



Resolution
of the
Board of County Commissioners

St. Louis County, Minnesota

Adopted on: April 8, 2014 Resolution No. 14-209

Offered by Commissioner: Jewell

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 March 25, 2014, are hereby approved.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-210
Offered by Commissioner: Jewell

Rental of Five Mower Tractors

WHEREAS, The Public Works Department budget includes funding for the rental of five (5) tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers, based on department needs; and

WHEREAS, Zeigler, Inc., of Duluth, MN, responded with the price for five (5) CAT Challenger agricultural tractors equipped with roadside mowing equipment for a total cost of \$103,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of five (5) CAT Challenger agricultural tractors equipped with roadside mowing equipment from Zeigler, Inc., of Duluth, MN, for a total cost of \$103,500, payable from Fund 202, Agency 202002, Object 634100.

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-211
Offered by Commissioner: Jewell

**Agreement with LHB Corp. for Design Services – Bridge 637 on CSAH 107
(Sturgeon Township)**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corp., of Duluth, MN, for design services for the reconstruction of County Bridge 637 along County State Aid Highway 107 over the Sturgeon River in Sturgeon Township, MN (CP 0107-9546, SAP 69-707-002). The total cost of these services is \$55,295, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-212
Offered by Commissioner: Jewell

**Assertive Community Treatment Program Space
Lease Addendum No. 7 – Olcott Plaza (Virginia)**

WHEREAS, The St. Louis County Public Health and Human Services Department administers the Assertive Community Treatment (ACT) Program; and

WHEREAS, In January, 2005, a lease for office space for the program was entered into at the Olcott Plaza in Virginia, MN; and

WHEREAS, The county has entered into lease extensions continuously since that time, and has negotiated Lease Addendum No. 7 for a three (3) year term, including an annual 3% increase, for 3,041 square feet of office space at a rate of \$12.37 per square foot, or \$3,134.76 per month for year one, \$3,225.80 per month for year two, and \$3,322.57 per month for year three;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes lease agreement Addendum No. 7 to Lease No. 2005-002144 (ACT Program) with Vukonich Properties of Cloquet, MN, for office space in the Olcott Plaza, Virginia, MN, for a three (3) year term beginning April 1, 2014 and expiring on March 31, 2017;

RESOLVED FURTHER, That the cost for this lease will be paid from Medical Assistance revenue generated by the ACT team and received by St. Louis County, passed through Fund 230, Agency 232006.

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-213

Offered by Commissioner: Jewell

**Naming the Duluth Branch of the St. Louis County Law Library the
“Alan Mitchell Law Library”**

WHEREAS, At a regular meeting of the St. Louis County Law Library Board of Trustees, held on March 27, 2014, a resolution was approved to name the Duluth branch of the St. Louis County Law Library in honor of former St. Louis County Attorney Alan Mitchell; and

WHEREAS, The resolution noted Mr. Mitchell’s “twenty-eight (28) years of service on the Law Library Board and his dedication to the Law Library and the principles that a Law Library is in the best interest of all citizens of St. Louis County”;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the naming of the Duluth branch of the St. Louis County Law Library the “Alan Mitchell Law Library”, and authorizes the appropriate signage to incorporate the new name with the relocation and remodeling plans currently underway.

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-214

Offered by Commissioner: Jewell

**Application for Permit Authorizing the Consumption and Display
of Intoxicating Liquors (Gnesen Township)**

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59845:

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, Permit No. 1511 (Set-Up),
renewal.

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-215

Offered by Commissioner: Jewell

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

WHEREAS, Pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 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 licenses shall be effective April 8, 2014 through June 30, 2014:

Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, On-Sale Intoxicating Liquor License No. CMB14159 and Sunday On-Sale Intoxicating Liquor License No. SUN14159, new.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-216

Offered by Commissioner: Jewell

**Lease with State of Minnesota Department of Public Safety,
Driver and Vehicle Services (Ely Government Service Center)**

WHEREAS, St. Louis County has had a lease with the State of Minnesota, Department of Public Safety – Division of Driver and Vehicle Services in the County Commissioner’s office located in the Ely Government Service Center to offer driver’s license examination services to the general public; and

WHEREAS, The previous lease to provide these services expired June 30, 2013; and

WHEREAS, The Division of Driver and Vehicle Services wishes to continue to provide these services within the Ely Government Service Center, and the current 4th District County Commissioner is willing to continue to allow his office space to be used for these driver license examination services through December 31, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a non-economic lease with the State of Minnesota Department of Public Safety – Division of Driver and Vehicle Services for the use of the 4th District Commissioner’s office, Ely Government Service Center, 320 Miners Drive East, Ely, MN, up to three (3) times per month through December 31, 2014.

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-217
Offered by Commissioner: Jewell

Wireless Communications Device Policy

WHEREAS, The St. Louis County Board adopted the Wireless Communications Device Policy by County Board Resolution No. 09-130, dated March 24, 2009; and

WHEREAS, This policy needs to be reviewed on a frequent basis and a revised Wireless Communications Device Policy was adopted by County Board Resolution No. 10-53, dated January 26, 2010; and

WHEREAS, The Stipend Review Committee will meet in December of each year to ensure this policy is consistent with the County Board's intent and improve its implementation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the revised Wireless Communications Device Policy, a copy of which is on file in County Board File No. 59854, to be effective May 23, 2014.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-218

Offered by Commissioner: Jewell

Agreement for Medical Examiner Facility on the UMD Campus

WHEREAS, St. Louis County has maintained an agreement with the University of Minnesota for a Medical Examiner facility on the University of Minnesota Duluth (UMD) campus since 1998; and

WHEREAS, The University is willing to continue with this arrangement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with the Regents of the University of Minnesota, the University of Minnesota Medical School-Duluth, and the University of Minnesota Duluth (UMD) for a Medical Examiner facility on the UMD campus for the period January 1, 2014 through December 31, 2015, in the amount of \$2,666.33 per month, to be accounted for in Fund 100, Agency 131001;

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

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

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

Nays – None

Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-219
Offered by Commissioner: Jewell

Three Year Maintenance Contract with Radio IP

WHEREAS, Radio IP, of Longueuil, Quebec, Canada, is offering a 10% discount on a maintenance contract if St. Louis County will pay for three (3) years of support in the amount of \$138,113.24 to be paid from North Eastern Minnesota Enforcement Safety Information Systems (NEMESIS) fees; and

WHEREAS, NEMESIS has been using this product since 2008;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a three-year maintenance contract with Radio IP, of Longueuil, Quebec, Canada, in the amount of \$138,113.24 for the period April 1, 2014 through March 31, 2017, to be accounted for in Fund 150, Agency 150004, Object 634800;

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

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, 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: April 8, 2014 Resolution No. 14-220

Offered by Commissioner: Nelson

Short Term Lease with City of Duluth for Employee Development Training Space

WHEREAS, The temporary office space lease for the Human Resources Employee Development division was terminated by managers of the Palladio Building; and

WHEREAS, The City of Duluth has well-suited office space available to house Employee Development functions in City Hall on a month-to-month lease with a thirty (30) day termination clause;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a month-to-month lease with the City of Duluth for 2,100 square feet of space for the Employee Development training function at a monthly rate of \$2,773, payable from Fund 100, Agency 126001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Nelson, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle 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 8th day of April, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of April, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board