



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 6, 2012 Resolution No. 12-590
Offered by Commissioner: Dahlberg*

**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 23, 2012, are hereby approved.

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, 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 6th day of November, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of November, 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: November 6, 2012 Resolution No. 12-591

Offered by Commissioner: Dahlberg

Claims and Accounts for September 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:

SEPTEMBER 2012

100	General Fund	\$5,774,357.26
149	Personnel Service Fund	425.50
150	Sheriff's Nemesis Fund Group	7,401.89
168	Sheriff's State Forfeitures	271.69
169	Attorney Trust Accounts-VW	1,041.24
173	Emergency Shelter Grant	1,197.29
179	Enhanced 9-1-1	12,170.41
180	Law Library	6,386.50
183	City/County Communications	2,063.92
184	Extension Service	35,800.44
200	Public Works	4,208,744.40
210	Road Maint – Unorg Townships	25,111.36
220	State Road Aid	4,126,964.95
225	PW – June 2012 Flood	597,130.80
230	Public Health & Human Services	5,362,298.61
240	Forfeited Tax	432,747.08
250	St. Louis County HRA	5,964.93
260	CDBG Grant	238,868.64
270	Home Grant	38,650.96
280	Federal Septic Loan – EPA Fund	7,256.08
290	Forest Resources	26,108.64
400	County Facilities	50,932.41
402	Depreciation Reserve Fund	28,819.62
405	Public Works Building Const	122,976.59
407	Public Works – Equipment	3,217.38
439	2010A Capital Improvement Bond	43.08
600	Environmental Services	508,715.67
616	On-Site Waste Water Division	37,155.76
640	Plat Books	220.02

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715	County Garage	285,449.07
720	Property Casualty Liability	6,808.29
730	Workers Compensation	241,948.99
770	Retired Employees Health Ins	2,314.43
826	Taconite Production Tax	4,382,310.00
900	State of Minnesota	1,469,458.74
902	Courts	323,451.73
907	Special Taxes	57,159.14
909	Tax Refunds	32,247.21
925	Arrowhead Regional Corrections	1,518,760.25
955	Community Health Board	121,342.41
985	Collective Local Collaborative	18,771.42
989	Regional Railroad Authority	165,241.45
992	Permits to Carry – Firearms	9,583.57
998	MPL-DUL Train Alliance	20,757.16
		<u>\$30,318,646.98</u>

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, 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 6th day of November, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of November, 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: November 6, 2012 Resolution No. 12-592
Offered by Commissioner: Dahlberg*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 19, 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 Dahlberg 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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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of November, 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: November 6, 2012 Resolution No. 12-593

Offered by Commissioner: Dahlberg

Applications for License to Sell Tobacco Products at Retail - Renewals

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

Vermilion Ventures, LLC, d/b/a Bayview Lodge, Township of Greenwood, Tobacco Products License No. T13264;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of Alborn, Tobacco Products License No. T13253;

Renee L. Padget d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T13261;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway, Tobacco Products License No. T1342;

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T13270;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T13187;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1364;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T13245;

Oveson Kab-Con, Inc., d/b/a Kettle Falls Hotel, Township of Unorganized 70-18, Tobacco Products License No. T1376;

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16, Tobacco Products License No. T1388;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Township of Camp 5, Tobacco Products License No. T13216;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T13141;

Miner's Incorporated d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T13269;

Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco Products License No. T13129.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without prorated refund to the license holders.

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, 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 6th day of November, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of November, 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: November 6, 2012 Resolution No. 12-594
Offered by Commissioner: Dahlberg*

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Violations**

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

The following license holders were issued a tobacco violation citation on the dates as stated:

Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T13202, October 30, 2012;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T13201, December 16, 2010;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1365, December 14, 2011;

Leon Polley, d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco Products License No. T13108, September 13, 1998;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T13110, September 30, 1998;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T13111, September 30, 1998; December 22, 2000; July 12, 2011;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T13235, December 11, 2008.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without prorated refund to the license holders.

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, 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 6th day of November, A.D., 2012.

By DONALD DICKLICH, COUNTY AUDITOR
Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

Adopted on: November 6, 2012 Resolution No. 12-595

Offered by Commissioner: Sweeney

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

WHEREAS, Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on November 6, 2012, at 9:40 a.m. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB13150) 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 \$150.00.

RESOLVED FURTHER, that said liquor license shall be effective November 6, 2012, through June 30, 2013.

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

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of November, 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: November 6, 2012 Resolution No. 12-596

Offered by Commissioner: Jewell

Resolution for a Closed Session of the Committee of the Whole

WHEREAS, pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, the County Attorney requires discussion on potential settlement and litigation strategy with the County Board in a closed session of the Committee of the Whole.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 6, 2012, for the purpose of discussing settlement litigation strategy immediately following the Board meeting.

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, 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 6th day of November, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board