



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 25, 2012 Resolution No. 12-504
Offered by Commissioner: Sweeney*

**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 September 4, 2012, are hereby approved.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-505
Offered by Commissioner: Sweeney*

**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 September 11, 2012, are hereby approved.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-506
Offered by Commissioner: Sweeney

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

WHEREAS, the state tax forfeited parcels described below are currently included in an established memorial forest:

N ½ OF SW ¼ EX N ½ OF S ½ & EX N ½ & LOT 6, SECTION 6, TOWNSHIP 52 NORTH,
RANGE 19 WEST
TOWN OF NESS
PARCEL CODE: 470-0010-00940
LAKE UPHAM MEMORIAL FOREST

SW ¼ OF SE ¼, SECTION 10, TOWNSHIP 52 NORTH, RANGE 17 WEST
TOWN OF NEW INDEPENDENCE
PARCEL CODE: 475-0010-01630
LAKE UPHAM MEMORIAL FOREST

GOV LOT 2, SECTION 5, TOWNSHIP 53 NORTH, RANGE 16 WEST
UNORGANIZED 53-16
PARCEL CODE: 673-0010-00700
ISLAND LAKE MEMORIAL FOREST

WHEREAS, pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, the state tax forfeited parcels described above are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the state tax forfeited parcels described above shall be withdrawn from Lake Upham and Island Lake Memorial Forests.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-507
Offered by Commissioner: Sweeney

State Tax Forfeited Land Lease - Friends of Sax-Zim Bog

WHEREAS, Minnesota Stat. § 282.04, Subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, the Friends of Sax-Zim Bog has requested to lease one acre of state tax forfeited land in the SE ¼ of the NE ¼, Section 22, Township 54 North, Range 19 West, for a visitor center and parking lot for birding and recreational purposes; and

WHEREAS, the St. Louis County Land and Minerals Department has reviewed the request and recommends a lease fee of \$800 per year for a ten year term.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to lease one acre of state tax forfeited land to the Friends of Sax-Zim Bog for a visitor center and parking lot, under the terms and conditions set forth in a lease agreement, for a lease fee of \$800 per year for a ten (10) year term, revenues to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-508
Offered by Commissioner: Sweeney

Adjoining Owner Sale (Lavell Township)

WHEREAS, Minn. Stat. § 282.01, Subd. 7(a), provides that the sale of state tax forfeited lands located in a home rule charter or statutory city, or in a town, which cannot be improved because of noncompliance with local ordinances may be sold if the County Auditor determines that a non-public sale will encourage the approval of sale by the city or town and promote its return to the tax rolls; and

WHEREAS, the following described tax forfeited parcel cannot be improved because the property consists of undivided interest in land:

UNDIVIDED ½ INTEREST OF SW ¼ OF NW ¼
SECTION 12, TOWNSHIP 55 NORTH, RANGE 20 WEST
TOWN OF LAVELL
PARCEL CODE: 420-0030-01880
APPRAISED VALUE: \$16,000

WHEREAS, the County Auditor has determined that a non-public sale to other owners of undivided interest will encourage the approval of the sale and promote its return to the tax rolls; and

WHEREAS, the parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, the parcel of land which borders public waters has been approved for private sale pursuant to Laws of Minnesota 2011, Chapter 98, Section 26.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land described above, and the County Auditor is authorized to offer the parcel at private sale to other owners of undivided interest, with proceeds from the sale to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the Land Commissioner shall give at least 30 days notice of the sale to the other owners of undivided interest in the land.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-509
Offered by Commissioner: Sweeney

**Amendment to Federal Railroad Administration Grant Contract between MnDOT and
St. Louis County – Rail Alliance Environmental Study (NLX Project)**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to January 30, 2013.

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

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 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-510
Offered by Commissioner: Sweeney*

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. 59401.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-511
Offered by Commissioner: Sweeney*

**Lawful Gambling Application (Raffle)
(Gnesen Township)**

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board hereby approves the following Lawful Gambling License Application (raffle), on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN, 55803, to conduct off-site gambling on October 22, 2012, raffle, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, Minnesota, 55803, Gnesen Township.

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

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 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-512
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Allegations of Liquor Law
Violation – The Other Place Bar and Grill (Rice Lake Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, October 9, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of liquor law violation allegations, sale to minor on July 27, 2012, and if proven, the suspension or revocation of the liquor licenses issued to Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, and/or the imposition of civil penalties for the violation.

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

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 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-513
Offered by Commissioner: Sweeney*

**Establish Public Hearing to Consider Allegations of Liquor Law
Violation – Silver Fox Lodge (Gnesen Township)**

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, October 9, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of liquor law violation allegations, and if proven, the suspension or revocation of the liquor licenses issued to Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, and/or the imposition of civil penalties for the violation.

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

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 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-514
Offered by Commissioner: Sweeney

**Project Scope and Budget Development Services –
GSC Duluth Second through Seventh Floor Remodeling**

WHEREAS, the St. Louis County master space plan for the Duluth area offices has been in place since 1995 with the Government Services Center (GSC) being the primary site for consolidation of county provided services; and

WHEREAS, State of Minnesota tenants have vacated the building and the next phase of the master space plan is to develop construction and bid documents for the GSC remodeling project as the basis for the most accurate bond amount possible; and

WHEREAS, the Purchasing Division solicited proposals in December 2011; and

WHEREAS, the design team offering the best product/service at the best value was Perkins & Will of Minneapolis, Minnesota, Krech-Ojard & Associates of Duluth, Minnesota, and Gausman & Moore Engineers of Duluth, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Phase II contract with Perkins & Will of Minneapolis, Minnesota, for design-development for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$827,000, payable from Fund 100, Agency 104005, to be reimbursed by the associated bond sale proceeds.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-515
Offered by Commissioner: Sweeney

**Reduced Tort Liability Requirements
for Timber Sale and Aggregate Contracts**

WHEREAS, Minn. Stat. § 466.04 establishes the maximum tort liability for municipalities on claims arising on or after January 1, 2009, at \$500,000 per individual claim and \$1.5 million per occurrence for any number of claims arising out of a single occurrence on or after July 1, 2009; and

WHEREAS, the St. Louis County Board has determined that it is in the best interest of the county to establish a policy with respect to tort liability insurance requirements for timber sales and aggregate contractors; and

WHEREAS, the County Board feels it is necessary to provide adequate opportunity so that representatives of the Minnesota timber industry contractors may petition the state legislature for relief from the maximum tort liability insurance requirements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes that all timber sale and aggregate contracts requiring tort liability insurance shall include proof of insurance in the amount currently purchased by the contractor but not less than \$300,000 per individual claim and \$1 million for any number of claims arising out of a single occurrence, effective immediately.

RESOLVED FURTHER, that this tort liability insurance requirement shall be the policy of the St. Louis County Board until such time as representatives of the Minnesota timber industry contractors are successful in receiving relief from the state legislature from the maximum tort liability insurance requirements established in Minn. Stat. § 466.04.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-516
Offered by Commissioner: Sweeney

**Authorization to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Lakewood Township)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following application to sell/serve outside the designated serving area of the county liquor license, as per application on file in the office of the County Auditor, identified as County Board File No. 59385:

Breeze Inn Duluth, LLC d/b/a The Breeze Inn, Lakewood Township, September 29 and 30, 2012.

RESOLVED FURTHER, that said license is approved contingent on Lakewood Township approval.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-517
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated September 7, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-518
Offered by Commissioner: Sweeney*

Claims and Accounts for August 2012

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

AUGUST 2012

100	General Fund	\$7,470,780.29
148	Volunteer Fire Departments	21,044.76
149	Personnel Service Fund	859.04
150	Sheriff's Nemesis Fund Group	75,447.97
160	MN Trail Assistance	33,593.94
167	Attorney's Forfeitures	315.28
168	Sheriff's State Forfeitures	1,295.98
169	Attorney Trust Accounts-VW	1,195.47
173	Emergency Shelter Grant	4,741.33
179	Enhanced 9-1-1	8,607.24
180	Law Library	31,945.68
183	City/County Communications	359.60
184	Extension Service	49,532.54
200	Public Works	6,490,434.16
210	Road Maint – Unorg Townships	227.72
220	State Road Aid	5,170,665.34
225	PW – June 2012 Flood	2,177,424.00
230	Public Health & Human Services	7,275,533.41
240	Forfeited Tax	549,904.24
260	CDBG Grant	331,022.71
270	Home Grant	62,149.78
290	Forest Resources	895.80
400	County Facilities	209,963.40
402	Depreciation Reserve Fund	125,049.39
405	Public Works Building Const	74,464.26
438	2008B Capital Improvement Bond	115,734.70
439	2010A Capital Improvement Bond	556,584.16
600	Environmental Services	854,632.44
616	On-Site Waste Water Division	52,118.19
640	Plat Books	27,535.68

Resolution No. 12-518

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715	County Garage	129,959.49
720	Property Casualty Liability	200,720.04
730	Workers Compensation	253,816.29
770	Retired Employees Health Ins	622.18
826	Taconite Production Tax	5,244,666.00
900	State of Minnesota	2,356,348.83
902	Courts	382,760.66
907	Special Taxes	26,121.54
908	Cities and Towns Taxes	983,810.83
909	Tax Refunds	82,811.27
910	School Districts Taxes	1,552,977.79
925	Arrowhead Regional Corrections	1,974,546.11
955	Community Health Board	208,345.38
985	Collective Local Collaborative	61,591.07
989	Regional Railroad Authority	145,806.18
990	Northern Cities Land Use	879.33
992	Permits to Carry – Firearms	4,610.00
998	MPL-DUL Train Alliance	<u>39,877.97</u>
		\$45,424,329.46

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

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 25, 2012 Resolution No. 12-519
Offered by Commissioner: Raukar

Support of Camp Esquagama Operating and Maintenance Expenses

WHEREAS, St. Louis County owns Camp Esquagama to serve the youth of the county; and
WHEREAS, St. Louis County contracts with the St. Louis County Promotional Bureau to operate Camp Esquagama; and

WHEREAS, Camp Esquagama is in a period of transition in its service model with the ultimate goal of self-sufficiency; and

WHEREAS, 2012 Camp Esquagama operations and maintenance costs require additional funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves up to \$65,000 to be issued to the St. Louis County Promotional Bureau for the purpose of closing out 2012 camp operating expenses and to cover camp maintenance expenses through December 2012. Funding is the General Fund Balance, Fund 100.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 25th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of September, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board