



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 7, 2013 Resolution No. 13-252
Offered by Commissioner: Jewell

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 23, 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

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-253
Offered by Commissioner: Jewell

Minnesota DNR Flood Damage Reduction Grant Program

WHEREAS, St. Louis County applied to the Minnesota Department of Natural Resources (DNR) for the reimbursement of costs associated with the June 2012 storm event; and

WHEREAS, The Land and Minerals Department has incurred \$6,477.75 in expenses for geotechnical evaluations of a slope failure on tax forfeit land in the Fond du Lac neighborhood of Duluth, Minnesota; and

WHEREAS, The DNR has grant funds available under the Flood Damage Reduction Grant Program and has indicated it will cover these costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a grant agreement with the Minnesota Department of Natural Resources for \$6,477.75 for costs associated with the June 2012 storm event;

RESOLVED FURTHER, That funds from this grant will be deposited into Grant Fund 24001-2012.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-254
Offered by Commissioner: Jewell*

Removal and Cleanup of Abandoned Personal Property

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 properties were properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property on state tax forfeit parcels described in County Board File No. 59652.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-255
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Lauseng

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

WHEREAS, The applicant, Angela Lauseng of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT 12 AND WLY 1/2 OF LOT 13
ANDERSONS 3RD ADDITION TO VIRGINIA
PARCEL CODE: 090-0060-01690

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 Angela Lauseng of Virginia, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$8,017.77, service fee of \$114, deed tax of \$26.46, deed fee of \$25, and recording fee of \$46; for a total of \$8,229.23, to be deposited into Fund 240 (Forfeited Tax Fund).

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-256
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Erspamer

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

WHEREAS, The applicants, Raymond and Deborah Erspamer of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 1 THRU 16
FILLMAN SUBDIVISION HIBBING
PARCEL CODE: 140-0092-00010

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 Raymond and Deborah Erspamer of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$4,892.86, service fee of \$114, deed tax of \$16.15, deed fee of \$25, and recording fee of \$46; for a total of \$5,094.01, to be deposited into Fund 240 (Forfeited Tax Fund).

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-257
Offered by Commissioner: Jewell

Special Sale to St. Louis County Environmental Services

WHEREAS, The St. Louis County Environmental Services Department has requested to purchase the following described state tax forfeited land for the price of \$13,000 plus fees, for a canister site:

Legal: NLY 5 AC OF NW1/4 OF SW1/4 LYING W OF HWY #73
Township 53 North, Range 21 West, Section 10
Township: Cedar Valley
Parcel Code: 285-0010-01555
Acres: 5
LDKEY: 70428

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; 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; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to St. Louis County Environmental Services for the price of \$13,000, plus the following fees: 3% assurance fee of \$390, deed fee of \$25, deed tax of \$42.90, recording fee of \$46; for a total of \$13,503.90, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Environmental Services does not purchase the land by June 1, 2013.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-258
Offered by Commissioner: Jewell

Cooperative Agreement with US Steel for Relocation of CSAH 102 and CSAH 109

WHEREAS, St. Louis County and United States Steel Corporation support the relocation/reconstruction of County State Aid Highway (CSAH) 102 and CSAH 109 in Mountain Iron, Minnesota; and

WHEREAS, US Steel has agreed to pay for the cost of the reconstruction of these roads to allow for the expansion of mining operations; and

WHEREAS, St. Louis County, the Minnesota Department of Transportation, and the City of Mountain Iron will review the plans for the reconstruction/relocation and inspect the work as it progresses;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with United States Steel Corporation (Minntac or US Steel) authorizing the appropriate county officials to sign the agreement and any amendments approved by the County Attorney's Office for the relocation/reconstruction of CSAH 102 and CSAH 109 in Mountain Iron, MN, whereby US Steel will undertake the right of way purchase, construction costs, project management, permitting, and other related expenses of the road project as outlined in the agreement, and reserve its right to require the construction be done by the county (and paid for by US Steel) if Minntac determines that such construction is beyond the scope of its expertise or other events beyond its control create undue hardship on Minntac.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-259
Offered by Commissioner: Jewell

Award of Bid: Central St. Louis County Aggregate Crushing Project

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0000-97052 Aggregate Crushing, Central St. Louis County 2013 located at
four selected sites in Central St. Louis County;

and
WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 11, 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>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$210,000.00

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 201075, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals: Fund 200, Agency 201075, Rev. Obj. 553022	\$11,760.00
Colvin Township: Fund 200, Agency 201075, Rev. Obj. 551586	\$ 4,200.00
McDavitt Township: Fund 200, Agency 201075, Rev. Obj. 551585	\$12,375.00
Balkan Township: Fund 200, Agency 201075, Rev. Obj. 551584	\$ 9,520.00

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-260
Offered by Commissioner: Jewell*

Award of Bid: Northern St. Louis County Aggregate Crushing Project

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

CP 0000-97051 Aggregate Crushing, North St. Louis County 2013 located at three selected sites in Northern St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 18, 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>
B & L Screening & Recycling, LLC	3953 White Rd. Mt. Iron, MN 55768	\$147,600.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from Fund 200, Agency 201076, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals: Fund 200, Agency 201076, Rev. Obj. 553022 \$12,600.00

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-261
Offered by Commissioner: Jewell*

Award of Bid: Bridge Replacement on CSAH 21 (Embarrass Township)

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

SAP 69-621-033, CP 0021-139644 located on CSAH 21 between CR 969 (Hayland Road) and CR 775 (Waris Road) in Embarrass Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 18, 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	\$473,560.35

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from:

Fund 220, Agency 220293, Object 652700 (Fund 29 Bridge Bond Funds)	\$339,677.11
Fund 220, Agency 220293, Object 652700 (SLC State Aid Funds)	\$133,883.24

With additional revenue budgeted for expense:

Fund 220, Agency 220293, Object 530401 (Fund 29 Bridge Bond Funds)	\$339,677.11
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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

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-262
Offered by Commissioner: Jewell

Sale of Surplus Fee Land - Howard Gnesen Road (City of Duluth)

WHEREAS, The Property Management Team has approved the sale of an approximate 0.8 acre parcel of surplus fee land legally described as follows:

Lots 142 and 143, Norton's Acre Out Lots lying westerly of Howard Gnesen Road;
and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$11,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, September 3, 2013, at the St. Louis County Courthouse, Duluth, MN.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-263
Offered by Commissioner: Jewell

Sale of Surplus Fee Land (Normanna Township)

WHEREAS, The Property Management Team has approved the sale of an approximate forty (40) acre parcel of surplus fee land legally described as follows:

SW ¼ of SE ¼ of Section 31, Township 52 North, Range 13 West;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$38,100;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a lot of record approximately 40 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, September 3, 2013, at the St. Louis County Courthouse, Duluth, MN.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-264
Offered by Commissioner: Jewell

Sale of Surplus Fee Land (Cotton Township)

WHEREAS, The Property Management Team has approved the sale of an approximate six (6) acre parcel of surplus fee land legally described as follows:

Beginning at a point 800 feet west of the southeast corner of the Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼), Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, thence due North for a distance of 792 feet; thence due West for a distance of 220 feet; thence due South for a distance of 792 feet to the south line of the NE ¼ - SW ¼; thence due East along said south line 220 feet to the point of beginning. Said parcel contains 4.0 acres. Parcel Code: 305-0020-02255;

and

Beginning at a point 1020 feet west of the southeast corner of the Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼), Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, thence due North for a distance of 792 feet to a point; thence due West for a distance of 110 feet to a point; thence due South for a distance of 792 feet to the south line of the NE ¼ - SW ¼; thence due East along said south line 110 feet to the point of beginning. Said parcel contains 2.0 acres. Parcel Code: 305-0020-02254;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$3,600;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel approximately 6 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, August 6, 2013, at the St. Louis County Courthouse, Duluth, MN.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-265
Offered by Commissioner: Jewell

Sale of Surplus Fee Land (Portage Township)

WHEREAS, The Property Management Team has approved the sale of an approximate ten (10) acre parcel of surplus fee land legally described as follows:

The Easterly Three Hundred and Thirty feet (E'ly 330') of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼) of Section 17, Township Sixty-five (65) North, Range Seventeen (17) West;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$8,100;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, That the Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, October 1, 2013, at the St. Louis County Courthouse, Duluth, MN.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-266
Offered by Commissioner: Raukar

2012 Fourth Quarter Budget Changes

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Transfer Law Library budget from personnel to operating to cover professional service expense incurred as a result of the Law Librarian position being vacant (\$24,530.50) and to cover higher-than-anticipated operating expenditures (\$12,296.26).
2. Use of Law Library fund balance to reimburse Property Management for unbudgeted expense related to the Virginia Law Library (\$8,810.23) and to cover higher-than-anticipated operating expenditures (\$4,400.62).
3. Use of depreciation reserve funds for Duluth Courthouse skywalk roof replacement project (\$35,168.50) and jail roof and energy efficiency projects (\$55,139.77).
4. Increase capital projects revenue and expense budget to allow spending of unexpected energy rebate revenue (\$1,966.26).
5. Increase revenue and expense budget for City of Duluth portion of the Public Safety Campus roadway; costs were higher than originally estimated on Resolution No. 12-493 (\$24,997.17).
6. Transfer excess bond funds from capital projects fund to debt service fund to repay debt, per bond covenants (\$5,988.51).
7. Increase revenue and expense budget in 2010A Capital Improvement Bond fund to allow spending of interest revenue received (\$1,213.42).
8. Use of fund balance assigned for parking to cover parking-related expense beyond what was budgeted, including the purchase of a mid-level diesel tractor to be used for snow removal in Duluth area parking facilities/ramps/lots (\$35,813.31).
9. Add revenue and expense budget for Sheriff impound lot rent paid to Property Management (\$2,800.00).
10. Increase Property Management revenue and expense budget to allow spending of unbudgeted revenue received during the year (\$165,240.59).
11. Transfer excess personnel budget in Property Management to cover higher-than-anticipated operating expense (\$1,330.95).
12. Reallocate Assistant Mine Inspector I position to Loss Control Specialist position within County Administration, for an annual increase amount of \$11,856.00 – no budget change as the position was vacant at the time of change and would not be filled until 2013.

13. Increase Telecommunications revenue and expense budget to allow spending of an insurance reimbursement for property damage caused by a lightning strike (\$4,515.61).
14. Transfer funds from Administration to departments that are overspent in personnel due to unbudgeted 1% salary increases and accruals (\$323,809.91).
15. Transfer from Administration to Veterans Service Office to cover personnel overspending caused by a vacant position being filled at a higher step than budgeted (\$905.37).
16. Use of General Fund fund balance to reimburse Arrowhead Regional Corrections for prior-year drug court expenses (\$80,000).
17. Increase revenue and expense budget for Northern Lights Express to reflect additional federal funds received for this project (\$68,193.76).
18. Use of Motor Pool fund balance for Virginia Motor Pool relocation study (\$3,420.00) and Duluth Motor Pool tuck point and window replacement project (\$2,900.00).
19. Use of fund balance (\$606.81, which was unspent in this program in 2011) and anticipated additional revenue (\$250) to increase expense budget in Extension for County Extension Committee Educational Holiday Project.
20. Use of Recorder's technology fund balance:
 - a. To purchase new computers, printer equipment, and software for Assessor and Recorder employees (\$49,323.36).
 - b. For ProWest contract for planimetrics mapping system development, which was transferred into the Assessor's budget (\$24,600.00).
 - c. For a contribution to the Minnesota Department of Revenue toward electronic CRV (Certificate of Real Estate Value) development (\$15,000.00).
 - d. To transfer Torrens microfilm to digital images (\$23,000.00).
21. Use unspent Recorder's personnel budget to cover higher-than-anticipated operating expense in Recorder, Assessor, and Microfilm budgets (\$17,936.96).
22. Use of Public Health & Human Services technology improvements fund balance for a one-time investment in technology (\$300,000.00).
23. Increase revenue and expense budget in Public Health & Human Services for pass-through Cost Effective Health Insurance funds from the state (\$26,000.00).
24. Transfer budget in Public Health & Human Services for costs that should have been budgeted in personnel rather than in Public Aid Assistance (\$6,250).
25. Transfer from Public Health & Human Services to the General Fund to cover personnel expense for Auditor employees who were budgeted in Public Health & Human Services for the entire year and charged to the General Fund for the fourth quarter (\$65,989.28).
26. Increase revenue and expense budget to match actual Child in Need of Protective Services (CHIPS) court expenses (\$1,000.00).
27. Transfer Sheriff's Office excess personnel budget to operating to cover payments that were previously paid from a revenue account and have been reclassified as expense (\$49,450.05).
28. Increase revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$19,699.35).
29. Carry forward budget for the Depot Roof project, which was budgeted in 2011 and not completed until 2012 (\$469,100.00).
30. Increase revenue and expense budget in Public Works Building Construction fund to allow spending of unexpected reimbursement revenue from the City of Hibbing (\$18,122.40).

31. Use of Workers' Compensation fund balance to cover budgetary deficits caused by the stipulated settlement cost of one large claim (\$205,000.00) and year-end claims payable expense (\$362,748.57).
32. Use of Property Casualty Liability fund balance to cover higher-than-anticipated 2012 attorney fees and claims (\$121,384.34).
33. Use of missing heirs fund balance to cover transfer to general fund; after 21 years, the money becomes property of the county and is transferred to the general fund (\$5,915.15).
34. Increase revenue and expense budgets in Attorney's Office to match revenue received (\$123,173.47).
35. Use of Attorney Child Support fund balance to purchase Bluetooth keyboards for tablets used by child support officers for court hearings (\$246.56).
36. Use of Attorney's Forfeitures fund balance for a donation to Program for Aid to Victims of Sexual Assault (PAVSA) for Sexual Assault Nurse Examiner (SANE) program (\$5,000.00), and for donation to Minnesota County Attorneys Association (MCAA) Educational Fund (\$3,000.00).
37. Use of Medical/Dental Insurance fund balance to cover 2012 expense beyond what was budgeted (\$2,141,010.88).
38. Use of Health Insurance fund balance to increase 2012 transfer to Wellness Program by the amount authorized but not transferred in 2011. This is to account for funds that were encumbered at the end of 2011 but not spent until 2012 (\$35,912.70).
39. Transfer from Shoreline Sales fund to On-Site Waste Water for Voyageur National Park Clean Water Joint Powers Agreement (\$25,000.00).
40. Use of On-Site Waste Water fund balance to cover unbudgeted year-end vested and vesting sick leave and accrued vacation expense (\$47,532.65).
41. Use of Environmental Services emergency fund balance to cover non-reimbursed flood-related expenses (\$11,440.99).
42. Assign General Fund fund balance for public safety in order to complete the purchases and build-out necessary for the Allied Radio Matrix for Emergency Response (ARMER) system (\$661,995.00).
43. Assign General Fund fund balance for the surveyor Mineral Management Program, to be transferred to Public Works in 2013 (\$330,000.00).
44. Assign General Fund fund balance for public safety innovation, to fund pilot initiatives approved by the Criminal Justice Coordinating Committee, to combat the ongoing jail overcrowding problem (\$921,378).
45. Assign Public Health & Human Services fund balance for medical assistance expansion local costs, to be used to pay for the county's share of Medical Assistance expansion due to the Federal Affordable Care Act (\$1,592,100.00).
46. Increase Public Health & Human Services fund balance assignment for Technology Improvements, which will include moving to a paperless environment, as well as other projects that will enhance productivity through technology (\$1,302,993.00).
47. Increase Public Health & Human Services fund balance assignment for Space Remodeling, which will include remodels of the Government Service Center and Northland Office Buildings, resulting in reorganization and consolidation of work spaces (\$354,900.00).

Resolution No. 13-266
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	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	180	180001	610000			(36,826.76)					
	180	180001	629900			24,530.50					
	180	180001	640800			7,454.15					
	180	181001	640800			2,174.52					
	180	182001	640800			2,667.59					
2	180	182001	630100			8,810.23					
	180	999999	311200								(8,810.23)
	180	180001	640800			4,400.62					
	180	999999	311013								(4,400.62)
3	402	402001	630900			(90,308.27)					
	402	402003	630900			32,725.00					
	402	402003	626500			2,443.50					
	402	402005	663100			55,139.77					
4	400	400015	545137						(1,966.26)		
	400	400015	663100			1,966.26					
5	400	400003	545103						(24,997.17)		
	400	400003	660600			24,997.17					
6	438	438010	697600				5,988.51				
	316	316001	590100							(5,988.51)	
7	439	439003	571000						(1,213.42)		
	439	439003	629900			1,213.42					
8	100	999999	311105								(35,813.31)
	100	128010	630900			3,619.26					
	100	128010	656600			522.12					
	100	128010	665900			31,671.93					
9	100	128015	553001						(2,800.00)		
	100	129003	634400			2,800.00					
10	100	128015	583103						(165,240.59)		
	100	128015	625400			164,360.24					
	100	128021	630900			880.35					
11	100	128004	610000			(1,330.95)					
	100	128006	641200			1,330.95					
12	100	138001	610100			11,856.00					(this is the annual increase amount - no budget adjustment was made)
13	100	116001	552600						(4,515.61)		
	100	116001	629900			4,515.61					
14	100	104006	697700				66,642.74				
	100	104006	697600				257,167.17				
	100	112001	590500							(1,053.42)	

	100	118001	590500						(11,418.55)
	100	120001	590500						(444.79)
	100	113001	590500						(48,935.31)
	100	124001	590500						(4,790.67)
	230	232099	590100						(257,167.17)
15	100	104006	697700			905.37			
	100	124001	590500						(905.37)
16	100	103002	694700			80,000.00			
	100	999999	311200						(80,000.00)
17	295	295999	629900	29501	2010	66,193.76			
	295	295999	540706	29501	2010			(68,193.76)	
18	715	999999	311202						(6,320.00)
	715	715011	626500			3,420.00			
	715	715010	626500			2,900.00			
19	184	999999	311200						(606.81)
	184	185026	575300					(250.00)	
	184	185026	627800			300.00			
	184	185026	642200			556.81			
20	100	121002	640400			38,223.36			
	100	121002	697700				24,600.00		
	100	118001	590500					(24,600.00)	
	100	118001	629900			24,600.00			
	100	121002	629900			15,000.00			
	100	121002	623900			23,000.00			
	100	121002	634800			11,100.00			
	100	999999	311014						(111,923.36)
21	100	121001	610000			(17,936.96)			
	100	121001	620500			7,053.45			
	100	121001	634100			11.95			
	100	118001	640300			10,813.49			
	100	118001	623100			46.05			
	100	118001	628700			12.02			
22	230	230038	640400			300,000.00			
	230	999999	311401						(300,000.00)
23	230	231019	600400			26,000.00			
	230	231019	526800					(13,000.00)	
	230	231019	530619					(13,000.00)	
24	230	232001	610000			6,250.00			
	230	232001	607200			(6,250.00)			
25	100	115001	590100						(65,989.28)
	230	230033	697600			65,989.28			
26	149	149001	629900			1,000.00			
	149	149001	583100					(1,000.00)	

27	100	129003	610500				(49,450.05)	
	100	129003	695100				49,450.05	
28	100	129999	540515	12943	2012			(19,699.35)
	100	129999	629900	12943	2012		19,699.35	
29	220	220001	590100					(469,100.00)
	220	999999	311200			469,100.00		
30	405	405044	551504					(18,122.40)
	405	405044	665900				18,122.40	
31	730	730001	617700				150,000.00	
	730	730001	626400				55,000.00	
	730	730001	637901				362,748.57	
	730	999999	311500					(567,748.57)
32	720	999999	311500					(121,384.34)
	720	720001	626150				5,264.13	
	720	720001	635100				116,120.21	
33	161	161001	653000				5,915.15	
	161	999999	311017					(5,915.15)
34	100	113006	550308					(107,373.61)
	100	113002	552506					(15,799.86)
	100	113004	610000				115,730.47	
	100	113001	610000				7,443.00	
35	159	159001	640400				246.56	
	159	999999	311030					(246.56)
36	167	167001	637900				8,000.00	
	167	999999	311030					(8,000.00)
37	740	740001	615700				1,622,035.16	
	740	740001	629606				(70,390.59)	
	740	740002	636900				388,945.31	
	740	740002	629641				14,430.00	
	740	740003	610000				188,992.33	
	740	740003	629602				(10,364.08)	
	740	740005	629607				251.86	
	740	740005	610000				7,110.89	
	740	999999	311500					(2,141,010.88)
38	100	126002	590100					(35,912.70)
	740	740002	697600			35,912.70		
	100	126002	629900				35,912.70	
	740	999999	311500					(35,912.70)
39	500	500001	697600			25,000.00		
	616	616999	590100	61603	2012			(25,000.00)
40	616	616001	610000				47,532.65	
	616	999999	311500					(47,532.65)

41	600	999999	311108		(11,440.99)
	600	600001	610000	11,440.99	
42	100	999999	311047		661,995.00
43	100	999999	311423		330,000.00
44	100	999999	311426		921,378.00
45	230	999999	311406		1,592,100.00
46	230	999999	311401		1,302,993.00
47	230	999999	311404		354,900.00

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-267
Offered by Commissioner: Jewell*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 19, 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 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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-268
Offered by Commissioner: Jewell

Claims and Accounts for March 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:

March 2013

100	General Fund	\$7,116,346.33
149	Personnel Service Fund	471.77
150	Sheriff's Nemesis Fund Group	9,686.81
160	MN Trail Assistance	43,440.40
168	Sheriff's State Forfeitures	782.03
169	Attorney Trust Accounts-VW	1,502.89
170	Boundary Waters-Forfeiture	5,020.75
171	Controlled Substances	11,063.40
173	Emergency Shelter Grant	550.00
179	Enhanced 9-1-1	4,627.60
180	Law Library	22,913.88
183	City/County Communications	383.56
184	Extension Service	51,421.66
200	Public Works	3,335,586.73
210	Road Maintenance – Unorg Townships	3,630.00
220	State Road Aid	721,364.80
225	PW – June 2012 Flood	266,167.48
230	Public Health & Human Services	6,505,874.86
240	Forfeited Tax	511,633.30
250	St. Louis County HRA	2,577.70
260	CDBG Grant	32,754.86
270	Home Grant	8,738.85
280	Federal Septic Loan – EPA Fund	23,180.97
400	County Facilities	75,804.79
402	Depreciation Reserve Fund	1,192.50
405	Public Works Building Const	11,171.00
407	Public Works – Equipment	228,107.78
439	2010A Capital Improvement Bond	13,341.89
600	Environmental Services	474,585.22
616	On-Site Waste Water Division	51,273.93
625	Chris Jensen Health & Rehab	34,855.72
640	Plat Books	3,760.00

Resolution No. 13-268

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715	County Garage	114,654.95
720	Property Casualty Liability	12,726.53
730	Workers Compensation	211,081.91
770	Retired Employees Health Ins	1,432.64
826	Taconite Production Tax	1,258,049.00
855	Human Service Conference Fund	123.47
900	State of Minnesota	1,358,102.23
902	Courts	320,963.03
907	Special Taxes	55,685.75
909	Tax Refunds	69,105.73
925	Arrowhead Regional Corrections	2,099,837.15
955	Community Health Board	174,491.16
985	Collective Local Collaborative	24,269.54
989	Regional Railroad Authority	77,478.25
990	Northern Cities Land Use	4,300.84
994	Sheriff Forfeits/Evidence	395.30
998	MPL-DUL Train Alliance	31,005.49
		<u>31,005.49</u>
		\$25,387,516.43

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-269
Offered by Commissioner: Jewell

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

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

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

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:

Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B14105, change of board members, renewal.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-270
Offered by Commissioner: Jewell

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

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

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

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, Off-Sale 3.2 Percent Malt Liquor License No. B14106, change of board members, renewal.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-271
Offered by Commissioner: Jewell

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Morse 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 intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

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 through June 30, 2014:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, On-Sale Intoxicating Liquor License No. CMB1446 and Sunday On-Sale Intoxicating Liquor License No. SUN1446, change of board members, renewal.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-272
Offered by Commissioner: Jewell

**Application for Club On-Sale and Sunday Club On-Sale Intoxicating
Liquor Licenses (Biwabik 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 intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

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 through June 30, 2014:

Eshquaguma Club, Inc., d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale Intoxicating Liquor License No. CL145 and Sunday Club On-Sale Intoxicating Liquor License No. CLS145, change of board members, renewal.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-273
Offered by Commissioner: Nelson

Tax Abatement Financing for P&H MinePro Services

Section 1. Recitals.

1.01 WHEREAS, The City of Virginia (the "City") previously agreed to provide certain tax abatement assistance under Minnesota Statutes, Sections 469.1812 through 469.1815, as amended (the "Abatement Act") to P&H Mining Equipment Inc., d/b/a P&H MinePro Services (the "Developer"). That assistance helped finance the development of an approximately 92,000 square foot equipment fabrication, maintenance and rebuild facility located in the City (the "Project"); and

1.02 WHEREAS, At the time the City was considering assistance for the Project, City representatives discussed with County representatives a proposal for the County to provide County abatement assistance as well, in the amount of \$10,000 per year for ten years (the "County Abatement," as further described herein). The City has now requested formal Board action on that request; and

1.03 WHEREAS, The City has entered into a Contract for Private Development with the Developer dated as of May 16, 2011, as amended by a First Amendment thereto dated June 28, 2012 and a Second Amendment thereto dated February 12, 2012 (the "Contract"), which describes how assistance from both the City and the County is delivered; and

1.04 WHEREAS, On the date hereof, this Board conducted a duly noticed public hearing on the County Abatement, at which the views of all interested persons were heard;

Section 2. Findings.

2.01. The St. Louis County Board finds and determines that the public benefits to the County from the County Abatement will be at least equal to the costs to the County of the County Abatement, because (a) the County Abatement made development of the Project possible, because Developer would not have constructed those improvements absent the expectation of the County Abatement, (b) the Project provides significant employment opportunities in the County, and (c) the County will receive substantial tax revenues from the Project during the term of the Abatement, and the long-term taxes collected from the Project after termination of the County Abatement will far exceed the amount of the County Abatement; and

2.02. It is further specifically found and determined that the County Abatement is expected to result in the following public benefits:

- (a) The consolidation of approximately 45 jobs at this site in the City within one year of the Benefit Date, and the creation of approximately 16 new full-time equivalent jobs within five years after completion of the Project.
- (b) The development of an underused, blighted property at a key location in the City.

(c) Expenditure by the Developer of a minimum capital investment of \$8,000,000 for the Project.

2.03. This Board finds and determines that the County Abatement is in the public interest and confers public benefits for the reasons described in this Section;

2.04. The County Abatement is consistent with the County's Tax Abatement Policy; provided that (a) to the extent the property taxes payable by Developer are considered personal property taxes by virtue of the City's underlying fee ownership of the property, the prohibition on abatements for personal property is waived; and (b) any fees required under the policy are waived in light of the City's assistance in this transaction;

Section 3.

3.01. THEREFORE, BE IT RESOLVED, The St. Louis County Board hereby approves County Abatement in the amount of up to \$10,000 per year for tax-payable years 2014 through 2023, for a total not to exceed \$100,000;

3.02. RESOLVED FURTHER, The County Board authorizes the Planning and Community Development Director and the County Attorney to negotiate an abatement agreement with the City of Virginia for the P&H MinePro project and authorizes the appropriate county officials to execute agreements, certificates or other documents that the County determines are necessary to implement this Resolution;

3.03. RESOLVED FURTHER, The County will make the County Abatement payments to the City, which will in turn apply them in accordance with the existing Contract between City and Developer. The method of calculating the County Abatement, the timing of payments, the precise property involved, and all other terms and conditions regarding administration of the County Abatement are described in the Abatement Agreement, which is incorporated herein by reference.

Commissioner Nelson 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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-274
Offered by Commissioner: Stauber

Minnesota Investment Fund, Disaster Recovery Financing - Grant Amendment

WHEREAS, On August 24, 2012, state legislation was passed which provided \$15 million in the Minnesota Investment Fund (MIF) Disaster Recovery Financing for local units of government to assist businesses impacted from the 2012 flood; and

WHEREAS, The County Board adopted resolutions 12-588 and 13-51 authorizing the Planning and Community Development Director to apply for and execute agreements on behalf of St. Louis County; and

WHEREAS, St. Louis County has entered into a grant agreement with the Minnesota Department of Employment and Economic Development (DEED) for \$170,000; and

WHEREAS, An additional business has requested assistance under the MIF program and there may be additional eligible applications or changes in the requested loan amounts; and

WHEREAS, The St. Louis County Board conducted a public hearing on May 7, 2013, at 9:45 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving public comments on amendments to the Minnesota Investment Fund Disaster Recovery Financing agreement;

THEREFORE, BE IT RESOLVED, That upon state approval, St. Louis County may enter into agreements and any amendments with the State of Minnesota for the MIF Disaster Recovery Financing and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director is authorized to execute such agreements, and amendments thereto, as are necessary to implement Minnesota Investment Fund Disaster Recovery projects on behalf of St. Louis County;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the DEED approved projects;

RESOLVED FURTHER, That funds be deposited into and dispersed from Fund 176, Agency 176999, Grant 17601, Year 2012.

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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-275
Offered by Commissioner: Nelson

**Resolution for a Closed Session of the
Committee of the Whole for Labor Negotiations**

WHEREAS, Minnesota Statutes § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on May 7, 2013;

THEREFORE, BE IT RESOLVED, The St. Louis County Board of Commissioners will recess the County Board meeting to meet in a closed session of the Committee of the Whole at 10:15 a.m. on May 7, 2013, in the Board Conference Room of the St. Louis County Courthouse, Duluth, for the purpose of discussing labor negotiations strategy in accord with Minn. Stat. § 13D.03.

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

Commissioner Nelson 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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, 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: May 7, 2013 Resolution No. 13-276
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 attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole; and

WHEREAS, a closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on May 7, 2013, for the purpose of discussing settlement litigation strategy immediately following the Board meeting, in accord with Minn. Stat. § 13D.05, Subd. 3(b);

RESOLVED FURTHER, That no other pending public business will be discussed at 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 7th day of May, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of May, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board