



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 2, 2014 Resolution No. 14-659
Offered by Commissioner: Jewell

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 28, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-660
Offered by Commissioner: Jewell

**Applications for License to Sell Tobacco Products at Retail –
Renewals without Violations**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for licenses to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of Unorganized 68-21, Tobacco Products License No. T1555;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T15187;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco Products License No. T15161;

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

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-661
Offered by Commissioner: Jewell

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Past Violations**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Township of Rice Lake, Tobacco Products License No. T1524, December 31, 2002, December 22, 2004, November 22, 2008;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T15280, August 25, 2001, November 4, 2011, November 15, 2012;

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products License No. T15247, December 16, 2010;

Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, Township of French, Tobacco Products License No. T15211, November 4, 2011, November 15, 2012;

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

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-662
Offered by Commissioner: Raukar

Sale of Surplus Fee Land (Alborn Township)

WHEREAS, The Property Management Team had identified the property described in County Board File No. 59806 as surplus county fee owned land and said property was advertised for sale and a bid was received; and

WHEREAS, Douglas Spillers and Sherri Spillers of Alborn, MN, submitted the minimum bid of \$16,200.00 for said parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Douglas Spillers and Sherri Spillers, for the bid amount of \$16,200, payable to Fund 100, Agency 128014, Object 583202;

RESOLVED FURTHER, That at the buyer's request the deed will be to "The Clip Joint Tavern, Incorporated a Minnesota Corporation", and the buyer is responsible for deed tax and recording fees.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-663
Offered by Commissioner: Nelson

Capital Improvement Plan Amendment for 2014-2018

RESOLVED, By the St. Louis County Board of Commissioners (the "Board") as follows:

The Board, pursuant to Minn. Stat. § 373.40, previously approved a Capital Improvement Plan. Following a public hearing on December 2, 2014, as required, the Board considered a proposed annual amendment to the Capital Improvement Plan and the Board has considered the following for each project described in the proposed amendment and the overall plan:

- (i) The condition of the county's existing infrastructure, including the projected need for repair or replacement;
- (ii) The likely demand for the improvement;
- (iii) The estimated cost of the improvement;
- (iv) The available public resources;
- (v) The level of overlapping debt in the county;
- (vi) The relative benefits and costs of alternative uses of the funds;
- (vii) Operating costs of the proposed improvements; and
- (viii) Alternatives for providing services more efficiently through shared facilities with other cities or local government units.

The Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, hereby approves the Capital Improvement Plan, as amended for the years 2014 through 2018, as presented to the Board, and on file as County Board Document File No. 59969.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-664
Offered by Commissioner: Stauber

**Mental Health Case Management –
Replacement of State Operated Services Employee**

WHEREAS, When the State of Minnesota closed the Moose Lake Regional Treatment Center, the state established and funded the Region III Adult Mental Health Initiative (AMHI); and

WHEREAS, This initiative was charged with the development of community based services for those persons relocated from the Moose Lake facility; and

WHEREAS, The state funding for the Region III AMHI has supported services to individuals with mental illness including two (2) state employees (State Operated Services – SOS); one (1) SOS employee in northern St. Louis County and one (1) SOS employee in southern St. Louis County; and

WHEREAS, The state has determined that it is discontinuing these SOS employees no later than July 1, 2015; however, should the incumbent retire or leave, the state will not rehire but instead provide funding to allow the county to hire a replacement county employee; and

WHEREAS, On July 1, 2014, the SOS employee for northern St. Louis County retired; and

WHEREAS, The Region III AMHI has agreed to fund the position from the annual AMHI grant funds provided by the State of Minnesota, Department of Human Services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to replace one (1) State Operated Services employee by increasing the complement of social workers by one (1) FTE, at an annual cost of \$69,500, to provide adult mental health case management services to eligible residents from St. Louis County;

RESOLVED FURTHER, That should the state funding be discontinued, this FTE will be eliminated from the department's FTE complement.

Budget References:

230-232006-610100-99999-999999999-9999

230-232006-550727-99999-999999999-9999

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-665

Offered by Commissioner: Raukar

Implementation of the Greater MN Transportation Sales and Use Tax

WHEREAS, St. Louis County's transportation infrastructure has a direct impact on current and future economic development; and

WHEREAS, Funding for transportation systems in Minnesota has remained stagnant and is failing to keep pace with growing population and growing demands; and

WHEREAS, The 2008 Minnesota State Legislature authorized a local option sales tax for transportation (Chapter 152), and the 2013 Minnesota State Legislature authorized counties to adopt the local option sales tax for transportation by resolution after holding a public hearing (Chapter 117, Article 3, Section 25, now incorporated into Minn. Stat. § 297A.993, Subd. 1); and

WHEREAS, The 2008 Minnesota State Legislature also authorized a \$20 per motor vehicle excise tax for vehicles purchased or acquired from any person engaged in the business of selling motor vehicles at retail (Chapter 152), and the 2013 Minnesota State Legislature authorized counties to adopt the \$20 per motor vehicle excise tax by resolution after holding a public hearing (Chapter 117, Article 3, Section 25, now incorporated into Minn. Stat. § 297A.993, Subd. 1); and

WHEREAS, Chapter 117, Article 3, Section 26, Subd. 2 of the 2013 Session Laws (now incorporated into Minn. Stat. § 297A.993, Subd. 2) further requires that the proceeds of the tax be dedicated exclusively to payment of the capital cost of a specific transportation project or improvement designated by the County Board, and that the tax must terminate when revenues raised are sufficient to finance the project or improvement; and

WHEREAS, The St. Louis County Board desires to implement the local option sales tax for transportation and have the State Department of Revenue collect the same; and

WHEREAS, The proceeds of such a sales tax must be spent on projects identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan", herein adopted by the St. Louis County Board on December 2, 2014 (County Board File No. 59971); and

WHEREAS, The "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan" funded by the Local Option Sales Tax for Transportation may be amended by future actions of the St. Louis County Board after holding a public hearing; and

WHEREAS, The St. Louis County Board held public hearings for the purpose of receiving citizen comments on the proposed tax on Tuesday, November 18, 2014, in the St. Louis County Courthouse, Duluth, MN, on Tuesday, November 25, 2014, in the City Council Chambers, City Hall, Hibbing, MN, and on Monday, December 1, 2014, in the Hermantown Governmental Services Building, Hermantown, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes and implements a 0.5% sales tax as provided for in Minnesota Statutes beginning April 1, 2015, for the purpose of funding transportation improvements as identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan", dated December 2, 2014 (County Board File No. 59971);

RESOLVED FURTHER, That the St. Louis County Board of Commissioners authorizes an excise tax of \$20 per motor vehicle as provided for in Minnesota Statutes beginning April 1, 2015, to fund transportation improvements as identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan", dated December 2, 2014;

RESOLVED FURTHER, That the provisions of Minn. Stat. § 297A.99, Subdivisions 4, and 6 through 12, shall govern the imposition, administration, collection and enforcement of the tax;

RESOLVED FURTHER, That the St. Louis County Board of Commissioners hereby directs the County Auditor to certify the tax to the Minnesota Department of Revenue for collection of the sales and excise tax on or before December 31, 2014.

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

Yeas – Commissioners Boyle, Stauber, Nelson, Raukar and Chair Forsman - 5

Nays – Commissioner Dahlberg – 1

Absent – Commissioner Jewell - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

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: December 2, 2014 Resolution No. 14-666

Offered by Commissioner: Stauber

**Discussions with Municipalities and Townships Regarding
Future Plans for Transportation Sales and Use Tax Revenues**

RESOLVED, That St. Louis County Administration and the Public Works Department engage with all municipalities and townships for discussion on mutually beneficial projects that may be incorporated into future plans for the revenues collected by the Transportation Sales and Use Tax.

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

Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Absent – Commissioner Jewell - 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 2nd day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board