



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: January 22, 2013 Resolution No. 13-52*  
*Offered by Commissioner: O'Neil*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 8, 2013, are hereby approved.

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

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**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 22<sup>nd</sup> day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-53*

*Offered by Commissioner: O'Neil*

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**Approve CY 2013 Out-of-Home and Day Treatment Contracts for Services to Families and Children and Rescind County Board Resolution No. 12-663**

WHEREAS, on December 18, 2012, the St. Louis County Board adopted Resolution No. 12-663 establishing 2013 rates for a number of contracts for Children and Family Services, including a per diem rate of \$2,266 for Mesabi Academy's High Impact, Short-Term Secure Program; and

WHEREAS, the per diem rate of \$2,266 is the rate for the entire stay for this program rather than a per-day rate.

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>	<u>Requested Rate</u>	<u>% Increase</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%

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	<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/stay	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%

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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

RESOLVED FURTHER, that County Board Resolution No. 12-663, dated December 18, 2012, is hereby rescinded.

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

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**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 22<sup>nd</sup> day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-54*

*Offered by Commissioner: O'Neil*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Olson**

WHEREAS, the contract with Tracy Olson of Gilbert, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF GILBERT  
LOTS 1 AND 2, BLOCK 17 GILBERT  
Parcel Code: 060-0010-03850  
C22110137

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

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**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 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-55*

*Offered by Commissioner: O'Neil*

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**Utility Easement across State Tax Forfeited Land to Great River Energy**

WHEREAS, Great River Energy has requested a utility easement across state tax forfeited land to construct a 115 kV transmission line; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a transmission line easement to Great River Energy across state tax forfeited lands described in County Board File No. 59589.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$9,950 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$10,096 to be deposited into Fund 240 (Forfeited Tax Fund).

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

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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 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-56*

*Offered by Commissioner: O'Neil*

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**Special Sale to the City of Babbitt**

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

Legal: PART OF LOT 1 COMM AT NE CORNER OF LOT 1, BLOCK 16, BABBITT 8TH DIV; THENCE NORTH 0° EAST 100 FT ALONG BABBITT RD TO PT OF BEG ON N LINE OF CENTRAL BLVD; THENCE NORTH 0° EAST 463.64 FT; THENCE SOUTH 60° 58' 30" WEST 186 FT; THENCE NORTH 88° 56' 32" WEST 313.12 FT; THENCE SOUTH 31° 2' 54" WEST 10.47 FT; THENCE SOUTH 1° 28' 47" WEST 351.99 FT; THENCE SOUTH 80° 18' 27" WEST 83.22 FT; THENCE SOUTH 9° 41' 33" EAST 46.48 FT TO NORTH LINE OF CENTRAL BLVD; THENCE ELY ALONG NORTH LINE 566.98 FT TO PT OF BEGINNING

Section 2, Township 60 North, Range 13 West

City of Babbitt

Parcel Code: 105-0080-00176

Acres: 4.5

LDKEY: 72547

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, the parcel described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

**Resolution No. 13-56**

**Page 2**

WHEREAS, the classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale and classification of state tax forfeited land to non-conservation, as described, to the City of Babbitt for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, recording fee of \$46, for a total of \$587.65 to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Babbitt does not purchase the land by April 1, 2013.

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

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**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 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-57*  
*Offered by Commissioner: O'Neil*

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**Appraisal Reports for Timber to be Offered at Sealed Bid Timber Auction**

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 35 (totaling \$824,694.50), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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

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**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: January 22, 2013 Resolution No. 13-58*  
*Offered by Commissioner: O'Neil*

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**Request for Snowmobile Trail Use across County Fee Property (Hibbing)**

WHEREAS, the Hibbing-Chisholm-Side Lake Snowmobile Club has requested permission to construct and operate a snowmobile trail across the following St. Louis County fee owned land:

The Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section 24, Township 57 North of Range 20 West in the City of Hibbing; and

WHEREAS, the Public Works Department, which operates the Chicago John gravel pit near this location, has no objections (with stipulations) to the proposed route.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with the Hibbing-Chisholm-Side Lake Snowmobile Club for its limited use of part of this property as a winter use only snowmobile trail.

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

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**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: January 22, 2013 Resolution No. 13-59*

*Offered by Commissioner: O'Neil*

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**Acquisition of Right of Way County Project 177705 – CR 284  
(Midway Township and City of Proctor)**

WHEREAS, the St. Louis County Public Works Department plans to reconstruct a small segment of the Ugstad Road (County Road 284) and to replace the existing bridge (County Bridge 14) over Kingsbury Creek in Midway Township and Proctor (County Project 177705); and

WHEREAS, these improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstruction and bituminous resurfacing of the roadway as determined necessary to provide for the safety and convenience of the public; and

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, that pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lots 9 through 13, Block 3, in the Plat of Johnson's Addition to Proctor.  
(Parcel Code: 450-0050-00640)

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

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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 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-60*  
*Offered by Commissioner: O'Neil*

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**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. 59577.

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

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-61*

*Offered by Commissioner: O'Neil*

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**Establish a Public Hearing to Consider an Application  
to the Minnesota Investment Fund**

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 application; and

WHEREAS, St. Louis County has been requested by Altec HiLine, LLC, and regional economic development partners to apply to the Minnesota Department of Employment and Economic Development for a \$250,000 forgivable loan from the Minnesota Investment Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, February 12, 2013, at 9:40 a.m., at the Hermantown City Hall, Hermantown, Minnesota, for the purpose of receiving citizen comments on the Minnesota Investment Fund application.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 7

Nays – None

---

**STATE OF MINNESOTA**  
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County of St. Louis

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**DONALD DICKLICH, COUNTY AUDITOR**

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**

*St. Louis County, Minnesota*

*Adopted on: January 22, 2013 Resolution No. 13-62*

*Offered by Commissioner: O'Neil*

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**2012 Budget Changes – Land and Minerals 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, proposed budget adjustments are levy neutral.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of Federal Emergency Management Agency (FEMA) and State Aid Disaster and State Aid Administration Grant Funds in the amount of \$522,000.

RESOLVED FURTHER, that the St. Louis County Board authorizes the following budget changes:

Increase in revenue and expense budget in the newly created grant fund 24001-2012 due to a change in the allocation amounts for the Land and Minerals Department in the total amount of \$522,000, as a result of the June 2012 Storm Event.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 7

Nays – None

---

**STATE OF MINNESOTA**  
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DONALD DICKLICH, COUNTY AUDITOR

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Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: January 22, 2013 Resolution No. 13-63*  
*Offered by Commissioner: O'Neil*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(French Township)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Murmac LLC d/b/a Riverside Inn, French Township, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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

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**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: January 22, 2013 Resolution No. 13-64  
Offered by Commissioner: O'Neil*

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**Workers' Compensation Report**

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 11, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

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Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: January 22, 2013 Resolution No. 13-65*

*Offered by Commissioner: O'Neil*

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**Appointments to the Civil Service Commission**

RESOLVED, the St. Louis County Board reappoints Julie A. Waltenburg and Wayne Marshall to the Civil Service Commission for a three (3) year term beginning January 1, 2013, and ending December 31, 2015.

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

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**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 22<sup>nd</sup> day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-66*

*Offered by Commissioner: Forsman*

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

WHEREAS, Murmac LLC d/b/a Riverside Inn, French Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, a public hearing was held on January 22, 2013, at 9:40 A.M., in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB13152) shall be issued to Murmac LLC d/b/a Riverside Inn, French Township, located in Area 3, for an annual fee of \$150.00.

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

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

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

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

Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg - 7

Nays – None

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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 22<sup>nd</sup> day of January, A.D., 2013.

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: January 22, 2013 Resolution No. 13-67  
Offered by Commissioner: Nelson*

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**Camp Esquagama Strategic Leadership, Property Management  
and Operation/Administration Services Contract**

RESOLVED, that the St. Louis County Board directs County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center using their proposal as a starting point for negotiations (proposal on file in County Board File No. 59593).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Forsman, Stauber, Nelson, and Raukar - 4  
Nays – Commissioners Jewell, O’Neil, and Chair Dahlberg - 3

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**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 22<sup>nd</sup> day of January, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of January, A.D., 2013.

**DONALD DICKLICH, COUNTY AUDITOR**

By

Deputy Auditor/Clerk of the County Board