



*Resolution*  
*of the*  
***Board of County Commissioners***

*St. Louis County, Minnesota*

*Adopted on: April 22, 2014 Resolution No. 14-221*

*Offered by Commissioner: Nelson*

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**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 April 1, 2014, are hereby approved.

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

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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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-222*

*Offered by Commissioner: Nelson*

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**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 April 8, 2014, are hereby approved.

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

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**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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-223*

*Offered by Commissioner: Nelson*

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**Access Easement across State Tax Forfeited Land – Northview Bank**

WHEREAS, Northview Bank has requested a non-exclusive easement to use state tax forfeited parcels for access to a parcel they own; and

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

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, 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 an easement to Northview Bank across state tax forfeited lands described as follows:

A 40-foot-wide easement for ingress, egress and utility over, under and across portions of the Southwest Quarter of the Southwest Quarter, Northwest Quarter of the Southwest Quarter, and the Northeast Quarter of the Southwest Quarter, Section 24, Township 63 North, Range 12 West of the Fourth Principal Meridian, St. Louis County, Minnesota, lying 15.00 feet to the Westerly and Northerly AND 25.00 feet Easterly and Southerly of the following described line:

Assuming the East line of said Southwest Quarter of the Southwest Quarter to bear South 00° 06' 07" West and from the Northeast Corner of said Southwest Quarter of the Southwest Quarter run South 00° 06' 07" West along said East line, a distance of 465.00 feet to the POINT OF BEGINNING;

Thence North 28° 37' 59" West a distance of 310.00 feet; thence North 37° 17' 34" West a distance of 188.00 feet; thence North 54° 50' 21" East, a distance of 590.00 feet to a tangential curve concave to the Northwest; thence Northeasterly along said tangential, central angle of 60° 09' 38", radius of 800.00 feet, a distance of 480.00 feet to the centerline of County Road Number 781, and there terminate;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$2,452 easement fee, \$50 administration fee, and \$46 recording fee; for a total of \$2,548.00, 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 Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Absent – Commissioner Jewell - 1

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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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-224*

*Offered by Commissioner: Nelson*

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**Withdrawal of State Tax Forfeited Land from the Land Sale List**

WHEREAS, Minn. Stat. § 282.01, Subd. 7, requires that a state tax forfeited land sale must continue until the county board orders a reappraisal or withdraws any or all parcels from sale; and

WHEREAS, The Land and Minerals Department has determined that the timber on the state tax forfeited parcel described below is suitable for forest management:

LOT 3  
SECTION 1, TOWNSHIP 53 NORTH, RANGE 17 WEST  
PARCEL CODE: 490-0010-00050  
TOWN OF NORTHLAND

THEREFORE, BE IT RESOLVED, That the St. Louis County Board withdraws from sale state tax forfeited parcel:

LOT 3  
SECTION 1, TOWNSHIP 53 NORTH, RANGE 17 WEST  
PARCEL CODE: 490-0010-00050  
TOWN OF NORTHLAND

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

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**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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-225*  
*Offered by Commissioner: Nelson*

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**Repurchase of State Tax Forfeited Land - Schall**

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

WHEREAS, The applicant, Dale Schall of Cook, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MORCOM  
LOT 2  
SECTION 18, TOWNSHIP 61 NORTH, RANGE 21 WEST  
PARCEL CODE: 460-0010-02930 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 Dale Schall of Cook, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$3,463.07, service fee of \$114, deed tax of \$11.43, deed fee of \$25, and recording fee of \$46; for a total of \$3,659.50, 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 Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – None  
Absent – Commissioner Jewell - 1

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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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-226*  
*Offered by Commissioner: Nelson*

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**Repurchase of State Tax Forfeited Land - Twight**

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

WHEREAS, The applicant, Kathleen Twight of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF LAKEWOOD  
E 1/2 OF E 1/2 OF SW 1/4 OF SE 1/4  
SECTION 9, TOWNSHIP 51 NORTH, RANGE 13 WEST  
PARCEL CODE: 415-0010-02800 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 Kathleen Twight of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$13,784.75, service fee of \$114, deed tax of \$45.49, deed fee of \$25, recording fee of \$46 and well fee of \$50; for a total of \$14,065.24, 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 Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Absent – Commissioner Jewell - 1

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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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-227  
Offered by Commissioner: Nelson*

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**Appraisal Reports for the Sale of Timber at Public Oral Timber Auction**

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 26 (totaling \$490,634.52), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59811, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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

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**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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-228*

*Offered by Commissioner: Nelson*

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**State Contract Rental of Four Belly Dump Trailers**

WHEREAS, The Public Works Department budget includes rental of four (4) belly dump trailers for gravel hauling operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for the equipment based on department needs; and

WHEREAS, NUSS Truck and Equipment of Roseville, MN, responded with the State Contract price for four belly dump trailers in the amount of \$51,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of four (4) belly dump trailers from NUSS Truck and Equipment of Roseville, MN, for a total cost of \$51,000, payable from Fund 202, Agency 202002, Object 634100.

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

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

Nays – None

Absent – Commissioner Jewell - 1

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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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-229*  
*Offered by Commissioner: Nelson*

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**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 Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – None  
Absent – Commissioner Jewell - 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: April 22, 2014 Resolution No. 14-230*

*Offered by Commissioner: Nelson*

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

RESOLVED, That a public hearing will be held at 9:40 a.m. on May 6, 2014, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township.

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

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

Nays – None

Absent – Commissioner Jewell - 1

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**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: April 22, 2014 Resolution No. 14-231*  
*Offered by Commissioner: Nelson*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 9, 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 Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – None  
Absent – Commissioner Jewell - 1

---

STATE OF MINNESOTA  
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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: April 22, 2014 Resolution No. 14-233*

*Offered by Commissioner: Nelson*

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**Transfer of Vehicle to Arrowhead Juvenile Center**

WHEREAS, The Sheriff's Office has decommissioned Vehicle No. 765, a 2005 Chevrolet Impala, as part of an upgrade and this vehicle is no longer needed by the county; and

WHEREAS, Arrowhead Juvenile Center is in need of a vehicle to support its staff;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Sheriff's Office to transfer ownership of a 2005 Chevrolet Impala, VIN # 2G1WF55K959308807, to Arrowhead Juvenile Center in the amount of \$3,500, with funds to be deposited into Fund 100, Agency 129001, Revenue 583208 (Sheriff) from Fund 925, Agency 945001, Object 642900 (AJC).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – None  
Absent – Commissioner Jewell - 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 22<sup>nd</sup> 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 22, 2014 Resolution No. 14-234*

*Offered by Commissioner: Nelson*

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**Transfer of Arrowhead Collection**

RESOLVED, That the St. Louis County Board of Commissioners hereby transfers an arrowhead collection from Camp Esquagama to the Bois Forte Heritage Museum.

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

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**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 22<sup>nd</sup> 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 22<sup>nd</sup> day of April, A.D., 2014.

**DONALD DICKLICH, COUNTY AUDITOR**

By

Deputy Auditor/Clerk of the County Board