



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: April 9, 2013 Resolution No. 13-208*  
*Offered by Commissioner: Jewell*

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

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 26, 2013, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-209*

*Offered by Commissioner: Jewell*

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**Acquisition of Right of Way – Reconstruction of Rossini Road and Bridge 832  
(Pequaywan Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rossini Road (County Road 266) and to replace the existing bridge (County Bridge 832) over Mud Creek in Pequaywan Township, County Project 185892; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure 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:

Section 21, Township 54 North, Range 12 West  
(Parcel Identification Number: 502-0020-03330)

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-210*  
*Offered by Commissioner: Jewell*

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**2013 Agreement with City of Aurora for Crack Sealing**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be receipted into Fund 200, Agency 201078, Object 551525.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-211  
Offered by Commissioner: Jewell*

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**2013 Agreement with City of Chisholm for Crack Sealing**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551530.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-212*  
*Offered by Commissioner: Jewell*

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**2013 Agreement with City of Floodwood for Crack Sealing**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be receipted into Fund 200, Agency 201078, Object 551576.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-213*  
*Offered by Commissioner: Jewell*

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**Award of Bids: Gravel Road Investment Program (Various Townships)**

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

WO 153784, Gravel Road Investment Program, North, 2013 located on CSAH 108 (Long Lake Road) from Little Lake Road to West Bay Road, and;  
CSAH 108 from West Bay Road to South Long Lake Road, and; CSAH 110 from South 1<sup>st</sup> Street West to CR 341 (Lane 55) in Aurora, MN, and;  
UT 9212 (Barker Road) from CSAH 95 (Bodas Road) to CR 342 (Akonerva Road) Aurora, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$357,550.00

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 203282, Object 652805.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-214  
Offered by Commissioner: Jewell*

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**Award of Bids: Bridge 69K06 on CSAH 16 (Hibbing)**

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

SAP 69-616-052, CP 174690 located on CSAH 16 between TH 73 and CSAH 5, in Hibbing, MN;

and  
WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$400,518.77

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 220, Agency 220290, Object 652700 (Fund 29 Bridge Bond Funds)	\$338,554.52
Fund 220, Agency 220290, Object 652700 (SLC State Aid Funds)	\$ 61,964.25

With additional revenue budgeted for expense:

Fund 220, Agency 220290, Object 530401 (Fund 29 Bridge Bond Funds)	\$338,554.52
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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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-215  
Offered by Commissioner: Jewell*

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**Award of Bids: Bridge 69K05 on County Road 444 (Hibbing)**

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

SAP 69-598-053, CP 182669 located on CR 444 between CSAH 16 and Koivu Road,  
Hibbing, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$239,988.82

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 220, Agency 220291, Object 652700 (Fund 29 Bridge Bond Funds)	\$180,665.84
Fund 200, Agency 203286, Object 652800 (SLC Local Funds)	\$ 59,322.98

With additional revenue budgeted for expense:

Fund 220, Agency 220291, Object 530401 (Fund 29 Bridge Bond Funds)	\$180,665.84
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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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-216*

*Offered by Commissioner: Jewell*

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**Resolution in Support of Transportation Funding Package**

WHEREAS, Minnesota Counties have had to rely increasingly on the property tax to maintain roads and bridges; and

WHEREAS, The annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

WHEREAS, The rural road networks in the state should be adequate to bring goods to market; and

WHEREAS, Transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

WHEREAS, According to the Federal Highway Administration (FHWA), every \$1 billion invested in highway construction would support approximately 27,800 jobs; and

WHEREAS, The overall transportation and transit needs for Minnesota exceed \$2.5 billion dollars per year for the next twenty years; and

WHEREAS, Transportation funding comes primarily from user fees and are constitutionally dedicated to transportation purposes; and

WHEREAS, The wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs; and

WHEREAS, A comprehensive transportation solution should include funding for roads, bridges, and transit and address the varying needs in different parts of the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> day of April, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: April 9, 2013 Resolution No. 13-217*  
*Offered by Commissioner: Jewell*

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**Lawful Gambling Application (Gnesen Township)**

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (paper pull-tabs, paper pull-tabs with dispensing device, tipboards and electronic pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Gnesen Volunteer Fire Department, Duluth, MN, to operate out of the following:

Sportsmens Inn, Gnesen Township, 4101 Normanna Road, Duluth, MN, 55803, new.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-218*  
*Offered by Commissioner: Jewell*

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**Digital Voice Services Agreement – Enventis**

WHEREAS, St. Louis County's current digital voice services agreements have expired and an outside evaluation was done in order to procure the best service for the county at the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Digital Voice Services Agreement with Enventis of Duluth, MN, for five years at the quoted rate of \$5,221 per month plus all applicable federal, state and local taxes, payable from Fund 100, Agency 116003, Object 621500.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-219*  
*Offered by Commissioner: Jewell*

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**Contract with WorkForce Software for Time and Scheduling Software**

WHEREAS, St. Louis County is currently using many methods to capture employee's schedules and time off requests and is in need of a time and scheduling application that can be used county-wide to streamline operations; and

WHEREAS, The county's current time entry application is written in a product version that is no longer supported; and

WHEREAS, A county-wide task force researched options and software vendors that would be able to meet the county's requirements; and

WHEREAS, WorkForce Software of Livonia, Michigan, was chosen as the preferred vendor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Human Resources Director and the Auditor to negotiate and execute a contract, subject to County Attorney approval, with WorkForce Software of Livonia, Michigan, to purchase, implement and host a Time and Scheduling application for St. Louis County in the amount of \$96,000 plus \$6,600 sales tax for Software Licenses, a three year Hosting Term for \$64,800, Training Services for \$34,800, Implementation Services not to exceed \$372,780 plus travel expenses related to the training and implementation, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That first year maintenance of \$22,080 plus \$303.60 sales tax is authorized, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That for future years beyond initial terms in which WorkForce Software Time and Scheduling is used, the County Board authorizes the appropriate county officials to contract for annual software maintenance and hosting services.

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 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-220*  
*Offered by Commissioner: Jewell*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Unorganized Township 59-21)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Hwy 5 Bar & Grill, Inc., d/b/a Hwy 5 Bar & Grill, Inc., Unorganized Township 59-21, to sell/serve outside the designated serving area of the County Liquor License for the date of May 25, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-221*  
*Offered by Commissioner: Jewell*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Unorganized Township 68-19)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of April 25, 26, and 27, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-222*  
*Offered by Commissioner: Jewell*

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**Application for On-Sale Wine License with  
Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale  
(Ault Township)**

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 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 April 9, 2013, through June 30, 2013:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, On-Sale Wine License with Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale, License No. WSB1311, new.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-223*

*Offered by Commissioner: O'Neil*

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**National Telecommunications Week  
April 14 through 20, 2013**

WHEREAS, April 14<sup>th</sup> through April 20<sup>th</sup>, 2013 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between citizens who phone for help and the public safety agencies providing that help; and

WHEREAS, The St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's men and women served our area's more than 200,000 residents and visitors by answering 238,338 calls for help in 2012; and

WHEREAS, The Public Safety Answering Point in Duluth covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby honors its Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 14<sup>th</sup> through April 20<sup>th</sup>, 2013 as:

**National Telecommunications Week in St. Louis County**

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

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

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> 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 9<sup>th</sup> 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 9, 2013 Resolution No. 13-224*  
*Offered by Commissioner: Raukar*

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**Emergency Funding for Arrowhead Center's Contract for Camp Esquagama**

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

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

WHEREAS, The contract development and negotiation process is ongoing and will be completed in the next quarter; and

WHEREAS, The Arrowhead Center has provided detail documenting its emergency financial needs as it promotes the 2013 camping season and begins capital improvements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$431,892 to the Arrowhead Center. The \$114,731 of operating funding is available from Fund 100, Agency 102006, Object 690300, and the remainder (\$317,161) for capital investments will be transferred in from General Fund cash flow reserve, Fund 100, Object 311107.

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

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By

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