



*Resolution*  
*of the*  
***Board of County Commissioners***

*St. Louis County, Minnesota*

*Adopted on: September 23, 2014 Resolution No. 14-494*

*Offered by Commissioner: Dahlberg*

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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 September 9, 2014, are hereby approved.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-495*  
*Offered by Commissioner: Dahlberg*

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**Appraisal Reports for the Sale of Timber**

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 37 (totaling \$869,987.66), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59811, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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

---

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-496*  
*Offered by Commissioner: Dahlberg*

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**Design Services Agreement for Reconstruction of Bridge 388 on CSAH 59  
(Ellsburg Township)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, whereby the county will purchase the services of Erickson Engineering of Bloomington, MN, for the design of County Bridge 388 along County State Aid Highway (CSAH) 59 over the Paleface River in Ellsburg Township, MN, CP 0059-229537, SAP 69-659-002. The total cost of these services is \$47,720, payable from Fund 220, Agency 220329, Object 626600.

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

---

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-497*  
*Offered by Commissioner: Dahlberg*

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**Abatement List for Board Approval**

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

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

---

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 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-498*  
*Offered by Commissioner: Dahlberg*

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**Fire Protection/First Responder Services Contracts  
for Unorganized Territories - 2015**

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

City of Babbitt

Unorganized Townships 61-12 & 61-13 \$81,884

City of Chisholm

Unorganized Township 59-21 (part of) \$15,756

City of Cook

Unorganized Township 62-17 \$1,575

Unorganized Township 63-17 \$13,125

City of Floodwood

Unorganized Township 52-21 \$16,882

City of Orr

Unorganized Township 63-19 \$2,978

Unorganized Township 66-20 \$7,196

Bearville Township Volunteer Fire Dept.

Unorganized Township 62-21 \$4,444

Central Lakes Volunteer Fire Dept.

Unorganized Township 56-17 \$43,050

Colvin Volunteer Fire Dept.

Unorganized Township 55-15 (part of) \$9,975

<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$17,916
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$7,875
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$58,800
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$21,000
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,563 \$39,337

*Resolution No. 14-498*  
*Page 3 of 3*

Silica Volunteer Fire Dept.  
Unorganized Township 55-21

\$47,250

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

---

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-499*  
*Offered by Commissioner: Dahlberg*

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**Establish Public Meetings on the 2015 Property Tax  
and Operating Budget**

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2015 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2015 on Thursday, December 4, 2014, 7:00 p.m., St. Louis County Courthouse, Virginia, MN, and Thursday, December 11, 2014, 7:00 p.m., St. Louis County Courthouse, Duluth, MN.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-500*

*Offered by Commissioner: Dahlberg*

---

**Establish Public Hearing to Consider Allegations of Liquor Law Violation –  
The Auto Club Group (Canosia Township)**

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, October 7, 2014, in the St. Louis County Courthouse, Duluth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, and/or the imposition of civil penalties for the violation.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-501*  
*Offered by Commissioner: Dahlberg*

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**Establish Public Hearing to Consider Allegations of Liquor Law Violation –  
Alborn Rail Station (Alborn Township)**

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, October 7, 2014, in the St. Louis County Courthouse, Duluth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Shane Clemens d/b/a Alborn Rail Station, Alborn Township, and/or the imposition of civil penalties for the violation.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-502*

*Offered by Commissioner: Dahlberg*

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**Establish Public Hearing to Consider Violation Allegations of  
St. Louis County Ordinance No. 28 – Ash-Ka-Nam Resort and Lodge  
(Unorganized Township 68-19)**

RESOLVED, That a public hearing will be held at 9:50 a.m. on Tuesday, October 7, 2014, in the St. Louis County Courthouse, Duluth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, and/or the imposition of civil penalties for the violation.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-503*  
*Offered by Commissioner: Dahlberg*

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**Establish Public Hearing to Consider Allegations of Liquor Law Violation –  
A. P. Liquor (Gnesen Township)**

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, October 28, 2014, in the Mesabi Station, Eveleth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, and/or the imposition of civil penalties for the violation.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-504*

*Offered by Commissioner: Dahlberg*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Unorganized Township 68-19)**

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:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, October 17, 18 & 19, 2014.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-505*  
*Offered by Commissioner: Dahlberg*

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**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Fredenberg 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, That said license shall be effective through June 30, 2015;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability and workers' compensation insurance, Minnesota Department of Health Food/Beverage Service License application, and Minnesota and Federal Tax Identification numbers:

Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, On-Sale Intoxicating Liquor License No. CMB15163 and Sunday On-Sale Intoxicating Liquor License No. SUN15163, transfer.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-506*  
*Offered by Commissioner: Dahlberg*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 5, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</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 23, 2014 Resolution No. 14-507*

*Offered by Commissioner: Dahlberg*

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**Claims and Accounts for August 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:

**August 2014**

100	General Fund	\$7,352,615.16
149	Personnel Service Fund	1,287.85
150	Sheriff's Nemesis Fund Group	51,693.15
160	MN Trail Assistance	13,448.78
166	Sheriff Fine Contingency	7,996.60
168	Sheriff's State Forfeitures	735.00
169	Attorney Trust Accounts-VW	1,265.01
173	Emergency Shelter Grant	9,229.07
179	Enhanced 9-1-1	7,472.83
180	Law Library	2,816.22
183	City/County Communication	274.86
184	Extension Service	48,057.58
200	Public Works	4,627,985.79
220	State Road Aid	7,020,511.71
225	PW – June 2012 Flood	3,246,452.27
230	Public Health & Human Services	6,735,009.69
240	Forfeited Tax	515,574.79
250	St. Louis County HRA	4,391.27
260	CDBG Grant	25,866.54
270	HOME Grant	27,271.56
290	Forest Resources	34,959.98
400	County Facilities	99,674.10
402	Depreciation Reserve Fund	2,375.00
405	Public Works Building Const.	54,992.39
407	Public Works – Equipment	32,880.00
440	2013A Capital Improvement Bond	70,097.55
441	2013B Capital Equipment Note	355,978.26
600	Environmental Services	649,589.02
616	On-Site Waste Water Division	112,727.02
715	County Garage	176,081.88
720	Property Casualty Liability	11,765.66

*Resolution No. 14-507*

*Page 2 of 2*

730	Workers Compensation	233,796.05
740	Medical Dental Insurance	2,002,742.39
770	Retired Employee Health Ins.	<u>1,025.40</u>
		<b>\$33,538,640.43</b>

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-508*  
*Offered by Commissioner: Nelson*

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**Public Hearing to Consider Allegations of Liquor Law Violation –  
Bimbo's Octagon (French Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 5, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on June 25, 2014, against Bimbo's, Inc., d/b/a Bimbo's Octagon, French Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 23, 2014, at 9:40 a.m. in the Babbitt City Hall, Babbitt, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That the Combination On/Off-Sale Intoxicating Liquor License No. CMB15149 and Sunday On-Sale Intoxicating Liquor License No. SUN15149, issued to Bimbo's, Inc., d/b/a Bimbo's Octagon, French Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be September 29, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending September 23, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – None  
Absent – Commissioner Jewell - 1

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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 23<sup>rd</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 23<sup>rd</sup> day of September, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: September 23, 2014 Resolution No. 14-509*

*Offered by Commissioner: Nelson*

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**Public Hearing to Consider Allegations of Liquor Law Violation –  
Log Cabin (Angora Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 5, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on June 25, 2014, against Martinson Log Cabin, Inc., d/b/a Log Cabin, Angora Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 23, 2014, at 9:45 a.m. in the Babbitt City Hall, Babbitt, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That the Combination On/Off-Sale Intoxicating Liquor License No. CMB1527 and Sunday On-Sale Intoxicating Liquor License No. SUN1527, issued to Martinson Log Cabin, Inc., d/b/a Log Cabin, Angora Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be September 29, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending September 23, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

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

Nays – None

Absent – Commissioner Jewell - 1

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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 23<sup>rd</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 23<sup>rd</sup> day of September, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**

*St. Louis County, Minnesota*

*Adopted on: September 23, 2014 Resolution No. 14-510*

*Offered by Commissioner: Nelson*

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**Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 56-17)**

WHEREAS, Frygard, LLC d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 September 23, 2014, at 9:50 a.m., in the Babbitt City Hall, Babbitt, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Timber's Edge Grill & Bar 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 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 CMB15162) shall be issued to Frygard, LLC d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00.

RESOLVED FURTHER, That said liquor license shall be effective September 23, 2014, through June 30, 2015;

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

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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 23<sup>rd</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 23<sup>rd</sup> day of September, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**

*St. Louis County, Minnesota*

*Adopted on: September 23, 2014 Resolution No. 14-511*

*Offered by Commissioner: Stauber*

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**Electronic Document Management System for Child Support**

WHEREAS, On July 10, 2012, the St. Louis County Board adopted Resolution No. 12-402 which authorized the Public Health and Human Services Department (PHHS) to explore a regional collaboration model of the child support program; and

WHEREAS, The outcome of discussions over the past two years has resulted in four counties wishing to move forward with a regional Electronic Document Management System (EDMS) within the Child Support area: St. Louis, Cook, Lake and Carlton counties; and

WHEREAS, The implementation of an EDMS for Child Support will increase the efficiency and effectiveness through automating business processes, increasing staff accountability and program outcomes, and improving communication between Income Maintenance and Child Support; and

WHEREAS, An implementation timeline and budget has been developed for the project with all four counties live on the new system by April, 2015; and

WHEREAS, The implementation of an EDMS will require purchase agreements as follows:

Software Purchase: (including 1 <sup>st</sup> year maintenance and support)	Vendor: DataBank	Estimate: \$ 95,136
Hardware Purchases: and	Vendor: Various	Estimate: \$ 44,563;

WHEREAS, The implementation of an EDMS will require professional service agreements as follows:

Project Management:	Vendor: MJS Consulting	Not to exceed \$ 34,258
Technical Assistance: and	Vendor: DataBank	Not to exceed \$213,513;

WHEREAS, The total one-time project cost is \$387,470, however, it is an eligible investment to receive federal reimbursement which is projected at \$259,605, leaving a net project cost of \$127,865; and

WHEREAS, There will be ongoing annual software and hardware maintenance costs of \$23,709; these expenses would need to be incorporated into the 2015 PHHS operating budget and would also be eligible for federal reimbursement; and

WHEREAS, There is also a need for an additional 1.0 Technical Services Analyst II position within the Information Technology Department estimated at a cost of \$69,226; this expense will also need to be incorporated into the PHHS operating budget beginning in 2015 and would also be eligible for federal reimbursement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health & Human Services Department (PHHS) to execute purchase agreements and professional service contracts to implement a four-county regional Electronic Document Management System (EDMS);

*Resolution No. 14-511*

*Page 2 of 2*

RESOLVED FURTHER, That the County Board decreases the PHHS Technology Improvements fund balance: Fund 230, Object 311401, by \$387,470 and increases the expenditure budget: Fund 230, Agency 231009, Object 629900, by \$387,470;

RESOLVED FURTHER, That the County Board authorizes a 1.0 FTE Technical Services Analyst II position within the Information Technology Department estimated to cost \$69,226 to be assigned to Fund 100, Agency 117001 effective January 1, 2015, in order to manage the EDMS system ongoing so as to further reduce or eliminate the need for support from more expensive outside vendors;

RESOLVED FURTHER, That the County Board requests that PHHS work with county administration to incorporate ongoing software maintenance and Information Technology support into the department's 2015 operating budget;

RESOLVED FURTHER, That the County Board authorizes PHHS to enter into contracts with Cook, Lake, and Carlton County for this regional project including hosting the EDM and allocating ongoing costs in a proportionate manner, subject to County Attorney review and approval.

Commissioner Stauber 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 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-512*

*Offered by Commissioner: Stauber*

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**Internal Document Management System for Public Health and Human Services**

WHEREAS, Recent planning for remodel of the Duluth Government Services Center requires conserving space by the elimination of as much paper storage as possible; and

WHEREAS, The Public Health and Human Services Department (PHHS) is seeking greater efficiency to solve the problem of increasing work-loads in all program areas; and

WHEREAS, The County Board has adopted resolutions allowing PHHS to plan for implementation of an Internal Document Management System (IDMS) throughout the department and as a result a Proof of Concept pilot was developed and was successful; and

WHEREAS, Based on the Proof of Concept pilot, an implementation timeline and budget has been developed for an IDMS throughout the following divisions: Adult Services, Children and Family Services, and Public Health; and

WHEREAS, The implementation of an IDMS will require purchase agreements as follows:

Software Purchase: (including 1 <sup>st</sup> year maintenance and support)	Vendor: DataBank	Estimate: \$351,120
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Hardware Purchases: and	Vendor: Various	Estimate: \$125,400;
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WHEREAS, The implementation of an IDMS will require professional service agreements as follows:

Project Management:	Vendor: MJS Consulting	Not to exceed \$566,524
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Technical Assistance: and	Vendor: DataBank	Not to exceed \$ 17,864;
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WHEREAS, The total one-time project cost is \$1,060,908. However, it is an eligible investment to receive federal reimbursement which is projected at \$424,363, leaving a net project cost of \$636,545; and

WHEREAS, There will be ongoing annual software maintenance costs of \$58,806; these expenses would need to be incorporated into the 2015 PHHS operating budget and would also be eligible for federal reimbursement; and

WHEREAS, There is also a need for an additional 1.0 Technical Services Analyst II position within the Information Technology Department estimated to cost \$69,226; this expense will also need to be incorporated into the PHHS operating budget beginning in 2015 and would also be eligible for federal reimbursement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health & Human Services Department (PHHS) to execute purchase agreements and professional service contracts to implement an Internal Document Management System (IDMS) in PHHS;

RESOLVED FURTHER, That the County Board decreases the PHHS Technology Improvements fund balance: Fund 230, Object 311401, by \$1,060,908 and increases the expenditure budget: Fund 230, Agency 230038, Object 629900, by \$1,060,908;

RESOLVED FURTHER, That the County Board authorizes a 1.0 FTE Technical Services Analyst II position within the Information Technology Department estimated to cost \$69,226 effective January 1, 2015 in order to manage the IDMS ongoing so as to further reduce or eliminate the need for support from more expensive outside vendors;

RESOLVED FURTHER, That the County Board requests that PHHS work with county administration to incorporate ongoing software maintenance and Information Technology support into the department's 2015 operating budget.

Commissioner Stauber 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 23<sup>rd</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 23<sup>rd</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 23, 2014 Resolution No. 14-513*  
*Offered by Commissioner: Nelson*

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**Certification of 2015 Maximum Property Tax Levy**

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 30, 2014;  
THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2015 in the amount of \$116,631,193.00.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6  
Nays – Dahlberg - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23<sup>rd</sup> day of September, A.D., 2014.

**DONALD DICKLICH, COUNTY AUDITOR**

By

Deputy Auditor/Clerk of the County Board