



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 24, 2012 Resolution No. 12-412
Offered by Commissioner: Raukar*

**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 July 3, 2012, are hereby approved.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-413
Offered by Commissioner: Raukar

**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 July 10, 2012, are hereby approved.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-414
Offered by Commissioner: Raukar

Special Sale to the State of Minnesota

WHEREAS, the State of Minnesota has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 35:

That part of Tract A described below:

Tract A. Lots 35, 36, and 37, Block 111, West Duluth Fifth Division, according to the plat thereof on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota; together with that part of the vacated avenue accruing to said Lots 36 and 37 by reason of the vacation thereof; which lies southeasterly of Line 1 described below and northerly of Line 2 described below:

Line 1. Beginning at the point of intersection of a line run parallel with and distant 15 feet southeasterly of the northwesterly line of said Block 111 and the northeasterly line of said Lot 35; thence southwesterly on said 15 foot parallel line to its intersection with the westerly line of said Block 111; thence southwesterly to the intersection of the easterly line of Block 8, West End Addition to Duluth and the southwesterly extension of the northwesterly line of said Block 111, and there terminating;

Line 2. Beginning at the point of intersection of a line run parallel with and distant 65 feet southeasterly of the northwesterly line of said Block 111 and its southwesterly extension and the northeasterly line of said Lot 35; thence southwesterly along said 65 foot parallel line to an intersection with the southwesterly line of said Lot 37; thence northwesterly along said southwesterly line and its northwesterly extension to an intersection with Line 1 described above and there terminating;

together with all right of access, being the right of ingress to and egress from all that portion of the above described tract, not acquired herein, to the above described strip; and

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, these lands have 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, Lots 35 and 36, Block 111, West Duluth Fifth Division, have been classified as conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, these parcels are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

Resolution No. 12-414

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WHEREAS, the reclassification and sale of these parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, the Land Commissioner recommends that these parcels be reclassified as non-conservation and offered for sale having considered, among other things, 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; and the peculiar suitability or desirability of lands for particular uses.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reclassification and sale of state tax forfeited land to the State of Minnesota for the appraised value of \$965 plus the following fees: administration fee of \$100, 3% assurance fee of \$28.95, deed fee of \$25, deed tax of \$3.18, recording fee of \$46; for a total of \$1,168.13, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the request for approval of the reclassification of Lots 35 and 36, Block 111, West Duluth Fifth Division, shall be transmitted by the Land and Minerals Department to the clerk of the City of Duluth.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-415
Offered by Commissioner: Raukar

Easement Request for Enbridge Energy Limited Partnership

WHEREAS, Enbridge Energy Limited Partnership has requested a non-exclusive easement to use tax forfeited parcels for construction of a cathodic protection system ground bed and wiring for petroleum pipeline corrosion protection; and

WHEREAS, exercising this easement will not conflict with public use of the land; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to Enbridge Energy Limited Partnership described as follows:

AN EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 OF SE 1/4) OF SECTION SEVEN (7), TOWNSHIP FIFTY (50) NORTH, RANGE NINETEEN (19) WEST OF THE FOURTH PRINCIPAL MERIDIAN LYING BETWEEN TWO LINES ZERO (0) AND TWENTY-FIVE (25) FEET SOUTHEASTERLY OF AND PARALLEL WITH THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 7, THENCE NORTH 02 DEGREES 29 MINUTES 10 SECONDS EAST ALONG THE EAST LINE OF SAID SE 1/4 OF SE 1/4; THENCE NORTH 87 DEGREES 30 MINUTES 50 SECONDS WEST TO THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED; THENCE SOUTH 25 DEGREES 44 MINUTES 49 SECONDS WEST, A DISTANCE OF 77.44 FEET; THENCE SOUTH 28 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 85.86 FEET; THENCE SOUTH 36 DEGREES 14 MINUTES 56 SECONDS WEST, A DISTANCE OF 26.75 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "A" AND SAID LINE THERE TERMINATING.

TOGETHER WITH:

AN EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 OF SE 1/4) OF SECTION SEVEN (7), TOWNSHIP FIFTY (50) NORTH, RANGE NINETEEN (19) WEST OF THE FOURTH PRINCIPAL MERIDIAN LYING BETWEEN TWO LINES ZERO (0) AND FIFTY (50) FEET SOUTHEASTERLY OF AND PARALLEL WITH THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE AFOREMENTIONED POINT "A", THENCE SOUTH 36 DEGREES 14 MINUTES 56 SECONDS WEST, A DISTANCE OF 50.00 FEET, SAID LINE THERE TERMINATING.

Resolution No. 12-415

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RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$115 land use fee, \$50 administrative fee and \$46 recording fee; for a total of \$211, to be deposited into Fund 240 (Forfeited Tax Fund).

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-416
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Rose

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, Jeffrey Rose of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE
W 1/2 OF SW 1/4 OF SE 1/4 OF SE 1/4 EX WLY 132 FT
SECTION 21, TOWNSHIP 51 NORTH, RANGE 14 WEST
Parcel Code: 520-0015-00660

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; and

WHEREAS, the County Board has the ability to impose conditions on the repurchase agreement under Minn. Stat. § 282.261, Subd. 5; and

WHEREAS, the repurchase agreement will be contingent upon correction of all Rice Lake Town Ordinance 22 code violations by no later than September 28, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Jeffrey Rose of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$13,628.10, service fee of \$114, deed tax of \$44.64, deed fee of \$25, and recording fee of \$46; for a total of \$13,857.74, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the repurchase is contingent upon the correction of all Town of Rice Lake Ordinance 22 code violations prior to granting repurchase, according to the authority granted under Minn. Stat. § 282.261, Subdivision 5.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-417
Offered by Commissioner: Raukar

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

WHEREAS, Evelina Bennett, the mother of James Bennett (deceased), has agreed that the contract for the purchase of state tax forfeited lands should be cancelled and agreed to admission of service and waiver of time to cure default to the State of Minnesota; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by publication for lands legally described as:

CITY OF MT. IRON
N 1/2 OF LOT 22 & ALL OF LOT 23
BLOCK 5, SOUTH GROVE ADDITION TO MT. IRON
Parcel Code: 175-0055-01035

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(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 St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-418
Offered by Commissioner: Dahlberg

Appraisal Reports for Sealed Bid Timber Auction

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 37 (totaling \$936,200.19), as submitted by the Land and Minerals Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59391, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-419
Offered by Commissioner: Raukar

Appraisal Report for the Sale of Timber

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1, as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59391, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-420
Offered by Commissioner: Raukar*

**Agreement with LHB Corp. for Design Services – Bridge 24 on
CSAH 37/Jean Duluth Road (Lakewood Township)**

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, for the purchase of design services from LHB Corp., Duluth, MN, for the reconstruction of County Bridge 24 along County State Aid Highway 37 (Jean Duluth Road) over the Lester River in Lakewood Township, MN, C.P. 161399. The total cost of these services is \$41,000, payable from Fund 225, Agency 161399, Object 626600.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-421
Offered by Commissioner: Raukar

**Agreement with LHB Corp. for Design Services – Bridge 17
on County Road 290/Old North Shore Road (Duluth Township)**

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, for the purchase of design services from LHB Corp., Duluth, MN, for the reconstruction of County Bridge 17 along County Road 290 over the Big Sucker River in Duluth Township, MN, C.P. 161400. The total cost of these services is \$36,500, payable from Fund 225, Agency 161400, Object 626600.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-422
Offered by Commissioner: Raukar

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 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-423
Offered by Commissioner: Raukar

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Town of Embarrass)**

RESOLVED, that the application for a temporary on-sale 3.2 percent malt liquor license, on file in the office of the County Auditor, identified as County Board File No. 59425, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1245, for August 25 and 26, 2012.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-424
Offered by Commissioner: Raukar

Temporary On-Sale 3.2 Percent Malt Liquor License
(Town of Portage)

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59452, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Buyck Volunteer Fire Department, Town of Portage, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1246, for August 4, 2012.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-425
Offered by Commissioner: Raukar

**Applications to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Unorganized Township 70-18)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59385:

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, August 18, 2012;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, August 25, 2012.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-426
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 13, 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 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-427
Offered by Commissioner: Raukar

Radio Communications Facility Lease Agreement

WHEREAS, the State of Minnesota has available tower space at its Sax Communications Facility near the City of Zim; and

WHEREAS, the St. Louis County Sheriff's Office is in need of communications space on the tower for the Allied Radio Matrix for Emergency Response (ARMER) systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year agreement with the State of Minnesota for the county's use of tower and shelter space at the Sax Communications Facility at no cost, beginning September 1, 2012, through August 31, 2022.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-428
Offered by Commissioner: Forsman

**Public Hearing for Suspension/Revocation of Liquor Licenses
for Property Tax Non-Payment**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, ILI, LLC d/b/a Island Lake Inn, Gnesen Township, was issued Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses for the period of July 1, 2012, through June 30, 2013; and

WHEREAS, the establishment has past due or delinquent real or personal property taxes for the first half of 2012; and

WHEREAS, a public hearing was held on July 24, 2012, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board suspends the Combination On/Off-Sale License No. CMB13130 and Sunday On-Sale Intoxicating Liquor License No. SUN13130 issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, effective July 24, 2012, at 4:30 p.m.

RESOLVED FURTHER, that said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-429
Offered by Commissioner: Sweeney

Temporary June 2012 Flood Relief Program Extension

WHEREAS, significant rainfall on June 19 – 23 created emergency conditions involving flooding and related damages to private and public infrastructure; and

WHEREAS, St. Louis County, through its Environmental Services Department, operates a network of waste collection sites including sites in the flood affected area; and

WHEREAS, St. Louis County can assist residents currently challenged with responding to flood impacts by providing free disposal of flood damaged property.

NOW, THEREFORE, BE IT RESOLVED, that the Environmental Services Department is directed to waive tipping fees for flood-related waste at its Brookston Transfer Station through Tuesday, 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-430
Offered by Commissioner: Sweeney

Award of Bid: Low Resolution Inventory for 2012-2015

WHEREAS, the Land and Minerals Department's principle long term goal is to improve the total stand age structure of the forest resource on the tax forfeited land base; and

WHEREAS, a Low Resolution Inventory is necessary to provide a mature tree inventory geared to minimal data-collection about species size, age, allowable cut, and species percent composition by stand; and

WHEREAS, the St. Louis County Purchasing Division solicited bids for a three year Low Resolution Inventory contract for September 4, 2012, through December 25, 2015; and

WHEREAS, Chandler Johnson submitted the low bid in the amount of \$711,322 for the contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Chandler Johnson of Fairmont, MN, in accordance with the specifications of Bid No. 4961-1, payable from Fund 290, Agency 290001 (Forest Resources Fund), subject to approval by the County Attorney.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-431
Offered by Commissioner: Sweeney

State Tax Forfeited Land Use Lease – Proctor Independent School District No. 704

WHEREAS, Minn. Stat. §282.04, Subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, Proctor Independent School District No. 704 has requested to lease state tax forfeited land described below for the purpose of a school forest to be developed in a manner consistent with Minn. Stat. § 89.41 and the existing Bay View School Forest:

NE 1/4 OF SE 1/4 EX 1 65/100 ACRES FOR BLVD
SECTION 11, TOWNSHIP 49 NORTH, RANGE 15 WEST

SE 1/4 OF SE 1/4 LYING NWLY OF RY RT OF WAY
EX 3 18/100 ACRES FOR BLVD
SECTION 11, TOWNSHIP 49 NORTH, RANGE 15 WEST

WHEREAS, the Land and Minerals Department has reviewed the request and recommends a lease fee not to exceed \$250 per year for a ten year term to pay for administration costs, should they occur.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land described above to Proctor Independent School District No. 704 for a school forest under the terms and conditions described here and more specifically set forth in the lease 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-432
Offered by Commissioner: Sweeney*

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

WHEREAS, the contract with Terry and Mary Johnson of Aurora, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and 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 VIRGINIA
LOT: 0019 BLOCK: 005
VIRGINIA/RAINY LAKE COS ADDN TO VIRGINIA
Parcel Code: 090-0160-00830
C22080333

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 owners 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 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-433
Offered by Commissioner: Sweeney

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

WHEREAS, the contract with Leslie A. Nilsson of Mt. Iron, 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 publication and has failed to cure the default for lands legally described as:

CITY OF MT. IRON
NLY 62 FT OF LOT 10, BLOCK 7
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Code: 175-0020-00865
C22110021

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 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 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-434
Offered by Commissioner: Sweeney

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

WHEREAS, the contract with Robert Koch of Carlton, MN, for the purchase of state tax forfeited land is in default for nonpayment installments; and

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

TOWN OF FLOODWOOD
ALL THAT PART OR STRIP LYING N OF SAVANAH RIVER ABOUT 3 TO 4 AC
OF SE 1/4 OF NE 1/4
SECTION 7, TOWNSHIP 51 NORTH, RANGE 20 WEST
Parcel Code: 360-0010-01150
C22090184

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 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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-435
Offered by Commissioner: Sweeney

Private Sale of State Tax Forfeited Land - Ollila

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 3, Section 31, St. Louis County may sell by private sale the following described state tax forfeited parcel:

The South 150 feet of the Northeast Quarter of the Southeast Quarter
Section 5, Township 55 North, Range 18 West
Parcel Code 435-0020-01021

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land described above to Eugene Ollila for an appraised value of \$5,460, appraisal fee of \$500, 3% assurance fee of \$163.80, deed fee of \$25, deed tax of \$18.02, and recording fee of \$46; for a total of \$6,212.82, 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

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-436
Offered by Commissioner: Sweeney*

Award of Bid – CP 9310 Reclaim and Overlay CSAH 7 – Mt. Iron, MN

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

SP 69-607-045, CP 9310 located on CSAH 7 from CSAH 101 to TH 169 in Mt. Iron, MN.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 12, 2012, and KGM Contractors, Inc., Angora, MN, provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Highway 53 Angora, MN 55703	\$1,867,853.61

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 220227, Object 652700.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-437
Offered by Commissioner: Sweeney

Award of Bid – Gravel Road Improvement Project South

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

MP 148960 Gravel Road Improvement Project (GRIP) South located on:

- A.) CSAH 8 from CR 965 to CSAH 5, Floodwood and Arrowhead Townships;
- B.) CR 294 (West Pioneer Road) from CSAH 48 (Lavaque Road) to CSAH 43, Fredenberg Township;
- C.) CR 859 (Caribou Lake Road) from CSAH 6 (Maple Grove Road) to TH 194, Solway Township;
- D.) CR 890 (Rose Road) from CR 223 (Munger Shaw Road) to CR 859 (Caribou Lake Road), combined length 9.92 mi., Solway Township.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 12, 2012, and the KGM Contractors, Inc., Angora, MN provided the low responsible 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>
KGM Contractors, Inc.	P.O. Box 7 Angora, MN 55703	\$663,041.99

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:

Construction Funds:	Fund 200, Agency 203261, Object 652800	\$367,161.19
GRIP Funds:	Fund 200, Agency 203261, Object 652805	\$295,880.80

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-438
Offered by Commissioner: Sweeney

**Award of Bid – Culvert Replacement and Bituminous Patches –
CSAH 44 and CSAH 55 (Gnesen and Ault Townships)**

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

MP 44-154917(low), CP 154917 located on CSAH 44 (Normanna Road) from CSAH 34 (Howard Gnesen Road) to CSAH 37 (Jean Duluth Road), in Gnesen Township and;

MP 55-145550, CP 145550 located on CSAH 55 (Two Harbors-Brimson Road) from CSAH 44 to Lake County border in Ault Township.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 12, 2012, and Ulland Brothers, Inc., Cloquet, MN, provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$514,000.00

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 combined project payable from:

MP 44-154917: Fund 200, Agency 203270, Object 652800	\$253,000.00
MP 55-145550: Fund 200, Agency 203271, Object 652800	\$261,000.00

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-439
Offered by Commissioner: Sweeney

Award of Bids - Excavation Project (Kugler Township)

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

MP 409-155964, CP 155964 located on CR 409 (Rivers Road) from 950' north of CR 411 to 1,500' north of CR 411 in Kugler Township.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 12, 2012, and Hoover Construction Co., Virginia, MN, provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Co.	P.O. Box 1007 302 S. Hoover Rd. Virginia, MN 55792	\$91,890.00

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 203272, Object 652800.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-440
Offered by Commissioner: Sweeney

**Award of Bids – Paving Project on CSAH 90
(Arlington Avenue) - Duluth**

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

MP 90-144630, CP 144630 located on CSAH 90 (Arlington Ave.) from Central Entrance to Myrtle Street in Duluth, MN.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 19, 2012, and KTM Paving, Inc., Hermantown, Minnesota, provided the low responsible 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>
KTM Paving, Inc.	5513 Hwy. 2 Hermantown, MN 55810	\$62,937.17

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 203274, Object 652800.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-441
Offered by Commissioner: Sweeney

**Award of Bids – CSAH 116 (Echo Trail) -
Unorganized Township 64-12 and Morse Township**

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

MP 116-1284, CP 1284 located on CSAH 116 (Echo Trail) from 0.6 miles north of CR 803 to 1.0 miles north of CR 644 north of Ely, MN.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, on July 19, 2012, and KGM Contractors, Inc., Angora, Minnesota, provided the low responsible 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$1,707,506.97

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 203102, Object 652800.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-442
Offered by Commissioner: Sweeney

**Award of Bids – Reclaim and Overlay Project for Storm Related
Damage on CR 293 (Lakewood Township)**

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

SAP 69-030-023(low)/SAP 69-637-020, CP 161480 located on CR 293 (North Tischer Road) from CSAH 10/CR 286 (Strand Road) to CSAH 43 (Zimmerman Road).

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, July 23, 2012, and Northland Constructors of Duluth, LLC, Duluth, Minnesota, provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,084,848.25

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 225, Agency 161480, Object 652706.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-443
Offered by Commissioner: Sweeney

**Professional Services Agreement –
Fourth Maintenance District Facilities Study**

WHEREAS, the Public Works and Planning and Community Development Departments budgeted for an overall study of county maintenance facilities in the Fourth Maintenance District, as well as economic development analysis for potential redevelopment of vacant or underused sites in the district; and

WHEREAS, Oertel Architects, Ltd., St. Paul, Minnesota, is qualified to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the professional service agreement and any amendments approved by the County Attorney's Office with Oertel Architects, Ltd., St. Paul, Minnesota, in the amount of \$76,004 for the Public Works Fourth Maintenance District facilities study, payable as follows: \$51,004 payable from Fund 405, Agency 405055, Object 629900, and \$25,000 payable from Economic Development Funds, Fund 178, Object 311200.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-444
Offered by Commissioner: Sweeney*

Construction Services Agreement for Roof Replacement – County Jail, Duluth

WHEREAS, the St. Louis County Jail in Duluth was constructed in 1995 and still has the original roof; and

WHEREAS, the roof is experiencing water infiltration and has reached the end of its life cycle; and

WHEREAS, St. Louis County Purchasing solicited bids for project construction services for the roof replacement, and Thelen Heating and Roofing, Inc., of Brainerd, Minnesota, supplied the low qualified bid in an amount of \$434,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Thelen Heating and Roofing, Inc., Brainerd, Minnesota, in an amount of \$434,000 for the Duluth Jail roof replacement project, payable from Fund 402, Agency 402005, Depreciation.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-445
Offered by Commissioner: Raukar

Purchase High Resolution Aerial Photography

WHEREAS, St. Louis County makes extensive use of aerial photography for business operations using Geographical Information Systems (GIS); and

WHEREAS, St. Louis County is in need of an updated high resolution aerial photography product to assist with business operations; and

WHEREAS, St. Louis County has identified Pictometry International Corporation as a sole provider of an applicable oblique and orthogonal air photography product and related technologies.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Pictometry International Corporation, Rochester, New York, for 2013 oblique and orthogonal aerial photography and related technologies, in an amount of \$392,006.00 plus \$26,950.41 in sales tax for the first capture of photos and the option for a second capture of photos in three years.

RESOLVED FURTHER, that the purchase shall be made from the Planning/GIS Fund 100, Agency 109003, and that \$418,956.41 be transferred from the Recorder's equipment/technology fund balance 100-311014 to Technology Fund, Fund 100, Agency 121002, and then transferred to Planning/GIS, Fund 100, Agency 109003.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Sweeney, and Raukar – 4
Nays – Commissioners Dahlberg, Forsman, and Chair Nelson - 3

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-446
Offered by Commissioner: Sweeney

Designation of Greenwood and Ancillary Cemeteries as “Inactive and Historical”

WHEREAS, St. Louis County owns three cemetery sites on the Public Safety Campus, historically known as the St. Louis County Poor Farm and Almshouse, and later as the Cook Poor Farm, the Cook Home, and Chris Jensen Health & Rehabilitation Center; and

WHEREAS, the cemeteries (labeled pauper cemeteries) were used from 1891-1947 to bury Almshouse residents and county residents without means for other burial options; and

WHEREAS, in 2002 Property Management conducted an investigation with the University of Minnesota Duluth Library Archives staff, a licensed surveyor, and the Minnesota Historical Society to identify the exact cemetery locations (boundaries), and identify those people buried at Greenwood and its ancillary cemeteries, and determined there are approximately 5,000 unmarked graves and others with numbered concrete plugs; and

WHEREAS, the list of burials was found to be very inaccurate, and a subsequent 2010 to 2012 investigation confirmed the inaccuracy of the burial records, causing continual confusion over the number of burials, the identifying numbers assigned to the grave sites, duplicate grave numbers, unmarked graves, and burials of unnamed individuals.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board designates the Greenwood Cemetery and its ancillary cemeteries as “Inactive and Historical,” and prohibits future upright or in ground grave marking at these sites.

RESOLVED FURTHER, that the Property Management Department will permanently house the accurate list of known names and boundary maps of the cemetery sites, and will also make this information available at the Public Safety Campus, the St. Louis County Courthouse in Duluth, and the information will also be linked to the county web page and the Duluth Public Library’s web page.

RESOLVED FURTHER, that Property Management will ensure there is a permanent receptacle/container for flowers and other memorial offerings located at the Greenwood Cemetery monument.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-447
Offered by Commissioner: Sweeney

Optional Long Term Disability Coverage through National Insurance Services

WHEREAS, St. Louis County does not presently offer an optional long term disability and income replacement insurance for employees to purchase; and

WHEREAS, the Human Resources Department and the Purchasing Division requested long term disability insurance proposals in April 2012 to evaluate carrier alternatives; and

WHEREAS, eleven competitive proposals were submitted and considered for the optional long term disability coverage; and

WHEREAS, a selection committee was established and recommended that the proposal submitted by National Insurance Services on behalf of Madison National Life offered the best overall value.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement for professional services and authorizes employee payroll deductions for optional long term disability coverage through National Insurance Services.

RESOLVED FURTHER, that the County Board approves the schedule of fixed premium rates through December 31, 2014.

RESOLVED FURTHER, that a special open-enrollment period will be conducted from September 4 – September 28, 2012, with an October 1, 2012, effective date and a second open enrollment during the November 2012 with an effective date of January 1, 2013.

RESOLVED FURTHER, that enrollment will be offered during the month of November of each year for the following plan year, subject to application approval, starting in November 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

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-448
Offered by Commissioner: Sweeney

**Support for Cloquet Valley Internet Initiative Broadband
Network Feasibility Study**

WHEREAS, by Resolution No. 09-500, dated November 3, 2009, St. Louis County provided Lake County with a \$20,000 loan to assist in that county's fiber optic broadband internet service initiative; and

WHEREAS, by Resolution No. 627, dated November 22, 2011, St. Louis County agreed to allow Lake County to use up to the \$20,000 owed to St. Louis County for the purpose of providing a local match for the Cloquet Valley Internet Initiative.

NOW, THEREFORE, BE IT RESOLVED, that should Lake County transfer the \$20,000 or any part thereof to the Cloquet Valley Internet Initiative, Lake County shall be relieved of any obligation to repay that amount to St. Louis County.

RESOLVED FURTHER, that should additional funding become available to the Cloquet Valley Internet Initiative and/or its partners for development of a broadband network in the region represented by the Cloquet Valley Internet Initiative, the \$20,000 loan transferred from Lake County to the Cloquet Valley Initiative shall be repaid to St. Louis County by the Cloquet Valley Internet Initiative.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, 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: July 24, 2012 Resolution No. 12-449
Offered by Commissioner: Sweeney*

Assistant County Attorney Unit Bargaining Agreement– 2010/2011

RESOLVED, that the arbitration award for the 2010/2011 Assistant County Attorney's Unit is ratified and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59493.

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 24th day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 24th day of July, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board