



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 12, 2013 Resolution No. 13-79
Offered by Commissioner: O'Neil

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 February 5, 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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-80
Offered by Commissioner: O'Neil*

CY 2013 Detox and Hold Services Contracts

WHEREAS, St. Louis County has supported detoxification and hold services from Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to continue these grant agreements for Calendar Year 2013 with no change in total funds committed for this purpose; and

WHEREAS, After reviewing a five-year Detox utilization report from the Minnesota Department of Human Services, PHHS will adjust payments to the two providers, in twelve equal monthly installments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into grant agreements with the following providers for detoxification and hold services for the period January 1, 2013, through December 31, 2013, payable from Fund 230-232006-606000:

<u>Provider</u>	<u>2012</u>	<u>2013</u>	<u>Change</u>
Center for Alcohol and Drug Treatment	\$1,393,366.00	\$1,344,978.00	- 3%
Range Mental Health Center	\$ 376,342.00	\$ 424,730.00	+ 13%

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-81
Offered by Commissioner: O'Neil

**Agreement with the Community Health Board for
Community Transformation Grant Objectives**

WHEREAS, The Centers for Disease Control and Prevention wishes to continue its longstanding dedication to improving the health and wellness of all Americans through the Community Transformation Grant Program; and

WHEREAS, The Centers for Disease Control and Prevention has awarded \$3,603,724 per year to the Minnesota Department of Health to increase opportunities to prevent chronic diseases and promote health; and

WHEREAS, The Minnesota Department of Health has awarded the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) \$675,000 of these funds per year for a five-year period; and

WHEREAS, The CHB has awarded St. Louis County \$37,482 for the period December 1, 2012, through September 29, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$37,482 for the period December 1, 2012, through September 29, 2013, to be placed in budget revenue Fund 230, Agency 233999, Grant 23323, Project 99999999, Grant Year 2012 and expenditure Fund 230, Agency 233999, Grant 23323, Project 99999999, Year 2012.

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 12th day of February, 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: February 12, 2013 Resolution No. 13-82
Offered by Commissioner: O'Neil*

Amend Zoning Ordinance No. 46, Zoning Map

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for portions of Sections 13, 14, 23 and 24, Township 56 North, Range 16 West (Unorganized); and

WHEREAS, On January 10, 2013, the County Planning Commission held a public hearing to consider amending Ordinance 46, zoning map; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, zoning map, Township 56 North, Range 16 West (Unorganized) to change the classification of Section Fourteen Lake from Natural Environment to Recreational Development.

RESOLVED FURTHER, That the St. Louis County Board amends Ordinance 46, zoning map, from Residential, RES-5, to Shoreland Mixed Uses, SMU-7.

RESOLVED FURTHER, That the effective date of this zoning change will be March 29, 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

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 12th day of February, 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: February 12, 2013 Resolution No. 13-83

Offered by Commissioner: O'Neil

Cancellation of Contract for Purchase of State Tax Forfeited Land - Lokken

WHEREAS, The contract with Mary and Joshua Lokken of Eveleth, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF EVELETH
LOT: 0019 BLOCK: 035
EVELETH 2ND ADDITION
Parcel Code: 040-0030-00720
C22090091

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 property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase 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 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

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 12th day of February, 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: February 12, 2013 Resolution No. 13-84

Offered by Commissioner: O'Neil

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Schweiger

WHEREAS, The contract with Christine Schweiger of Duluth, 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:

TOWN OF DULUTH

NW1/4 OF SW1/4 EX 3 AC AT SE CORNER FOR SCHOOL AND EX N1/2

Section 29, Township 52 North, Range 12 West

Parcel Code: 315-0020-04830

C22110090

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes 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;

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

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 12th day of February, 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: February 12, 2013 Resolution No. 13-85

Offered by Commissioner: O'Neil

Repurchase of State Tax Forfeited Land - Truscott

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

WHEREAS, The applicant, Kenneth Truscott of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

COMM AT A PT ON THE W SIDE OF WOODLAND AVE WITH THE INTERSECTION OF N BOUNDARY LINE OF OXFORD ST PRODUCED ACROSS WOODLAND AVE EXTENDING NLY ALONG THE W LINE OF WOODLAND AVE 68 FT TO A PT; RUNNING THENCE SWLY 5.52 FT PARALLEL WITH OXFORD ST; THENCE SWLY 32 FT; THENCE NWLY 1.11 FT; THENCE SWLY PARALLEL WITH OXFORD ST TO A PT 115 FT FROM WOODLAND AVE; RUNNING THENCE SELY 68 FT TO THE SAID N BOUNDARY LINE OF SAID OXFORD ST PRODUCED W OF WOODLAND AVE; RUNNING THENCE NELY 115 FT ALONG SAID N BOUNDARY LINE OF OXFORD ST TO PT OF BEG DULUTH LANDS IN THE CITY

Section 11, Township 50 North, Range 14 West

Parcel Code: 010-2710-03010

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kenneth Truscott of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$25,080.37, service fee of \$114, deed tax of \$82.77, deed fee of \$25, and recording fee of \$46, for a total of \$25,348.14, 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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-86
Offered by Commissioner: O'Neil

**Agreement with MnDOT and Wisconsin Central LTD for Crossing
Improvements – CSAH 59/Melrude Road (Ellsburg Township)**

RESOLVED, That the St. Louis County Board authorizes Minnesota Department of Transportation Agreement 95419, SP 69-00192, CP 97084, and any amendments approved by the County Attorney, with Wisconsin Central LTD and the Commissioner of Transportation for crossing improvements at crossing number USDOT 260112P (F-2071) on County State Aid Highway 59/Melrude Road, in Ellsburg Township, Minnesota, and appoints the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. § 161.36. The cost will be paid 100% by Federal Railroad funds.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-87
Offered by Commissioner: O'Neil

**Agreement with LHB Corp for Design Services – CSAH 89/57th Avenue West
and Highland Street and County Bridge 812 (Duluth)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, whereby the county will purchase the services of LHB Corp, Duluth, MN, for design services for the reconstruction of County State Aid Highway 89 (57th Ave. West and Highland Street), and County Bridge No. 812 over Keene Creek in Duluth, MN, SAP 69-689-004(Low), CP 176509, and SAP 69-689-010, CP 183085. The total cost of these services is \$343,856, payable from Fund 225, Agency 176509, Object 626600.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-88
Offered by Commissioner: O'Neil

**Award of Bids – Reclaim and Overlay Project on CSAH 44/Normanna Road
(Gnesen Township)**

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

MP 44-1023, CP 1023 located on CSAH 44 (Normanna Road) from CSAH 34 (Howard Gnesen Road) to CSAH 37 (Jean Duluth Road), Gnesen Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on January 24, 2013, and the low responsible bid determined;

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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$722,833.87

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203278, Object 652800.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-89

Offered by Commissioner: O'Neil

**Conveyance of Fee Land to Fulfill Contract for Deed –
Virginia Hospital Property**

WHEREAS, St. Louis County is obligated to transfer ownership to satisfy a contract for deed with the City of Virginia entered into in 1967 and St. Louis County also wishes to transfer an additional parcel of county fee land to the City of Virginia currently occupied by a tunnel which served to connect the Pioneer Infirmary to the hospital. Said property is legally described as follows.

That tract of land lying and being in the City of Virginia in the County of St. Louis and State of Minnesota, described as follows:

Beginning at a one inch iron pipe which is 443.43 feet South and 67 feet West of the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section Six (6), Township Fifty-Eight (58) North, Range Seventeen (17) West of the 4th Principal Meridian, measured respectively along the East boundary of said Southwest Quarter of the Southeast Quarter and at right angles therefrom; thence running West a distance of 350 feet to a one inch iron pipe; thence running South a distance of 360 feet to a one inch iron pipe; thence running East a distance of 350 feet to a one inch iron pipe; thence running North a distance of 360 feet to the point of beginning, containing 2.9 acres; except, however, all iron ore and other minerals and mineral rights as heretofore reserved in former conveyances of record in the office of the Register of Deeds of St. Louis County, Minnesota;

and

Beginning at an iron pipe which is 803.43 feet South and 67 feet West of the Northeast corner of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Six (6), Township Fifty-eight (58) North, Range Seventeen (17) West of the Fourth Principal Meridian, measured respectively along the East boundary of the said Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) at right angles therefrom; thence running West a distance of 175 feet; thence running South a distance of 106 feet; thence running East a distance of 175 feet; thence running North a distance of 106 feet to the point of beginning, containing .43 of an acre, subject to prior mineral reservations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer the county fee lands as above described to the City of Virginia.

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 12th day of February, 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: February 12, 2013 Resolution No. 13-90
Offered by Commissioner: O'Neil*

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 12th day of February, 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: February 12, 2013 Resolution No. 13-91

Offered by Commissioner: O'Neil

Auditor's Mall Service Center Project Design and Construction Administration

WHEREAS, The owner/operator of the Miller Hill Mall in Duluth, Simon Properties, terminated the county's license service center lease in 2012; and

WHEREAS, The county procured the service of Scalzo Architects in the relocation site selection, which included preliminary design drawings/options for several potential locations and sites; and

WHEREAS, A different location at the Miller Hill Mall was ultimately selected and lease terms negotiated and Scalzo Architects has provided the full spectrum of service for the project from layout, design, bid documents, construction administration to project close out;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a professional services agreement with Scalzo Architects of Duluth, Minnesota, in an amount of \$34,725.00. Funding is available from an increase in the revenue and expense budget in the License Center budget 100-115004, due to higher 2012 revenues than anticipated. This expense budget will then be transferred to Fund 400-400035 where the entire License Center Relocation project is being tracked.

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 12th day of February, 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: February 12, 2013 Resolution No. 13-92
Offered by Commissioner: O'Neil

**Establish Public Hearing on FY 2013 Action Plan for
CDBG, HOME and ESG Funding**

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development (CPD) programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, The St. Louis County Board approved the 2010-2014 Consolidated Plan on March 2, 2010; and

WHEREAS, St. Louis County has prepared a draft FY 2013 Action Plan of the 2010-2014 Consolidated Plan required by HUD; and

WHEREAS, HUD requires that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 12, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the FY 2013 Action Plan of the 2010-2014 Consolidated Plan.

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 12th day of February, 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: February 12, 2013 Resolution No. 13-93
Offered by Commissioner: O'Neil*

Duluth Courthouse HVAC System Commission Services

WHEREAS, The Duluth Courthouse HVAC upgrade phases which began in 2001 have been completed; and

WHEREAS, The long duration of this project requires that the systems, controls, pumps, fans, and other equipment and infrastructure be commissioned, providing a verification that all systems are operating and functioning according to design protocol; and

WHEREAS, St. Louis County Property Management solicited quotes for building commissioning services for the Duluth Courthouse HVAC Upgrades with Hallberg Engineering of White Bear Lake, Minnesota, submitting the low qualified quote in an amount of \$65,000.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Hallberg Engineering of White Bear Lake, Minnesota, in an amount of \$65,000.00 for the Duluth Courthouse HVAC system commissioning investigation, analysis, and report. Funding for this agreement is available from Fund 400, Agency 400004, Object 660266.

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 12th day of February, 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: February 12, 2013 Resolution No. 13-94
Offered by Commissioner: O'Neil*

**Duluth Motor Pool – Final Phase Window Replacement Project
Construction Agreement**

WHEREAS, The Duluth area motor pool facility was constructed in 1956 to serve as a vehicle maintenance repair shop and county vehicle, warm storage site; and

WHEREAS, In 2006/2007 the building exterior and mechanical systems renovation was completed, including roof replacement, tuck-pointing, sealing, insulation, replacement of 80% of the windows, new ventilation, office A/C, and heating system replacement; and

WHEREAS, This project will conclude the final phase of the window replacement; and

WHEREAS, Bids were submitted on January 16, 2013, with Kraus-Anderson Construction Company of Duluth, Minnesota, providing the low acceptable bid in the amount of \$72,397.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Kraus-Anderson Construction Company of Duluth, Minnesota, in the amount of \$72,397, payable from Fund 715, Agency 715001, Object 663100, with funds transferred from the Motor Pool fund balance 715, 311202.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-95

Offered by Commissioner: O'Neil

**Virginia Motor Pool Building Project –
Architectural, Engineering and Design Services**

WHEREAS, The Virginia Motor Pool operations are located three miles from using departments in downtown Virginia; and

WHEREAS, The existing motor pool facility has a marginal shop area, inadequate space and is in need of significant repairs; and

WHEREAS, Relocating the motor pool to downtown Virginia will result in operational improvements, efficiencies and cost savings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional service agreement with Damberg, Scott, Gerzina, Wagner Architects of Virginia and Duluth, Minnesota, for the planning, design, construction and bid documents, project administration, and project close out for the Virginia Motor Pool construction project in an amount of \$81,600. Funding is available in the Motor Pool Fund balance, Fund 715, Object 311500, transferred into Fund 715, Agency 715011, Object 626500. This expense would be eligible for 2013 bond sale proceeds reimbursement.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-96

Offered by Commissioner: O'Neil

Appointments to the St. Louis County Cooperative Extension Committee

RESOLVED, That the St. Louis County Board appoints the following two applicants to the St. Louis County Cooperative Extension Committee for 3-year terms expiring December 31, 2015:

Allen Willman

Jim Takala

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-97
Offered by Commissioner: O'Neil

Security Upgrades for the Jail in Duluth

WHEREAS, The county's jail security system runs on analog closed circuit television (CCTV) and is in need of upgrades; and

WHEREAS, Unique Security, Inc., is the current security system vendor and has proposed to upgrade and migrate the existing analog CCTV system to an internet protocol based system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Unique Security, Inc., for security upgrades for the county jail in Duluth in the amount of \$88,341 plus tax, not to exceed \$95,000, to be accounted for in Fund 100, Agency 137002, Object 665900.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-98

Offered by Commissioner: Raukar

**Public Hearing on Minnesota Investment Fund Application –
Altec HiLine, LLC**

WHEREAS, The Minnesota Department of Employment and Economic Development is currently accepting applications for the Minnesota Investment Fund (MIF); 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 (DEED) for a \$250,000 MIF forgivable loan; and

WHEREAS, St. Louis County will act as the legal sponsor for the MIF loan to Altec HiLine, LLC to assist with the expansion at the Duluth facility that will result in creating an additional 85 full time equivalent workers and a \$1 million investment in the facility; and

WHEREAS, The St. Louis County Board conducted a public hearing on February 12, 2013, at 9:40 a.m. at the Hermantown City Hall, Hermantown, Minnesota for the purpose of receiving public comments on the Minnesota Investment Fund application;

THEREFORE, BE IT RESOLVED, That St. Louis County act as the legal sponsor for the project contained in the \$250,000 Business and Community Development Application to be submitted on or about February 5, 2013, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding of this project on behalf of St. Louis County;

RESOLVED FURTHER, That St. Louis County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life;

RESOLVED FURTHER, That St. Louis County has not incurred any costs and has not entered into any written agreements to purchase property;

RESOLVED FURTHER, That St. Louis County has not violated any federal, state, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice;

RESOLVED FURTHER, That upon approval of its application by the state, St. Louis County may enter into an agreement with the state of Minnesota for the above referenced project, and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application;

RESOLVED FURTHER, That St. Louis County has obtained credit reports and credit information from Altec HiLine, LLC. Upon review by St. Louis County, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute such agreements, and amendments thereto, as are necessary to implement the projects on behalf of St. Louis County;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the approved projects;

RESOLVED FURTHER, That funds be deposited into and dispersed from Fund 176, Agency 176001.

Commissioner Raukar 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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, 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: February 12, 2013 Resolution No. 13-99

Offered by Commissioner: Raukar

**Initial Funding for Arrowhead Center Contract – Camp Esquagama
Management and Operation Services**

WHEREAS, The Camp Esquagama summer youth camp, located in Biwabik, Minnesota, was originally held in trust by St. Louis County on behalf of the residents of the county and 4-H participants, with the camp now wholly owned by the county; and

WHEREAS, In the fall of 2012, St. Louis County issued a Request for Proposals asking interested parties to submit proposals to “provide a viable arrangement for strategic leadership, property management and operation/administration services that would provide for the financially sustainable and self-sufficient operation of vibrant, high-value youth, adult, and community camping and recreation programming on the Camp Esquagama property;” and

WHEREAS, The County Board selected Arrowhead Center, Virginia, MN, to operate the camp and directed County Administration to negotiate a contract based on Arrowhead Center’s proposal; and

WHEREAS, The contract development and negotiation process is ongoing and expected to be complete in February, 2013; and

WHEREAS, There is \$115,000 of funding immediately available for Arrowhead Center to use as it begins to promote the 2013 camping season;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$115,000 to the Arrowhead Center, Virginia, MN, contingent on a contract being finalized in the first quarter of 2013. Funding is available from Fund 100, Agency 102006, Object 690300.

Commissioner Raukar 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

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 12th day of February, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of February, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board