



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-59
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 7, 2014, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of January, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-60
Offered by Commissioner: Nelson*

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 14, 2014, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of January, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-61
Offered by Commissioner: Nelson

Substance Abuse Prevention and Intervention Authority Pilot

WHEREAS, As a part of the 2014 budget discussions, the St. Louis County Board expressed interest in providing additional prevention services, particularly in the area of substance abuse and addiction; and

WHEREAS, Staff within the Public Health and Human Services Department developed a proposal for a substance abuse prevention and intervention authority pilot for Calendar Year 2014; and

WHEREAS, Services will be provided throughout the county with two social workers located in southern St. Louis County and two located in northern St. Louis County; and

WHEREAS, An evaluation of the model will be developed so that a cost/benefit analysis can occur as to the effectiveness of the pilot;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to implement a substance abuse prevention and intervention authority pilot (County Board File No. 59801) for the period January 1, 2014 through December 31, 2014;

RESOLVED FURTHER, That the County Board authorizes an increase of the department's FTE complement by 4.0 FTE social workers for this same time period, with the four positions eliminated on December 31, 2014;

RESOLVED FURTHER, That funding for the pilot will be one time prevention and innovation funds in the amount of \$275,654, to be accounted for in 230-999999-311405-99999-99999999-9999.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of January, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-62
Offered by Commissioner: Nelson

Reinstatement of Contract for Repurchase of State Tax Forfeited Land – McCray

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 holders 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, David McCray of Hibbing, MN, has requested to reinstate Contract C22120116, having been canceled on 8/6/2013 under new Contract C22130157 for property described as:

CITY OF HIBBING

LOT: 0015 BLOCK: 004

AVIATORS FIELD ADDITION TO HIBBING

Parcel Code: 140-0030-00850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130157 by David McCray, Hibbing, MN, in the amount of \$9,351.10, 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 Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Jewell and Boyle - 2

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-63
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Estate of McCullough

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

WHEREAS, The applicant, the Estate of Miles D. McCullough & Helen F. McCullough of Union, MO, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALBORN
SE 1/4 OF SE 1/4
SECTION 2, TOWNSHIP 52 NORTH, RANGE 18 WEST
PARCEL CODE: 205-0010-00330; and

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 the Estate of Miles D. McCullough & Helen F. McCullough of Union, MO, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,865.53, service fee of \$114, deed tax of \$16.06, deed fee of \$25, and recording fee of \$46; for a total of \$5,066.59, 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 Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Jewell and Boyle - 2

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-64
Offered by Commissioner: Nelson

Special Sale to Pasquale Sackette

WHEREAS, The Land and Minerals Department sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$9,700, plus fees, to resolve an occupancy trespass;

Legal: City of Duluth
Lots 14, 15 & 16, Including Part of Vacated Alley Adjacent, Block 1
Riverside Park 2nd Addition to Duluth
Parcel Codes: 010-3980-00140, 00150, 00160
Acres: 0.25
LDKeys: 103767, 103768, 103769; and

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

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Pasquale Sackette of Duluth, MN, for the appraised value of \$9,700 plus the following fees: 3% assurance fee of \$291, deed fee of \$25, deed tax of \$32.01, recording fee of \$46, and survey for \$1,010, for a total of \$11,104.01, 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 Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Jewell and Boyle - 2

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-65
Offered by Commissioner: Nelson

Purchase of Service Contract with Advocates for Family Peace

WHEREAS, Advocates for Family Peace provides services that are considered critical to victims of domestic violence; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contract at a rate of \$35,000 annually;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Advocates for Family Peace for domestic violence related services from January 1, 2014 to December 31, 2014, at an annual cost not to exceed \$35,000, payable from Fund 100, Agency 113002, Object 629900.

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

Yeas – Commissioners Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Jewell and Boyle - 2

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-66
Offered by Commissioner: Nelson

Easement to City of Duluth for Service Road at Public Safety Campus

WHEREAS, St. Louis County is the fee owner of the property known as the Public Safety Campus (former county Poor Farm); and

WHEREAS, The City of Duluth is requesting that St. Louis County grant a Public Road Easement over county fee owned land as part of the process for designating the service road as a City of Duluth Street; and

WHEREAS, Minn. Stat. § 465.035 allows such conveyances to other Governmental Entities and Public Corporations;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 465.035, the Chair of the County Board and the County Auditor are authorized to execute a Public Road Easement over county fee land to the City of Duluth. Said easement is shown on the attached map and Exhibits A and B, on file in the Property Management Department;

RESOLVED FURTHER, This easement is granted with no monetary consideration from either party.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

Easement Exhibit Map Service Road Public Safety Campus





Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-67
Offered by Commissioner: Nelson

Lawful Gambling Application (Camp 5 Township)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper], Bar bingo, Tipboards) on file in the office of the County Auditor, identified as County Board File No. 59802, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, Minnesota, to operate out of the following:

Melgeorge's Elephant Lake Lodge, Camp 5 Township, 6376 County Road 180, Orr, MN, 55771, new.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-68
Offered by Commissioner: Nelson

Carpet Replacement – Northland Office Center (Virginia)

WHEREAS, The Northland Office Center's carpet is in very poor condition, and Property Management has been spot replacing the extremely bad areas on an ongoing basis; and

WHEREAS, County Administration determined that the condition of the carpet was such that an emergency purchase for replacement in several areas be implemented for staff and public welfare and safety purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of \$92,548.00 to Contract Tile and Carpet, LLC, of Duluth, MN, for the replacement of carpet in the Northland Office Center in Virginia, payable from Fund 100, Agency 128777, Object 630903 (project #68130502).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-69
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 28, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-70
Offered by Commissioner: Nelson

Establishing 2015 Minimum Compensation for Elected County Officials

WHEREAS, The St. Louis County Board has the authority to set compensation for elected county officials including County Attorney, County Auditor, and the County Sheriff; and

WHEREAS, According to state statutes, at the January meeting prior to the first date on which applicants may file for the office of County Attorney, County Auditor, and County Sheriff, the Board shall set, by resolution, the minimum salary to be paid to the newly elected County Attorney, County Auditor, and County Sheriff, for the term next following; and

WHEREAS, The 2015 starting level compensation for these positions recognizes the salary schedule found in the St. Louis County Management Compensation Pay Plan AE for elected department heads, effective December 14, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the minimum 2015 salary compensation levels for newly elected officials to the positions County Attorney at \$109,283; County Auditor at \$89,918; and County Sheriff at \$99,133 as identified in the St. Louis County Management Compensation Pay Plan AE for elected department heads, effective December 14, 2013, a copy of which is on file in County Board File No. 59803;

RESOLVED FURTHER, That the newly elected officials' qualifications, experience, and performance may require that the actual starting salary be placed appropriately along the Management Compensation Pay Plan AE schedule.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-71
Offered by Commissioner: Nelson

Advertising for Civil Service Commission Vacancy

WHEREAS, The St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, The resignation of Mr. Thor Underdahl has created a vacancy on this commission which the Human Resources Department desires to fill;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications for a vacant position on the Civil Service Commission until February 28, 2014.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-72
Offered by Commissioner: Nelson

2014 Pay Equity Report

WHEREAS, State Law requires all public jurisdictions to eliminate any gender-based wage inequities in compensation; and

WHEREAS, The 1984 Local Government Pay Equity Act mandated that each political subdivision establish a job evaluation system in order to determine the comparable work value of each job classification in its employment, and to establish and maintain equitable compensation relationships between female-dominated and male-dominated job classes; and

WHEREAS, The Act further mandated that each jurisdiction submit reports for monitoring on-going compliance with provisions of the statute and St. Louis County was notified that it must submit its compliance report by January 31, 2014; and

WHEREAS, According to the current report, St. Louis County continues to maintain compliance with the Act;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 St. Louis County Pay Equity Implementation Report and authorizes its submission to the State of Minnesota by the January 31, 2014 deadline.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-73
Offered by Commissioner: Nelson

Appointment to the Civil Service Commission

RESOLVED, That the St. Louis County Board appoints Olaf Clemenson as an alternate member on the Civil Service Commission for a term expiring December 31, 2016.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of January, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 28, 2014 Resolution No. 14-74
Offered by Commissioner: Nelson*

Deputy Sheriff Supervisory Bargaining Agreement 2012 - 2014

RESOLVED, That the 2012-2014 Deputy Sheriff Supervisory 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. 59804.

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

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

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Deputy Auditor/Clerk of the County Board