



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 28, 2014 Resolution No. 14-566
Offered by Commissioner: Raukar

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 October 7, 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

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 28th 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 28th 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 28, 2014 Resolution No. 14-567
Offered by Commissioner: Raukar

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 October 14, 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

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 28th 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 28th 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 28, 2014 Resolution No. 14-568
Offered by Commissioner: Raukar

Appraisal Report for 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

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 28th 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 28th 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 28, 2014 Resolution No. 14-569
Offered by Commissioner: Raukar

State Contract Purchase of Tractor Backhoe Loader

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of one (1) tractor backhoe loader; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a request of State of Minnesota contract pricing from three area vendors selling this equipment; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided State of Minnesota contract pricing of \$66,018 with "trade in";

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) tractor backhoe loader from Titan Machinery, Inc., of Duluth, MN, at the State of Minnesota contract price of \$66,018, payable from Fund 441, Agency 441001, Object 666400.

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 28th 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 28th 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 28, 2014 Resolution No. 14-570
Offered by Commissioner: Raukar

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 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 28th 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 28th 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 28, 2014 Resolution No. 14-571
Offered by Commissioner: Raukar

Claims and Accounts for September 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:

September 2014

100	General Fund	\$5,611,538.63
149	Personnel Service Fund	582.82
150	Sheriff's Nemesis Fund Group	2,860.00
166	Sheriff Fine Contingency	9,060.93
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	2,376.00
169	Attorney Trust Accounts-VW	182.00
170	Boundary Waters – Forfeiture	5,000.00
173	Emergency Shelter Grant	22,067.18
176	Revolving Loan Fund	125,251.93
179	Enhanced 9-1-1	3,080.34
180	Law Library	59,408.55
183	City/County Communication	279.22
184	Extension Service	41,770.70
200	Public Works	4,676,599.78
210	Road Maint – Unorg Townships	213.84
220	State Road Aid	6,128,252.43
225	PW – June 2012 Flood	2,975,526.78
230	Public Health & Human Services	6,640,629.89
240	Forfeited Tax	439,389.40
260	CDBG Grant	414,555.34
270	HOME Grant	7,219.52
280	Federal Septic Loan – EPA Fund	11,552.70
281	SLC Septic Loans	8,000.00
290	Forest Resources	122,324.69
321	2013C Refunding 2004A&2005A	1,968.50
400	County Facilities	43,320.38
402	Depreciation Reserve Fund	235,816.64
405	Public Works Building Const.	2,851.00
407	Public Works – Equipment	1,856.00
440	2013A Capital Improvement Bond	1,639,320.59
441	2013B Capital Equipment Note	562,203.17

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600	Environmental Services	640,846.90
616	On-Site Waste Water Division	32,718.45
715	County Garage	132,245.93
720	Property Casualty Liability	7,416.93
730	Workers Compensation	279,776.76
740	Medical Dental Insurance	<u>2,326,631.70</u>
		\$33,219,695.62

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 28th 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 28th 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 28, 2014 Resolution No. 14-572
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 3, 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 28th 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 28th 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 28, 2014 Resolution No. 14-573
Offered by Commissioner: Raukar*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 17, 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 28th 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 28th 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 28, 2014 Resolution No. 14-574
Offered by Commissioner: Raukar

Application for License to Sell Tobacco Products at Retail
(City of Hoyt Lakes)

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, is hereby approved and the County Auditor is authorized to issue the license as follows:

SKF Friendly Liquors, Inc. d/b/a SKF Friendly Liquors, City of Hoyt Lakes, Tobacco Products License No. T15284, new;

RESOLVED FURTHER, That said license is effective January 1, 2015 through December 31, 2015;

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.

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 28th 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 28th 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 28, 2014 Resolution No. 14-575
Offered by Commissioner: Raukar

Application for License to Sell Tobacco Products at Retail - Renewal
(Unorganized Township 56-16)

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, is hereby approved and the County Auditor is authorized to issue the license as follows:

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16,
Tobacco Products License No. T1588, renewal;

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.

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 28th 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 28th 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 28, 2014 Resolution No. 14-576
Offered by Commissioner: Raukar

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Violations**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T15202, October 30, 2012;

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Township of Clinton, Tobacco Products License No. T1536, December 10, 2002, November 15, 2007, December 16, 2010;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T15201, December 16, 2010, November 21, 2012;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway, Tobacco Products License No. T1542, October 30, 2012;

Leon Polley d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco Products License No. T15108, September 13, 1998;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Township of Rice Lake, Tobacco Products License No. T15152, July 12, 2011;

Miner's Incorporated d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T15269, October 30, 2012;

Matt Zupancich/John Zupancich d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T15272, May 7, 2000, October 18, 2002.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without prorated refund of the license fee to the license holder.

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 28th 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 28th 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 28, 2014 Resolution No. 14-577
Offered by Commissioner: Dahlberg

**Public Hearing to Consider Allegations of Liquor Law Violation – A.P. Liquor
(Gnesen 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 A. P. Inc. d/b/a A. P. Liquor, Gnesen Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with eight (8) days of the suspension and \$800 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 28, 2014 in the Mesabi Station, Eveleth, 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 Off-Sale Intoxicating Liquor License No. OFSL1526, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with eight (8) days of the suspension and \$800 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the dates of suspension of the liquor license will be November 3 and 4, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 28, 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 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 28th 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 28th 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 28, 2014 Resolution No. 14-578
Offered by Commissioner: Dahlberg

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 9, 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 Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth 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 28, 2014 in the Mesabi Station, Eveleth, 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. CMB15157 and Sunday On-Sale Intoxicating Liquor License No. SUN15157, issued to Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth 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 November 3, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 28, 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 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 28th 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 28th 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 28, 2014 Resolution No. 14-579
Offered by Commissioner: Dahlberg

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 9, 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 Grand View Golf, LLC d/b/a Grand View Golf Links, Midway 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 28, 2014, in the Mesabi Station, Eveleth, 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 Seasonal On-Sale Intoxicating Liquor License No. SE1511 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1511, issued to Grand View Golf, LLC d/b/a Grand View Golf Links, Midway 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 May 4, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending October 28, 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 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 28th 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 28th 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 28, 2014 Resolution No. 14-580
Offered by Commissioner: Dahlberg

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 9, 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 Sullivan's Mercantile, Inc., d/b/a Twig General Store, Grand Lake 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 28, 2014 in the Mesabi Station, Eveleth, 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 Off-Sale 3.2 Percent Malt Liquor License No. B1547, issued to Sullivan's Mercantile, Inc. d/b/a Twig General Store, Grand Lake 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 November 3, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending October 28, 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 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 28th 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 28th 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 28, 2014 Resolution No. 14-581

Offered by Commissioner: Dahlberg

Off-Sale Intoxicating Liquor License (Fredenberg Township)

WHEREAS, Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, St. Louis County, Minnesota, have 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 October 28, 2014, in the Mesabi Station, Eveleth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Eagle's Nest Resort 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 CMB15163) shall be issued to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee of \$150.00;

RESOLVED FURTHER, That said liquor 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;

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 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 28th 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 28th 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 28, 2014 Resolution No. 14-582
Offered by Commissioner: Dahlberg

2014 Aquatic Invasive Species Prevention Aid

WHEREAS, The 2014 Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, It is the intent of St. Louis County to accept the allocation and implement an Aquatic Invasive Species Prevention Program in accordance with Minn. Stat. § 477A.19; and

WHEREAS, St. Louis County's allocation for 2014 is \$306,356 and it is estimated that the 2015 allocation will be over \$600,000; and

WHEREAS, It is the intent of St. Louis County to develop a multi-year Aquatic Invasive Species Prevention plan and implementation guidelines using a portion (not to exceed 10 percent) of the Aquatic Invasive Species Prevention Aid to cover development and administrative costs associated with these activities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Department to develop a multi-year Aquatic Invasive Species Prevention plan and implementation guidelines, to be provided to the County Board for final approval and adoption; and

RESOLVED FURTHER, That the County Board approves the expenditure of a portion (not to exceed 10 percent) of the 2014 and 2015 Aquatic Invasive Species Prevention Aid for administrative costs to develop a multi-year plan and implementation guidelines;

RESOLVED FURTHER, That the remaining 2014 Aquatic Invasive Species Prevention Aid will be combined with the 2015 Aquatic Invasive Species Prevention Aid with funds deposited to and payable from:

Fund 100, Agency 109999, Grant 10910, Year 2014 and

Fund 100, Agency 109999, Grant 10910, Year 2015.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, and Raukar - 5

Nays – Commissioner Nelson and Chair Forsman - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2014 Resolution No. 14-583
Offered by Commissioner: Jewell

Labor Relations Services Award

WHEREAS, The county received notice of retirement from its former labor negotiator and subsequently solicited competitive proposals from firms interested in providing labor relations and arbitration representation services to St. Louis County; and

WHEREAS, Competitive proposals were received from eight Minnesota law firms and four finalists were invited to interview with the county; and

WHEREAS, It was concluded that Madden, Galanter & Hansen, LLP of Plymouth, MN, offered the best proposal in terms of public sector labor relations experience and overall value; and

WHEREAS, The county expects to enter into labor negotiations with bargaining units for 2015 and 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Madden, Galanter and Hansen, LLP of Plymouth, MN, to act as the exclusive labor negotiator for St. Louis County, effective October 28, 2014 – December 31, 2016, at the hourly fee of \$135 for labor relations matters and at the hourly fee of \$140 for grievance and interest arbitrations and other administrative hearings, payable from Fund 100, Agency 107001, Object 629900.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board