



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 25, 2014 Resolution No. 14-108
Offered by Commissioner: Raukar

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 February 4, 2014, are hereby approved.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-109
Offered by Commissioner: Raukar

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 February 11, 2014, are hereby approved.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-110
Offered by Commissioner: Raukar

CY 2014 Mental Health Contracts with Range Mental Health Center

WHEREAS, Range Mental Health Center helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with Range Mental Health Center to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following agreements with Range Mental Health Center for the period January 1, 2014 through December 31, 2014. The county's required share is paid as indicated below:

1. Children Mental Health-Targeted Case Management (MH-TCM) contract
(7-10 cases per month)
\$688 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (maximum 56 cases)
\$354 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400
3. Other children's mental health services contract
Not to exceed \$90,000 per year.
Fund 230, Agency 232008, Object 601600
4. Other adult mental health services
Not to exceed \$101,088 per year.
Fund 230, Agency 232006, Object 604400

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A. D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-111
Offered by Commissioner: Raukar

CY 2014 Mental Health Contracts with Human Development Center

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two agreements with Human Development Center for the period January 1, 2014 through December 31, 2014. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)
\$510 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232008, Object 601600

2. Adult MH-TCM contract (80 cases per month)
\$382 per month per client, 50% of which is the county share of the rate.
Fund 230, Agency 232006, Object 604400

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-112
Offered by Commissioner: Raukar

Reallocation of Information Specialist II to Child Support Officer I

WHEREAS, Whenever a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted such a review when an Information Specialist II become vacant in the Child Support unit and determined that a reallocation to a Child Support Officer I would assist the Child Support program in its work to help children receive the financial basic support, medical support, and child care support they deserve; and

WHEREAS, Because this reallocation is more than three pay grades, County Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist II (Pay Grade 12) to a Child Support Officer I (Pay Grade 18) position in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231009, Object 610100.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber -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 25th day of February, 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: February 25, 2014 Resolution No. 14-113
Offered by Commissioner: Raukar

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

WHEREAS, The state tax forfeited parcels described here are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described here are more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59824 shall be withdrawn from Sturgeon Lake, Island Lake, Central Lakes, Lake Vermilion, Pelican Lake, and Lake Upham Memorial Forests.

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-114
Offered by Commissioner: Raukar

Purchase of Three Wheel Loaders

WHEREAS, The St. Louis County Public Works Department's 2014 equipment budget includes the replacement of three (3) wheel loaders; and

WHEREAS, The Public Works Department and Purchasing Division prepared specification and bid documents; and

WHEREAS, Titan Machinery of Duluth, MN, responded with the low bid for three (3) wheel loaders in the amount of \$490,476;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) CASE model 821F wheel loaders from Titan Machinery of Duluth, MN, for \$490,476, payable from Fund 441, Agency 441001, Object 665900.

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-115
Offered by Commissioner: Raukar

Cleaning Services – Public Works Facility, Hibbing

WHEREAS, The St. Louis County Purchasing Division solicited proposals for the purchase of cleaning services at the Public Works facility in Hibbing; and

WHEREAS, Roufs Property Maintenance of Hermantown, MN, has submitted a proposal for a five-year contract, with two (2) optional two-year extensions, in an amount of \$330,814.59 paid monthly in the amount of \$5,297.40 for this service for the first year, with annual performance-based increases at the county's discretion;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions) with Roufs Property Maintenance of Hermantown, MN, in an amount of \$330,814.59 paid monthly in the amount of \$5,297.40 for the first year, with annual performance-based increases at the county's discretion, for cleaning services at the county's Public Works facility in Hibbing, payable from Fund 202, Agency 202012, Object 630900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-116
Offered by Commissioner: Raukar

Cleaning Services – Public Works Facility, Linden Grove

WHEREAS, The St. Louis County Purchasing Division solicited quotes for the purchase of cleaning services at the Public Works facility in Linden Grove; and

WHEREAS, K&K Cleaning, Inc., of Mountain Iron, MN, has submitted a quote for a five-year contract, with two (2) optional two-year extensions, in an amount of \$75,282.60 paid monthly in the amount of \$1,254.71;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions) with K&K Cleaning, Inc., of Mountain Iron, MN, in an amount of \$75,282.60 paid monthly in the amount of \$1,254.71 for cleaning services at the county's Public Works facility in Linden Grove, payable from Fund 202, Agency 202002, Object 630900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar, and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-117
Offered by Commissioner: Raukar

Cleaning Services – Public Works Facility, Ely

WHEREAS, The St. Louis County Purchasing Division solicited quotes for the purchase of cleaning services at the Public Works facility in Ely; and

WHEREAS, K&K Cleaning, Inc., of Mountain Iron, MN, has submitted a quote for a five-year contract, with two (2) optional two-year extensions, in an amount of \$84,810 paid monthly in the amount of \$1,413.50;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions) with K&K Cleaning, Inc., of Mountain Iron, MN, in an amount of \$84,810 paid monthly in the amount of \$1,413.50 for cleaning services at the county's Public Works facility in Ely, payable from Fund 202, Agency 202010, Object 630900.

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-118
Offered by Commissioner: Raukar

Letter of Understanding for 2013 Audit by State Auditor's Office

RESOLVED, That the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2013 proposed audit of St. Louis County by the State Auditor's Office.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-119
Offered by Commissioner: Raukar

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. 59797.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-120
Offered by Commissioner: Raukar

**Purchase of Audio Visual Equipment for the
Government Services Center - Duluth**

WHEREAS, The Government Services Center - Duluth remodeling project includes new conference and training rooms for departmental use; and

WHEREAS, The Purchasing Division solicited proposals for the purchase and installation of audio visual equipment and Parsons Technologies of Duluth, MN, provided the low responsible quote of \$284,505.05;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of audio visual equipment, systems, and associated installation from Parsons Technologies of Duluth, MN, in an amount of \$284,505.05, payable from 2013 Bond Fund proceeds, Fund 440, Agency 440001.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-121
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 7, 2014, 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 Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-122
Offered by Commissioner: Raukar

**Applications to Sell/Serve Liquor Outside the Designated Serving Area
(Unorganized Township 68-19)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59788:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
March 7-9, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
May 2-3, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
July 25-27, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
August 8-10, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19,
September 18-20, 2014.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-123

Offered by Commissioner: Raukar

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Kabetogama Township)**

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59788; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

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

THEREFORE, BE IT RESOLVED, That said license shall be effective February 25, 2014, through June 30, 2014:

H&H at The Rocky Ledge LLC d/b/a The Rocky Ledge, Kabetogama Township, On-Sale Intoxicating Liquor License No. CMB14158 and Sunday On-Sale Intoxicating Liquor License No. SUN14158, transfer.

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-124
Offered by Commissioner: Nelson

**Adoption of St. Louis County Ordinance No. 61,
Subsurface Sewage Treatment System Regulations**

WHEREAS, St. Louis County through its Environmental Services Department has responsibility for administration of an Onsite Wastewater program authorizing and providing for sewage treatment and dispersal in un-sewered properties in the county; and

WHEREAS, St. Louis County administers this program through an ordinance developed to meet requirements of state law and rule for onsite wastewater management; and

WHEREAS, The State of Minnesota requires that all counties update their onsite wastewater management ordinances by February 8, 2014 to incorporate requirements of state law and rule changes established since the passage of the existing ordinances; and

WHEREAS, St. Louis County has developed Ordinance No. 61 to comply with the requirements of the State of Minnesota; and

WHEREAS, After soliciting comments for 60 days, on December 12, 2013 and continuing on January 21, 2014, the Planning Commission held a public hearing regarding the proposed St. Louis County Ordinance No. 61, Subsurface Sewage Treatment System Regulations, and recommended adoption of the ordinance with several modifications; and

WHEREAS, St. Louis County Environmental Services Department has considered all proposed modifications, and has forwarded Ordinance No. 61 for final adoption by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby adopts Ordinance No. 61, as contained in County Board File No. 59812, effective February 26, 2014.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – Commissioner Dahlberg - 1
Absent – Commissioner Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-125
Offered by Commissioner: Jewell

Bonding Support for the Regional Health and Wellness Center

WHEREAS, Preliminary discussions have occurred exploring the possibility of a regional health and wellness center serving St. Louis County, MN; and

WHEREAS, Support and representation has been secured from municipal bodies in the region which is vital to addressing the health and wellness needs of individuals and families throughout St. Louis County; and

WHEREAS, State of Minnesota bond funding is necessary for predevelopment and site analysis for a new regional wellness center;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners provides its support for state bond funding for predevelopment and site analysis for a regional health and wellness center located in St. Louis County, MN.

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

Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5

Nays – None

Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, 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: February 25, 2014 Resolution No. 14-126
Offered by Commissioner: Raukar

Purchase of Trackless MT-6 Municipal Tractor with Snow Blower Attachment

WHEREAS, The Public Works Department's 2014 equipment budget includes the purchase of a Trackless MT-6 Municipal Tractor with snow blower attachment; and

WHEREAS, A quote in the amount of \$118,039 using State of Minnesota contract pricing was received from MacQueen Equipment, Inc., of St. Paul, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one Trackless MT-6 Municipal Tractor with snow blower attachment from MacQueen Equipment, Inc., of St. Paul, MN, at the State of Minnesota contract price of \$118,039, payable from Fund 441, Agency 441001, Object 665900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Dahlberg and Stauber - 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 25th day of February, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of February, A.D., 2014

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board