



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: September 2, 2014 Resolution No. 14-471*  
*Offered by Commissioner: Nelson*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 5, 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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-472*

*Offered by Commissioner: Nelson*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 12, 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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-473*  
*Offered by Commissioner: Nelson*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 8, 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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-474  
Offered by Commissioner: Nelson*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 22, 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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-475*

*Offered by Commissioner: Nelson*

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**Claims and Accounts for July 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:

**July 2014**

100	General Fund	\$5,951,076.47
148	Volunteer Fire Departments	267,673.32
149	Personnel Service Fund	593.40
150	Sheriff's Nemesis Fund Group	13,865.02
160	MN Trail Assistance	3,047.32
167	Attorney's Forfeitures	3,359.05
168	Sheriff's State Forfeitures	1,825.50
169	Attorney Trust Accounts-VW	1,158.00
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	1,997.00
173	Emergency Shelter Grant	15,416.89
179	Enhanced 9-1-1	62,028.19
180	Law Library	22,826.00
183	City/County Communication	600.46
184	Extension Service	90,680.58
200	Public Works	4,994,230.07
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	4,392,445.57
225	PW – June 2012 Flood	1,572,066.08
230	Public Health & Human Services	7,314,122.58
240	Forfeited Tax	383,580.87
260	CDBG Grant	121,320.36
270	HOME Grant	45,292.79
290	Forest Resources	163,808.94
400	County Facilities	268,070.12
402	Depreciation Reserve Fund	2,835.00
440	2013A Capital Improvement Bond	494,809.69
600	Environmental Services	529,897.95
616	On-Site Waste Water Division	41,232.70
715	County Garage	286,549.48

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720	Property Casualty Liability	235,828.57
730	Workers Compensation	358,295.49
740	Medical Dental Insurance	2,288,117.15
770	Retired Employee Health Ins.	<u>1,355.47</u>
		<b>\$29,935,113.00</b>

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-476*

*Offered by Commissioner: Nelson*

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**Award of Bid: Parking Lot Project at Public Works Maintenance Facility (Virginia)**

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

CP 0000-216324; located at the St. Louis County Public Works Facility, east lot, located at 7823 Highway 135, Virginia, MN, and on CR 921; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 18, 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	\$716,665.63

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 405, Agency 405067, Object 660600	\$416,665.63
Fund 200, Agency 203327, Object 652800	\$300,000.00

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-477*  
*Offered by Commissioner: Raukar*

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**Acceptance of Quotes for Tied Culvert Replacement Projects  
(Linden Grove Township)**

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

- A.) CP 0923-214016 (Low), located on CR 923 approximately .03 miles East of CSAH 107
- B.) CP 0923-214017 (Tied), located on CR 923 approximately .07 miles East of CSAH 107; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 22, 2014, and the low responsible quote determined;

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

<u>LOW QUOTER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 <sup>th</sup> Street Grand Rapids, MN 55744	\$62,961.70

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

CP 0923-214016: Fund 200, Agency 203331, Object 652800	\$31,042.00
CP 0923-214017: Fund 200, Agency 203332, Object 652800	\$31,919.70

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-478*  
*Offered by Commissioner: Raukar*

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**Acceptance of Quotes for Tied Culvert Replacement Projects  
(Great Scott Township)**

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

CP 0025-224971, located approximately .8 miles South of CSAH 66; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 22, 2014, and the low responsible quote determined;

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

<u>LOW QUOTER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 <sup>th</sup> St. Grand Rapids, MN 55744	\$53,498.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203333, Object 652800.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2<sup>nd</sup> day of September, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-479*

*Offered by Commissioner: Nelson*

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**Rededication of the St. Louis County Courthouse – Virginia, MN**

WHEREAS, When the St. Louis County Courthouse in Virginia, MN was built more than a century ago, a time capsule was installed in its northwest corner; and

WHEREAS, The St. Louis County Board of Commissioners had the time capsule removed from the cornerstone and reviewed its contents on Tuesday, July 22, 2014; and

WHEREAS, In 1910 the ceremonies dedicating the new courthouse were under the auspices of the Masonic Fraternity Lodge No. 264, and performed by the Grand Master William B. Patton and his staff of the Grand Lodge; and

WHEREAS, The St. Louis County Courthouse located in Virginia, MN, is to be rededicated with a ceremonial laying of the cornerstone on September 10, 2014;

THEREFORE BE IT RESOLVED, That the Grand Lodge of Masons of the State of Minnesota is hereby invited to take charge of the rededication ceremony of the laying of the cornerstone of the Sixth Judicial District St. Louis County Courthouse located in Virginia, MN, at 2:00 p.m. on Wednesday, September 10, 2014;

RESOLVED FURTHER, That the St. Louis County Auditor forthwith transmit to Honorable James A. Christensen, Grand Master, Duluth, MN, a certified copy of this resolution.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, 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: September 2, 2014 Resolution No. 14-480  
Offered by Commissioner: Jewell*

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**Environmental Services Director Appointment**

RESOLVED, That the St. Louis County Board appoints Mark St. Lawrence as the St. Louis County Environmental Services Director effective September 1, 2014, at the annual salary rate of \$94,411 (Pay Plan A1, Grade 28/Step 3 of the 2014 St. Louis County Management Compensation Plan), with benefits as provided by the Management Compensation Plan, payable from Fund 600, Agency 600001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2<sup>nd</sup> day of September, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board