



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-001
Offered by Commissioner: Forsman

County Board Meeting Schedule for 2012

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2012 commencing at 9:30 a.m. on Tuesdays **unless otherwise noted** according to the following schedule:

January:	3 rd , 10 th — Duluth Courthouse 24 th — Grand Lake Town Hall
February:	7 th , 14 th — Duluth Courthouse 28 th — Hibbing City Council Chambers
March:	13 th — Duluth Courthouse 27 th — Ely Public Works Facility
April:	3 rd , 10 th — Duluth Courthouse 24 th — Clinton Town Hall
May:	1 st , 8 th — Duluth Courthouse 22 nd — Hibbing City Council Chambers
June:	5 th , 12 th — Duluth Courthouse 26 th — Semer's Park Pavilion, Ely
July:	3 rd , 10 th — Duluth Courthouse 24 th — Floodwood City Hall
August:	7 th — Duluth Courthouse 14 th — Mesabi Station, Eveleth
September:	4 th , 11 th — Duluth Courthouse 25 th — Historic Miner's Dry, Ely
October:	2 nd , 9 th — Duluth Courthouse 23 rd — Virginia City Hall
November:	6 th , 13 th — Duluth Courthouse 27 th — Hibbing City Council Chambers
December:	11 th — Duluth Courthouse 18 th — Morse Town Hall

NOTE: The following Tuesdays were eliminated for the reason indicated:
March 6th — NACo Legislative Conference
December 4th — AMC Annual Conference

Commissioner Forsman 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 3rd day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-002
Offered by Commissioner: Sweeney

***Appointment of Chairs of Standing Committees and
Committee of the Whole Meeting Schedule for 2012***

WHEREAS, the following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

- Health and Human Services Committee
Chair – Commissioner O’Neil

- Environment and Natural Resources Committee
Chair – Commissioner Dahlberg

- Public Works and Transportation Committee
Chair – Commissioner Forsman

- Finance and Budget Committee
Chair – Commissioner Raukar

- Central Management and Intergovernmental Committee
Chair – Commissioner Jewell

- Public Safety and Corrections Committee
Chair – Commissioner Sweeney

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will meet in 2012 as a Committee of the Whole immediately following the County Board meeting on Tuesdays, according to the following schedule:

- January: 3rd, 10th — Duluth Courthouse
 24th — Grand Lake Town Hall

- February: 7th, 14th — Duluth Courthouse
 28th — Hibbing City Council Chambers

- March: 13th — Duluth Courthouse
 27th — Ely Public Works Facility

- April: 3rd, 10th — Duluth Courthouse
 24th — Clinton Town Hall

Resolution No. 12-002

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May: 1st, 8th — Duluth Courthouse
22nd — Hibbing City Council Chambers

June: 5th, 12th — Duluth Courthouse
26th — Semer's Park Pavilion, Ely

July: 3rd, 10th — Duluth Courthouse
24th — Floodwood City Hall

August: 7th — Duluth Courthouse
14th — Mesabi Station, Eveleth

September: 4th, 11th — Duluth Courthouse
25th — Historic Miner's Dry, Ely

October: 2nd, 9th — Duluth Courthouse
23rd — Virginia City Hall

November: 6th, 13th — Duluth Courthouse
27th — Hibbing City Council Chambers

December: 11th — Duluth Courthouse
18th — Morse Town Hall

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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-003
Offered by Commissioner: Forsman

Appointments to the Arrowhead Counties Association

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one year terms expiring on December 31, 2012:

Commissioner Jewell
Commissioner Nelson
Commissioner Dahlberg (alternate)

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-004
Offered by Commissioner: O'Neil

Appointments to the Arrowhead Regional Corrections

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections for one-year terms expiring on December 31, 2012:

Commissioner Sweeney
Commissioner Dahlberg
Commissioner Nelson
Commissioner Jewell (alternate)

Commissioner O'Neil 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-005
Offered by Commissioner: Forsman

**Appointments to the Arrowhead Regional Development Commission (ARDC)
Metropolitan Interstate Council**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Development Commission (ARDC) Metropolitan Interstate Council for one-year terms expiring on December 31, 2012:

Commissioner O'Neil
Commissioner Sweeney (alternate)

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-006
Offered by Commissioner: O'Neil

Appointment to the Community Health Services Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Community Health Services Board for a three-year term expiring on December 31, 2014:

Commissioner Dahlberg

Commissioner O'Neil 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-007
Offered by Commissioner: Jewell

Appointment to the Duluth/St. Louis County Joint Airport Zoning Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Duluth/St. Louis County Joint Airport Zoning Board for two-year terms expiring on December 31, 2013:

Commissioner Sweeney
Commissioner Dahlberg
Gary Eckenberg, Administration (alternate)

Commissioner Jewell 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-008
Offered by Commissioner: Sweeney

Appointment to the Election Canvassing Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Election Canvassing Board for one-year terms expiring on December 31, 2012:

Commissioner Jewell
Commissioner Nelson

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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-009
Offered by Commissioner: Dahlberg*

Appointment to the Laurentian Resource Conservation and Development Council

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one-year term expiring on December 31, 2012:

Commissioner Jewell

Commissioner Dahlberg 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-010
Offered by Commissioner: Jewell

Appointment to the Law Library Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring on December 31, 2012:

Commissioner Sweeney

Commissioner Jewell 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-011
Offered by Commissioner: Forsman

Appointments to the Liquor Licensing Committee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one-year terms expiring on December 31, 2012:

Commissioner Dahlberg
Commissioner Nelson

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-012
Offered by Commissioner: O'Neil

Appointments to the Minnesota Inter-County Association

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association for one-year terms expiring on December 31, 2012:

Commissioner Dahlberg
Commissioner Raukar
Commissioner Sweeney (alternate)

Commissioner O'Neil 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-013
Offered by Commissioner: Forsman

Appointments to the 9-1-1 Emergency System User Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring on December 31, 2012:

Commissioner Nelson
Commissioner Sweeney
Commissioner Forsman (alternate)
Commissioner O'Neil (alternate)

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-014
Offered by Commissioner: Raukar

**Appointments to the Northeast Minnesota Office of Job Training,
Local Elected Officials Board**

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms expiring on December 31, 2012:

Commissioner Forsman
Commissioner Nelson (alternate)

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-015
Offered by Commissioner: O'Neil

Appointments to the Northeast Regional Radio Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring on December 31, 2012:

Commissioner Sweeney
Commissioner Nelson (alternate)

Commissioner O'Neil 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-016
Offered by Commissioner: O'Neil

Appointments to the Northern Counties Land Use Coordinating Board

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring on December 31, 2012:

Commissioner Dahlberg
Commissioner Forsman
Commissioner Raukar
Commissioner Jewell (alternate)

Commissioner O'Neil 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-017
Offered by Commissioner: Raukar

Appointment to the St. Louis County Planning Commission

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one-year term expiring on December 31, 2012:

Commissioner Dahlberg

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-018
Offered by Commissioner: Forsman

Appointments to the St. Louis County Promotional Bureau

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one-year terms expiring on December 31, 2012:

Commissioner Sweeney
Commissioner Nelson

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-019
Offered by Commissioner: Forsman

Appointments to the Public Health and Human Services Advisory Committee

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring on December 31, 2012:

Commissioner O'Neil (PHHS Chair)
Commissioner Jewell

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-020
Offered by Commissioner: Jewell

Appointments to the St. Louis/Lake Counties Regional Railroad Authority

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring on December 31, 2012:

Commissioner Nelson
Commissioner Raukar
Commissioner O'Neil
Commissioner Forsman (alternate)
Commissioner Sweeney (alternate)

Commissioner Jewell 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-021
Offered by Commissioner: Forsman

Appointment to the Seaway Port Authority

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Seaway Port Authority for a six-year term expiring on December 31, 2017:

Commissioner Dahlberg

Commissioner Forsman 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 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 3, 2012 Resolution No. 12-022
Offered by Commissioner: Dahlberg

Public Sale of State Tax Forfeited Lands on February 9, 2012

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land, as described in County Board File No. 59381, have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, the Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land & Minerals Department policy, and in a manner provided for by law on Thursday, February 9, 2012, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are 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, 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 3rd day of January, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board