Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 23, 2012 Resolution No. 12-556
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 October 9, 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-557
Offered by Commissioner: Sweeney

Grant Contract with MnDOT for Emergency Bridge Assessments
June 2012 Flood

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign grant contract No. 02153 with the State of Minnesota, Commissioner of Transportation, and any amendments approved by the County Attorney's office, whereby the State will pay the cost of emergency bridge assessment needs resulting from the June 2012 flood event up to $160,000. Funds will be receipted into Fund 225, Agency 161821, Object 521617.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-558
Offered by Commissioner: Sweeney

Agreement with LHB Corp for Design Services – Reconstruction of Flood Damaged Bridges

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corporation, Duluth, MN, for design/construction inspection services for the reconstruction of various bridges damaged during the June 2012 flood event. The total cost of these services is $1,324,613, payable from Fund 225, Agency 172199, Object 626600.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-559
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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-560
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 5, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-561
Offered by Commissioner: Sweeney

Application to Sell Tobacco Products at Retail – New
(Northland Township)

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:

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T12271, 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 Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-562
Offered by Commissioner: Sweeney

Application to Sell Tobacco Products at Retail – Renewal
(Northland Township)

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:

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T13271, renewal.

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 Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-563
Offered by Commissioner: Sweeney

Establish a Public Hearing to Consider Renaming a Creek in Fairbanks and Bassett Townships – Petrell Creek

WHEREAS, the St. Louis County Auditor has received a petition signed by residents of the Fairbanks and Bassett area in support of renaming Petrel Creek located from Bassett Township, Section 25, Township 57, Range 12, through Fairbanks Township to Section 36, Township 56, Range 13, terminating at Wolf Lake, and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, Brimson resident, Michael Unger provided the following information in support of the name change:

> "In Fairbanks Township, an important founding family, known as The Petrell family, managed the Petrell Post Office from 1909-1920 and provided land for, what is now, the township hall, called the Petrell Hall. Historically, this family was prominent in the Brimson area. In the early 1900s the local area was known as the 'Petrell Area'. A Fairbanks Township road in Section 2, called Petrell Road, reinforces this idea along with the first log school in the local area called Petrell School in session from 1908-1920, built alongside Petrel Creek. We believe that Petrel Creek was named after this family but the name was subsequently misspelled. There is no mention of a family name spelled 'Petrel' in existing histories such as the Brimson-Toimi Legacy book and others. This change would establish the Petrell name correctly as the historical root for the creek"; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geographic features named "Petrell" in the state of Minnesota, and could not find another creek identified with that name; and

WHEREAS, the DNR is supportive of the naming proposal and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes a public hearing for Tuesday, November 13, 2012, at 9:50 a.m. in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider the renaming of a creek located from Bassett Township, Section 25, Township 57, Range 12, through Fairbanks Township to Section 36, Township 56, Range 13, terminating at Wolf Lake, "Petrell Creek".

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-564
Offered by Commissioner: O'Neil

Public Hearing to Consider Imposing Remainder of Penalties from Liquor Law Violation – Bayview Lodge (Greenwood Township)

WHEREAS, the St. Louis County Liquor Licensing Committee met on September 11, 2012, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on April 12, 2012, against Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township; and

WHEREAS, the Liquor Licensing Committee recommended imposing the remaining stayed seven (7) day license suspension and $700 civil penalty for the violation that occurred on October 15, 2011; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on October 23, 2012, at 9:45 a.m. in the Virginia City Hall, Virginia, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for violating the provision to have no same or similar liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Combination On/Off-Sale Intoxicating Liquor License No. CMB13139 and Sunday On-Sale Intoxicating Liquor License No. SUN13139, issued to Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, are hereby suspended for seven (7) days and a $700 civil penalty is due.

RESOLVED FURTHER, that the dates of suspension of the liquor licenses will be October 25, 2012, through October 31, 2012.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-565
Offered by Commissioner: Sweeney

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

WHEREAS, the contract with Jessica Taylor of Duluth, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF DULUTH
LOTS 1 AND 2 AND SLY 17 FT OF LOT 3
MACFARLANES GRASSY POINT ADD TO DULUTH
Parcel Code: 010-3140-00700
C22100102

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-566
Offered by Commissioner: Sweeney

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

WHEREAS, the contract with Bruce Hollman of Buhl, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF FAYAL
PART OF LOT 5 BEG 98 22/100 FT E OF SW CORNER OF PLAT THENCE CONTINUE ALONG SAME LINE 118 55/100 FT THENCE S 13 DEG E 214 70/100 FT THENCE S 77 DEG W 115 FT THENCE N 13 DEG W 243 49/100 FT TO POINT OF BEG
Section 10, Township 57 North, Range 17 West
Parcel Code: 340-0010-01847
C22100042

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-567
Offered by Commissioner: Sweeney

Special Sale to Duluth Independent School District No. 709

WHEREAS, Duluth Independent School District No. 709 has requested to purchase the following described state tax forfeited land for the value of $18,000, plus fees, for the purpose of outdoor classroom and natural area, legally described as:

LOT 566
HOMECROFT PARK TOWN OF RICE LAKE
Township: Rice Lake
Parcel Code: 520-0130-01770
Acres: 0.89
LDKEY: 45929

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 lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, this lot has been classified as conservation land pursuant to Minn. Stat. § 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to Duluth Independent School District No. 709 for the appraised value of $18,000, plus the following fees: 3% assurance fee of $540, deed fee of $25, deed tax of $59.40, recording fee of $46; for a total of $18,670.40, 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 Duluth Independent School District No. 709 does not purchase the land by December 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-568
Offered by Commissioner: Sweeney

Request for Easement Sponsorship across State of Minnesota and Federal Property

WHEREAS, the St. Louis County Public Works Department has been approached by the Hanson Lake Road Association, Inc., a non-profit corporation pursuant to Minnesota Statutes Chapter 317 and representing several owners of property located generally in Section 35, Unorganized Township 64-13, to apply to the State of Minnesota for a roadway right of way easement over State Trust land and to the Superior National Forest for a roadway right of way easement over Federal land; and

WHEREAS, the State of Minnesota can only grant easements over school trust land to governmental entities and such easements must have continuous access to a public road; and

WHEREAS, the Hanson Lake Association, Inc., will be solely responsible for the road construction, improvements, and ongoing maintenance necessary to conform to Minnesota Department of Natural Resources standards as contained in the Right of Way Easement to be issued by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota Department of Natural Resources is hereby requested to provide St. Louis County with an easement across the following described property:

> A thirty-three foot wide permanent easement for public roadway purposes over, under, and across the NE ¼ of the SE ¼, the NW ¼ of the SE ¼, the SW ¼ of the SE ¼, and the SE ¼ of the SW ¼ of Section 25; the NE ¼ of the NW ¼, the NW ¼ of the NE ¼, the SE ¼ of the NW ¼, the NE ¼ of the SW ¼, the SE ¼ of the SW ¼, and the SW ¼ of the SW ¼ of Section 36; and the SE ¼ of the SE ¼ of Section 35,

all in Township 64 North, Range 13 West of the Fourth Principal Meridian, more or less over the course of the existing Hanson Lake Forest Road. A complete centerline description of the easement area will be provided by the Hanson Lake Road Association, Inc., when the survey of same is completed, prior to formal application for the easement to the State of Minnesota.

RESOLVED FURTHER, that to provide continuity to the above described easement with County State Aid Highway 116 (the Echo Trail), the Superior National Forest is hereby requested to provide St. Louis County with an easement across the following described property:

> A thirty-three foot wide permanent easement for public roadway purposes over, under, and across the NW ¼ of the SW ¼ and the SW ¼ of the SW ¼ of Section 30, Township 64 North, Range 12 West of the Fourth Principal Meridian, more or less over the course of the existing Hanson Lake Forest Road. A complete centerline description of the easement area will be provided by the Hanson Lake Road Association, Inc., when the survey of same is completed, prior to formal application for the easement to the Superior National Forest.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with the Hanson Lake Road Association, Inc., and any amendments thereto as approved by the County Attorney's office, for future improvement and maintenance expenses of the road and for payments to the Minnesota Department of Natural Resources and/or the Superior National Forest for the acquisition of this permanent road easement.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-569
Offered by Commissioner: Sweeney

Agreement with City of Iron Junction for Permanent Closure of Two Railroad Crossings

WHEREAS, representatives of Wisconsin Central, Ltd. (Railroad), the Minnesota Department of Transportation, St. Louis County and the City of Iron Junction have been meeting and evaluating those railroad crossings known as DOT No. 251968W and 251990J located on County State Aid Highway 127 (Main Street) within the City of Iron Junction; and

WHEREAS, these representatives have agreed that the described railroad crossings can be permanently closed in the interest of public safety and convenience without significant adverse effects upon the traveling public, business, and the delivery of emergency services; and

WHEREAS, adequate plans have been developed to mitigate the loss of access to instrumentalities of the City of Iron Junction and the Railroad, and to compensate the City of Iron Junction for the loss of convenience caused by this closure.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement, and any amendments approved by the County Attorney, with the City of Iron Junction, setting forth the terms and conditions for the permanent closure of the two railroad crossings of CSAH 127 (Main Street) described above.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-570
Offered by Commissioner: Sweeney

Agreement with Wisconsin Central, Ltd., for Permanent Closure of Two Railroad Crossings (City of Iron Junction)

WHEREAS, representatives of the Wisconsin Central, Ltd. (Railroad), the Minnesota Department of Transportation, St. Louis County and the City of Iron Junction have been meeting and evaluating those railroad crossings known as DOT No. 251968W and 251990J located on County State Aid Highway 127 (Main Street) within the City of Iron Junction; and

WHEREAS, these representatives have agreed that the described railroad crossings can be permanently closed in the interest of public safety and convenience without significant adverse effects upon the traveling public, business, and the delivery of emergency services; and

WHEREAS, adequate plans have been developed to mitigate the loss of access to instrumentalities of the City of Iron Junction and the Railroad, and to compensate the City of Iron Junction for the loss of convenience caused by this closure.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement, and any amendments approved by the County Attorney, with Wisconsin Central, Ltd., a Limited Liability company under the laws of the State of Illinois, setting forth the terms and conditions for the permanent closure of the two railroad crossings of CSAH 127 (Main Street) described above.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-571
Offered by Commissioner: Sweeney

Revocation of State Aid Designation of CSAH 127 (City of Iron Junction)

WHEREAS, under the provision of Minnesota Laws, County State Aid Highway 127 may no longer meet the intent of Minnesota Rules 8820.0500 to form part of an integrated network of highways.

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Commissioner of Transportation of the State of Minnesota, the St. Louis County Board revokes as a County State Aid Highway, the highways described as follows:

County State Aid Highway No. 127, from the intersection with County State Aid Highway No. 7 westerly 0.16 mile to the intersection with County Road 452 (State Aid Segment # 69-727-010), which is hereby designated as St. Louis County Road No. 452,

and

County State Aid Highway No. 127, from the intersection with County Road 452 north and then easterly 0.38 mile to the intersection with County State Aid Highway No. 7 (State Aid Segment # 69-727-030), which is hereby designated as St. Louis County Road No. 789.

RESOLVED FURTHER, that the County Auditor is authorized and directed to forward two certified copies of this resolution and attached maps to the Commissioner of Transportation for consideration.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-572
Offered by Commissioner: Sweeney

2013 Memorandum of Agreement between University of Minnesota Extension and St. Louis County

WHEREAS, on May 23, 2012, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the County and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, the proposed MOA is for one year beginning January 1, 2013, through December 31, 2013, including three positions identified as 4-H Program Coordinator (2.75 FTEs) for a total contract price of $180,263.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the 2013 Memorandum of Agreement with the University of Minnesota to provide Extension programs totaling $180,263, payable from Fund 184, Agency 184001, Object 629900; and Fund 184, Agency 186002, Object 629900.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-573
Offered by Commissioner: Sweeney

2012 Third Quarter Budget Changes

WHEREAS, all increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, proposed budget adjustments are levy neutral.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Use of depreciation reserve/leasehold improvement fund to have a water heater moved for the Jail energy upgrade projects ($264.00).
2. Use of depreciation reserve/leasehold improvement fund to purchase solar equipment for the Jail roof project (Phase II energy upgrades) ($1,492.00).
3. Increase intra-county revenue budget for insurance charges in the Property Casualty Liability fund and decrease use of fund balance as a result ($304,648.32).
4. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase parking passes for victims of crime who have little or no means to pay for parking meters so they may attend trial ($180.00).
5. Establish revenue and expense budget for new fund created in Mitchell Humphrey accounting software to track Boundary Waters Drug Task force buy money; account was previously tracked in Quicken software ($20,000.00).
6. Increase revenue and expense budgets in capital project fund to account for unexpected power grant rebate revenue for energy efficiency ($3,872.60).
7. Use of fund balance restricted for Recorder's Equipment to purchase new computers for Assessor's and Recorder's employees ($70,000.00) and to have microfilm of Torrens documents scanned and indexed ($25,000.00).
8. Transfer from Auditor ($10,000.00) and Administration ($8,025.00) to capital projects fund for design fees associated with Auditor's license center relocation.
9. Increase revenue and expense budget in HAVA (Help America Vote Act) grant to account for interest earned ($8.55).
10. Reallocate Senior Engineer position to Principal Engineer position within Public Works – no budget changes as the $4,597.00 annual increase can be absorbed within existing 2012 personnel budget.
11. Reallocate Social Service Supervisor III position to Social Worker position within Public Health & Human Services; reduce expense budget and increase contribution to fund balance by annual savings amount prorated for remaining three months of 2012 ($5,817.00).
12. Use of Public Health & Human Services technology improvements fund balance for a one-time investment in technology ($25,000).
13. Reallocate Information Specialist I position to Information Specialist II position within Public Health & Human Services – no budget changes as the $2,976 annual increase can be absorbed within existing personnel budget.

						Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	402	402005	663100			264.00					
	402	402001	630900			(264.00)					
2	402	402005	663100			1,492.00					
	402	402001	630900			(1,492.00)					
3	720	720001	553020						(304,648.32)		
	720	99999	311202								304,648.32
4	169	169001	635500			180.00					
	169	999999	311030								(180.00)
5	187	187001	583213						(20,000.00)		
	187	187001	642700			20,000.00					
6	400	400015	545117						(417.00)		
	400	400015	545137						(3,455.60)		
	400	400015	663100			3,872.60					
7	100	999999	3111014								(95,000.00)
	100	121002	640400			70,000.00					
	100	121001	623900			25,000.00					
8	100	104001	629900			(8,025.00)					
	100	115011	629900			(10,000.00)					
	400	400035	660265			18,025.00					
	100	115011	697600				10,000.00				
	100	104001	697600				8,025.00				
	400	400035	590100							(18,025.00)	
9	100	127999	571000	12701	2006				(8.55)		
	100	127999	629900	12701	2006	8.55					
10	200	200008	610100			4,597.00	*(this is the annual increase amount - no entry was made as they are able to absorb in their personnel budget)*				
11	230	230006	610800			(5,817.00)					
	230	999999	311200					5,817.00			
12	230	999999	311401								(25,000.00)
	230	230038	640400			25,000.00					
13	230	230019	610100			2,976.00	*(this is the annual increase amount - no entry was made as they are able to absorb in their personnel budget)*				

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-574
Offered by Commissioner: Sweeney

On-Sale and Sunday On-Sale Intoxicating Liquor Licenses –
Dawghouse Bar & Grill (Northland Township)

WHEREAS, Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, St. Louis County, Minnesota, has applied for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses; and

WHEREAS, Minn. Stat. Chapter 340A.404, Subdivision 6, Paragraph (a), "permits the county board to issue an on-sale intoxicating liquor license within the area of the county that is unorganized or unincorporated to a bowling center, restaurant, club, or hotel with the approval of the commissioner"; and

WHEREAS, with regard to the application for said licenses, Dawghouse Bar & Grill has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28.

NOW, THEREFORE, BE IT RESOLVED, that On-Sale Intoxicating Liquor License (License Number CMB13150) and Sunday On-Sale Intoxicating Liquor License (License Number SUN13150) shall be issued to Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, located in Area 3, for an annual fee of $950.00.

RESOLVED FURTHER, that said liquor license shall be effective November 1, 2012, through June 30, 2013.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, that said license is approved contingent upon proof of liquor liability and workers' compensation insurance and approval from the Minnesota Department of Health and St. Louis County Environmental Services.

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

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-575
Offered by Commissioner: Sweeney

Award 2011 and 2012 Emergency Solutions Grant (ESG) Funding to Agency Projects

WHEREAS, the U.S. Department of Housing and Urban Development has awarded St. Louis County $60,203 in FY 2011 Emergency Solutions Grant funding and $190,582 in FY 2012 Emergency Solutions Grant funding; and

WHEREAS, the Planning and Community Development and Public Health and Human Services Departments conducted a joint request for proposals with the City of Duluth to allocate the 2011 and 2012 ESG funding; and

WHEREAS, the applications were reviewed by county and city staff and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process resulting in funding recommendations to the St. Louis County Board and the Duluth City Council.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board allocates FY 2011 and FY 2012 projects from grants and authorizes the appropriate county officials to execute agreements for approved projects and that disbursements related to the ESG agreements be made from ESG Fund 173 as follows:

Agency-ESG Fund 173

2011 and 2012 ESG Program - St. Louis County	
Project	**Amount**
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	$136,837
Range Transitional Housing – Homeless Assistance (Case Management)	$25,400
Legal Aid Service of NE Minnesota Virginia Office – Legal Services	$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	8,000
St. Louis County – Administration	$21,485
Total - ESG	**$250,785**

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, and Chair Nelson - 7
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-576
Offered by Commissioner: Sweeney

Acceptance of County Veterans Service Officer Community Outreach Grant

WHEREAS, the 2013 Minnesota State Legislature funded the County Veterans Service Office Community Outreach Grant, allowing the Minnesota Department of Veterans Affairs to open a grant process for County Veteran Service Offices to put forth proposals for grants to provide community outreach services to Minnesota veterans; and

WHEREAS, the St Louis County Veterans Service Officer prepared a grant application for $2,298.00 for community outreach to be used within a seven month period.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the Minnesota Department of Veterans Affairs County Veterans Service Office Community Outreach Grant in the amount of $2,298.00 for outreach, as defined in Minn. Stat. § 197.608, to all eligible veterans regarding the availability of benefits they have earned and especially those relating to post-traumatic stress disorder for all veterans, including World War II, Korean War, and Vietnam War era veterans, and should not be used to supplant or replace other funding.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute the grant agreement and documents.

RESOLVED FURTHER, that the St Louis County Veterans Service Office 2013 budget is amended to include receipt of $2,298.00 from the MDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, and Year 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-577
Offered by Commissioner: Sweeney

Reallocation of an Information Specialist II to a Technical Services Analyst III for Database Administration

WHEREAS, the Planning and Community Development Department continues to review office staffing requirements and has determined that a current Information Specialist II position assigned to community development work will not be filled; and

WHEREAS, the Planning and Community Development Department in its capacity as lead on the county's Geographic Information System (GIS) program has identified a critical need for database administration; and

WHEREAS, the Information Technology (IT) Department in its capacity as lead on the county's land records databases has identified a critical need for database administration; and

WHEREAS, the Planning and Community Development Department has discussed this need with the IT and Human Resources Departments and the three have decided a Technical Services Analyst III position is the best fit for the technical needs, with the position managed through a shared coordination model; and

WHEREAS, the IT Department has sufficient personnel savings to fund this position for the rest of 2012 and it will be built into its 2013 budget; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the reallocation of the Information Specialist II (pay grade 10) position in Planning and Community Development Department to a Technical Services Analyst III (pay grade 25) in the Information Technology Department (Fund 100, Agency 117013) and make associated budgetary changes effective November 3, 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-578
Offered by Commissioner: Sweeney

Reallocation of Contract & Procurement Specialist to Purchasing Division

WHEREAS, the former incumbent in the job class of Contract & Procurement Specialist recently retired from the Property Management Department, leaving the position vacant; and

WHEREAS, in analyzing the needs of the department and the most appropriate means of replacing the incumbent, it was determined that the position would be best situated in the county's Purchasing Division where it could be a shared resource with several departments including the Sheriff's Office, Public Works, and Property Management.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the reallocation of one (1) full time equivalent Contract & Procurement Specialist from the Property Management Department (Fund 100, Agency 128002), to the Purchasing Division of the Administration Department (Fund 100, Agency 119001).

RESOLVED FURTHER, that the personnel complement for Property Management is reduced by one (1) full time equivalent Contract & Procurement Specialist, and the personnel complement for the Administration Department, Purchasing Division, is increased by one (1) full time equivalent effective with the start of the next pay period, November 3, 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-579
Offered by Commissioner: Sweeney

Designation of Safety and Risk Manager to Discharge the Duties of County Mine Inspector and Reallocation of Assistant Mine Inspector Position

WHEREAS, St. Louis County has a unique value-added role to provide the mining industry through the county mine inspector function; and

WHEREAS, the present County Mine Inspector will retire effective October 19, 2012, and County Administration has been involved in a business improvement analysis and a stakeholder analysis during the past two years in preparation of succession planning for this county function; and

WHEREAS, it is the desire of the county to designate the Safety and Risk Manager as the appropriate county official to discharge the duties of mine inspector on an interim basis; and

WHEREAS, the county has determined that the reallocation of an existing vacant Assistant Mine Inspector (pay grade B17) 1.0 Full Time Equivalent (FTE) position to a Loss Control Specialist (pay grade B25) with a working title of Mine Safety Specialist, who will conduct mine inspections as well as initiate mining related loss control initiatives, would add value to this work; and

WHEREAS, County Fiscal Policies require any position change greater than three pay grades go to the County Board for approval; and

WHEREAS, funding is available within the Safety and Risk Management budget and the County Attorney's Office and Human Resources Department have reviewed both requested items.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board designates the Safety and Risk Manager as the appropriate county official to discharge the duties of county mine inspector in St. Louis County effective immediately.

FURTHER RESOLVED, that the County Board authorizes the reallocation of 1.0 FTE Assistant Mine Inspector position (pay grade B17) to 1.0 FTE Loss Control Specialist (pay grade B25) (Mine Safety Specialist) and make associated budgetary changes effective November 3, 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-580
Offered by Commissioner: Sweeney

Civil Service Supervisory Unit Bargaining Agreement– 2012/2013

RESOLVED, that the 2012/2013 Civil Service Supervisory Unit contract is ratified and County officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59530.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-581
Offered by Commissioner: Sweeney

Acceptance of Amendment to the Boundary Waters Drug Task Force Grant

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

WHEREAS, the Minnesota Department of Public Safety, Office of Justice Programs, is offering an amended 2012 Boundary Waters Drug Task Force grant, increasing the amount from $96,043 to $192,086 and changing the expiration date from December 31, 2012, to December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the amendment to the 2012 Boundary Waters Drug Task Force Grant in the amount of $192,086, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2012.

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

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-582
Offered by Commissioner: Sweeney

FFY 2012 Emergency Management Performance Grant

WHEREAS, the State of Minnesota has made $78,117 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2012 State of Minnesota, Emergency Management Performance Grant in the amount of $78,117, to be accounted for in Fund 100, Agency 132001, Revenue Code 540901.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-583
Offered by Commissioner: Sweeney

Authorization of Revised Contract with CenturyLink and Rescind County Board Resolution No. 12-550

WHEREAS, on October 9, 2012, by Resolution No. 12-550, the County Board approved a maintenance agreement with CenturyLink and the purchase of two power stations; and

WHEREAS, purchasing two new 911 workstations and upgrading the current ten workstations simultaneously will ensure stability of the county's 911 system and allow for the migration to Next Generation 911; and

WHEREAS, ten 911 workstations are nearing end of service and will need to be upgraded early next year.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with CenturyLink Government to upgrade the 911 phone system and purchase two (2) new workstations in the amount of $206,000, plus tax, not to exceed $14,000 for the installation and hardware portions, to be accounted for in Fund 179, Agency 179001, Object 665900.

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

RESOLVED FURTHER, that the County Board Resolution No. 12-550, dated October 9, 2012, is hereby rescinded.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-584
Offered by Commissioner: Sweeney

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

RESOLVED, that a public hearing will be held at 9:40 a.m., November 6, 2012, St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License for Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 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 23rd day of October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of October, 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: October 23, 2012 Resolution No. 12-585
Offered by Commissioner: Sweeney

Request for Reimbursement of Property Tax Relief
Related to June 2012 Flood Event

WHEREAS, St. Louis County experienced a flood-related disaster on June 19 and 20, 2012; and

WHEREAS, the disaster caused extensive property damage to residential, seasonal, agricultural, and commercial properties in St. Louis County; and

WHEREAS, St. Louis County was declared a disaster area by Presidential declaration on July 6, 2012, and;

WHEREAS, Minn. Stat. §§ 273.1231 - 273.1235 provide for property tax relief upon reassessment of properties damaged by disaster, and upon application to the Governor of the State of Minnesota and the Executive Council, and;

WHEREAS, the minimum requirements of the aforementioned statutes have been met as demonstrated in the damage assessment reports found in County Board File No. 59351.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board requests that the property tax abatements and credits granted to property owners under §§ 273.1231 - 273.1235 for the disaster that occurred on June 19 and 20, 2012, be reimbursed pursuant to the provisions of Minn. Stat. §§ 273.1231 - 273.1235.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 1

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 23rd day of October, 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: October 23, 2012 Resolution No. 12-586
Offered by Commissioner: Sweeney

2011 HUD Shelter Plus Care Grant Agreement and MOU for New Moon Supportive Housing Project

WHEREAS, the U.S. Department of Housing and Urban Development has notified St. Louis County of the award of $215,280 in Shelter Plus Care (S+C) Program funding from the FY 2011 Continuum of Care Homeless Assistance Programs competition; and

WHEREAS, the S+C funding will provide five years of rental assistance for homeless persons entering housing units of the New Moon Supportive Housing Program owned and operated by the Bois Forte Band of Chippewa and related administrative expenses; and

WHEREAS, construction of the New Moon development has been completed, the units are ready for occupancy, and the Bois Forte Band will provide supportive services and independent living skills training to assist the New Moon residents. The cost of these services will be reported as HUD-required match to the S+C funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Planning and Community Development Director to execute the FY 2011 HUD Shelter Plus Care grant agreement and all other necessary documents to accept the funding.

RESOLVED FURTHER, that the Planning and Community Development Director is authorized to execute the memorandum of understanding between St. Louis County and the Bois Forte Band of Chippewa to implement the New Moon Supportive Housing Program.

RESOLVED FURTHER, that funds will be received and payable from Fund 173, Agency 173999, Grant 17302, Grant Year 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 1

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Office of County Auditor, ss.
County of St. Louis

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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: October 23, 2012 Resolution No. 12-587
Offered by Commissioner: Sweeney

Authorization to Apply For and Accept Debris Removal Funding for Regional Flood Assistance

WHEREAS, the August 24, 2012, Special Session of the State Legislature set aside $500,000 in the Department of Public Safety budget for debris removal; and

WHEREAS, Homeland Security representatives have suggested that these funds should be used to pay for any debris removal costs not paid by FEMA as well as to help cover the cost of debris removal during reconstruction; and

WHEREAS, Homeland Security, through the regional Long Term Recovery Committee, has identified the county as the appropriate agency to apply for these funds; and

WHEREAS, the Long Term Recovery Committee, hosted by the United Way of Greater Duluth, identified a budget for this project totaling a request of $200,000 from the Department of Public Safety.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to apply for and accept $200,000 of Department of Public Safety funds designated for flood related debris removal and create the revenue and expense budget in Fund 100, Agency 104999, Grant 10403, Year 2012.

RESOLVED FURTHER, that the St. Louis County Board authorizes the county to contract with United Way of Greater Duluth to administer these funds.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 1

STATE OF MINNESOTA
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County of St. Louis

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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: October 23, 2012 Resolution No. 12-588
Offered by Commissioner: Sweeney

Minnesota Investment Fund – Disaster Recovery Financing

WHEREAS, on August 24, 2012, state legislation was passed which provided $15 million in the Minnesota Investment Fund (MIF) Disaster Recovery Financing for local units of government to assist businesses impacted from the 2012 flood; and

WHEREAS, the Minnesota Department of Employment and Economic Development is currently taking applications for the 2012 MIF Disaster Recovery Financing; and

WHEREAS, two businesses have requested MIF Disaster Recovery Financing and an application for $170,000 will be prepared to include funding for Lake States Insulation for $150,000, the Retreat Golf Course for $15,000 and administration for $5,000.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County will act as the legal sponsor for projects contained in the $170,000 Minnesota Investment Fund Disaster Recovery Application to be submitted on or about November 1, 2012, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding on behalf of St. Louis County.

RESOLVED FURTHER, that St. Louis County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate administration of the projects.

RESOLVED FURTHER, that St. Louis County has not violated any federal, state, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

RESOLVED FURTHER, that St. Louis County adopts the St. Louis County Guidelines for administering the Minnesota Investment Fund contended in County Board File No. 59532.

RESOLVED FURTHER, that upon state approval of the application, St. Louis County may enter into an agreement with the state of Minnesota for the MIF Disaster Recovery Financing and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director is authorized to execute such agreements, and amendments thereto, as are necessary to implement the projects on behalf of St. Louis County.

RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the approved projects.

RESOLVED FURTHER, that funds be deposited and dispersed into Fund 176, Agency 176999, Grant 17601, Year 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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 1

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 23rd day of October, 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: October 23, 2012 Resolution No. 12-589
Offered by Commissioner: Sweeney

Agreement with the State of Minnesota for Snowmobile Trail Repair Due to June 2012 Flooding

WHEREAS, St. Louis County is the sponsor of Grant-In-Aid Trails, including those maintained by the Pequaywan Area Trailblazers, Inc.; and

WHEREAS, the Pequaywan Area Trailblazers trail system sustained significant damage during the severe storms and flooding in June 2012; and

WHEREAS, the repair of the storm and flood damage sustained by this trail system is eligible for funding through Federal Disaster Declaration (FEMA-4069-DR-MN); and

WHEREAS, the State of Minnesota has agreed to provide advance funding to the county for the reconstruction of the Grant-In-Aid Trail in accordance with the terms of the St. Louis County Grant-In-Aid Trails 2012 Disaster Rehabilitation Project Cooperative Agreement between the State of Minnesota and St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the cooperative agreement with the State of Minnesota for the 2012 Disaster Rehabilitation Project, subject to approval of the County Attorney, with estimated expenses not to exceed $45,000.

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, and Chair Nelson - 6
Nays – None
Absent – Commissioner Raukar - 1

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 23rd day of October, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board