



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: October 7, 2014 Resolution No. 14-514*  
*Offered by Commissioner: Raukar*

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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 23, 2014, are hereby approved.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-515*  
*Offered by Commissioner: Nelson*

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**Resolution for Closed Session of the  
Committee of the Whole for Litigation Purposes**

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on October 7, 2014, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accordance with Minn. Stat. § 13D.05, Subd. 3(b).

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-516*  
*Offered by Commissioner: Raukar*

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**Class I Demolition Waste Haulage Contract Adjustments**

WHEREAS, St. Louis County believes in effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was bid in June 2013, with bids awarded to Mahkahta Trucking, Inc., Eveleth, MN, and The G-Men, Inc., Ely, MN; and

WHEREAS, The annual amounts for 2014 have greatly exceeded the 10 year averages listed in the original bid documents;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the annual haulage contract with Mahkahta Trucking, Inc., Eveleth, MN, for the remainder of 2014 at an estimated increased cost of \$39,000, for a total cost of \$103,660.75, payable from Fund 600, Agency 605001, Object 629900.

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase to the annual haulage contract with The G-Men, Inc., Ely, MN, for the remainder of 2014 at an estimated increased cost of \$20,000, for a total cost of \$52,416.62, payable from Fund 600, Agency 605001, Object 629900.

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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Office of County Auditor, ss.  
County of St. Louis

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DONALD DICKLICH, COUNTY AUDITOR

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Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: October 7, 2014 Resolution No. 14-517*  
*Offered by Commissioner: Raukar*

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**Appraisal Report for the Sale of Timber (Informal)**

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 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 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

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**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: October 7, 2014 Resolution No. 14-518*  
*Offered by Commissioner: Raukar*

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**Award of Bid – Gasohol, Fuel Oil and Diesel Fuel**

WHEREAS, The St. Louis County Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from five (5) different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation found in County Board File No. 59943.

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

---

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

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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: October 7, 2014 Resolution No. 14-519*  
*Offered by Commissioner: Raukar*

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**Amendment to Agreement for Depot Roof General Obligation Bond Project**

WHEREAS, St. Louis County has been awarded \$400,000 in General Obligation Bond funds through the Minnesota Department of Management and Budget (MMB) for the construction of the Depot Roof repair project, SP 69-595-006, CP 3761, in Duluth, MN; and

WHEREAS, The Commissioner of MMB has given notice that funding for this project is available; and

WHEREAS, The amount of the grant is anticipated to be \$400,000 by reason of the low responsible bid; and

WHEREAS, Minnesota Department of Transportation Agreement No. 99866, Damion Number 2011-6675, County Board Resolution No. 11-488, dated September 13, 2011, needs to be amended to correct certain legal descriptions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees with the needed changes to the legal descriptions as set forth by the County Attorney's Office in the amendment and authorizes the appropriate county officials to execute the grant agreement amendment with the Minnesota Commissioner of Management and Budget and the Minnesota Department of Transportation concerning the above-referenced grant.

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
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St. Louis County, Minnesota  
Adopted on: October 7, 2014 Resolution No. 14-520  
Offered by Commissioner: Raukar*

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**Acquisition of Right of Way – CSAH 155/Eighth Avenue East (Ely)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 0.45 miles of County State Aid Highway (CSAH) 155/Eighth Avenue East from East James Street 0.45 miles northerly to East Camp Street/CSAH 152 within the city of Ely, County Project 0155-194358, State Aid Project 069-755-001; and

WHEREAS, These improvements consist of grading, aggregate base, replacement of drainage structures, curb, gutter, sidewalk, and bituminous surfacing as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

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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Office of County Auditor, ss.  
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-521*  
*Offered by Commissioner: Raukar*

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**Dedication of Permanent Highway Easements over County Fee Owned Property  
(Townships 56 North, Range 19 West and 52 North, Range 18 West)**

WHEREAS, St. Louis County owns property that is being considered for sale; and

WHEREAS, It is the intent of the St. Louis County Board to reserve additional highway right of way necessary to construct and maintain said segments of road when the county owned parcels are sold or transferred;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easements more particularly described on the attached exhibits:

EXHIBIT A & B	Parcel 1	County State Aid Highway 25 and Township Road 7912 Township 56 North, Range 19 West
EXHIBIT A & B	Parcel 2	County State Aid Highway 47 and County Road 719 Township 52 North, Range 18 West

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

**EXHIBIT A**

**PARCEL 1**

**County State Aid Highway 25 (CSAH 25) and Township Road 7912**

**Property Legal Description:**

One acre of land in the Northeast Corner of the southeast quarter of the northeast quarter (SE ¼ of NE ¼) of Section twenty-four (24) Township Fifty-six (56) North of Range 19 West, recf.

**Rights to be acquired:**

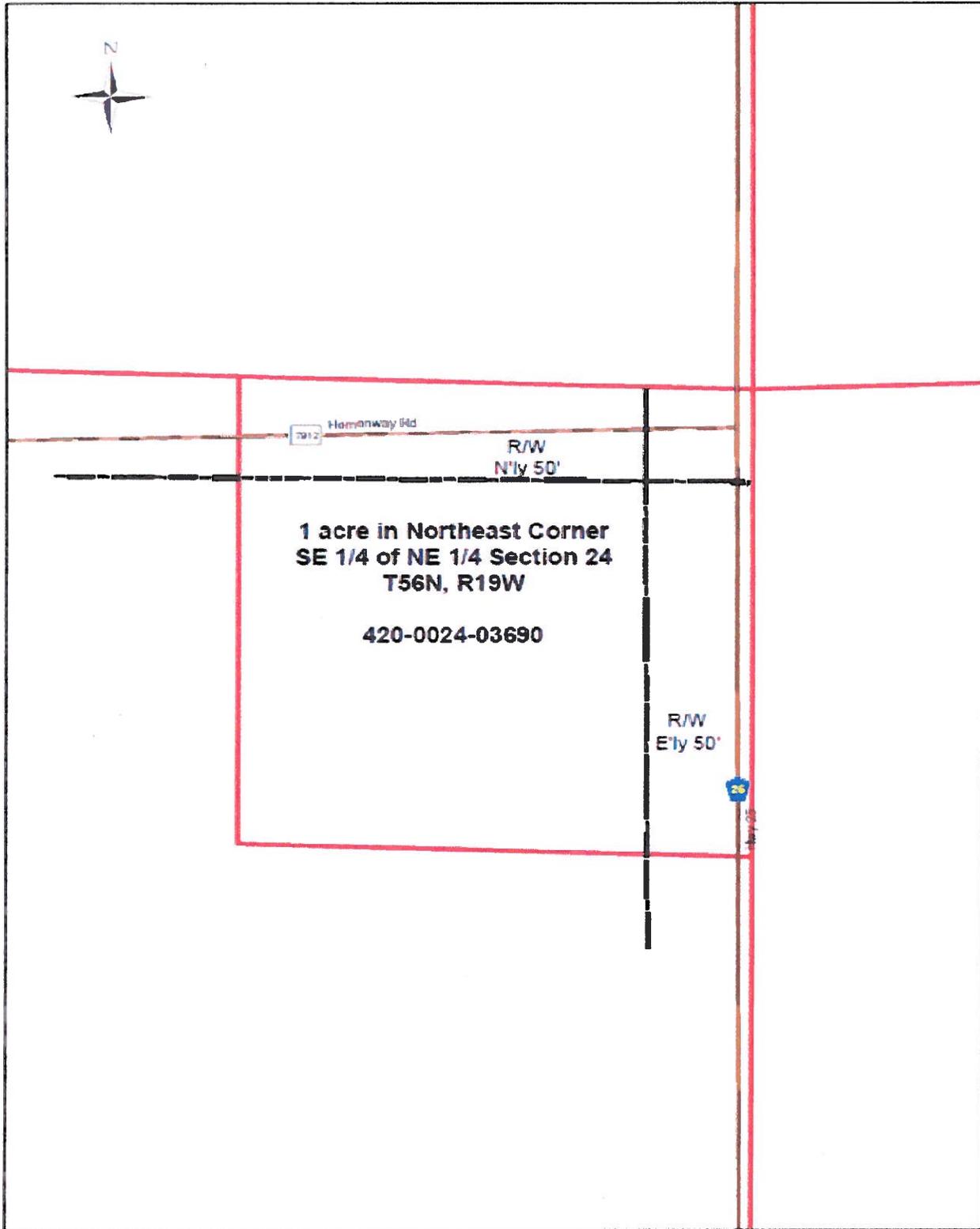
A PERMANENT EASEMENT for highway purposes over, under and across the easterly 50.00 feet of the above described property.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across the northerly 50.00 feet of the above described property.

Said permanent easements contain 0.42 acres of highway right of way.

**Parcel Code: 420-0024-03690**

Exhibit B  
Parcel 1  
CSAH 25 and Town Road 7912 Hemenway Rd



**EXHIBIT A**  
**Parcel 2**  
**CSAH 47 and County Rd. 719 (Chase Drive)**

**Property Legal Description:**

That part of the SE1/4 of SE1/4 and NE1/4 of SE1/4 of Section 9, Township 52 North, Range 18 West, lying Northeasterly of the former Duluth, Missabe and Iron Range Railway right of way and easterly and southerly of the following described line:

Commencing at the southeast corner of said Section 9; thence South 85 degrees 34 minutes 08 seconds West, along the south line of said Section 9 a distance of 467.47 feet; thence North 22 degrees 14 minutes 03 seconds West a distance of 271.73 feet; thence northerly, along a tangential curve concave to the east, having a radius of 1091.34 feet and central angle of 6 degrees 10 minutes 57 seconds, a distance of 117.76 feet to the point of beginning of the line to be described; thence northerly, continuing along said curve having a central angle of 49 degrees 18 minutes 00 seconds, a distance of 939.04 feet; thence North 33 degrees 14 minutes 53 seconds East a distance of 246.78 feet; thence northeasterly along a tangential curve concave to the northwest, having a radius of 1091.34 feet and a central angle of 7 degrees 13 minutes 11 seconds, a distance of 137.52 feet; thence South 63 degrees 58 minutes 18 seconds East, on a radial line a distance of 33.23 feet; thence southeasterly, along a tangential curve concave to the southwest, having a radius of 272.84 feet and a central angle of 60 degrees 13 minutes 43 seconds, a distance of 286.80 feet to the east line of said Section 9 and there terminating

EXCEPT the Southerly 250.0 feet of that part of the SE1/4 of SE1/4, lying northeasterly of the former Duluth, Missabe and Iron Range Railway right of way.

As currently embodied in Certificate of Title number 283844

**Rights to be acquired:**

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies westerly of a line drawn parallel with, and distant 90.00 feet easterly of, the following described highway centerline:

Commencing at the Southeast Corner of Section 9, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the south line of said Section 9 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence North 25 degrees 02 minutes 20 seconds West a distance of 155.18 feet to the point of beginning of the line to be described; thence northeasterly along a tangential curve, concave to the east, having a radius of 848.83 feet and a central angle of 41 degrees 51 minutes 03 seconds, a distance of 620.01 feet; thence North 16 degrees 48 minutes 43 seconds East a distance of 1140.55 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northerly of a line drawn parallel with, and distant 50 feet southerly of the following described highway centerline.

Commencing at the Point of Termination of the above described easement thence South 16 degrees 48 minutes 43 seconds West a distance of 234.69 feet; thence South 73 degrees 11 minutes 17 seconds East a distance of 56.25 feet to the POINT OF BEGINNING of the line to be described; thence southeasterly along a tangential curve, concave to the southwest, having a radius of 272.84 feet and a central angle of 30 degrees 11 minutes 14 seconds, a distance of 143.75 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northeasterly of a line drawn parallel with, and distant 80.00 feet southwesterly of the following described highway centerline.

Beginning at the point of termination of the last above described permanent easement; thence southeasterly along the a tangential curve, concave to the southwest, having a radius of 272.84 feet and a central angle of 10 degrees 30 minutes 00 seconds, a distance of 50.00 feet and there terminating.

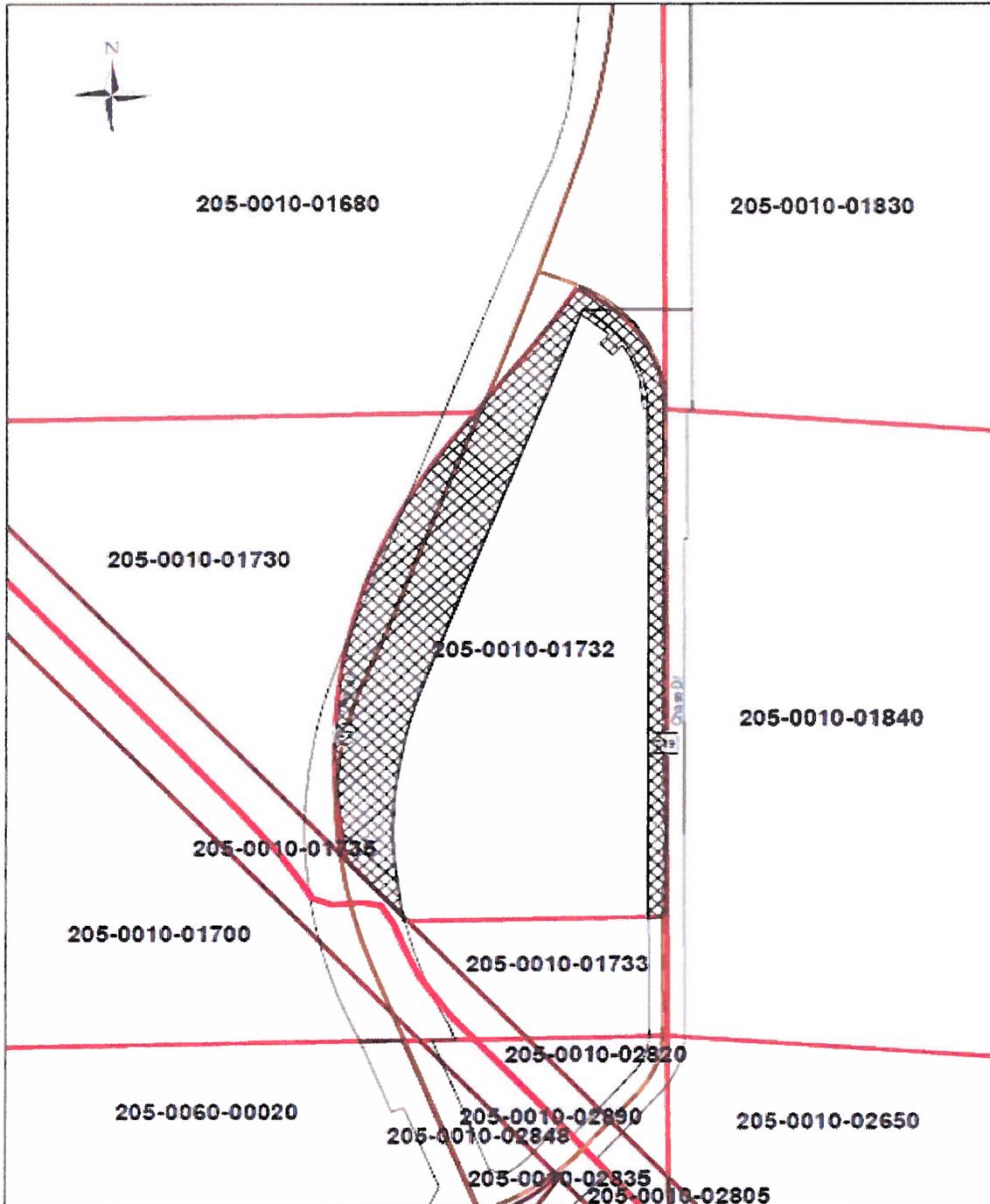
TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies easterly of a line drawn parallel with, and distant 33.00 feet westerly of the following described highway centerline.

Beginning at the point of termination of the last above described permanent easement; thence South 03 degrees 44 minutes 34 seconds East for a distance of 1000.22 feet more or less to the southeast corner of the first above described property and there terminating.

Described easement area contains approximately 4.5 acres.

**Parcel Code: 205-0010-01732**

Exhibit B  
Parcel 2  
CSAH 47 and County Rd. 719 (Chase Drive)





*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: October 7, 2014 Resolution No. 14-522*

*Offered by Commissioner: Raukar*

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**Sale of Non-Conforming Fee Land to Adjoining Property Owner  
(Lavell Township)**

WHEREAS, A request to purchase county fee land was submitted by Alan H. Hemenway and Shari Hemenway and the County Property Acquisition Team has reviewed the request and has no objections to the sale of this non-conforming parcel; and

WHEREAS, The property is described as follows:

One acre of land in the Northeast corner of the southeast quarter of the northeast quarter (SE ¼ of NE ¼) of Section Twenty-four (24) Township Fifty-six (56) North of Range Nineteen (19) West; and

WHEREAS, Alan H. Hemenway and Shari Hemenway have agreed to pay the assessed value of the property in the amount of \$725;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed conveying the above listed property to Alan H. Hemenway and Shari Hemenway for the amount of \$725, payable to Fund 100, Agency 128014, Object 583202. The Hemenways are also responsible for recording and associated filing fees.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-523*  
*Offered by Commissioner: Raukar*

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**Easement for Ingress and Egress across County Fee Owned Land  
(Duluth Township)**

WHEREAS, St. Louis County owns in fee the following described property in Duluth Township:

Beginning at a point 400.0 feet east of the northwest corner of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  (SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ) of Section 31, Township 52 North, Range 12 West, and running thence easterly along the north line of the above described tract of land for a distance of 417.42 feet; thence southerly at an angle of 90° for a distance of 208.71 feet; thence westerly at an angle of 90° for a distance of 417.42 feet; thence northerly at an angle of 90° for a distance of 208.71 feet to the point of beginning, containing 2.0 acres, lying wholly within the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 31, Township 52 North, Range 12 West; and

WHEREAS, Seth Levanen has requested an easement for ingress and egress across the above described property to access his property; and

WHEREAS, The Public Works Department and the Property Acquisition Team have no objections to granting this easement; 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 an easement for ingress and egress across the above described county fee owned land;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$425 land use fee, to be deposited in Fund 100, Agency 128014, Object 583202.

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  
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County of St. Louis

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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: October 7, 2014 Resolution No. 14-524*  
*Offered by Commissioner: Raukar*

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**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Clearwater Grille & Event Center (Duluth Township)**

RESOLVED, That a public hearing will be held at 9:45 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 licenses issued to Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth Township, and/or the imposition of civil penalties for the violation.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
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*St. Louis County, Minnesota*  
*Adopted on: October 7, 2014 Resolution No. 14-525*  
*Offered by Commissioner: Raukar*

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**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Grand View Golf Links (Midway Township)**

RESOLVED, That a public hearing will be held at 9:50 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 licenses issued to Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, and/or the imposition of civil penalties for the violation.

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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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: October 7, 2014 Resolution No. 14-526*  
*Offered by Commissioner: Raukar*

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**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Twig General Store (Grand Lake Township)**

RESOLVED, That a public hearing will be held at 9:55 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 Sullivan's Mercantile, Inc., d/b/a Twig General Store, Grand Lake Township, and/or the imposition of civil penalties for the violation.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-527*  
*Offered by Commissioner: Raukar*

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

RESOLVED, That a public hearing will be held at 10:00 a.m., on October 28, 2014, in the Mesabi Station, Eveleth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-528*

*Offered by Commissioner: Raukar*

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**Memo of Understanding with City of Duluth – Duluth Courthouse  
Front Entrance Stairs and Sidewalk Repair**

WHEREAS, The granite front stairway of the County Courthouse in Duluth has settled and the sidewalks have deteriorated, rendering them unsafe; and

WHEREAS, The City of Duluth has experienced similar stairway and sidewalk failures on two sides of City Hall, and approached the county on a joint project scope; and

WHEREAS, The city's portion of the project is approximately 81.25% of the work and the county's portion approximately 18.75%; and

WHEREAS, The bids were advertised and managed by the City of Duluth's purchasing department, with the county's portion of this project at \$87,862.50; and

WHEREAS, The city is ready to complete the project prior to winter and a Memo of Understanding is necessary to formalize project cost allocations, requirements and project responsibilities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a Memo of Understanding with the City of Duluth for the repair of the Duluth Courthouse front entrance stairs and sidewalk in an amount of \$87,862.50, payable from Fund 402, Agency 402003.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-529*  
*Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 19, 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 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

---

**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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-530*  
*Offered by Commissioner: Raukar*

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**Committee Vacancy Appointments to the  
CDBG Citizen Advisory Committee**

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Two (2) current members have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, There are two (2) vacancies on this committee to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to the CDBG Citizen Advisory Committee with terms expiring April 30, 2017:

Rudy Semeja (At Large - Virginia)  
Laurence Cuffe (Virginia)

FURTHER RESOLVED, That the County Auditor is authorized to advertise and accept applications until November 15, 2014, for two (2) vacant positions on the Community Development Block Grant Citizen Advisory Committee, one (1) representing Rice Lake Township and one (1) At-Large representative, serving three-year terms expiring April 30, 2017.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-531*  
*Offered by Commissioner: Raukar*

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**Application and Acceptance of 2014 Emergency  
Management Performance Grant**

WHEREAS, The State of Minnesota has made \$82,714 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 State of Minnesota Emergency Management Performance Grant in the amount of \$82,714, to be accounted for in Fund 100, Agency 132999, Grant 13203;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-532*  
*Offered by Commissioner: Nelson*

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**Public Hearing to Consider Allegations of Liquor Law Violation –  
AAA Minnesota/Iowa (Canosia Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 2, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on August 2, 2014, against The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia 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 October 7, 2014, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, 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 On-Sale 3.2 Percent Malt Liquor License No. B15108, issued to The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, is 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 license will be October 13, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 7, 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 license 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 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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: October 7, 2014 Resolution No. 14-533*  
*Offered by Commissioner: Nelson*

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 2, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on August 2, 2014, against Shane Clemens d/b/a Alborn Rail Station, Alborn 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 October 7, 2014, at 9:45 a.m., in the St. Louis County Courthouse, Duluth, 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. CMB15154 and Sunday On-Sale Intoxicating Liquor License No. SUN15154, issued to Shane Clemens d/b/a Alborn Rail Station, Alborn 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 October 13, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 7, 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 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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



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

*St. Louis County, Minnesota*

*Adopted on: October 7, 2014 Resolution No. 14-534*

*Offered by Commissioner: Dahlberg*

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 2, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on June 27, 2014, against Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day license suspension and \$1,000 civil penalty, with nine (9) days and \$900 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on October 7, 2014, at 9:50 a.m., in the St. Louis County Courthouse, Duluth, 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 ordinance violation;

THEREFORE, BE IT RESOLVED, That the Combination On/Off-Sale Intoxicating Liquor License No. CMB15107 and Sunday On-Sale Intoxicating Liquor License No. SUN15107, issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days and \$900 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be October 13, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 7, 2015) may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: October 7, 2014 Resolution No. 14-535*

*Offered by Commissioner: Dahlberg*

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**Request for Free Conveyance of State Tax Forfeited Land  
to the Township of Fredenberg**

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1a, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The Township of Fredenberg has requested a free conveyance of eighty acres of state tax forfeited land to use as pristine park land for public use, legally described as:

TOWNSHIP OF FREDENBERG  
E ½ of SE ¼, Township 52 North, Range 15 West, Section 13  
Parcel Code: 365-0010-02320  
80 Acres

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the Township of Fredenberg for an authorized public use, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$25 deed fee, \$1.65 deed tax, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

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 7<sup>th</sup> day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, 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: October 7, 2014 Resolution No. 14-536*  
*Offered by Commissioner: Nelson*

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**Government Services Center Remodeling Project –  
Office Furniture Purchase for 4<sup>th</sup> through 7<sup>th</sup> Floors**

WHEREAS, The St. Louis County Board approved the General Obligation Bond funded project to renovate and remodel the Duluth Government Services Center (GSC) in an amount of \$20,650,000; and

WHEREAS, This amount included hard construction costs, design costs, some furniture fixtures and equipment, and all other costs associated with the completion of the project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of office furniture from Northern Business Products of Duluth/Hibbing in the amount of \$1,420,289.46 under State of Minnesota contract pricing, for the Duluth GSC project.

RESOLVED FURTHER, That funding in the amount of \$716,436.35 is available from Fund 440, Agency 440001; \$687,482.66 is available from Fund 400, Agency 400037; and \$16,370.45 is available from Fund 100, Agency 113002.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board