



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: March 12, 2013 Resolution No. 13-112*  
*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 February 26, 2013, are hereby approved.

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

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-113*

*Offered by Commissioner: O'Neil*

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**Addendum to Community Health Board Joint Powers Agreement**

WHEREAS, The Carlton-Cook-Lake-St. Louis Community Health Board (CHB) was established through a Joint Powers Agreement (JPA) in 1977, and was amended in December 1990 and most recently in August 2012; and

WHEREAS, The Community Health Board (CHB) adds value to the region and to local public health departments by working collaboratively to prevent illness and injury, and to protect and promote the public's health at the individual, community and system levels; and

WHEREAS, During the execution process of the most recent amendment to the JPA it was noted that the Delegation of Powers to the counties as well as an indemnification clause were not included in the JPA; and

WHEREAS, The St. Louis County Attorney's Office has drafted an Addendum, which was approved by the CHB at its December 17, 2012, meeting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes execution of the Addendum to the Joint Powers Agreement between Carlton, Cook, Lake and St. Louis counties.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 2

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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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-114*

*Offered by Commissioner: O'Neil*

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**FY 2013 Safe Havens Grant Program Continuation Grant Application**

WHEREAS, On October 16, 2007, the St. Louis County Board adopted Resolution No. 07-557, authorizing acceptance of the Safe Havens: Supervised Visitation and Safe Exchange Program 3-year grant from the Office of Violence Against Women (OVW) to support the work of the Duluth Family Visitation Center in the amount of \$398,750; and

WHEREAS, On October 12, 2010, the Board adopted Resolution No. 10-483, authorizing acceptance of a second round of Safe Havens funding in the amount of \$350,000 over three years; and

WHEREAS, The OVW has distributed another Request for Proposals for a continuation grant for the same program in the amount of \$350,000 over a 3-year period, and the Duluth Family Visitation Center has asked the Public Health and Human Services Department to again serve as the "eligible applicant" which must be a governmental agency;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant request to the Office on Violence Against Women "Safe Havens" grant in the amount of \$350,000, and authorizes the county to serve as fiscal agent for this grant with a 5% fee for fiscal administration services should the funds be awarded, with funds to be deposited in Revenue: 230-232008-540512-23209-99999999-2013 and Expenses: 230-232008-602000-23209-99999999-2013 and 230-232008-610000-23209-99999999-2013 (Fiscal Agent fee);

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Understanding with the Duluth Family Visitation Center in accordance with grant requirements;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Director of Public Health and Human Services to coordinate with the County Administrator to ensure appropriate entries are made in the Department's 2013, 2014 and 2015 budget as are required to account for such grant funds.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 2

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-115*  
*Offered by Commissioner: O'Neil*

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**State Tax Forfeited Land Leases - Lake County**

WHEREAS, Minn. Stat. §-282.04, Subd. 1(d), authorizes the county auditor, as directed by the county board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the county board may prescribe; and

WHEREAS, Lake County has requested to lease two parcels of state tax forfeited land for fiber-optic network facilities described as follows:

1. LOT 1, BLOCK 5, WHITES GARDEN TRACTS ELY  
SECTION 34, TOWNSHIP 63 NORTH, RANGE 12 WEST  
PARCEL: 030-0360-00170 (1.0 acres)
  
2. LOT 13, BLOCK 8, AURORA 1ST DIVISION  
SECTION 25, TOWNSHIP 58 NORTH, RANGE 15 WEST  
PARCEL: 100-0020-01550 (0.1 acres)

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$2,200 per year for the Ely parcel, and \$1,650 per year for the Aurora parcel;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease two parcels of state tax forfeited land to Lake County for fiber-optic network facilities under the terms and conditions set forth in lease agreements.

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

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-116*

*Offered by Commissioner: O'Neil*

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**Reinstatement of Contract for Purchase of State Tax Forfeited Land - Lundberg**

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

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Edward and Bonnie Lundberg of Duluth, MN, have requested to reinstate Contract C22100075, having been cancelled on 10/09/2012, under new Contract C22130003 for property described as:

CITY OF DULUTH  
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2  
WILLARDS ADDITION  
STERLING DIVISION OF DULUTH  
Parcel Code: 010-4120-00735

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130003 by Edward and Bonnie Lundberg of Duluth, MN, in the amount \$12,298.62, 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 O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 2

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-117*

*Offered by Commissioner: O'Neil*

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**Rescind St. Louis County Board Resolution No. 13-84**

WHEREAS, St. Louis County Board Resolution No. 13-84, dated February 12, 2013, cancelled a contract with Christine Schweiger for the repurchase of state tax forfeited land; and

WHEREAS, Ms. Schweiger has cured the default within the allowable time period;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 13-84, dated February 12, 2013, is rescinded.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 2

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-118*

*Offered by Commissioner: O'Neil*

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**Award of Proposal: Shoreland Lease Surveys**

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the county's shoreland leases (County Board Resolution No. 11-559); and

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorized St. Louis County to sell its shoreland lease lots, with the requirement that the county shall have each lot surveyed by a licensed surveyor; and

WHEREAS, State legislation requires that the successful purchaser shall reimburse the county for the survey costs allocated to the lot purchased; and

WHEREAS, The following five vendors were selected for the following tracts based upon cost, proposal submittal, qualifications, and experience;

**JPJ Engineering, Inc. (Hibbing, MN; Duluth, MN)**

Tract A                    \$27,426.00

Tract G                    \$25,785.00

**Bear Island Surveying, Inc. (Ely, MN)**

Tract I                    \$58,598.48

**S.E.H. (Duluth, MN)**

Tract C                    \$29,000.00

Tract H                    \$30,000.00

**SALO Engineering (Duluth, MN) and Hayes Surveying and Mapping (Grand Marais, MN) partnership**

Tract B                    \$32,500.00

Tract E                    \$36,000.00

Tract F                    \$49,500.00

**Northern Lights Surveying, Co. (Virginia, MN)**

Tract D                    \$20,400.00

Tract J                    \$35,212.00

Tract K                    \$124,228.00

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts with JPJ Engineering, Inc., Bear Island Surveying, Inc., S.E.H., SALO Engineering and Hayes Surveying and Mapping, and Northern Lights Surveying, Co., in accordance with the specifications of Proposal No. 5066, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund), subject to approval by the County Attorney.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-119  
Offered by Commissioner: O'Neil*

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**Appraisal Report for the Sale of Timber**

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar, and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-120*

*Offered by Commissioner: O'Neil*

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**Public Land Survey Monumentation Reimbursement Program Policy**

WHEREAS, Perpetuation of the Public Land Survey (PLS) corner monuments and records is needed to help accomplish the goals and functions of St. Louis County; and

WHEREAS, Private sector surveying firms are locating or reestablishing PLS corner monuments during the course of performing land survey work for clients; and

WHEREAS, The perpetuation and location of these PLS corner monuments is of significant benefit to all land owners in the sections of land adjacent to these PLS corner monuments; and

WHEREAS, The precise geographic coordinates received for each of the monument positions can and will be used to improve the county's Geographic Information System; and

WHEREAS, The Public Works Department/Land Survey Division wishes to adopt a revised PLS Monumentation Reimbursement Program Policy for management purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the Public Land Survey Monumentation Reimbursement Program Policy as contained in County Board File No. 59623;

RESOLVED FURTHER, That County Board Resolution No. 97-810 is hereby rescinded.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-121*

*Offered by Commissioner: O'Neil*

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**Purchase of Pressure Washers**

WHEREAS, The Public Works Department 2013 equipment budget includes six self-contained pressure washer units; and

WHEREAS, Langer Equipment of Virginia, MN, responded with the low price for the purchase in the amount of \$153,163.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six pressure washer units from Langer Equipment of Virginia, MN, for a total cost of \$153,163.40, including State of Minnesota sales tax of \$9,852.62, payable from Fund 407, Agency 407001, Object 665900.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-122*

*Offered by Commissioner: O'Neil*

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**Agreement with City of Eveleth for the Reconstruction of  
CSAH 146 and 147 (Jones Street)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for reconstruction of Jones Street on CSAH 146, SAP 69-746-001(low), CP 8297, and CSAH 147, SAP 69-747-001, CP 8298; whereby the City of Eveleth will pay the "City of Eveleth Non-Participating" local share items listed in the plan. The funds from the City of Eveleth for project SAP 69-746-001(low), CP 8297, will be receipted into Fund 220, Agency 220287, Object 551519, and for project SAP 69-747-001, CP 8298, into Fund 220, Agency 220288, Object 551519.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-123*  
*Offered by Commissioner: O'Neil*

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**Agreement with the City of Eveleth for Lighting Construction and Maintenance –  
CSAH 142/Grant Avenue, 146 and 147/Jones Street**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for the cost, maintenance, and electrical energy for proposed lighting systems on CSAH 142 (Grant Avenue), SAP 69-742-002, CP 67044, CSAH 146 (Jones Street), SAP 69-746-001(low), CP 8297, and CSAH 147 (Jones Street), SAP 69-747-001, CP 8298.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-124  
Offered by Commissioner: O'Neil*

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**Award of Bids – Shouldering Contract for June 2012 Storm Damage**

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

SAP 69-030-023(low)/SAP 69-030-025, CP 160534 (Storm) located in Southeastern St. Louis County;  
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$486,988.00

RESOLVED FURTHER, That the Chair 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 225, Agency 160534, Object 652706.

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

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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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-125  
Offered by Commissioner: O'Neil*

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**Award of Bids – Reclaim and Overlay in Unorganized Township 57-16  
and Biwabik Township**

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

MP 525-153275(low) located on CR 525 (Esquagama Road) from UT 9228 to UT 9228 in Biwabik Township;

MP 9228-142878 located on UT 9228 from CSAH 4 to CR 525 (Esquagama Road) and CR 525 to end of blacktop in Unorganized Township 57-16;

MP 9221-142846 located on UT 9221 from CSAH 4 to UT 9228 in Unorganized Township 57-16;  
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$903,024.45

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:

MP 525-153275(low):	Fund 200, Agency 203279, Object 652800	\$ 45,689.02
MP 9228-142878:	Fund 210, Agency 210047, Object 652800	\$585,917.03
MP 9221-142846:	Fund 210, Agency 210046, Object 652800	\$271,418.40

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 2

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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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-126*

*Offered by Commissioner: O'Neil*

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**Amendment to Federal Railroad Administration Grant Contract between MnDOT and  
St. Louis County – Rail Alliance Environmental Study (NLX Project)**

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RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to July 31, 2013.

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

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-127*  
*Offered by Commissioner: O'Neil*

---

**Amendment to Agreement for Environmental Study Pass Through Funding  
between St. Louis County and the Minneapolis-Duluth/Superior  
Passenger Rail Alliance (NLX Project)**

---

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to the agreement with the Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the contract expiration date to July 31, 2013.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar, and Chair Dahlberg – 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-128*

*Offered by Commissioner: O'Neil*

---

**Establish Public Hearing to Consider Imposing the Remainder of  
Penalties for Liquor Law Violation – Polley's Resort  
(Unorganized Township 63-17)**

---

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on October 17, 2012, and if proven, the imposition of the remaining nine (9) day suspension and \$1,000.00 civil penalty previously ordered against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-129*  
*Offered by Commissioner: O'Neil*

---

**Establish a Public Hearing to Consider Allegations of Liquor Law Violations –  
Polley's Resort (Unorganized Township 63-17)**

---

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of liquor law violation allegations, sale to minor, on October 17, 2012, and if proven, the suspension or revocation of the liquor license issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, and/or the imposition of civil penalties for the violation.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-130*

*Offered by Commissioner: O'Neil*

---

**Application for License to Sell Tobacco Products at Retail  
(Greenwood Township)**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

Gruben's Marina, Inc., d/b/a Gruben's Marina, Township of Greenwood, Tobacco Products License No. T1359, renewal.

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

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-131*

*Offered by Commissioner: O'Neil*

---

**Applications for Consumption and Display of Intoxicating Liquor Permits – Renewals**

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 applications for permits authorizing the consumption and display of intoxicating liquor are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1425 (Set-Up), renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, Permit No. S1417 (Set-Up), renewal;

James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1414 (Set-Up), renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1415 (Set-Up), renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S1411 (Set-Up), renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry Township, Permit No. S1419 (Set-Up), renewal.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-132*

*Offered by Commissioner: O'Neil*

---

**Application for Consumption and Display of Intoxicating Liquors Permit –  
(Morse 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 permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, Permit No. BC142 (Bottle Club), change of board members, renewal.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-133*

*Offered by Commissioner: O'Neil*

---

**Application for Consumption and Display of Intoxicating Liquor Permit –  
(Morse 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 permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1426 (Set-Up), change of board members, renewal.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-134*

*Offered by Commissioner: O'Neil*

---

**Claims and Accounts for December 2012**

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

**DECEMBER 2012**

100	General Fund	\$6,843,558.30
149	Personnel Service Fund	213.36
150	Sheriff's Nemesis Fund Group	10,388.32
159	Attorney-CS-Mod Filing Fee	230.70
160	MN Trail Assistance	51,553.32
166	Sheriff Fine Contingency	4,125.38
168	Sheriff's State Forfeitures	189.17
169	Attorney Trust Accounts-VW	1,041.24
173	Emergency Shelter Grant	1,009.29
179	Enhanced 9-1-1	742.73
180	Law Library	27,239.13
183	City/County Communications	360.13
184	Extension Service	46,955.20
200	Public Works	3,182,532.94
210	Road Maint – Unorg Townships	3,701.62
220	State Road Aid	2,406,267.83
225	PW – June 2012 Flood	1,933,284.52
230	Public Health & Human Services	7,671,711.49
240	Forfeited Tax	470,262.54
260	CDBG Grant	262,599.47
270	Home Grant	88,942.00
281	SLC Septic Loans	15,100.00
290	Forest Resources	81,245.26
309	Capital Improve Bonds 2004A	1,057,118.75
311	Capital Improve Bonds 2005A	461,965.00
312	Law Enforcement Refund Bonds 2005B	481,750.00
313	Cap Imp Cross Ref Bonds 2006A	1,188,656.25
315	Capital Equipment Notes 2008A	771,512.50
316	Capital Improve Bonds 2008B	849,955.00
317	Capital Improv BAB Bond 2010A	531,247.50

**Resolution No. 13-134**

**Page 2**

400	County Facilities	825,243.88
402	Depreciation Reserve Fund	363,340.00
405	Public Works Building Const	44,758.00
407	Public Works – Equipment	234,883.62
600	Environmental Services	753,533.15
616	On-Site Waste Water Division	36,600.24
715	County Garage	96,192.24
720	Property Casualty Liability	10,828.64
730	Workers Compensation	162,694.55
770	Retired Employees Health Ins	599.40
900	State of Minnesota	2,042,535.74
902	Courts	236,586.90
907	Special Taxes	4,006.45
908	Cities and Towns Taxes	30,534,869.98
909	Tax Refunds	69,569.41
910	School Districts Taxes	1,711,236.21
911	Taxes and Penalties	5,469.96
925	Arrowhead Regional Corrections	1,363,821.63
955	Community Health Board	398,248.13
985	Collective Local Collaborative	55,593.52
989	Regional Railroad Authority	91,442.29
992	Permits to Carry – Firearms	731.94
994	Sheriff Forfeits/Evidence	1,006.56
998	MPL-DUL Train Alliance	19,368.44
		<u>\$67,508,619.82</u>

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-135*

*Offered by Commissioner: O'Neil*

---

**Claims and Accounts for January 2013**

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

**JANUARY 2013**

100	General Fund	\$7,550,216.67
148	Volunteer Fire Department	245,112.88
149	Personnel Service Fund	573.55
150	Sheriff's Nemesis Fund Group	124,886.71
160	MN Trail Assistance	61,658.62
167	Attorney's Forfeitures	3,516.00
168	Sheriff's State Forfeitures	692.90
169	Attorney Trust Accounts-VW	1,048.15
170	Boundary Waters-Forfeiture	41.50
173	Emergency Shelter Grant	500.00
179	Enhanced 9-1-1	21,559.93
180	Law Library	13,436.61
183	City/County Communications	356.13
184	Extension Service	92,328.34
200	Public Works	2,895,553.87
220	State Road Aid	581,395.01
225	PW – June 2012 Flood	604,566.05
230	Public Health & Human Services	5,205,175.02
240	Forfeited Tax	447,317.01
260	CDBG Grant	634,460.91
261	CDBG Program Income	32,611.44
270	Home Grant	33,803.00
280	Federal Septic Loan – EPA Fund	16,980.00
281	SLC Septic Loans	36,907.00
290	Forest Resources	32,471.01
400	County Facilities	67,983.15
402	Depreciation Reserve Fund	20,063.77
405	Public Works Building Const	93,671.51
407	Public Works – Equipment	18,626.38
439	2010A Capital Improvement Bond	551,023.85

**Resolution No. 13-135**

**Page 2**

600	Environmental Services	433,618.99
616	On-Site Waste Water Division	54,698.14
625	Chris Jensen Health & Rehab	11,616.20
715	County Garage	107,585.76
720	Property Casualty Liability	48,538.12
730	Workers Compensation	410,051.03
770	Retired Employees Health Ins	2,484.48
826	Taconite Production Tax	342,833.64
900	State of Minnesota	1,356,011.46
902	Courts	279,049.16
907	Special Taxes	288,080.93
908	Cities and Towns Taxes	893,129.16
909	Tax Refunds	114,483.59
910	School Districts Taxes	711,212.54
911	Taxes and Penalties	19,578.73
925	Arrowhead Regional Corrections	1,972,045.39
955	Community Health Board	148,059.35
985	Collective Local Collaborative	20,064.61
989	Regional Railroad Authority	228,199.85
990	Northern Cities Land Use	793.71
992	Permits to Carry – Firearms	5,651.59
994	Sheriff Forfeits/Evidence	4,290.72
998	MPL-DUL Train Alliance	11,420.05
		<u>\$26,852,034.17</u>

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-136  
Offered by Commissioner: O'Neil*

---

**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 22, 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 O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-137*  
*Offered by Commissioner: O'Neil*

---

**New Job Class – GIS Principal**

RESOLVED, That the St. Louis County Board adopts the GIS Principal class, Grade 23 of the Civil Service Basic Unit Pay Plan.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-138*

*Offered by Commissioner: O'Neil*

---

**Amended Policy on Sick Leave Reserve Funds**

RESOLVED, That the St. Louis County Board adopts the Amended "St. Louis County Policy on Sick Leave Reserve Funds" effective April 1, 2013, as contained in Board File No. 59629.

RESOLVED FURTHER, That the previous Policy on Sick Leave Reserve Funds is rescinded.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-139*

*Offered by Commissioner: O'Neil*

---

**2013 Revised Affirmative Action Plan**

RESOLVED, That the St. Louis County Board approves the revised 2013 Affirmative Action Plan as contained in Board File No. 51630.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-140*

*Offered by Commissioner: O'Neil*

---

**Food Services Contract for the Hibbing and Virginia Lockup Facilities**

RESOLVED, That the St. Louis County Board authorizes an agreement with Deluxe Catering, Eveleth, MN, to provide food services at the Hibbing and Virginia lockup facilities for the period January 1, 2013, through December 31, 2014, at a cost of \$6.25 per meal, payable from Fund 100, Agency 137002, Object 635500.

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

Yeas – Commissioners O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Jewell and Stauber - 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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-141*

*Offered by Commissioner: Jewell*

---

**Renaming Johnson's Point to "Eagle Point" on Pelican Lake (Leiding Township)**

WHEREAS, The St. Louis County Auditor has received a petition signed by residents of the Pelican Lake area in support of renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Pointe", and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, D. Max and Mary A. Smith of Orr, MN, provided the following information in support of the name change:

"This point on Pelican Lake has been home to bald eagle nests for many years. We feel that the name change to 'Eagle Pointe' would be a benefit to the private residents on both sides of the point and to commercial properties in the vicinity including the resort to the north and west of the point. The name 'Johnson's Point' is not an asset to the surrounding neighborhood. The name 'Eagle Pointe' is more enticing to visitors considering a trip to Pelican Lake. Also, having the point and the lake itself both named after well-known birds is an advantage"; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geographic features named "Eagle" in the state of Minnesota, and could not find another point identified with that name; and

WHEREAS, The DNR is supportive of the naming proposal but with the more traditional spelling of "point", and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways; and

WHEREAS, A public hearing was held on Tuesday, March 12, 2013, at 9:40 a.m. in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point";

THEREFORE, BE IT RESOLVED, The St. Louis County Board approves the renaming of Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point" (Migizi Nay ah schiing);

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

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

Yeas – Commissioners Jewell, O'Neil, Forsman, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Absent – Commissioner Stauber - 1

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, 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: March 12, 2013 Resolution No. 13-142*

*Offered by Commissioner: Raukar*

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**Approval and Submission of 2013 Action Plan CDBG, HOME and ESG Funds**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2013 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

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

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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 12<sup>th</sup> day of March, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of March, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board