



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: September 6, 2016 Resolution No. 16-539*  
*Offered by Commissioner: Boyle*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 9, 2016, are hereby approved.

Commissioner Boyle 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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6<sup>th</sup> day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, 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: September 6, 2016 Resolution No. 16-540*  
*Offered by Commissioner: Boyle*

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**Appraisal Report for an Informal Sale of Timber**

RESOLVED, That the appraisal report for an informal sale of timber, numbered Tract 1 (totaling \$2,327.25), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Boyle 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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, 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: September 6, 2016 Resolution No. 16-541*  
*Offered by Commissioner: Boyle*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Unorganized Township 68-19)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of September 30, 2016 through October 2, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Commissioner Boyle 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

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STATE OF MINNESOTA  
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, 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: September 6, 2016 Resolution No. 16-542*  
*Offered by Commissioner: Boyle*

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**Claims and Accounts for June 2016**

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

**June 2016**

100	General Fund	\$5,644,899.97
149	Personal Service Fund	641.77
150	Sheriff's NEMESIS Fund Group	10,320.42
160	MN Trail Assistance	38,295.40
168	Sheriff's State Forfeitures	16,573.75
169	Attorney Trust Accounts-VW	1,239.77
171	Controlled Substances	9,665.14
173	Emergency Shelter Grant	25,900.99
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	32,361.17
179	Enhanced 9-1-1	87,143.03
180	Law Library	17,028.29
183	City/County Communications	283.67
184	Extension Service	105,267.76
200	Public Works	3,172,564.21
204	Local Option Transit Sales Tax	131,254.98
210	Road Maint – Unorg Townships	113.92
220	State Road Aid	688,906.45
225	PW – June 2012 Flood	84,632.83
230	Public Health & Human Services	6,837,605.53
240	Forfeited Tax	450,848.99
260	CDBG Grant	144,296.28
270	HOME Grant	129,544.26
290	Forest Resources	258,308.74
316	Capital Improve Bonds 2008B	157,455.00
318	2013A Capital Improve Bond	372,592.50
319	2103B Capital Equipment Note	55,725.00
320	2014A ARC Capital Improve Bond	77,859.38
321	2013C Refunding 2004A & 2005A	97,425.00
322	2013D Refunding 2010A	81,962.50
323	2015A – Refunding 313-2006A	29,750.00
324	2015B – Refunding 316-2008B	67,400.00
325	2015C – Capital Improve Bond	727,228.13

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400	County Facilities	698,719.80
402	Depreciation Reserve Fund	6,706.68
405	Public Works Building Construction	1,008.00
407	Public Works – Equipment	755,486.99
440	2013A Capital Improvement Bond	187,276.00
444	2015C – Capital Improvement Bond	2,766,636.02
600	Environmental Services	486,867.19
616	On-Site Waste Water Division	96,344.84
715	County Garage	76,900.31
720	Property Casualty Liability	7,651.18
730	Workers Compensation	235,118.13
740	Medical Dental Insurance	3,791,941.68
770	Retired Employees Health Ins.	<u>1,536.54</u>
		<b>\$28,667,540.12</b>

Commissioner Boyle 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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6<sup>th</sup> day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, 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: September 6, 2016 Resolution No. 16-543*  
*Offered by Commissioner: Boyle*

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**Claims and Accounts for July 2016**

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

**July 2016**

100	General Fund	\$9,115,225.70
148	Volunteer Fire Departments	274,422.35
149	Personal Service Fund	1,244.57
150	Sheriff's NEMESIS Fund Group	61,717.08
167	Attorney's Forfeitures	18,395.69
168	Sheriff's State Forfeitures	4,047.50
169	Attorney Trust Accounts-VW	1,725.84
172	Sheriff Federal Forfeitures	98.00
173	Emergency Shelter Grant	24,795.33
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	11,894.73
179	Enhanced 9-1-1	810.65
180	Law Library	37,533.67
183	City/County Communications	255.84
184	Extension Service	57,471.38
200	Public Works	4,826,180.22
204	Local Option Transit Sales Tax	492,600.46
210	Road Maint – Unorg Townships	52,720.92
220	State Road Aid	424,000.49
225	PW – June 2012 Flood	2,000.00
230	Public Health & Human Services	8,434,166.76
240	Forfeited Tax	539,510.86
250	St. Louis County HRA	4,686.14
260	CDBG Grant	153,840.46
270	HOME Grant	57,861.91
280	Federal Septic Loan – EPA Fund	14,957.00
290	Forest Resources	43,491.53
400	County Facilities	53,556.90
402	Depreciation Reserve Fund	60,805.00
405	Public Works Building Construction	21,564.50
407	Public Works – Equipment	178,877.18
444	2015C – Capital Improvement Bond	5,011,240.30

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600	Environmental Services	564,152.45
616	On-Site Waste Water Division	56,511.16
715	County Garage	100,684.09
720	Property Casualty Liability	19,074.12
730	Workers Compensation	203,468.88
740	Medical Dental Insurance	2,661,164.97
770	Retired Employees Health Ins.	<u>1,232.54</u>
		<b>\$33,588,239.10</b>

Commissioner Boyle 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

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**STATE OF MINNESOTA**

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6<sup>th</sup> day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, 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: September 6, 2016 Resolution No. 16-544*  
*Offered by Commissioner: Boyle*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 5, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Boyle 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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: September 6, 2016 Resolution No. 16-545*  
*Offered by Commissioner: Boyle*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 19, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Boyle 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

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**STATE OF MINNESOTA**  
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County of St. Louis

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: September 6, 2016 Resolution No. 16-546*  
*Offered by Commissioner: Nelson*

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**Increase of 2.0 FTE Deputy Sheriff Positions for School Resource Officers**

WHEREAS, Independent School District (ISD) 2142 has a student population of 1900 and served by 480 staff within schools situated throughout rural St. Louis County; and

WHEREAS, ISD 2142 and the Sheriff's Office have identified a need for two School Resource Officers to directly serve students, staff, and parents by providing law enforcement services; and

WHEREAS, The Human Resources Department has reviewed and allocated the proposed duties to the Deputy Sheriff class;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the addition of two (2.0) full-time equivalent Deputy Sheriff positions to backfill Deputies assigned to ISD 2142 as School Resource Officers for the next three school years, to be accounted for in Fund 100, Object 311426 Public Safety Innovation Fund;

RESOLVED FURTHER, That the two positions shall become effective immediately and end June 10, 2019, and will be absorbed into the authorized staffing complement through existing vacancies at that time;

RESOLVED FURTHER, That a report card of activities be provided to the Board at the conclusion of the 2016-2017 school year.

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

Yeas – Commissioners Jewell, Boyle, Stauber and Nelson – 4

Nays – Commissioners Dahlberg, Rukavina and Chair Raukar - 3

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6<sup>th</sup> day of September, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board