



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 3, 2016 Resolution No. 16-281
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 April 26, 2016, 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, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-282
Offered by Commissioner: Nelson

Award of Bid: Mechanical Site Scarification by Disc Trench

WHEREAS, The 2016 Land and Minerals Department's budget includes funding for treating 913 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2016; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$89,474;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 913 acres, in accordance with the specifications of Bid No. 5304, subject to approval of the County Attorney, at its bid price \$89,474, payable from Fund 290, Agency 290001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-283
Offered by Commissioner: Nelson

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Sandback

WHEREAS, The contract with Shirley Sandback of Ely, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF CHISHOLM
LOT: 0024 BLOCK: 024
CHISHOLM
Parcel Code: 020-0010-06960
C22140044; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner's family will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-284
Offered by Commissioner: Nelson

Classification of November 19, 2015 Forfeitures (Conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as conservation after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60359 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-285
Offered by Commissioner: Nelson

Classification of November 19, 2015 Forfeitures (Non-conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60360 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-286
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Rever (Homestead)

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Michelle Rever of Ely, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY
LOTS 13 AND 14, BLOCK 12
PIONEER AND ZENITH ADDITION TO ELY
Parcel Code: 030-0200-03110; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michelle Rever of Ely, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$6,799.93, service fee of \$114, deed tax of \$22.44, deed fee of \$25, and recording fee of \$46, for a total of \$7,007.37 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-287
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Strop

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Michael & Debra Strop of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 11 AND 12, BLOCK 7
SHARPS ADDITION TO DULUTH
Parcel Code: 010-4030-01130; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael & Debra Strop of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$5,732.84, service fee of \$114, deed tax of \$18.92, deed fee of \$25, and recording fee of \$46, for a total of \$5,936.76 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-288
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Ensign & Johnson Co.

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Ensign & Johnson Co. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 13, BLOCK 6
WEST DULUTH 1ST DIVISION
Parcel Code: 010-4470-01020; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ensign & Johnson Co. of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$15,245.30, service fee of \$114, deed tax of \$50.31, deed fee of \$25, recording fee of \$46, locksmith fee of \$59.00, and lock fee of \$10.00, for a total of \$15,549.61 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-289
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Engstrom

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, John Engstrom and Angelica Engstrom of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 4, 5, AND 6, BLOCK 8
KITZVILLE HIBBING
Parcel Code: 140-0120-01850; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by John Engstrom and Angelica Engstrom of Hibbing, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$3,779.68, service fee of \$114, deed tax of \$12.47, deed fee of \$25, and recording fee of \$46, for a total of \$3,977.15 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-290
Offered by Commissioner: Nelson

Revocation of CSAH 103 Designations (Virginia)

RESOLVED, That under the authority granted by Minn. Stat. § 162.02, Subd.10, the St. Louis County Board hereby revokes the County State Aid Highway (CSAH) designation on the following segments of CSAH 103 all located within the limits of the City of Virginia, MN:

CSAH 103 Segment #	Termini	Length
69-703-041	From 0.11 mi No. of Mud Lake Road to Mud Lake Road	0.11 mile
69-703-050	From 16 th Avenue West to 13 th Avenue	0.31 mile
69-703-060	From 13 th Avenue to 9 th Avenue	0.34 mile
69-703-080	On 9 th Avenue from 9 th Street South To 9 th Street North	1.04 mile
69-703-090	From 0.1 mi South of N. City Limits to North City Limits	0.10 mile

subject to the approval of the Commissioner of Transportation and subject to concurrence by the Virginia City Council;

RESOLVED FURTHER, That under the authority granted by Minn. Stat. § 163.11, Subd. 9, the Board of Commissioners for the County of St. Louis hereby transfers jurisdiction and ownership of the above described county highways to the City of Virginia, subject to concurrence by the Virginia City Council.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-291
Offered by Commissioner: Nelson

**Advance Construction Regarding Federal Funds –
CSAH 9/4th Street Project (Duluth)**

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County, to accept as its agent federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the County Board Chair and County Auditor are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1003067”, a copy of which was before the County Board and is made a part hereof by reference for Federal funding on County Project CP 0009-147349, SP 69-609-040. Funds to be receipted into Fund 220, Agency 220270.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-292
Offered by Commissioner: Nelson

**Professional Services Agreement Amendment No. 2 – Alliant Engineering, Inc.,
for Traffic Signal Timing Plan Update Project**

WHEREAS, Minn. Stat. § 160.235 requires that road authorities that have ownership of a traffic signal on a principal arterial or roadway with an average daily traffic greater than 20,000 vehicles per day must complete an inventory of all traffic signals on these roads; and

WHEREAS, Those road authorities that meet the definition of Minn. Stat. § 160.235 must develop and implement a traffic signal system optimization plan which must include re-evaluation of the traffic signal timing at least once every five (5) years, and the road authority must certify annually that it is in compliance with the optimization plan; and

WHEREAS, The St. Louis County Public Works Department has four (4) traffic signals that meet the definition of Minn. Stat. § 160.235; and

WHEREAS, A professional services agreement and Amendment No. 1 with Alliant Engineering, Inc., of Minneapolis, MN, to provide a traffic signal timing plan update was approved by the County Board in 2015; and

WHEREAS, The Public Works Department and the City of Duluth recommend adding these four (4) traffic signals to the traffic signal timing plan update project that is included under Amendment No. 1; and

WHEREAS, The project cost of \$8,997 will be shared by St. Louis County and the City of Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to process Amendment No. 2 to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to add four (4) traffic signals to the traffic signal timing plan update project at a cost of \$8,997. This project is further identified as SAP 069-030-041, CP 0000-259405 with funds for this project coming from Fund 220, Agency 220368.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-293
Offered by Commissioner: Nelson

Award of Bid: Central St. Louis County Crushing

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

CP 0000-235342, Aggregate Crushing, various locations within central St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Forest Concrete Products, Inc.	1715 East Sheridan St. Ely, MN 55731	\$191,900.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 201083, Object 650200.

With additional revenue budgeted for expense:

Town of Balkan	Fund 200, Agency 201083, Rev. Obj. 551584	\$24,500.00
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Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-294
Offered by Commissioner: Nelson

Award of Bid: Tied Bridge Project (Angora Township)

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

CP 0597-243861 TST (Low), Approach Grading and Bridge 69A47 (County Bridge 355);
CP 0779-243926 TST (Tied), Approach Grading and Bridge 69A48 (County Bridge 369);
CP 0936-213059 TST (Tied), Approach Grading and Bridge 69A31 (County Bridge 305); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dalco, Inc.	2454 230th Ave. Brook Park, MN 55007	\$ 2,582,365.74

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

CP 0597-243861 TST (Low), Fund 444, Agency 444014, Object 652806	\$854,246.84
CP 0779-243926 TST (Tied), Fund 444, Agency 444017, Object 652806	\$846,273.37
CP 0936-213059 TST (Tied), Fund 444, Agency 444082, Object 652806	\$881,845.53

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-295
Offered by Commissioner: Nelson

Award of Bid: Epoxy Striping Project
(St. Louis, Aitkin, Carlton, Itasca and Lake Counties)

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

CP 0000-225072, SP 69-070-020, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Century Fence	14839 Lake Drive NE Forest Lake, MN 55025	\$791,605.12

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220385, Object 652700.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-296
Offered by Commissioner: Nelson

Award of Bid: North St. Louis County Crushing

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

CP 0000-249396 Aggregate Crushing, various locations within northern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	40 County Road 63 Grand Rapids, MN 55744	\$188,100.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201089, Object 650200.

With additional revenue budgeted for expense:

Eagle's Nest Township	Fund 200, Agency 201089, Rev. Obj. 551589	\$1,800.00
Morse Township	Fund 200, Agency 201089, Rev. Obj. 551572	\$15,300.00

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-297
Offered by Commissioner: Nelson

**Award of Bid: Tied Culvert/Reclaim/Overlay
(Sandy, Pike Townships and Unorganized Township 60-18)**

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

CP 0068-260638/SAP 69-668-007(Low) TST, CSAH 68/Highway 68 between CSAH 68/CR 303 (Rice River Road) and TH 169;
CP 0405-265708 (Tied), CR 405/Pelton Road between CSAH 68 and UT 8116/Pelton Road;
CP 8116-265709 (Tied), UT 8116/Pelton Road between CR 405/Pelton Road and North Terminus;

and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Const. Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,070,686.47

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

CP 0068-260638 (Low) TST	Fund 444, Agency 444083, Object 652806	\$734,871.27
CP 0405-265708 (Tied)	Fund 200, Agency 203435, Object 652800	\$ 91,528.74
CP 8116-265709 (Tied)	Fund 210, Agency 210067, Object 652800	\$244,286.46

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-298
Offered by Commissioner: Nelson

Award of Bid: Epoxy Striping
(Duluth, Hermantown, Grand Lake and Beatty Townships)

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

CP 0000-187070, SP 69-070-018, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 2016, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping	12220 43 rd St. NE St. Michael, MN 55376	\$44,145.58

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220399, Object 652700, \$39,731.02; and Fund 200, Agency 203436, Object 652800, \$4,414.56.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

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: May 3, 2016 Resolution No. 16-299
Offered by Commissioner: Nelson

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. 60288.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 3rd day of May, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of May, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board