



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: April 2, 2013 Resolution No. 13-167

Offered by Commissioner: Raukar

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

WHEREAS, The contract with Larry Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Section 27, Township 50 North, Range 16 West
Parcel Code: 530-0010-05190
C22120016;

and

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

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

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

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

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-168
Offered by Commissioner: Raukar

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Beyer

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled 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, Joshua Beyer of Duluth, MN, has requested to reinstate Contract C22100087, having been canceled on January 15, 2013, under new Contract C22130010 for property described as:

TOWN OF RICE LAKE

LOTS 50 & 51, BLOCK 2

COLMANS 4TH ACRE TRACT ADDN TO DULUTH

Parcel Code: 520-0090-00770

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130010 by Joshua Beyer of Duluth, MN, in the amount \$2,568.40, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-169
Offered by Commissioner: Raukar*

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Olson

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled 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, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22110137, having been canceled on January 22, 2013, under new Contract C22130017 for property described as:

CITY OF GILBERT

LOTS 1 AND 2, BLOCK 17

GILBERT

Parcel Code: 060-0010-03850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130017 by Tracy Olson of Gilbert, MN, in the amount \$1,432.71, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-170
Offered by Commissioner: Raukar*

Special Sale to the City of Virginia

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$125,000, plus fees, to correct blighted conditions and for economic development:

Legal: attached as County Board File No. 59591
Township 58 North, Range 17 West, Section 17
City of Virginia
Parcel Codes: 090-0195-00202 also 090-0180-00633, 00772, and 00775
Acres: 5.71
LDKEYs: 70376, 70374, 70375, and 70156;

and

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

WHEREAS, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. 59591, to the City of Virginia for the price of \$125,000, plus the following fees: 3% assurance fee of \$3,750, deed fee of \$25, deed tax of \$412.50, recording fee of \$46; for a total of \$129,233.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction this state tax forfeited land if the City of Virginia does not purchase the land by June 1, 2013.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-171
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Northern MN Rentals, Inc.

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

WHEREAS, The applicant, Northern MN Rentals, Inc., of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0010 BLOCK: 028
VIRGINIA
PARCEL: 090-0010-06580;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc., of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$15,694.87, service fee of \$114, deed tax of \$51.79, deed fee of \$25, and recording fee of \$46; for a total of \$15,931.66, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-172
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Northern MN Rentals, Inc.

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

WHEREAS, The applicant, Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0004 BLOCK: 044
EVELETH CENTRAL DIVISION NO. 1
PARCEL: 040-0090-00070;

and

WHEREAS, The applicant was the party to whom the right to pay property taxes was given by legal agreement at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,031.67, service fee of \$114, deed tax of \$46.30, deed fee of \$25, and recording fee of \$46; for a total of \$14,262.97, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-173
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land – Bertucci

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0012 BLOCK: 030
REARRANGEMENT OF 1ST ADDN TO EVELETH
PARCEL: 040-0010-02520;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,848.08, service fee of \$114, deed tax of \$12.70, deed fee of \$25, and recording fee of \$46; for a total of \$4,045.78, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-174
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land – Bertucci

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SECTION 20, TOWNSHIP 57, RANGE 17 WEST
PARCEL: 340-0010-03580;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$19,760.68, service fee of \$114, deed tax of \$65.21, deed fee of \$25, and recording fee of \$46; for a total of \$20,010.89, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-175
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - US Bank (mortgagee)

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

WHEREAS, The applicant, US Bank (mortgagee) of Fargo, ND, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH
PARCEL: 010-3470-00530;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by US Bank (mortgagee) of Fargo, ND, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,056.47, service fee of \$114, deed tax of \$46.39, deed fee of \$25, and recording fee of \$46; for a total of \$14,287.86, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-176
Offered by Commissioner: Raukar*

Repurchase of State Tax Forfeited Land - Richards Salvage

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

WHEREAS, The applicant, Richards Salvage of Winton, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST
PARCEL: 330-0010-03585;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Richards Salvage of Winton, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,108.14, service fee of \$114, deed tax of \$10.26, deed fee of \$25, and recording fee of \$46; for a total of \$3,303.40, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-177
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Frielund

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

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

CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
PARCEL: 010-0860-05830;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Andrew Frielund of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$414.57, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$601.12, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-178
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Hippolt

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

WHEREAS, The applicant, Louis Hippolt of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA
PARCEL: 090-0126-00100;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Louis Hippolt of Aurora, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$21,050.05, service fee of \$114, deed tax of \$69.47, deed fee of \$25, and recording fee of \$46; for a total of \$21,304.52, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-179
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Turkula

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

WHEREAS, The applicants, Jon Turkula of Hibbing, MN, and Greg Turkula of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF LAVELL
NE 1/4 OF NW 1/4
SECTION 13, TOWNSHIP 55, RANGE 20 WEST
PARCEL: 420-0030-02020;

and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jon Turkula and Greg Turkula of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,898.76, service fee of \$114, deed tax of \$6.27, deed fee of \$25, and recording fee of \$46; for a total of \$2,090.03, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-180

Offered by Commissioner: Raukar

**Western Lake Superior Sanitary District 2013-2017
Household Hazardous Waste Contract**

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has acted as an effective regional coordinator for the county since 1990; and

WHEREAS, WLSSD has entered into a new contract with the Minnesota Pollution Control Agency; and

WHEREAS, WLSSD requires a new contract with St. Louis County to continue to provide regional coordinator services; and

WHEREAS, The Minnesota Pollution Control Agency will provide a pro-rated stipend based on the Funding Agreement estimated at \$14,695 revenue to the county for reimbursement of a portion of 2013 program costs; and

WHEREAS, The county contracts with WLSSD to provide the following services with estimated annual expenses and fee:

WLSSD Estimated Annual Fee	\$ 8,997
Estimated HHW disposal cost	\$68,000
Estimated hourly charge for WLSSD site-manager staff	\$ 2,000
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	\$ 1,000
Three Clean Shop Collections @ \$1,000 each	\$ <u>3,000</u>
	\$82,997

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five-year contract for the period March 15, 2013 through December 31, 2017, not to exceed \$441,985, with the Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste, payable from Fund 600, Agency 606001, HHW.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-181
Offered by Commissioner: Raukar

**Preparation of Right of Way Plat No. 33 – CSAH 89/57th Avenue West/
Highland Street (Duluth)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 1.6 miles of roadway, which includes the construction of a new bridge from the intersection of County State Aid Highway (CSAH) 89/57th Avenue West and Cody Street, proceeding north along CSAH 89 to Highland Street to the intersection of Skyline Parkway and Vinland Street. At that intersection, the reconstruction will encompass a radius of 750' in each direction; and

WHEREAS, The improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, the acquisition of which was authorized by County Board Resolution No. 12-643, dated December 11, 2012; and

WHEREAS, A right of way plat will be beneficial for acquisition purposes and for future reference;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare a right of way plat for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004) to be named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-182

Offered by Commissioner: Raukar

**Acquisition of Right of Way – Reconstruction of Rice Lake Dam Road and
County Bridge 300 over Beaver Creek (Rice Lake Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rice Lake Dam Road (Township Road 2903) and replace the existing bridge (County Bridge 300) over Beaver Creek in Rice Lake Township, County Project 177733; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

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

Lot 17 in the Plat of Reimer Wild Rice Lake Homesites
(Parcel Identification Number: 520-0188-00170)

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-183
Offered by Commissioner: Raukar

Agreement with LHB Corp. for Culvert and/or Bridge Hydraulic Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with LHB Corp., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-184
Offered by Commissioner: Raukar*

Agreement with SEH, Inc., for Culvert and/or Bridge Hydraulic Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with SEH, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-185
Offered by Commissioner: Raukar

Agreement with Salo Engineering for Culvert and/or Bridge Hydraulic Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Salo Engineering, Hermantown, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-186
Offered by Commissioner: Raukar

**Agreement with MSA Professional Services, Inc., for
Culvert and/or Bridge Hydraulic Services**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-187
Offered by Commissioner: Raukar

Agreement with Northeast Technical Services, Inc., for Geotechnical Design Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Northeast Technical Services, Inc., Virginia, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-188
Offered by Commissioner: Raukar

Agreement with Golder Associates for Geotechnical Design Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Golder Associates, Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-189
Offered by Commissioner: Raukar

**Agreement with American Engineering Testing, Inc., for
Geotechnical Design Services**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with American Engineering Testing, Inc., Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-190
Offered by Commissioner: Raukar

Agreement with Braun Intertec Corp. for Geotechnical Design Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Braun Intertec Corp. of Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-191

Offered by Commissioner: Raukar

Agreement with Gale-Tec Engineering, Inc., for Geotechnical Design Services

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-192
Offered by Commissioner: Raukar

**Agreement with WSB & Associates for Design Services for
County Bridge 123 on CR 696 (Hermantown)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with WSB & Associates, Minneapolis, MN, for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-193
Offered by Commissioner: Raukar

**Agreement with TKDA for Design Services – CSAH 61/Scenic Highway 61
(Duluth Township)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with TKDA of St. Paul, MN, for design services for the reconstruction of County State Aid Highway (CSAH) 61 (SAP 69-661-017, CP 0061-173268). The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-194
Offered by Commissioner: Raukar

**Agreement with City of Hermantown for Construction of Sanitary
Sewer on CSAH 91/ Haines Road**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-0276, CP 8269, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the Supplemental Agreement in the Plan.

RESOLVED FURTHER, That the funds from the City of Hermantown for this project will be received into Fund 220, Agency 220182, Object 551503, with the amount budgeted for expense and determined at the time of completion of the Supplemental Agreement.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-195
Offered by Commissioner: Raukar*

Agreement with City of Eveleth for Maintenance Striping

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551519.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-196
Offered by Commissioner: Raukar

Agreement with City of Virginia for Maintenance Striping

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-197
Offered by Commissioner: Raukar

Agreement with City of Proctor for Maintenance Striping

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551502.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-198
Offered by Commissioner: Raukar

Agreement with Lake County for Maintenance Striping

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-199
Offered by Commissioner: Raukar

**Acceptance of Grant for Bridge Replacement Project – CP 0615-128461
(Embarrass Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-039, State Bridge 69A02 on County Road 615 (Salo Road) in Embarrass Township; and

WHEREAS, Redstone Construction Co., Inc., Mora, MN, submitted the successful bid of \$1,011,918 for the project; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$716,218;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds:	\$716,218.00
SLC Local Funds:	\$295,700.00
Total Project:	\$1,011,918.00

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-200
Offered by Commissioner: Raukar

Award of Bid – Bridge Replacement Project CSAH 44 (Fairbanks Township)

WHEREAS, Bids have been received by the County Auditor for the following project:
MP 44-9573, CP 9573 located on CSAH 44 between CSAH 16 and CR 547 in Fairbanks Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 14, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$497,717.80

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203268, Object 652800.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-201
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, O’Neil, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-202
Offered by Commissioner: Raukar

Lawful Gambling Application (Rice Lake Township)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:

Ballz Deep, Inc., d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN, 55803, new.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-203
Offered by Commissioner: Raukar*

Upgrade of Storage Area Network Hardware and Software

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware and software from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the next two years at a total cost of \$25,388.68.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-204
Offered by Commissioner: Raukar

Claims and Accounts for February 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:

FEBRUARY 2013

100	General Fund	\$5,280,390.00
148	Volunteer Fire Department	7,900.00
149	Personnel Service Fund	596.07
150	Sheriff's Nemesis Fund Group	54,307.99
160	MN Trail Assistance	27,650.69
166	Sheriff Fine Contingency	16,852.00
167	Attorney's Forfeitures	1,266.67
168	Sheriff's State Forfeitures	546.88
169	Attorney Trust Accounts-VW	1,059.55
170	Boundary Waters-Forfeiture	19,960.00
179	Enhanced 9-1-1	3,033.10
180	Law Library	25,379.33
183	City/County Communications	406.39
184	Extension Service	40,877.58
200	Public Works	2,667,557.11
210	Road Maintenance – Unorg Townships	116.26
220	State Road Aid	337,890.97
225	PW – June 2012 Flood	39,762.10
230	Public Health & Human Services	5,110,763.72
240	Forfeited Tax	394,163.38
260	CDBG Grant	33,072.86
270	Home Grant	23,632.65
280	Federal Septic Loan – EPA Fund	3,999.78
281	SLC Septic Loans	26,791.66
290	Forest Resources	30,129.91
400	County Facilities	1,247.92
402	Depreciation Reserve Fund	107,696.00
405	Public Works Building Const	6,464.38
407	Public Works – Equipment	5,937.49
439	2010A Capital Improvement Bond	185,879.55

Resolution No. 13-204

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600	Environmental Services	571,064.70
616	On-Site Waste Water Division	40,123.91
625	Chris Jensen Health & Rehab	26,463.72
715	County Garage	77,343.12
720	Property Casualty Liability	9,881.67
730	Workers Compensation	182,959.75
826	Taconite Production Tax	6,375,521.00
900	State of Minnesota	947,264.78
902	Courts	226,714.61
904	Beer License	2,145.00
907	Special Taxes	298,778.77
909	Tax Refunds	168,298.97
911	Taxes and Penalties	6,352.89
925	Arrowhead Regional Corrections	1,851,616.39
955	Community Health Board	301,156.55
985	Collective Local Collaborative	392,656.20
989	Regional Railroad Authority	61,364.27
992	Permits to Carry – Firearms	2,526.18
994	Sheriff Forfeits/Evidence	175.49
998	MPL-DUL Train Alliance	10,366.55
		<u>\$26,008,106.51</u>

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

STATE OF MINNESOTA

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-205
Offered by Commissioner: Raukar*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 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 Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-206

Offered by Commissioner: Jewell

Confirmation of Appointment – Mine Inspector

RESOLVED, that the St. Louis County Board confirms the appointment of Terrance O’Neil as the St. Louis County Mine Inspector for a three-year term, effective April 2, 2013, through April 1, 2016;

RESOLVED FURTHER, that the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. § 180.02.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, 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: April 2, 2013 Resolution No. 13-207
Offered by Commissioner: Raukar

Sheriff's Office Remodeling Project – Hibbing Courthouse

WHEREAS, The Sheriff's Office in the Hibbing Courthouse is in need of remodeling to improve customer service, work flow and office efficiency; and

WHEREAS, The services of an architect were secured, and planning and design were completed; and

WHEREAS, St. Louis County received quotes per the architectural specifications from three construction firms with T & M Construction, Hibbing, MN, being the lowest qualified quote in the amount of \$67,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with T & M Construction of Hibbing, MN, in the amount of \$67,500 for the Hibbing Courthouse Sheriff's Office remodeling project, payable from Fund 100, Agency 129004, Object 629900;

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, O'Neil, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board