



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 11, 2014 Resolution No. 14-127
Offered by Commissioner: Dahlberg

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 25, 2014, are hereby approved.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 25th day of March, 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 March, 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: March 11, 2014 Resolution No. 14-128
Offered by Commissioner: Dahlberg

Final Plat Approval East Bay Shores First Addition (Unorganized 57-16)

WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of East Bay Shores First Addition on November 14, 2013, and granted preliminary approval for the plat; and

WHEREAS, The final prints have been submitted and conform with the requirements set forth by the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of East Bay Shores First Addition, located in Section 10, Township 57 North, Range 16 West.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-129
Offered by Commissioner: Dahlberg

Utility Easement across State Tax Forfeited Land to MN Power

WHEREAS, Minnesota Power has requested a non-exclusive easement to use tax forfeited parcels for an existing overhead transmission line; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Minnesota Power across state tax forfeited lands described as follows:

A 100.00-foot strip of land lying in that part of the Southeast Quarter of the Southeast Quarter of Section 11, Township 49 North, Range 15 West, Saint Louis County, Minnesota, the centerline of which is described as follows:

Commencing at the southeast corner of said Section 11; thence North 00 degrees 25 minutes 02 seconds West, along the east line of said Section 11 a distance of 387.37 feet to the point of beginning of the line to be described; thence South 44 degrees 48 minutes 50 seconds West a distance of 544.84 feet to the south line of said Section 11, and there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the east and south line of said Section 11.

And,

A 100.00-foot strip of land lying in that part of the Northeast Quarter of the Southwest Quarter of Section 12, Township 49 North, Range 15 West, Saint Louis County, Minnesota, the centerline of which is described as follows:

Commencing at a stone monument at the northeast corner of said Northeast Quarter of the Southwest Quarter; thence South 00 degrees 13 minutes 30 seconds East along the east line of said Northeast Quarter of the Southwest Quarter a distance of 642.57 feet to the point of beginning of the line to be described; thence South 61 degrees 04 minutes 12 seconds West a distance of 1428.82 feet to the south line of the Northeast Quarter of the Southwest Quarter, and there terminating.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$4,500 easement fee, \$50 administration fee, and \$46 recording fee; for a total of \$4,596, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 11, 2014 Resolution No. 14-130
Offered by Commissioner: Dahlberg

Acquisition of Right of Way – Replacement of County Bridge 851 (Hibbing)

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Kleffman Road (County Road 710) and to replace the existing bridge (County Bridge 851) over Deer Creek in the city of Hibbing, County Project 0710-187006; and

WHEREAS, These improvements consist of replacing the existing structure with a similar structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota lands located in the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼), Section 16, Township 58 North, Range 21 West of the Fourth Principal Meridian adjacent to the present course of County Road 710.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-131
Offered by Commissioner: Dahlberg

**Designate Portions of Highway 53 Turnback as CSAH 106
and Rescind County Board Resolution No. 13-678**

WHEREAS, By agreement (#03773) between St. Louis County and the Minnesota Department of Transportation, the road described below will be released by the State of Minnesota to the jurisdiction of St. Louis County and should be designated as a County State Aid Highway (CSAH) under the provisions of Minnesota law;

To-wit:

Beginning at a point on the centerline between the southbound and northbound lanes of State Trunk Highway No. 53, said point located in the Southwest Quarter of the Southwest Quarter of Section 31, Township 60 North, Range 17 West, approximately 1,350 feet northeast of the Southwest corner thereof; thence southwesterly along the centerline of the Britt Bypass Road approximately 420 feet; thence continuing on said centerline along a curve concave to the north for a distance of approximately 1,368 feet to a point on the centerline of that part of old Trunk Highway 53 to be released to St. Louis County; thence northwesterly along said highway centerline a distance of approximately 21,115 feet to the intersection with County State Aid Highway 65, said centerline of intersection being approximately 120 feet south and 120 feet west of the South Quarter section corner of Section 21, Township 60 North, Range 18 West, and there terminating.

The described road totals approximately 22,900 feet (4.33 miles) in length.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby establishes, locates, and designates the road described above as a County State Aid Highway of said county, subject to approval of the Commissioner of Transportation of the State of Minnesota;

RESOLVED FURTHER, That the County Auditor is authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of St. Louis County, to be numbered and known as County State Aid Highway 106;

RESOLVED FURTHER, That County Board Resolution No. 13-678, dated November 12, 2013, is hereby rescinded.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-132
Offered by Commissioner: Dahlberg

Agreement with Lake County for Seal Coating and Fog Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County whereby Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-205963(Low), Seal Coat and Fog Seal 2014, with the funds to be receipted into Fund 220, Agency 220310, Object 551508.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-133

Offered by Commissioner: Dahlberg

Agreement for Exchange of Federal Funds for State Aid Funds

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the County Board Chair and County Auditor are hereby authorized and directed for and on behalf of St. Louis County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 05369", a copy of which was before the County Board and is made a part hereof by reference.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-134
Offered by Commissioner: Dahlberg

Cleaning Services – Public Works Facility, Jean Duluth Road

WHEREAS, The St. Louis County Purchasing Division solicited quotes for the purchase of cleaning services at the Public Works facility on Jean Duluth Road; and

WHEREAS, Roufs Property Maintenance of Hermantown, MN, has submitted a quote for a five-year contract, with two (2) optional two-year extensions, in an amount of \$59,487.80 paid monthly in the amount of \$952.59;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract, with two (2) optional two-year extensions, with Roufs Property Maintenance, Hermantown, MN, in an amount of \$59,487.80 paid monthly in the amount of \$952.59 for the first year, with annual performance-based increases at the county's discretion, for cleaning services at the county's Public Works facility on Jean Duluth Road, payable from Fund 202, Agency 202002, Object 630900.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-135
Offered by Commissioner: Dahlberg

**Sale of Surplus County Fee Land Section 23, T51N, R16W
(Grand Lake Township) and Rescind Resolution No. 13-684**

WHEREAS, The Property Management Team identified the following described property as surplus county fee owned land:

That part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 23, Township 51 North, Range 16 West, St. Louis County, MN, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West along the west line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 687.80 feet to the point of beginning; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ distant 761.08 feet easterly of the northwest corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence South 89 degrees 36 minutes 41 seconds West along said north line a distance of 761.08 feet to the northwest corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence South 01 degree 26 minutes 02 seconds East along the west line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 630.45 feet to the point of beginning; and

WHEREAS, The County Board adopted Resolution No. 13-684, dated November 12, 2013, authorizing the sale of same fee owned county land to Brian J. Johnson and Shayna K. Johnson; and

WHEREAS, Brian J. Johnson and Shayna K. Johnson rescinded their offer to purchase this property on January 10, 2014; and

WHEREAS, Alex J. Roufs and Kathryn D. Roufs have submitted an offer to purchase the above described fee owned county property for the minimum bid amount of \$31,200;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Alex J. Roufs and Kathryn D. Roufs of Duluth, MN, for the bid amount of \$31,200, payable to Fund 100, Agency 128014, Object 583202. Buyers are also responsible for deed tax and recording fees;

RESOLVED FURTHER, That County Board Resolution No. 13-684 authorizing the sale of fee owned county land to Brian J. Johnson and Shayna K. Johnson is hereby rescinded.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-136
Offered by Commissioner: Dahlberg

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

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, March 25, 2014, in the Joint Public Works Facility, Ely, MN, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to H&H at The Rocky Ledge LLC d/b/a The Rocky Ledge, Kabetogama Township.

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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 11, 2014 Resolution No. 14-137
Offered by Commissioner: Dahlberg

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –
Ash-Ka-Nam Resort & Lodge (Unorganized Township 68-19)**

RESOLVED, That a public hearing will be held at 9:45 a.m. on Tuesday, March 25, 2014, in the Joint Public Works Facility, Ely, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, and/or the imposition of civil penalties for the violation.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-138
Offered by Commissioner: Dahlberg

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 21, 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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6
Nays – None
Absent – Chair Forsman - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-139
Offered by Commissioner: Dahlberg

New Job Class – Procurement Manager

WHEREAS, The Human Resources Department has created a new class for the Purchasing Division of the County Administration Department and has determined that it should be allocated to Grade A20 of the Management Compensation Pay Plan; and

WHEREAS, The temporary addition of 1.0 FTE to staff the position is being proposed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the Procurement Manager class, allocated to the unclassified Management Compensation Pay Plan Grade A20 (\$57,928-\$77,730, 2014 salary rate);

RESOLVED FURTHER, That the County Board authorizes a temporary increase of 1.0 FTE in the Purchasing Division of the County Administration Department, effective March 11, 2014, to be accounted for in Fund 100, Agency 11900, Object 610100. Sufficient personnel budget exists to fund this position.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-140
Offered by Commissioner: Dahlberg

Deputy Sheriff Bargaining Unit Agreement: 2014 - 2016

RESOLVED, That the 2014-2016 Deputy Sheriff 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. 59835.

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

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

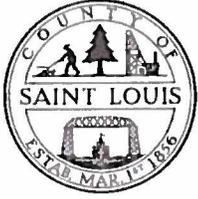
I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: *March 11, 2014 Resolution No. 14-141*
Offered by Commissioner: *Nelson*

Submission of 2014 Action Plan – CDBG, HOME and ESG Funds

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2014 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

2014 HUD Funding Sources

CDBG Estimated Allocation	1,834,000
CDBG Estimated Program Income	25,000
CDBG Unexpended and Reprogrammed Funds	100,000
Total CDBG	1,959,000
HOME Estimated Allocation	430,000
HOME Estimated Program Income	50,000
Total HOME	480,000
ESG Estimated Allocation	125,000
Total ESG	125,000
Total Funds for FY 2014 Action Plan St. Louis County and Consortium	2,564,000

Resolution No. 14-141

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Project				
Project	Objective	Outcome	Indicator	Amount
Housing Development and Home Ownership Assistance	Decent Housing	Affordability	55 Housing units	351,000
CHDO Set-Aside Projects	Decent Housing	Accessibility	2 units	64,500
CHDO Operating Expense	Decent Housing	Accessibility	3 orgs	21,500
Administration	N/A	N/A	1 org	43,000
Total				480,000
FY 2014 ESG Program – St. Louis County				
Project	Objective	Outcome	Indicator	Amount
Street Outreach	Suitable Living	Accessibility		25,400
Homeless Prevention/Rapid Re-housing	Decent Housing	Affordability		38,162
Emergency Shelter	Suitable Living	Accessibility		44,063
Data Collection - HMIS				8,000
Administration				9,375
Total				125,000

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-142
Offered by Commissioner: Jewell

St. Louis County Election Canvassing Board Appointments

WHEREAS, It is necessary that the St. Louis County Board of Commissioners appoint two members of the County Board to the St. Louis County Election Canvassing Board; and

WHEREAS, The terms of the two members appointed at the January 7, 2014, St. Louis County Board of Commissioners organizational meeting were effective through February 28, 2014; and

WHEREAS, The two members selected by the County Board cannot be candidates for election to a county office in 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following two members as representatives to the County Election Canvassing Board for elections to be held in 2014:

Commissioner Pete Stauber, District 5

Commissioner Patrick Boyle, District 2

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Vice-Chair Stauber - 6

Nays – None

Absent – Chair Forsman - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-143
Offered by Commissioner: Raukar

**Third District Commissioner Appointment
to the Community Health Services Board**

RESOLVED, That the St. Louis County Board hereby appoints Third District Commissioner Dahlberg as an alternate member to the Community Health Services Board.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, 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: March 11, 2014 Resolution No. 14-144
Offered by Commissioner: Jewell

**Support for Legislation Proposing a Change in Staggered Terms
For Seventh District St. Louis County Commissioner**

WHEREAS, Since a 2002 Court Order which ended a court case regarding the St. Louis County Board's redistricting decision, all three Iron Range-based County Commissioners have been on the same election rotation cycle; and

WHEREAS, Prior to this Order, the District Seven Commissioner seat had historically been tied to Presidential election years; and

WHEREAS, The Court Order resulted in all Iron Range commissioners running for re-election at the same time, with the potential of all three retiring, or all three being defeated in one election; and

WHEREAS, Proposed legislation currently under consideration at the Minnesota State Legislature essentially returns the term of office for the St. Louis County Seventh District Commissioner to its historic staggered term;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports current legislation being proposed at the State Legislature to change the staggered terms of office for the Seventh District St. Louis County Commissioner to its historic election rotation which was in place prior to 2002.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Nelson, Raukar and Vice-Chair Stauber - 5
Nays – Commissioner Dahlberg - 1
Absent – Chair Forsman - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of March, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of March, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

Resolution No. 14-144
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03/05/14

REVISOR

JMR/DI

14-5163

1.1 A bill for an act
1.2 relating to elections; authorizing the Saint Louis County Board to change a
1.3 certain Board of Commissioners 2014 election term to two years.

1.4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.5 Section 1. SAINT LOUIS COUNTY BOARD OF COMMISSIONERS; CHANGE
1.6 IN STAGGERED TERMS.

1.7 Notwithstanding any terms of office for county board commissioners in effect on
1.8 the date of final enactment of this act, the Saint Louis County Board may designate, for
1.9 purposes of the 2014 election, that the commissioner of District 7 shall be elected to
1.10 serve a term of two years. Thereafter, the commissioner of District 7 shall be elected for
1.11 four years. The legislature finds that the terms of Saint Louis County commissioners
1.12 authorized under this act meet the staggered term of requirements of Minnesota Statutes,
1.13 section 375.025, subdivision 4.

1.14 EFFECTIVE DATE; LOCAL APPROVAL. This section is effective upon
1.15 compliance by the Saint Louis County Board and its chief clerical officer with Minnesota
1.16 Statutes, section 645.021, subdivisions 2 and 3, and applies until a subsequent redistricting
1.17 plan is filed with the office of the county auditor under Minnesota Statutes, section
1.18 375.025, subdivision 4.