



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 12, 2016 Resolution No. 16-451
Offered by Commissioner: Dahlberg

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 July 5, 2016, are hereby approved.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-452
Offered by Commissioner: Dahlberg

**Extension of 2014 Minnesota Family Investment Program Innovation
Fund Grant - Racial and Ethnic Disparities in Employment Outcomes**

WHEREAS, On October 14, 2014, the St. Louis County Board adopted Resolution No. 14-537 authorizing acceptance of the 2014 Minnesota Families Investment Program (MFIP) Innovation Fund Grant - Racial and Ethnic Disparities in Employment Outcomes for Families Served by MFIP in the amount of \$769,708 for the period October 1, 2014 through June 30, 2016; and

WHEREAS, The Board authorized the Public Health and Human Services Department to enter into agreements with Community Action Duluth (CAD) and Arrowhead Economic Opportunity Agency (AEOA) in order to implement the grant; and

WHEREAS, Since Resolution No. 14-537 was adopted, the State of Minnesota, through its Commissioner of the Minnesota Department of Human Services, Economic Assistance and Employment Supports Division, has determined that additional duties and funds are necessary for the satisfactory completion of the grant contract and has agreed to extend the contract for an additional six months through December 31, 2016, with additional funds totaling \$219,412;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts a six-month extension of the 2014 MFIP Innovation Fund Grant - Racial and Ethnic Disparities in Employment Outcomes for Families Served by MFIP to cover the time period October 1, 2014 through December 31, 2016, with additional funding in the amount of \$219,412, for a total contract amount of \$989,120. The budget reference for revenue is: 230-232020-540213-23212-99999999-2014. The budget reference for expenditures is: 230-232020-603800-23212-99999999-2014.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-453
Offered by Commissioner: Dahlberg

**Utility Easement across State Tax Forfeited Land to MN Power/Allete, Inc.
(Unorganized Township 56-17)**

WHEREAS, MN Power/Allete, Inc., has requested a utility easement across state tax forfeited land;
and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax-forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive utility easement to MN Power/Allete, Inc., across state tax forfeited lands in Unorganized Township 56-17 as described in County Board File No. 60294;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$4,926 land use fee, \$100 administration fee and \$46 recording fee, for a total of \$5,072 to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-454
Offered by Commissioner: Dahlberg

Reclassification of State Tax Forfeited Lands to Non-Conservation

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 2, Class “B” lands must be classified non-conservation before sale or exchange for any privately owned land; and

WHEREAS, The parcels listed in County Board File No. 60404 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department has recommended that these parcels be reclassified as non-conservation after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification of the parcels will be deemed approved if the County Board does not receive notice of the municipality’s or town’s disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60404 shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-455
Offered by Commissioner: Dahlberg

Cancellation of Contract for Purchase of State Tax Forfeited Land - Vaydich

WHEREAS, The contract with Geraldene Vaydich of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes; and

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

CITY OF DULUTH
NLY 70 FT OF LOT 352, BLOCK 90
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-05590
C22140055; 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 of the property 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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6

Nays – None

Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-456
Offered by Commissioner: Rukavina

**Appraisal Reports for the Sale of Timber –
Public Intermediate Oral Timber Auction**

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC INTERMEDIATE ORAL TIMBER AUCTION, Tracts 1 through 32 (totaling \$736,209.07), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports;

RESOLVED FURTHER, That the St. Louis County Board approves the terms and conditions as outlined in County Board File No. 60295.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-457
Offered by Commissioner: Dahlberg

**Agreement with Northeast Technical Services for Geotechnical Investigation
on Sawyer Avenue (Duluth)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northeast Technical Services of Virginia, MN, for a geotechnical investigation on Sawyer Avenue (proposed County Road 244) in Duluth, MN, CP 0000-278313, in the amount of \$78,000, payable from Fund 204, Agency 204053, Object 626600.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-458
Offered by Commissioner: Dahlberg

**Award of Bid: Traffic Warning Signal on CSAH 13/Midway Road
(Midway Township)**

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

CP 0013-247751 TST, SAP 69-613-04, CSAH 13 between CSAH 19 (St. Louis River Road) and TH 2 in Hermantown, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 30, 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>
Parsons Electric	4615 Grand Avenue Duluth, MN 55807	\$89,892.16

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 0013-247751 TST, SAP 69-613-041 Fund 204, Agency 204045, Object 652806

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6

Nays – None

Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-459
Offered by Commissioner: Dahlberg

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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12^h day of July, 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: July 12, 2016 Resolution No. 16-460
Offered by Commissioner: Dahlberg

**Use of Personnel Savings in the County Veterans Service Office to
Contribute to the Ely Veterans Memorial**

WHEREAS, The St. Louis County Veterans Service Office relies on partnerships with other organizations throughout the region and state; and

WHEREAS, The proposed Ely Veterans Memorial is a community-wide effort initiated by local veterans and interested citizens; and

WHEREAS, During World War II, Ely, MN, had one-third of its population in uniform, representing the highest per capita participation in the country; and

WHEREAS, The overall project cost of the Ely Veterans Memorial is estimated to be \$80,000, with private donations to date totaling \$24,000; and

WHEREAS, The Ely City Council has requested that the St. Louis County Board of Commissioners provide financial support for the memorial project; and

WHEREAS, Minn. Stat. § 375.18, subd. 15, authorizes the County Board to appropriate funds to a nonprofit agency for certain authorized purposes, including veterans memorials; and

WHEREAS, The St. Louis County Veterans Service Office has savings available due to personnel changes in this division;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer of \$10,000 from the personnel budget savings in the Veterans Service Office (Fund 100, Agency 124001) to the Operating Budget (Fund 100, Agency 124001, Object 629900);

RESOLVED FURTHER, That the St. Louis County Board directs the appropriate county officials to ensure that \$10,000 be appropriated to the City of Ely for distribution to the agency or agencies that are responsible for the planning and construction of the Ely Veterans Memorial to be located in Ely, MN.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6

Nays – None

Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-461
Offered by Commissioner: Dahlberg

**Application for License to Sell Tobacco Products at Retail
(Pike Township)**

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. 60372, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

Random ACT Inc d/b/a Kountry Krossroads, Pike Township, new;

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

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-462
Offered by Commissioner: Dahlberg

**Official Proceedings of the St. Louis County Special Board of
Appeal and Equalization for Assessment Year 2016, Payable 2017**

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2016, Payable 2017 for the meeting of June 15, 2016, are hereby approved.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-463
Offered by Commissioner: Dahlberg

**Committee Vacancy Advertisement –
St. Louis County Planning Commission**

WHEREAS, The St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, There is one (1) vacancy to complete a three-year term on the Planning Commission to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications until August 12, 2016 for a vacant position on the St. Louis County Planning Commission for a term expiring December 31, 2018.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-464
Offered by Commissioner: Dahlberg

Approval of the “St. Louis County 2016 Strategic Plan Update”

WHEREAS, The St. Louis County Board initiated a high level Strategic Planning process designed to include both Commissioners and staff leadership in ways that support their respective organizational roles; and

WHEREAS, The result of these efforts is the “St. Louis County 2016 Strategic Plan Update” that can be used as a management and decision-making tool, to guide resource allocation, and to maintain focus on established priorities; and

WHEREAS, The plan’s key statements include organizational values, mission statement, countywide goals and critical issues that will be used as a guide for individual Department planning, budget development, and business improvement initiatives;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby adopts the “St. Louis County 2016 Strategic Plan Update,” as found in County Board File No. 60405.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-465
Offered by Commissioner: Dahlberg

Appointment of the Public Health & Human Services Director on an Interim Basis

RESOLVED, That the St. Louis County Board appoints Linnea Mirsch to Public Health & Human Services Director on an interim basis, effective July 11, 2016 until a permanent director can be appointed, compensated at Management Compensation Pay Plan A1, Grade 32, Step M2 (\$132,350);

RESOLVED FURTHER, That Ms. Mirsch shall be returned to her former position as the Deputy County Administrator-Operations and Budget at the conclusion of her interim appointment as the Public Health & Human Services Director.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-466
Offered by Commissioner: Dahlberg

**Memorandum of Understanding with the City of Duluth
for the 2016 Justice Assistance Grant**

WHEREAS, The federal government, through the Bureau of Justice Assistance, has made available \$41,022 in funding from the Justice Assistance Grant for approved prevention and controlling of crime; and

WHEREAS, The Bureau of Justice Assistance requires a Memorandum of Understanding between St. Louis County and the City of Duluth for purposes of outlining the cooperative agreement and allocation of funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Memorandum of Understanding with the City of Duluth for the 2016 Justice Assistance Grant.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-467
Offered by Commissioner: Jewell

**Provide Tax Abatement Financing for City of Duluth –
The District at Miller Hill**

WHEREAS, The City of Duluth has requested St. Louis County to consider up to \$250,000 tax abatement financing for The District at Miller Hill project area; and

WHEREAS, Minn. Stat. §§ 116J.993 - 116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than \$150,000 in value; and

WHEREAS, The St. Louis County Board held a public hearing on Tuesday, July 12, at 9:40 a.m., at the Proctor City Hall, Proctor, MN, to solicit public input prior to considering the proposed business subsidy request; and

WHEREAS, The St. Louis County Board has determined that the public benefits of increasing the county tax base exceed the costs of tax abatement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to \$250,000 tax abatement financing to the City of Duluth for The District at Miller Hill project area, payable from Fund 100, Agency 100001, Object 500900;

RESOLVED FURTHER, That the St. Louis County Board waives provisions of the St. Louis County Tax Abatement Financing Policy including: applicant fees, limitation of \$30,000 per year in financing and limitation for affordable housing;

RESOLVED FURTHER, That provided all required documentation is submitted by the City of Duluth, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Duluth and any other related documents after review and approval by a representative of the County Attorney's Office.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6

Nays – None

Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, 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: July 12, 2016 Resolution No. 16-468
Offered by Commissioner: Jewell

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

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

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole at the Proctor City Hall, 100 Pionk Drive, Proctor, MN; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on July 12, 2016 in the Proctor City Hall, Proctor, MN, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accordance with Minn. Stat. § 13D.05, Subd. 3(b);

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

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6

Nays – None

Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12^h day of July, 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: July 12, 2016 Resolution No. 16-469
Offered by Commissioner: Dahlberg

Contract with Conservation Corps of Minnesota and Iowa

WHEREAS, On October 1, 2013, the St. Louis County Board adopted Resolution No. 13-610 authorizing the approval and acceptance of the 2013 Hazardous Fuels Reduction Grant in the amount of \$232,000 for the period September 2013 through September 2015; and

WHEREAS, Over that time, St. Louis County worked with the U.S. Forest Service to identify projects that would promote the objectives of the Hazardous Fuels Reduction Grant; and

WHEREAS, Through this grant, Conservation Corps of Minnesota and Iowa assisted in a small fuel reduction project in the amount of \$10,575 in 2015; and

WHEREAS, Since funds remain in the grant, the U.S. Forest Service has extended the grant period through August 31, 2016; and

WHEREAS, Conservation Corps has again been contacted by St. Louis County to manage projects that create a Home Ignition Zone to national standards of 200 feet around structures, reduce hazardous fuels, and fire risk on private lands and improve forest health on a landscape level around Burntside Lake and North Arm Road located in the Ely area;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Conservation Corps of Minnesota and Iowa for an amount not to exceed \$134,736, to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the St. Louis County Sheriff and appropriate county officials to expend these funds in compliance with the terms of the grant contract.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Chair Raukar – 6
Nays – None
Absent – Commissioner Nelson – 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 12th day of July, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of July, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board