



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 26, 2013 Resolution No. 13-143
Offered by Commissioner: Raukar

**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 March 12, 2013, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-144

Offered by Commissioner: Raukar

**Approve CY 2013 Mental Health Contracts with Human Development Center
and Rescind County Board Resolution No. 12-670**

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

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

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

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

1. Children MH-TCM contract (30 cases per month)
\$510 per month per child
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (80 cases per month)
\$364 per month per client
Fund 230, Agency 232006, Object 604400

RESOLVED FURTHER, That St. Louis County Board Resolution No. 12-670, dated December 18, 2012, is hereby rescinded.

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

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

Nays – None

Absent – Commissioner O'Neil - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-145
Offered by Commissioner: Raukar

Appointments to the Public Health & Human Services Advisory Committee

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

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

WHEREAS, There are currently four vacancies on the PHHS Advisory Committee; and

WHEREAS, Three applications were received from citizens wishing to serve on the Committee;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following three citizens to serve three-year terms on the Public Health and Human Services Advisory Committee beginning January 1, 2013, and ending December 31, 2015:

<u>Member Name</u>	<u>Commissioner District</u>
Tom P. Gregorich, Duluth	At Large vacancy
John Soghigian, Ely	District 4
Albert Holm, Virginia	District 6

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-146
Offered by Commissioner: Raukar

Family Homeless Prevention and Assistance Program Grant Application

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of a grant application in an amount up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2013-2015 biennium, to be accounted for in Fund 230, Agency 230004, Grant Year(s) 2013-2015;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-147

Offered by Commissioner: Raukar

Financial Assistance Division Trainer Position

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted this review when an Information Specialist I (Pay Grade B6) became vacant and determined that a reallocation of this position to a Financial Assistance Division Trainer position (Pay Grade B17) would enable the department to provide increased local training of new Financial Workers, ensure compliance with eligibility regulations to minimize errors, and ensure workers are using the functionality of the electronic document management system to the fullest; and

WHEREAS, PHHS has a budgeted vacant .5 FTE Financial Worker position in its 2013 budget and will use this budgeted amount to pay for the difference in salary between the two positions; and

WHEREAS, Because this reallocation is more than three pay grades, Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist I position (Pay Grade B6) to a Financial Assistance Division Trainer position (Pay Grade B17) in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231014, Object 610100.

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

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

Nays – None

Absent – Commissioner O'Neil - 1

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-148
Offered by Commissioner: Raukar

Award of Bid: Broadcast Application of Herbicides

WHEREAS, The Land and Minerals Department plans to treat 1076.5 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$133,909;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 14 sites totaling 903 acres and the chemical release of 7 sites totaling 173.5 acres, in accordance with the specifications of Bid No. 5013, subject to approval of the County Attorney, at its bid price of \$133,909, payable from Fund 290, Agency 290001.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-149

Offered by Commissioner: Raukar

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

WHEREAS, Adam Adams of Duluth, MN, has agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF DULUTH
LOT: 0003 BLOCK: 071
WEST DULUTH 6TH DIVISION
Parcel Code: 010-4520-09510
C22090195

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 owner(s) 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 by Adam Adams of Duluth, MN, listed on file in County Board File No. 59586, 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 Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

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

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

Nays – None

Absent – Commissioner O'Neil - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-150

Offered by Commissioner: Raukar

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

WHEREAS, Tammy and Bud Kishel of Virginia, MN, have agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchasers voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF MT IRON

LOT: 8 and NLY 62 FT of LOT 9 BLOCK: 7

MERRITTS 1ST ADDITION TO MOUNTAIN IRON

Parcel Codes: 175-0020-00840, 855

C22090101

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 owner(s) 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 by Tammy and Bud Kishel of Virginia, MN, listed on file in County Board File No. 59586, 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 Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

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

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

Nays – None

Absent – Commissioner O'Neil - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-151
Offered by Commissioner: Raukar*

Appraisal Reports for Sale of Timber

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 through 4 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-152

Offered by Commissioner: Raukar

**Award of Bids – Shouldering Contract for Storm Damage
in Southwestern St. Louis County**

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-030-023(low)/SAP 69-030-026, CP 160535 located in Southwestern
St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28,
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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$791,180.20

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 225, Agency 160535, Object 652706.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my
office on the 26th 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 26th 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 26, 2013 Resolution No. 13-153
Offered by Commissioner: Raukar

**Award of Bids - Culvert Replacement and Reclamation and
Overlay on CSAH 16 (Hibbing)**

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

SAP 69-616-046, CP 9297 located on CSAH 16 from CR 444 to CSAH 5 in Hibbing,
MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28,
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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,729,514.04

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 220, Agency 220177, Object 652700.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my
office on the 26th 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 26th 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 26, 2013 Resolution No. 13-154
Offered by Commissioner: Raukar*

**Award of Bids – Reclaim and Overlay Projects
(Unorganized Townships 60-18 and 60-19)**

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

MP 65-97089(low), CP 97089 located on CSAH 65 (Biss Road) from CSAH 25 to TH 53 in Unorganized Townships 60-18 and 60-19,

MP 8172-142845 located on UT 8172 (Lake Leander Road) from CSAH 65 to CSAH 65 in Unorganized Township 60-19;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7, 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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,881,348.16

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 65-97089(low): Fund 200, Agency 203281, Object 652800	\$1,448,227.64
MP 8172-142845: Fund 210, Agency 210048, Object 652800	\$ 433,120.52

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-155
Offered by Commissioner: Raukar

**Award of Bids - Bridge Project on County Road 615
(Embarrass Township)**

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-598-039, CP 128461 located on CR 615 between CSAH 21 and 100' E of
CR 318 in Embarrass, MN;

and
WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7,
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>
Redstone Construction Co., Inc.	P.O. Box 218 Mora, MN 55051	\$1,011,918.00

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 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond Funds)	\$716,218.00
Fund 200, Agency 203273, Object 652800 (SLC local funds)	\$295,700.00
With additional revenue budgeted for expense:	
Fund 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond)	\$716,218.00

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my
office on the 26th 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 26th 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 26, 2013 Resolution No. 13-156
Offered by Commissioner: Raukar

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-157
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 8, 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 Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner O'Neil - 1

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-158

Offered by Commissioner: Raukar

**Application for On-Sale 3.2 Percent Malt Liquor License
(Kabetogama 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59581;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

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

RESOLVED FURTHER, That said license shall be effective May 1, 2013, through June 30, 2013:

T & M Enterprise of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, On-Sale 3.2 Percent Malt Liquor License No. B13104, new.

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

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

Nays – None

Absent – Commissioner O'Neil - 1

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-159

Offered by Commissioner: Raukar

**Application for On-Sale Wine License with
Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale
(Kabetogama 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 an on-sale wine license with authorization to sell/serve intoxicating malt liquor on-sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59635;

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

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

RESOLVED FURTHER, That said license shall be effective May 1, 2013, through June 30, 2013:

T & M Enterprise of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, On-Sale Wine License with Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale, License No. WSB1310, new.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-160

Offered by Commissioner: Raukar

**Application for License to Sell Tobacco Products at Retail
(City of Proctor)**

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;

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.

RESOLVED FURTHER, That said license is effective April 1, 2013, through December 31, 2013; The following license holder was issued a tobacco violation citation on the dates as stated:

Best Oil Co., Inc. d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T13278, change of location, September 30, 1998 and November 5, 2012.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-161

Offered by Commissioner: Raukar

Support of Highway 169 Safety/Alignment Improvements

WHEREAS, The Highway 169 North Improvement Task Force was formed in 2000 by citizens and local governments; and

WHEREAS, The Task Force has studied the transportation needs and developed recommendations for improvements of Highway 169 in the Eagles Nest project area; and

WHEREAS, The St. Louis County Board has expressed its support for the work of the Task Force on behalf of St. Louis County residents by County Board Resolution No. 00-415, dated June 13, 2000; and

WHEREAS, Senator Tom Bakk and Representative David Dill have expressed concerns over the curves on Highway 169 at MP 271 and MP 272, as well as the shaded areas caused by the current roadway alignment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners supports the continued efforts of the Highway 169 North Improvement Task Force in recommending an alignment that best ensures the safety of the traveling public in the Eagles Nest project area of Highway 169, and the timely delivery of said project.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-162
Offered by Commissioner: Raukar

Amendment to the 2010 Interoperable Communications Grant for Training

WHEREAS, On July 5, 2011, the St. Louis County Board adopted Resolution No. 11-314 authorizing acceptance of the 2010 Interoperable Communications grant for training; and

WHEREAS, The State of Minnesota has amended the contract by extending the contract date to April 30, 2013; and

WHEREAS, The St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this amendment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the 2010 Interoperable Communications grant to extend the grant until April 30, 2013, which is accounted for in Fund 100 Agency 136999, Grant 13605, Year 2010;

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

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

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

Nays – None

Absent – Commissioner O'Neil - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-163
Offered by Commissioner: Nelson

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17; and

WHEREAS, The Liquor Licensing Committee recommended imposing the remaining stayed nine (9) day license suspension and \$1,000.00 civil penalty for the violation that occurred on May 30, 2011; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:40 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for violating the provision to have no same or similar liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for nine (9) days and a \$1,000.00 civil penalty is due.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 2, 2013, through April 10, 2013.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-164

Offered by Commissioner: Nelson

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Township of Unorganized 63-17; and

WHEREAS, The Liquor Licensing Committee recommended a twenty (20) day suspension and \$2,000.00 civil penalty, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed, for one (1) year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:45 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for twenty (20) days and a \$2,000.00 civil penalty is due, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 11, 2013, through April 25, 2013.

RESOLVED FURTHER, That a new violation within the next year (ending March 26, 2014), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-165
Offered by Commissioner: Raukar*

2012 Land and Minerals Department Proceeds Apportionment

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2012 are \$121,848.62;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of \$121,848.62 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$121,848.62	Accounting Detail
20% (Minnesota Law (2002), Chapter 390, Sec. 39, Subd. 3) to Fund 100 – 102006 for current and future costs associated with the Arrowhead Center’s contract for management and operation of Camp Esquagama;	\$ 12,184.86	100-102006
and to Fund 290-290002 (Forest Rec. Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments.	\$ 12,184.86	290-290002
40% St. Louis County General Fund, County Administration, Camp Esquagama	\$ 38,991.56	100-102006
40% Schools Fund	\$ 38,991.56	910
20% Cities and Towns Fund	\$ 19,495.78	908
Total	\$121,848.62	

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

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

Nays – None

Absent – Commissioner O’Neil – 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th 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 26, 2013 Resolution No. 13-166
Offered by Commissioner: Forsman

Application and Acceptance of 2013 Boat and Water Safety Grant

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The state provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2013 Boat and Water Safety Grant in the amount of \$116,208, for the period January 1, 2013 through June 30, 2014, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2013;

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

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

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

Nays – None

Absent – Commissioner O'Neil – 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th 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 26th day of March, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board