



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 23, 2013 Resolution No. 13-225
Offered by Commissioner: Raukar

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 2, 2013, are hereby approved.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-226
Offered by Commissioner: Raukar

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 9, 2013, are hereby approved.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-227
Offered by Commissioner: Raukar

Award of Bid: Mechanical Site Scarification by Disk Trench

WHEREAS, The 2013 Land and Minerals Department budget includes funding for treating 1,015.5 acres with mechanical site scarification by disk trench on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disk trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$99,519;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disk trench on 1,015.5 acres, in accordance with the specifications of Bid No. 5076, at its bid price of \$99,519, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-228
Offered by Commissioner: Raukar

Special Sale to Resolve an Occupancy Trespass – Frielund

WHEREAS, Pursuant to Laws of Minnesota 2011, Chapter 98, Section 24, St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

Lot 101, Block 137, Duluth Proper Third Division
Parcel Code: 010-1350-10560 (part of)

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

WHEREAS, This parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; 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 special sale of state tax forfeited land described here to Andrew Frielund to remedy a trespass, for the appraised value of \$16,050, plus 3% assurance fee of \$481.50, administrative fee of \$500, appraisal fee of \$1,500, deed fee of \$25, deed tax of \$52.97, and recording fee of \$46; for a total of \$18,655.47, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-229
Offered by Commissioner: Raukar

Appraisal Reports for the Sale of Timber

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the Office of the County Auditor identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal reports.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-230
Offered by Commissioner: Raukar

**Appraisal Reports for the Sale of Timber to be Offered at
Public Oral Timber Auction**

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 29 (totaling \$682,744.92), as submitted by the Land Commissioner, on file in the office of the County Auditor identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-231
Offered by Commissioner: Raukar

Agreement with LHB Corp. for Wetland Boundary Delineation Services

RESOLVED, That the St. Louis County Board authorizes an agreement and any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-232
Offered by Commissioner: Raukar*

Agreement with SEH, Inc. for Wetland Boundary Delineation Services

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SEH, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd 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 23, 2013 Resolution No. 13-233
Offered by Commissioner: Raukar

**Agreement with MSA Professional Services, Inc. for Wetland
Boundary Delineation Services**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-234
Offered by Commissioner: Raukar

Agreement for Archeological Survey Services for Various Projects

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Duluth Archaeology Center, LLC, of Duluth, MN, for archaeological survey services through June 30, 2014. The total cost of these services is not to exceed \$25,000, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-235
Offered by Commissioner: Raukar

Acceptance of Grant for Bridge Replacement on CSAH 16 (Hibbing)

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 69-616-052, State Bridge 69K06 on County State Aid Highway 16 in Hibbing, MN; 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 \$338,554.52;

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	\$338,554.52
SLC State Aid Funds	\$ 61,964.25
 Total Project:	 \$400,518.77

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-236
Offered by Commissioner: Raukar

Acceptance of Grant for Bridge Replacement on CR 444 (Hibbing)

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 69-598-053, State Bridge 69K05 on County Road 444 in Hibbing, MN; 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 \$180,665.84;

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	\$180,665.84
Local Funds	\$59,322.98
Total Project:	\$239,988.82

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-237
Offered by Commissioner: Raukar

**Revocation of Portions of Lindahl, Rose, Swan Lake and Sundby Roads and
Reversion to the City of Hermantown**

WHEREAS, Authorized representatives of the St. Louis County Public Works Department, the City of Hermantown, and the Minnesota Department of Transportation (MnDOT) have met and agreed that the City of Hermantown can and will accept the reversion of certain county roads, located entirely within the corporate limits of the city, for inclusion in the city's system of Municipal State Aid Streets (MSAS); and

WHEREAS, The MnDOT Municipal State Aid Needs Manager has given preliminary approval to the city's request for MSAS designation to these specified county roads;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. Chapter 163.11, Subd. 1 and 5, the St. Louis County Board revokes the following roads as county roads which shall then become streets of the City of Hermantown:

1. Lindahl Road (CR 898) – That part of the Lindahl Road beginning at the intersection of the Miller Trunk Road (TH 53) thence northerly on section line between Sections 4 and 5, Township 50 North, Range 15 West and terminating at the north Town Line of Township 50, Range 15, a distance of 0.45 mile.
2. Rose Road (CR 890) - That part of the Rose Road beginning at the intersection with Midway Road (CSAH 13) thence westerly along the section line between Sections 6 and 7, Township 50 North, Range 15 West and terminating at the west line of Township 50, Range 15 (Solway Road, CR 889), a distance of 1.02 mile.
3. Swan Lake Road (CR 724) – That part of the Swan Lake Road beginning at the intersection with Sundby Road (CR 601) thence east and southerly across the Plat of Arrowhead Acres, and the NE ¼ of the SE ¼, in Section 12, Township 50 North, Range 15 West terminating at the east line of Township 50, Range 15 (Haines Road, CSAH 91), a distance of 0.38 mile.
4. Sundby Road (CR 601) – That part of the Sundby Road beginning at the intersection with Swan Lake Road (CR 724) thence southerly through the Plat of Arrowhead Acres terminating at the intersection with the Airbase Road (CSAH 17), a distance of 0.26 mile.

RESOLVED FURTHER, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the reversion of these county roads if necessary, and that the Clerk of the County Board is instructed to forward two certified copies of this resolution to the City of Hermantown.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-238
Offered by Commissioner: Raukar

Purchase of Two GPS Units and Related Equipment

WHEREAS, The Public Works Department 2013 budget includes funding for the purchase of two GPS units and related equipment to replace aging units; and

WHEREAS, The Purchasing Division sought quotes and recommends the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, through the State of Minnesota Contract in the amount of \$60,096;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, in the amount of \$60,096, payable from Fund 200, Agency 200008, Object 664800.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-239
Offered by Commissioner: Raukar

Award of Bids: Signal Modification on CSAH 90 (Duluth)

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

CP 0090-183523 – Revise signal system located at the intersection of CSAH 90 (Arlington Ave.) and TH 194 (Central Entrance) in the City of Duluth;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 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>
Hunt Electric Corp.	4330 West 1 st Street Duluth, MN 55807	\$89,965.60

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 203280, Object 652800.

With additional revenue budgeted for expense:

MnDOT Share: Fund 200, Agency 203280, Object 532304 \$43,850.00

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-240
Offered by Commissioner: Raukar

**Agreement with SuperiorUSA Corporation for Flexible
Spending Account Plan Administration**

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation have worked together in the preparation and review of a 2013-2014 administrative services agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the 2013-2014 proposal agreed to by SuperiorUSA Corporation for the administration of the Flexible Spending Accounts Plan, payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. 59645, on file in the office of the County Auditor;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign the agreement on behalf of St. Louis County.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-241
Offered by Commissioner: Raukar

**Establish Public Hearing to Consider Tax Abatement for
P&H MinePro Services (Virginia)**

WHEREAS, Minn. Stat. §§ 469.1812 and 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, P&H MinePro Services and the City of Virginia, Minnesota, have requested St. Louis County to consider up to \$100,000 tax abatement payable over 10 years for the expansion of its Virginia facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing on Tuesday, May 7, 2013, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, to solicit public input prior to considering the proposed tax abatement.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-242
Offered by Commissioner: Raukar

**Establish Public Hearing to Consider an Amendment to the
Minnesota Investment Fund Disaster Recovery Grant Application**

WHEREAS, The Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to amending the Minnesota Investment Fund Disaster Recovery Financing Grant Application; and

WHEREAS, St. Louis County has submitted a \$170,000 application and the application has been approved and a grant agreement executed; and

WHEREAS, an additional business, Gardenwood Resort in Duluth Township, has requested assistance under this program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, May 7, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on amendments to the Minnesota Investment Fund Disaster Recovery Grant Application.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-243
Offered by Commissioner: Raukar

Award of 2013 Fleet Vehicle Purchases

WHEREAS, The St. Louis County Purchasing Division has prepared bid specifications for new 2013 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2013 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the Purchasing Division is authorized to purchase, in accordance with the specifications of Bid No. 5055 and State of Minnesota Contract Releases, the 2013 fleet vehicles as follows:

- 1.0 Eight (8) Class III, full-size, four door sedans, with police package, RWD, (Dodge Charger Police LDDE48) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,608.00 each delivered to Virginia for a total purchase price of \$180,864.00, tax exempt, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 2.0 One (1) Class IIA, mid-size, four door sedan, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN, at low specification bid price of \$17,560.00 delivered to Duluth for a total of \$17,560.00, plus 6.5% State Sales Tax of \$1,141.40 per unit, for a total purchase price of \$18,701.40, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 2.1 Three (3) Class IIA, mid-size, four door sedans, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN at low specification bid price of \$17,560.00 each delivered to Virginia for a total of \$52,680.00, plus 6.5% State Sales Tax of \$1,141.40 per unit, for a total purchase price of \$56,104.20, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 3.0 Four (4) Class IIA, mid-size, four door sedans, police package (Chevy Impala Police Package, Street Appearance 1WS19) from Ranger GM of Hibbing, MN, at low specification bid price of \$20,225.00 each delivered to Duluth for a total of \$80,900.00, plus 6.5% State Sales Tax of \$1,314.63 per unit, for a total purchase price of \$86,158.50, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
Local preference added \$130.55 per vehicle x 4 = \$522.20
- 4.0 Four (4) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Duluth for a total of \$68,760.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$73,229.40, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).

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- 4.1 Two (2) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Virginia for a total of \$34,380.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$36,614.70, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).
- 5.0 One (1) 6500 GVWR SUV, 4-wheel drive with Special Services Package, (Chevy Tahoe CK10706) from Ranger GM of Hibbing, MN, at low specification bid price of \$29,555.75 delivered to Duluth for a total of \$29,555.75, tax exempt, for a total purchase price of \$29,555.75, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 One (1) Utility, all-wheel drive with police package, (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$26,476.82 delivered to Duluth for a total of \$26,476.82, tax exempt, for a total purchase price of \$26,476.82, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.2 One (1) Utility, all-wheel drive with police package, Street Appearance (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$27,239.82 delivered to Duluth for a total of \$27,239.82, plus 6.5% State Sales Tax of \$1,770.59 for a total purchase price of \$29,010.41, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 6.0 One (1) Seven passenger van with extended body, (Dodge Caravan RTKH53) from Duluth Dodge of Hermantown, MN, at the state contract price of \$21,683.00 delivered to Duluth for a total of \$21,683.00, plus 6.5% State Sales Tax of \$1,409.40, for a total purchase price of \$23,092.40, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 7.0 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,448.00 each delivered to Duluth for a total of \$38,896.00, plus 6.5% State Sales Tax of \$1,264.12 per unit, for a total purchase price of \$41,424.24, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 2 = \$192.00
- 7.1 One (1) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,398.00 delivered to Virginia for a total of \$19,398.00, plus 6.5% State Sales Tax of \$1,260.87 per unit, for a total purchase price of \$20,658.87, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 1 = \$96.00
- 8.0 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,208.68 each delivered to Duluth for a total of \$40,417.36 plus 6.5% State Sales Tax of \$1,313.56 per unit, for a total purchase price of \$43,044.49, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$44.76 per vehicle x 2 = \$89.52

- 8.1 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,158.68 delivered to Virginia for a total of \$40,317.36 plus 6.5% State Sales Tax of \$1,310.31 per unit, for a total purchase price of \$42,937.99, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 9.0 One (1) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 delivered to Duluth for a total of \$22,176.52, plus 6.5% State Sales Tax of \$1,441.47 per unit, for a total purchase price of \$23,617.99, payable from Fund 100, Agency 128009, Object Code 666200 (pickups/vans).
- 10.0 One (1) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at low specification bid price of \$21,805.00 delivered to Duluth for a total of \$21,805.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$23,222.33, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$50.08 per vehicle x 1 = \$50.08
- 10.1 Two (2) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at low specification bid price of \$21,805.00 each delivered to Virginia for a total of \$43,610.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$46,444.65, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$50.05 per vehicle x 2 = \$100.10
- 11.0 Two (2) 8200 GVWR, regular cab pickup, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Duluth for a total of \$44,353.04, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$47,235.99, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$156.48 per vehicle x 2 = \$312.96
- 11.1 Three (3) 8200 GVWR, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Virginia for a total of \$66,529.56, with 6.5% State Sales Tax of \$1,441.47, for a total purchase price of \$70,853.98, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$106.48 per vehicle x 3 = \$319.44
- 12.0 Four (4) crew cab pickups, 4-wheel drive, with police package (Dodge Ram Crew with Special Services Package) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,595.00 each delivered to Duluth for a total of \$90,380.00, tax exempt, for a total purchase price of \$90,380.00, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

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- 13.0 Two (2) 6650 GVWR, extended cab, 4-wheel drive pickups with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,348.68, delivered to Duluth for a total of \$46,697.36, plus 6.5% State Sales Tax of \$1,517.66, for a total purchase price of \$49,732.69, payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans).
- 13.1 Two (2) 6650 GVWR, extended cab, 4-wheel drive, pickup with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,298.68 each delivered to Virginia for a total of \$46,597.36, plus 6.5% State Sales Tax of \$1,514.41, for a total purchase price of \$49,626.19, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 14.0 Two (2) 10000 GVWR, regular cab, 2-wheel drive pickups with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,653.50 each delivered to Duluth for a total of \$49,307.00, plus 6.5% State Sales Tax of \$1,602.48, for a total purchase price of \$52,511.96, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 14.1 One (1) 10000 GVWR, regular cab, 2-wheel drive pickup with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,603.52 delivered to Virginia for a total of \$24,603.52, plus 6.5% State Sales Tax of \$1,599.23, for a total purchase price of \$26,202.75, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-244
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 5, 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-245
Offered by Commissioner: Raukar

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Midway Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of June 28 and 29, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-246
Offered by Commissioner: Raukar

Appointment of 2013 Special Board of Appeal and Equalization

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2013:

John Heino, Duluth	Commissioner District #1
John Sillanpa, Duluth	Commissioner District #2
Kevin O'Brien, Duluth	Commissioner District #3
Leonard Cersine, Ely	Commissioner District #4
Tim Peterson, Hermantown	Commissioner District #5
Dawn Cole, Fayal Township	Commissioner District #6
Frank Bigelow, Hibbing	Commissioner District #7

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one meeting day in the St. Louis County Court House, Duluth, and one day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object 635300 - Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Department Fund 100, Agency 118001, Object 635500 - Non-employee travel);
- Directed to convene at 10:00 a.m., June 18, 2013, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-247
Offered by Commissioner: Raukar*

Theft and Vandalism Reward Policy

WHEREAS, Vendors under contract to St. Louis County for specified Public Works projects sites and construction projects have been victimized by theft and vandalism of materials and equipment; and

WHEREAS, The St. Louis County Board has directed that a \$5,000 reward be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft of copper wiring from contractors working on the Haines Road reconstruction project; and

WHEREAS, Public Works construction projects and county capital building projects represent significant investments of taxpayer dollars in public safety and infrastructure for the future of the citizens of St. Louis County; and

WHEREAS, The St. Louis County Board feels it is imperative to take a stand against theft and vandalism resulting in the loss of materials and equipment on any county public works or building site, making it clear that the citizens of St. Louis County will not tolerate this crime;

THEREFORE, BE IT RESOLVED, The St. Louis County Board establishes a policy directing that a reward of up to \$5,000 be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft or vandalism of any materials and/or equipment located on public works or building construction project sites funded by St. Louis County;

RESOLVED FURTHER, That County Administration shall annually identify a budget source for the payment of theft and vandalism rewards;

RESOLVED FURTHER, That the appropriate law enforcement agencies will be consulted related to the specific jurisdictions within which the crime occurs, so that all cooperative and strategic efforts may be utilized to ensure the capture and conviction of the person or people responsible.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-248
Offered by Commissioner: Stauber

-Proclamation-
Community Wellness Day

WHEREAS, the health and well-being of our community is a shared responsibility; and
WHEREAS, the public safety of our community is a significant concern for our residents, community leaders and health care providers; and

WHEREAS, the financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving their life goals; and

WHEREAS, the environmental welfare of our community is of universal concern and deserves our highest attention; and

WHEREAS, bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take responsibility for our community's overall wellness;

THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby proclaims Saturday, April 27, 2013, as

Community Wellness Day in St. Louis County

and urges all our citizens to recognize and participate in its observance;

FURTHER RESOLVED, that citizens are encouraged to visit the free Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 27 from 11:00 a.m. - 3:00 p.m.

Commissioner Stauber 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-249
Offered by Commissioner: Jewell

**Resolution for Closed Session of the Committee of the Whole
for Litigation Purposes**

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the need for attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will recess and convene in a closed session of the Committee of the Whole on April 23, 2013, for the purpose of discussing potential litigation strategy;

RESOLVED FURTHER, That no other pending public business will be discussed during this closed session.

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 23rd 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 23rd 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 23, 2013 Resolution No. 13-250

Offered by Commissioner: Forsman

Award of Bids: Reconstruction of CSAH 146 and 147 (Eveleth)

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

SAP 69-746-001(Low), CP 8297 located on CSAH 146 (Jones Street) from Van Buren Avenue to Hat Trick Avenue in Eveleth, MN, and

SAP 69-747-001, CP 8298 located on CSAH 147 (Jones Street) from Douglas Avenue to Van Buren Avenue in Eveleth, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 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>
Hibbing Excavating, Inc.	3402 – 15 th Ave. E. Hibbing, MN 55746	\$2,962,209.17

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:

SAP 69-746-001(Low):	Fund 220, Agency 220287, Object 652700	\$ 478,606.14
SAP 69-747-001:	Fund 220, Agency 220288, Object 652700	\$2,483,603.03

With additional revenue budgeted for expense:

City of Eveleth:	Fund 220, Agency 220288, Object 551519	\$ 718,927.00
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Commissioner Forsman 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 23rd 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 23rd 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 23, 2013 Resolution No. 13-251
Offered by Commissioner: Forsman

Award of Bids: 2013 Gravel Road Investment Program - South

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

WO 181984 (Gravel Road Investment Program – South) located on CR 258 (Bergquist Road) between CR 276 (Lismore Road) and CSAH 43 (Shilhon Road), northeast of Duluth, MN, and CSAH 8 between CR 965 and CSAH 5, east of Floodwood MN; and UT 9205 (Boulder Dam Road) from CR 269 to Boulder Lake and Public Landing in Unorganized Township 53 North, Range 15 West;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$283,349.26

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 203283, Object 652805.

Local:	Fund 200, Agency 203283, Object 652805	\$204,267.64
Unorganized:	Fund 210, Agency 210049, Object 652800	\$ 79,081.62

Commissioner Forsman 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 23rd 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 23rd day of April, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board