Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 27, 2012 Resolution No. 12-157
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 March 13, 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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-158
Offered by Commissioner: Sweeney

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

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the county liquor license for the date of July 4, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-159
Offered by Commissioner: Sweeney

Application for Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor License (Midway Township)

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

RESOLVED FURTHER, that said licenses are 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 licenses to a new owner, but without pro-rated refund of the license fee to the license holder.

RESOLVED FURTHER, that said licenses shall be effective May 1, 2012, through October 31, 2012.

Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, Seasonal On-Sale Intoxicating Liquor License No. SE1211 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1211, 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

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-160
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated March 9, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-161
Offered by Commissioner: Sweeney

Claims and Accounts for December 2011

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

DECEMBER 2011

100	General Fund	$5,805,472.99
149	Personnel Service Fund	199.33
150	Sheriff's Nemesis Fund Group	8,550.34
160	MN Trail Assistance	37,431.84
166	Sheriff Fine Contingency	11,762.29
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,974.23
170	Boundary Waters-Forfeiture	3,276.47
173	Emergency Shelter Grant	9,437.99
179	Enhanced 9-1-1	3,997.32
180	Law Library	19,802.67
183	City/County Communications	393.03
184	Extension Service	47,001.84
200	Public Works	2,829,527.68
210	Road Maint – Unorg Townships	17,948.73
220	State Road Aid	577,753.49
230	Public Health & Human Services	7,077,503.83
240	Forfeited Tax	398,472.93
260	CDBG Grant	243,506.90
270	Home Grant	233,068.15
281	SLC Septic Loans	14,149.22
290	Forest Resources	3,295.88
309	Capital Improve Bonds 2004A	1,037,256.25
311	Capital Improve Bonds 2005A	453,810.00
312	Law Enforce Refund Bonds 2005B	473,000.00
313	Cap Imp Cross Ref Bonds 2006A	1,173,250.00
314	Capital Equipment Notes 2007	1,371,900.00
315	Capital Equipment Notes 2008A	754,025.00
316	Capital Improve Bonds 2008B	835,717.50
317	Capital Improve Bonds 2010A	630,938.21

400	County Facilities	23,855.49
405	Public Works Building Const	30,466.00
407	Public Works – Equipment	249,742.63
438	2008B Capital Improvement Bond	82,748.80
439	2010A Capital Improvement Bond	42.04
600	Environmental Services	457,372.60
616	On-Site Waste Water Division	33,615.71
640	Plat Books	10,587.50
715	County Garage	124,046.32
720	Property Casualty Liability	5,919.99
730	Workers Compensation	221,259.43
770	Retired Employees Health Ins	497.50
900	State of Minnesota	1,044,876.13
902	Courts	250,717.93
907	Special Taxes	129,903.99
908	Cities and Towns Taxes	29,019,753.79
909	Tax Refunds	136,812.50
910	School Districts Taxes	3,439,938.24
911	Taxes and Penalties	204,871.46
925	Arrowhead Regional Corrections	1,445,133.05
955	Community Health Board	67,656.95
985	Collective Local Collaborative	27,719.00
989	Regional Railroad Authority	127,732.26
992	Permits to Carry-Firearms	415.86
998	MPL-DUL Train Alliance	8,330.11
		$61,223,439.39

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-162
Offered by Commissioner: Sweeney

Claims and Accounts for January 2012

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

JANUARY 2012

100	General Fund	$6,343,046.24
148	Volunteer Fire Departments	209,960.02
149	Personnel Service Fund	82.82
150	Sheriff's Nemesis Fund Group	32,644.59
160	MN Trail Assistance	35,642.60
166	Sheriff Fine Contingency	7,566.36
168	Sheriff's State Forfeitures	4,769.06
170	Boundary Waters-Forfeiture	129.00
173	Emergency Shelter Grant	24,054.24
179	Enhanced 9-1-1	15,332.57
180	Law Library	9,588.56
183	City/County Communications	386.39
184	Extension Service	32,472.20
200	Public Works	2,595,502.26
210	Road Maint – Unorg Townships	9,480.57
220	State Road Aid	735,519.88
230	Public Health & Human Services	5,584,008.35
240	Forfeited Tax	435,860.61
250	St. Louis County HRA	185.68
260	CDBG Grant	125,954.22
270	Home Grant	76,393.35
280	Federal Septic Loan – EPA Fund	600.36
281	SLC Septic Loans	13,500.00
290	Forest Resources	19,557.68
400	County Facilities	372,832.65
407	Public Works – Equipment	493,340.81
438	2008B Capital Improvement Bond	135,866.83
439	2010A Capital Improvement Bond	351,675.58
600	Environmental Services	633,538.17
616	On-Site Waste Water Division	35,323.11
640	Plat Books	2,750.00

715	County Garage	79,460.53
720	Property Casualty Liability	5,922.35
730	Workers Compensation	280,843.96
770	Retired Employees Health Ins	3,053.80
826	Taconite Production Tax	338,997.00
900	State of Minnesota	1,030,036.13
902	Courts	290,377.60
908	Cities and Towns Taxes	1,323,872.52
909	Tax Refunds	80,143.71
910	School Districts Taxes	1,078,234.27
925	Arrowhead Regional Corrections	1,751,986.75
955	Community Health Board	129,931.74
985	Collective Local Collaborative	59,966.59
989	Regional Railroad Authority	88,082.53
990	Northern Cities Land Use	633.16
992	Permits to Carry-Firearms	13,017.00
994	Sheriff Forfeits/Evidence	684.52
998	MPL-DUL Train Alliance	13,805.76
		$24,906,614.68

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-163
Offered by Commissioner: Sweeney

Claims and Accounts for February 2012

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

FEBRUARY 2012

100	General Fund	$5,262,568.92
147	Namakan Basin Sewer System	6,000.00
148	Volunteer Fire Departments	7,356.19
149	Personnel Service Fund	523.81
150	Sheriff's Nemesis Fund Group	68,241.06
160	MN Trail Assistance	57,666.51
166	Sheriff Fine Contingency	2,889.43
167	Attorney's Forfeitures	600.00
168	Sheriff's State Forfeitures	13,360.69
173	Emergency Shelter Grant	67,368.65
179	Enhanced 9-1-1	2,552.07
180	Law Library	27,216.12
183	City/County Communications	430.05
184	Extension Service	126,391.27
200	Public Works	2,611,486.13
210	Road Maint – Unorg Townships	5,411.73
220	State Road Aid	994,464.20
230	Public Health & Human Services	4,921,973.94
240	Forfeited Tax	386,671.57
260	CDBG Grant	128,646.91
261	CDBG Program Income	3,216.99
270	Home Grant	65,486.50
280	Federal Septic Loan – EPA Fund	9,740.00
281	SLC Septic Loans	6,967.00
400	County Facilities	29,642.60
405	Public Works Building Const	34,444.74
407	Public Works – Equipment	904,087.58
438	2008B Capital Improvement Bond	291,621.50
439	2010A Capital Improvement Bond	407,743.43
600	Environmental Services	420,876.19
616	On-Site Waste Water Division	37,087.77

715	County Garage	66,201.39
720	Property Casualty Liability	5,922.33
730	Workers Compensation	696,784.49
770	Retired Employees Health Ins	622.18
826	Taconite Production Tax	5,454,691.06
900	State of Minnesota	1,282,072.14
902	Courts	246,621.56
904	Beer License	4,380.00
907	Special Taxes	703,504.07
908	Cities and Towns Taxes	1,974.66
909	Tax Refunds	112,572.46
910	School Districts Taxes	1,553.30
911	Taxes and Penalties	2,001.34
925	Arrowhead Regional Corrections	1,679,310.41
955	Community Health Board	242,761.55
985	Collective Local Collaborative	129,478.66
989	Regional Railroad Authority	80,761.31
990	Northern Cities Land Use	1,797.06
992	Permits to Carry-Firearms	16,562.35
994	Sheriff Forfeits/Evidence	7,150.09
998	MPL-DUL Train Alliance	99,563.48
		$27,739,019.44

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-164
Offered by Commissioner: Sweeney

Adoption of Proposed Ordinance 60, Subdivision Regulations

WHEREAS, the St. Louis County Planning Commission, on April 14, 2011, initiated proposed draft Ordinance 60, Subdivision Regulations; and

WHEREAS, the Planning Commission held public hearings regarding draft Ordinance 60 on August 11, 2011, December 8, 2011, and March 8, 2012; and

WHEREAS, the Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance; and

WHEREAS, the St. Louis County Board held a public hearing to consider adopting Ordinance 60 on March 27, 2012, at the Joint Public Works facility in Ely, MN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners adopts Ordinance 60, Subdivision Regulations.

RESOLVED FURTHER, that Ordinance 33, Subdivision Regulations adopted in 1993 be repealed.

RESOLVED FURTHER, that the effective date for these actions will be March 27, 2012.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-165
Offered by Commissioner: Forsman

Classification of November 30, 2011 Forfeitures (non-conservation)

WHEREAS, the parcels described here forfeited to the State of Minnesota on November 30, 2011, for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59439 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-166
Offered by Commissioner: Forsman

Easement Request Across State Tax Forfeited Land - Kaldahl

WHEREAS, Robert J. Kaldahl has requested a non-exclusive easement across state tax forfeited land for accessing his property; and

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

WHEREAS, exercising this easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minnesota Stat. § 282.04, Subd. 4(a), authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), to grant a non-exclusive easement to Robert J. Kaldahl described as follows:

A 16.00 foot wide easement for ingress, egress over and across portions of Section 9, Township 60 North, Range 16 West of the Fourth Principal Meridian, St. Louis County, the centerline of which is described as follows:

Assuming the North line of the Northeast Quarter of said Section 33 to bear North 89°39'24" West and from the northeast corner of Section 33, run North 89°39'24" West along said North line, a distance of 8.63 feet; thence South 00°17'59" East, a distance of 1259.44 feet; thence South 07°40'25" East, a distance of 86.09 feet; thence South 14°11'37" East, a distance of 190.63 feet; thence South 08°31'49" East, a distance of 109.17 feet; thence South 03°15'51" East, a distance of 119.24 feet; thence South 00°48'38" West, a distance of 315.29 feet; thence South 03°38'34" East, a distance of 194.44 feet; thence South 13°06'06" East, a distance of 218.01 feet; thence South 24°46'23" East, a distance of 612.38 feet; thence South 04°53'21" East, a distance of 110.78 feet; thence South 04°21'39" West, a distance of 687.96 feet; thence South 16°49'21" West, a distance of 971.27 feet; thence South 08°13'29" West, a distance of 420.40 feet; thence South 02°19'49" East, a distance of 649.80 feet; thence South 07°11'02" East, a distance of 336.32 feet; thence South 11°43'00" East, a distance of 327.29 feet; thence South 05°47'31" East, a distance of 213.90 feet; thence South 01°18'09" West, a distance of 162.25 feet; thence South 04°32'33" East, a distance of 112.49 feet; thence South 07°08'45" East, a distance of 277.68 feet; thence South 02°18'58" East, a distance of 213.79 feet; thence South 11°11 '44" East, a distance of 169.95 feet; thence South 19°42'29" East, a distance of 138.98 feet; thence South 24°53'13" East, a distance of 270.21 feet; thence South 29°55'08" East, a distance of 154.83 feet; thence South 15°22'59" East, a distance of 163.64 feet; thence South 10°15'12" East, a distance of 86.03 feet; thence South 00°19'38" West, a distance of 74.64 feet; thence South 11°44'29" West, a distance of 82.33 feet; thence South 24°52'05" West, a distance of 155.01 feet; thence South 16°48'33" West, a distance of 449.97 feet; thence South 09°45'10" West, a distance of 443.69 feet; thence South 13°42'27" West, a distance of 181.01 feet; thence South 03°05'31" West, a distance of 227.68 feet; thence South 04°27'00" East, a distance of 223.74 feet; thence South 00°17'35" East, a distance of 434.08 feet to the POINT OF BEGINNING of said centerline.

Thence South 76°44'33" East, a distance of 127.47 feet; thence North 80°56'15" East, a distance of 110.21 feet; thence South 88°49'33" East, a distance of 271.77 feet; thence South 74°42'20" East, a distance of 150.64 feet; thence North 73°09'03" East, a distance of 41.96 feet; thence South 84°36'19" East, a distance of 41.00 feet; thence South 72°03'24" East, a distance of 115.29 feet to the West line of the Southwest Quarter of the Northwest Quarter of Section 10, Township 60 North, Range 16 West and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of $230 land use fee, $50 administrative fee, and $46 recording fee; for a total of $326, to be deposited into Fund 240 (Forfeited Tax Fund).

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-167
Offered by Commissioner: Forsman

Repurchase of State Tax Forfeited Land - Archambeau

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

WHEREAS, the applicant, Randy Archambeau of Saginaw, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
WLY 190 FT OF NLY 417 42/100 FT OF NW ¼ OF NE ¼
SEC 26 TWP 50 RGE 15
Parcel Code: 395-0010-07654

WHEREAS, the applicant was the owner of record at the time of forfeiture and is 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 Randy Archambeau of Saginaw, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of $4,307.48, service fee of $114.00, deed tax of $14.21, deed fee of $25.00, and recording fee of $46.00; for a total of $4,506.69, to be deposited into Fund 240 (Forfeited Tax Fund).

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-168
Offered by Commissioner: Forsman

Special Sale to Duluth Housing and Redevelopment Authority -
827 E 6th Street, Duluth

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the reduced value of $6,500, plus fees and expenses, for razing and future development purposes:

Legal: LOT: 0014 BLOCK: 128
PORTLAND DIVISION OF TOWN OF DULUTH
Parcel Code: 010-3850-01300
LDKEY: 71781
ADDRESS: 827 E. 6th St., Duluth, MN, 55805

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

WHEREAS, this parcel of land has not been 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for $6,500, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-169
Offered by Commissioner: Dahlberg

Special Sale to Duluth Housing and Redevelopment Authority -
3731 W 6th Street, Duluth

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase the following described state tax forfeited land for the reduced value of $3,900, plus fees and expenses, for razing and future development purposes:

Legal: CITY OF DULUTH
LOT: 0001 BLOCK: 005
HAZELWOOD PARK DIVISION OF WEST DULUTH
Parcel Code: 010-2140-00480
LDKEY: 70970
ACRES: 0.06
ADDRESS: 3731 W. 6th St., Duluth, MN, 55807

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

WHEREAS, this parcel of land has not been 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for $3,900, plus fees and expenses, 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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-170
Offered by Commissioner: Forsman

Roadway Easement across State Tax Forfeited Land - Trapp and Newville

WHEREAS, John W. Trapp and Marvin Newville have requested a non-exclusive road and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to their private properties; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4(a), allow for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subds. 4 and 4(a), is authorized to grant a non-exclusive road and utility easement across state tax forfeited land to John W. Trapp and Marvin Newville described as follows:

A 33.00 foot wide easement for utility, ingress and egress purposes, over, under and across those parts of the South Half of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter, Section 14, Township 50 North, Range 18 West, St. Louis County, Minnesota. The centerline of said easement is described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southwest Quarter; thence on an assumed bearing of North 89 degrees 15 minutes 22 seconds West, along the south line of said Southeast Quarter of the Southwest Quarter, a distance of 26.17 feet to the actual point of beginning of the easement centerline herein described; thence North 46 degrees 12 minutes 03 seconds East a distance of 38.68 feet; thence North 71 degrees 01 minute 22 seconds East a distance of 45.17 feet; thence North 86 degrees 30 minutes 42 seconds East a distance of 160.99 feet; thence North 79 degrees 28 minutes 53 seconds East a distance of 79.81 feet; thence North 53 degrees 06 minutes 52 seconds East a distance of 77.08 feet; thence North 74 degrees 56 minutes 19 seconds East a distance of 73.80 feet; thence North 81 degrees 13 minutes 41 seconds East a distance of 81.79 feet; thence South 78 degrees 27 minutes 58 seconds East a distance of 175.51 feet; thence North 41 degrees 39 minutes 33 seconds East a distance of 160.28 feet; thence South 81 degrees 48 minutes 33 seconds East a distance of 49.73 feet; thence South 57 degrees 31 minutes 54 seconds East a distance of 69.33 feet; thence North 65 degrees 30 minutes 46 seconds East a distance of 99.59 feet; thence North 89 degrees 41 minutes 25 seconds East a distance of 125.85 feet; thence South 67 degrees 30 minutes 28 seconds East a distance of 67.25 feet; thence North 49 degrees 02 minutes 26 seconds East a distance of 94.27 feet; thence North 89 degrees 56 minutes 29 seconds East a distance of 75.11 feet; thence North 77 degrees 22 minutes 57 seconds East a distance of 85.60 feet; thence North 69 degrees 55 minutes 25 seconds East a distance of 58.12 feet; thence North 81 degrees 46 minutes 05 seconds East a distance of 41.26 feet; thence North 73 degrees 52 minutes 14 seconds East a distance of 96.31 feet; thence South 67 degrees 00 minutes 02 seconds East a distance of 50.96 feet; thence North 83 degrees 32 minutes 13 seconds East a distance of 47.38 feet; thence South 52 degrees 42 minutes 21 seconds East a distance of 94.17 feet; thence South 31 degrees 48 minutes 36 seconds East a distance of 112.53 feet; thence South 60 degrees 49 minutes 57 seconds East a distance of 152.08 feet; thence South 84 degrees 01 minute 43 seconds East a distance of 49.82 feet; thence North 40 degrees 28 minutes 43 seconds East a distance of 72.82 feet; thence North 65 degrees 48 minutes 19 seconds East a distance of 66.18 feet; thence South 86 degrees 15 minutes 28 seconds East a distance of 54.58 feet; thence South 76

degrees 30 minutes 10 seconds East a distance of 22.40 feet; thence South 35 degrees 58 minutes 58 seconds East a distance of 68.82 feet; thence South 60 degrees 21 minutes 05 seconds East a distance of 194.61 feet; thence South 78 degrees 31 minutes 47 seconds East a distance of 45.63 feet; thence South 88 degrees 09 minutes 52 seconds East a distance of 78.42 feet; thence South 68 degrees 10 minutes 59 seconds East a distance of 42.88 feet to the intersection with a line 16.50 feet north of and parallel with the south line of said South Half of the Southeast Quarter; thence South 89 degrees 12 minutes 47 seconds East, along last said parallel line, a distance of 64.56 feet, more or less, to the east line of said South Half of the Southeast Quarter and there said easement centerline terminating.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of $2,080 land use fee, $415 timber damage fee, $150 administration fee and $46 recording fee; for a total of $2,691, to be deposited into Fund 240 (Forfeited Tax Fund).

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-171
Offered by Commissioner: Forsman

Agreement with Town of Greenwood for Pedestrian Trail on CR 929 (Moccasin Point Road)

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Town of Greenwood, and any amendments approved by the County Attorney's office, whereby the township will pay the project construction costs for widening and paving the shoulder on County Road 929 (Moccasin Point Road), project MP 929-151118, up to a maximum of $30,000.

RESOLVED FURTHER, that should construction costs exceed $30,000, St. Louis County will be responsible for any actual construction costs in excess of $30,000. The funds from the township for this project will be receipted into Fund 200, Agency 203262, Object 551581, with the amount budgeted for expense and determined at the time of opening of bids.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-172
Offered by Commissioner: Forsman

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 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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-173
Offered by Commissioner: Forsman

Reversion of Depleted Fee Owned
Gravel Pit (Owens Township)

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described as follows:

Starting at the south corner of Sections 33 and 34, Township 62 North, Range 18 West, and running north on the section line a distance of 667 feet; thence at an angle of 90 degrees to the left a distance of 35 feet to the SE corner of the pit; thence continuing west a distance of 208.7 feet; thence north at an angle of 90 degrees a distance of 208.7 feet; thence east at an angle of 90 degrees a distance of 208.7 feet; thence south at an angle of 90 degrees a distance of 208.7 feet back to the SE corner of the pit. Described parcel of land contains 1 acre more or less.

Parcel Code: 495-0010-04750

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Patrick Brodeen and Irving Randy Brodeen as joint tenants.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-174
Offered by Commissioner: Forsman

Sale of Non-Conforming Fee Land to Adjoining Property Owner
(Fairbanks Township)

WHEREAS, a request to purchase county fee land was submitted on behalf of the Estate of William Simola, and the county Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south ¼ line of Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of 76° 54′ formed with the last described line for a distance of 772.0 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence continuing northwesterly along the last described line for a distance of 270.0 feet to a point; thence southwesterly at an angle of 90° formed with the last described line for a distance of 270.0 feet to a point; thence southeasterly at an angle of 90° formed with the last described line for a distance of 270.0 feet to a point; thence northeasterly at an angle of 90° formed with the last described line for a distance of 270.0 feet to the point of beginning. Said tract of land containing 1.68 acres, more or less, wholly within the Northeast ¼ of the Southwest ¼ of Section 15, Township 56 North, Range 12 West.

Also a tract of land described as follows, to-wit: Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south ¼ line of said Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of 76° 54′ formed with the last described line for a distance of 1042.0 feet to a point; thence southwesterly at an angle of 156° 18′ formed with the last described line for a distance of 279.4 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence southwesterly at an angle of 103° 35′ formed with the last described line for a distance of 230.0 feet to a point; thence northwesterly at an angle of 90° formed with the last described line for a distance of 60.0 feet to a point; thence northeasterly at an angle of 90° formed with the last described line for a distance of 230.0 feet to a point; thence southeasterly at an angle of 90° formed with the last described line for a distance of 60.0 feet to the point of beginning. Said tract of land containing 0.32 acres more or less, lying wholly within the North ½ of the Southwest ¼ of Section 15, Township 56 North, Range 12 West.

Parcel Code: 335-0010-02505

WHEREAS, the Simola family has agreed to pay $400 for the property.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minnesota Statute § 373.01, Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Susan Rae Radke, William Terry Simola, and Karen May Simola, each an undivided one-third (1/3) interest, for the amount of $400, payable to Fund 100, Agency 128014, Object 583100. The grantees are also responsible for recording fees and associated filing fees.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-175
Offered by Commissioner: Forsman

FY 2012 Off-Highway Vehicle Grant Contract Agreement - East Range Multi-Use Trail

WHEREAS, St. Louis County serves as the sponsor of various recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, the construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, the Ranger Snowmobile and ATV Club of Hoyt Lakes has received a FY 2012 Grant in the amount of $12,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the FY 2012 Grant Contract Agreement and other grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance, and administration of the trail.

RESOLVED FURTHER, that St. Louis County agrees to sponsor said trails at no cost to the county.

RESOLVED FURTHER, that the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, that this resolution is contingent upon the Ranger Snowmobile and ATV Club of Hoyt Lakes being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose property the trails travel as additional insureds on the general liability policy.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-176
Offered by Commissioner: Forsman

Rescind Resolutions Relating to the County's Flexible Spending Accounts Plan Administration

WHEREAS, the St. Louis County Board of Commissioners has delegated SuperiorUSA Corporation as the plan administrator for the St. Louis County Flexible Spending Accounts Plan.

NOW, THEREFORE, BE IT RESOLVED, that County Board Resolutions No. 87-813 and No. 87-814, approved December 28, 1987, appointing Anthony J. Bruno Jr. Civil Service Director as the Administrator of the St. Louis County Flexible Spending Accounts Plan, and selecting Traveler's Plan Administrators of Minnesota, Inc., for plan implementation, are hereby rescinded.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-177
Offered by Commissioner: Forsman

Extension of 2010 ARMER Integration Grant
for Interoperable Communications Equipment

WHEREAS, the St. Louis County Sheriff has received an Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment from the State of Minnesota Department of Public Safety, Division of Emergency Communications Networks; and

WHEREAS, work on the ARMER system will continue until it is fully operational, which will be after the original grant expiration date of June 30, 2012; and

WHEREAS, State of Minnesota Department of Public Safety has extended the original agreement to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to accept the grant extension deadline to June 30, 2013, from the Minnesota Department of Public Safety, Division of Emergency Communication Networks, for the Allied Radio Matrix for Emergency Response (ARMER) Interoperable Communications equipment, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-178
Offered by Commissioner: Forsman

Authorization to Apply for and Accept the 2009 Port Security Grant

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, the term of the grant is 36 months and the majority of the work would be done in 2012; and

WHEREAS, the Sheriff's Office is eligible to receive funding under this grant for investments important to increasing port security while strengthening core services; and

WHEREAS, the investments proposed would enhance Computer-Aided Dispatch capabilities, provide for end-user radio equipment, and allow the Rescue Squad and Sheriff's Office to acquire the latest in scanning sonar technology.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of $320,453, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

RESOLVED FURTHER, that the required local match shall not exceed $100,141, to be accounted for as follows:

Computer Aided Dispatch Upgrades/Training:
Total grant amount: $100,000
Match required: $ 31,250
Fund 179, E-911

Stationary Scanning Sonar:
Total grant amount: $70,000
Match required: $21,875
Fund 100, Agency 129003, Object 643200

End User Radios:
Total grant amount: $150,453
Match required: $ 47,016
Fund 100, Agency 129003, Object 643200

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

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-179
Offered by Commissioner: Forsman

Special Sale to the City of Virginia

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land for the market value of $25,000 plus fees, for the purpose of economic development:

Legal: Part of SW ¼ of SE ¼ commencing at the southwest corner of forty; thence N 87°38'02" E 124.67 feet to point of beginning; thence N 23°30'20" W 91.12 feet; thence N 87°38'02" E parallel to S line 252.66 feet; thence N 02°21'58" W 415 feet; thence N 87°38'02" E 350 feet; thence S 02°21'58" E 500 feet to S line of forty; thence S 87°38'02" W 569.80 feet to point of beginning, ex assuming W line of SW ¼ of SE ¼ to bear N 01°57'18" W and commencing at SW corner of said forty; thence run N 87°38'02" E along S line 444.47 feet to point of beginning; thence run N 02°21'58" W 500 feet; thence N 87°38'02" E 250 feet; thence S 02°21'58" E 500 feet to S boundary line of forty; thence S 87°38'02" W 250 feet to point of beginning, Section 8, Township 58 North, Range 17 West.

CITY OF VIRGINIA
Parcel Code: 090-0195-00205
Acres: 1.61
LDKEY: 70377

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this parcel of land has not been 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, this parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the market value of $25,000 plus the following fees: 3% assurance fee of $750, deed fee of $25, deed tax of $82.50, recording fee of $46, for a total of $25,903.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by June 30, 2012.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, 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: March 27, 2012 Resolution No. 12-180
Offered by Commissioner: Forsman

Acceptance of Quote – Project Materials Johnson Creek Bridge (Angora Township)

WHEREAS, quotes were sought by the St. Louis County Public Works Department for the following project:

SAP 69-599-032, County Project 24413, for project materials for a bridge on Unorganized Township Road 8157 on the south border of Angora Township, near Cook, MN, length 0.1 mi.

WHEREAS, quotes were received in the County Public Works Facility in Duluth, MN, and the lowest quote was provided by Hancock Concrete Products.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts as follows:

LOW QUOTE	ADDRESS	AMOUNT
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	$60,314.18

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220272, Object 651000 for Concrete Culverts.

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 27th day of March, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of March, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board