



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 28, 2012 Resolution No. 12-093
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 February 7, 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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-094
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 February 14, 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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-095

Offered by Commissioner: Sweeney

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

WHEREAS, the contract with Jeffrey Hill of Mt. Iron, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF CHERRY

NLY 100 FT OF WLY 300 FT OF SW 1/4 OF NW 1/4 OF NW 1/4

SEC 25 TWP 57 RGE 19

Parcel Code: 290-0010-04345

C22070165

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271, authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owner of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of this 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 County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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 28th day of February, 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: February 28, 2012 Resolution No. 12-096
Offered by Commissioner: Sweeney

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Mogensen

WHEREAS, the contract with Dennis Mogensen of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF LAKEWOOD
NW 1/4 OF NE 1/4
SEC 8 TWP 51 RGE 13
Parcel Code: 415-0010-01850
C22110051

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271, authorizes 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of this contract for the repurchase 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 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 28th day of February, 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: February 28, 2012 Resolution No. 12-097
Offered by Commissioner: Sweeney

Reinstatement of Contract for Purchase of State Tax Forfeited Land - Olson

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22100092, having been cancelled on 11/22/2011, under new Contract C22110137 for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 060-0010-03850

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110137 by Tracy Olson of Gilbert, MN, in the amount of \$1,514.34, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-098
Offered by Commissioner: Sweeney

**Depot Train Museum Roof Repair – Administration
and Project Closeout Services**

WHEREAS, LHB Engineers & Architects, Inc., performed the preliminary roof condition investigation and assessment, the structural repair design, bidding documents, and construction administration (phase one) for the St. Louis County Heritage and Arts Center (the Depot) train museum roof; and

WHEREAS, an agreement is necessary for the planning and coordination, federal reporting requirements, construction administration and project closeout for the second and final phase of this project.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with LHB Engineers & Architects, Inc., of Duluth, Minnesota, in an amount of \$67,886 for the planning and coordination, federal reporting requirements, construction administration, and project closeout for the Depot train museum roof repair project, payable from Fund 400, Agency 400023.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-099

Offered by Commissioner: Sweeney

**Proposed Change to Maximum Amount for Petitioner's
Attorney's Fees in Guardianship Matters**

WHEREAS, as of May 6, 2011, an interim amount for petitioner's attorney's fees in guardianship matters was recommended to the Chief Judge of the Sixth Judicial District at the rate of \$50.00 per hour with a maximum of \$250.00 per case in accordance with Minn. Stat. § 524.5-502(b); and

WHEREAS, the interim rate was included in the 2012 fee schedule adopted by the County Board on November 8, 2011; and

WHEREAS, the County Attorney was made aware and agrees the original cap of \$250.00 may be inappropriate in many guardianship cases; and

WHEREAS, the need for attorney services in guardianship matters exists and it is in the best interest of the citizens of St. Louis County to provide adequate representation in these matters in order to protect citizens in need.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an increase to the maximum amount allowable for petitioner's attorney's fees in guardianship matters to \$600.00, payable from Fund 100, Agency 113002, Object 626100.

RESOLVED FURTHER, upon approval by the County Board the increased fee maximum will be included in the 2013 fee schedule.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-100
Offered by Commissioner: Sweeney*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated February 10, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-101

Offered by Commissioner: Sweeney

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor License
(Fredenberg Township)**

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder.

RESOLVED FURTHER, that said license shall be effective March 1, 2012, through June 30, 2012.

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township, On-Sale Intoxicating Liquor License No. CMB12145 and Sunday On-Sale Intoxicating Liquor License No. SUN12145, new.

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 28th day of February, 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: February 28, 2012 Resolution No. 12-102

Offered by Commissioner: Sweeney

**Extension of Memorandum of Understanding with
Minnesota Department of Veterans Affairs**

WHEREAS, St. Louis County has a population of over 19,000 veterans with 17,049 of them currently receiving veterans' benefits totaling more than \$75,347,000; and

WHEREAS, the total number of veterans seen by the St. Louis County Veterans Service Offices had reached 14,510 by the end of 2010, and the benefits veterans receive in the areas of compensation, pension, health care, education, burial, and insurance, have a direct positive impact on the county's economy; and

WHEREAS, the St. Louis County Board believes there is a demonstrated need for additional assistance to reach the veterans in Northeastern Minnesota; and

WHEREAS, the County Veterans Service Officer has requested that the Minnesota Department of Veterans Affairs (MDVA) continue its provision of an employee to address this need, and MDVA has agreed to place an Outreach Representative based out of the County Veterans Service Office in Duluth to assist veterans of Northeastern Minnesota in application for their veterans' benefits.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an extension to the existing Memorandum of Understanding with the Minnesota Department of Veterans Affairs to provide an Outreach Representative to further serve the veterans of Northeastern Minnesota in cooperation with the St. Louis County Veterans Service Office, effective January 1, 2012, through June 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 28th day of February, 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: February 28, 2012 Resolution No. 12-103
Offered by Commissioner: Sweeney*

**Association of Minnesota Counties 2012 Delegate
and Policy Committee Appointments**

RESOLVED, that the St. Louis County Board appoints the following as voting delegates to the Association of Minnesota Counties (AMC) for 2012:

- Kevin Gray, St. Louis County Administrator
- Frank Jewell, St. Louis County Commissioner
- Steve O'Neil, St. Louis County Commissioner
- Christopher Dahlberg, St. Louis County Commissioner
- Mike Forsman, St. Louis County Commissioner
- Peg Sweeney, St. Louis County Commissioner
- Keith Nelson, St. Louis County Commissioner
- Steve Raukar, St. Louis County Commissioner
- Ann Busche, St. Louis County Public Health & Human Services Director
- Barbara Hayden, Planning and Community Development Director

RESOLVED FURTHER, that the St. Louis County Board appoints the following as delegates to the AMC Policy Committees:

<u>Policy Committee</u>	<u>Delegate</u>
Environment and Natural Resources:	Commissioner Dahlberg
General Government:	Commissioners Jewell & Raukar
Health & Human Services:	Commissioner O'Neil
Public Safety:	Commissioner Sweeney
Transportation:	Commissioners Forsman & 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 28th day of February, 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: February 28, 2012 Resolution No. 12-104
Offered by Commissioner: Sweeney

Appointment to the St. Louis County Cooperative Extension Committee

WHEREAS, the St. Louis County Board appoints citizen members to serve on the St. Louis County Cooperative Extension Committee; and

WHEREAS, the Cooperative Extension Committee has an individual, Shari McCorison, whose term expired December 31, 2011, but is eligible for reappointment and interested in continuing to serve.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appointment of Shari McCorison for a third 3-year term expiring December 31, 2014.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-105
Offered by Commissioner: Sweeney

**Correction of 2012 Boundary Waters Task Force Grant Amount
And Rescind Resolution No. 11-588**

WHEREAS, the St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, the Minnesota Department of Public Safety, Office of Justice Programs, is offering a 2012 Boundary Waters Drug Task Force grant in the amount of \$96,043; and

WHEREAS, on November 8, 2011, the St. Louis County Board adopted Resolution No. 11-588, authorizing application and acceptance of the 2012 Boundary Waters Drug Force Grant in the amount of \$92,500, which was incorrect.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2012 Boundary Waters Drug Task Force Grant in the amount of \$96,043, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2012.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

RESOLVED FURTHER, that County Board Resolution No. 11-588, dated November 8, 2011, is hereby rescinded.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-106
Offered by Commissioner: Dahlberg

**Appointment of Two Commissioners to Serve on the Joint Powers Board
for the Conservation and Management of Clean Water – Voyageurs National Park**

WHEREAS, the St. Louis County Board believes it is in the public interest to protect the environment; and

WHEREAS, on February 7, 2012, the St. Louis County Board renewed its participation in a Joint Powers Agreement with Koochiching County to seek federal, state, and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to the Voyageurs National Park in both Koochiching County and St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following commissioners to serve as members of the Joint Powers Board for the Conservation and Management of Waters - Voyageurs National Park:

Commissioner Forsman
Commissioner Nelson
Commissioner Jewell (alternate)

RESOLVED FURTHER, that St. Louis County is designated as the fiscal agent for the Joint Powers Agreement with the County Auditor authorized to accept and disburse funds on behalf of the Joint Powers Board.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-107
Offered by Commissioner: Raukar

City of Floodwood Business Park Project

WHEREAS, the City of Floodwood has requested \$139,000 from St. Louis County for the Floodwood Business Park Project; and

WHEREAS, the St. Louis County funding will benefit the Floodwood Services and Training recycling facility; and

WHEREAS, the Floodwood Business Park Project is consistent with the development plan for the City of Floodwood; and

WHEREAS, St. Louis County has the \$139,000 in Economic Development - Minnesota Investment Fund repayments available for the project.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a grant of \$139,000 in Minnesota Investment Fund repayments to the City of Floodwood and authorizes the appropriate county officials to execute the grant agreement on behalf of the county, along with all the necessary related documents.

RESOLVED FURTHER, that the county grant is contingent on the City of Floodwood securing all necessary funding to complete the infrastructure and site improvement project.

RESOLVED FURTHER, that funds be paid from Economic Development – Minnesota Investment Fund Repayments, County Fund 176, Agency 176001.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-108
Offered by Commissioner: Sweeney

Private Sale of State Tax Forfeited Land - Dagger

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 98, Section 24, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass and quiet title action:

Lot 11, Block 3, Central Division of West Duluth, and that part of Lot 13, Block 3, Central Division of West Duluth, that lies northwesterly of a straight line drawn from a point on the northerly line of said Lot 13, twenty-three (23) feet from the northwesterly corner of said lot to a point on the westerly line of said Lot 13, nine (9) feet from the said northwesterly corner,
Section 7, Township 49 North, Range 14 West
Parcel Code: 010-0420-00290

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

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of a state tax forfeited land parcel to Dennis Dagger, to remedy an inadvertent trespass and quiet title action for the appraised value of \$3,700, plus 3% assurance fee of \$111, deed fee of \$25, deed tax of \$12.21, and recording fee of \$46; for a total of \$3,894.21, to be deposited in 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-109
Offered by Commissioner: Sweeney

**Roadway Easement across State Tax Forfeited Land -
Hoffman and Graves Land Corporation**

WHEREAS, Robert Hoffman and Graves Land Corporation have requested a non-exclusive roadway easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the private property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive roadway easement across state tax forfeited land to Robert Hoffman and Graves Land Corporation described as follows:

The South 66.00 feet of the East 335.00 feet of the Southwest Quarter of the Northeast Quarter of Section 11, Township 53 North, Range 14 West, St. Louis County, Minnesota.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$970 land use fee, \$100 administration fee and \$46 recording fee; for a total of \$1,116, 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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-110
Offered by Commissioner: Sweeney

Utility Easement across State Tax Forfeited Land - Minnesota Power

WHEREAS, Minnesota Power has requested a utility easement across state tax forfeited land for a 34.5kV overhead power line serving the Mining Resources, LLC, mining site near Chisholm, MN; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor is authorized to grant a power line utility easement to Minnesota Power located in Section 35, Township 58 North, Range 20 West.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$9,534 land use fee, \$990 timber damages, and \$46 recording fee; for a total of \$10,570, 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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-111

Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Hantz

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicants, Sylvester Hantz, Jr., and Sandy Hantz of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

City of Duluth

Lot 0012 Block 005

West Park Division of Duluth

Parcel Code: 010-4570-00480

WHEREAS, the applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Sylvester Hantz, Jr., and Sandy Hantz of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$4,892.58, service fee of \$114.00, deed fee of \$25.00, deed tax of \$16.15 and recording fee of \$46.00; for a total of \$5,093.73, 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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-112
Offered by Commissioner: Sweeney

Contract for Management and Recycling of Used Tires

WHEREAS, St. Louis County requires the services of a competent contractor to provide tire management and recycling services to Environmental Services and Public Works facilities; and

WHEREAS, the county is authorized by Minn. Stat. §400.04 to negotiate for recycling services; and

WHEREAS, Liberty Tire Recycling, LLC, is willing and able to provide the service.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a two (2) year contract with Liberty Tire Recycling, LLC, for collection, haulage and proper disposal of waste tires at \$115 per ton for tires up to 24 ½ inches, and \$185 per ton for tires over 24 ½ inches, payable from Fund 600, Agency 601004 (Recycling).

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-113
Offered by Commissioner: Sweeney

**Agreement with Lake County for County Project 92761 –
Rumble Strips and Edge Striping 2012**

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with Lake County whereby Lake County will pay its 10% match for local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as SP 88-070-016, CP 92761, Rumble Strips and Edgeline Striping 2012. The funds received from Lake County will be receipted into Fund 220, Agency 220275, Revenue 551508.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-114
Offered by Commissioner: Sweeney

**Agreement for Construction of Sanitary Sewer
on CSAH 48 (City of Hermantown)**

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on County State Aid Highway (CSAH) 48, SAP 69-648-026, CP 8273, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the supplemental agreement in the plan. The funds from the City of Hermantown for project SAP 69-648-026, CP 8273 will be receipted into Fund 220, Agency 220176, Object 551503, with the amount budgeted for expense and determined at the time of completion of the supplemental agreement.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-115
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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-116

Offered by Commissioner: Sweeney

**Fire Alarm Control System Replacement/Upgrade -
Hibbing Courthouse**

WHEREAS, the fire alarm system in the St. Louis County Courthouse in Hibbing is obsolete and service needs are no longer supported; and

WHEREAS, Property Management standardized facility fire detection systems through a Request For Proposals (RFP) process several years ago and selected the proposal of Siemens Building Technologies of Duluth, Minnesota; and

WHEREAS, the county's insurance carrier recommends replacement of the Hibbing Courthouse system; and

WHEREAS, Siemens Building Technologies provided a quote in an amount of \$125,000 for the replacement of the fire detection and fire alarm control system.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Siemens Building Technologies of Duluth, Minnesota, in an amount of \$125,000 for the replacement of the fire detection and fire alarm control system for the Hibbing Courthouse, payable from Fund 400, Agency 400008.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-117

Offered by Commissioner: Sweeney

Utility Easement across County Fee Land – Great River Energy

WHEREAS, Great River Energy, a Minnesota cooperative corporation, is constructing a 69 kilovolt (kV) transmission line between Tower and Orr to upgrade the electrical delivery system in this area of St. Louis County; and

WHEREAS, Great River Energy has requested that the St. Louis County Board grant a transmission line utility easement across St. Louis County fee owned property; and

WHEREAS, Minn. Stat. § 373.01, Subdivision 1(4), authorizes St. Louis County to sell, lease and convey real estate owned by the county.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a transmission line utility easement to Great River Energy as described in Easement Number LC –TC-100, Exhibit A and B, on file in the Property Management Department office.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,100 land use fee, to be deposited in Fund 100, Agency 128014, Object 583100.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-118
Offered by Commissioner: Sweeney

Acceptance of the 2011 Mass Sheltering Grant

WHEREAS, the State of Minnesota Department of Public Safety, through the Division of Homeland Security and Emergency Management, has made available \$29,925 in funding for Mass Sheltering planning, training and exercising for the Northeast Region; and

WHEREAS, St. Louis County, through its Sheriff's Office, has offered to serve as the grant administrator and fiscal agent for this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2011 Mass Sheltering Grant in the amount of \$29,925, to be accounted for in Fund 100, Agency 132999, Grant 13207, Year 2011, and authorizes St. Louis County to serve as fiscal agent on behalf of the Northeast Region.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-119

Offered by Commissioner: Sweeney

**Acceptance of 2011 Homeland Security
Buffer Zone Protection Program Grant**

WHEREAS, the State of Minnesota Department of Public Safety, through the Division of Homeland Security and Emergency Management, has made available \$190,000 in funding from the Department of Homeland Security Buffer Zone Protection Program for approved public safety equipment; and

WHEREAS, the St. Louis County Sheriff's Office will be able to purchase needed public safety equipment as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2011 Buffer Zone Protection Program grant in the amount of \$190,000, to be accounted for in Fund 100, Agency 129999, Grant 12950, Year 2011.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-120
Offered by Commissioner: Sweeney

Radio Maintenance Service Contracts with Lake and Carlton Counties

WHEREAS, St. Louis, Lake, and Carlton counties are in need of project management for the migration to the Allied Radio Matrix for Emergency Responders (ARMER) system; and

WHEREAS, these counties share radio and mobile data communications infrastructure, and require ongoing system maintenance; and

WHEREAS, the St. Louis County Sheriff's Office Radio Maintenance Technicians provide a high standard of maintenance for the infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lake and Carlton counties for Allied Radio Matrix for Emergency Responders (ARMER) system migration project management and the provision of ongoing maintenance of the shared communications systems totaling \$62,000, with \$25,000 to be accounted for in Fund 100, Agency 136001, Object 551506 (Carlton) and \$37,000 to be accounted for in Fund 100, Agency 136001, Object 551508 (Lake).

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-121

Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider
Off-Sale Intoxicating Liquor License (Fredenberg Township)**

RESOLVED, that a public hearing will be held at 9:35 A.M. on March 13, 2012, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg 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

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-122
Offered by Commissioner: Sweeney

Award of Regional Landfill Phase 6 Construction

WHEREAS, St. Louis County operates a Regional Landfill in Virginia, Minnesota, which serves as the primary disposal facility for mixed municipal solid waste generated in the county's Solid Waste Management Area; and

WHEREAS, the St. Louis County Regional Landfill will require additional operational capacity by the fall of 2012; and

WHEREAS, the construction of this project was competitively bid and the lowest responsible bid of \$1,398,610.52 was received from Frattalone Companies of St. Paul, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Frattalone Companies at its bid price of \$1,398,610.52, for the construction of Phase 6 at the Regional Landfill payable from Fund 600, Agency 607001, Landfill.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-123

Offered by Commissioner: Sweeney

**Naming the Joint Public Safety Building Training Room in
Honor of Ellen Louise Pence**

WHEREAS, St. Louis County and the City of Duluth recently lost a great citizen and community advocate in the passing of Ellen Louise Pence; and

WHEREAS, Ellen Pence helped organize the Domestic Abuse Intervention Program, commonly referred to as the "Duluth Model", was a founding member and Director of Praxis Int'l, helped develop the Blueprint for Safety domestic violence initiative, and closely collaborated with institutions and law enforcement around the world, starting with the Duluth Police Department, to help combat domestic violence; and

WHEREAS, Ellen Pence devoted her life to effectively addressing and counseling all parties in the cycle of domestic violence; and

WHEREAS, the new Joint Public Safety Building training room is intended for community meetings and gatherings, as well as education and training; and

WHEREAS, the St. Louis County Board of Commissioners, along with the Duluth City Council, on behalf of the County Sheriff's Office and the Duluth Police Department, in order to memorialize Ellen Pence's life and work, desires to name the new Joint Public Safety Building training room in her honor.

NOW, THEREFORE, BE IT RESOLVED, that the new Joint Public Safety Building training room shall hereafter be referred to as the Ellen Pence Training Room.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, 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: February 28, 2012 Resolution No. 12-124
Offered by Commissioner: Sweeney

Support for Legislation Modifying Wetland Replacement Requirements

WHEREAS, State Representative Tom Anzelc has authored legislation modifying wetland replacement requirements in counties with 80% or more of their pre-settlement wetlands remaining, officially known as House File No. 2105; and

WHEREAS, Arrowhead Counties Association members all have in excess of 80% of their pre-settlement wetlands remaining; and

WHEREAS, current state law regulating replacement of wetlands affected by building activities creates undue hardship for economic development activities in the member counties including St. Louis County; and

WHEREAS, modification of wetland replacement requirements in the Arrowhead Counties Association member counties would enhance local economic development activity in these counties; and

WHEREAS, the provisions of House File No. 2105 are in full compliance with statutory requirements that Minnesota retain an overall no net loss of wetlands policy.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners supports House File No. 2105, modifying wetland replacement requirements, as proposed by State Representative Tom Anzelc.

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 28th day of February, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of February, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board