



*Resolution  
of the*

**Board of County Commissioners**

*St. Louis County, Minnesota*

*Adopted on: June 4, 2013 Resolution No. 13-328*

*Offered by Commissioner: Jewell*

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**Internal Document Management System Planning  
for Public Health & Human Services**

WHEREAS, Recent planning for the remodel of the Duluth Government Services Center (GSC) has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, The Public Health and Human Services Department (PHHS) would like to begin the first phase of development of a new project entitled Internal Document Management System (IDMS) that will establish a static electronic file storage system to replace existing paper files; and

WHEREAS, PHHS recommends engaging MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 1 of the new IDMS system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 1 of the new Internal Document Management System not to exceed \$61,300, payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-329*  
*Offered by Commissioner: Jewell*

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**Cancellation of Contract for Purchase of State Tax Forfeited Land - Siveny**

WHEREAS, The contract with Jason Siveny, Sr. & Vikki Siveny of Aurora, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

TOWN OF EMBARRASS  
S 1/2 OF NE 1/4 OF SE 1/4 OF SE 1/4  
and N 1/2 OF NE 1/4 OF SE 1/4 OF SE 1/4  
Section 32, Township 60, Range 15  
Parcel Codes: 330-0010-05161, 05162  
C22060238

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

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

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

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

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

Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 7

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-330*

*Offered by Commissioner: Jewell*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Abbett**

WHEREAS, The contract with Richard & Susan Abbett of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH

LOT 7 & 8 BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV

and LOTS 1 AND 2, BLOCK 11 PACIFIC AVE ADDITION DULUTH

Parcel Codes: 010-0340-00090, 00100 & 010-3710-01630

C22110032

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

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

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

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

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

Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-331  
Offered by Commissioner: Jewell*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Mitchell**

WHEREAS, The contract with Antoinette Mitchell of Ely, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

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

CITY OF ELY

LOT: 3 BLOCK: 11

WHITESIDES ADDITION TO THE TOWN OF ELY

Parcel Code: 030-0370-01200

C22070153

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

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

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

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

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

Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-332*  
*Offered by Commissioner: Jewell*

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**Utility Easement across State Tax Forfeited Land - Lake Country Power**

WHEREAS, Lake Country Power has requested a powerline utility easement across state tax forfeited land; and

WHEREAS, Exercising the easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a powerline utility easement to Lake Country Power described as follows:

A 60 foot wide utility easement described as the Easterly 60 feet of the Southeast Quarter, and the Easterly 60 feet of the Southeast Quarter of the Northeast Quarter, all in Section 26, Township 63 North, Range 19 West, St. Louis County, Minnesota;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$5,177.50 land use fee and \$46 recording fee; for a total of \$5,223.50, 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, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-333*  
*Offered by Commissioner: Jewell*

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**Utility Easement across State Tax Forfeited Land - Minnesota Power**

WHEREAS, Minnesota Power has requested a utility easement across state tax forfeited land for a 23 kV overhead single-pole construction powerline to bring 3-phase power to the Embarrass Switching Station; and

WHEREAS, Exercising the easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a powerline utility easement to Minnesota Power described as follows:

That part of the Southeast Quarter of the Southeast Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet easterly and 50.00 feet easterly of the following described line:

Commencing at the east quarter corner of said Section 32; thence South 89 degrees 16 minutes 53 seconds West, along the south line of the SE1/4-NE1/4 a distance of 1103.78 feet; thence North 44 degrees 11 minutes 10 seconds West a distance of 19.06 feet; thence North 00 degrees 31 minutes 55 seconds West a distance of 2634.53 feet to the south line of said SE1/4-SE1/4 and the point of beginning of the line to be described; thence North 00 degrees 31 minutes 55 seconds West a distance of 984.70 feet, and there terminating.

That part of the Southeast Quarter of the Southeast Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet northeasterly and 50.00 feet northeasterly of the following described line:

Commencing at the east quarter corner of Section 32; thence South 89 degrees 16 minutes 53 seconds West, along the east-west quarter line of said Section 32 a distance of 1103.78 feet; thence North 44 degrees 11 minutes 10 seconds West a distance of 19.06 feet; thence North 00 degrees 31 minutes 55 seconds West a distance of 3719.27 feet; thence North 71 degrees 28 minutes 33 seconds West a distance of 100.04 feet to the point of beginning of the line to be described; thence North 71 degrees 28 minutes 33 seconds West a distance of 89.22 feet to the west line of said SE1/4-SE1/4, and there terminating.

The sidelines of said easement are prolonged to terminate on the west line of the SE1/4-SE1/4.

That part of the Northwest Quarter of the Southwest Quarter and that part of the Northeast Quarter of the Southwest Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet northeasterly and easterly and 50.00 feet northeasterly and easterly of the following described line:

Commencing at the west quarter corner of said Section 29; thence North 89 degrees 19 minutes 03 seconds East, along the north line of said NW1/4-SW1/4 a distance of 225.32 feet to the point of beginning of the line to be described; thence South 06 degrees 24 minutes 04 seconds East a distance of 290.77 feet; thence South 71 degrees 28 minutes 33 seconds East a distance of 2518.74 feet to the east line of said NE1/4-SW1/4, and there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the east line of said NE1/4-SW1/4 and north line of said NW1/4-SW1/4.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,570.98 land use fee, \$393.87 timber damages, and \$46 recording fee; for a total of \$2,010.85, 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, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-334*  
*Offered by Commissioner: Jewell*

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**Reclassification of State Tax Forfeited Lands to Non-Conservation**

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59665 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

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

Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-335*  
*Offered by Commissioner: Jewell*

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**Repurchase of State Tax Forfeited Land - Lee**

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

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

CITY OF DULUTH

LOT 10 AND WLY 10 FT OF LOT 11 INC VAC 20 FT OF E 4TH ST, BLOCK 98

PORTLAND DIV OF DULUTH

Parcel Code: 010-3830-15530

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 Thomas Lee of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$16,010.99, service fee of \$114, deed tax of \$52.84, deed fee of \$25, and recording fee of \$46; for a total of \$16,248.83, 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, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-336*  
*Offered by Commissioner: Jewell*

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**Repurchase of State Tax Forfeited Land - Hasselblad**

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

WHEREAS, The applicants, Donald & Jean Hasselblad of Spring Creek, NV, have applied to repurchase state tax forfeited land legally described as:

CITY OF ELY  
LOT 10 AND W 12 1/2 FT OF LOT 11, BLOCK 2  
WHITESIDES 2ND ADDITION TO ELY  
Parcel Code: 030-0372-00160

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 Donald & Jean Hasselblad of Spring Creek, NV, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$8,924.79, service fee of \$114, deed tax of \$29.45, deed fee of \$25, and recording fee of \$46; for a total of \$9,139.24, 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, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-337*  
*Offered by Commissioner: Jewell*

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**Repurchase of State Tax Forfeited Land - Stoudt**

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

WHEREAS, The applicants, James & Carol Stoudt of Boone, NC, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 57-14  
NE 1/4 OF SE 1/4  
SECTION 27, TOWNSHIP 57 NORTH, RANGE 14 WEST  
Parcel Code: 643-0010-04130

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 James & Carol Stoudt of Boone, NC, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$716.34, service fee of \$114, deed tax of \$2.36, deed fee of \$25, and recording fee of \$46; for a total of \$903.70, 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, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-338  
Offered by Commissioner: Jewell*

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**Repurchase of State Tax Forfeited Land - Stoudt**

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

WHEREAS, The applicants, James & Carol Stoudt of Boone, NC, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 57-14  
SE 1/4 OF NE 1/4 EX NLY 435 FT OF ELY 200 FT  
SECTION 27, TOWNSHIP 57 WEST, RANGE 14 NORTH  
Parcel Code: 643-0010-04040

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 James & Carol Stoudt of Boone, NC, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$2,549.95, service fee of \$114, deed tax of \$8.41, deed fee of \$25, and recording fee of \$46; for a total of \$2,743.36, 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, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-339*  
*Offered by Commissioner: Jewell*

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**Special Sale to the Duluth Economic Development Authority (DEDA)**

WHEREAS, The Duluth Economic Development Authority (DEDA) has requested to purchase the following described state tax forfeited land for the price of \$3,000, plus fees, for the purpose of economic development:

Legal: City of Duluth

A strip of land 50 feet in width in the NW1/4 of SE1/4 thereof conveyed by two deeds recorded in the office of the County Recorder in Book 66 of Deeds, page 513 and in Book 97 of Deeds, page 179 and further except that portion lying west of the westerly line of the highway laid out and platted across said Section 34, commonly known as Commonwealth Avenue.

Section: 34 Township: 49 Range: 15

Acres: +/-1

Parcel Code: Part of 010-2746-01260

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 parcel of land 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, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the classification and sale of the state tax forfeited land, as described, to DEDA for the price of \$3,000 plus the following fees: 3% assurance fee of \$90, deed fee of \$25, deed tax of \$9.90, and recording fee of \$46; for a total of \$3,170.90, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if DEDA does not purchase the land by July 31, 2013.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-340*  
*Offered by Commissioner: Jewell*

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**Floor Drain Replacement at the Richard H. Hansen  
Public Works and Transportation Complex**

WHEREAS, The floor drains at the Richard H. Hansen Public Works and Transportation Complex are failing and in need of repair; and

WHEREAS, The Public Works Department's 2013 Capital Improvement Budget includes the replacement of the floor drains at the facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Hovland, Inc., of Hermantown, MN, for the renovation of the floor drains at the Richard H. Hansen Public Works and Transportation Complex, for a total cost of \$110,800.00, payable from Fund 405, Agency 405060, Object 663100.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

---

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 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-341*  
*Offered by Commissioner: Jewell*

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**MnDOT Release of Old TH 53 to St. Louis County**

RESOLVED, That St. Louis County enters into MnDOT Turnback Agreement No. 03733 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the state to the county for the state release to the county of that portion of Old TH 53 from approximately 1400 ft. north of Old Sand Lake Road, extending to existing CSAH 65, approximately 4.24 miles in length in St. Louis County;

RESOLVED FURTHER, That the Commissioner of Transportation, the County Board Chair, County Auditor, Public Works Director/Highway Engineer, and County Attorney are authorized to execute the agreement and any amendments to the agreement.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-342*  
*Offered by Commissioner: Jewell*

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**Agreement with Cedar Valley Township for the Replacement of Bridge 210**

RESOLVED, That the appropriate county officials are hereby authorized to enter into an agreement with Cedar Valley Township whereby the county will provide a local match in the form of engineering and construction services for construction of Bridge 210 on Township Road 5164 using Minnesota Department of Transportation Town Bridge Account Funds.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-343  
Offered by Commissioner: Jewell*

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

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

WO 187634 North/Central GRIP located on UT 8115 (Osborn Lake Road), CSAH 66 (McNiven Road), CR 384 (Amundson Road), UT 8112 (Peppard Road), UT 9223 (Long Lake Road), UT 9115 (Murphy Lake Road) and UT 9113 (Murphy Lake Road);

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 16, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$660,063.80

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

Local:	Fund 200, Agency 203289, Object 652805	\$248,728.30
Unorganized:	Fund 210, Agency 210051, Object 652805	\$411,335.50

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg – 5  
Nays - None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-344*  
*Offered by Commissioner: Jewell*

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**Award of Bid: Culvert Replacement and Bituminous Patches  
(Meadowlands, Elmer and Cedar Valley Townships)**

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

CP 0133-149178 located on CSAH 133 between TH 73 and CR 496, in Meadowlands, Elmer and Cedar Valley Townships;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 16, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$456,000.00

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 203290, Object 652700.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-345  
Offered by Commissioner: Jewell*

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**Award of Bid: Culvert Replacement (Embarrass Township)**

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

CP 0021-185332 located on CSAH 21 between TH 135 and TR 6411 (Niemi Road), in Embarrass Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 23, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$611,000.00

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 203292, Object 652800.

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

Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-346*  
*Offered by Commissioner: Jewell*

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**Award of Bid: Culvert Replacement and Pavement Project (Fayal Township)**

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

CP 0096-1486(low) located on CSAH 96 from CSAH 132 (Miller Trunk Road) to CSAH 97, in Fayal Township, and  
SAP 69-697-001, CP 0097-180378(Tied) located on CSAH 97 from TH 37 to CSAH 96;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 23, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$1,732,650.90

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:

CP 0096-1486(low):	Fund 200, Agency 203106, Object 652800	\$809,813.55
SAP 69-697-001:	Fund 220, Agency 220295, Object 652700	\$922,837.35

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-347*  
*Offered by Commissioner: Jewell*

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**Electronic Bidding for Public Works Department Projects**

WHEREAS, Minn. Stat. § 471.345, Subd. 18, allows counties to accept bids, quotations, and proposals electronically in a form required by the county and further allows counties to accept bids, performance and payment bonds furnished electronically; and

WHEREAS, The St. Louis County Board adopted revised Purchasing Rules and Regulations by Board Resolution No. 08-610 dated November 18, 2008, which, in part, states that all bids, requests for proposals and requests for information shall be posted on an electronic bidding service and that formal bids may be received electronically, with the exception of road and bridge projects; and

WHEREAS, The Minnesota Department of Transportation has been using electronic bidding in excess of 15 years with great success; and

WHEREAS, The incidence of rejected bids can be minimized through the use of an electronic bidding process, thereby ensuring the lowest possible bids on projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs the Auditor's Office, the Purchasing Division and the Public Works Department to implement an electronic bidding process for Public Works Department road and bridge projects;

RESOLVED FURTHER, That the Purchasing Rules and Regulations shall be modified to prescribe electronic bidding for Public Works Department road and bridge projects, with electronic format being the sole allowable form of bid submission.

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

Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5

Nays – None

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-348  
Offered by Commissioner: Jewell*

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**Abatement List for Board Approval**

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59577.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-349*  
*Offered by Commissioner: Jewell*

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**Purchase of Hewlett Packard Blade Servers**

WHEREAS, Information Technology Department servers need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes purchase of HP blade servers from Works Computing of Bloomington, MN, under Minnesota state contract at the quoted price of \$46,859.00, plus Minnesota sales tax of \$3,221.56, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support at a total cost of \$10,283.00 for the next five years plus Minnesota sales tax of \$706.96, and technical support services in the amount of \$3,400 for installation, payable from Fund 100, Agency 117004.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

---

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 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-350*

*Offered by Commissioner: Jewell*

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA, AMENDING RESOLUTION NO. 13-301  
ADOPTED MAY 14, 2013, WHICH CALLED FOR PUBLIC HEARINGS  
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN  
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS  
UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2012 through 2016 (the "Plan").

Section 2. The Board has proposed an amendment to the Plan for the years 2013 through 2017 (the "Amendment").

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$24,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth (the "Project").

Section 4. By Resolution No. 13-301 adopted May 14, 2013, the Board called for holding public hearings on Tuesday, June 4, 2013, regarding the Amendment and on the issuance of the Bonds. As the Board will be unable to hold such public hearings, the Board desires to amend the time of such hearings as follows: The Board shall hold public hearings at 9:40 a.m. on Tuesday, July 2, 2013, at the Duluth Courthouse, Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Adopted: June 4, 2013.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE  
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE  
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,  
UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota, will conduct public hearings on Tuesday, July 2, 2013, at 9:40 a.m. in the Duluth Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) the County's Capital Improvement Plan for the years 2013 through 2017; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$24,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA

Donald Dicklich, County Auditor

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O'Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-351  
Offered by Commissioner: Jewell*

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**Application for Temporary On-Sale 3.2 Percent Malt Liquor License  
(Unorganized Township 60-19)**

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Town of Unorganized 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1348, for July 6, 2013 (rain date July 7, 2013).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, O’Neil, Stauber, Raukar and Chair Dahlberg - 5  
Nays – None  
Absent – Commissioners Forsman and Nelson - 2

---

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 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, 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: June 4, 2013 Resolution No. 13-352*  
*Offered by Commissioner: Jewell*

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**Sislo Settlement Agreement**

WHEREAS, Betty Sislo, a former employee of St. Louis County, began litigation against St. Louis County in November 2012 relating to events that occurred during and after her employment with the county, which case was captioned *Betty Sislo [sic] v. St. Louis County*, United States District Court, District of Minnesota, Court File No. 12-CV-3143 (DWF/LIB); and

WHEREAS, The county denied all liability relative to Ms. Sislo's claims; and

WHEREAS, In order to avoid costly litigation, at a court-ordered settlement conference, the county tentatively offered to pay Ms. Sislo \$65,000 in exchange for a full and final settlement and release of all claims she may have against the county; and

WHEREAS, Ms. Sislo has accepted the county's tentative offer; and

WHEREAS, The settlement is subject to final approval by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the settlement agreement between the county and Betty Sislo, whereby the county will pay Ms. Sislo \$65,000 in exchange for a full and final settlement and release of all claims she may have against the county.

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

Yeas – Commissioners Jewell, O'Neil, Stauber, and Raukar - 4

Nays – None

Abstained – Chair Dahlberg – 1

Absent – Commissioners Forsman and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4<sup>th</sup> day of June, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4<sup>th</sup> day of June, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board