



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 3, 2014 Resolution No. 14-328
Offered by Commissioner: Jewell

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 27, 2014, are hereby approved.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-329
Offered by Commissioner: Jewell

**Access and Utility Easement across State Tax Forfeited Land to
Potlatch Minnesota Timberlands, LLC**

WHEREAS, Potlatch Minnesota Timberlands, LLC, has requested a non-exclusive easement to use state tax forfeited land for access to a parcel it owns; and

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

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4(a) allow for the granting of easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an access and utility easement to Potlatch Minnesota Timberlands, LLC, across state tax forfeited lands as described in County Board File No. 59796 (Attachment A);

RESOLVED FURTHER, That the granting of this easement is conditioned upon Potlatch Minnesota Timberlands, LLC, granting the county a permanent easement, including access for the public, across land owned by Potlatch Corp. in the NW ¼ of the NW ¼, Section 32, Township 55 North, Range 12 West, and a permanent easement for land management purposes only across land owned by Potlatch Corp. in the SE ¼ of Section 21, Township 53 North, Range 12 West.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-330
Offered by Commissioner: Jewell

**Temporary Construction and Perpetual Maintenance Easement across
State Tax Forfeited Land – City of Duluth**

WHEREAS, The City of Duluth has requested a perpetual maintenance easement across a state tax forfeited lot for temporary construction and perpetual maintenance of a storm sewer; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a temporary construction and perpetual maintenance easement to the City of Duluth for access across state tax forfeited lands described as follows:

CITY OF DULUTH

LOT 1, BLOCK 31

BAYVIEW ADDITION TO DULUTH NO. 1

Section 12, Township 49 North, Range 15 West

Parcel Code: 010-0220-04650

LDKey: 100074

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,250 land use fee, \$50 administration fee, \$46 recording fee, and \$600 appraisal fee, for a total of \$1,946 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-331
Offered by Commissioner: Jewell

Special Sale to the City of Hermantown

WHEREAS, The City of Hermantown has requested to purchase the following described state tax forfeited land for the market value of \$30,000, plus fees, for the purpose of economic development:

Legal: City of Hermantown
OUTLOT C
MAPLE VILLAGE
Parcel Code: 395-0134-00610
LDKey: 117583; 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; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Hermantown for the appraised value of \$30,000 plus the following fees: 3% assurance fee of \$900, deed fee of \$25, deed tax of \$99, recording fee of \$46, and appraisal fee of \$600, for a total of \$31,670 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 City of Hermantown does not purchase the land by November 30, 2014.

Commissioner Jewell 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-332
Offered by Commissioner: Jewell

Special Sale to the Duluth Housing and Redevelopment Authority (HRA)

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the market value of \$5,000, plus fees, for the purpose of a master planned development:

Legal: City of Duluth
LOT: 0009 BLOCK: 027
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-06280
LDKey: 117246; 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 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; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$5,000 plus the following fees: 3% assurance fee of \$150, deed fee of \$25, deed tax of \$16.50, recording fee of \$46 and appraisal fee of \$600; for a total of \$5,837.50, 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 Duluth HRA does not purchase the land by November 30, 2014.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-333

Offered by Commissioner: Jewell

Adjoining Owner Sales – Nonconforming Tax Forfeit Land

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and
WHEREAS, The parcels are not 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; and

WHEREAS, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels will be sold to the highest bidder with the minimum bids at the indicated values; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 59824, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land & Minerals Director shall give a minimum 30 day notice of this sale to all adjoining owners.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-334
Offered by Commissioner: Jewell

Adjoining Owner Sale of Tax Forfeit Land (Hibbing)

WHEREAS, St. Louis County desires to offer for sale a certain parcel of tax forfeited land:

City of Hibbing

UND ½ OF ELY 69 FT OF WLY 564 FT OF NW ¼ OF NE ¼ EX HWY R/W

Section 28, Township 57, Range 20

Acres: 1.98

Parcel Code: 141-0020-03776

LDKey: 117690; and

WHEREAS, The parcel is zoned L-1 (Light Industrial), which requires a minimum lot width of 100 feet; this parcel does not meet that standard; and

WHEREAS, The sale of this parcel requires a minimum bid of \$3,800, the appraised value; and

WHEREAS, The parcel is not 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; and

WHEREAS, The parcel of land cannot be improved because it is less than the minimum size, shape, frontage and/or access required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcel described here, and the County Auditor is authorized to offer the parcel at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land & Minerals Director shall give a minimum 30 day notice of this sale to all adjoining owners.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-335
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Rogers

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, Dan Rogers of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
NLY ½ of LOT 7, BLOCK 2
INDUSTRIAL ADDITION TO VIRGINIA
Parcel Code: 090-0082-00160; 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 Dan Rogers of Eveleth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$12,052.24, service fee of \$114, deed tax of \$39.77, deed fee of \$25, and recording fee of \$46, for a total of \$12,277.01, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-336
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land – D&D Salvage, Inc.

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, D&D Salvage, Inc., of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH

TRACT 12 W 190 FT OF THAT PART OF NW ¼ OF SE ¼ LYING N OF THE

MESABA RY R OF W

SECTION 33, TOWNSHIP 58, RANGE 17

Parcel Code: 040-0206-00680; 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 D&D Salvage, Inc., of Eveleth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,519.84, service fee of \$114, deed tax of \$8.32, deed fee of \$25, and recording fee of \$46, for a total of \$2,713.16, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-337
Offered by Commissioner: Jewell

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Zigich

WHEREAS, The contract with Michael Zigich of Duluth, 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:

TOWN OF RICE LAKE
NLY 33 FT OF LOT 81 AND SLY 66 FT OF LOT 82
COLMANS 3RD ACRE TRACT ADDN TO DULUTH
Parcel Code: 520-0080-00815
C22050110; 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 County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-338
Offered by Commissioner: Jewell

Purchase of GPS Units and Related Equipment

WHEREAS, The Public Works Department has budgeted for the purchase of GPS equipment; and
WHEREAS, Frontier Precision, Inc., of Maple Grove, MN, has provided a quote of \$112,837.35 for the purchase of four (4) Trimble GPS receivers, six (6) data collectors and related equipment through the State of Minnesota contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of four (4) Trimble GPS receivers, six (6) data collectors and related equipment from Frontier Precision, Inc., of Maple Grove, MN, in the amount of \$112,837.35, payable from Fund 200, Agency 200122, Object 664800.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-339
Offered by Commissioner: Jewell

**Award of Bid: Bridge Replacement Project on UT 8109
(Willow Valley Township)**

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

CP 8109-128464 located on Unorganized Township (UT) 8109/North Range Line Road, 0.3 miles South of Junction with County State Aid Highway 74 over Willow River, East of Gheen, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 15, 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:

LOW BIDDER

Dallco, Inc.

ADDRESS

P.O. Box 38
Finlayson, MN 55735

AMOUNT

\$827,713.27

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 210, Agency 210045, Object 652800.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-340
Offered by Commissioner: Jewell

**Off-Sale Intoxicating Liquor License – Ledge Liquor Store
(Vermilion 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, Bois Forte Reservation Tribal Council has made application to renew an Off-Sale Intoxicating Liquor License for the establishment known as Ledge Liquor Store, Vermilion Lake Township, which is in the same building as “The Y Store”, a convenience store; 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 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 the license fees to the license holder;

THEREFORE, BE IT RESOLVED, Said license shall be effective July 1, 2014 through June 30, 2015:

Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township,
Off-Sale Intoxicating Liquor License No. OFSL1525

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-341
Offered by Commissioner: Jewell

**Acceptance of MN Department of Agriculture Loan for
Low Interest Septic System Replacements**

WHEREAS, St. Louis County established a septic loan fund in 1998 to provide low interest loans for replacement and repair of failed septic systems; and

WHEREAS, The Minnesota Department of Agriculture has loaned over \$400,000 to St. Louis County since 1998 to provide such loans and has offered an additional loan of \$143,000; and

WHEREAS, Additional funds are needed to provide low interest septic replacement and repair loans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to accept an additional \$143,000 loan from the Minnesota Department of Agriculture to help fund septic system replacement and repair. The borrowed funds will be payable to Fund 280-311007.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-342
Offered by Commissioner: Jewell

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

RESOLVED, That a public hearing will be held at 9:40 a.m. on June 24, 2014, in the Semer's Park Pavilion, Ely, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License for the New Scenic Cafe, Inc. d/b/a New Scenic Cafe, Inc., Duluth Township.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-343
Offered by Commissioner: Jewell

**Professional Service Contracts with Selected Artists for the
Government Services Center Public Art Program**

WHEREAS, The St. Louis County Board directed County Administration to develop a 1% Public Art Program as part of the Government Services Center remodel budget; and

WHEREAS, The bond approved and sold for the project included 1% or \$206,500 for the Public Art Program; and

WHEREAS, St. Louis County partnered with Forecast Public Arts to hold stakeholder meetings to gather input and develop a report with recommended art projects; and

WHEREAS, St. Louis County widely circulated a Request for Qualifications to alert regional artists to the three (3) art opportunities available; and

WHEREAS, After review of the artist proposals, three (3) artists were ultimately selected for the three available projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into professional service contracts with Ann Klefsad for \$65,000 for the Exterior Plaza, Craig David for \$60,000 for the Entry Vestibule, and Ron Benson for \$30,000 for the Elevator Lobbies, payable from Fund 440, Agency 440003, Object 629900.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-344
Offered by Commissioner: Nelson

Increased Funding for the St. Louis County Historical Society 2014 Contract

RESOLVED, That the St. Louis County Board authorizes an increase of \$6,600 to the 2014 funding allocation contract with the St. Louis County Historical Society, with funds identified by County Administration, Fund 100, Agency 104001, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-345
Offered by Commissioner: Jewell

Claims and Accounts for March 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:

March 2014

100	General Fund	\$5,635,214.67
149	Personnel Service Fund	640.70
150	Sheriff's Nemesis Fund Group	5,230.68
160	MN Trail Assistance	36,919.82
166	Sheriff Fine Contingency	978.12
168	Sheriff's State Forfeitures	1,128.00
169	Attorney Trust Accounts-VW	1,437.99
173	Emergency Shelter Grant	17,252.13
179	Enhanced 9-1-1	36,512.40
180	Law Library	28,321.16
183	City/County Communications	395.08
184	Extension Service	43,544.76
200	Public Works	2,983,710.32
210	Road Maintenance – Unorg Townships	2,772.42
220	State Road Aid	2,869,592.34
225	PW – June 2012 Flood	40,637.83
230	Public Health & Human Services	6,234,767.75
240	Forfeited Tax	391,688.31
250	St. Louis County HRA	250,000.00
260	CDBG Grant	63,085.97
270	HOME Grant	17,365.71
290	Forest Resources	22,979.90
400	County Facilities	32,975.70
405	Public Works Building Const	13,589.45
407	Public Works – Equipment	279,876.00
440	2013A Capital Improvement Bond	1,430,558.35
441	2013B Capital Equipment Note	607,239.41
600	Environmental Services	480,857.46
616	On-Site Waste Water Division	39,214.08
715	County Garage	246,582.32
720	Property Casualty Liability	10,119.50
730	Workers Compensation	178,816.75
770	Retired Employees Health Ins	1,664.40

Resolution No. 14-345

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826	Taconite Production Tax	167,686.00
855	Human Service Conference Fund	9.99
860	Civil Funds	10,750.56
900	State of Minnesota	1,063,248.91
902	Courts	205,211.11
907	Special Taxes	73,500.74
909	Tax Refunds	196,445.02
925	Arrowhead Regional Corrections	1,628,994.21
927	ARC Capital Improvement Fund	33,472.23
955	Community Health Board	170,902.22
985	Collective Local Collaborative	83,503.23
989	Regional Railroad Authority	133,399.24
992	Permits to Carry-Firearms	675.96
998	MPL-DUL Train Alliance	<u>13,687.18</u>
		\$25,787,156.08

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-346
Offered by Commissioner: Jewell

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(French Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Murmac, LLC d/b/a Riverside Inn, French Township, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2014, as per application on file in the office of the County Auditor, identified as County Board File No. 59788.

Commissioner Jewell 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-347
Offered by Commissioner: Jewell

**Sponsorship of Recreational Trails that are Part of the
State of Minnesota Grant-in-Aid Trail System**

WHEREAS, St. Louis County serves as the sponsor of various recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, Minnesota Trail Assistance Program Applications have been prepared for the approval of St. Louis County as sponsor of the following existing trails:

Ashawa Cross Country Ski Trail (Ashawa Trail Club)
Aurora to Biwabik ATV Trail (Ranger Snowmobile/ATV Club)
Cook Area Trails (Cook Timberwolves Snowmobile Club)
East Range Trails (Ranger Snowmobile/ATV Club)
Hawks Trail (Trail Hawks Snowmobile Club)
Hermantown Trail (Over the Hill Night Riders Snowmobile Club)
Iron Ore Trail/Vermilion Access Trail (Vermilion Penguins Snowmobile Club)
Lake Williams Trail (CC Riders Snowmobile Club)
Laurentian Trail (Range Trail Committee, Inc.)
PathBlazers Trails (PathBlazers Snowmobile Club)
Pequaywan Area Trails (Pequaywan Area Trailblazers); and

WHEREAS, These trails are located in St. Louis County;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor said trails at no cost to the County;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of said trails;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney;

RESOLVED FURTHER, That this Resolution is contingent upon each club subscribing to the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and each club naming as additional insureds on said general liability policy, the landowners over whose lands the trails travel, and St. Louis County;

RESOLVED FURTHER, That all previously adopted sponsorship resolutions concerning recreational trails that are a part of the State of Minnesota Grant-in-Aid Trail System are herewith rescinded.

Commissioner Jewell 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 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, 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: June 3, 2014 Resolution No. 14-348

Offered by Commissioner: Raukar

Snow Storage Easement – Stauber Properties (Duluth)

WHEREAS, St. Louis County, the Minnesota Department of Transportation (MnDOT), and Stauber Properties of Duluth, MN, entered into an agreement for the issuance of a snow storage easement to Stauber Properties from St. Louis County; and

WHEREAS, The legal description of the property from which the easement is granted is: That part of Lots 2 and 3, Block 1, Lot 1, Block 2, and Outlot A, BURNING TREE DIVISION, shown as Parcel 27 on Minnesota Department of Transportation Right of Way Plats Numbered 69-93 and 69-94, as the same are on file and of record in the office of the Registrar of Titles in and for St. Louis County, MN; the title thereto being registered; and

WHEREAS, The snow storage easement is described as follows: A 35 foot by 44.45 foot area lying north of the west Burning Tree Mall access road as shown within Parcel 27 on Plat 69-94; and

WHEREAS, MnDOT released to St. Louis County a portion of County State Aid Highway 91/Trunk Highway No. 53 with release No. 1540, effective April 1, 2014. The partial release does contain the lands necessary to provide the Stauber Properties their snow storage easement;

THEREFORE BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, Subdivision 9, the St. Louis County Board provides Stauber Properties a snow storage easement on the above described property.

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

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

Nays – None

Abstained – Commissioner Stauber - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of June, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of June, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board