



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: December 18, 2012 Resolution No. 12-660

Offered by Commissioner: Sweeney

**Acceptance of Public Health Emergency Preparedness Funding
from Carlton-Cook-Lake-St. Louis Community Health Board**

WHEREAS, the State of Minnesota has received funds from the Centers for Disease Control and Prevention to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated said funds to Community Health Boards; and

WHEREAS, the Public Health and Human Services Department has been performing the requirements of the grant agreement and wishes to continue.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts funding from the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$138,479 for the period August 10, 2012 through June 30, 2013, payable to Fund 230, Agency 233999, Grant 23601, Year 2012.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-661
Offered by Commissioner: Sweeney

CY 2013 Employment Services for Persons with Developmental Disabilities

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and
WHEREAS, the Department of Public Health and Human Services has contracted with Occupational Development Center, Inc. (Virginia, MN) and Goodwill Industries Vocational Enterprises, Inc. (Duluth, MN) for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with Occupational Development Center, Inc. (ODC) and Goodwill Industries Vocational Enterprises, Inc. (GIVE) for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2013, through December 31, 2013, payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-662

Offered by Commissioner: Sweeney

CY 2013 Purchase of Service Contract with Arrowhead Center, Inc.

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, the Public Health and Human Services Department wishes to renew its current purchase of service contract with Arrowhead Center.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2013, through December 31, 2013:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$22,292.34</u>	230-232006-608000
Combined annual maximum		\$66,878.00	
Court-ordered Drug Testing	\$35.00 per unit	\$10,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 1,000.00	230-231014-629900

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 18, 2012 Resolution No. 12-663
Offered by Commissioner: Sweeney

**CY 2013 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance (MA); and

WHEREAS, the Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2013, through December 31, 2013, with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$160.00/day	2.6%
Diagnostic – 25-day Evaluation	\$168.00/day	
Family Assessment Fee for Diagnostic	\$ 86.00/day	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children's Shelter	\$188.35/day	
Health Screening Fee	\$ 40.00/screen	
<u>Residential Treatment Centers:</u>		
Woodland Hills		
Main Residential Treatment Center - Corrections	\$234.37/day	4.24%
Chisholm House 30 - Short-Term Consequence	\$137.38/day	2.94%
Semi Independent Living Program	\$170.42/day	
SED Mental Health Services	\$246.48/day	3.74%
Mesabi Academy		
Long-Term Residential Program	\$218.50/day	3.0%
Long-Term Secure Residential Program	\$230.37/day	3.0%
Sexual Offender Residential Program	\$258.11/day	3.0%
Diagnostic Residential Program	\$238.85/day	3.0%
Fire Setter Diagnostic Program	\$278.41/day	3.0%
Fire Setter Residential Program	\$278.41/day	3.0%
Fire Setter Evaluation (excluding travel)	\$194.36/day	3.0%

	<u>Requested Rate</u>	<u>% Increase</u>
Mesabi Academy (cont.)		
Specialized Residential (IQ 50-65)	\$ 283.25/day	3.0%
Chemical Dependency Program	\$ 228.66/day	3.0%
High Impact, Short-Term Secure Program	\$2,266.00/day	3.0%
One on One Services (new to this contract)	\$ 16.00/hour	
Detention Program (for internal use only)	No Additional Cost	

	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Residential Services	\$236.35/day	3.0%
Diagnostic & Assessment	\$236.84/day	3.0%

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, that the St. Louis County Board authorizes purchase of service agreements for emergency and respite child foster care with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. The purchase of service agreements with Northwood Children's Services shall include therapeutic Child Foster Care Services. The therapeutic Child Foster Care Service rates for Northwood Children's Services and Child Foster Care with the Fond du Lac Foster Care Licensing and Placement Agency and LSS Bethany Foster Care Program shall comply with Basic Maintenance and Difficulty of Care (DOC) rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, emergency Child Foster Care and the licensing and placement fees shall be at the per diem rates listed below. This agreement shall be in effect from January 1, 2013, through December 31, 2013.

<u>Foster Care:</u>	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$32.45/day	3.0%
Fond du Lac Foster Care Licensing & Placement Agency		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$20.00/day	
Respite Care (paid to foster home)	\$35.00/day	
LSS – Bethany Foster Care Program		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$25.63/day	2.5%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
		Licensing/Resource Development
	603200	Respite Care Licensing & Resource Development

RESOLVED FURTHER, that the St. Louis County Board authorizes purchase of service agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2013 through December 31, 2013:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
Woodland Hills Therapeutic Day Treatment	\$77.93/day	

Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-664
Offered by Commissioner: Sweeney

CY 2013 Purchase of Service Contract with LSS Bethany Crisis Nursery

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and

WHEREAS, the Public Health and Human Services Department has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, the Department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a purchase of service contract with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2013, through December 31, 2013, and authorizes payment of \$37,182 payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-665
Offered by Commissioner: Sweeney

CY 2013 LSS Supervised Visitation Services Agreements

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and
WHEREAS, the St. Louis County Department of Public Health and Human Services contracts with Lutheran Social Service (LSS) Bethany Crisis Shelter and LSS Family Resource Center to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, the department wishes to renew the agreements to promote a safe environment for youth to visit non-custodial parents and other family members.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2013, through December 31, 2013, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
Transportation	\$18.00 per hour

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-666
Offered by Commissioner: Sweeney

**CY 2013 Purchase of Service Contract with
First Witness Child Abuse Resource Center**

WHEREAS, First Witness Child Abuse Resource Center (First Witness) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$416.67 per interview up to \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2013, through December 31, 2013, to be accounted for in Fund 230, Agency 232008, Object 608000.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-667
Offered by Commissioner: Sweeney

**CY 2013 Children's Mental Health Adolescent Services
Contracts with Human Development Center**

WHEREAS, the St. Louis County Public Health and Human Services Department wishes to purchase intensive Adolescent Services (Trauma Assessment and Family Treatment Program) as an alternative to Out-of-Home Placement of children; and

WHEREAS, the Human Development Center, Duluth, MN, is able and willing to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Children's Mental Health Adolescent Services, "Strong Families", (Trauma Assessment and Family Treatment Program) contracts with the Human Development Center of Duluth, MN, in the amount of \$108,324 for the period January 1, 2013, through December 31, 2013, payable from Fund 230 Social Services; Agency 232008 Children's Services; Expense Object 601600 Children's Mental Health Services.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 18, 2012 Resolution No. 12-668
Offered by Commissioner: Sweeney

**CY 2013 Purchase of Service Contract with
Legal Aid Service of Northeastern Minnesota**

WHEREAS, Legal Aid Service of Northeastern Minnesota provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department; and

WHEREAS, it is in the best interest of the county to enter into a contract to purchase services from Legal Aid Service of Northeastern Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2013, through December 31, 2013, payable from Fund 230, Agency 232044, Object 608000.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-669
Offered by Commissioner: Sweeney

**CY 2013 Purchase of Service Contract with the
Program for Aid to Victims of Sexual Assault**

WHEREAS, Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2013, through December 31, 2013, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: December 18, 2012 Resolution No. 12-670
Offered by Commissioner: Sweeney

CY 2013 Mental Health Contracts with Human Development Center

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, the Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, county funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes two agreements with Human Development Center for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (15 cases per month)
\$510 per month per client
Fund 230, Agency 232008, Object 601600

2. Adult MH-TCM contract (80 cases per month)
\$364 per month per client
Fund 230, Agency 232006, Object 604400

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 1

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

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By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: December 18, 2012 Resolution No. 12-671
Offered by Commissioner: Sweeney

CY 2013 Mental Health Contracts with Range Mental Health Center

WHEREAS, Range Mental Health Center helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, the Public Health and Human Services Department has contracted with Range Mental Health Center to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, county funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorize the following agreements with Range Mental Health Center for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (7-10 cases per month)
\$688 per month per client
Fund 230, Agency 232008, Object 601600

2. Other children's mental health services contract
Not to exceed \$90,000 per year
Fund 230, Agency 232008, Object 601600

3. Adult MH-TCM contract (maximum 60 cases)
\$354 per month per client
Fund 230, Agency 232006, Object 604400

4. Other adult mental health services
Not to exceed \$101,088 per year
Fund 230, Agency 232006, Object 604400

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 18, 2012 Resolution No. 12-672
Offered by Commissioner: Sweeney

**Advertising for Appointments to the Leadership Team of the
Heading Home St. Louis County Homeless Project**

WHEREAS, on June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 creating a fifteen-member St. Louis County Homeless Programs Leadership Team to oversee and guide homeless program activities in the county; and

WHEREAS, nine members are appointed by St. Louis County and six members are appointed by the City of Duluth, with three-year staggered terms to ensure membership continuity; and

WHEREAS, in anticipation for openings during 2013, the Public Health and Human Services Department would like to update the list of persons interested in a county appointment by advertising county wide for applicants.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise county wide for applicants to the Leadership Team of the Heading Home St. Louis County Homeless Project, thus maintaining a current and active list of potential appointees.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner O'Neil - 1

STATE OF MINNESOTA
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-673
Offered by Commissioner: Sweeney

Approval of Registered Land Survey Number 113 (Beatty Township)

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 113 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 113; 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 113 located in Government Lot 3, Section 14, Township 64 West, Range 18 North (Beatty Township).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-674
Offered by Commissioner: Sweeney

Renewal of Kabetogama Canister Site Lease

WHEREAS, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

WHEREAS, since 1999 the county has been leasing property located in the SW¼ of the NW¼ of the NW¼ of the NE¼ of Section 18, Township 69 North, Range 21 West; and

WHEREAS, it has been determined that it is in the best interest of the county to continue to provide a canister site to the residents in this area.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a five-year lease agreement with the Kabetogama Lake Association to operate a solid waste canister site for the period January 1, 2013, through December 31, 2017, with the option of two (2) one-year extensions. The annual cost of this lease will be \$1 plus the current yearly property tax amount, which was \$609.82 for 2012, payable from Fund 600, Agency 603001.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-675
Offered by Commissioner: Sweeney

Road Easement across State Tax Forfeited Land - Bank of Elk River

WHEREAS, the Bank of Elk River has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to the Bank of Elk River described as follows:

A 66.00-foot wide easement for ingress and egress across the Southwest Quarter of the Northwest Quarter of Section 22, Township 62 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 22, to bear North 07° 23' 34" West and from the West Quarter Corner of Section 22 run North 07° 23' 34" West along said West line a distance of 575.56 feet to the intersection of the centerline of the existing "Six Mile Road" and the West line of the Northwest Quarter of Section 22, said point of intersection being the POINT OF BEGINNING of the centerline to be described; thence South 78° 57' 58" East, a distance of 33.63 feet; thence South 72° 58' 29" East, a distance of 62.09 feet; thence South 64° 53' 28" East, a distance of 123.17 feet; thence South 57° 52' 03" East, a distance of 46.59 feet; thence South 47° 26' 43" East, a distance of 169.65 feet to the centerline of the "Trygg Road" and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,250 land use fee, \$100 administration fee and \$46 recording fee for a total of \$1,396, 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-676

Offered by Commissioner: Sweeney

Road Easement across State Tax Forfeited Land - Glowaski

WHEREAS, David Glowaski has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to David Glowaski described as follows:

A 15.00-foot wide easement for ingress and egress over and across part of the Southwest Quarter of the Southeast Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26, run South 33°05' 05" East a distance of 4921.65 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the assumed West line of the Southwest Quarter of the Southeast Quarter of said Section 26, said point of intersection being the POINT OF BEGINNING of the centerline to be described. Thence South 55°45'04" East, a distance of 90.31 feet; thence South 62°07'55" East, a distance of 78.18 feet; thence South 68°33'36" East, a distance of 76.45 feet; thence South 78°17'51" East, a distance of 103.04 feet; thence South 85°46'33" East, a distance of 82.52 feet; thence North 89°56'04" East, a distance of 71.62 feet; thence North 75°28'54" East, a distance of 78.19 feet; thence North 71°00'05" East, a distance of 80.62 feet; thence North 64°14'09" East, a distance of 88.51 feet; thence North 61°00'46" East, a distance of 112.71 feet to the North line of the Southwest Quarter of the Southeast Quarter of Section 26 and there terminate. A 15.00-foot wide easement for ingress and egress over and across part of Sections 24 & 25, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26 run North 65°34'27" East, a distance of 11,379.13 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the North line of Government Lot 1 of said Section 24, said point of intersection being the POINT OF BEGINNING of the centerline to be described. Thence South 01°32'13" East a distance of 16.37 feet; thence South 25°33'06" West a distance of 34.40 feet; thence South 43°22'57" West a distance of 165.59 feet; thence South 17°14'34" West a distance of 136.45 feet; thence South 10°46'40" West a distance

of 77.14 feet; thence South 34°20'44" West a distance of 164.01 feet; thence South 21°38'06" West a distance of 89.82 feet; thence South 04°29'54" West a distance of 162.38 feet; thence South 24°12'47" West a distance of 78.85 feet; thence South 34°37'07" West a distance of 124.76 feet; thence South 12°28'32" West a distance of 504.81 feet; thence South 03°52'28" East a distance of 115.40 feet; thence South 18°26'45" East a distance of 232.56 feet; thence South 30°07'20" East a distance of 213.72 feet; thence South 05°43'03" West a distance of 126.53 feet; thence South 22°29'36" West a distance of 60.57 feet; thence South 35°37'45" West a distance of 163.62 feet; thence South 17°29'11" West a distance of 117.66 feet; thence South 43°32'36" West a distance of 237.01 feet; thence South 41°50'54" West a distance of 87.82 feet; thence South 70°36'06" West a distance of 60.86 feet; thence North 89°30'42" West a distance of 229.55 feet; thence South 81°06'05" West a distance of 99.99 feet; thence South 74°16'44" West a distance of 491.80 feet; thence South 83°38'42" West a distance of 110.71 feet; thence South 70°17'15" West a distance of 108.34 feet; thence South 52°28'45" West a distance of 117.11 feet; thence South 63°39'57" West a distance of 134.59 feet; thence South 76°27'57" West a distance of 106.43 feet; thence South 84°19'00" West a distance of 55.06 feet; thence South 66°45'00" West a distance of 44.27 feet; thence South 42°41'33" West a distance of 36.01 feet; thence South 19°14'38" West a distance of 29.44 feet; thence South 01°44'05" West a distance of 74.37 feet; thence South 14°04'24" East a distance of 128.73 feet; thence South 04°29'36" East a distance of 54.88 feet; thence South 35°19'33" West a distance of 73.84 feet; thence South 06°52'10" West a distance of 141.84 feet; thence South 05°08'23" East a distance of 172.98 feet; thence South 18°36'06" West a distance of 189.29 feet; thence South 30°11'40" West a distance of 251.19 feet; thence South 35°24'54" West a distance of 280.06 feet; thence South 04°21'05" East a distance of 274.00 feet; thence South 12°07'30" East a distance of 51.41 feet; thence South 29°08'19" East a distance of 198.10 feet; thence South 22°23'49" East a distance of 37.77 feet; thence South 10°36'19" East a distance of 196.78 feet; thence South 04°59'27" West a distance of 120.10 feet; thence South 17°06'47" West a distance of 434.46 feet; thence South 28°36'16" West a distance of 132.80 feet; thence South 41°34'00" West a distance of 179.12 feet; thence South 23°54'48" West a distance of 362.91 feet; thence South 51°44'05" West a distance of 60.34 feet; thence South 61°59'50" West a distance of 66.10 feet; thence South 75°14'34" West a distance of 61.53 feet; thence North 86°11'26" West a distance of 334.32 feet; thence South 67°30'13" West a distance of 62.85 feet; thence South 49°20'14" West a distance of 176.75 feet; thence South 54°51'53" West a distance of 279.44 feet; thence South 42°12'13" West a distance of 205.15 feet; thence South 72°52'07" West a distance of 258.80 feet; thence South 49°10'55" West a distance of 111.70 feet; thence South 79°42'18" West a distance of 95.68 feet; thence South 50°44'42" West a distance of 92.04 feet; thence South 59°49'15" West a distance of 53.95 feet; thence South 43°46'27" West a distance of 64.53 feet; thence South 19°58'25" West a distance of 84.62 feet; thence South 11°08'32" West a distance of 143.45 feet; thence South 01°03'37" West a distance of 131.70 feet; thence South 42°52'38" West a distance of 34.40 feet; thence South 64°03'56" West a distance of 54.72 feet; thence South 76°11'32" West a distance of 95.26 feet; thence South 57°37'27" West a distance of 121.04 feet; thence South 18°25'39" West a distance of 92.14 feet; to the assumed South line of the Southwest Quarter of the Northwest Quarter of Section 25 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$3,350 land use fee, \$100 administration fee and \$46 recording fee for a total of \$3,496, 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-677
Offered by Commissioner: Sweeney

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -
Luukkonen and US Steel Corp.**

WHEREAS, the contract with Cindy Luukkonen of Eveleth, MN, and US Steel Corp. of St. Paul, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

CITY OF GILBERT
SITE 28 NE1/4 OF SE1/4 EX RY R/W 4.89 AC
SECTION 34, TOWNSHIP 58 NORTH, RANGE 17 WEST
Parcel Code: 060-0050-00611
C22000226

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-678
Offered by Commissioner: Sweeney

Repurchase of State Tax Forfeited Land - Larson

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, Kevin and Sheila Larson of Mazeppa, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF GREENWOOD
W 330 FT OF ELY 1367 FT OF LOT 5
SECTION 18, TOWNSHIP 62 NORTH, RANGE 16 WEST
Parcel Code: 387-0010-01761

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 Kevin and Sheila Larson of Mazeppa, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$10,111.84, service fee of \$114.00, deed tax of \$33.37, deed fee of \$25.00, and recording fee of \$46.00 for a total of \$10,330.21, 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-679

Offered by Commissioner: Sweeney

Public Sale of State Tax Forfeited Lands on February 14, 2013

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land as described in County Board File No. 59560 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not 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, the Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law on Thursday, February 14, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-680
Offered by Commissioner: Sweeney

Agreement with ARDC for Intersection Control Evaluation Planning Study

WHEREAS, the Federal Highway Administration makes available Consolidated Planning Grant (CPG) funding to metropolitan planning organizations for the purpose of developing local transportation planning studies; and

WHEREAS, the Arrowhead Regional Development Commission (ARDC) acting through the Duluth-Superior Metropolitan Interstate Council invited St. Louis County and the City of Duluth to submit a joint application to develop a CPG funded Intersection Control Evaluation (ICE) Planning Study for the Duluth area; and

WHEREAS, the ICE Planning Study shall evaluate eight (8) intersections in the Duluth area and develop proposed operational and safety improvements; and

WHEREAS, St. Louis County and the City of Duluth were awarded the CPG funds by the ARDC to develop the ICE Planning Study.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement, and any amendments approved by the County Attorney's office, with Arrowhead Regional Development Commission, a planning organization, setting forth the terms and conditions for the ICE Planning Study. The total cost of these services is \$11,500.00, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-681
Offered by Commissioner: Sweeney*

State Compensation for TH 2 Detour on CSAH 14 (Proctor)

WHEREAS, the State of Minnesota, Department of Transportation, will provide payment under the terms of Agreement No. 01449 for the use of County State Aid Highway (CSAH) 14 as a detour route during the construction of State Project (SP) No. 0980-139 (T.H. 35 = 390) and SP No. 6939-19 (T.H. 2 = 203); and

WHEREAS, the state is willing to pay for road life consumed by the detour and maintenance on CSAH 14 based on the income determined by the "Gas Tax Method".

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 01449 with the State of Minnesota, Department of Transportation and approve any amendments approved by the County Attorney's Office.

RESOLVED FURTHER, that the compensation shall be estimated in the amount of \$4,052.26, and not to exceed \$10,000.00 unless the maximum obligation is increased by execution of an amendment to the agreement. Funds under the agreement are to be receipted into Fund 200, Agency 205003, Object 583100.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-682

Offered by Commissioner: Sweeney

State Compensation for TH 169 Detour on CSAH 26 (Tower)

WHEREAS, the State of Minnesota, Department of Transportation, will provide payment under the terms of Agreement No. 01453 for the use of County State Aid Highway (CSAH) 26 as a detour route during the construction of State Project No. 6936-17 (T.H. 169 = 167); and

WHEREAS, the state is willing to pay for road life consumed by the detour and maintenance on CSAH 26 based on the income determined by the "Gas Tax Method".

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 01453 with the State of Minnesota, Department of Transportation and approve any amendments approved by the County Attorney's Office.

RESOLVED FURTHER, that the compensation shall be estimated in the amount of \$7,368.74, and not to exceed \$15,000.00 unless the maximum obligation is increased by execution of an amendment to the agreement. Funds under the agreement to be receipted into Fund 200, Agency 205003, Object 583100.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-683
Offered by Commissioner: Sweeney

**Agreement with LHB Corporation for Additional Design
Services for CSAH 91/Haines Road (Duluth)**

WHEREAS, it has been determined that LHB Corp. of Duluth, MN, has the training, experience, and knowledge to provide services relating to retaining wall, trail underpass, culvert, and storm water design and construction assistance on County State Aid Highway 91 (Haines Road) in Duluth, Minnesota, project SP 69-691-020.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the county will purchase the design services of LHB Corp. for the above project. The total cost of these services is \$42,725.72 payable from Fund 200, Agency 200008, Object 626600.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-684
Offered by Commissioner: Sweeney

Free Conveyance of Surplus Fee Land
Pike-Sandy Tool House Building and Property

WHEREAS, the Property Management Team has reviewed the free conveyance request made by Pike Township for county fee land and buildings to be used for public purposes and does not object to this conveyance and use, legally described as follows:

A tract of land containing an area of approximately 0.85 acres lying easterly of and adjacent to the easterly Right of Way Line of State Highway No. 169 and northerly of and adjacent to the northerly Right of Way Line of County Highway No. 21, to be used as a site for a County garage, said tract being more specifically described as follows: Starting at the intersection of the south boundary line of Section 31, Township 60 North, Range 16 West with the center line of State Highway No. 169; thence east along the south boundary line of said Section 31 (also the center line of County Highway No. 21) a distance of 316 feet (said point being 642.9 feet west of the south one quarter corner of Section 31, Township 60 North, Range 16 West); thence at an angle of 79° 30' to the left, a distance of approximately 33.5 feet to the north Right of Way Line of County Highway No. 21, the Point of Beginning of the tract of land to be conveyed; thence continuing on the last named course extended, a distance of 250 feet; thence at an angle of 100° 30' to the left, a distance of approximately 75 feet to the easterly Right of Way Line of County Highway No. 169; thence in a southwesterly direction along the said easterly Right of Way Line of State Highway No. 169 (the center line of said Right of Way being along a 3° curve) a distance of approximately 320 feet to the north Right of Way Line of County Highway No. 21; thence easterly along the said north Right of Way line of County Highway No. 21 a distance of approximately 230 feet to the Point of Beginning, containing an area of 0.85 acres more or less and lying wholly within the SE ¼ of SW ¼ of Section 31, Township 60 North, Range 16 West.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land and building for public use to Pike Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Pike Township directed into Fund 100, Agency 128014, Object 583100.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-685

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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-686
Offered by Commissioner: Sweeney

Lawful Gambling Application – Unorganized Township 68-19

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (paper pull-tabs and electronic pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

International Voyageur's Snowmobile Club, International Falls, Minnesota, to operate out of the following:

Ash Trail Lodge, Unorganized Township 68-19, 10418 Ash River Trail, Orr, MN 55771,
new.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-687

Offered by Commissioner: Sweeney

Lawful Gambling Application – Unorganized Township 59-16

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (paper pull-tabs with dispensing device, bar bingo, tipboards, paddlewheel, electronic pull-tabs, and linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Climb Theatre, Inc., Inver Grove Heights, Minnesota, to operate out of the following:

The Shack, Unorganized Township 59-16, 7075 Highway 169, Virginia, MN 55792, new.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-688
Offered by Commissioner: Sweeney

2012 Budget Changes - Public Works Department for June 2012 Storm Event

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

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

WHEREAS, the proposed budget adjustments are levy neutral.

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

Increase the revenue and expense budget for the Public Works Department in Fund 225 (Storm Event funding), using State Flood Bonds approved under the Special Legislative Session of August 24, 2012.

These funds are administered through the Minnesota Department of Transportation under special Flood Bond agreements, with the revenue source determined to be in the amount of \$15,612,264 through Revenue Object 530404, and Expense Object 652713.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-689
Offered by Commissioner: Sweeney

Increase IRYA Youth Program Coordinator Complement

WHEREAS, the Iron Range Youth in Action Program, a service of the St. Louis County Extension Office, exists to connect North St. Louis County area youth with the needs and volunteer opportunities in local communities of the Iron Range; and

WHEREAS, Iron Range Youth in Action involves over 450 youth from eleven different Iron Range high schools in programs and activities designed to develop the kind of character, responsibility, and public service values leading to civic engagement for a lifetime.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the hiring of a second full-time Youth Program Coordinator (salary: \$35,821.50 - \$49,471.50) for the Iron Range Youth in Action Program, and authorizes the addition of one full-time equivalent employee in this Civil Service Basic Unit position to the St. Louis County Extension Office budget for 2013 (Fund 184, Agency 186001). Funding is available in this budget.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-690
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:

Boondocks Saloon & Grill, Inc., d/b/a Boondocks Saloon & Grill, Township of Gnesen, Tobacco Products License No. T13225;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T13186;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T13267;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T13246;

Kristina Lynn Carl d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco Products License No. T13263;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T13234.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board may at its discretion, after an investigation, transfer the licenses to a new owner, but without prorated 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-691
Offered by Commissioner: Sweeney

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

Traci Melin d/b/a Char Mars, Township of Alborn, Tobacco Products License No. T13230, November 6, 2012;

Jauert, Inc., d/b/a Eagle's Nest Resort, Township of Fredenberg, Tobacco Products License No. T1343, December 29, 2003;

Martinson Log Cabin, Inc., d/b/a Log Cabin, Township of Angora, Tobacco Products License No. T1385, September 26, 1998;

Pauline Hill d/b/a Pauline's Baits & Boats, Township of Bassett, Tobacco Products License No. T13102, December 29, 2003;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T13106, December 28, 2002.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board may, at its discretion, after an investigation, transfer the licenses to a new owner, but without prorated 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-692

Offered by Commissioner: Sweeney

**Application for License to Sell Tobacco Products at Retail –
Renewal and Change of Officers**

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:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, Tobacco Products License No. T13276, renewal, change of officers.

RESOLVED FURTHER, that if 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-693

Offered by Commissioner: Sweeney

**Application for Combination On/Off-Sale and Sunday On-Sale
Intoxicating Liquor License (Greenwood Township)**

RESOLVED, that pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, that said license shall be effective through June 30, 2013:

Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB13151 and Sunday On-Sale Intoxicating Liquor License No. SUN13151, change of officers.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-694
Offered by Commissioner: Sweeney

Minnesota Counties Information Systems Joint and Cooperative Agreement

RESOLVED, that the St. Louis County Board approves the revised Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement.

RESOLVED FURTHER, that the Chair of the County Board, the County Auditor, and the County Attorney are authorized to execute the agreement on behalf of St. Louis County.

RESOLVED FURTHER, that the St. Louis County Auditor is appointed Director to the MCIS Board.

RESOLVED FURTHER, that the St. Louis County Tax Division Manager is appointed Alternate Director to the MCIS Board.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-695
Offered by Commissioner: Sweeney

Contract Renewal for Court Appointed Attorneys in Child Protection Proceedings

WHEREAS, as of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services (CHIPS), Long Term Foster Care (LTFC), and Termination of Parental Rights cases (TPR); and

WHEREAS, after review of the number of cases and the options of various costs, St. Louis County contracted with five attorneys to accept court appointments for representation of parents in these cases; and

WHEREAS, these contracts were renewed in 2009, 2010, 2011 and the current contracts expire on December 31, 2012; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at an annual rate of \$26,593 (Range) and \$31,668 (Duluth) due to caseload trends, and to include reimbursement for approved Criminal Justice Institute training or other approved training, with the five current providers.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to renew the CHIPS, LTFC, and TPR legal services contracts for January 1, 2013, to December 31, 2013, at an annualized cost not to exceed \$160,000, payable from Fund 100, Agency 113002, Object 626100.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-696
Offered by Commissioner: Sweeney

Contracts for Court Appointed Attorneys in Civil Commitment Proceedings

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, the need for these services still exists, and in 2010 St. Louis County developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law; and

WHEREAS, as is past practice, an additional contract with an attorney located on the Range is practical for providing civil commitment services in this area of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a one-year contract with Michael Lien, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$31,304.80.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,225.

RESOLVED FURTHER, that both contacts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case.

RESOLVED FURTHER, that all funds under these contracts will be payable from Fund 100, Agency 110001, Object 626100.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-697
Offered by Commissioner: Sweeney

Pay Increase for the Bailiff – Court Security Classification

WHEREAS, the Sheriff's Office is experiencing unacceptable turnover in the unclassified Bailiff – Court Security class; and

WHEREAS, the Human Resources Department has recommended a 10% pay increase for the Bailiff – Court Security class, effective December 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves a 10% pay increase for the Bailiff – Court Security class effective December 15, 2012.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-698
Offered by Commissioner: Sweeney

Citizen Appointments to the St. Louis County Board of Adjustment

WHEREAS, the St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, the Board of Adjustment currently has three individuals whose terms expire on December 31, 2012, and are eligible for reappointment, and one individual, William Thomas Coombe, whose third term expires December 31, 2012, and is not eligible for reappointment; and

WHEREAS, the St. Louis County Zoning Ordinance Number 46 requires that one member of the Planning Commission serve on the Board of Adjustment; and

WHEREAS, a member of the Planning Commission, Sonya Pineo, has requested to serve on the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints Sonya Pineo to the Board of Adjustment with a term expiring December 31, 2015.

RESOLVED FURTHER, that the St. Louis County Board reappoints the following citizens to the Board of Adjustment with a term expiring December 31, 2015:

Steven Filipovich

Dale Long

David Pollock

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-699
Offered by Commissioner: Sweeney

Citizen Appointments to the St. Louis County Planning Commission

WHEREAS, the St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, the Planning Commission currently has three individuals whose terms expire December 31, 2012, and are eligible for reappointment, and two members of the Board of Adjustment who have requested to serve on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints the following citizens to the Planning Commission with a term expiring December 31, 2015:

Stephen Kucera
Raymond J. Savatos
Roger Skraba

RESOLVED FURTHER, that the St. Louis County Board appoints the following individuals to the Planning Commission for a three year term expiring December 31, 2015:

Kurt Johnson
Diana Werschay

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-700
Offered by Commissioner: Sweeney

**Citizen Appointments to the Community Development Block Grant
Citizen Advisory Committee**

RESOLVED, that the St. Louis County Board appoints the following three individuals to the Community Development Block Grant Citizen Advisory Committee with a term ending April 30, 2015:

Daniel Hestetune - Ely
Dana Hiltunen - At-Large Representative
Julie Spiering - At-Large Representative

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-701
Offered by Commissioner: Forsman

Sale of Surplus Fee Land in Cotton Township

WHEREAS, the Property Management Team has 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:

Beginning at the southeast corner of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 23, Township 54 North, Range 17 West, which is the center of said Section 23, and running thence westerly along the east and west $\frac{1}{4}$ line of said Section 23 for a distance of 900.00 feet; thence northeasterly for a distance of 1439.39 feet, more or less, to a point on the north and south $\frac{1}{4}$ line of said Section 23; thence southerly along said north and south $\frac{1}{4}$ line for a distance of 1100.00 feet to the point of beginning. Said tract of land contains 11.4 acres, more or less, lying wholly within the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 23, Township 54 North, Range 17 West; and

WHEREAS, Jeffrey Olsen submitted the high bid of \$9,000.00 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements 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 Jeffrey Olsen, for the high bid amount of \$9,000.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is 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, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-702

Offered by Commissioner: Sweeney

Support for Eliminating Sex Trafficking of Minnesota's Children

WHEREAS, to bolster actions by law enforcement, society should assist in eradicating such crimes by altering practices to make it more difficult for criminals to engage in sex trafficking in the state of Minnesota; and

WHEREAS, county prosecutors in Minnesota have committed to treating children who are trafficked as victims and not as delinquents; and

WHEREAS, in 2011, the Minnesota Legislature and Governor Mark Dayton enacted the Safe Harbor for Sexually Exploited Youth Act, which identified prostituted children as victims of sexual exploitation and called upon the state to create a framework for implementation of the changes inherent in the new law by August 1, 2014; and

WHEREAS, Minnesota counties can play a leading role in the fight against sex trafficking in Minnesota through their efforts around child protection, public health, human services, housing, law enforcement and prosecution and local county corrections and probation services; and

WHEREAS, studies have shown that sexual exploitation - survival sex, prostitution, gang rape - affects as many as 40% of all runaway youth; and

WHEREAS, the Ramsey County Runaway Intervention Project has gained national attention as a "best results-oriented model" for working with runaway girls 15 and younger, including teen girls who have been prostituted; and

WHEREAS, St. Louis County, through its County Attorney's Office, has been at the forefront of this issue with Ramsey County and Program for Aid to Victims of Sexual Assault (PAVSA) through presentations at the Women's Foundation and early support of the Safe Harbor initiative and resulting legislation, and by promoting the use of a victim-centered public health model with this population, rather than treating them as delinquents, providing an environment for children who have been trafficked as prostitutes to rebuild their self-esteem, their family life, and their future; and

WHEREAS, the "*MN Girls Are Not for Sale*" campaign has garnered state-wide support and national coverage for its efforts to identify and stop the sexual exploitation of girls in our communities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports the position of the Association of Minnesota Counties in taking a leadership role in convening a statewide summit of county leaders around this issue to develop a victim-centered response to eliminate sex trafficking of our children.

RESOLVED FURTHER, that the St. Louis County Board supports the provision of state and federal resources to implement a comprehensive statewide "No Wrong Door" intervention model including shelter, housing, and services for child sex-trafficking victims, as well as training for law enforcement and other frontline personnel.

RESOLVED FURTHER, that the St. Louis County Board supports amending Minnesota's Safe Harbor Act to define all sex-trafficked children under the age of 18 as crime victims, not as juvenile delinquents.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O'Neil - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 18th 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 18, 2012 Resolution No. 12-703

Offered by Commissioner: Dahlberg

Award of Bids – CSAH 91/Haines Road Reconstruction (Duluth)

WHEREAS, bids have been received by the County Auditor for the following project:

SP 69-691-020/SP 69-691-027, CP 8269 located on CSAH 91 (Haines Road) from DMIR RR XING to CSAH 56 (Morris Thomas Road) in Duluth, MN; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN at 10:00 a.m. on November 29, 2012, and the low responsible bid determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$10,820,000.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220182, Object 652700 consisting of:

Federal (HPP) Funds:	\$ 4,350,364.40
Federal Emergency Funds:	\$ 4,290,250.00
Flood Bond Funds	\$ 1,072,562.50
SLC State Aid Funds	\$ 1,087,591.10
Century Link Non-participating	\$ 19,232.00

With additional revenue budgeted for expense:

Century Link: Fund 220, Agency 220182, Rev. Object 583100	\$19,232.00
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Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-704

Offered by Commissioner: Forsman

Authorization of Purchase Agreement – St. Louis County Service Center, Ely

WHEREAS, St. Louis County Ely area offices have been serving the public for nearly 25 years, initially from JFK Addition of the Ely School District and most recently from the St. Louis County Service Center, in the former Irresistible Ink Property located at 320 Miners Drive East, Ely, Minnesota; and

WHEREAS, County Board Resolution No. 09-595, dated December 22, 2009, authorized the negotiation and execution of a ten year lease with Irresistible Ink Properties, Plymouth, MN, for approximately 5,500 square feet of county office space, updated by County Board Resolution No. 10-375, dated July 27, 2010, for the full 7,440 square feet of the building; and

WHEREAS, the County Board has directed County Administration and Property Management to consolidate services in county-owned buildings; and

WHEREAS, County Administration and Property Management, in consultation with the County Auditor and County Attorney's Office, have reached a reasonable offer for purchase of the St. Louis County Service Center in 2012; and

WHEREAS, the purchase of the Service Center is a cost-effective strategy for county taxpayers and will result in lower annual expenses for maintenance of the facility; and

WHEREAS, funds have been identified to purchase the facility this year.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into and negotiate a purchase agreement with Irresistible Ink Properties, Plymouth, MN, for a total purchase price of \$795,000 plus closing costs not to exceed \$7,000 for the building more thoroughly described as Lots One (1) and Two (2), Block One (1) of Ely Business Park, according to the plat and survey on file in the County Recorder's Office.

RESOLVED FURTHER, that the County Board authorizes the purchase and the required fund transfer from General Fund fund balance (Fund 100, Object 311107) to Capital Projects Fund, Property Management Agency for the St. Louis County Service Center, located at 320 Miners Drive East, Ely, MN (Fund 400, Agency 400022, Object 661200).

RESOLVED FURTHER, that the County Board authorizes Property Management to assume any contracts deemed appropriate for the operations, maintenance and repair of the building and grounds.

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

Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6

Nays – None

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-705
Offered by Commissioner: Raukar

Transfer of County Fee Land to the City of Hibbing

WHEREAS, the City of Hibbing has requested the transfer ownership of county fee land which is presently used as a racing facility and storage facility; and

WHEREAS, the City of Hibbing has activities and functions directly related to the use of this facility; and

WHEREAS, pursuant to Minn. Stat. § 465.035, St. Louis County may transfer property to a public agency for a public purpose use for a nominal sum; and

WHEREAS, the St. Louis County Board has been involved in economic development plans for the Hibbing Motorplex since 2001, and has set aside Economic Development funds for this purpose, which are available in an assigned fund balance account; and

WHEREAS, these funds can continue their desired intent to serve the economic development initiative on this property if transferred to the City of Hibbing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase agreement and quit claim deed with the City of Hibbing and Minnesota State Colleges and Universities (MNSCU) for some or all of the following properties (four tracts) identified in the legal description as follows:

That part of the Northeast Quarter of Section 18, Township 57 North, Range 20 West, St. Louis County, Minnesota, described as follows:

Commencing at the north 1/16 corner of said NE ¼; thence South 4 degrees 53 minutes 10 seconds East, along the north-south 1/16 line a distance of 650 feet (for the purposes of this description, the east line of said NE ¼ bears South 0 degrees 01 minute 35 seconds West); thence North 85 degrees 06 minutes 50 seconds East a distance of 385.00 feet; thence South 63 degrees 53 minutes 10 seconds East a distance of 300.00 feet; thence South 22 degrees 53 minutes 10 seconds East a distance of 1065.74 feet to the point of intersection with a line that bears South 70 degrees 32 minutes 35 seconds West from the northeast corner of the S ½-NE ¼; thence South 70 degrees 32 minutes 35 seconds West a distance of 585.91 feet to a point distant 1228.00 feet South 70 degrees 32 minutes 35 seconds West from said northeast corner and hereinafter designated as "Point A"; thence South 4 degrees 32 minutes 35 seconds West a distance of 258.04 feet; thence North 82 degrees 40 minutes 12 seconds West a distance of 452.89 feet; thence North 64 degrees 57 minutes 38 seconds West a distance of 123.58 feet; thence North 82 degrees 15 minutes 35 seconds West a distance of 244.54 feet; thence north 8 degrees 50 minutes 31 seconds East a distance of 60.52 feet; thence North 82 degrees 35 minutes 59 seconds West a distance of 167.02 feet; thence North 7 degrees 22 minutes 11 seconds East a distance of 132.29 feet; thence north 68 degrees 59 minutes 01 second West a distance of 38.42 feet; thence northwesterly, along a tangential curve concave to the northeast having a radius of 75.00 feet, central angle of 22 degrees 15 minutes 31 seconds, chord bearing of North 57 degrees 51 minutes 15 seconds West, a distance of 29.14 feet; thence North 3 degrees 32 minutes 35 seconds East a distance of 218.05 feet; thence North 14 degrees 36 minutes 42 seconds East a distance of 320.87 feet to the EAST-WEST 1/16 line of said NE ¼; thence South 89 degrees 28 minutes 53 seconds East a distance of 453.31 feet to the POINT OF BEGINNING; thence South 04 degrees 28 minutes 49 seconds East a distance of 229.58 feet; thence South 20 degrees 26 minutes 03 seconds East a distance of 183.87 feet; thence South 57 degrees 33 minutes 22 seconds East a distance of 446.62 feet to the above designated "Point A"; thence North 70 degrees 32 minutes 35 seconds East a distance of 585.91 feet; thence North 22 degrees 53 minutes 10 seconds West a distance of 1065.74 feet; thence North 63 degrees 53 minutes 10 seconds West a distance of 30.00 feet; thence South 47 degrees 27 minutes 15 seconds West a distance of 796.70 to the POINT OF BEGINNING.

Metal Building Parcel (under lease to State)

Commencing at the north 1/16 corner of said NE ¼; thence South 4 degrees 53 minutes 10 seconds East, along the north-south 1/16 line a distance of 650 feet (for the purposes of this description, the east line of said NE ¼ bears South 0 degrees 01 minute 35 seconds West); thence North 85 degrees 06 minutes 50 seconds East a distance of 385.00 feet; thence South 63 degrees 53 minutes 10 seconds East a distance of 300.00 feet; thence South 22 degrees 53 minutes 10 seconds East a distance of 1065.74 feet to the point of intersection with a line that bears South 70 degrees 32 minutes 35 seconds West from the northeast corner of the S ½-NE ¼; thence South 70 degrees 32 minutes 35 seconds West a distance of 585.91 feet to a point distant 1228.00 feet South 70 degrees 32 minutes 35 seconds West from said northeast corner and hereinafter designated as "Point A"; thence South 4 degrees 32 minutes 35 seconds West a distance of 258.04 feet; thence North 82 degrees 40 minutes 12 seconds West a distance of 452.89 feet; thence North 64 degrees 57 minutes 38 seconds West a distance of 123.58 feet; thence North 82 degrees 15 minutes 35 seconds West a distance of 244.54 feet; thence north 8 degrees 50 minutes 31 seconds East a distance of 60.52 feet; thence North 82 degrees 35 minutes 59 seconds West a distance of 167.02 feet; thence North 7 degrees 22 minutes 11 seconds East a distance of 132.29 feet; thence north 68 degrees 59 minutes 01 seconds West a distance of 38.42 feet; thence northwesterly, along a tangential curve concave to the northeast having a radius of 75.00 feet, central angle of 22 degrees 15 minutes 31 seconds, chord bearing of North 57 degrees 51 minutes 15 seconds West, a distance of 29.14 feet; thence North 3 degrees 32 minutes 35 seconds East a distance of 81.98 feet to a point hereinafter designated as "Point A"; thence North 3 degrees 32 minutes 35 seconds East a distance of 136.07 feet; thence North 14 degrees 36 minutes 42 seconds East a distance of 101.72 feet to a point hereinafter designated as "Point B"; thence North 14 degrees 36 minutes 42 seconds East a distance of 219.15 feet to the EAST-WEST 1/16 line of said NE ¼ to a point hereinafter designated as "POINT C"; thence South 14 degrees 36 minutes 42 seconds West a distance of 320.87 feet; thence South 3 degrees 32 minutes 35 seconds West a distance of 136.07 feet; thence South 75 degrees 51 minutes 56 seconds East a distance of 158.72 feet; thence north 14 degrees 08 minutes 04 seconds East a distance of 236.47 feet to the POINT OF BEGINNING; thence North 75 degrees 51 minutes 56 seconds West a distance of 182.88 feet to the above described "Point B"; thence North 14 degrees 36 minutes 42 seconds East a distance of 219.15 feet to the above designated "Point C"; thence South 89 degrees 28 minutes 53 seconds East a distance of 186.29 feet to the point of intersection with a line that bears North 14 degrees 08 minutes 04 seconds East from the POINT OF BEGINNING; thence South 14 degrees 08 minutes 04 seconds West along said line a distance of 263.00 feet to the POINT OF BEGINNING.

Parcel with College Sports Field

That part of the south half of the Northeast Quarter of Section 18, Township 57 North, Range 20 West of the Fourth Principal Meridian, described as follows: Commencing at the northeast corner of said south half of the Northeast Quarter and assuming the east quarter corner of said section to bear South 0 degrees 01 minute 35 seconds West from said northeast corner; thence South 70 degrees 32 minutes 35 seconds West, 826.86 feet to the POINT OF BEGINNING of the tract to be described; thence continue South 70 degrees 32 minutes 35 seconds West for a distance of 401.14 feet; thence South 4 degrees 32 minutes 35 seconds West, 258.04 feet; thence South 82 degrees 40 minutes 12 seconds East, 254.98 feet; thence North 9 degrees 53 minutes 20 seconds West, 339.87 feet; thence North 77 degrees 48 minutes 21 seconds East, 187.93 feet; thence North 22 degrees 42 minutes 23 seconds East, 52.96 feet to the POINT OF BEGINNING.

Remnant Parcel Lying Westerly of Hockey Arena

That part of the south half of the south half of the Northeast Quarter of Section 18, Township 57 North, Range 20 West of the Fourth Principal Meridian, described as follows: Commencing at the northeast corner of said south half of the Northeast Quarter and assuming the east quarter corner of said Section to bear South 0 degrees 01 minute 35 seconds West from said Northeast corner; thence South 70 degrees 32 minutes 35 seconds West, 1228.00 feet; thence South 4 degrees 32 minutes 35 seconds West, 270.00 feet; thence North 85 degrees 27 minutes 25 seconds West, 1025.00 feet; thence North 3 degrees 32 minutes 35 seconds East, 316.05 feet to the POINT OF BEGINNING of the tract to be described; thence continue North 3 degrees 32 minutes 35 seconds East, 218.05 feet; thence South 14 degrees 36 minutes 42 seconds West, 83.03 feet; thence South 10 degrees 14 minutes 00 seconds West, 89.59 feet; thence southeasterly along a non-tangential curve, concave to the northeast, central angle 42 degrees 32 minutes 01 second, radius 75.00 feet, chord bearing South 25 degrees 27 minutes 29 seconds East, for an arc distance of 55.68 feet to the point of beginning.

RESOLVED FURTHER, that the St. Louis County Board approves the transfer of \$250,000 of Economic Development funds, previously set aside for the Hibbing Motorplex project, to the City of Hibbing to continue this initiative. Funding is available in Fund 178, Object 311038 and will be transferred to Fund 178, Agency 178001, Object 695100 to facilitate this payment.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 6
Nays – None
Absent – Commissioner O’Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-706
Offered by Commissioner: Sweeney

**Extension of the Agreement with Western Lake Superior Sanitary District
for Services in South Solid Waste Service Area**

WHEREAS, St. Louis County through its Environmental Services Department has jurisdictional authority for those portions of the County not included in the Western Lake Superior Sanitary District (WLSSD); and

WHEREAS, the County Solid Waste Ordinance (Ordinance 45) identifies a service area as “a geographical area within the County, established by resolution of the County Board, to receive Solid Waste Management services”; and

WHEREAS, the county has established a South Solid Waste Service Area as a discrete area to receive solid waste services within the county; and

WHEREAS, the county has established hauler collected and line item service fees in the South Solid Waste Service Area to pay for the costs of providing solid waste services within that area; and

WHEREAS, the county determined that it is most efficient and effective for the WLSSD to provide certain solid waste services to residents within the South Solid Waste Service Area.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a five (5) year extension of the Agreement with the WLSSD under which the county will provide the WLSSD with 75% of the solid waste fee funding raised within the county’s South Service Area, and WLSSD will provide residents and businesses within the South Solid Waste Service Area with recycling, waste reduction, education, household hazardous waste, appliance, battery, tire, used oil, construction and demolition waste, and solid waste management services, expiring December 31, 2017.

RESOLVED FURTHER, that Environmental Services will provide the WLSSD with the appropriate level of SCORE funding received from the State of Minnesota for the South Solid Waste Service Area to be paid from Environmental Services Enterprise Fund 600, Agency 600001.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O’Neil - 2

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 18th 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 18, 2012 Resolution No. 12-707

Offered by Commissioner: Sweeney

Road Easement across State Tax Forfeited Land - American Bank of the North

WHEREAS, American Bank of the North has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to American Bank of the North described as follows:

A 66.00-foot wide easement for ingress and egress across the Southwest Quarter of the Northwest Quarter of Section 22, Township 62 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 22, to bear North 07° 23' 34" West and from the West Quarter corner of Section 22, run North 07° 23' 34" West along said West line, a distance of 575.56 feet to the intersection of the centerline of the existing "Six Mile Road" and the West line of the Northwest Quarter of Section 22, said point of intersection being the POINT OF BEGINNING of the centerline to be described; thence South 78° 57' 58" East, a distance of 33.63 feet; thence South 72° 58' 29" East, a distance of 62.09 feet; thence South 64° 53' 28" East, a distance of 123.17 feet; thence South 57° 52' 03" East, a distance of 46.59 feet; thence South 47° 26' 43" East, a distance of 169.65 feet to the centerline of the "Trygg Road" and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,250 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$1,346, 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 Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5

Nays – None

Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18, 2012 Resolution No. 12-708

Offered by Commissioner:

Road Easement across State Tax Forfeited Land - Potlatch

WHEREAS, Potlatch Minnesota Timberlands (Potlatch) has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to Potlatch described as follows:

A 40.00-foot wide easement for ingress and egress over and across part of the Southwest Quarter of the Southeast Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26 run South 33° 05' 05" East, a distance of 4921.65 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the assumed West line of the Southwest Quarter of the Southeast Quarter of said Section 26, said point of intersection being the POINT OF BEGINNING of the centerline to be described; thence South 55°45'04" East, a distance of 90.31 feet; thence South 62°07'55" East, a distance of 78.18 feet; thence South 68°33'36" East, a distance of 76.45 feet; thence South 78°17'51" East, a distance of 103.04 feet; thence South 85°46'33" East, a distance of 82.52 feet; thence North 89°56'04" East, a distance of 71.62 feet; thence North 75°28'54" East, a distance of 78.19 feet; thence North 71°00'05" East, a distance of 80.62 feet; thence North 64°14'09" East, a distance of 88.51 feet; thence North 61°00'46" East, a distance of 112.71 feet to the North line of the Southwest Quarter of the Southeast Quarter of Section 26 and there terminate.

A 40.00-foot wide easement for ingress and egress over and across part of Sections 24 and 25, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26 run North 65°34'27" East, a distance of 11,379.13 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the North line of Government Lot 1 of said Section 24, said point of intersection being the POINT OF BEGINNING of the centerline to be described.

Thence South 01°32'13" East a distance of 16.37 feet; thence South 25°33'06" West a distance of 34.4 feet; thence South 43°22'57" West a distance of 165.59 feet; thence South 17°14'34" West a distance of 136.45 feet; thence South 10°46'40" West a distance of 77.14 feet; thence South 34°20'44" West a distance of 164.01 feet; thence South 21°38'06" West a distance of 89.82 feet; thence South 04°29'54" West a distance of 162.38 feet; thence South 24°12'47" West a distance of 78.85 feet; thence South 34°37'07" West a distance of 124.76 feet; thence South 12°28'32" West a distance of 504.81 feet; thence South 03°52'28" East a distance of 115.40 feet; thence South 18°26'45" East a distance of 232.56 feet; thence South 30°07'20" East a distance of 213.72 feet; thence South 05°43'03" West a distance of 126.53 feet; thence South 22°29'36" West a distance of 60.57 feet; thence South 35°37'45" West a distance of 163.62 feet; thence South 17°29'11" West a distance of 117.66 feet; thence South 43°32'36" West a distance of 237.01 feet; thence South 41°50'54" West a distance of 87.82 feet; thence South 70°36'06" West a distance of 60.86 feet; thence North 89°30'42" West a distance of 229.55 feet; thence South 81°06'05" West a distance of 99.99 feet; thence South 74°16'44" West a distance of 491.80 feet; thence South 83°38'42" West a distance of 110.71 feet; thence South 70°17'15" West a distance of 108.34 feet; thence South 52°28'45" West a distance of 117.11 feet; thence South 63°39'57" West a distance of 134.59 feet; thence South 76°27'57" West a distance of 106.43 feet; thence South 84°19'00" West a distance of 55.06 feet; thence South 66°45'00" West a distance of 44.27 feet; thence South 42°41'33" West a distance of 36.01 feet; thence South 19°14'38" West a distance of 29.44 feet; thence South 01°44'05" West a distance of 74.37 feet; thence South 14°04'24" East a distance of 128.73 feet; thence South 04°29'36" East a distance of 54.88 feet; thence South 35°19'33" West a distance of 73.84 feet; thence South 06°52'10" West a distance of 141.84 feet; thence South 05°08'23" East a distance of 172.98 feet; thence South 18°36'06" West a distance of 189.29 feet; thence South 30°11'40" West a distance of 251.19 feet; thence South 35°24'54" West a distance of 280.06 feet; thence South 04°21'05" East a distance of 274.00 feet; thence South 12°07'30" East a distance of 51.41 feet; thence South 29°08'19" East a distance of 198.10 feet; thence South 22°23'49" East a distance of 37.77; feet thence South 10°36'19" East a distance of 196.78 feet; thence South 04°59'27" West a distance of 120.10 feet; thence South 17°06'47" West a distance of 434.46 feet; thence South 28°36'16" West a distance of 132.80 feet; thence South 41°34'00" West a distance of 179.12 feet; thence South 23°54'48" West a distance of 362.91 feet; thence South 51°44'05" West a distance of 60.34 feet; thence South 61°59'50" West a distance of 66.10 feet; thence South 75°14'34" West a distance of 61.53 feet; thence North 86°11'26" West a distance of 334.32 feet; thence South 67°30'13" West a distance of 62.85 feet; thence South 49°20'14" West a distance of 176.75 feet; thence South 54°51'53" West a distance of 279.44 feet; thence South 42°12'13" West a distance of 205.15 feet; thence South 72°52'07" West a distance of 258.80 feet; thence South 49°10'55" West a distance of 111.70 feet; thence South 79°42'18" West a distance of 95.68 feet; thence South 50°44'42" West a distance of 92.04 feet; thence South 59°49'15" West a distance of 53.95 feet; thence South 43°46'27" West a distance of 64.53 feet; thence South 19°58'25" West a distance of 84.62 feet; thence South 11°08'32" West a distance of 143.45 feet; thence South 01°03'37" West a distance of 131.70 feet; thence South 42°52'38" West a distance of 34.40 feet; thence South 64°03'56" West a distance of 54.72 feet; thence South 76°11'32" West a distance of 95.26 feet; thence South 57°37'27" West a distance of 121.04 feet; thence South 18°25'39" West a distance of 92.14 feet; to the assumed South line of the Southwest Quarter of the Northwest Quarter of Section 25 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$6,520 land use fee, \$100 administration fee and \$46 recording fee; for a total of \$6,666, 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 Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O’Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-709
Offered by Commissioner: Sweeney

Private Sale of State Tax Forfeited Land - Spielman

WHEREAS, pursuant to Laws of Minnesota 2011, Chapter 3, Section 30, St. Louis County may sell by private sale the following described state tax forfeited parcel:

The North 60.00 feet of the East 289.79 feet of the Southeast Quarter of the Southwest Quarter of Section 20, Township 58 North, Range 15 West

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land described above to Larry Spielman for the appraised value of \$1,400, appraisal fee of \$500, survey costs of \$4,478.51, 3% assurance fee of \$42, deed fee of \$25, deed tax of \$4.62, and recording fee of \$46; for a total of \$6,496.13, 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 Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O’Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-710
Offered by Commissioner: Sweeney

Acceptance of County Veterans Service Officer Community Outreach Grant (Correction)

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the grant agreement and documents with the Minnesota Department of Veterans Affairs County Veterans Service Officer Community Outreach Grant in the amount of \$2,298.00 for outreach, as defined in Minn. Stat. § 197.608, to all eligible veterans regarding the availability of benefits they have earned and especially those relating to posttraumatic stress disorder for all veterans, including World War II, Korean War, and Vietnam War era veterans, and should not be used to supplant or replace other funding.

RESOLVED FURTHER, that the St. Louis County Veterans Service Office 2012 budget is amended to include receipt of \$2,298.00 from the MDVA, with funds deposited into Fund 100, Agency 124999, Grant 12404, and Year 2012.

RESOLVED FURTHER, that County Board Resolution No. 12-576 is hereby rescinded.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-711
Offered by Commissioner: Sweeney*

2013 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, the contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2013, upon approval of the County Attorney, for an amount not to exceed \$62,000, payable from Fund 100, Agency 105001, Object 629900.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-712
Offered by Commissioner: Sweeney

**Appointments of Public Health and Human Services
Advisory Committee Members**

WHEREAS, the St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human services needs of St. Louis County communities; and

WHEREAS, members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints the following four citizens as members of the St. Louis County Public Health and Human Services Advisory Committee to serve additional three-year terms expiring December 31, 2014:

<u>Member Name</u>	<u>Commissioner District</u>
Shari Flesness	#2
Sarah Priest	#3
Cindy Lustig	#4
Tina Welsh	At Large

RESOLVED FURTHER, that the St. Louis County Board authorizes the County Auditor to advertise county wide for applicants to the Public Health and Human Services Advisory Board in order to maintain a current and active list of potential appointees, with the specific intent of filling one vacancy in each of District 4, District 5, District 6, and At Large, with a closing date of January 25, 2013, according to the Committee Appointment Policy.

RESOLVED FURTHER, that all current appointments and vacancies that are scheduled to end on January 1 of the new year be changed to December 31 of the prior year in order to be consistent with other Board appointed committees.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O’Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-713
Offered by Commissioner: Nelson

Boundary Waters Canoe Area Wilderness Land Exchange

WHEREAS, the 2012 Minnesota Legislature passed into law S.F. 1750, which contains provisions for allowing a Federal/State Land Exchange to go forward, freeing isolated state and local lands unintentionally controlled by the federal government within the Boundary Waters Canoe Area Wilderness (BWCAW); and

WHEREAS, 86,000 acres of these captive lands are State School Trust Fund Lands with the Minnesota State Constitution stipulating that these lands earn maximum income for the State School Trust; and

WHEREAS, the Minnesota Department of Natural Resources estimates that \$750,000 in new School Trust Fund revenues will be generated annually from these new Trust Fund lands compared with "zero" dollars with them currently located within the BWCAW; and

WHEREAS, the 1964 Federal Wilderness Act specifically mandated that the State of Minnesota and Federal Government exchange out the remaining state lands within the BWCAW with other federal lands located in the Superior National Forest; and

WHEREAS, the Congressional Budget Office has estimated that together, the three counties of Cook, Lake and St. Louis would realize an extra \$1 million in annual federal Thye-Blatnik payments from this land exchange, providing badly needed property tax relief to residents; and

WHEREAS, the 2012 Legislature passed the BWCAW Land Exchange Law with bipartisan, super-majorities in each body (Senate: 52-11, House: 95-33) and Governor Dayton signed the legislation into law (Laws of Minnesota Chapter 236).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board urges Congress and especially the Minnesota Congressional Delegation to take immediate action and pass into law the provisions of the BWCAW Land Exchange contained in Laws of Minnesota, 2012, Chapter 236, and that all current law provisions pertaining to the 1948 Thye-Blatnik Act be fully honored and protected.

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

Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5

Nays – Commissioner Jewell - 1

Absent – Commissioner O'Neil - 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 18th 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 18th 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 18, 2012 Resolution No. 12-714
Offered by Commissioner: Sweeney

Deputy Sheriff Unit Bargaining Agreement – 2012/2013

RESOLVED, that the 2012/2013 Deputy Sheriff's Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59561.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-715
Offered by Commissioner: Sweeney

**Establish Public Hearing to Consider Application for Minnesota
Investment Fund Recovery Financing**

WHEREAS, the Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to approval of a Minnesota Investment Fund Disaster Recovery Financing Application; and

WHEREAS, St. Louis County has submitted a \$170,000 application for Lake States Insulation for \$150,000 located in Proctor, Minnesota, the Retreat Golf Course for \$15,000 located in Floodwood, Minnesota, and \$5,000 in administrative costs.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, January 15, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the Minnesota Investment Fund Disaster Recovery Financing Application.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18th 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 18, 2012 Resolution No. 12-716
Offered by Commissioner: Sweeney

Effects Bargaining for Duluth Assessor Employees

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, 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, on December 11, 2012, the St. Louis County Board adopted Resolution No. 12-655 authorizing a Joint Powers Agreement with the City of Duluth for the purpose of providing real property assessment services for the year beginning January 1, 2013; and

WHEREAS, current City of Duluth Assessor employees will be merged into the County Assessor's Office.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board directs the appropriate county officials to enter into effects bargaining being requested on behalf of City of Duluth Assessor employees to ensure a smooth and equitable transition to county employee status.

RESOLVED FURTHER, that upon ratification by the bargaining unit, the appropriate county officials are authorized to execute said agreement with an effective date of January 1, 2013.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 5
Nays – None
Absent – Commissioners Jewell and O'Neil - 2

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 18th 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 18th day of December, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board