



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 6, 2015 Resolution No. 15-01
Offered by Commissioner: Nelson

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 December 16, 2014, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-02
Offered by Commissioner: Nelson

Claims and Accounts for November 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. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

November 2014

100	General Fund	\$5,170,678.07
149	Personnel Service Fund	546.44
150	Sheriff's Nemesis Fund Group	15,375.96
166	Sheriff Fine Contingency	1,224.45
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	436.50
169	Attorney Trust Accounts-VW	993.19
172	Sheriff Federal Forfeitures	357.99
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	167.28
180	Law Library	24,322.78
183	City/County Communication	301.73
184	Extension Service	40,762.72
200	Public Works	3,023,885.93
210	Road Maint – Unorg Townships	720,365.73
220	State Road Aid	502,794.11
225	PW – June 2012 Flood	2,397,530.89
230	Public Health & Human Services	5,747,450.79
240	Forfeited Tax	421,616.42
260	CDBG Grant	358,628.39
261	CDBG Program Income	57,968.88
270	HOME Grant	70,376.55
280	Federal Septic Loan – EPA Fund	1,486.89
290	Forest Resources	58,961.93
400	County Facilities	77,526.20
402	Depreciation Reserve Fund	1,182.00
405	Public Works Building Const.	161,642.50
440	2013A Capital Improvement Bond	101,280.61
441	2013B Capital Equipment Note	199,490.00

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600	Environmental Services	635,192.38
616	On-Site Waste Water Division	38,852.40
715	County Garage	148,170.33
720	Property Casualty Liability	326,494.53
730	Workers Compensation	272,229.80
740	Medical Dental Insurance	<u>2,541,798.72</u>
		\$23,125,345.02

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-03
Offered by Commissioner: Nelson*

Workers' Compensation Report

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 12, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-04
Offered by Commissioner: Nelson*

Workers' Compensation Report

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 26, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-05
Offered by Commissioner: Nelson*

County Board Meeting Schedule for 2015

RESOLVED That the St. Louis County Board of Commissioners will meet in 2015 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth, MN
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse
March 24	Comet Theater, Cook, MN
April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN
May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN

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September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely, MN
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-06
Offered by Commissioner: Nelson*

Committee of the Whole Meeting Schedule for 2015

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

- Health and Human Services Committee
Chair – Commissioner Patrick Boyle

- Environment and Natural Resources Committee
Chair – Commissioner Tom Rukavina

- Public Works and Transportation Committee
Chair – Commissioner Steve Raukar

- Finance and Budget Committee
Chair – Commissioner Keith Nelson

- Central Management and Intergovernmental Committee
Chair – Commissioner Frank Jewell

- Public Safety and Corrections Committee
Chair – Commissioner Chris Dahlberg

THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will meet in 2015 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth, MN
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse
March 24	Comet Theater, Cook, MN

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April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN
May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN
September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely, MN
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-07
Offered by Commissioner: Raukar

Appointments to the Arrowhead Counties Association

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Counties Association** (ad hoc) for one-year terms expiring on December 31, 2015:

Commissioner Boyle, Representative

Commissioner Nelson, Representative

Commissioner Rukavina, Alternate

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-08
Offered by Commissioner: Raukar

Appointments to the Arrowhead Economic Opportunity Agency

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Economic Opportunity Agency (AEOA)** for 5-year terms expiring on December 31, 2019:

Commissioner Rukavina, Representative

Commissioner Nelson, Alternate

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-09
Offered by Commissioner: Nelson

Appointments to the Arrowhead Health Alliance

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Health Alliance** for one-year terms expiring December 31, 2015:

Commissioner Boyle, Representative (Chair of the Health & Human Services Committee)

Commissioner Jewell, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-10
Offered by Commissioner: Raukar

Appointments to the Arrowhead Regional Corrections Executive Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Regional Corrections Executive Board** for one-year terms expiring December 31, 2015:

Commissioner Stauber, Representative

Commissioner Jewell, Representative

Commissioner Nelson, Representative

Commissioner Dahlberg, Alternate

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-11
Offered by Commissioner: Raukar

**Appointments to the Arrowhead Regional Development Commission (ARDC)
Metropolitan Interstate Council**

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **ARDC Metropolitan Interstate Council** for one-year terms expiring December 31, 2015:

Commissioner Jewell, Representative

Commissioner Boyle, Alternate

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-12
Offered by Commissioner: Nelson

**Appointment to the Arrowhead Regional Development Commission (ARDC)
Northeast Waste Management Advisory Council**

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **ARDC Northeast Waste Management Advisory Council** for a one-year term expiring December 31, 2015:

Commissioner Raukar (District 7), Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-13
Offered by Commissioner: Nelson

Appointments to the Association of Minnesota Counties (AMC)

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Association of Minnesota Counties (AMC)** for one-year terms expiring December 31, 2015:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner Boyle
Commissioner Dahlberg
Commissioner Rukavina
Commissioner Stauber
Commissioner Nelson
Commissioner Raukar
Ann Busche, Public Health & Human Services Director
Barbara Hayden, Planning & Community Development Director

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-14
Offered by Commissioner: Nelson

**Appointments to the Association of Minnesota Counties (AMC)
District I Policy Committees**

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committees for one-year terms expiring December 31, 2015:

Environment & Natural Resources:

Commissioner Rukavina, Representative

General Government:

Commissioner Jewell, Representative

Health & Human Services:

Commissioner Boyle, Representative

Public Safety:

Commissioner Stauber, Representative
Commissioner Dahlberg, Representative

Transportation & Infrastructure:

Commissioner Raukar, Representative
Commissioner Nelson, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-15
Offered by Commissioner: Boyle

Appointments to the Camp Esquagama Advisory Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Camp Esquagama Advisory Board** for one-year terms expiring December 31, 2015:

Commissioner Stauber, Representative

Commissioner Nelson, Representative

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-16
Offered by Commissioner: Rukavina

Appointments to the Community Health Services Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Community Health Services Board** for three-year terms expiring December 31, 2017:

Commissioner Jewell, Representative (remainder of term ending 12/31/15)

Commissioner Dahlberg, Alternate (three-year term ending 12/31/17)

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-17
Offered by Commissioner: Jewell

**Appointment to the Conservation and Management of Clean Water –
Voyageurs National Park**

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Conservation and Management of Clean Water – Voyageurs National Park** for an on-going position:

Commissioner Rukavina, Representative

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-18
Offered by Commissioner: Nelson*

Appointment to the Laurentian Resource Conservation and Development Council

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Laurentian Resource Conservation and Development Council** for a one-year term expiring December 31, 2015:

Commissioner Jewell, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-19
Offered by Commissioner: Nelson*

Appointment to the Law Library Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Law Library Board** for a one-year term expiring December 31, 2015:

Commissioner Dahlberg, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-20
Offered by Commissioner: Boyle*

Appointments to the Liquor Licensing Committee

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Liquor Licensing Committee** for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative

Commissioner Nelson, Representative

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-21
Offered by Commissioner: Nelson

Appointments to the Minnesota Inter-County Association (MICA)

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Minnesota Inter-County Association (MICA)** for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative

Commissioner Raukar, Representative

Commissioner Jewell, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-22
Offered by Commissioner: Nelson*

Appointments to the 9-1-1 Emergency System User Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **9-1-1 Emergency System User Board** for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative

Commissioner Stauber, Representative

Commissioner Rukavina, Alternate

Commissioner Boyle, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-23
Offered by Commissioner: Nelson*

**Appointments to the Northeast Minnesota Office of Job Training,
Local Elected Officials Board**

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Minnesota Office of Job Training, Local Elected Officials Board** for one-year terms ending December 31, 2015:

Commissioner Rukavina, Representative

Commissioner Nelson, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-24
Offered by Commissioner: Jewell

Appointments to the Northeast Regional Radio Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Regional Radio Board** for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative

Commissioner Stauber, Alternate

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-25
Offered by Commissioner: Nelson

Appointments to the Northern Counties Land Use Coordinating Board

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northern Counties Land Use Coordinating Board** for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative

Commissioner Rukavina, Representative

Commissioner Raukar, Representative

Commissioner Jewell, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-26
Offered by Commissioner: Raukar*

Appointments to the Planning Commission

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Planning Commission** for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative

Commissioner Rukavina, Alternate

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-27
Offered by Commissioner: Nelson*

Appointments to the Public Health and Human Services Advisory Committee

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Public Health and Human Services Advisory Committee** for one-year terms expiring December 31, 2015:

Commissioner Boyle, Representative (Chair of the Health & Human Services Committee)

Commissioner Stauber, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-28
Offered by Commissioner: Nelson

Appointment to the St. Louis County Historical Society Board of Governors

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **St. Louis County Historical Society Board of Governors** for a one-year term expiring December 31, 2015:

Commissioner Dahlberg, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-29
Offered by Commissioner: Nelson

Appointments to the St. Louis/Lake Counties Regional Railroad Authority

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **St. Louis/Lake Counties Regional Railroad Authority** for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative
Commissioner Raukar, Representative
Commissioner Rukavina, Representative
Commissioner Boyle, Alternate
Commissioner Jewell, Alternate

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-30
Offered by Commissioner: Nelson*

Appointment to the Trunk Highway (TH) 53 Corridor Study

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Trunk Highway (TH) 53 Corridor Study** for an ongoing term:

Commissioner Rukavina, Representative

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-31
Offered by Commissioner: Jewell

2015 Official Newspaper and Publications

RESOLVED That the St. Louis County Board authorizes contracts with the following newspapers for the 2015 Official Newspaper and Publications, in accordance with Minnesota Statutes and the specifications of Bid No. 5209 and their bids as follows:

	COST PER INCH/ INDEX NO.
1. OFFICIAL NEWSPAPER (MINN. STAT. 331A.04, SUBDS. 1, 2)	
LEGAL NOTICES – DULUTH NEWS TRIBUNE	\$4.80/.32432
2. BOARD PROCEEDINGS (MINN. STAT. 375.12)	
PROCEEDINGS PUBLICATION – ELY ECHO	\$4.24/.3014
3. NOTICE OF EXPIRATION OF REDEMPTION (MINN. STAT. 281.23)	
1 ST PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
4. FINANCIAL STATEMENT (MINN. STAT. 375.17)	
1 ST PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
5. DELINQUENT TAX LIST (MINN. STAT. 279.07-09)	
1 ST PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286

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

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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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: January 6, 2015 Resolution No. 15-32
Offered by Commissioner: Jewell

**Resolution Calling for a Closed Session of the
Committee of the Whole for Labor Negotiations**

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations on January 6, 2015, at the St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth, MN;

THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held on January 6, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing labor negotiations in accord with Minn. Stat. § 13D.03;

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

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 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 6th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board