



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-258
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 April 24, 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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-259
Offered by Commissioner: Sweeney

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

WHEREAS, the contract with James Boldrey of Britt, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; 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 GREENWOOD
LOTS 22, 23 and LOT 28, BLOCK 5
VERMILLION GROVE
Parcel Codes: 387-0430-02220, 02280
C22090120

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

WHEREAS, the previous owner(s) 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 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

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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-260
Offered by Commissioner: Sweeney*

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

WHEREAS, the contract with Trinh Kiet Duong of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or 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:

CITY OF DULUTH
LOT: 08 BLOCK: 004
MACFARLANES GRASSY POINT ADD TO DULUTH
Parcel Code: 010-3140-00780
C22100056

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

WHEREAS, the previous owner(s) 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 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

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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-261
Offered by Commissioner: Sweeney

Public Sale of State Tax Forfeited Lands on June 14, 2012

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

WHEREAS, the parcels of land as described in County Board File No. 59462 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 14, 2012, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner 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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-262
Offered by Commissioner: Sweeney

Special Sale to the City of Hibbing

WHEREAS, the City of Hibbing has requested to purchase the following described state tax forfeited land for the appraised value of \$3,200, plus fees and expenses, for the purpose of economic development:

Legal: LOTS 17 AND 18, BLOCK 10, BROOKLYN C OF HIBBING
City: Hibbing
Parcel Code: 140-0050-01550
Acres: 0.14
LDKEY: 35179

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. §§ 82.012, 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 Statutes § 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 Hibbing for the appraised value of \$3,200 plus the following fees: 3% assurance fee of \$96, deed fee of \$25, deed tax of \$10.56, recording fee of \$46, and administration fee of \$150; for a total of \$3,527.56 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 Hibbing does not purchase the land by July 31, 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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: May 8, 2012 Resolution No. 12-263
Offered by Commissioner: Sweeney

Award of Bid – Central Crushing Program

WHEREAS, bids have been received by the County Auditor for the following project:

MP 97045 Central Crushing 2012 located at five selected sites in Central St. Louis County; and

WHEREAS, bids were opened on April 26, 2012, and Hammerlund Construction, Inc., of Grand Rapids, MN provided the low qualifying bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$512,000.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 200, Agency 201072, Object 650200 (Crushing):	\$489,400.00
Fund 200, Agency 201072, Object 652805 (Gravel Road Investment Program):	\$ 22,600.00

With additional revenue budgeted for expense:

SLC Land Dept.: Fund 200, Agency 201072, Rev. Obj. 553022	\$ 72,450.00
Town of White: Fund 200, Agency 201072, Rev. Obj. 551520	\$120,300.00
Toivola Township: Fund 200, Agency 201072, Rev. Obj. 551573	\$ 3,248.00
Biwabik Township: Fund 200, Agency 201072, Rev. Obj. 551562	\$ 12,882.00
Meadowlands Township: Fund 200, Agency 201072, Rev. Obj. 551566	\$ 2,204.00

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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-264
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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-265
Offered by Commissioner: Sweeney

**Free Conveyance of Surplus Fee Land Section 23, T51N, R16W
(Grand Lake Township)**

WHEREAS, the Property Management Team has reviewed a free conveyance request made by Grand Lake Township for additional county fee land to be used for public recreational purposes and does not object to this conveyance and use. Said property is legally described as follows:

That part of the East 900 feet of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, lying southerly of the North 1000.00 feet.

AND

That part of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West, along the west line of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$ a distance of 518.25 feet to the point of beginning; thence continuing North 01 degree 26 minutes 02 seconds West, along the west line of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$ a distance of 169.55 feet; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$ distant 761.08 feet easterly of the northwest corner of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$; thence North 89 degrees 36 minutes 41 seconds East, along said north line a distance of 93.92 feet to a point on said north line distant 855.00 feet easterly of the northwest corner of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$; thence South 46 degrees 01 minute 36 seconds West a distance of 1160.20 feet to the point of beginning.

Subject to the existing Access Easement recorded in the St. Louis County Recorder's Office as Document No. 866096.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Grand Lake Township directed into 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-266
Offered by Commissioner: Sweeney

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

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to September 30, 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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-267
Offered by Commissioner: Jewell

Advertising for Applicants to the St. Louis County Planning Commission

WHEREAS, the St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, the Planning Commission currently has one individual who resigned and whose term expires December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise and accept applications until June 15, 2012, for the one vacant position on the St. Louis County Planning Commission.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner Sweeney - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-268
Offered by Commissioner: O'Neil

**Amend the FY 2011 and FY 2012 Action Plans for the
Emergency Solutions Grant Program**

WHEREAS, the U.S. Department of Housing and Urban Development has notified St. Louis County of allocations of \$60,203 and \$190,582 for FY 2011 and FY 2012 respectively from the Emergency Solutions Grant Program (ESG), and the county must submit substantial amendments of the Consolidated Plan Action Plans for these fiscal years to receive the allocations; and

WHEREAS, St. Louis County conducted a 30-day public comment period in compliance with its Citizen Participation Plan and held a public hearing on May 8, 2012, to solicit public input on the substantial amendments of the Consolidated Plan FY 2011 and FY 2012 Action Plans; and

WHEREAS, the St. Louis County Board desires to carry out eligible activities of the ESG Program, as provided in the FY 2011 and FY 2012 Amended Action Plans.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the FY 2011 and FY 2012 Action Plan Amendments for the Emergency Solutions Grant Program, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

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

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

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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: May 8, 2012 Resolution No. 12-269
Offered by Commissioner: Forsman

Award of Bid for CP 98840 – CSAH 7 (Industrial Township)

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-607-047, CP 98840 located on CSAH 7 (Industrial Rd.) between CR 872 and CR 694, Industrial Township, northwest of Duluth, MN; and

WHEREAS, bids were opened on April 26, 2012 and Redstone Construction Co., Inc., of Mora, MN provided the low qualifying bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	P.O. Box 218 Mora, MN 55051	\$1,989,858.05

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220258, Object 652700 (Fund 29 Bridge Bond Funds):	\$ 966,817.13
Fund 220, Agency 220258, Object 652700 (SLC State Aid Funds):	\$1,023,040.92

With additional revenue budgeted for expense:	
Fund 220, Agency 220001, Rev. Object 530401 (Fund 29 Bridge Bond):	\$ 966,817.13

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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-270
Offered by Commissioner: Raukar*

**St. Louis County Heritage & Arts Center Strategic Direction, Property Management
and Operation/Administration Contract**

WHEREAS, County Administration has reviewed the level of support for the St. Louis County Heritage and Arts Center as part of its ongoing budget review; and

WHEREAS, the current contracts for operations, marketing and facility management expire on June 30, 2012; and

WHEREAS, County Administration conducted a third party review of the facility and its opportunities which included specific recommendations for a future restructured single contract; and

WHEREAS, County Property Management issued a Request for Proposal seeking an "individual or organization (and/or partner organizations) to guide the Depot in a strategic restructuring through a new model for management, operation, strategy, marketing, and administrative services that will streamline the Depot operations, increase earned and contributed revenues, optimize use of space through decisions based on visitor statistics and trends, and enhance its role as a regional heritage, arts and cultural center of key importance to the city and region, for both tourists and residents alike, through its prime downtown Duluth location"; and

WHEREAS, Oneida Realty Company and the AtWater Group, LLC, submitted proposals which were reviewed and interviews conducted by a diverse review committee; and

WHEREAS, the specifics of the Oneida Realty Company and the AtWater Group proposals were presented to the County Board on May 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the appropriate county officials are authorized to finalize and execute a five year professional service contract with Oneida Realty Company for strategic direction, property management and operation/administration services for the St. Louis County Heritage & Arts Center (the Depot).

RESOLVED FURTHER, that the remaining six months of 2012 management contract funds (\$79,000) are available from the approved Aid to Other Agencies budget (County Board Resolution No. 11-636), Fund 100, Agency 103015, Object 629900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – Commissioner Jewell - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 8, 2012 Resolution No. 12-271
Offered by Commissioner: Nelson

Virginia Courthouse Addition Project - New Furniture

WHEREAS, the 2010A bond project package includes remodeling, energy upgrades, window replacement, and new addition for the courthouse in Virginia, MN, approved by County Board Resolution No. 10-480, dated October 5, 2010; and

WHEREAS, this project will complete the Virginia Courthouse long term master space plan and bring the facility up to date for building safety, building code, and current efficiency standards; and

WHEREAS, the Virginia Courthouse remodeling & addition project began in 2011 and is ahead of schedule, and the purchase of office furniture for the new addition is now necessary; and

WHEREAS, Northern Business Products, Hibbing, MN, under the State of Minnesota purchasing contract, provided a quote of \$138,097.35.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of office furniture from Northern Business Products of Hibbing, MN, in the amount of \$138,097.35 for the Virginia Courthouse addition (Fund 400, Agency 400033).

Commissioner Nelson 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 8th day of May, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of May, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board