



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: December 3, 2013 Resolution No. 13-717
Offered by Commissioner: Forsman

CY 2014 Supervised Visitation Services Agreements

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and
WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) contracts with Lutheran Social Services (LSS) Bethany Crisis Shelter, LSS Family Resource Center and Duluth Family Visitation Center (DFVC) to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, PHHS wishes to renew the LSS agreements and implement the DFVC agreement to promote a safe environment for youth to visit parents and other family members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2014 through December 31, 2014, (\$400,000 maximum for all three providers combined) payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
Transportation	\$18.00 per hour
DFVC Duluth	
Supervised Community Visits	\$30.00 per hour
Individualized Visits	\$35.00 per hour

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-718
Offered by Commissioner: Forsman

**Reinstatement of Contract for Repurchase of State Tax Forfeited Land -
Timmerman**

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Josanne Timmerman of Duluth, MN, has requested to reinstate Contract C22120072, having been canceled on 8/6/2013, under new Contract C22130136 for property described as:

CITY OF DULUTH

LOTS 12 THRU 16 EX NW 10 FT & EX THAT PART OF LOT 12 LYING SWLY OF THE FOLLOWING DESCRIBED LINE: BEG AT A PT ON THE NWLY LINE OF LOT 12 WHICH PT IS 12.50 FT NELY OF THE MOST WLY CORNER OF LOT 12; THENCE SELY 12.50 FT DISTANT FROM AND PARALLEL TO THE SWLY LINE OF LOT 12 TO THE SELY LINE OF LOT 12, THERE TERMINATING

BLOCK 41, NORTONS FAIRMOUNT PARK DIV OF DULUTH

Parcel Code: 010-3510-09630

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130136 by Josanne Timmerman of Duluth, MN, in the amount \$22,873.32, to be deposited into Fund 240 (Forfeited Tax Fund).

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-719
Offered by Commissioner: Forsman

Repurchase of State Tax Forfeited Land - Fosness

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Michael Fosness of Alborn, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALBORN

THAT PART OF SW 1/4 OF NW 1/4 LYING E OF THE RY R OF W and

SE 1/4 OF NW 1/4 EX SE 1/4 OF SE 1/4 LYING E OF RY

SECTION 35, TOWNSHIP 52 NORTH, RANGE 18 WEST

PARCEL CODES: 205-0010-06170, 06190

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Fosness of Alborn, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$4,761.17, service fee of \$114, deed tax of \$15.71, deed fee of \$25, and recording fee of \$46; for a total of \$4,961.88, to be deposited into Fund 240 (Forfeited Tax Fund).

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 - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-720
Offered by Commissioner: Forsman

Hibbing Transfer Station Operation and Haulage

WHEREAS, The contract for the operation and haulage at the Hibbing Transfer Station expires on December 31, 2013; and

WHEREAS, A competitive Request for Proposal was completed in October 2013; and

WHEREAS, Kangas Excavating, Inc., submitted a proposal for \$16.85 per ton of mixed solid waste, and \$160 per load for recyclables haulage for an estimated annual cost of \$265,000 plus fuel adjustments, and a separate \$78 per hour charge for snow plowing, grading, and maintaining special waste as directed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a four (4) year contract with Kangas Excavating, Inc., beginning January 1, 2014, with an optional two (2) year extension, for an estimated annual cost of \$265,000 plus fuel adjustments, and a separate \$78 per hour charge for snow plowing, grading and maintaining special waste as directed by Environmental Services, payable from Fund 600, Agency 604001.

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 - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-721
Offered by Commissioner: Forsman

**Purchase of Four Dump Bodies with Hydraulic Systems and
Snow Plowing Equipment**

WHEREAS, The Public Works Department equipment budget includes four dump bodies with hydraulic systems and snow plowing equipment for trucks purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$424,076.62 plus state sales tax in the amount of \$29,155.27, for a total purchase price of \$453,231.89;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of four (4) dump bodies with hydraulic systems and snow plowing equipment from Towmaster, Inc., of Litchfield, MN, for \$453,231.89, payable from Fund 441, Agency 441001, Object 666300.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-722
Offered by Commissioner: Forsman*

Award of Bid: Bridge Reconstruction on CR 266 (Alden Township)

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

SAP 69-598-044, WO 177716 (Storm) located on CR 266 (Two Harbors Road) between TWP 2406 and CSAH 41 in Alden Township; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$207,230.95

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 177716, Object 652706.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A. D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-723
Offered by Commissioner: Forsman*

Award of Bid: Bridge Reconstruction on CR 253 (Alden Township)

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

SAP 69-598-045, WO 177717 (Storm) located on CR 253 between CSAH 41 and CSAH 11 in Alden Township; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$239,750.00

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 177717, Object 652706.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-724
Offered by Commissioner: Forsman

**Award of Bid: Bridge Reconstruction on Township Road 2406
(Alden Township)**

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

SAP 69-599-036, WO 177721 (Storm) located on TWP 2406, between CSAH 41 and CR 266 in Alden Township; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$195,184.50

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 177721, Object 652706.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-725
Offered by Commissioner: Forsman

**Award of Bid: Bridge Reconstruction on CSAH 10
(Lakewood Township)**

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

SAP 69-610-010, WO 177718 (Storm) located on CSAH 10 between CR 293 and CSAH 12 in Lakewood Township; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$335,500.00

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 177718, Object 652706.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-726
Offered by Commissioner: Forsman

Award of Bid: Bridge Construction on CR 834 (Halden Township)

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

SAP 69-598-046, CP 0834-158301 located on CR 834, 0.3 miles south of junction with CR 837 in Halden Township; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dallco, Inc.	P.O. Box 38 Finlayson, MN 55735	\$672,056.66

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220285, 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, Raukar and Chair Dahlberg - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-727

Offered by Commissioner: Forsman

Award of Bid: Reclaim and Overlay on CSAH 31 (Brookston)

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

SAP 69-631-009, CP 0031-189212 located on CSAH 31, between CSAH 80 and St. Louis River in Brookston, MN; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$975,300.00

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 220, Agency 220304, 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, Raukar and Chair Dahlberg - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-728

Offered by Commissioner: Forsman

Award of Bids: Bridge Reconstruction on CSAH 31 (Brookston)

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

SAP 69-631-008, WO 177720R (Storm) located on CSAH 31, 0.1 miles south of junction with CR 861 in Brookston, MN; and

WHEREAS, Bids were opened on November 14, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$961,161.05

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 177720, Object 652706.

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 - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-729
Offered by Commissioner: Forsman*

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 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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A. D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-730

Offered by Commissioner: Forsman

Waiver of Ordinance No. 28, Section 11.05 – Billy's (Rice Lake Township)

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02, prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty (20) minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Rice Lake Township, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 27, 2014, through January 29, 2014, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, The Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the application, on file in County Board File No. 59618, submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.;

Ragnar Properties, Inc., d/b/a Billy's
3502 West Tischer Road
Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, That the waiver shall be effective January 27, 2014, through January 29, 2014, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during the waiver period.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-731
Offered by Commissioner: Forsman

**Support for Voyageurs National Park Clean Water Project
2014 Capital Appropriation Request**

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

WHEREAS, Koochiching County, on behalf of the Voyageurs National Park Clean Water Project Joint Powers Board, submitted a request for \$8,567,000 for acquiring land, predesign, design, construct, furnish and equip sanitary sewage treatment facilities located in Koochiching County and Crane Lake Water and Sanitary District in St. Louis County for the purpose of cleaning the waters in and around Voyageurs National Park and the Boundary Waters Canoe Area Wilderness areas; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, and Koochiching County has committed to funding the project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$8,567,000 for the Voyageurs National Park Clean Water Project.

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 - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-732
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 29, 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, Raukar and Chair Dahlberg - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-733
Offered by Commissioner: Forsman

Statewide Security Monitoring Initiative

WHEREAS, St. Louis County's strategic technology plan includes improving its information security capability; and

WHEREAS, The State of Minnesota is proposing a collaborative effort through its Statewide Security Monitoring Initiative to improve electronic information security;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Memorandum of Understanding with the State of Minnesota for the Statewide Security Monitoring Initiative effective upon execution through December 31, 2015.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-734
Offered by Commissioner: Forsman

Contract for Mine Inspection Services with Itasca County

WHEREAS, Minn. Stat. 180 requires counties with five or more mines in operation to appoint an inspector of mines and to fulfill associated inspection and investigation related responsibilities; and

WHEREAS, Since 1991 St. Louis County has provided mine inspection services to Itasca County through a cooperative activity services agreement; and

WHEREAS, St. Louis County Safety and Risk Management, Mine Inspector's Office, has sufficient staff to continue to provide this service and has updated the services agreement to reflect actual costs associated with providing these services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into the Mine Inspection Services Agreement with Itasca County, at an estimated annual cost of \$6,000 to be deposited into Fund 138001, Mine Inspector, Object 552506. Anticipated revenue has been included in the current 2013 budget and proposed 2014 budget.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-735
Offered by Commissioner: Forsman*

Investigators' Bargaining Agreement 2012-2014

RESOLVED, That the 2012-2014 Investigators' 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. 59767.

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 - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-736
Offered by Commissioner: Forsman

2013 Justice Assistance Grant

WHEREAS, The federal government, through the Bureau of Justice Assistance, has made available \$38,486 in funding from the Justice Assistance Grant for approved prevention and controlling of crime; and

WHEREAS, The Bureau of Justice Assistance requires a Memorandum of Understanding between St. Louis County and the City of Duluth for acceptance of the grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Memorandum of Understanding with the City of Duluth and acceptance of the 2013 Justice Assistance Grant, to be accounted for in Fund 100, Agency 129999, Grant 12915, Year 2013;

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

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 - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-737
Offered by Commissioner: Forsman

Authorization to Expend Capital Equipment Note for Crash Truck Purchase

WHEREAS, The St. Louis County Sheriff's Volunteer Rescue Squad provides valuable service to the citizens of St. Louis County by responding to countless types of emergencies; and

WHEREAS, The crash truck currently used by the Rescue Squad for response to motor vehicle accidents and victim extrication has reached the end of its serviceable life;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2013 Capital Equipment note in an amount not to exceed \$184,000 to purchase a Ford F550 4x4 custom-built crash truck from Custom Fire, Inc., of Osceola, Wisconsin, to be accounted for in Fund 441, Agency 441000, Object 666200;

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

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-738
Offered by Commissioner: Forsman

Amend Contract with MEnD for Medical Services at the Jail

WHEREAS, The St. Louis County Board approved Resolution No. 12-467 to approve the contract with MEnD Correctional Care, LLC; and

WHEREAS, The Registered Nursing staff currently leaves at 6:00 p.m., Monday through Friday; and

WHEREAS, The amendment will allow a Registered Nursing staff to be in the jail until 10:30 p.m., Monday through Friday;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment with MEnD Correctional Care, LLC, to provide additional Registered Nursing services at the County Jail, payable from Fund 100, Agency 137002, Object 626400.

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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-739
Offered by Commissioner: Raukar*

**Waiver of Notice Period and Provision of Comments on
Proposed Amendment of Hibbing TIF District**

WHEREAS, In October 2012, the City of Hibbing, along with the Hibbing Economic Development Authority, established Tax Increment Financing District No. 12 within the existing Redevelopment Project No. 1 for the development of a 101-unit hotel by Hibbing Hospitality, LLC; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority now propose to amend the tax increment financing plan to accommodate a change in the proposed development; and

WHEREAS, The amended plan would allow ZH, Inc., to develop an 84-unit hotel, rather than Hibbing Hospitality, LLC, developing a 101-unit hotel; and

WHEREAS, Because the proposed revisions to the tax increment financing plan constitute a modification that includes an enlargement of the TIF District, an increase in the amount of bonded indebtedness to be incurred and an increase in the portion of the captured net tax capacity to be retained by the City of Hibbing and the Hibbing Economic Development Authority, the City of Hibbing and the Hibbing Economic Development Authority were required to provide the County Auditor with a copy of the amended proposed TIF plan and their estimate of the fiscal and economic implications of the proposed amended plan at least 30 days before December 4, 2013, the date of the public hearing on the project; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority, through their representative, provided the required documents to the County Auditor on November 25, 2013, which did not comply with the statutory requirements for notice; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority have requested that the County Board waive the 30-day notice requirement; and

WHEREAS, The County Board can waive the 30-day notice requirement by submitting written comments on the proposed amended plan to the City of Hibbing and the Hibbing Economic Development Authority;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby waives the 30-day notice requirement set forth in Minn. Stat. § 469.175, Subd. 2, by submitting the following comments on the proposed amended plan to the City of Hibbing and the Hibbing Economic Development Authority:

No comments.

Commissioner Raukar 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 - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of December, 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: December 3, 2013 Resolution No. 13-740
Offered by Commissioner: Jewell

**Agreement with Minnesota Power for Solar Power Research Project and
Authorization to Purchase Photo Voltaic Systems**

WHEREAS, St. Louis County is in the construction phase of remodeling the Government Services Center (GSC) in Duluth, and all viable energy conservation/efficiency design considerations for a commercial office building remodeling/retrofit have been incorporated into the planning process; and

WHEREAS, To finish the utility "consumption reduction" portion of the project, renewable energy was planned for a future date; and

WHEREAS, St. Louis County has a unique and time-sensitive opportunity to partner with Minnesota Power and the University of Minnesota-Natural Resource Research Institute (NRRRI) to compare three (3) separate types of photo voltaic generating systems on the roof of the GSC; and

WHEREAS, The grant and rebate offer from Minnesota Power significantly lowers the total cost of this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Minnesota Power for the "Solar Research Project 2013/2014 Government Services Center";

RESOLVED FURTHER, That the St. Louis County Board authorizes the sole source purchase of three (3) systems from Powerfully Green (\$44,361), Silicon Energy of Mt. Iron, MN (\$86,736) and TenK of Minneapolis, MN (\$39,096) payable from Fund 400-400015-663100;

RESOLVED FURTHER, That the Capital Projects budget be updated to reflect the Minnesota Power Conservation Program Contribution in the amount of \$42,375 (to be deposited in Fund 400-400015-545102) and the Minnesota Power SolarSense Rebate to be deposited in Fund 400-400015-663100, in the amount of \$38,722 (year 2013) and \$15,639 (year 2014).

Commissioner Jewell 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 - 7

Nays – None

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