Committee
Chair – Commissioner O’Neil

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January: 8th, 15th — Duluth Courthouse
 22nd — Industrial Town Hall

February: 5th — Duluth Courthouse
 12th — Hermantown City Hall
 26th — Hibbing City Council Chambers

March: 12th — Duluth Courthouse
 26th — Ely Public Works Facility

April: 2nd — Duluth Courthouse
 9th — Canosia Town Hall
 23rd — Virginia Courthouse

Resolution No. 13-07

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May: 7th, 14th — Duluth Courthouse
28th — Hibbing City Council Chambers

June: 4th, 11th — Duluth Courthouse
25th — Semer's Park Pavilion, Ely

July: 2nd — Duluth Courthouse
9th — Rice Lake Town Hall
30th — Floodwood City Hall

August: 6th — Duluth Courthouse
13th — Fredenberg Town Hall

September: 3rd, 10th — Duluth Courthouse
24th — Historic Miner's Dry, Ely

October: 1st — Duluth Courthouse
8th — Hermantown City Hall
22nd — McDavitt Town Hall

November: 5th, 12th — Duluth Courthouse
26th — Hibbing City Council Chambers

December: 3rd — Duluth Courthouse
17th — Morse Town Hall

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-08

Offered by Commissioner: Raukar

Appointments to the Arrowhead Counties Association

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one-year terms expiring on December 31, 2013:

Commissioner Jewell
Commissioner Nelson
Commissioner Dahlberg (alternate)

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-09
Offered by Commissioner: Forsman

Appointment to the Arrowhead Economic Opportunity Agency

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Economic Opportunity Agency (AEOA) for the remainder of a 5-year term expiring on December 31, 2013:

Commissioner Stauber

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-10
Offered by Commissioner: Jewell*

Appointments to the Arrowhead Health Alliance

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Health Alliance for one-year terms expiring December 31, 2013:

Commissioner Stauber (Chair of the Health & Human Services Committee)
Commissioner O'Neil (alternate)

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-11

Offered by Commissioner: Nelson

Appointments to the Arrowhead Regional Corrections Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Board for one-year terms expiring December 31, 2013:

Commissioner Stauber
Commissioner Dahlberg
Commissioner Nelson
Commissioner Jewell (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-12
Offered by Commissioner: Raukar

Appointment to the Arrowhead Regional Development Commission (ARDC)

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Regional Development Commission for a three-year term expiring December 31, 2015:

Commissioner O'Neil

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-13
Offered by Commissioner: O'Neil

**Appointments to the Arrowhead Regional Development Commission (ARDC)
Metropolitan Interstate Council (MIC)**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council (MIC) for one-year terms expiring December 31, 2013:

Commissioner Jewell
Commissioner O'Neil (alternate)

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-14
Offered by Commissioner: O'Neil

Appointments to the Association of Minnesota Counties (AMC)

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Association of Minnesota Counties (AMC) for one-year terms expiring December 31, 2013:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner O'Neil
Commissioner Dahlberg
Commissioner Forsman
Commissioner Stauber
Commissioner Nelson
Commissioner Raukar
Ann Busche, Public Health & Human Services Director
Barbara Hayden, Planning & Community Development Director

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-15

Offered by Commissioner: O'Neil

**Appointments to the Association of Minnesota Counties (AMC)
District I Policy Committees**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committees for one-year terms expiring December 31, 2013:

Environment & Natural Resources Committee:
Commissioner Dahlberg

General Government:
Commissioner Jewell
Commissioner Raukar

Health & Human Services:
Commissioner O'Neil

Public Safety:
Commissioner Stauber

Transportation & Infrastructure:
Commissioner Forsman
Commissioner Nelson

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-16

Offered by Commissioner: O'Neil

**Appointments to the Association of Minnesota Counties (AMC)
Indian Affairs Task Force**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the AMC Indian Affairs Task Force for an on-going term:

Commissioner Jewell
Commissioner Nelson

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-17
Offered by Commissioner: Nelson*

Appointment to the Community Health Services Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Community Health Services Board for a three-year term expiring December 31, 2015:

Commissioner Forsman

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-18

Offered by Commissioner: O'Neil

Appointment to the Cooperative Extension Committee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Cooperative Extension Committee for the remainder of a three-year term expiring December 31, 2013:

Commissioner Jewell

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-19
Offered by Commissioner: Nelson

Appointment to the Duluth/St. Louis County Joint Airport Zoning Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Duluth/St. Louis County Joint Airport Zoning Board for the remainder of a three-year term expiring December 31, 2013:

Commissioner Stauber

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-20
Offered by Commissioner: Stauber*

Appointment to the Laurentian Resource Conservation and Development Council

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one-year term expiring December 31, 2013:

Commissioner Jewell

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-21
Offered by Commissioner: Raukar

Appointment to the Law Library Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring December 31, 2013:

Commissioner Nelson

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-22

Offered by Commissioner: Forsman

Appointments to the Liquor Licensing Committee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for a one-year term expiring December 31, 2013:

Commissioner Dahlberg
Commissioner Nelson

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-23
Offered by Commissioner: O'Neil

Appointments to the Minnesota Inter-County Association (MICA)

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association (MICA) for one-year terms expiring December 31, 2013:

Commissioner Dahlberg
Commissioner Raukar
Commissioner Jewell (alternate)

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013

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: January 8, 2013 Resolution No. 13-24

Offered by Commissioner: Nelson

Appointments to the 9-1-1 Emergency System User Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring December 31, 2013:

Commissioner Nelson
Commissioner Stauber
Commissioner Forsman (alternate)
Commissioner O'Neil (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-25

Offered by Commissioner: Nelson

Appointments to the North Shore Management Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the North Shore Management Board for an on-going term:

Commissioner Stauber
Commissioner O'Neil (alternate)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-26

Offered by Commissioner: Raukar

**Appointments to the Northeast Minnesota Office of Job Training,
Local Elected Officials Board**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms ending December 31, 2013:

Commissioner Forsman
Commissioner Nelson (alternate)

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-27

Offered by Commissioner: Forsman

Appointments to the Northeast Regional Radio Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring December 31, 2013:

Commissioner Nelson
Commissioner Stauber (alternate)

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-28
Offered by Commissioner: O'Neil

Appointments to the Northern Counties Land Use Coordinating Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring December 31, 2013:

Commissioner Dahlberg
Commissioner Forsman
Commissioner Raukar
Commissioner Jewell (alternate)

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-29
Offered by Commissioner: Forsman*

Appointment to the St. Louis County Planning Commission

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one-year term expiring December 31, 2013:

Commissioner Dahlberg

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-30
Offered by Commissioner: Nelson

Appointments to the St. Louis County Promotional Bureau

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one-year terms expiring December 31, 2013:

Commissioner Stauber
Commissioner Nelson

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-31
Offered by Commissioner: Jewell

**Appointments to the Public Health and Human Services (PHHS)
Advisory Committee**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring December 31, 2013:

Commissioner Stauber (Health & Human Services Chair)
Commissioner O'Neil

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-32
Offered by Commissioner: O'Neil

Appointments to the St. Louis/Lake Counties Regional Railroad Authority

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring December 31, 2013:

Commissioner Nelson
Commissioner Raukar
Commissioner O'Neil
Commissioner Forsman (alternate)
Commissioner Jewell (alternate)

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-33
Offered by Commissioner: Nelson

Appointment to the Septic Subcommittee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Septic Subcommittee for an on-going term:

Commissioner Stauber

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-34
Offered by Commissioner: Raukar

Appointment to the Solid Waste Advisory Committee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Solid Waste Advisory Committee for an on-going term:

Commissioner Stauber

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-35
Offered by Commissioner: Forsman*

2013 Official Newspaper and Publication

RESOLVED, that the St. Louis County Board authorizes a contract with the Duluth News Tribune for the 2013 Official Newspaper, in accordance with the specifications of Bid No. 5056 and its bid as follows:

	INDEX NO.
1. OFFICIAL NEWSPAPER	
A. LEGAL NOTICES	.31621
B. BOARD PROCEEDINGS	.31621
C. NOTICE OF EXPIRATION OF REDEMPTION	
1 ST PUBLICATION	.31621
2 ND PUBLICATION	.31621

RESOLVED FURTHER, that the St. Louis County Board authorizes a contract with the Gilbert Herald for the 2013 Publication, in accordance with the specifications of Bid No. 5056 and its low bid as follows:

	INDEX NO.
2. FINANCIAL STATEMENT	
1 ST PUBLICATION	.0592
2 ND PUBLICATION/LOCATION	.0592
3. DELINQUENT TAX LIST	
1 ST PUBLICATION	.0462
2 ND PUBLICATION	.0130

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

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: January 8, 2013 Resolution No. 13-36

Offered by Commissioner: Nelson

**Establish Public Hearing for Off-Sale Intoxicating Liquor License
(French Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m., on January 22, 2013, in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Murmac LLC d/b/a Riverside Inn, Township of French.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 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 8th day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board