



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 27, 2014 Resolution No. 14-309
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 6, 2014, are hereby approved.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-310
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 13, 2014, are hereby approved.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-311
Offered by Commissioner: Nelson

Contract with AEOA for Volunteer Driver Services

WHEREAS, The Arrowhead Economic Opportunity Agency (AEOA) currently provides volunteer driver coordination services to most Northeast Minnesota counties; and

WHEREAS, The St. Louis County Public Health and Human Services Department does not have the resources to replicate, on an ongoing basis, the quality and scope of services that AEOA already offers related to volunteer driver transportation; and

WHEREAS, AEOA has adequate systems and personnel capacity in place to expand this service to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the Arrowhead Economic Opportunity Agency for the provision of volunteer driver coordination services for the period of June 1, 2014 through December 31, 2014 at a cost of \$3,500 per month, for a total of \$24,500, payable from Fund 230, Agency 232005, Object 635500.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-312
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Crook

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

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

CITY OF DULUTH
W1/2 OF LOT 372 EX N 70 FT, BLOCK 50
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1120-04520; 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 Adam Crook of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$606.42, service fee of \$114, deed tax of \$2, deed fee of \$25, and recording fee of \$46, for a total of \$793.42, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners 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 27th 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 27th 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 27, 2014 Resolution No. 14-313

Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Solberg

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

WHEREAS, The applicants, Brooke Solberg and Jacob Solberg of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

ALL THAT PART OF LOTS 2, 3 AND 4, BLK 126, PORTLAND DIVISION

AND THAT PART OF E 1/2 OF E 1/2 OF E 1/2 OF NW 1/4 OF SE 1/4 SECTION 22, TOWNSHIP 50, RANGE 14, DESCRIBED AS FOLLOWS: COMM AT A PT ON E LINE OF 7TH AVE E 35 FT NLY FROM THE NLY LINE OF ALLEY BETWEEN 5TH AND 6TH STREETS RUNNING THENCE ELY PARALLEL WITH NLY LINE OF SAID ALLEY 100 FT TO THE ELY LINE OF LOT 4, BLK 126, RUNNING THENCE NLY AT RIGHT ANGLES 35 FT TO A PT RUNNING THENCE WLY AT RIGHT ANGLES 100 FT TO ELY LINE OF 7TH AVE E RUNNING THENCE SLY ALONG ELY LINE OF 7TH AVE E 35 FT TO PLACE OF BEG PORTLAND DIVISION OF TOWN OF DULUTH

Parcel Code: 010-3850-00910; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Brooke Solberg and Jacob Solberg of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$11,204.62, service fee of \$114, deed tax of \$36.98, deed fee of \$25, recording fee of \$46 and hasp & lock fee of \$18, for a total of \$11,444.60 to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners 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 27th 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 27th 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 27, 2014 Resolution No. 14-314

Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Temple Corp., Inc.

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

WHEREAS, The applicant, Temple Corp., Inc., of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

WLY 24.80 FT OF NLY 50.40 FT AND ELY 10 FT OF WLY 34.80 FT OF NLY 26.60 FT OF LOT 22

DULUTH PROPER 1ST DIVISION EAST 1ST STREET

Parcel Code: 010-0930-00622; 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 Temple Corp., Inc., of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$9,293.74, service fee of \$114, deed tax of \$30.67, deed fee of \$25, and recording fee of \$46, for a total of \$9,509.41 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners 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 27th 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 27th 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 27, 2014 Resolution No. 14-315

Offered by Commissioner: Nelson

Land Exchange Agreement with the Biosolids Disposal Site Authority

WHEREAS, St. Louis County requires additional land for spray irrigation of leachate generated in its Regional Landfill (RLF); and

WHEREAS, Suitable property for this purpose is available from the Biosolids Disposal Site Authority (BSDA) directly north of the existing leachate treatment ponds and field; and

WHEREAS, The BSDA is willing to exchange this property for equivalent county-owned property in the area of the RLF provided the Environmental Services Department takes all steps needed to make the county-exchanged parcel suitable for use for biosolids application by the BSDA; and

WHEREAS, Under the agreement the county may immediately develop and use the parcel to be exchanged by the BSDA for land application of leachate; and

WHEREAS, Final conveyance of the properties will occur when the county can provide the BSDA with acceptable property developed for use for biosolids land application;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Biosolids Disposal Site Authority for a property exchange that provides each party with land needed to satisfy leachate and biosolids management needs;

RESOLVED FURTHER, That the St. Louis County Board expresses its intent to ensure that the land exchange results in the provision of a parcel that meets the potential future needs of the BSDA for biosolids disposal capacity, and that this shall result in no additional development costs to the BSDA.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-316
Offered by Commissioner: Nelson

Award of Bid for Liquid Chloride and Application

WHEREAS, Bids have been received by the St. Louis County Purchasing Division for Bid #5141, Furnish and Apply 430,000 gallons of liquid chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 29, 2014, and the low acceptable bidder was Tri-City Paving, Inc., of Little Falls, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Tri-City Paving, Inc., of Little Falls, MN, for 430,000 gallons of 38% liquid calcium chloride for the bid price of \$0.873 cents per gallon for a total cost of \$375,390, payable from Fund 200, Agency 207001, Object 653400.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-317
Offered by Commissioner: Nelson

Municipal Agreement with City of Tower for Reconstruction of Bridge 48

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, whereby the county will act as the fiscal agent and project manager for design and construction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN, SP 69-597-007, CP 0000-204369.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-318

Offered by Commissioner: Nelson

**Agreement with Short Elliot Hendrickson, Inc., for Design Services –
Bridge 48 (Tower)**

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 Short Elliot Hendrickson, Inc., of Duluth, MN, for design services for the reconstruction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN, SP 69-597-007, CP 0000-204369. The total cost of these services is \$66,700, payable from Fund 220, Object 626600.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-319

Offered by Commissioner: Nelson

Award of Bids: Culvert Replacement on CSAH 24 (Beatty Township)

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

CP 0024-9289, SAP 69-624-014 located on County State Aid Highway (CSAH) 24 from County Road 431 (Vermilion Lake Road) to Township Road 4517 (Raps Road) north of Cook, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 8, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$279,400.00

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 220, Agency 220167, Object 652700.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-320

Offered by Commissioner: Nelson

2013 Fourth Quarter Budget Changes

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. Increase revenue and expense budget in Aid to Other Agencies category to match actual amount of State Fire Aid received (\$6,775.91).
2. Increase position 0840-003, Administrative Secretary I, in County Administration from a 0.8 FTE to a 1.0 FTE (no budget adjustment required; increase can be absorbed).
3. Increase Attorney's revenue and expense budget to account for the Public Welfare Foundation grant from the American Bar Association through its Racial Justice Improvement Project (\$2,998.47).
4. Use of Recorder's Technology Fund balance to purchase miscellaneous computer equipment, apex licenses, and laser tape measures for the Assessor's Office, as well as to reimburse the Information Technology Department for payroll expense associated with implementing E-recording document processing (\$41,360.24).
5. Use of Property Management fund balance assigned for parking to pay for a lighting upgrade in the Third Street Ramp (\$15,492.00).
6. Use of Property Management fund balance assigned for parking to run a cable from the Third Street Ramp electrical room to the Courthouse third floor data hub, which will allow monitoring of electrical use and production in the Third Street Ramp (\$4,000.00).
7. Transfer Property Management unspent personnel budget to the operating transfer out category, to cover higher than anticipated transfers to the depreciation reserve fund (\$54,005.12).
8. Add budget for a transfer from Property Management to the depreciation reserve capital fund to account for excess rent in Ely Service Center, which was not owned by the county at the time the budget was adopted (\$82,421.51).
9. Use of unspent personnel funds in Assessor's Office budget to cover higher-than-anticipated operating expense (\$75,647.64).
10. Use of unspent personnel funds in Recorder's Office budget to cover higher-than-anticipated operating expense (\$11,237.21).
11. Revise transfer from Recorder Data Integration to Planning GIS to include entire 2013 Data Integration proceeds, beyond the budgeted amount approved by Resolution No. 12-659 (\$50,065.88).
12. Increase revenue and expense estimates for Police Aid in Sheriff's Office budget to match actual amounts received and paid to contract towns (\$23,540.34).
13. Add Sheriff's Office revenue and expense budget for Federal Boat & Water grant (\$22,000.00).
14. Add Sheriff's Office revenue and expense budget for Federal Boat & Water supplemental grant (\$8,160.00).

15. Add Sheriff's Office revenue and expense budget for 2013 Snowmobile Safety Grant (\$17,097.00).
16. Add Sheriff's Office revenue and expense budget for Minnesota Joint Analysis Center Grant (\$3,000.00).
17. Add Sheriff's Office revenue and expense budget for Homeland Security grant (\$12,000.00).
18. Increase Radio Maintenance revenue and expense budget to reflect Lake County reimbursement for dual band server (\$24,000.00).
19. In Emergency Communications, reallocate two Lead Emergency Communication Specialist positions to Emergency Communication Specialist positions, and allow the savings to remain in the Emergency Communications Division budget to help cover the costs of subsequent position upgrades (no budget change).
20. Use of Attorney Trust Accounts-Victim Witness fund balance to cover various crime victim court-related expenses (\$230.85).
21. Transfer budget in Emergency Shelter Grant from personnel to operating to cover unbudgeted administrative expense (\$45.00).
22. Transfer Law Library budget from personnel to operating to cover professional service expenses incurred as a result of the Law Librarian position being vacant (\$12,377.39).
23. Use of Law Library fund balance to cover higher-than-anticipated operating expenses (\$7,125.36).
24. Increase initial budget estimates in the Sheriff's Office Drug Buy fund to match actual revenue and expense (\$2,000.00).
25. Increase Public Works revenue and expense to reflect federal portion of the Coastal Program grant (original Resolution No. 12-644 on 12/11/12) (\$37,271.00).
26. Adjust Public Works Gravel Road Investment Program (GRIP) expense and revenue budgets to match actual revenue and expense for townships that had overruns or underruns (original Resolution No. 12-210 on 4/10/12) (\$292.30).
27. Increase Public Works revenue and expense budget to reflect unbudgeted revenue from City of Duluth for CP 0091-194575 utility repairs (\$46,250.32).
28. Increase Public Works revenue and expense budget to reflect higher than budgeted state aid regular maintenance revenue (\$200,000.00).
29. Increase Public Works revenue and expense budget for SAP 69-600-022 State Park Road Account Funds received for local costs on Work Order 25528 (\$100,700.00).
30. Increase Public Works revenue and expense budget for SAP 69-600-038 State Park Road Account Funds received for local costs on MP 915-97032 (project originally approved on Resolution No. 10-286 on 6/1/10) (\$225,000.00).
31. Planned use of Public Works unorganized township fund balance to fund organized township road and bridge construction projects (\$969,581.93).
32. Use of fund balance to balance budget in Public Works Unorganized Town Roads fund (\$7,757.33).
33. Reduce amount of Public Works Towmaster purchase approved by Resolution No. 13-619 on 10/8/13 (\$19,712.69).
34. Increase CDBG Program Income revenue and expense budget estimates to match actual revenue received (\$34,992.24).
35. Increase HOME Program Income revenue and expense budget estimates to match actual revenue received (\$10,710.64).
36. Increase Capital Projects revenue and expense budget to allow spending of unbudgeted rebate from MN Power (\$2,964.50).
37. Increase Public Works Building Construction revenue and expense budget to reflect City of Ely, Lake County, and Minnesota Department of Transportation shares of Ely salt shed replacement project (\$37,199.40).

Resolution No. 14-320

Page 3 of 6

38. Transfer intra-county rent budget from On-Site Waste Water Division of Environmental Services to Public Health and Human Services for space in the Hibbing Annex that was being charged incorrectly (\$7,485.12).
39. Reverse Motor Pool fund balance uses approved by Resolution No. 13-95 on 2/2/13 and Resolution No. 13-107 on 2/26/13 for the Virginia Motor Pool project; the expenses are now being covered by a loan from the capital projects fund (\$126,600.00).
40. Increase Motor Pool revenue and expense budget to account for additional revenue for outside vehicle repairs reimbursable by other departments and agencies (\$25,000.00).
41. Use of Motor Pool fund balance for additional Duluth Motor Pool tuck pointing work (\$17,170.00).
42. Increase General Fund fund balance assignment for Public Safety Innovation to fund pilot initiatives approved by the Criminal Justice Coordinating Committee, to combat the ongoing jail overcrowding problem (\$429,014.00).
43. Increase Public Health & Human Services fund balance assignment for Technology, to be used to fund various technology improvements which will include moving to a paperless environment, as well as other projects that will enhance productivity through technology (\$310,605.65).
44. Increase Public Health & Human Services fund balance assignment for Prevention and Innovation, which will be used to support pilot programs which focus on prevention services that will offset future costs (\$600,000.00).
45. Increase Public Health & Human Services fund balance assignment for building remodel, which will be used for reorganization and consolidation of PHHS workspaces in the Government Services Center and the Northland Office Center (\$600,000.00).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	103001	521505						(6,775.91)		
	100	103001	699100			6,775.91					
2	100	101001	610000			<i>increase position 0840-003 from .8 FTE to 1.0 FTE (no budget adjustment required)</i>					
3	100	113999	629900			2,998.47					
	100	113999	545134						(2,998.47)		
4	100	121002	629900			41,360.24					(41,360.24)
	100	999999	311014								
5	100	999999	311105								(15,492.00)
	100	128010	632900			15,492.00					
6	100	999999	311105								(4,000.00)
	100	128010	632900			4,000.00					
7	100	128002	610000			(7,152.62)					
	100	128004	610000			(34,976.83)					
	100	128011	610000			(6,288.67)					
	100	128013	610000			(2,062.27)					
	100	128015	637900			(3,524.73)					
	100	128002	697600				54,005.12				
8	100	128021	697600				82,421.51				
	100	402001	590100						(82,421.51)		
9	100	118001	610000			(75,647.64)					
	100	118001	637900			75,647.64					

Resolution No. 14-320

Page 4 of 6

10	100	121001	610000				(11,237.21)	
	100	121001	637900				11,237.21	
11	100	121003	697700			50,065.88		
	100	109003	590500					(50,065.88)
12	100	129003	695100			23,540.34		
	100	129001	583208					(23,540.34)
13	100	129999	610300	12919	2013	22,000.00		
	100	129999	540906	12919	2013			(22,000.00)
14	100	129999	642900	12936	2013	8,160.00		
	100	129999	540906	12936	2013			(8,160.00)
15	100	129999	530802	12921	2013			(17,097.00)
	100	129999	610300	12921	2013	15,000.00		
	100	129999	656100	12921	2013	2,097.00		
16	100	129999	633300	12945	2011	600.00		
	100	129999	610300	12945	2011	2,400.00		
	100	129999	540951	12945	2011			(3,000.00)
17	100	136999	540951					(12,000.00)
	100	136999	695100			12,000.00		
18	100	136001	551508					(24,000.00)
	100	136001	659900			24,000.00		
19	100	135001	610100				(7,196.80)	<i>(this is the annual decrease amount - no budget adjustment was made)</i>
20	169	169001	637900			230.85		
	169	999999	311030					(230.85)
21	173	173999	615000	17304	2012		(45.00)	
	173	173999	634200	17304	2012	45.00		
22	180	180001	610000				(12,377.39)	
	180	180001	637900			12,377.39		
23	180	182001	640800			5,061.43		
	180	180001	640800			2,063.93		
	180	999999	311200					(7,125.36)
24	187	187001	583213				(2,000.00)	
	187	187001	642700			2,000.00		
25	200	203307	540151				(37,271.00)	
	200	203307	626600			37,271.00		
26	200	201070	551569				116.55	
	200	201070	551575				(203.50)	
	200	201070	551576				(205.35)	
	200	201070	650200				(116.55)	
	200	201070	650200			203.50		
	200	201070	650200			205.35		

Resolution No. 14-320
Page 5 of 6

27	200	203001	551501			(46,250.32)	
	200	203001	652800	46,250.32			
28	200	200001	610400	120,000.00			
	200	207001	653500	80,000.00			
	200	205003	521602			(200,000.00)	
29	200	203001	521607			(100,700.00)	
	200	203001	652800	100,700.00			
30	200	203001	521607			(225,000.00)	
	200	203001	652800	225,000.00			
31	210	999999	311202				(969,581.93)
	210	210001	652800	969,581.93			
32	210	210001	652800	7,757.33			
	210	999999	311202				(7,757.33)
33	225	161400	540958			14,784.52	
	225	161400	531020			4,928.17	
	225	161400	666300	(14,784.52)			
	225	161400	666300	(4,928.17)			
	225	225001	540958			(14,784.52)	
	225	225001	531020			(4,928.17)	
	225	225001	652708	14,784.52			
	225	225001	652711	4,928.17			
34	260	261001	540307			(34,992.24)	
	260	261001	629900	34,992.24			
35	270	271004	629900	10,710.64			
	270	271004	540307			(10,710.64)	
36	400	400015	545137			(2,964.50)	
	400	400015	663100	908.11			
	400	400033	662100	2,056.39			
37	405	405050	551508			(10,941.00)	
	405	405001	663100	10,941.00			
	405	405050	551538			(13,129.20)	
	405	405001	663100	13,129.20			
	405	405050	551580			(13,129.20)	
	405	405001	663100	13,129.20			
38	616	616001	634400			(7,485.12)	
	230	230011	634400	7,485.12			
	616	616001	697600		7,485.12		
	230	230011	590100				(7,485.12)
39	715	715011	626500			(81,600.00)	
	715	999999	311500				81,600.00
	715	715011	660100			(45,000.00)	
	715	999999	311202				45,000.00
40	715	715001	550908			(25,000.00)	
	715	715001	630600	25,000.00			

Resolution No. 14-320

Page 6 of 6

41	715	715012	630900	17,170.00	
	715	999999	311202		(17,170.00)
42	100	999999	311426	429,014.00	
43	230	999999	311401	310,605.65	
44	230	999999	311405	600,000.00	
45	230	999999	311404	600,000.00	

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-321
Offered by Commissioner: Nelson

Lawful Gambling Application (French Township)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper], Pull-tabs [paper] with dispensing device, Bar Bingo, Tipboards, Electronic pull-tabs [must also sell paper pull-tabs] and Linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 59802, for the following organization:

Keewatin Fireman's Relief Association, Keewatin, MN, to operate out of Bimbo's Octagon, French Township, 7626 County Road 5, Side Lake, MN 55781, *NEW*.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-322
Offered by Commissioner: Nelson*

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

RESOLVED, That a public hearing will be held at 9:40 a.m., on June 10, 2014, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Country Bumpkin Liquor, Inc. d/b/a Trapline Liquor, Embarrass 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

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 27th 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 27th 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 27, 2014 Resolution No. 14-323
Offered by Commissioner: Nelson

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Duluth 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, 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, said license shall be effective June 1, 2014 through June 30, 2014:

New Scenic Cafe, Inc., d/b/a New Scenic Cafe, Inc., Duluth Township, On-Sale Intoxicating Liquor License No. CMB14161 and Sunday On-Sale Intoxicating Liquor License No. SUN14161, new.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-324
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 16, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners 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 27th 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 27th 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 27, 2014 Resolution No. 14-325
Offered by Commissioner: Nelson

Fund Balance Transfer and Expenditure for ARMER Related Equipment

WHEREAS, The Minnesota Department of Transportation is working on completion of permanent tower sites for the Public Safety Communications Allied Radio Matrix for Emergency Response (ARMER) Network; and

WHEREAS, St. Louis County will be able to complete the ARMER project by the end of 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of equipment for ARMER;

RESOLVED FURTHER, That the St. Louis County Board authorizes the transfer of funds in the amount of \$200,000 currently in Public Safety Fund 100, Agency 999999, Object 311047, to Fund 100, Agency 136001, Object 629900.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-326

Offered by Commissioner: Nelson

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

WHEREAS, Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on May 27, 2014, at 9:40 a.m., in the City Council Chambers, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Scotts Crane Lake Bar & Grill, Inc. has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14160) shall be issued to Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, located in Area 3, for an annual fee of \$150;

RESOLVED FURTHER, That said liquor license shall be effective May 27, 2014 through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

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

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 27th 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 27th 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 27, 2014 Resolution No. 14-327

Offered by Commissioner: Nelson

Minntac Lease Agreement – Right of Way for CSAH 102

RESOLVED, That the St. Louis County Board authorizes the proper county officials to execute the Property Lease Agreement between St. Louis County and United States Steel Corporation ("Minntac") for certain property near Mt. Iron, MN, over which the county holds a permanent easement for highway purposes and on which Minntac will construct the relocated County State Aid Highway 102.

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

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 27th 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 27th day of May, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor