



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: August 7, 2012 Resolution No. 12-450*  
*Offered by Commissioner: O'Neil*

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**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 24, 2012, are hereby approved.

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

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**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 7<sup>th</sup> day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-451***  
***Offered by Commissioner: O'Neil***

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**Official Proceedings of the St. Louis County Special Board  
of Appeal and Equalization for Assessment Year 2012 Payable 2013**

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2012 Payable 2013 meeting of June 19, 2012, are hereby approved.

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

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STATE OF MINNESOTA  
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-452*  
*Offered by Commissioner: O'Neil*

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**Claims and Accounts for June 2012**

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

**JUNE 2012**

100	General Fund	\$5,839,256.70
149	Personnel Service Fund	374.88
150	Sheriff's Nemesis Fund Group	4,622.55
159	Attorney-CS-Mod Filing Fee	4,507.99
160	MN Trail Assistance	37,195.25
167	Attorney's Forfeitures	1,592.44
168	Sheriff's State Forfeitures	560.84
169	Attorney Trust Accounts-VW	305.00
170	Boundary Waters-Forfeiture	5,354.61
171	Controlled Substances	14,673.10
173	Emergency Shelter Grant	63,269.86
179	Enhanced 9-1-1	36,548.91
180	Law Library	4,595.88
183	City/County Communications	315.26
184	Extension Service	38,250.11
200	Public Works	3,178,231.26
210	Road Maint – Unorg Townships	113.86
220	State Road Aid	1,626,154.02
230	Public Health & Human Services	6,422,069.19
240	Forfeited Tax	367,077.86
260	CDBG Grant	201,519.44
261	CDBG Program Income	2,945.51
270	Home Grant	16,940.43
290	Forest Resources	137,890.29
309	Capital Improve Bonds 2004A	157,118.75
311	Capital Improve Bonds 2005A	76,965.00
312	Law Enforce Refund Bonds 2005B	11,750.00
313	Cap Imp Cross Ref Bonds 2006A	108,656.25
315	Capital Equipment Notes 2008A	26,512.50
316	Capital Improve Bonds 2008B	209,955.00
317	Capital Improve BAB Bond 2010A	101,247.50

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400	County Facilities	7,832.00
402	Depreciation Reserve Fund	30,955.63
405	Public Works Building Const	7,864.17
439	2010A Capital Improvement Bond	487,803.21
600	Environmental Services	627,048.51
616	On-Site Waste Water Division	36,316.77
715	County Garage	89,482.57
720	Property Casualty Liability	11,480.34
730	Workers Compensation	273,252.77
770	Retired Employees Health Ins	1,253.84
900	State of Minnesota	4,048,948.22
902	Courts	246,785.08
907	Special Taxes	52,573.54
908	Cities and Towns Taxes	19,716,290.00
909	Tax Refunds	127,215.05
910	School Districts Taxes	11,777,530.00
911	Taxes and Penalties	227.22
925	Arrowhead Regional Corrections	1,585,089.98
955	Community Health Board	136,048.83
985	Collective Local Collaborative	185,393.10
989	Regional Railroad Authority	246,728.37
990	Northern Cities Land Use	1,775.07
994	Sheriff Forfeits/Evidence	20.20
998	MPL-DUL Train Alliance	<u>42,522.17</u>
		\$58,437,006.88

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

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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 7<sup>th</sup> day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-453*  
*Offered by Commissioner: O'Neil*

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**Application for License to Sell Tobacco Products at Retail  
(City of Aurora)**

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T12270, new.

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

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

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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 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-454  
Offered by Commissioner: O'Neil*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 27, 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 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

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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 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-455*  
*Offered by Commissioner: Jewell*

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**Closed Session for Labor Negotiations**

WHEREAS, Minnesota Statutes, Section 13D.03, allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, the County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on August 7, 2012, at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will recess in a closed meeting of the Committee of the Whole at 11:00 a.m. on August 7, 2012, in the Board Conference Room, St. Louis County Courthouse, Duluth, Minnesota, for the purpose of discussing labor negotiation strategy in accord with Minnesota Statutes, Section 13D.03.

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

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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 7<sup>th</sup> day of August, 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: August 7, 2012 Resolution No. 12-456*  
*Offered by Commissioner: Sweeney*

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**Professional Services Agreement with the City of Duluth  
For Shared Grant Coordinator Position**

WHEREAS, the St. Louis County Sheriff and Duluth Police Chief have successfully used the services of a shared Grant Coordinator as a cost-effective means to research, apply for, and manage public safety grants; and

WHEREAS, the Sheriff and Duluth Police Chief would like to renew the Professional Services Agreement for the Grant Coordinator for the term of January 1, 2012, to December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes renewal of the Professional Services Agreement for the shared Duluth Police/Sheriff's Office Grant Coordinator position for the term January 1, 2012, through December 31, 2012, with funding for the county's portion in the amount of \$34,587.50 to be accounted for in Fund 100, Agency 129003, Object 629900.

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

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

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board