



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: July 9, 2013 Resolution No. 13-418  
Offered by Commissioner: Stauber*

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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 25, 2013, are hereby approved.

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, and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-419*  
*Offered by Commissioner: Stauber*

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**Acceptance of Family Homeless Prevention  
and Assistance Program Grant**

WHEREAS, The Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties; and

WHEREAS, St. Louis County has received funding for FHPAP since the 1995-97 biennium; and

WHEREAS, The Minnesota Housing Finance Agency has notified St. Louis County of an award of \$627,750 for the biennium beginning July 1, 2013, and ending June 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts grant funding in the amount of \$627,750 for the Family Homeless Prevention and Assistance Program for the 2013-15 biennium beginning July 1, 2013 through June 30, 2015, with funds to be deposited into Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 530701;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Health and Human Services Department and St. Louis County Attorney to execute agreements with various community agencies to deliver services funded by the grant, such contracts to be paid from Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 607200; and Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 629900;

RESOLVED FURTHER, That the 2013 budgeted revenues and expenditures for Fund 230, Agency 232001, Grant 23204, Grant Year 2013, be increased by \$156,937.50 to reflect the first six months' expenditures for the biennial grant.

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, and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-420*  
*Offered by Commissioner: Stauber*

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**Recommendation to State of Minnesota on  
Health Plans Serving St. Louis County**

WHEREAS, The Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in Aitkin, Benton, Carlton, Chisago, Cook, Fillmore, Houston, Isanti, Kittson, Koochiching, Lake, Lake of the Woods, Mahnomon, Marshall, Mille Lacs, Mower, Norman, Olmsted, Pennington, Pine, Polk, Red Lake, Roseau, Sherburne, Stearns, Winona and St. Louis Counties; and

WHEREAS, The Minnesota Department of Human Services has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare and Blue Plus submitted proposals to provide managed health care services in St. Louis County; and

WHEREAS, Representatives of the St. Louis County Public Health and Human Services Department have reviewed and evaluated the proposals; and

WHEREAS, Based on the evaluation of the proposals, it has been determined that Medica and UCare have submitted proposals suitable to meet the needs in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the recommendation of Public Health and Human Services in recommending Medica and UCare as the managed care organizations providing managed health care services in St. Louis County.

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, and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-421*  
*Offered by Commissioner: Stauber*

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**Special Sale to the State of Minnesota**

WHEREAS, The State of Minnesota, through the Department of Transportation, has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 23:

City of Duluth  
NLY 30 FT OF LOT 61  
FOND DU LAC THIRD STREET DULUTH  
Parcel Code: 010-1610-00311

City of Duluth  
NLY 30 FT OF WLY 20 FT OF LOT 63  
FOND DU LAC THIRD STREET DULUTH  
Parcel Code: 010-1610-00321;

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, These parcels have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, These parcels have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land to the State of Minnesota for the appraised value of \$500 plus the following fees: administration fee of \$100, 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$687.65, to be deposited into Fund 240 (Forfeited Tax Fund).

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, and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-422*  
*Offered by Commissioner: Stauber*

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**Award of Bid: Class I Demolition Waste Haulage Contract**

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was competitively bid in June 2013, with several bids received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes three-year haulage contracts with Mahkahta Trucking, Inc., Eveleth, Minnesota, and G-Men, Inc., Ely, Minnesota, beginning July 1, 2013, at an estimated annual cost of respectively \$64,660.75 and \$32,416.62, subject to delivery amounts plus possible fuel adjustment charges, payable from Fund 600, Agency 605001, Object 629900.

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, and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-423*  
*Offered by Commissioner: Stauber*

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**Class I Demolition Waste Disposal Contract – General Waste, Inc.**

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, the county collects Class I demolition waste which requires disposal at a Minnesota Pollution Control Agency permitted disposal facility; and

WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road condition, overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The department has negotiated a three-year contract with General Waste, Inc., for disposal of Class I demolition waste at its landfill in Keewatin, MN, up to 2,000 tons annually, from waste collected at the Hibbing and, potentially, the Cook transfer stations, at its quoted price of \$17 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract with General Waste, Inc. (GW) for disposal of Class I demolition waste delivered by the department from the Hibbing and potentially the Cook transfer stations to the GW landfill in Keewatin, MN, at an estimated annual cost of \$34,000, subject to actual delivery amounts, payable from Fund 600, Agency 605001, Object 629900.

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, and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-424  
Offered by Commissioner: Stauber*

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**Establish Public Hearing to Consider Amendments to  
Ordinance 46, Zoning Maps**

WHEREAS, Improvements have been made to St. Louis County electronic property records that require updates to the St. Louis County zoning maps; and

WHEREAS, The proposed changes have been reviewed by county staff, city and township officials and the Planning Commission; and

WHEREAS, The St. Louis County Planning Commission held a public hearing on proposed amendments to Ordinance 46, zoning maps; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed changes to Ordinance 46, zoning maps;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, August 6, 2013, at 9:40 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on proposed amendments to Ordinance 46, zoning maps.

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, and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-425*  
*Offered by Commissioner: Stauber*

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**Establish a Public Hearing to Amend**  
**St. Louis County Ordinance No. 60, Subdivision Regulations**

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, initiated proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations; and

WHEREAS, The Planning Commission, after soliciting comments for 60 days, held a public hearing regarding the proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations on June 13, 2013; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed amendments;

THEREFORE, BE IT RESOLVED, That a public hearing will be held on Tuesday, August 6, 2013 at 9:35 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the proposed amendments to Ordinance No. 60, Subdivision Regulations.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-426*  
*Offered by Commissioner: Stauber*

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**Appraisal Report for the Sale of Timber**

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following votes:  
Yeas – Commissioners Jewell, O’Neil, Forsman, Stauber, Nelson and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-427*  
*Offered by Commissioner: Stauber*

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**Purchase of Two Dump Bodies with Hydraulic Systems and  
Snow Fighting Equipment**

WHEREAS, The Public Works Department's 2013 equipment budget includes two dump bodies with hydraulic systems, and snow fighting equipment for trucks purchased previously; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$212,038.31, plus state sales tax of \$14,577.63, for a total cost of \$226,615.94;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of two dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for \$226,615.94, payable from Fund 407, Agency 407001, Object 666300.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-428*  
*Offered by Commissioner: Stauber*

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**Property Lease Agreement for Cul-de-Sac on  
CR 789/Merritt Avenue (Iron Junction)**

WHEREAS, St. Louis County, Wisconsin Central, Ltd. and the City of Iron Junction have approved the permanent closure of two railroad crossings (DOT No. 251968W & 251990J) in 2012 within Iron Junction, in accordance with St. Louis County Resolution No. 12-570; and

WHEREAS, St. Louis County revoked the county state aid highway status of CSAH 127/Merritt Avenue and Main Street and reassigned this road as CR 789/Merritt Avenue and Main Street in accordance with St. Louis County Resolution No. 12-571; and

WHEREAS, St. Louis County has determined a need to establish a cul-de-sac on CR 789/Merritt Avenue within the railroad right of way to provide an area for traffic to turn around; and

WHEREAS, Wisconsin Central, Ltd. has approved the use of the necessary area of the railroad right of way to be used for a cul-de-sac;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a property lease agreement, and any amendments approved by the County Attorney's office, with Wisconsin Central, Ltd., a Limited Liability Company under the laws of the State of Illinois, setting forth the terms and conditions for the maintenance of the cul-de-sac area within the railroad right of way as described above.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-429*  
*Offered by Commissioner: Stauber*

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**Agreement with Fayal Township for Intersection Redesign  
on CSAH 96/Ely Lake Drive**

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Fayal Township whereby the county will provide engineering and construction services for redesign and reconstruction of the intersection of County State Aid Highway 96/Ely Lake Drive with Woodlawn Drive East and Park Drive (both Fayal Township roads) as a part of CP 0096-1486 using St. Louis County Local Funds (Fund 200, Agency 203106, Object 652800), with a local lump sum match from Fayal Township in the amount of \$10,000.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-430*  
*Offered by Commissioner: Stauber*

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**Acceptance of Flood Grant for Storm Project – Bridge on  
CSAH 56/Morris Thomas Road (Hermantown)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A09 construction of project SAP 69-656-017 on CSAH 56/Morris Thomas Road in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$733,497.39;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:           \$733,497.39 Construction

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-431*  
*Offered by Commissioner: Stauber*

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**Acceptance of Flood Grant for Storm Project – Bridge on TR 2903  
(Rice Lake Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K09 construction of project SAP 69-599-038 on TR 2903 in Rice Lake Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$264,539.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. §174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:                      \$264,539.25 Construction

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 and Raukar - 7  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-432*  
*Offered by Commissioner: Stauber*

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**Acceptance of Flood Grant for Storm Project – Bridge on CR 211  
(Meadowlands Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K03 construction of project SAP 69-598-048 on CR 211, Meadowlands Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$341,595.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:                 \$341,595.00 Construction

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-433  
Offered by Commissioner: Stauber*

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**Acceptance of Flood Grant for Storm Project – Bridge on CR 192  
(Van Buren Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K02 construction of project SAP 69-598-049 on CR 192, Van Buren Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$136,385.86;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:                    \$136,385.86 Construction

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-434  
Offered by Commissioner: Stauber*

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**Execute 2013 HUD Contracts – CDBG, HOME and ESG Entitlement Grants**

WHEREAS, The FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 13, 2013 to the U.S. Department of Housing and Urban Development (HUD) for the FY 2013 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,834,411 for the CDBG program, \$431,357 for the HOME program, and \$124,995 for the 2013 ESG program; and

WHEREAS, The St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2013 Community Development Block Grant program awards by Board Resolution No. 13-142 on March 12, 2013; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$481,357 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments will conduct a process to allocate the 2013 ESG funding. The process will include county staff and the Heading Home Leadership Council of the St. Louis County Homeless Continuum of Care. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the FY 2013 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development;

RESOLVED FURTHER, That grant funds will be allocated as follows:

\$ 1,834,411	CDBG Grant 2013 to Fund 260
\$ 431,357	HOME Grant 2013 to Fund 270
\$ 124,995	ESG Grant 2013 to Fund 173

RESOLVED FURTHER, That the St. Louis County Board allocates FY 2013 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the following schedule. Funding recommendations for the CDBG Neighborhood Revitalization and ESG Programs will be presented to the County Board at a future date.

**Agency – CDBG, Fund 260**

Project	Objective	Outcome	Indicator	Amount
<b>Housing</b>				
AEOA Single Family Housing Rehabilitation	Decent Housing	Sustainability	14 units	300,000
Avinity-LEE Center Rehabilitation	Decent Housing	Sustainability	95 units	35,000
City of Mt. Iron-Mountain Manor Rehabilitation	Decent Housing	Sustainability	39 units	45,000
North St. Louis County Habitat for Humanity	Decent Housing	Accessibility	2 units	20,000
<i>Subtotal</i>				<i>400,000</i>
<b>Economic Development</b>				
NE Entrepreneur Micro-enterprise	Econ Opportunities	Accessibility	10 people	20,000
<i>Subtotal</i>				<i>20,000</i>
<b>Physical Improvement</b>				
Aurora City Infrastructure	Suitable Living	Sustainability	544 people	175,000
Biwabik City Infrastructure	Suitable Living	Sustainability	944 people	75,000
Buhl City Infrastructure	Suitable Living	Sustainability	890 people	75,000
Cook City Wastewater Treatment Facility	Suitable Living	Sustainability	540 people	50,000
Ely City Infrastructure	Suitable Living	Sustainability	646 people	100,000
Floodwood Services and Training	Suitable Living	Accessibility	1 public facility	100,000
Hibbing City Infrastructure	Suitable Living	Sustainability	550 people	85,000
Proctor City Slum and Blight Clearance	Suitable Living	Sustainability	1 unit	5,000
Virginia City Infrastructure	Suitable Living	Sustainability	2,263 people	200,000
St. Louis County Neighborhood Revitalization Program	Suitable Living	Sustainability		207,529
<i>Subtotal</i>				<i>1,072,529</i>
<b>Public Service</b>				
AEOA Homeless Shelter	Suitable Living	Accessibility	126 people	40,000
AEOA Homeless Youth Services	Suitable Living	Accessibility	50 people	24,000
Advocates for Family Peace Children's Program	Suitable Living	Accessibility	150 people	23,500
Legal Aid Service of NE MN Housing Counseling	Suitable Living	Accessibility	250 people	33,000
Range Transitional Housing	Suitable Living	Accessibility	50 people	43,000
Salvation Army Hibbing Melting Pot Meals Program	Suitable Living	Accessibility	3,100 people	16,500
Salvation Army Virginia Virginia Supper Club Meals Program	Suitable Living	Accessibility	3,600 people	16,500
Sexual Assault Youth Outreach Services	Suitable Living	Accessibility	150 people	23,500
SOAR Career Solutions	Econ Opportunities	Accessibility	30 people	25,000
<i>Subtotal</i>				<i>245,000</i>
Administration	N/A	N/A	1 org	366,882
<b>Total FY 2013 CDBG Program</b>				
Housing				400,000
Economic Development				20,000
Physical Improvements				1,072,529
Public Service				245,000
Administration				366,882
<b>Total</b>				<b>2,104,411</b>

**Agency – HOME Fund 270**

FY 2013 HOME Program Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program – down payment assistance	124,028
AEOA Home Ownership Assistance Program: owner-occupied rehabilitation – Lake County	60,000
AEOA CHDO Set-Aside: Grand Marais Apartments – rehabilitation	70,000
AEOA CHDO Operating	7,189
KOOTASCA Community Action Home Ownership Assistance Program: down payment assistance	77,627
KOOTASCA Community Action CHDO Operating	7,189
Cook County/Grand Marais EDA Home Ownership Assistance Program: owner-occupied rehabilitation – Cook County	30,000
One Roof Community Housing CHDO Set-Aside: housing development	55,000
One Roof Community Housing CHDO Operating	7,189
St. Louis County Administration	43,135
<b>Total</b>	<b>481,357</b>

**Agency-ESG Fund 173**

ESG Funding recommendations will be brought to the Board at a future date.

FY 2013 ESG Program – St. Louis County				
Project	Objective	Outcome	Indicator	Amount
Street Outreach	Suitable Living	Accessibility		
Homeless Prevention/Rapid Re-housing	Decent Housing	Affordability		
Emergency Shelter	Suitable Living	Accessibility		
Data Collection - HMIS				
Administration				
<b>Total</b>				<b>124,995</b>

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-435*  
*Offered by Commissioner: Stauber*

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**Master Space and Power Lease Agreement  
with Minnesota Telecommunications**

WHEREAS, St. Louis County has entered into a long term agreement for data communication services with Minnesota Telecommunications, a unit of the Northeast Service Cooperative; and

WHEREAS, Minnesota Telecommunications has developed a separate lease agreement for the space and power the county requires at these sites;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a ten year Master Space and Power Lease Agreement with Minnesota Telecommunications at facilities in Duluth and Hermantown with the initial rental rates of \$1,187.40/month, payable from Fund 100, Agency 116002, Object 634900;

RESOLVED FURTHER, That the lease rates will be renegotiated periodically thereafter for the life of the data communications agreement with Minnesota Telecommunications with the new rates tied to the Energy Consumer Price Index. The Information Technology Department will build these costs into its budget.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-436*  
*Offered by Commissioner: Stauber*

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**Purchase of Property Insurance**

WHEREAS, St. Louis County has in excess of \$323,363,000 in property to insure; and  
WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2013, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms at a rate of \$0.65 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2013 to July 24, 2014 at the annual premium of \$215,254 payable from Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance);

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-437*  
*Offered by Commissioner: Stauber*

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**Support for and Prioritization of  
Volunteer Rescue Squad 2014 Capital Appropriation Request**

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations;  
and

WHEREAS, The Sheriff's Volunteer Rescue Squad Storage and Meeting Space projects in Virginia and Canosia Township meet the criteria and are needed investments included in the St. Louis County 2013-2017 Capital Improvement Plan; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, allowing this investment to be made in 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$837,500 for the St. Louis County Sheriff's Rescue Squad Storage and Meeting Space;

RESOLVED FURTHER, That the St. Louis County Board designates this as its priority bonding project for 2014.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-438*  
*Offered by Commissioner: Stauber*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 28, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-439  
Offered by Commissioner: Stauber*

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

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, to sell/serve outside the designated serving area of the County Liquor License for the date of August 3, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-440  
Offered by Commissioner: Stauber*

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

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following application to sell/serve outside the designated serving area of the County Liquor License, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 16, 2013;

RESOLVED FURTHER, That said license is approved contingent on Solway Township approval.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-441*  
*Offered by Commissioner: Stauber*

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**Request for Sponsorship of Snowmobile Trail Grooming Equipment Purchase –  
Pequaywan Area Trailblazers Club**

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Pequaywan Area Snowmobile Club will make application to the Minnesota Trail Assistance Program, and has requested that St. Louis County serve as the local government sponsor for the purchase of trail grooming equipment, identified as Project #0005-13-2C, to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor the purchase of trail grooming equipment on behalf of the Pequaywan Area Snowmobile Club;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-442*  
*Offered by Commissioner: Stauber*

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**Appointment of Alternate Representative to the  
Duluth International Airport Joint Zoning Board**

WHEREAS, The Duluth International Airport Joint Zoning Board was created by the authority of the Minnesota State Legislature (Minn. Stat. § 360.063, Subd. 3), to adopt, administer, and enforce airport zoning regulations applicable to the airport hazard area pertaining to the location of the airport; and

WHEREAS, At its 2012 organizational meeting, the St. Louis County Board appointed Deputy County Administrator Gary Eckenberg as its alternate representative to the Duluth International Airport Joint Zoning Board, with a term expiring on December 31, 2013 (Resolution No. 12-007); and

WHEREAS, The Duluth International Airport and its immediate surrounding area, is going through numerous changes including a new terminal building, adjoining infrastructure, proposed runway extension and a comprehensive study regarding take-off and landing safety zone changes that can affect existing local zoning ordinances; and

WHEREAS, First District Commissioner Frank Jewell has requested that the County Board consider appointing him to the alternate representative position on the Joint Zoning Board, since the Duluth International Airport is located in his commissioner district, and County Administration is supportive of this change;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Commissioner Frank Jewell as its alternate representative on the Duluth International Airport Joint Zoning Board, effective immediately, replacing the Deputy County Administrator, with the term expiring on December 31, 2013.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-443  
Offered by Commissioner: Stauber*

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**2013 St. Louis County Hazard Mitigation Plan**

WHEREAS, The FEMA Pre-Disaster Mitigation Grant provides funds to assist communities in implementing long term hazard mitigation measures following a disaster declaration; and

WHEREAS, The Disaster Mitigation Act of 2000 requires a mitigation plan for release of Hazard Mitigation Program Grant funds; and

WHEREAS, A period for viewing and receiving public comment was established and completed between November, 2012 and February, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2013 St. Louis County Hazard Mitigation Plan.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-444*  
*Offered by Commissioner: Stauber*

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**Public Safety Innovation Fund Proposal –  
Female Offender Program Enhancement**

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety Innovation and has approved funding for two proposals totaling \$571,761.33 to date; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for a proposal prepared by Arrowhead Regional Corrections Female Offender Committee for Female Offender Program Enhancement at Duluth Bethel to move women out of the jail earlier in their incarceration time as well as potentially serve additional women; and

WHEREAS, This program will be delivered through a new contract with Arrowhead Regional Corrections for this specific program which includes expanded reporting and evaluation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to develop a contract with Arrowhead Regional Corrections for St. Louis County Female Offender Program Enhancement (County Board File No. 59685) and authorizes payment for the 18-month cost of up to \$187,376.40, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426, to be transferred into Fund 100, Agency 103002, Object 694700, to facilitate payment.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-445  
Offered by Commissioner: Nelson*

---

**County Policy for Approval of Trail Projects on Tax Forfeited Lands**

WHEREAS, A statutory goal of managing state tax forfeited lands is to return these lands to the property tax rolls; and

WHEREAS, When trail projects are planned for these lands, there may be reductions of land values that can impact future tax capacity; and

WHEREAS, The St. Louis County Board believes that a comprehensive trails approval policy should be developed to ensure that all potential user groups are engaged in any trail development involving tax forfeited lands in St. Louis County, when and where appropriate;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs County Administration and the Land & Minerals Department to develop a comprehensive trails approval policy for any proposed trail over tax forfeited lands and engages all potential user groups;

RESOLVED FURTHER, That this policy proposal is to be ready for County Board review and consideration by October 15, 2013.

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 and Raukar - 6  
Nays – None  
Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-446*  
*Offered by Commissioner: Raukar*

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**Agreement for Miscellaneous Electrical Services**

WHEREAS, St. Louis County has the need for the services of qualified electrical professionals for maintenance, repair, small remodeling, and energy savings projects county-wide, valued at less than \$50,000 each; and

WHEREAS, To increase efficiency, enhance emergency response times, and reduce costs, the county Purchasing Division and Property Management Department have drafted specifications for the electrical services and received four (4) proposals; and

WHEREAS, After review of the proposals, it has been determined Hunt Electric Corporation provided the best services package for the best overall price; and

WHEREAS, This contract for these services would be available for use by all county departments and county wide use has historically averaged \$243,000 annually, with a potential five year total aggregate of \$1,200,000;

THEREFORE BE IT RESOLVED, The St. Louis County Board authorizes the appropriate county officials to enter into an agreement for five (5) years with Hunt Electric Corporation, of Duluth and Virginia, MN, for miscellaneous electrical services including maintenance, repair, small remodeling and energy savings projects under \$50,000 per service, with a potential total aggregate of \$1,200,000 over the term of the agreement for the period July 9, 2013 through July 9, 2014;

RESOLVED FURTHER, That County Board Resolution No. 13-298, dated May 14, 2013, is hereby rescinded.

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 and Raukar - 6

Nays – None

Absent – Chair Dahlberg - 1

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-447*  
*Offered by Commissioner: Nelson*

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**Acceptance of Flood Grant for Storm Project – Culvert Replacement and  
Slope Repair on CSAH 61/North Shore Drive (Duluth Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for culvert replacement and slope repair of project SAP 69-661-017 on County State Aid Highway 61/North Shore Drive in Duluth Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$1,333,568.60;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the culvert replacement and slope repair but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:                      \$1,333,568.60 Construction

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

---

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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-448*  
*Offered by Commissioner: Nelson*

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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. 59577.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-449*  
*Offered by Commissioner: Nelson*

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**Free Conveyance of Surplus Land to Fairbanks Township**

WHEREAS, The St. Louis County Property Management Team has reviewed the free conveyance request made by Fairbanks Township for county fee land to be used for public purposes and does not object to this conveyance and use. Said property is legally described as follows:

Beginning at a point thirty-three (33) feet west of the Northeast corner of the Southeast quarter of the Southwest quarter (SE ¼ of SW ¼) of Section Thirty-four (34), Township Fifty-six (56) North, Range Twelve (12) West; thence south and parallel to the north and south quarter line of said Section 34, a distance of 417.4 feet, thence west 208.7 feet, thence north and parallel to the north and south quarter line a distance of 417.4 feet, thence east 208.7 feet, to the point of beginning;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land for public use to Fairbanks Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Fairbanks Township directed into Fund 100, Agency 128014, Object 583100.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

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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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-450*  
*Offered by Commissioner: Nelson*

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**Position Reallocation of Environmental Health Specialist Supervisor and  
Solid Waste Worker Intermediate Positions to Planner I**

WHEREAS, Review of current vacancies in Environmental Health Specialist Supervisor and Solid Waste Intermediate positions has determined that a reallocation to a Planner I would improve the department's abilities to upgrade local recycle programs, improve data management programs, and improve overall program oversight; and

WHEREAS, County Board approval is required because one 0.5 FTE of this reallocation is more than three pay grades below the proposed reallocation class;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of a 0.5 FTE Environmental Health Specialist Supervisor (Pay Grade 24) and a 0.5 FTE Solid Waste Worker Intermediate (Pay Grade 9) to a Planner I (Pay Grade 20) position in the Environmental Services Department, to be accounted for in Fund 600, Agency 601003, Object 610100.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

---

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 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-451*  
*Offered by Commissioner: Nelson*

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**Fund Balance Transfer and Expenditure for ARMER Related Equipment**

WHEREAS, The Minnesota Department of Transportation is working on completion of permanent tower sites for the Public Safety Communications Allied Radio Matrix for Emergency Response (ARMER) network; and

WHEREAS, St. Louis County will be able to complete the ARMER project by the end of 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer and expenditure of funds for the purchase of equipment for the Allied Radio Matrix for Emergency Response (ARMER) system in the amount of \$569,063 currently in Fund 100, Agency 999999, Object 311047, to Fund 100, Agency 136001, Objects 629900 and 665900.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

---

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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-452  
Offered by Commissioner: Nelson*

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**Establish Public Hearing to Consider Allegation of Liquor Law Violation  
(Cotton Township)**

RESOLVED, That a public hearing will be held at 9:45 a.m. on Tuesday, August 13, 2013, in the Fredenberg Town Hall, Duluth, Minnesota, for the consideration of liquor law violation allegations, sale to minor on June 18, 2013, and, if proven, the suspension or revocation of the liquor licenses issued to Wilbert, Inc., d/b/a Wilbert Café & El Toro Lounge, Cotton Township, and/or the imposition of civil penalties for the violation.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

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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 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-453  
Offered by Commissioner: Nelson*

---

**Award of Bids: Culvert Replacement on CSAH 13/Midway Road (Hermantown)**

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

SP 69-613-037, WO 162555 (Storm) on CSAH 13 (Midway Road) from CSAH 73  
(Old Hwy 61) to TH 2 in Hermantown, MN, length 5.03 miles;

and

WHEREAS, Bids were opened on July 1, 2013, 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, contingent upon receiving DBE clearance from the MNDOT Office of Civil Rights:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Utility Systems of America, Inc.	P.O. Box 706 Eveleth, MN 55734	\$343,555.00

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 225, Agency 162555, Object 652706.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O'Neil and Chair Dahlberg - 2

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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 9<sup>th</sup> day of July, 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: July 9, 2013 Resolution No. 13-454*  
*Offered by Commissioner: Nelson*

---

**2013 Second Quarter Budget Changes**

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. In the Aid to Other Agencies budget, carry forward from 2012 to 2013 the land apportionment funds which were transferred to Camp Esquagama (per Resolution No. 13-165) (\$51,176.42).
2. Increase the Assessor's FTE complement by one Principal Appraiser and two Real Estate Appraiser II positions at an estimated cost of \$76,117.62 for five months in 2013. This will be funded by an increase in Assessor's revenue of \$70,000, per the Joint Powers Agreement with the City of Hibbing for assessment services (Resolution No. 13-416), with the remaining \$6,117.62 to be transferred from fund balance (\$76,117.62).
3. Use of general fund parking fund balance to increase Property Management's budget for blacktop repairs to the upper Green Lot in downtown Duluth (\$15,306.85).
4. Increase Sheriff's revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$3,790.44).
5. Increase Radio Maintenance expense and revenue budget for the State Homeland Security Program (\$12,000.00).
6. Transfer Mine Inspector budget from personnel to operating to cover expense associated with move to the Northland Office Center, Virginia (\$24,660.04).
7. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase a newspaper subscription for victim/witness lounge (\$122.20).
8. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase parking passes for victims of crime who have little or no means to pay for parking meters, so they can attend trial (\$100.00).
9. Use of Boundary Waters Drug Task Force forfeiture fund balance to update equipment (\$60,000.00).
10. Increase expense and revenue budget estimates in Emergency Shelter Grant to match actual award (\$19,995.00).
11. Add estimated 2013 revenue and expense budget to the Sheriff's Office drug buy fund (\$25,000.00).
12. Increase miscellaneous revenue and administrative expense budget in HOME Grant for unbudgeted subordination fees charged to clients (\$400.00).

**Resolution No. 13-454**

**Page 2**

13. Increase revenue and expense budget for Northern Lights Express to reflect additional federal funds received for this project (\$27,792.28).
14. Increase revenue and expense budget in Capital Projects fund to reflect refund received for returning a steam meter to the City of Virginia (\$10.00).
15. Use of Motor Pool fund balance for Duluth Motor Pool exterior restorations (\$17,450.00).
16. Use of Motor Pool fund balance to fund asbestos removal at Duluth Motor Pool (\$12,680.00).
17. Per Resolution No. 13-40 authorizing St. Louis County to enter into an agreement with Lake, Cook, Koochiching, Aitkin, Itasca, and Carlton counties for the hosting and staffing of a regional Electronic Document Management System, increase the Department of Information Technology FTE complement by one Technical Services Analyst II, and establish the revenue and expense budget for this position as part of the regional services for the remainder of 2013 (\$30,108.26).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	102006	690300		51,176.42					
	100	999999	311107							(51,176.42)
2	100	118001	610000		76,117.62					
	100	118001	551504					(70,000.00)		
	100	999999	331031							(6,117.62)
3	100	999999	311105							(15,306.85)
	100	128010	630901		15,306.85					
4	100	129999	610300		3,790.44					
	100	129999	540515					(3,790.44)		
5	100	136999	540951	13605	2012			(12,000.00)		
	100	136999	695100	13605	2012	12,000.00				
6	100	138001	630900		6,121.79					
	100	138001	637900		512.00					
	100	138001	640300		18,026.25					
	100	138001	610000		(24,660.04)					
7	169	169001	624500		122.20					
	169	999999	311202							(122.20)
8	169	169001	635500		100.00					
	169	999999	311202							(100.00)
9	170	170001	642900		30,000.00					
	170	170001	666100		30,000.00					
	170	999999	331031							(60,000.00)
10	173	173999	540302	17304	2013			(4,374.00)		
	173	173999	610000	17304	2013	4,374.00				
	173	173999	540302	17303	2013			(15,621.00)		
	173	173999	629900	17303	2013	15,621.00				
11	187	187001	583213					(25,000.00)		
	187	187001	642700		25,000.00					

**Resolution No. 13-454**

**Page 3**

12	270	270999	629900	27002	2013	400.00	
	270	270999	583100	27002	2013		(400.00)
13	295	295999	540706	29501	2010		(27,792.28)
	295	295999	629900	29501	2010	27,792.28	
14	400	400033	583100				(10.00)
	400	400020	663100			10.00	
15	715	715012	630900			17,450.00	
	715	999999	311202				(17,450.00)
16	715	715010	630900			12,680.00	
	715	999999	311202				(12,680.00)
17	100	117003	610000			30,108.26	
	100	117001	552504				(30,108.26)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5  
Nays – None  
Absent – Commissioner O’Neil and Chair Dahlberg - 2

---

**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 9<sup>th</sup> day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of July, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board