



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 13, 2012 Resolution No. 12-597
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 November 6, 2012, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-598
Offered by Commissioner: Sweeney

Award of Bid - Mechanical Site Scarification by Disc Trench

WHEREAS, the 2012 Land and Minerals Department budget includes funding for treating 511.5 acres with mechanical site scarification by disc trench on state tax forfeited lands in the late fall of 2012; and

WHEREAS, the Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the second lowest bid in the amount of \$51,567.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 511.5 acres, in accordance with the specifications of Bid No. 5023, subject to approval of the County Attorney, at its bid price of \$51,567, payable from Fund 290, Agency 290001.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-599
Offered by Commissioner: Sweeney

Approval of Registered Land Survey Number 112 (Greenwood Township)

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 112 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 112; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 112 located in Tracts C and D, Registered Land Survey Number 82 and the SE $\frac{1}{4}$ of NW $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 18, Township 62 North, Range 16 West (Greenwood 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, Raukar, and Chair Nelson - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-600
Offered by Commissioner: Sweeney

Special Sale to the City of Gilbert

WHEREAS, the City of Gilbert has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for economic development:

Legal: Lot 10, Block 6
Gilbert
City of Gilbert
Parcel Code: 060-0010-01250
Acres: 0.07
LDKEY: 71045

and;

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, 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 non-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 the City of Gilbert for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Gilbert 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, Raukar, and Chair Nelson - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-601
Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Danielson

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Cheryl Danielson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

City of Duluth
W 300.81 feet of SE1/4
Section 2, Township 49 North, Range 15 West
Parcel Code: 010-2741-00632

and;

WHEREAS, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Cheryl Danielson of Duluth, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$3,266.01, service fee of \$114, deed tax of \$10.78, deed fee of \$25, and recording fee of \$46; for a total of \$3,461.79, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-602
Offered by Commissioner: Sweeney*

Abatement List for Board Approval

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-603
Offered by Commissioner: Sweeney

**Project Change Order/Fee Adjustment – Virginia
Courthouse Remodel and Addition**

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

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

WHEREAS, the Virginia Courthouse remodeling and addition project which began in 2011 is nearing completion and a change order is necessary for unforeseen work needed to comply with state and city code standards and Department of Corrections mandates.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a project change order/fee adjustment for the Virginia Courthouse remodel and addition in the amount of \$69,783.49 to Max Gray Construction, Hibbing, MN, payable from Fund 400, Agency 400033.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-604
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Adoption
of 2013 Fee Schedule**

RESOLVED, that the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, November 27, 2012, Council Chambers, City Hall, Hibbing, Minnesota, to consider the adoption of the fee schedule for various county services for the 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, Raukar, and Chair Nelson - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-605
Offered by Commissioner: Sweeney

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:

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T1369;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Township of Cotton, Tobacco Products License No. T1370;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of Unorganized 68-21, Tobacco Products License No. T13189;

JDL's Landing, Inc., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T13254;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township of Cherry, Tobacco Products License No. T13218.

RESOLVED FURTHER, that if a named license holder sells their licensed business, the County Board may at its discretion, after an investigation, transfer the license to a new owner, but without prorated 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, Raukar, and Chair Nelson - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-606
Offered by Commissioner: Sweeney

**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:

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T1344, September 7, 1998, August 25, 2001; October 18, 2002; November 4, 2011;

Misty, Inc., d/b/a Fredenberg Minnoette, Township of Fredenberg, Tobacco Products License No. T1353, December 31, 2002; July 12, 2011;

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products License No. T13247, December 16, 2010;

Edwards Oil, Inc., d/b/a Lucky Seven General Store, Aurora, City of Aurora, Tobacco Products License No. T1387, December 14, 2011;

Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Township of Cotton, Tobacco Products License No. T1350, December 23, 2004;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Township of Unorganized 60-19, Tobacco Products License No. T13185, November 4, 2011.

RESOLVED FURTHER, that if a named license holder sells their licensed business, the County Board may at its discretion, 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, Raukar, and Chair Nelson - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-607
Offered by Commissioner: Sweeney

**Certificate of Approval of Special Law – Chris Jensen Health &
Rehabilitation Center**

WHEREAS, St. Louis County requested authority to conduct a private sale of the Chris Jensen facility to the current lessee during the 2012 Legislative Session; and

WHEREAS, this authority was approved by the Legislature and must now be certified by the St. Louis County Board to become effective, according to Minn. Stat. § 645.021, Subd. 2 and 3; and

WHEREAS, as the specified local unit of government, the St. Louis County Board must pass a resolution approving the legislation and have it filed with the Minnesota Secretary of State, along with a completed “Certificate of Approval of Special Law by Governing Body” before the start of the 2013 Legislative Session.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants local approval of special legislation found in Laws of Minnesota for 2012, Chapter 236, Section 29, which provides for the private sale of Chris Jensen Health & Rehabilitation Center to Health Dimensions Group, the current lessee.

RESOLVED FURTHER, that the County Auditor is directed to file a copy of the certified County Board resolution and the completed “Certificate of Approval of Special Law by Governing Body” with the Office of the Minnesota Secretary of State before the start of the 2013 Legislative Session.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-608

Offered by Commissioner: Sweeney

**Authority to Enter into a Joint Powers Agreement for the
Joint County Residential Survey**

WHEREAS, Minn. Stat. § 471.59 allows two or more governmental units, by agreement entered into through action of their governing bodies, to jointly exercise any power common to the contracting governmental units; and

WHEREAS, counties are empowered to conduct a residential survey within their geographic boundaries for the purpose of gathering objective information regarding residents' perceptions of the quality of life, the quality of government services being provided, their satisfaction with county government, their priorities for community planning and their expectations for allocation of county resources; and

WHEREAS, St. Louis, Dakota, Olmsted and Washington Counties wish to jointly engage in the conduct of a residential survey for the mutual benefit of all parties.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Joint Powers Agreement with Dakota, Olmsted and Washington Counties for the purpose of the 2013 Joint Residential Survey, a scientifically valid citizen survey with funding for the expected expense of \$22,000 available from Fund 100, Agency 104001, 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, Raukar, and Chair Nelson - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-609
Offered by Commissioner: Sweeney

Arrowhead Counties Association Lobbying Services Agreement

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. 59544, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2013 Legislative Session, not to exceed \$16,000 to be deposited into Fund 100-105001, Intergovernmental Affairs.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-610
Offered by Commissioner: Sweeney

**Advertising for the St. Louis County Cooperative Extension
Committee Membership**

WHEREAS, the St. Louis County Board appoints citizens to the St. Louis County Cooperative Extension Committee; and

WHEREAS, currently there are two citizen vacancies on the County Cooperative Extension Committee with terms beginning January 1, 2013, and expiring on December 31, 2015; and

WHEREAS, the St. Louis County Board attempts to appoint citizen members who represent a geographical balance across the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise for applications to fill two citizen member vacancies on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2013, and expiring December 31, 2015.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-611
Offered by Commissioner: Sweeney

**Reallocation of an Information Specialist III to an Information Specialist Supervisor –
Auditor's Office**

WHEREAS, new maintenance responsibilities of the county-wide parcel layer, working interactively with the public using land portal technology, and the need for training and supervision of staff and processes to support this new model require a realignment of staff capabilities in the Auditor's Office, Tax Division; and

WHEREAS, the Auditor's Office has determined that a reallocation of an Information Specialist III position to an Information Specialist Supervisor position will assist in this realignment; and

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

WHEREAS, funding for this reallocation is available in the Auditor's budget.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the reallocation of an Information Specialist III (pay grade B16) to an Information Specialist Supervisor (pay grade E21) in the Auditor's Office, Tax Division (Fund 100, Agency 115009).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-612
Offered by Commissioner: Sweeney

County Assessor Appointment

WHEREAS, Minn. Stat. § 273.061 declares that the term of office as county assessor shall begin on January 1 of every fourth year after 1973; and

WHEREAS, January 1, 2013, will begin a new term of office for county assessors statewide.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints David L. Sipila, St. Louis County Assessor, to a four-year term beginning January 1, 2013, through December 31, 2016, pursuant to the provisions of Minn. Stat. § 273.061, subject to the approval of the Commissioner of Revenue.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-613

Offered by Commissioner: Sweeney

**Memorandum of Understanding for Law Enforcement Assistance
within Voyageurs National Park**

WHEREAS, Voyageurs National Park, managed by the United States Department of the Interior, National Park Service, has lands within St. Louis County; and

WHEREAS, the National Park Service and St. Louis County Sheriff's Office strive to protect all citizens with a cooperative effort to respond, investigate, and uphold public safety for the benefit of county residents and park visitors.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Memorandum of Understanding for Law Enforcement Assistance with the United States Department of the Interior, National Park Service, regarding cooperative response to public safety incidents within or near Voyageurs National Park.

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

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 13th 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 13th 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 13, 2012 Resolution No. 12-614
Offered by Commissioner: Sweeney

Sale of Surplus Fee Land Section 14, T61N, R19W
(Alango Township)

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and bids were received. The property is legally described as follows:

A part of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 14, Township 61 North, Range 19 West, described as follows:

A six acre tract lying in the Southeast corner of the above described tract described as follows: Beginning 33 feet West of the quarter corner common to Sections 13 and 14, Township 61 North, Range 19 West, running thence Westerly along the South boundary of said tract for 416 feet, thence run Northerly at right angles to the last described course for 624 feet, thence run Easterly at right angles to the last described course for 416 feet to the West right of way line of County Road No. 487, thence run Southerly concurrent with the West right of way line of said County Road to the point of beginning;

and,

WHEREAS, Joshua Antus, Duluth, MN, submitted the high bid of \$7,409.00 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Joshua Antus for the high bid amount of \$7,409.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th 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 13th 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 13, 2012 Resolution No. 12-615
Offered by Commissioner: Forsman

**Sale of Surplus Fee Land Lot 15, Plat of Crescent Beach
(Section 14, T60N, R19W)**

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and bids were received. The property is legally described as follows:

Lot 15, CRESCENT BEACH

and;

WHEREAS, Jennifer A. Hudyma, Duluth, MN, submitted the minimum bid of \$63,800 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Jennifer Ann Hudyma for the bid amount of \$63,800, payable to Fund 100, Agency 128014, Object 583100. The buyer is also responsible for deed tax and recording fees.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-616
Offered by Commissioner: Forsman

**Public Hearing to Consider Renaming a Creek in
Fairbanks and Bassett Townships as “Petrell Creek”**

WHEREAS, the St. Louis County Auditor 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 Mr. Peter Boulay, State Climatology Office, Minnesota Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and the DNR has researched state geographic features named “Petrell” in the state of Minnesota, and could find no other 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; and

WHEREAS, a public hearing was held on Tuesday, November 13, 2012 at 9:50 a.m. in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider the petition to rename Petrel Creek to “Petrell Creek”.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves 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”.

RESOLVED FURTHER, that the St. Louis County Board recommends that the Commissioner of the Minnesota Department of Natural Resources approve this name change.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th 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 13, 2012 Resolution No. 12-617
Offered by Commissioner: O'Neil

**Public Hearing to Consider Allegations of Liquor Law Violation –
Bayview Lodge (Greenwood Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on November 6, 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 Vermillion Ventures, LLC d/b/a Bayview Lodge, Township of Greenwood; and

WHEREAS, the Liquor Licensing Committee recommended against Vermillion Ventures, LLC, a ten (10) day suspension and \$1,000.00 civil penalty, with seven (7) days of the suspension and \$700.00 of the civil penalty stayed through the end of calendar year 2013, with no same or similar violations during that year; and against Erik Lietz, a ten (10) day suspension and \$1,000.00 civil penalty, with seven (7) days of the suspension and \$700.00 of the civil penalty stayed, with no same or similar violations during the year, to be imposed if Mr. Lietz is granted a liquor license in St. Louis County under the jurisdiction of the St. Louis County Board of Commissioners; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on November 13, 2012, at 9:55 a.m. in the Duluth Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the 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 Vermillion Ventures, LLC d/b/a Bayview Lodge, Township of Greenwood, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with seven (7) days of the suspension and \$700.00 of the civil penalty stayed through the end of calendar year 2013, with no same or similar violations during that period.

RESOLVED FURTHER, that any future liquor license issued by St. Louis County to Erik Lietz shall be suspended for ten (10) days and a \$1,000.00 civil penalty imposed, with one (1) day of the suspension stayed for one year with no same or similar violations during that period.

RESOLVED FURTHER, that the dates of suspension of the liquor licenses will be November 15, 2012, through November 17, 2012.

RESOLVED FURTHER, that a new violation within the year will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – Commissioner Dahlberg - 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 13th 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 13th 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 13, 2012 Resolution No. 12-618
Offered by Commissioner: Jewell*

Litigation Settlement - Renae Darland

WHEREAS, Renae Darland has brought a claim against St. Louis County under the Americans with Disabilities Act; and

WHEREAS, David Cossi, Chief Deputy Anoka County Attorney, was appointed Special Assistant St. Louis County Attorney for the purpose of investigating and providing legal advice on this claim; and

WHEREAS, St. Louis County has received a settlement offer from Ms. Darland, by and through her attorney, Clayton Halunen, in the amount of \$41,272.43.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County settle the claim of Renae Darland for the amount of \$41,272.43 payable to Renae Darland and her attorney, Clayton Halunen, from Fund 720, upon the receipt of a settlement and release agreement, in such form as approved by the County Attorney.

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
Abstained – 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 13th 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 13th day of November, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board