



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 8, 2014 Resolution No. 14-405
Offered by Commissioner: Dahlberg

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 June 24, 2014, are hereby approved.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of July, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of July, 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: July 8, 2014 Resolution No. 14-406
Offered by Commissioner: Dahlberg*

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 July 1, 2014, are hereby approved.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of July, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of July, 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: July 8, 2014 Resolution No. 14-407
Offered by Commissioner: Dahlberg

**Appraisal Report for the Sale of Timber to be Offered
By Sealed Bid Timber Auction**

RESOLVED, That the appraisal report for sale of timber to be offered by Sealed Bid Timber Auction, numbered Tracts 1 through 21, as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59811, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of July, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of July, 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: July 8, 2014 Resolution No. 14-408
Offered by Commissioner: Dahlberg

**Agreement with LHB Corp. for Bridge Reconstruction Design Services
For Eight Bridges Located in St. Louis County**

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., Duluth, MN, for design services for the reconstruction of eight (8) bridges listed as follows:

Br 303 on CR 492	Br 305 on CR 936	Br 323 on CR 431	Br 414 on CSAH 4
Br 616 on CR 668	Br 702 on CR 406	Br 783 on CR 611	Br 867 on CR 180

RESOLVED FURTHER, That the total cost of these services is \$296,578, 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, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-409
Offered by Commissioner: Dahlberg

**Agreement with SRF Consulting Group, Inc., for Design Services –
Bridge 854 on CSAH 116 (Unorganized Township 65-14)**

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 SRF Consulting Group, Inc., of Minneapolis, MN, for design services for the reconstruction of County Bridge 854 along County State Aid Highway (CSAH) 116 over the Moose River in Unorganized Township 65-14 (CP 0116-186994/SAP 69-716-010). The total cost of these services is \$27,152 payable from Fund 220, Agency 220325, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-410
Offered by Commissioner: Dahlberg

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, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-411
Offered by Commissioner: Dahlberg

Additional Cabling for Work Stations in the Government Services Center

WHEREAS, County Board Resolution No. 13-514, dated August 6, 2013, authorized a construction agreement contract with Johnson - Wilson Constructors in the amount of \$17,413,000, for the remodeling of the Duluth Government Service Center (GSC) facility; and

WHEREAS, St. Louis County has identified a need for additional cabling for work stations; and

WHEREAS, The engineer has reviewed the request with St. Louis County Information Technology and Property Management and identified the additional cost of \$57,672; and

WHEREAS, There are sufficient funds within the owner's contingency budget for these costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a construction project change order for the Duluth GSC Facility remodeling project with Johnson - Wilson Constructors of Duluth, MN, in the amount of \$57,672, payable from the owner's contingency budget Fund 440, Agency 440001.

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

Yeas - Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5

Nays - None

Absent - Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-412
Offered by Commissioner: Dahlberg*

Purchase of Property Insurance

WHEREAS, St. Louis County has in excess of \$341,739,726 in property to insure; and
WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2014, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms as existing coverage at a rate of \$.0642 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2014 to July 24, 2016, at the annual premium of \$219,250 payable from: Fund 720, Agency 720001, Object 635100;

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-413
Offered by Commissioner: Dahlberg

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 27, 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, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-414
Offered by Commissioner: Dahlberg*

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Grand Lake Township)**

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59789, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1456, for August 9, 2014.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-415
Offered by Commissioner: Dahlberg

**Permanent Addition to Designated Serving Area of the County Liquor License
(French Township)**

WHEREAS, Murmac LLC d/b/a Riverside Inn, French Township, is currently licensed for Combination On/Off-Sale Intoxicating Liquor and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, The license holder has made an application to add an attached patio to the designated serving area; and

WHEREAS, That pursuant to the provisions of Minn. Stat., Chapter 340A.410, Subd. 7, limits the license to a compact and contiguous space; and

WHEREAS, On July 22, 1996, Alcohol Enforcement gave the opinion that "A permanently attached patio or deck meeting the requirement of Minnesota Statute, Chapter 340A.410, Subd. 7, would become part of the licensed premises"; and

WHEREAS, A retail alcoholic beverage license is only effective for the licensed premises specified in the approved license application; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said attached patio shall be added to the designated serving area of the intoxicating liquor licenses held by Murmac LLC d/b/a Riverside Inn, French Township.

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

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

Nays – None

Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-416
Offered by Commissioner: Dahlberg

**Applications to Sell/Serve Liquor Outside the Designated Serving Area
(Gnesen Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59788:

ILI, LLC d/b/a Island Lake Inn, Township of Gnesen, July 18-19, 2014,

ILI, LLC d/b/a Island Lake Inn, Township of Gnesen, August 22-23, 2014;

RESOLVED FURTHER, That said licenses are approved contingent on Gnesen Township approval.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Stauber, Raukar and Chair Forsman - 5
Nays – None
Absent – Commissioners Boyle and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of July, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of July, 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: July 8, 2014 Resolution No. 14-417
Offered by Commissioner: Dahlberg

**Cotton Volunteer Fire Dept. Dry Hydrant Lease Request
on County Fee Owned Land**

WHEREAS, The Cotton Volunteer Fire Department desires to develop a Dry Hydrant facility to access the Whiteface River for use in firefighting emergencies; and

WHEREAS, St. Louis County owns in fee the following described land:

That part of Government Lot 8, Section 3, Township 54 North, Range 16 West, lying southeasterly of the centerline of County Road No. 223 (Water Hen Road) and lying northeasterly of the centerline of County State Aid Highway No. 52 (Comstock Lake Road), containing 10 acres, more or less; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(4), authorizes the County Auditor and the Chair of the St. Louis County Board to sell, lease, and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4), the Chair of the County Board and the County Auditor are authorized to execute a lease for Dry Hydrant construction and operation to the Cotton Volunteer Fire Department, a Minnesota non-profit corporation, over that part of the above described property: The southwesterly 150.00 feet of the above described tract of land as measured at a right angle to the centerline of County State Aid Highway No. 52 (Comstock Lake Road).

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

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

Nays – None

Absent – Commissioners Boyle and Nelson - 2

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 8th day of July, 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: July 8, 2014 Resolution No. 14-418
Offered by Commissioner: Jewell

**Appointment of Election Judges for Unorganized Townships, and Absentee,
UOCAVA, and Mail Ballot Boards**

THEREFORE, BE IT RESOLVED, That the following unorganized townships are designated by the St. Louis County Board as election precincts with polling places as listed. Additionally, the below listed eligible voters are appointed as clerks and/or election judges for the 2014 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (Unorganized Precinct 14)

Clerk/Head Judge – Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN, 55741
Judge – Charlene Johnson, 6473 Heritage Trail, Gilbert, MN, 55741
Judge – Elaine Elmquist, 4273 McKinley Road, Gilbert, MN, 55741
Judge – Wanda Lerol, 4493 Lilac Road, Gilbert, MN, 55741
Judge – Jeanette Eklund, 4477 Lost Lake Road, Gilbert, MN, 55741
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN, 55741

UNORGANIZED TOWNSHIP 60-18 (Unorganized Precinct 15)

Clerk/Head Judge – Barbara Harkonen, 9318 Goodell Road, Angora, MN, 55703
Judge – Carolyn Nordlinder, 9069 Whitetail Drive, Britt, MN, 55710
Judge – Susan Kolstad, 9204 Petola Road, Britt, MN, 55710
Judge – Mary Elaine Arola, 7354 Donnywood Road, Britt, MN, 55710
Judge – Mary Jean Eilertson, 7364 Highway 53, Britt, MN, 55710
Polling Place – Sand Lake Chapel, 9038 Biss Road, Britt, MN, 55710

UNORGANIZED TOWNSHIP 60-19 (Unorganized Precinct 16)

Clerk/Head Judge – Victoria Emmons, 9659 Folsom Road, Britt, MN, 55710
Judge – Diane Falstrom, 9705 Folsom Road, Britt, MN, 55710
Judge – Margaret Morgan, 9783 Dickinson Lane, Britt, MN 55710
Judge – Elizabeth Hayes, 24 Merritt Drive, Virginia, MN, 55792
Judge – Cindy Morgan, 9790 Dickinson Lane, Britt, MN 55710
Polling Place – Evergreen Volunteer Fire Department, 10233 Hwy. 65, Britt, MN, 55710

UNORGANIZED TOWNSHIP 56-16 (Unorganized Precinct 17)

Clerk/Head Judge – Lorraine Niskala, 6118 Long Lake Road, Makinen, MN, 55763
Judge – Sharon Wefel, 3722 Lost Lake Road, Gilbert, MN, 55741
Judge – Linda Verbonich, 6377 Long Lake Road, Makinen, MN, 55763
Judge – Diane Langlee, 6022 Long Lake Road, Makinen, MN, 55763
Polling Place – Makinen Community Center, Makinen, MN, 55763

Resolution No. 14-418

Page 2 of 2

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to process and tabulate votes in the St. Louis County Courthouse, Duluth, MN, for unorganized townships voting by mail and/or to serve on the County Absentee Ballot Board, Uniformed Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board and Mail Ballot Board:

- Judge – Arlene Niskala, 5052 Alpine Drive, Hermantown, MN, 55811
- Judge – Sharon Stenberg, 4042 Munger Shaw Road, Duluth, MN, 55810
- Judge – Harla Lemmerman, 6316 Nashua Street, Duluth, MN, 55810
- Judge – Linda Deraas, 3554 Prindle Road, Duluth, MN, 55803
- Judge – Catherine (Tina) Voce, 822 5th Avenue, Two Harbors, MN, 55616
- Judge – William Wise, 3618 Allendale Avenue, Duluth, MN, 55803
- Judge/Staff – Lisa Sweet, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – Wendy Johnson, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – Brenda George, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – Amy Gundersen, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – Katie Bloom, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – Mary Miller, 100 N. 5th Ave. West, #214, Duluth, MN, 55802
- Judge/Staff – David Moseley, 100 N. 5th Ave. West, #214, Duluth, MN, 55802

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to serve on the County Absentee, UOCAVA and Mail Ballot Boards in the Virginia Auditor's Office, Northland Office Center, 307 1st Street, Virginia, MN:

- Judge/Staff – JoAnn Newman, 307 1st Street South, Virginia, MN, 55792
- Judge/Staff – Lindsay Hambly, 307 1st Street South, Virginia, MN, 55792
- Judge/Staff – Jason Raida, 307 1st Street South, Virginia, MN, 55792
- Judge/Staff – Jill Berg, 307 1st Street South, Virginia, MN, 55792

RESOLVED FURTHER, That the County Auditor and/or Clerk/Head Election Judge may make election judge appointments to fill vacancies should they occur;

RESOLVED FURTHER, That compensation for 2014 election judge services - not including county staff - is established at \$8.00 per hour, and the current mileage reimbursement rate of \$.565 per mile. Funding will be from Auditor/Elections: Fund 100, Agency 127001, Objects 635300 and 635500.

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

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

Nays – None

Absent – Commissioners Boyle and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of July, A.D. 2014, and that this is a true and correct copy.

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

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board