Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 11, 2012 Resolution No. 12-636
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 13, 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-637
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 27, 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-638
Offered by Commissioner: Sweeney

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

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, interest, and costs; and

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation. Therefore, County Board approval is required for reinstatement; and

WHEREAS, Terry and Mary Johnson of Virginia, MN, have requested to reinstate Contract C22080333, having been cancelled on 7/24/2012, under new Contract C22120131 for property described as:

CITY OF VIRGINIA
LOT: 0019 BLOCK: 005
VIRGINIA/RAINY LAKE COS ADDN TO VIRGINIA
Parcel Code: 090-0160-00830

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22120131 by Terry and Mary Johnson of Virginia, MN, in the amount $6,780.54, 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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-639
Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Huseby

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

WHEREAS, the applicants, Jane and Russ Huseby of Tower, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF WHITE
LOT: 0015 BLOCK: 000
BEISES MIDWAY ADDITION TOWN OF WHITE
Parcel Code: 570-0038-00150

and

WHEREAS, the applicants were the owners of record at the time of forfeiture and are 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 Jane and Russ Huseby of Tower, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of $1,956.39, service fee of $114, deed tax of $6.46, deed fee of $25, and recording fee of $46; for a total of $2,147.85, 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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-640
Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Collelo

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, Timothy G. Collelo of Cloquet, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 165 AND 167, BLOCK 105
DULUTH PROPER THIRD DIVISION
Parcel Code: 010-1350-04130

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 Timothy G. Collelo of Cloquet, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of $40,394.72, service fee of $114, deed tax of $133.30, deed fee of $25, and recording fee of $46; for a total of $40,713.02, 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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-641
Offered by Commissioner: Sweeney

Special Sale to Duluth Housing and Redevelopment Authority

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the value of $5,500, plus fees, for the purpose of a housing development:

Legal: Nly 55 feet of Lot 31 Duluth Proper 1st Division (West Fourth St.)
Parcel Code: 010-1000-00220
Size: 0.06 acres / 2,750 sq. ft.
LDKEY: 54736

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 been classified as non-conservation land pursuant to Minn. Stat. § 282.01; 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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the appraised value of $5,500, plus the following fees: 3% assurance fee of $165, deed fee of $25, deed tax of $18.15, recording fee of $46, and publication fee of $185.71; for a total of $5,939.86, 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 HRA 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-642
Offered by Commissioner: Sweeney

Appraisal Report for Sealed Bid Salvage Auction

RESOLVED, that the appraisal report for the sale of timber to be offered at SEALED BID SALVAGE AUCTION, Tract 1 (totaling $14,700.40), as submitted by the Land and Minerals Commissioner, on file in the office of the County Auditor identified as County Board File No. 59391, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-643
Offered by Commissioner: Sweeney

Acquisition of Right of Way for Reconstruction of CSAH 89 – Highland Street/57th Avenue West (Duluth)

WHEREAS, the St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway 89 (Highland St./ 57th Ave. W.) within the City of Duluth; and

WHEREAS, the improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, in addition to the existing highway right of way, certain lands are required for the construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements payable from Fund 225, Agency 176509.

RESOLVED FURTHER, that pursuant to Minn. Stat. § 282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands for the necessary permanent highway easements across tax forfeited lands and temporary construction easements for the project.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-644
Offered by Commissioner: Sweeney

Authorization to Apply for a Minnesota Lake Superior Coastal Program Fund Grant – Culvert Survey, Phase I

WHEREAS, the St. Louis County Public Works Department plans to have a culvert survey project performed in the southeast part of the county along the border with Lake County for inventory and future anticipated regulatory needs; and

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources-Division of Ecological and Water Resources, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, St. Louis County desires financial assistance under Minnesota's Lake Superior Coastal Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves filing an application to Minnesota's Lake Superior Coastal Program.

RESOLVED FURTHER, that the Public Works Director/Highway Engineer is authorized and directed to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

RESOLVED FURTHER, that the Board Chair, County Auditor, Public Works Director/Highway Engineer, and Assistant County Attorney have signatory authority to enter into an agreement with the State of Minnesota.

RESOLVED FURTHER, that the St. Louis County Board does agree to act as legal sponsor and obligate funds from Fund 200, Agency 200008, Object 626600, in the amount not to exceed $38,000 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-645
Offered by Commissioner: Sweeney

Revised Master Partnership Agreement with the Minnesota Department of Transportation

WHEREAS, the Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minn. Stat. §§ 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes revised Master Partnership Agreement No. 02466 with the State of Minnesota, Department of Transportation, a copy of which was before the Board, identified in County Board File No. 59552.

RESOLVED FURTHER, that the proper county officials are authorized to execute such agreement, and any amendments thereto.

RESOLVED FURTHER, that the Public Works Director/Highway Engineer is authorized to negotiate work order contracts pursuant to the Master Agreement, which work order contracts may provide for payment to or from MnDOT, and that the Public Works Director/Highway Engineer may execute such work order contracts on behalf of the county without further approval by this Board.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-646
Offered by Commissioner: Sweeney

Acceptance of Flood Grant for Reconstruction of Bridge 69A06 – Jean Duluth Road (Lakewood Township)

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SP 69-637-022, State Bridge 69A06 on County State Aid Highway 37 (Jean Duluth Road) in Lakewood Township; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be $197,025.35 for construction and $41,000.00 for design engineering for a total of $238,025.35.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	$197,025.35 Construction $ 41,000.00 Design Engineering
SLC Federal Funds	$788,101.40
Total Project:	$985,126.75 Construction $ 41,000.00 Design Engineering

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-647
Offered by Commissioner: Sweeney

Office Furniture Purchase – Virginia Courthouse Project

WHEREAS, the Virginia Courthouse remodeling project includes renovation of the County Attorney's staff area and requires the purchase of new office furniture; and

WHEREAS, Northern Business Products, Hibbing, Minnesota, has provided the county with quotes for office furniture totaling $62,345.84, with pricing listed at the State of Minnesota shared contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of office furniture under State of Minnesota contract pricing in an amount of $62,345.84 for the Virginia Courthouse remodeling project from Northern Business Products of Hibbing, Minnesota, payable as follows:

$39,971.25	Fund 400, Agency 400033, Object 662100
$22,374.59	Fund 100, Agency 113002, Object 640300

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-648
Offered by Commissioner: Sweeney

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

RESOLVED, that a public hearing will be held at 9:40 a.m., on Tuesday, January 15, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-649
Offered by Commissioner: Sweeney

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated November 30, 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, 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-650
Offered by Commissioner: Sweeney

Application for License to Sell Tobacco Products at Retail
(Unorganized Township 61-13)

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:

Vaughn, Inc., d/b/a Junction Bar & Grill, Township of Unorganized 61-13, Tobacco Products License No. T13274, new.

RESOLVED FURTHER, that said license is effective January 1, 2013, through December 31, 2013.

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, 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-651
Offered by Commissioner: Sweeney

Application for License to Sell Tobacco Products at Retail - Renewals

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for licenses 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 following licenses:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston, Tobacco Products License No. T13250;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T13238;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of Unorganized 68-21, Tobacco Products License No. T1355;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco Products License No. T13163;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T13258;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco Products License No. T13161;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T13199;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T13140.

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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-652
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 following licenses.

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

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19, Tobacco Products License No. T133, August 16, 2003;

Bil-Mar's Supper Club, Inc., d/b/a Bil-Mar's Supper Club, Inc., Township of Unorganized 55-21, Tobacco Products License No. T139, May 25, 2000;

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Township of Unorganized 60-18, Tobacco Products License No. T1318, December 16, 2010, November 28, 2012;

Susan Chalstrom and John Chalstrom, d/b/a Chalstrom's Bait, Township of Rice Lake, Tobacco Products License No. T1324, December 31, 2002; December 22, 2004; November 22, 2008;

Randall Willeck, d/b/a Country Corner, Township of Culver, Tobacco Products License No. T1332, December 30, 2002; December 23, 2004;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T1333, August 25, 2001; November 4, 2011, November 15, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1337, October 1, 1998; December 23, 2004, November 5, 2012;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Township of Fayal, Tobacco Products License No. T1346, December 10, 2002;

Grumpy's Gas & Bait, LLC, d/b/a Grumpy's Gas & Bait, LLC, Township of Unorganized 63-19, Tobacco Products License No. T13249, December 3, 2011, November 15, 2012;

Charles Halmet d/b/a Halmet's General Store, Township of White, Tobacco Products License No. T1360, November 28, 2012;

Palisade Enterprises, Inc., d/b/a Homecroft Foods, Township of Rice Lake, Tobacco Products License No. T13262, November 14, 2012;

Susan/Patrick Carey d/b/a Lakeland Store, Township of Biwabik, Tobacco Products License No. T13169, December 15, 2002;

Jeffrey and Betty Schanche d/b/a Schanche's Side Lake Store, Township of French, Tobacco Products License No. T13211, November 4, 2011, November 15, 2012;

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T13268, November 14, 2012;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Township of Rice Lake, Tobacco Products License No. T13152, July 12, 2011.

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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-653
Offered by Commissioner: Sweeney

Application for License to Sell Tobacco Products at Retail –
(Vermilion 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:

Bois Forte Reservation Tribal Council d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T13275, change of tribal council members.

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, 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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-654
Offered by Commissioner: Sweeney

Appointment to Arrowhead Library System Governing Board

RESOLVED, that the St. Louis County Board appoints Jane Brissett of Duluth, Minnesota, to the Arrowhead Library System Governing Board for a three-year term beginning January 1, 2013, and ending 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

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-655
Offered by Commissioner: Sweeney

Joint Powers Agreement with the City of Duluth for Assessment Services

WHEREAS, pursuant to Minn. Stat. Chap. 273 St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes, except as otherwise provided; and

WHEREAS, pursuant to Minn. Stat. § 273.063, such assessment services within cities of the first class, including the City of Duluth, are to be performed by a City Assessor, and, pursuant to that authority, Duluth has historically maintained a City Assessor's Office which has assessed all real property in the city for real estate tax purposes; and

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

WHEREAS, St. Louis County and the City of Duluth have determined it is mutually beneficial to both parties and to the taxpayers within Duluth and the county to combine the assessment functions of the city and the county, and to have these functions performed by the County Assessor's Office; and

WHEREAS, Minn. Stat. § 273.072 authorizes the city and the county to enter into a Joint Powers Agreement under Minn. Stat. § 471.59 for the county to provide assessment services to the city for all real property located within the jurisdiction of the City of Duluth.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a joint powers agreement with the City of Duluth (County Board File No. 59553) for the purpose of providing real property assessment services, at a cost of $375,000 for the year beginning on January 1, 2013, payment to be deposited in Fund 118001, Agency 552504.

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 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-656
Offered by Commissioner: Raukar

Sale of Surplus Fee Land in Unorganized Township 57-16

WHEREAS, the Property Management Team 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:

Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼), Section 25, Township 57 North, Range 16 West, according to the government survey thereof; and

WHEREAS, Susan Liebenow submitted the minimum bid of $33,700.00 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed conveying the above listed property to Susan Liebenow for the minimum bid amount of $33,700.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-657
Offered by Commissioner: Dahlberg

Special Sale to the State of Minnesota

WHEREAS, the State of Minnesota, through the Department of Transportation, has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 61:

LESTER PARK 1ST DIVISION DULUTH
LOT: 12 BLOCK: 4
PARCEL CODE: 010-2830-00770

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 parcel has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land to the State of Minnesota for the appraised value of $17,500 plus the following fees: administration fee of $100, 3% assurance fee of $525, deed fee of $25, deed tax of $57.75, and recording fee of $46; for a total of $18,253.75, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-658
Offered by Commissioner: Raukar

New Space and Lease with Simon Properties for Mall Service Center

WHEREAS, St. Louis County operates a service center at the Miller Hill Mall, Duluth, MN, which provides licensing, passport and property tax services to county residents; and

WHEREAS, Simon Properties has given the county a 120 day lease termination notice at the current location in the mall; and

WHEREAS, Simon Properties and St. Louis County wish to continue the county services at the mall.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to negotiate a new lease with Simon Properties for a new location at the Miller Hill Mall, Duluth, MN.

RESOLVED FURTHER, that the St. Louis County Board authorizes the expenditure of up to $100,000 from Fund 100, the County General Fund Balance, for relocation and improvements to the new space.

RESOLVED FURTHER, that County Board Resolution No. 12-495 is hereby rescinded.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, 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: December 11, 2012 Resolution No. 12-659
Offered by Commissioner: Raukar

BUDGET AND LEVY
FISCAL YEAR 2013

A. County-wide Levy (Non-debt)		
Fund 100 General Fund	49 971,783	
Fund 184 County Extension	776,518	
Fund 200 Road & Bridge Fund	19,872,649	
Fund 230 Public Health & Human Services	32,280,310	
Fund 400 Capital Projects - County Facilites	861,940	
Fund 405 Capital Projects - Road & Bridge	480,702	
Fund 407 Capital Projects - Road & Bridge Equipment	1,182,123	
		$105,426,025
B. Regional Levy (Non-debt)		
Fund 100 General Fund - Arrowhead Regional Library	699,504	
		$699,504
C. Debt Service Funds (County-wide)		
Fund 309 Capital Improvement Bond 2004A	1,207,476	
Fund 311 Capital improvement Bond 2005	434,884	
Fund 312 Law Enforcement Refunding Bond 2005	0	
Fund 313 Capital Equipment Note 2007	1.122,817	
Fund 315 2008 Capital Improvement Bond	710,387	
Fund 316 2008 Capital Equipment Note	1,104,480	
Fund 317 Capital Improvement Bonds 2010A	659,605	
		$5,239,649
D. Enterprise Fund (County-wide)		
Fund 616 - ISTS	303,996	
		$303,996
		$111,669,173

Resolution No. 12-659
Page 2

			Total Use of Assets				Total Source of Assets				
			Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
GENERAL FUND	100	General Fund	92,466,884	569,404	134,009	93,170,297	(50,671,287)	(39,235,708)	(1,224,546)	(2,038,756)	(93,170,297)
	149	Personnel Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
	150	Sheriff's Nemesis Fund Group	499,649	-	129,098	628,747	-	(628,747)	-	-	(628,747)
	159	Attorney-CS-Mod Filing Fee	-	-	2,500	2,500	-	(2,500)	-	-	(2,500)
	160	MN Trail Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
	161	Missing Heirs	-	-	50	50	-	(50)	-	-	(50)
	166	Sheriff Fine Contingency	35,000	-	-	35,000	-	(35,000)	-	-	(35,000)
	167	Attorney's Forfeitures	30,000	-	15,000	45,000	-	(45,000)	-	-	(45,000)
	168	Sheriff's State Forfeitures	50,000	-	-	50,000	-	(50,000)	-	-	(50,000)
	169	Attorney Trust Accounts-VW	13,894	-	-	13,894	-	(7,500)	-	(6,394)	(13,894)
	170	Boundary Waters-Forfeiture	28,000	-	-	28,000	-	(28,000)	-	-	(28,000)
	171	Controlled Substances	20,000	-	-	20,000	-	(20,000)	-	-	(20,000)
	172	Sheriff Federal Forfeitures	20,000	-	-	20,000	-	(20,000)	-	-	(20,000)
	173	Emergency Shelter Grant	175,000	-	-	175,000	-	(175,000)	-	-	(175,000)
	178	Economic Development-Tax Forf	50,000	-	-	50,000	-	-	-	(50,000)	(50,000)
	179	Enhanced 9-1-1	357,000	-	-	357,000	-	(355,000)	-	(2,000)	(357,000)
	180	Law Library	247,073	-	-	247,073	-	(235,129)	-	(11,944)	(247,073)
	193	City/County Communications	200,000	-	-	200,000	-	(200,000)	-	-	(200,000)
	194	Extension Service	848,422	-	-	848,422	(776,518)	(61,903)	-	(10,000)	(848,422)
			95,545,923	569,404	280,657	96,395,984	(51,447,805)	(41,604,535)	(1,224,546)	(2,119,097)	(96,395,984)
SPECIAL REVENUE FUNDS	200	Public Works	41,181,103	-	-	41,181,103	(19,872,649)	(20,927,916)	(330,000)	(50,538)	(41,181,103)
	210	Road Maint - Unorg Townships	1,499,176	-	-	1,499,176	-	(1,055,176)	-	(444,000)	(1,499,176)
	220	State Road Aid	26,477,901	-	-	26,477,901	-	(26,477,901)	-	-	(26,477,901)
	230	Public Health & Human Services	79,466,216	-	-	79,466,216	(32,280,310)	(46,818,829)	-	(367,076)	(79,466,216)

			Total Use of Assets				Total Source of Assets				
			Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
	240	Forfeited Tax	6,570,579	-	1,214,558	7,765,137	-	(7,765,137)	-	-	(7,765,137)
	250	St. Louis County HRA	359,001	-	-	359,001	-	(209,001)	-	(150,000)	(359,001)
	260	CDBG Grant	1,840,653	-	-	1,840,653	-	(1,840,653)	-	-	(1,840,653)
	261	CDBG Program Income	45,000	-	-	45,000	-	(45,000)	-	-	(45,000)
	270	Home Grant	765,368	-	-	765,368	-	(765,368)	-	-	(765,368)
	280	Federal Septic Loan - EPA Fund	84,490	-	-	84,490	-	(55,000)	-	(29,490)	(84,490)
	281	SLC Septic Loans	80,000	-	-	80,000	-	(45,000)	-	(35,000)	(80,000)
	290	Forest Resources	1,705,600	200,000	-	1,905,600	-	(657,009)	-	(1,248,591)	(1,905,600)
			160,075,086	**200,000**	**1,214,558**	**161,489,646**	**(52,152,959)**	**(106,681,990)**	**(330,000)**	**(2,324,696)**	**(161,489,645)**
DEBT SERVICE FUNDS											
	309	Capital Improve Bonds 2004A	1,212,738	-	57,499	1,270,236	(1,207,476)	-	-	(62,760)	(1,270,236)
	311	Capital Improve Bonds 2005A	539,685	-	20,709	560,394	(434,884)	-	-	(125,510)	(560,394)
	313	Cap Imp Cross Ref Bonds 2006A	1,291,813	-	53,468	1,345,280	(1,122,817)	-	-	(222,463)	(1,345,280)
	315	Capital Equipment Notes 2008A	796,950	-	33,828	830,778	(710,387)	-	-	(120,391)	(830,778)
	316	Capital Improve Bonds 2008B	1,057,510	-	52,594	1,110,104	(1,104,480)	-	-	(5,624)	(1,110,104)
	317	Capital Improv BAB Bond 2010A	626,195	-	100,778	726,973	(659,605)	(69,368)	-	-	(728,973)
			5,526,890	**-**	**318,875**	**5,845,765**	**(5,239,649)**	**(69,368)**	**-**	**(536,748)**	**(5,845,765)**
CAPITAL PROJECTS FUNDS											
	400	County Facilities	975,000	-	-	975,000	(861,940)	(113,060)	-	-	(975,000)
	402	Depreciation Reserve Fund	598,000	27,000	-	625,000	-	-	(239,404)	(385,596)	(625,000)
	405	Public Works Building Constr	499,258	-	-	499,258	(480,702)	(18,556)	-	-	(499,258)
	407	Public Works - Equipment	1,183,707	-	-	1,183,707	(1,182,123)	(1,585)	-	-	(1,183,707)
			3,255,965	**27,000**	**-**	**3,282,965**	**(2,524,765)**	**(133,201)**	**(239,404)**	**(385,596)**	**(3,282,965)**
PERMANENT FUND											
	500	Shoreline Sales	25,000	311,709	-	336,709	-	-	-	(336,709)	(336,709)
			25,000	**311,709**	**-**	**336,709**	**-**	**-**	**-**	**(336,709)**	**(336,709)**
ENTERPRISE FUNDS											
	600	Environmental Services	9,863,646	-	-	9,863,646	-	(6,109,653)	-	(3,753,992)	(9,863,646)

			Total Use of Assets				Total Source of Assets				
			Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	580100 Transfers In	311202 Use of Fund Balance	Total
	610	Regional Landfill Trust	-	-	55,000	55,000	-	(5,000)	(50,000)	-	(55,000)
	615	919 Fees	-	-	69,000	69,000	-	(69,000)	-	-	(69,000)
	616	On-Site Waste Water Division	700,428	-	-	700,428	(303,996)	(203,324)	(193,109)	-	(700,428)
	640	Plat Books	121,750	-	-	121,750	-	(121,750)	-	-	(121,750)
			10,685,824	-	124,000	10,809,824	(303,996)	(6,509,727)	(243,109)	(3,753,992)	(10,809,824)
INTERNAL SERVICE FUNDS											
	715	County Garage	1,956,060	-	-	1,956,060	-	(1,825,341)	-	(130,719)	(1,956,060)
	720	Property Casualty Liability	375,163	-	128,134	503,298	-	(503,298)	-	-	(503,298)
	730	Workers Compensation	3,344,133	-	7	3,344,140	-	(3,344,140)	-	-	(3,344,140)
	740	Medical Dental Incur	29,415,631	249,727	599,842	30,265,200	-	(30,265,200)	-	-	(30,265,200)
			35,090,987	249,727	727,984	36,068,698	-	(35,937,979)	-	(130,719)	(36,068,698)
			310,205,675	1,357,839	2,666,074	314,229,588	(111,669,173)	(190,935,800)	(2,037,059)	(9,587,557)	(314,229,588)

	2013 Projected Budget
General Fund	
Policy & Management	
Non-Departmental Revenue	423,259
Board of Commissioners	1,170,087
Aid to Other Agencies-Econ Dev	129,500
Aid to Other Agencies-Other	13,476,929
Administration	4,238,353
Intergovernmental Affairs	293,573
Labor Relations	130,000
	19,861,701
Planning and Development	
Planning & Development	1,942,744
	1,942,744
Administration	
Telecommunications	1,551,917
Telecom - Capital	135,000
IT	4,580,343
IT - Capital	514,000
Purchasing	326,855
Veterans Service Officer	747,362
Property Management	8,215,687
Mine Inspector	300,520
Safety and Risk Management	574,091
	16,945,775
Auditor	
Auditor	4,976,098
Elections	51,245
	5,027,343

Reserve for Retired Employees	
Ret Employee Health Ins/Payoff	1,139,552
	1,139,552
Human Resources	
Human Resources	1,572,476
Employee Development & Wellness	411,161
	1,983,637
Attorney	
County Attorney	7,064,007
	7,064,007
Assessor	
Assessor	2,826,545
	2,826,545
Recorder	
Microfilming	186,069
Recorder	2,706,863
	2,892,932
Communications	
Emergency Communications	3,839,538
Radio Maintenance	814,543
	4,654,080
Commitment Representation	
Commitment Representation	103,060
	103,060
Sheriff	
Sheriff	13,606,457
Boat & Water Safety	46,611
Medical Examiner	530,800

	2013 Projected Budget
General Fund	
Emergency Management	260,072
Rescue Squad	187,962
Law Enforcement Services	1,120,241
Jail Prisoners	11,589,969
	27,342,112
Courts	
Court Administrator	1,111,153
Examiner of Titles	141,646
	1,252,799
Total Expenses	93,036,288
Means of Financing	
Property Taxes	(50,643,517)
Other Taxes	(6,489,091)
Licenses and Permits	(116,000)
Intergovernmental Revenues	(9,697,403)
Charges for Services	(6,609,966)
Intra-County Revenues	(14,278,091)
Fines and Forfeitures	(750)
Investment Earnings	(1,000,000)
Gifts & Contributions	(1,000)
Miscellaneous	(1,071,174)
Transfers In	(1,224,546)
Total Revenues	(91,131,539)
Total General Fund Use of (Contribute to) Fund Balance	**1,904,749**

MN Extension Service

MN Extension Services/S.L.C.	585,094
MN Extension Service - Grants	20,250
Youth Task Force	243,078
Total Expenses	848,422
Means of Financing	
Property Taxes	(776,518)
Other Taxes	(1,092)
Intergovernmental Revenues	(1,411)
Charges for Services	(50,600)
Gifts & Contributions	(7,300)
Miscellaneous	(1,500)
Total Revenues	(838,422)
Total MN Extension Service	
Use of (Contribute to) Fund Balance	**10,000**

Emergency Shelter Grant

SLC-Essential Service - ESG	175,000
Total Expenses	175,000
Means of Financing	
Intergovernmental Revenues	(175,000)
Total Revenues	(175,000)
Total Emergency Shelter Grant	
Use of (Contribute to) Fund Balance	-

Other General Fund

Fund 149 Personnel Service Fund	
Personnel Service Fund	5,000
	5,000
Fund 150 Nemesis	
Nemesis	499,649
	499,649
Fund 160 MN Trail Assistance	
MN Trail Assistance	500,000
	500,000
Fund 166 Sheriff's Fine Contingency	
Sheriff Fine Contingency	35,000
	35,000
Fund 167 Attorney Forfeitures	
Attorney's Forfeitures	30,000
	30,000
Fund 168 Sheriff's State Forfeitures	
Sheriff's State Forfeitures	50,000
	50,000
Fund 169 Attorney Trust Account	
Attorney Trust Accounts	13,894
	13,894
Fund 170 Boundary Waters - Forfeiture	
Boundary Waters-Forfeiture	28,000
	28,000
Fund 171 Controlled Substances	
Controlled Substances	20,000
	20,000
Fund 172 Sheriff Federal Forfeitures	
Federal Forfeiture Fund	20,000
	20,000
Fund 178 Economic Development-Tax Forf	
Economic Dev - Forf Lands	50,000
	50,000
Fund 179 Enhanced 911	
Enhanced 9-1-1	357,000
	357,000

Fund 180 Law Library	
Law Library	172,854
Hibbing Law Library	38,565
Virginia Law Library	35,655
	247,073
Fund 183 City County Communications	
Emergency Communications	200,000
	200,000
Total Expenses	2,055,617
Means of Financing	
Intergovernmental Revenues	(855,829)
Charges for Services	(805,547)
Fines and Forfeitures	(178,500)
Investment Earnings	(25,050)
Miscellaneous	(267,000)

Other General Fund

Total Revenues	(2,131,926)
Total Other General Fund Use of (Contribute to) Fund Balance	**(76,309)**

Public Works

Non-Departmental Revenue	(10,000)
Administration & Engineering	6,408,778
Road Maintenance	13,435,026
Equipment & Shops	6,027,132
Road Construction - County	7,347,257
PW Inventory Control	7,972,909
Road Maint-Unorg Townships	1,499,176
Road Construction - State	26,477,901
Total Expenses	69,158,180

Means of Financing	
Property Taxes	(19,872,649)
Other Taxes	(8,663,894)
Licenses and Permits	(30,000)
Intergovernmental Revenues	(37,658,483)
Charges for Services	(221,534)
Intra-County Revenues	(5,921)
Miscellaneous	(1,881,161)
Transfers In	(330,000)
Total Revenues	(68,663,642)
Total Public Works	
Use of (Contribute to) Fund Balance	**494,538**

Public Health & Human Services

Administration	11,964,145
Financial	15,181,289
Social Services	48,402,602
Public Health Nursing	3,918,179
Total Expenses	79,466,216
Means of Financing	
Property Taxes	(32,280,310)
Other Taxes	(46,711)
Intergovernmental Revenues	(42,081,410)
Charges for Services	(4,281,808)
Miscellaneous	(408,900)
Total Revenues	(79,099,139)
Total Public Health & Human Services	
Use of (Contribute to) Fund Balance	**367,076**

Land & Minerals Department

Land/Urban Forfeited Tax	54,700
Land - Administration	3,434,749
290 Qualifying Expenses	3,081,130
Total Expenses	6,570,579
Means of Financing	
Intergovernmental Revenues	(20,137)
Timber & Land Sales	(7,705,000)
Miscellaneous	(60,000)
Total Revenues	(7,785,137)
Total Land & Minerals Department Use of (Contribute to) Fund Balance	**(1,214,558)**

Other Special Revenue Funds

HRA Administration	359,001
Total Expenses	359,001
Means of Financing	
Other Taxes	(209,001)
Total Revenues	(209,001)
Total Other Special Revenue Funds Use of (Contribute to) Fund Balance	**150,000**

Comm Devel Block Grant

Planning and Development	
CDBG Administration	1,840,653
CDBG Projects	45,000
Total Expenses	1,885,653
Means of Financing	
Intergovernmental Revenues	(1,840,653)
Miscellaneous	(45,000)
Total Revenues	(1,885,653)

Total Comm Devel Block Grant	
Use of (Contribute to) Fund Balance	-

Home Grant

Home Projects	715,368
Home CHDO Projects	50,000
Total Expenses	765,368
Means of Financing	
Intergovernmental Revenues	(765,368)
Total Revenues	(765,368)
Total Home Grant	
Use of (Contribute to) Fund Balance	-

Septic Loans

Federal Septic Loan - EPA	84,490
SLC Septic Loans	80,000
Total Expenses	164,490
Means of Financing	
Investment Earnings	(20,000)
Miscellaneous	(80,000)
Total Revenues	(100,000)
Total Septic Loans	
Use of (Contribute to) Fund Balance	**64,490**

Forest Resources

Memorial Forests	1,905,600
Total Expenses	1,905,600

Means of Financing	
Other Taxes	(557,009)
Intergovernmental Revenues	(100,000)
Total Revenues	(657,009)
Total Forest Resources	
Use of (Contribute to) Fund Balance	**1,248,591**

Debt Service Funds

Capital Improvement Bond 2004	1,212,738
Capital Improvement Bond 2005	539,685
Cap Imp Crossover Refund	1,291,813
Capital Equipment Notes 2008A	796,950
Capital Improve Bonds 2008B	1,057,510
NEW 2011 BOND	628,195
Total Expenses	5,526,890
Means of Financing	
Property Taxes	(5,239,649)
Intergovernmental Revenues	(69,368)
Total Revenues	(5,309,017)
Total Debt Service Funds	
Use of (Contribute to) Fund Balance	**217,873**

Capital Projects Funds

County Facilities	975,000
Depreciation Reserve	625,000
Road & Bridge Build Constr	499,258
Public Works-Equipment	1,183,707
Total Expenses	3,282,965
Means of Financing	
Property Taxes	(2,524,765)
Other Taxes	(4,138)
Intergovernmental Revenues	(54,335)
Miscellaneous	(74,728)
Transfers In	(239,404)
Total Revenues	(2,897,369)

Total Capital Projects Funds	
Use of (Contribute to) Fund Balance	**385,596**

Environmental Services

Administration-Environmental Services	2,032,628
Recycling - Score	1,634,644
Canister	1,040,323
Transfer Stations	1,738,860
Demolition Fill	345,569
Household Hazardous Waste	315,183
Regional Landfill	2,756,439
ISTS	700,428
Total Expenses	10,564,074
Means of Financing	
Property Taxes	(303,996)
Other Taxes	(316)
Licenses and Permits	(5,150)
Intergovernmental Revenues	(537,425)
Charges for Services	(5,235,686)
Investment Earnings	(100,000)
Miscellaneous	(508,400)
Transfers In	(243,109)
Total Revenues	(6,934,081)
Total Environmental Services	
Use of (Contribute to) Fund Balance	**3,629,992**

Plat Books

Plat Books	121,750
Total Expenses	121,750
Means of Financing	
Miscellaneous	(121,750)
Total Revenues	(121,750)
Total Plat Books	
Use of (Contribute to) Fund Balance	-

County Garage/Motor Pool

County Garage - Motor Pool	1,142,040
MP Inventory Control	814,020
Total Expenses	1,956,060
Means of Financing	
Intergovernmental Revenues	(2,075)
Charges for Services	(914,570)
Intra-County Revenues	(872,196)
Miscellaneous	(36,500)
Total Revenues	(1,825,341)
Total County Garage/Motor Pool Use of (Contribute to) Fund Balance	**130,719**

Property Casualty Liability

Property Casualty Liability	375,163
Total Expenses	375,163
Means of Financing	
Intergovernmental Revenues	(323)
Charges for Services	(12,000)
Intra-County Revenues	(460,975)
Investment Earnings	(30,000)
Total Revenues	(503,298)
Total Property Casualty Liability Use of (Contribute to) Fund Balance	**(128,134)**

Workers Compensation

Workers Compensation	3,344,133
Total Expenses	3,344,133

Means of Financing	
Intergovernmental Revenues	(451,551)
Intra-County Revenues	(2,837,589)
Investment Earnings	(55,000)
Total Revenues	(3,344,140)
Total Workers Compensation	
Use of (Contribute to) Fund Balance	**(7)**

Medical Dental Insurance

Medical/Dental Self Insurance	29,665,358
Total Expenses	29,665,358
Means of Financing	
Charges for Services	(30,086,400)
Investment Earnings	(178,800)
Total Revenues	(30,265,200)
Total Medical Dental Insurance	
Use of (Contribute to) Fund Balance	**(599,842)**

Permanent Fund

Shoreline Sales Trust	336,709
Total Expenses	336,709
Total Permanent Fund	
Use of (Contribute to) Fund Balance	**336,709**
Total Expenses	**311,563,514**
Total Revenues	**(304,642,032)**
Total Use of Fund Balance	**6,921,482**

COUNTY-WIDE

1. RESOLVED FURTHER, that at year's end any unpaid 2012 encumbrances will be carried forward into the 2013 expenditure budget.

2. RESOLVED FURTHER, that the 2012 unspent balances of grants which extend into 2013 will be carried forward into 2013 as increases to that revenue and expenditure budget.

3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.

4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.

5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2013 levy, plus the 2013 County Program Aid.

6. RESOLVED FURTHER, that the county board authorizes the county auditor to use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.

7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.

8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2013 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.

9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.

10. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.

11. RESOLVED FURTHER, that beginning January 1, 2013, all non-represented employees and elected officials who are enrolled under single coverage will be responsible for $37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for $216.31 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for $305.60 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time-equivalent percentage of the position to which they are appointed.

12. RESOLVED FURTHER, the following positions are eliminated from the 2013 department budgets:

Department	Position Code	Position Title	FTE
Recorder	0411-037	Information Specialist I	-1.00
Public Works	0038-005	Parts Room Specialist	-1.00
TOTAL POSITIONS			-2.00

GENERAL FUND

Fund Balance

13. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2012 will be as follows;

    Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

    1. Motorplex $277,430
    2. Ditching $275,000
    3. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
    4. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Hibbing Raceway (net of Agency 128020 Hibbing Racetrack)
3. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities and specifically parcel layer development (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 116000)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 117000)
6. Encumbrances (open POs on accounting software, Mitchell Humphrey)

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

Non-Departmental Revenues

14. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

Board of Commissioners

15. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at $56,408.63 effective January 1, 2013. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2012.

16. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at $1000 for 2013. The vice chair shall receive an additional payment of $500 for 2013.

17. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

Administration

18. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

Aid to Other Agencies

19. Arrowhead Regional Corrections
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2013 budget is the following:

2013 Budgeted Amount $12,249,715

20. RESOLVED FURTHER, that $408,876 of St. Louis County's share of funding for ARC will be designated for the continuation of the Drug Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker.

21. RESOLVED FURTHER, that the 2013 administrative budget includes funding allocations for FY 2013 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	$317,998
Community Fairs	103005-690400	1,000
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	699,504
Oneida Realty Company for the management and operations of the St. Louis County Heritage and Arts Center (The Depot)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
North Shore Management Board	102008-695100	2,500
	TOTAL	$1,216,614

22. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

Human Resources

23. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures that occur in 2013 up to the budgeted amount of $184,727.

24. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) $65,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.

25. RESOLVED FURTHER, that the St. Louis County Human Resources Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of $199,503, and that said funds will be payable to the St. Louis County Employee Relations Department, Fund 100, Agency 123001, and training services in the amount of $24,035, payable to Fund 100, Agency 126001.

Public Records and Property Valuation

Assessor's Office

26. RESOLVED FURTHER that following personnel changes are implemented as required to have the county perform assessment services for the City of Duluth, pursuant to the Joint Exercise of Powers Agreement:

0421-001 Information Specialist III	Increased from 0.5 FTE to 1.0 FTE
(establish new)	Information Specialist II
(establish new)	Assistant County Assessor
(establish new)	Real Estate Appraiser I
(establish new)	Real Estate Appraiser I
(transition from Duluth)	Real Estate Appraiser I
(transition from Duluth)	Real Estate Appraiser I
(transition from Duluth)	Real Estate Appraiser II
(transition from Duluth)	Real Estate Appraiser II
(transition from Duluth)	Principle Appraiser
(transition from Duluth)	Principle Appraiser
Subtotal	10.5 FTEs

Recorder's Office

27. Technology Fund
RESOLVED FURTHER, that a transfer of up to $100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2013 is approved, contingent on the Recorder's Technology Fund revenues.

28. Integrated Fund
RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2013 revenues:

Planning Department GIS (109003) Personnel Budget	$251,892
911 Communications (135003) Personnel Budget	66,496
Auditor's Office (115015) Personnel Budget	72,878
Public Works Surveyor (200122) Personnel Budget	51,734
Total	$443,000

Auditor

29. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.

30. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of $221,753, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of $6,000), and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of $6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

33. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of $6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

Attorney

34. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of $40,000 and with Arrowhead Regional Corrections in the amount of $65,501 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.

Safety and Risk Management

35. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of $25,738, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

Property Management

36. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of $321,862, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.

Department of Information Technology

37. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of $533,421 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

Planning and Community Development

38. RESOLVED FURTHER, that the vacant Planner II (position code 0849-007) is upgraded to a Physical Planning Manager.

SPECIAL REVENUE FUNDS

Public Health and Human Services

Fund Balance

39. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2012 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover the difference between budgeted Out of Home Placements expenditures and actual Out of Home Placement expenditures.

3. Chemical Dependency Maintenance of Effort (MOE) - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover future changes in Federal and/or State requirements for County Chemical Dependency Maintenance of Effort.
4. GSC Remodel – Until the assigned fund balance reaches zero, PHHS will seek approval from County Administration and the County Board to use these funds, as needed, for a remodel of the Government Services Center.
5. Prevention & Innovation – an amount determined by the Director of PHHS in coordination with the County Administrator which will be used to support pilot programs which focus on prevention services that will offset future costs. Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

40. RESOLVED FURTHER, that the 2013 Public Health and Human Services budget (Fund 230, Agency 232000, Object 608000) includes funding for the following public service contracts. These total $98,680 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	$20,000
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Salvation Army	5,000
TOTAL	$98,680

Public Works

Fund Balance

41. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2012 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works will seek approval from County Administration and the County Board to use this fund balance to fund shortfalls in subsequent years.
2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of $500,000 (including Restricted Major Emergency Road/Bridge Repairs fund balance, which will be spent before assigned in case of a qualifying emergency) at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works will seek approval from County Administration and the County Board to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.
4. Local Levy Road & Bridge Construction - an amount determined by Public Works and Administration analyzing the year end fund balance and anticipated local project needs for the following year. Public Works will seek approval from County Administration and the County Board to use these funds.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

42. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction and 225000 June 2012 Storm/Public Works - County can be carried forward into the next calendar year.

43. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2012 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2013.

44. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of $930,000 for the year 2013 to be levied only in such unorganized townships.

45. RESOLVED FURTHER, that the following full –time equivalent (FTE) additions are made effective with the 2013 budget, agency 200122:
    Survey Technician I
    Deputy County Surveyor
    Senior Survey Technician
    Senior Survey Technician

Land and Minerals Department

Fund Balance

46. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2012 will be as follows;

    Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

    1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
    2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

    Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

47. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2013 services it will receive as follows:

Legal services from the Attorney's Office	$ 86,824
Accounting services charges	64,787
Personnel services from the Human Resources	56,409
Purchasing services from the Purchasing Department	20,919
Rent	65,260
Dataprocessing	168,983
Telecommunications	37,874
Employee Training	1,657
Safety and Risk Management	18,450
Administration	41,227
TOTAL	$562,390

CAPITAL PROJECTS FUNDS

Fund Balance

48. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2012 will be as follows;

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Depreciation Reserve/Leasehold Improvement (funded by rents charged to departments above the operating cost of the building). Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

49. RESOLVED FURTHER, that each Capital Projects Fund (Fund 400) will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.

50. RESOLVED FURTHER, that at the end of 2013, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve/Leasehold Improvement Fund). These funds will be utilized to fund capital improvements to county facilities.

51. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.

52. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

ENTERPRISE FUNDS

Environmental Services

53. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2013 services it will receive as follows:

Legal services from the Attorney's Office	$ 28,730
Accounting services from the Auditor's Office	229,816
Personnel services from the Human Resources Department	45,832
Purchasing services from the Purchasing Department	11,644
Rent	37,935
Dataprocessing	72,587
Telecommunications	20,522
Employee Training	2,694
Safety and Risk Management	15,016
Administration	33,497
TOTAL	$498,273

PERMANENT FUNDS

Shoreline Sales

54. RESOLVED FURTHER, that a transfer of $158,109 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001) and $35,000 is authorized for potential professional services contract under the Voyageur Park Joint Powers Board (Fund 616, Agency 616003).

55. RESOLVED FURTHER, that a grant payment of $18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2013 to continue year four of the ten year commitment.

RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object 697600	To object 590100	Purpose	Amount
100-100001 Non-Departmental Revenue	200-200122 Land Survey	Fund Corner Certificate Program	330,000
100-128000 Property Management	402-402001 Depreciation Reserve Fund	Excess revenues from rent payments fund depreciation reserve	239,404
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000
402-402001 Depreciation Reserve/Leasehold Improvement	100-101002 Arts and Enhancements	Creation of "Arts and Enhancements" account	27,000
500-500001 Shoreline Sales	100-109010 General	Soil and Water Conservation District South	50,000
500-500001 Shoreline Sales	100-109011 General	Soil and Water Conservation District North	50,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	158,109
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
500-500001 Shoreline Sales	616-616003 Voyageur Park Joint Powers Board	Potential professional services contract under the Joint Powers Board	35,000
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the $184,727	184,727
740-740002 Health Insurance Admin	100-123001 Employee Relations	To reimburse Employee Relations for staff time spent on the Health Insurance Fund	65,000

RESOLVED FURTHER, that, the following budgeted transfers within funds be approved:

From Object 697700	To object 590500	Purpose	Amount
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	93,259
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	184,069
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	251,892
600-607001 Environmental Services	610-610001 Regional Landfill Trust	Financial assurance	50,000

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of December, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of December, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board