



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: May 13, 2014 Resolution No. 14-261*

*Offered by Commissioner: Dahlberg*

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**Application and Acceptance of the 2014 MFIP Innovation Fund  
Grant for the Young Parent Education Project**

WHEREAS, The Minnesota Department of Human Services (DHS) is making Innovation Funds available each year for up to five years, for efforts to improve attainment of young parents on Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that support completion of high school, provide intensive General Equivalency Diploma (GED) services, and help young parents make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and tribes/nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four other Region 3 counties consisting of Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, St. Louis County was notified that this collaborative was allocated MFIP Innovation Grant funding in the amount of \$43,251 for the period July 1, 2014 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the MFIP Innovation Fund Grant in the amount of \$43,251;

RESOLVED FURTHER, That expenditures and revenues of \$14,417 will be added to the current 2014 Budget, and \$28,834 will be budgeted for CY 2015, with Revenue to be deposited into Fund 230, Agency 232020, Object 540213, Grant 23216, Project 99999999, Grant Year 2014; Expenditures will be assigned to Fund 230, Agency 232020, Object 603800, Grant 23216, Project 99999999, Grant Year 2014 and Fund 230, Agency 232020, Object 610000, Grant 23216, Project 99999999, Grant Year 2014;

RESOLVED FURTHER, That the St. Louis County Public Health and Human Services Department is authorized to contract with the Minnesota Department of Human Services to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-262*

*Offered by Commissioner: Dahlberg*

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**Award of Bid: Mechanical Site Scarification by Disc Trench**

WHEREAS, The 2014 Land and Minerals Department budget includes funding for treating 888 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2014; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$87,024;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 888 acres, at its bid price of \$87,024, in accordance with the specifications of Bid No. 5144, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-263*  
*Offered by Commissioner: Dahlberg*

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**Cancellation of Contract for Purchase of State Tax Forfeited Land – Anderson/Polcher**

WHEREAS, The contract with Ryan Anderson and Nicole Polcher of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING  
LOT: 0022 BLOCK: 000  
AUDITORS PLAT NO. 15 HIBBING  
Parcel Code: 140-0035-00220  
C22070164; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-264*  
*Offered by Commissioner: Dahlberg*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Peterzen**

WHEREAS, The contract with Conrad Peterzen and Carol Peterzen (deceased) of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING  
LOT: 0013 BLOCK: 010  
ROOSEVELT ADDITION TO HIBBING  
Parcel Code: 140-0200-02420  
C22110012; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-265*  
*Offered by Commissioner: Dahlberg*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Friend**

WHEREAS, The contract with Michael Friend of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF HIBBING

PART OF NW ¼ OF NW ¼ BEG 200 FT W OF SE COR THENCE W 242 FT THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63° 30' 271 FT THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT

Section 9, Township 56, Range 20

Parcel Code: 141-0010-01677

C22120118; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-266*

*Offered by Commissioner: Dahlberg*

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**Reclassification of State Tax Forfeited Lands to Non-Conservation**

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 2, Class B lands must be classified for sale before given in exchange for any privately owned land; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels listed in County Board File No. 59865 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59865 shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-267*  
*Offered by Commissioner: Dahlberg*

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**Repurchase of State Tax Forfeited Land – Hjelm**

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, Laura Hjelm of Minneapolis, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
S 100 FT OF LOT 49 AND W 20 FT OF S 100 FT OF LOT 51, BLOCK 120  
DULUTH PROPER THIRD DIVISION  
Parcel Code: 010-1350-06770; 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 Laura Hjelm of Minneapolis, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,860.74, service fee of \$114, deed tax of \$16.04, deed fee of \$25, and recording fee of \$46, for a total of \$5,061.78, 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, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-268*  
*Offered by Commissioner: Dahlberg*

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**Repurchase of State Tax Forfeited Land – Tharaldson**

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, Tony Tharaldson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
S 70 FT OF LOT 399, BLOCK 77  
DULUTH PROPER SECOND DIVISION  
Parcel Code: 010-1140-01770; 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 Tony Tharaldson of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$8,912.17, service fee of \$114, deed tax of \$29.41, deed fee of \$25, and recording fee of \$46, for a total of \$9,126.58, 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, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-269  
Offered by Commissioner: Dahlberg*

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**Special Sale to Duluth Economic Development Authority**

WHEREAS, The Duluth Economic Development Authority (DEDA) has requested to purchase 24.2 acres of state tax forfeited land for the Canadian National Railway Company (CN) Steelton Hill Double Track project; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a(b) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department recommends that the parcels to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land described in County Board File No. 59805 to the Duluth Economic Development Authority for the price of \$107,000 plus the following fees: 3% assurance fee of \$3,210, deed fee of \$25, deed tax of \$353.10, and recording fee of \$452, for a total of \$111,040.10, 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, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-270*

*Offered by Commissioner: Dahlberg*

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**Special Sale to St. Louis County Public Works Department**

WHEREAS, The St. Louis County Public Works Department has requested to purchase the following described state tax forfeited land for the price of \$12,500, plus fees, for the purpose of road improvements for the Highland Street project:

Legal: City of Duluth

LOT 1 INC PART OF VAC 63RD AVE W AND LOTS 2 THRU 6 AND INC PART  
OF VAC ALLEY ADJ LOTS 1 THRU 6, BLOCK 15

LLOYDS DIVISION OF WEST DULUTH

Parcel Code: 010-2940-01480

LDKey: 102858; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the St. Louis County Public Works Department for the price of \$12,500 plus the following fees: 3% assurance fee of \$375, deed fee of \$25, deed tax of \$41.25, and recording fee of \$46, for a total of \$12,987.25, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the St. Louis County Public Works Department does not purchase the land by November 30, 2014.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7

Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-271*

*Offered by Commissioner: Dahlberg*

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**Special Sale to Western Lake Superior Sanitary District**

WHEREAS, Western Lake Superior Sanitary District (WLSSD) has requested to purchase the following described state tax forfeited land for the price of \$4,500, plus fees, for a service road to a wastewater pump station:

Legal: City of Duluth  
ELY 50 FT OF LOTS 13 THRU 16 BLK 31  
NEW DULUTH 1ST DIVISION  
Parcel Code: 010-3430-10151  
LDKey: 118282; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to WLSSD for the price of \$4,500 plus the following fees: 3% assurance fee of \$135, deed fee of \$25, deed tax of \$14.85, recording fee of \$46, and appraisal fee of \$575, for a total of \$5,295.85, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if WLSSD does not purchase the land by November 30, 2014.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-272*  
*Offered by Commissioner: Dahlberg*

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**Establish a Public Hearing for a St. Louis County Class “B” Land Exchange**

WHEREAS, The Conservation Fund has proposed a land exchange to the St. Louis County Board pursuant to Minn. Stat. §§ 94.341 through 94.349; and

WHEREAS, The proposed exchange has been reviewed by the Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The Land and Minerals Department has appraised the lands involved in the exchange; and

WHEREAS, The lands acquired by the exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing to be held on Tuesday, June 10, 2014, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed land exchange.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-273*

*Offered by Commissioner: Dahlberg*

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**Acceptance for Flood Grant for Road Reconstruction  
CSAH 89 (Duluth)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for road reconstruction project SAP 69-689-004 on County State Aid Highway 89 in Duluth, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this road is available; and

WHEREAS, The amount of the grant has been determined to be \$6,761,676.93 Construction and \$228,856.00 Engineering for a total of \$6,990,532.93;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$6,761,676.93 Construction
	\$228,856.00 Engineering
Total Bond:	\$6,990,532.93

Funds to be receipted to Fund 225, Agency 176509, Object 530404.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-274  
Offered by Commissioner: Dahlberg*

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**Acceptance for Flood Grant for Reconstruction of Bridge 69A18  
on CSAH 89 (Duluth)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A18 on project SAP 69-689-010 on County State Aid Highway 89 in Duluth, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$2,548,338.70 Construction and \$115,000.00 Engineering for a total of \$2,663,338.70;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$2,548,338.70 Construction \$115,000.00 Engineering
Total Bond:	\$2,663,338.70

Funds to be receipted to Fund 225, Agency 225805, Object 530404.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-275*  
*Offered by Commissioner: Dahlberg*

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**Agreement with LHB Corporation for Wetland Delineation Services**

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 wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-276  
Offered by Commissioner: Dahlberg*

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**Agreement with SEH, Inc., for Wetland Delineation Services**

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 SEH, Inc., of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-277*  
*Offered by Commissioner: Dahlberg*

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**Agreement with Soil & Water – Environmental Consulting for  
Wetland Delineation Services**

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 Soil & Water – Environmental Consulting of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-278*  
*Offered by Commissioner: Dahlberg*

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**Agreement with MSA Professional Services, Inc., for  
Wetland Delineation Services**

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 MSA Professional Services, Inc., of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-279*  
*Offered by Commissioner: Dahlberg*

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**Agreement with LHB Corp. for Hydraulic Design Services**

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 culvert hydraulics, bridge hydraulics and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-280*

*Offered by Commissioner: Dahlberg*

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**Agreement with SEH, Inc., for Hydraulic Design Services**

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 SEH, Inc., of Duluth, MN, for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-281*  
*Offered by Commissioner: Dahlberg*

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**Agreement with TKDA for Hydraulic Design Services**

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 TKDA of Hermantown, MN, for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-282*  
*Offered by Commissioner: Dahlberg*

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**Agreement with MSA Professional Services, Inc., for  
Hydraulic Design Services**

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 MSA Professional Services, Inc., of Duluth, MN, for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-283*  
*Offered by Commissioner: Dahlberg*

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**Agreement with Northeast Technical Services, Inc., for Geotechnical Services**

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 Northeast Technical Services, Inc., of Virginia, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-284*  
*Offered by Commissioner: Dahlberg*

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**Agreement with Golder Associates for Geotechnical Services**

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 Golder Associates of Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-285*  
*Offered by Commissioner: Dahlberg*

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**Agreement with EPC Engineering & Testing for Geotechnical Services**

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 EPC Engineering & Testing of Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-286  
Offered by Commissioner: Dahlberg*

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**Agreement with Braun Intertec Corp. for Geotechnical Services**

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 Braun Intertec Corp. of Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-287*  
*Offered by Commissioner: Dahlberg*

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**Agreement with Gale-Tec Engineering, Inc., for Geotechnical Services**

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 Gale-Tec Engineering, Inc., of Wayzata, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-288  
Offered by Commissioner: Dahlberg*

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**Agreement with Twin Ports Testing, Inc., for Geotechnical Services**

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 Twin Ports Testing, Inc., of Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-289*  
*Offered by Commissioner: Dahlberg*

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**Agreement with Element Materials Technology for Geotechnical Services**

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 Element Materials Technology of St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-290  
Offered by Commissioner: Dahlberg*

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**Award of Bids: Central Crushing 2014**

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-97110 Aggregate Crushing, Various locations within Central St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$253,750.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201080, Object 650200,

With additional revenue budgeted for expense:

Town of Biwabik:	Fund 200, Agency 201080, Rev. Obj. 551540	\$11,000.00
Town of Ellsburg:	Fund 200, Agency 201080, Rev. Obj. 551574	\$19,500.00

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-291*  
*Offered by Commissioner: Dahlberg*

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**Award of Bids: Tied Culvert Replacement Projects (Great Scott, Cherry,  
Clinton, Lavell and McDavitt Townships)**

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

- A.) CP 0016-9298/SAP 69-616-047(Low), CSAH 16 (Town Line Road) from CSAH 5 to CSAH 7, in Cherry, Clinton, Lavell, and McDavitt Townships
- B.) CP 0025-72597/SAP 69-625-012 (Tied), CSAH 25 from TH 37 to US 169, MN, in Cherry and Great Scott Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$1,056,000.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0016-9298/SAP 69-616-047	Fund 220, Agency 220183, Object 652700	\$563,431.23
CP 0025-72597/SAP 69-625-012	Fund 220, Agency 220319, Object 652700	\$492,568.77

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-292  
Offered by Commissioner: Dahlberg*

---

**Award of Bids: Aggregate Crushing, North**

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-97109 Aggregate Crushing, Various locations within North St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 1, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Company	302 Hoover Road South Virginia, MN 55792	\$225,500.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201081, Object 650200.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-293  
Offered by Commissioner: Dahlberg*

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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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-294*  
*Offered by Commissioner: Dahlberg*

---

**Amendment to County Administrator Employment Agreement**

WHEREAS, The County of St. Louis and Kevin Zane Gray entered into a County Administrator Employment Agreement dated March 3, 2009 (the "Employment Agreement"); and

WHEREAS, Section I. of the Employment Agreement states that any amendments to the Employment Agreement shall be in writing, attached to the original Employment Agreement, and incorporated therein by reference; and

WHEREAS, The parties desire to amend certain provisions of the Employment Agreement to better align with the Management Compensation Plan;

THEREFORE, BE IT RESOLVED, That the Employment Agreement dated March 3, 2009, between the County of St. Louis and Kevin Zane Gray shall be amended as follows;

1. Section D, Paragraph 1 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will be paid an annual salary of \$142,000. Salary increases will be as approved by the County Board of Commissioners for all employees covered by the Management Compensation Plan or specifically for Employee. During any year that the approved annual salary is limited by the local government salary cap, Employee will be credited with an equivalent number of vacation hours rounded to the nearest .01. The salary cap will be reviewed annually and any owed paid leave hours will be credited within 30 days after the end of each applicable payroll year. The cash value of the accrued hours will be paid to Employee upon separation.

2. Section D, Paragraph 5 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will begin employment with credit for 75 hours (10 days) of vacation leave and will accrue 9 hours of additional vacation leave each bi-weekly pay period up to a maximum of 540 hours. Upon separation, Employee will receive the cash value of any unused vacation leave (originating from the credited hours and bi-weekly 9 hours accrual) up to a maximum of 300 hours plus the cash value of accrued vacation leave under Section D, Paragraph 1. All other provisions related to vacation leave will be as provided in the Management Compensation Plan.

3. Section H, Paragraph 2 of the Employment Agreement shall be amended to read in its entirety as follows:

Resignation: Employee will provide to the county 30 days' notice of his intent to voluntarily resign his employment with the county, unless a lesser amount of notice is agreed to by the County Board of Commissioners. Until the effective date of Employee's voluntary resignation pursuant to the terms of this paragraph, the County Board of Commissioners may allow him to continue his employment or pay his salary to the effective date of resignation as severance pay, said decision being at the discretion of the county.

*Resolution No. 14-294*  
*Page 2 of 2*

However, if Employee resigns because the county reduces the salary or other financial benefits of Employee in a greater percentage than an across-the-board reduction for all other Department Head level employees; or because the county refuses, following written notice, to comply with any other provisions of this Agreement, then Employee may, at his option, be deemed to be terminated on the effective date of Employee's resignation and the Employee will be entitled to receive the termination benefits described in Section H1 above.

RESOLVED FURTHER, That except as expressly amended hereby, all other terms and conditions of the Employment Agreement shall remain unchanged and in full force and effect.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

**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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-295*  
*Offered by Commissioner: Dahlberg*

---

**Financial Services Agreement with Springsted, Inc.**

WHEREAS, St. Louis County consults with professional financial advisors to undertake various financial activities; and

WHEREAS, The county currently has one standing agreement in place for financial advisor services and wishes to have additional agreements in place for flexibility, as well as prompt and efficient access to services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Financial Advisor Services agreement with Springsted, Inc., of St. Paul, MN, subject to County Attorney approval.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-296*  
*Offered by Commissioner: Dahlberg*

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**Claims and Accounts for February 2014**

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

**February 2014**

100	General Fund	\$5,586,806.79
148	Volunteer Fire Departments	32,000.00
149	Personnel Service Fund	246.53
150	Sheriff's Nemesis Fund Group	6,076.72
160	MN Trail Assistance	35,179.85
167	Attorney's Forfeitures	500.00
168	Sheriff's State Forfeitures	26,267.89
169	Attorney Trust Accounts-VW	1,330.99
172	Sheriff Federal Forfeitures	2,776.00
173	Emergency Shelter Grant	11,289.82
178	Economic Development – Tax Forf.	250,000.00
179	Enhanced 9-1-1	7,957.33
180	Law Library	4,451.98
183	City/County Communications	460.48
184	Extension Service	56,397.84
200	Public Works	2,909,455.70
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	406,351.09
225	PW – June 2012 Flood	522,575.66
230	Public Health & Human Services	4,904,256.26
240	Forfeited Tax	450,330.19
260	CDBG Grant	86,406.86
261	CDBG Program Income	44,363.94
270	HOME Grant	42,667.94
280	Federal Septic Loan – EPA Fund	1,830.29
290	Forest Resources	19,419.29
400	County Facilities	146,258.49
440	2013A Capital Improvement Bond	706,727.95
441	2013B Capital Equipment Note	75,850.60
600	Environmental Services	539,768.81
616	On-Site Waste Water Division	92,006.33
640	Plat Books	928.50

*Resolution No. 14-296*

*Page 2 of 2*

715	County Garage	387,602.03
720	Property Casualty Liability	9,644.60
730	Workers Compensation	222,256.14
770	Retired Employees Health Ins	3,783.60
826	Taconite Production Tax	8,340,686.00
855	Human Service Conference Fund	14,541.00
860	Civil Funds	992.00
900	State of Minnesota	1,133,218.33
902	Courts	205,647.84
907	Special Taxes	309,294.71
909	Tax Refunds	65,258.15
911	Taxes and Penalties	4,033.90
925	Arrowhead Regional Corrections	1,669,668.12
927	ARC Capital Improvement Fund	66,607.82
955	Community Health Board	256,180.63
985	Collective Local Collaborative	275,396.96
989	Regional Railroad Authority	118,440.60
998	MPL-DUL Train Alliance	10,836.12
		<u>\$30,065,135.59</u>

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

**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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-297  
Offered by Commissioner: Dahlberg*

---

**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 2, 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, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-298*  
*Offered by Commissioner: Dahlberg*

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**Application for License to Sell Tobacco Products at Retail  
(Embarrass Township)**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, is hereby approved and the County Auditor is authorized to issue the license as follows:

Country Bumpkin Liquor, Inc. d/b/a Trapline Liquor, Township of Embarrass, Tobacco Products License No. T14283, new.

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-299*  
*Offered by Commissioner: Dahlberg*

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**Application for On-Sale 3.2 Percent Malt Liquor License  
(Canosia 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59789;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the 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 fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2014 through June 30, 2015:

The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, On-Sale  
3.2 Percent Malt Liquor License No. B15108, change of board members.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-300*  
*Offered by Commissioner: Dahlberg*

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**Highway Maintenance Division Four and Sign Maintenance Division - North,  
Four Day Work Week Supplemental Labor Agreement - Teamsters (2014)**

RESOLVED, That the 2014 Teamster four day work week supplemental labor agreement applicable to the Public Works Department, Sign Maintenance Division-North and Highway Maintenance Division Four, is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59867.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-301*  
*Offered by Commissioner: Dahlberg*

---

**Highway Maintenance Division Four and Sign Maintenance Division - North,  
Four Day Work Week Supplemental Labor Agreement -  
Civil Service Supervisory Unit (2014)**

RESOLVED, That the 2014 Civil Service Supervisory four day work week supplemental labor agreement, applicable to the Public Works Department Sign Maintenance Division - North and Highway Maintenance Division Four, is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59868.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-302*  
*Offered by Commissioner: Dahlberg*

---

**Application and Acceptance of 2014 Boat and Water Safety Grant**

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The State provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2014 Boat and Water Safety Grant in the amount of \$86,372, for the period January 1, 2014 through June 30, 2015, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2014;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign all related documents.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-303*  
*Offered by Commissioner: Dahlberg*

---

**Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension for eCharging**

WHEREAS, Adapter upgrades are needed between local information management systems (SHIELD and DAMION) and the Minnesota Bureau of Criminal Apprehension (BCA); and

WHEREAS, The BCA, through a Joint Powers Agreement with St. Louis County, is willing to provide \$66,019 to fund the project; and

WHEREAS, The North East Minnesota Enforcement and Safety Information System (NEMESIS) voted to accept the proposed project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Joint Powers Agreement with the State of Minnesota to receive \$66,019 in funding for this project to be accounted for in Fund 150, Agency 150001, Object 531018; and authorizes the agreement with Courtview Justice Solutions, Inc., in the amount of \$86,623, of which \$74,580 is to be accounted for in Fund 150, Agency 150001, Object 629900 and \$12,043 is to be accounted for in Fund 150, Agency 150006, Object 62990;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to eCharging as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's office.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

---

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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-304*  
*Offered by Commissioner: Raukar*

---

**Agreement with Fond du Lac Band of Lake Superior Chippewa  
to Install Bilingual Geographic Location Signs**

WHEREAS, St. Louis County has sole statutory responsibility to place and maintain traffic signs within the county road right-of-way in accordance with Minn. Stat. § 169.06, Subd. 3; and

WHEREAS, The county reserves the right to remove and discard all unauthorized traffic signs installed within the county road right-of-way in accordance with Minn. Stat. § 169.07; and

WHEREAS, The Fond du Lac Band of Lake Superior Chippewa has requested authorization to install bilingual signs in English and Ojibwe for geographical locations and cultural purposes on county roads located within the Fond du Lac Reservation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the Fond du Lac Band of Lake Superior Chippewa to install bilingual geographic location signs on county roads located within the Fond du Lac Reservation;

RESOLVED FURTHER, That the County Board authorizes the Public Works Department to enter into additional agreements with any other tribal governments, with Reservation lands located within the boundaries of St. Louis County, wishing to install similar bilingual signs for geographic locations and cultural purposes.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-305*  
*Offered by Commissioner: Nelson*

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**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Crane Lake 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 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, Said license is approved contingent upon recommendation from the Liquor Licensing Committee; 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 May 13, 2014 through June 30, 2014:

Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, On-Sale Intoxicating Liquor License No. CMB14160 and Sunday On-Sale Intoxicating Liquor License No. SUN14160.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-306*  
*Offered by Commissioner: Nelson*

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

RESOLVED, That a public hearing will be held at 9:40 a.m., on May 27, 2014, in the City Council Chambers, City Hall, Hibbing, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-307*  
*Offered by Commissioner: Jewell*

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**Approval of Special Law Providing Change in Staggered Term 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, The Minnesota State Legislature has passed a law to return the term of office for the St. Louis County Seventh District Commissioner to its historic staggered term; and

WHEREAS, The law becomes effective upon compliance by the St. Louis County Board of Commissioners, and applies until a subsequent redistricting plan is filed with the office of the County Auditor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby designates that the District Seven Commissioner shall be elected for only two (2) years in the 2014 election and approves the Special Law providing for this change as approved by the Minnesota State Legislature.

RESOLVED FURTHER, That thereafter, the Commissioner of District Seven shall be elected for four (4) years beginning in 2016.

RESOLVED FURTHER, That the St. Louis County Auditor is directed to file a certificate with the Office of the Minnesota Secretary of State stating the facts essential to valid approval, including a copy of the resolution, as required and furnished by the Secretary of State.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman – 6  
Nays – Commissioner Dahlberg - 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 13<sup>th</sup> day of May, 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: May 13, 2014 Resolution No. 14-308*  
*Offered by Commissioner: Nelson*

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**Contract to Provide for Temporary Leachate Haulage**

WHEREAS, St. Louis County uses spray irrigation of leachate generated in the Regional Landfill (RLF) as the primary leachate management method; and

WHEREAS, Inclement weather conditions preclude a normal start to the spray irrigation season and leachate ponds are nearing capacity, resulting in a short term need to implement an alternative leachate management method; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) sewage treatment facility is the alternate leachate management method for leachate generated by the RLF identified in the Minnesota Pollution Control Agency-issued landfill permit, and the WLSSD facility is available for use; and

WHEREAS, Mahkahta Trucking has the state contract for leachate haulage in the area, and is available for temporary leachate haulage to WLSSD;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to secure services from Mahkahta Trucking to provide leachate haulage to WLSSD at a cost not to exceed \$85,000, payable from Fund 600, Agency 607002 (Leachate Treatment).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman – 7  
Nays – None

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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 13<sup>th</sup> day of May, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board