



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-625
Offered by Commissioner: Forsman

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 October 8, 2013, are hereby approved.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, 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: October 22, 2013 Resolution No. 13-626
Offered by Commissioner: Forsman

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, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, 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: October 22, 2013 Resolution No. 13-627
Offered by Commissioner: Forsman

Appraisal Reports for Sale of Timber to be Offered at Public Oral Auction

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL AUCTIONS, Tracts 1 through 34 (totaling \$651,437.14), 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 recommendations as listed in said appraisal reports.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, 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: October 22, 2013 Resolution No. 13-628
Offered by Commissioner: Forsman

**Request for Conveyance of State of Minnesota Tax Forfeit Land
(Duluth Township)**

WHEREAS, The St. Louis County Public Works Department requests that a piece of State of Minnesota tax forfeit property be acquired for road right of way purposes. Said parcel is legally described as follows:

Part of the NE ¼ of the NW ¼ of Section 27, Township 52 North, Range 12 West, beginning 33 feet north and 33 feet west of the Southeast corner; thence North 253.29 feet; thence southwesterly 354.90 feet; thence easterly 253.29 feet to the point of beginning;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to seek ownership of this State of Minnesota Tax Forfeit parcel pursuant to Minn. Stat. § 282.01, with the \$250 application fee payable from Fund 200, Agency 203001, Object 636500.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-629
Offered by Commissioner: Forsman

Amendment to Road Maintenance Agreement with the City of Duluth

WHEREAS, The City of Duluth and St. Louis County are responsible for general surface maintenance and snowplowing of certain streets, roadways, and highways within their respective jurisdictions; and

WHEREAS, The locations of certain roadways make it more economical for the respective parties to perform general surface maintenance and/or winter maintenance on certain roadways which would normally be the responsibility of the other jurisdiction; and

WHEREAS, A Road Maintenance Agreement has been in place between the city and the county since 2003 and both parties would like the agreement to continue; and

WHEREAS, The agreement provides that the county will provide general surface and winter road maintenance on the City of Duluth roads listed in the agreements in Exhibit A, and the city will provide general surface and winter road maintenance on the county roads listed in the agreement in Exhibit A, and whereby the definition of the maintenance of these roads is described in Exhibit B;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the existing agreement with the City of Duluth, extending the term of the agreement through September 30, 2014;

RESOLVED FURTHER, That the county portion of \$131,017.48 will be paid from Fund 200, Agency 201005, Object 695100.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Forsman - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: October 22, 2013 Resolution No. 13-630

Offered by Commissioner: Forsman

Extra Work Associated with CSAH 3/Becks Road Project – County Project 8175

WHEREAS, A Supplemental Agreement was processed in the amount of \$234,867 for County Project 8175/SAP 69-603-011 on County State Aid Highway CSAH 3/Becks Road for rehabilitation of surrounding roads by Fahrner Asphalt Sealers, LLC; and

WHEREAS, The Supplemental Agreement has been approved by the Minnesota Department of Transportation and is eligible for St. Louis County State Aid Funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes extra work related to work on County Project 8175/SAP 69-603-011 in the amount of \$234,867 for rehabilitation of surrounding CSAH roads performed by Fahrner Asphalt Sealers, LLC, payable from Fund 220, Agency 220168, Object 652700.

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: October 22, 2013 Resolution No. 13-631
Offered by Commissioner: Forsman

Award 2013 Emergency Solutions Grant

WHEREAS, The U.S. Department of Housing and Urban Development has awarded St. Louis County \$124,995 in FY 2013 Emergency Solutions Grant (ESG) funding; and

WHEREAS, The ESG project requests were reviewed by county staff, the Rural Housing Coalition, and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process resulting in the funding recommendation to the St. Louis County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board allocates the FY 2013 ESG funding to the projects listed below and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute the necessary agreements for the approved projects, and that disbursements related to the ESG agreements are to be made from ESG Fund 173 as follows:

Agency-ESG Fund 173

2013 ESG Program – St. Louis County	
Project	Amount
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	\$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	\$23,158
Range Transitional Housing – Homeless Assistance (Case Management)	\$25,400
Legal Aid Service of NE Minnesota Virginia Office – Legal Services	\$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	8,000
St. Louis County – Administration	\$9,374
Total - ESG	\$124,995

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners

St. Louis County, Minnesota

Adopted on: October 22, 2013 Resolution No. 13-632

Offered by Commissioner: Forsman

Sale of Fee Land (Solway Township)

WHEREAS, A request to purchase county fee land was submitted by Dennis L. Johnson and the County Property Acquisition Team has reviewed this request and has no objections to this sale. The property is described as follows:

A part of the following parcel of land transferred by Deed 74488, Office of the County Recorder, St. Louis County, Minnesota described as: beginning at the Northwest corner of the NW $\frac{1}{4}$ - SW $\frac{1}{4}$, Section 29, Township 50 North, Range 16 West, and running East along the north line of said NW $\frac{1}{4}$ - SW $\frac{1}{4}$ for a distance of 650 feet to a point; thence due South at right angles to the north line for a distance of 284.17 feet to a point; thence at an angle of 18° 37' to the right from the last described line, for a distance of 626.54 feet to a point; thence at an angle of 61° 23' to the right from the last described line, for a distance of approximately 350 feet to the west line of said NW $\frac{1}{4}$ - SW $\frac{1}{4}$; thence North along said west line for a distance of 834.71 feet to the point of beginning, described as follows:

Commencing at the Northwest corner of the NW $\frac{1}{4}$ - SW $\frac{1}{4}$, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota; thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; thence North 00° 07' 37" West along the west line of said Section 29 for a distance of 53.31 feet; thence North 77° 41' 45" East for a distance of 452.84 feet to the point of beginning.

AND

That part of the first above-described property lying easterly and southerly of the following described line: Commencing at the Northwest corner of the NW $\frac{1}{4}$ - SW $\frac{1}{4}$, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota; thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet to the point of beginning of the line to be described; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$850;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above-described property, a parcel approximately 0.86 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01 and establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, November 12, 2013, at the Fredenberg Town Hall, Duluth, MN.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: October 22, 2013 Resolution No. 13-633

Offered by Commissioner: Forsman

**Partial Liquor License Fee Refund - Junction Bar & Grill
(Unorganized Township 61-13)**

WHEREAS, St. Louis County Ordinance No. 28, Section 4, General Provisions, Subd. 4.07, provides for license fee refunds as follows: "If, during the term of any liquor license, the place of business of any licensee shall be destroyed or so damaged by fire or otherwise, that the licensee shall cease to carry on the licensed business, or in case the business of the licensee shall cease by reason of the licensee's illness or death, or it if shall become unlawful for the licensee to carry on the licensed business under the license, except when such license is revoked, the County Board may refund to the licensee or to the estate such part of the license fee paid by the licensee as corresponds to the time such license had yet to run"; and

WHEREAS, The establishment known as Junction Bar & Grill, located at 2667 County Road 70, Babbitt, MN, Parcel Code: 625-0011-05010, was annexed into the City of Babbitt, effective September 10, 2013, and is now required to obtain liquor licensing through the City of Babbitt;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a refund of Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License fees paid by Gary V. Burow, CEO, Vaughn, Inc. d/b/a Junction Bar & Grill, Unorganized Township 61-13;

RESOLVED FURTHER, That the refund will be as follows:

On-Sale Intoxicating Liquor	\$ 756.00
Off-Sale Intoxicating Liquor	\$ 189.00
Sunday On-Sale Intoxicating Liquor	<u>\$ 153.00</u>
Total	\$1,098.00

Payable from Fund 100, Agency 115003, Object 510200

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-634
Offered by Commissioner: Forsman

**Establish Public Hearing to Consider Allegations of Liquor Law Violation –
Crossroads Convenience and Liquor Store (Clinton Township)**

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, November 5, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, and/or the imposition of civil penalties for the violation.

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

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 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-635
Offered by Commissioner: Forsman

**Establish Public Hearing to Consider Allegations of Liquor Law Violation –
Vermilion Fairways (Beatty Township)**

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:45 a.m. on Tuesday, November 5, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, and/or the imposition of civil penalties for the violation.

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

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 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-636
Offered by Commissioner: Forsman

**Application for On-Sale & Sunday On-Sale Intoxicating Liquor Licenses
(Beatty Township)**

RESOLVED, That pursuant to the provisions of Minnesota Statutes, § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580:

MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, On-Sale Intoxicating Liquor License No. CMB14156 and Sunday On-Sale Intoxicating Liquor License No. SUN14156, transfer;

RESOLVED FURTHER, That said licenses are approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said licenses shall be effective through June 30, 2014.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-637
Offered by Commissioner: Forsman

**Application for License to Sell Tobacco Products at Retail
(Beatty Township)**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

MSO & ALS L. L. C. d/b/a The Landing, Township of Beatty, Tobacco Products License No. T13279, transfer;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-638
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 20, 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 Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 1

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

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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: October 22, 2013 Resolution No. 13-639
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 4, 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 Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 1

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 22nd day of October, 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: October 22, 2013 Resolution No. 13-640
Offered by Commissioner: Forsman

Claims and Accounts for September 2013

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

September 2013

100	General Fund	\$5,927,569.68
149	Personnel Service Fund	355.24
150	Sheriff's Nemesis Fund Group	3,259.08
168	Sheriff's State Forfeitures	1,191.97
169	Attorney Trust Accounts-VW	1,115.06
170	Boundary Waters – Forfeiture	5,020.75
173	Emergency Shelter Grant	31,115.66
176	Revolving Loan Fund	304,416.51
179	Enhanced 9-1-1	6,535.48
180	Law Library	29,176.20
183	City/County Communications	261.22
184	Extension Service	21,767.58
200	Public Works	4,498,297.57
210	Road Maintenance – Unorg Townships	650,806.33
220	State Road Aid	7,531,132.86
225	PW – June 2012 Flood	1,065,722.59
230	Public Health & Human Services	5,210,184.16
240	Forfeited Tax	364,230.37
250	St. Louis County HRA	583.62
260	CDBG Grant	132,677.20
270	Home Grant	136,274.29
280	Federal Septic Loan – EPA Fund	21,245.00
281	SLC Septic Loans	14,600.00
290	Forest Resources	69,643.88
317	Capital Improv BAB Bond 2010A	3,710.00
321	2013C Refunding 2004A&2005A	6,095.00
400	County Facilities	80,287.43
402	Depreciation Reserve Fund	58,822.31
405	Public Works Building Const	23,218.40
407	Public Works – Equipment	52,201.46
440	**NEW 2013A CAPITAL IMPROV BOND	13,515.00
441	**NEW 2013B CAPITAL EQUIPMENT BOND	3,180.00

Resolution No. 13-640

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600	Environmental Services	436,330.58
616	On-Site Waste Water Division	63,546.12
715	County Garage	118,051.01
720	Property Casualty Liability	235,301.48
730	Workers Compensation	217,506.53
770	Retired Employees Health Ins	177.52
826	Taconite Production Tax	5,293,578.00
855	Human Service Conference Fund	24,953.01
900	State of Minnesota	1,445,771.00
902	Courts	198,559.98
907	Special Taxes	10,271.16
908	Cities and Towns Taxes	26,085.05
909	Tax Refunds	40,721.95
910	School Districts Taxes	55,103.19
911	Taxes and Penalties	12,873.52
919	Cancelled Checks	240.76
925	Arrowhead Regional Corrections	1,658,827.96
955	Community Health Board	305,160.28
985	Collective Local Collaborative	25,404.92
989	Regional Railroad Authority	126,307.31
990	Northern Cities Land Use	5,904.95
992	Permits to Carry – Firearms	44,711.94
994	Sheriff Forfeits/Evidence	346.48
998	MPL-DUL Train Alliance	9,371.44
		<u>\$36,623,318.04</u>

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, 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: October 22, 2013 Resolution No. 13-641
Offered by Commissioner: Forsman

New Policy – Background Check and Notice of Alleged Criminal Conduct

WHEREAS, St. Louis County desires to ensure compliance with all federal and state laws with respect to inquiring into and considering the criminal record or criminal history of an applicant for public employment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the adoption of the Background Check & Notice of Alleged Criminal Conduct Policy as contained in Board File No. 59742;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to develop and administer procedures necessary to conduct pre-employment background checks consistent with the provisions of the 2013 Criminal Offenders/Rehabilitation Act.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-642
Offered by Commissioner: Forsman

New Policy – Respectful Workplace, Bullying and Workplace Violence

RESOLVED, That the St. Louis County Board adopts the new Respectful Workplace, Bullying and Workplace Violence Policy as contained in Board File No. 59743;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to develop and administer employee training on respectful workplace, bullying and workplace violence to employees of St. Louis County.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-643
Offered by Commissioner: Forsman

Revised Policy – Smoke and Tobacco Free Workplace Policy

RESOLVED, That the St. Louis County Board adopts the amended Smoke and Tobacco Free Workplace Policy as contained in Board File No. 59744;

RESOLVED FURTHER, That the previous No-Smoking and Smoking Cessation Reimbursement Board resolutions (Resolutions No. 88-148 and 94-271) and policies are hereby rescinded.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-644
Offered by Commissioner: Forsman*

Revised Policy – Discrimination, Harassment and Retaliation

RESOLVED, That the St. Louis County Board adopts the revised Discrimination, Harassment and Retaliation Policy as contained in Board File No. 59745;

RESOLVED FURTHER, That the previous discrimination, harassment and retaliation Board resolutions and policies (Resolutions No. 87-103, 02-102, and 05-494) are hereby rescinded;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to continue presenting employee training on the discrimination, harassment and retaliation policy to employees of St. Louis County.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-645
Offered by Commissioner: Nelson

Driveway Easement Request across State Tax Forfeited Land – Becker

WHEREAS, Daniel J. Becker, Rosemary Becker and John Becker have requested a non-exclusive easement across state tax forfeited land for a driveway; and

WHEREAS, Exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 (a) authorizes the County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4 (a), to grant a non-exclusive easement to Daniel J. Becker, Rosemary Becker and John Becker described as follows:

A 33 foot wide permanent easement for ingress and egress across part of Section 35, Township 55 North, Range 15 West of the 4th Principal Meridian. The centerline of the Driveway Easement is described as follows:

Commencing at the West Quarter Corner of Section 35, Township 55 North, Range 15 West of the 4th Principal meridian; thence North 28 degrees 37 minutes 09 seconds East 198.32 feet to the point of beginning; thence North 82 degrees 38 minutes 35 seconds West 11.05 feet; thence South 87 degrees 32 minutes 00 seconds West 12.10 feet; thence South 86 degrees 20 minutes 40 seconds West 24.50 feet; thence North 89 degrees 34 minutes 55 seconds West 12.65 feet; thence South 80 degrees 48 minutes 20 seconds West 31.65 feet; thence South 73 degrees 37 minutes 25 seconds West 19.00 feet to the west line of Section 35, Township 55 North, Range 15 West of the 4th Principal Meridian and there terminating.

The sidelines of said easement shall be prolonged or shortened to the west line of Section 35 and also to the westerly right of way line of Comstock Lake Road (County Road 547).

Total centerline length of described easement is 110.95 feet with an easement area of 3,663 sq. feet; more or less.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$100 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$196, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-646
Offered by Commissioner: Nelson

**Reclassification of State Tax Forfeited Lands to Non-Conservation
(Alborn Township)**

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

WHEREAS, The following parcels located in the Town of Alborn forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation:

205-0010-06170 T52 R18 S35 That part of SW ¼ of NW ¼ lying E of RY R of W
205-0010-06190 T52 R18 S35 SE ¼ of NW ¼ ex SE ¼ of SE ¼ lying E of RY;

and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described here shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-647
Offered by Commissioner: Nelson

Approval of Registered Land Survey No. 116 (Ellsburg Township)

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey Number 116 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey Number 116; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey Number 116 located in Government Lot 1, Section 34, Township 55 North, Range 16 West and Government Lot 4, Section 35, Township 55 North, Range 16 West (Ellsburg Township).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-648
Offered by Commissioner: Nelson

Contract Amendment with Northern Minnesota Recycling

WHEREAS, The county operates a roll-off program to provide an opportunity for county residents to recycle; and

WHEREAS, The county operates a recyclable materials processing facility in Virginia, MN, to process and market recyclable materials generated in the St. Louis County Solid Waste Management Area; and

WHEREAS, Northern Minnesota Recycling, Inc., has a contract to haul, process and market recyclable materials for St. Louis County; and

WHEREAS, Environmental Services has added new materials to the county's recycling program which reduces waste that is deposited in the Regional Landfill; and

WHEREAS, The addition of the new recyclable materials will require Northern Minnesota Recycling, Inc., to add sort line staff;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the contract with Northern Minnesota Recycling, Inc., to increase the processing and administration portion of the original agreement by \$1,465.50 per month, payable from Fund 600, Agency 601004.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-649
Offered by Commissioner: Nelson

**Establishment of No Parking Zone on CSAH 10/Strand Road
(Lakewood Township)**

WHEREAS, St. Louis County will replace a box culvert on County State Aid Highway (CSAH) 10/Strand Road at an unnamed tributary to the Lester River as part of SAP 069-610-010, CP 0010-177718; and

WHEREAS, St. Louis County required additional right-of-way to replace the box culvert; and

WHEREAS, As part of the right-of-way negotiations, St. Louis County committed to the establishment of a no parking zone on both sides of Strand Road within the project limits; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone is warranted at this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on both sides of County State Aid Highway 10/Strand Road approximately one-half mile West of the intersection with County State Aid Highway 12/Lester River Road extending from a point approximately 350 feet West of an unnamed tributary to the Lester River to a point approximately 250 feet East of the unnamed tributary, all within the Lakewood Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: October 22, 2013 Resolution No. 13-650

Offered by Commissioner: Nelson

**Additional Work Associated with Crack Sealing CSAH Routes –
County Project 187650**

WHEREAS, A Supplemental Agreement was processed in the amount of \$288,213.92 on Project CP 187650/SAP 69-030-031 for crack sealing County State Aid Highways by Fahrner Asphalt Sealers, LLC; and

WHEREAS, The Supplemental Agreement has been approved by the Minnesota Department of Transportation and is eligible for State Aid funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes additional work related to work on Project CP 187650/SAP 69-030-031 in the amount of \$300,000 for crack sealing County State Aid Highways, payable from Fund 220, Agency 220294, Object 652700.

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-651
Offered by Commissioner: Nelson

2013 Third 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. Use of Recorder's Technology Fund balance to purchase tablets, tablet accessories, miscellaneous hardware and software (\$15,000.00).
2. Use of missing heirs fund balance to pay missing heirs claim (\$3,330.12).
3. Use of Sheriff Federal Forfeitures fund balance for Boundary Waters Drug Task Force replacement vehicle (\$13,475.00).
4. Add Public Works expense and revenue budget for State of Minnesota/Wisconsin Central Limited share of CP 127-200446 (City of Iron Junction railroad crossing closure) originally approved by Resolution No. 12-569 and Resolution No. 12-570 (\$100,000.00).
5. Reallocation in Public Works of vacant Engineering Technician Senior to Engineering Technician, and reduction of expense budget to reflect six months of savings (\$4,598.30).
6. Increase Public Health & Human Services (PHHS) revenue and expense budget for Minnesota Family Investment Program Innovation Fund grant, which is an allocation that St. Louis County will pass along to Community Action Duluth and Arrowhead Economic Opportunity Agency to work with Minnesota Family Investment Program and Diversionary Work Program clients to get their GEDs before the tests change on January 1, 2014 (\$25,000.00).
7. Increase Public Health & Human Services revenue and expense budget for Health Information Exchange grant to purchase equipment that will enable PHHS to share information electronically with St. Luke's Hospital (\$25,000.00).
8. Transfer Public Health and Human Services fund balance assigned for Government Services Center remodel to capital projects fund to purchase furniture (\$737,450.00).
9. Increase revenue and expense budget for Northern Lights Express pass-through grant to reflect additional federal funds received for this project, which the county is required to report because St. Louis County is named on the grant agreement (\$2,715.79).
10. Increase capital projects revenue and expense budget to allow spending of revenue received from the Minnesota Sixth Judicial District for Hibbing Courthouse security cameras (\$8,500.00)
11. Increase capital projects revenue and expense budget to allow spending of unexpected energy rebate (\$6,375.76).
12. Use of Motor Pool fund balance for Duluth facility tuck point/window replacement overage (\$682.68).

Resolution No. 13-651
Page 2

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	121002	634800		15,000.00					
	100	999999	311014							(15,000.00)
2	161	161001	653000		3,330.12					
	161	999999	311017							(3,330.12)
3	172	999999	311047							(13,475.00)
	172	172001	666200		13,475.00					
4	200	203300	583100					(100,000.00)		
	200	203300	695100		100,000.00					
5	200	200008	610100		(4,002.00)					
	200	200008	616200		(290.15)					
	200	200008	617100		(306.15)					
	200	200008	311200				4,598.30			
6	230	232020	540213	23216	2013			(25,000.00)		
	230	232020	603800	23216	2013	25,000.00				
7	230	233999	530522	23324	2013			(25,000.00)		
	230	233999	629900	23324	2013	25,000.00				
8	230	999999	311404							(737,450.00)
	230	230099	697600			737,450.00				
	400	400037	590100						(737,450.00)	
	400	400037	664600		737,450.00					
9	295	295999	540706	29501	2010			(2,715.79)		
	295	295999	629900	29501	2010	2,715.79				
10	400	400014	583100					(8,500.00)		
	400	400014	663100		8,500.00					
11	400	400015	545137					(6,375.76)		
	400	400015	663100		6,375.76					
12	715	999999	311202							(682.68)
	715	715010	630900		682.68					

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
 Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
 Nays – None
 Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-652
Offered by Commissioner: Nelson*

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, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 22, 2013 Resolution No. 13-653
Offered by Commissioner: Nelson

**Establish Public Hearing to Consider Off-Sale Intoxicating
Liquor License (Beatty Township)**

RESOLVED, That a public hearing will be held at 9:40 a.m. on November 26, 2013, in the Hibbing City Council Chambers, Hibbing, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: October 22, 2013 Resolution No. 13-654
Offered by Commissioner: Nelson

Authorization to Accept the Minnesota Art Learning Grant

WHEREAS, The Minnesota State Art Board has made monies available to the St. Louis County Jail for inmates to learn, practice, and internalize cognitive restructuring skills through participation in a curriculum developed by teaching artist, Angie Frank; and

WHEREAS, On October 1, 2013, the St. Louis County Board adopted Resolution No. 13-608, approving an application for the 2014 Minnesota Art Learning Grant in the amount of \$33,800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of the 2014 Minnesota Art Learning Grant in the amount of \$33,800, to be accounted for in Fund 100, Agency 137999, Grant 13701, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: October 22, 2013 Resolution No. 13-655
Offered by Commissioner: Nelson

Renew Agreement for Housing Inmates at the St. Louis County Holding Facility in Hibbing

WHEREAS, St. Louis County owns and operates the Hibbing Holding Facility in Hibbing, Minnesota; and

WHEREAS, In 2003 the City of Hibbing and St. Louis County entered into an agreement to provide continuous operation of the Holding Facility twenty-four hours per day, seven days per week; and

WHEREAS, On April 5, 2011, the St. Louis County Board adopted Resolution No. 11-161 renewing the agreement through December 31, 2013; and

WHEREAS, The parties wish to continue this mutually beneficial arrangement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew an agreement between the City of Hibbing and St. Louis County for housing inmates at the St. Louis County Holding Facility in Hibbing, Minnesota, in the amount of \$66,000 per year for the period January 1, 2014 through December 31, 2018, to be accounted for in Fund 100, Agency 129001, Object 551504;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, 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: October 22, 2013 Resolution No. 13-656
Offered by Commissioner: Nelson*

Civil Service Basic Unit Bargaining Agreement 2012-2014

RESOLVED, That the 2012-2014 Civil Service Basic Unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59746.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: October 22, 2013 Resolution No. 13-657
Offered by Commissioner: Nelson

Merit System Basic Unit Bargaining Agreement 2012-2014

RESOLVED, That the 2012-2014 Merit System Basic Unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59747.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Raukar - 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 22nd day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor