



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: June 25, 2013 Resolution No. 13-366  
Offered by Commissioner: Jewell*

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

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 4, 2013, are hereby approved.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-367  
Offered by Commissioner: Jewell*

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

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 11, 2013, are hereby approved.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O’Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-368  
Offered by Commissioner: Jewell*

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**Reallocation of Information Specialist II to Child Support Officer I**

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is, or if it should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted a review when an Information Specialist II became vacant in the Child Support unit and determined that a reallocation to a Child Support Officer I would assist the Child Support Program in its work to help children receive the financial basic support, medical support, and child care support they deserve; and

WHEREAS, Because this reallocation is more than three pay grades, County Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist II (Pay Grade 12) to a Child Support Officer I (Pay Grade 18) position in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231009, Object 610100.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25<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 25, 2013 Resolution No. 13-369  
Offered by Commissioner: Jewell*

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**Agreement with Alden Township for Replacement of Bridge 846**

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Alden Township whereby the county will provide engineering and construction services for reconstruction of Bridge 846 on Township Road 2406/Hill Road using Minnesota Department of Transportation Flood Bond Funds.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

**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 25<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 25<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 25, 2013 Resolution No. 13-370  
Offered by Commissioner: Jewell*

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**Agreement with Rice Lake Township for Replacement of Bridge 300**

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Rice Lake Township whereby the county will provide engineering and construction services for reconstruction of Bridge 300 on Township Road 2903 using Minnesota Department of Transportation Flood Bond Funds.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-371*  
*Offered by Commissioner: Jewell*

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**Acceptance of Grant for the Replacement of Bridge 69A12 (Biwabik Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-697-005, State Bridge 69A12 on County State Aid Highway 97 in Biwabik Township, Minnesota; and

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

WHEREAS, The amount of the grant has been determined to be \$467,025.61;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute an agreement with the Minnesota Commissioner of Transportation for this grant.

Fund 29 Bridge Bond Funds:	\$467,025.61
SLC State Aid Funds:	\$113,489.50
Total Project:	\$580,515.11

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-372*  
*Offered by Commissioner: Jewell*

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**Acceptance of Grant for Replacement of Bridge 69K01 (Embarrass Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-621-033, State Bridge 69K01 on County State Aid Highway 21 in Embarrass Township, Minnesota; and

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

WHEREAS, The amount of the grant has been determined to be \$339,677.11;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute an agreement with the Minnesota Commissioner of Transportation for this grant.

Fund 29 Bridge Bond Funds:	\$339,677.11
SLC State Aid Funds:	\$133,883.24
Total Project:	\$473,560.35

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

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-373*  
*Offered by Commissioner: Jewell*

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**Application for Temporary On-Sale 3.2 Percent Malt Liquor License  
(Embarrass Township)**

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:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1350, for August 24 and 25, 2013.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-374  
Offered by Commissioner: Jewell*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 14, 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, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil 1

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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 25<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 25<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 25, 2013 Resolution No. 13-375  
Offered by Commissioner: Jewell*

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**2013 Civil Service Supervisory Four Day Work Week Supplemental Labor Agreement  
(Virginia Sign Division)**

RESOLVED, That the 2013 Civil Service Supervisory four day work week supplemental labor agreement applicable to the Public Works Department, Virginia Sign Division is approved, and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59674.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

**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 25<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 25<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 25, 2013 Resolution No. 13-376*  
*Offered by Commissioner: Jewell*

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**2013 Teamsters Four Day Work Week Supplemental Labor Agreement  
(Virginia Sign Division)**

RESOLVED, That the 2013 Teamsters four day work week applicable to the Public Works Department, Virginia Sign Division is approved, and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59675.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

**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 25<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 25<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 25, 2013 Resolution No. 13-377*  
*Offered by Commissioner: Jewell*

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**Land and Minerals Director Appointment**

RESOLVED, That the St. Louis County Board appoints Mark J. Weber as the St. Louis County Land and Minerals Director effective June 24, 2013, at the annual salary rate of \$90,285 (Grade 27/Step 4 of the 2011 St. Louis County Management Compensation Plan) with benefits as provided by the Management Compensation Plan, payable from Fund 240, Agency 241001.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

**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 25<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 25<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 25, 2013 Resolution No. 13-378  
Offered by Commissioner: Jewell*

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**Authorization to Expend 2010 ARMER Integration Grant Funds**

WHEREAS, The Minnesota Department of Public Safety, Division of Emergency Communication Networks, has made funding available to the Northeast Regional Radio Board under the FY 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration Grant; and

WHEREAS, The ARMER Integration Grant expires June 30, 2013, and the Sheriff's Office would like to purchase two Aeroflex digital radio test sets to be used to test and maintain all ARMER radios and infrastructure; and

WHEREAS, Aeroflex Wichita, Inc., of Wichita, KS, is the only vendor that makes this particular digital radio test set;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Aeroflex 3920 digital radio test sets from Aeroflex Wichita, Inc., Wichita, KS, in the amount of \$105,785 plus \$7,272.72 use tax, for a total amount of \$113,057.72, to be accounted for in Fund 100, Agency 136999, Grant 13603;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

---

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 25<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 25<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 25, 2013 Resolution No. 13-379*  
*Offered by Commissioner: Jewell*

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**Master Addressing Repository Interfaces**

WHEREAS, On December 21, 2010, the St. Louis County Board adopted Resolution No. 10-598, authorizing the creation of the Master Addressing Repository (MAR) by Spatial Focus; and

WHEREAS, In May 2013, Spatial Focus finished its work on the Master Addressing Repository; and

WHEREAS, The final phase requires Courtview Justice Solutions to build interfaces with current data systems to the Master Addressing Repository for a cost of \$117,660;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes contracts with Courtview Justice Solutions for the interfaces needed to complete the Master Addressing project;

RESOLVED FURTHER, That funds for the project are to be transferred from the following accounts to the Sheriff's Office Fund 100, Agency 135006, Object 629900:

Recorder Technology Reserve:	\$30,000	Fund 100, Object 311014
E911:	\$24,360	Fund 179, Agency 179001, Object 629900
Technology Reserve:	\$63,300	Fund 100, Object 311139

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

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

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Absent – Commissioner O'Neil - 1

---

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 25<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 25<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 25, 2013 Resolution No. 13-380*  
*Offered by Commissioner: Forsman*

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**Award of Bids: Bridge Project CSAH 56/Morris Thomas Road  
(Hermantown)**

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

SAP 69-656-017, CP 177719 (Storm) located on CSAH 56 (Morris Thomas Road) between Lindahl Road and Wargin Road, in Hermantown, MN; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 6, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4834 Rice Lake Rd. Duluth, MN 55803	\$733,497.39

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 225, Agency 177719, Object 652706.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-381*  
*Offered by Commissioner: Forsman*

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**Award of Bids: Culvert Replacement CSAH 36/Arnold Road  
(Rice Lake Township)**

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

CP 0036-180241 located on CSAH 36 (Arnold Road) from CSAH 9 (Martin Road) to CSAH 43 (Lismore Road) in Rice Lake Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 6, 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>
Watters & Sons Excavating	4961 Rice Lake Rd. Duluth, MN 55803	\$516,983.20

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 203294, Object 652800.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-382*  
*Offered by Commissioner: Forsman*

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**Award of Bids: Replacement of Bridge 69K09  
(Rice Lake Township)**

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

SAP 69-599-038, WO 177733 (Storm) on TR 2903 between CR 849 and CSAH 4 in Rice Lake Township, length 0.07 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 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>
Utility Systems of America, Inc.	PO Box 706 Eveleth, MN 55734	\$264,539.25

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 225, Agency 177733, Object 652706.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-383  
Offered by Commissioner: Forsman*

---

**Award of Bids: Replacement of Bridge 69K03  
(Meadowlands Township)**

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

SAP 69-598-048, CP 177723 (Storm) on CR 211, 1.1 mile north of junction CSAH 133 in Meadowlands Township, length 0.11 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 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>
Utility Systems of America, Inc.	PO Box 706 Eveleth, MN 55734	\$341,595.00

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 225, Agency 177723, Object 652706.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-384  
Offered by Commissioner: Forsman*

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**Award of Bids: Replacement of Bridge 69K02  
(Van Buren Township)**

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

SAP 69-598-049, CP 177725 (Storm) on CR 192, 1.2 mile north of junction CSAH 29 in Van Buren Township, length 0.04 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 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>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$136,385.86

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 225, Agency 177725, Object 652706.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<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 25, 2013 Resolution No. 13-385  
Offered by Commissioner: Jewell*

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**Minnesota State Auditor Performance Measurement Program**

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

THEREFORE, BE IT RESOLVED, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed;

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2013 St. Louis County Performance Measures Report found in County Board File No. 59676.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner O'Neil - 1

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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 25<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 25<sup>th</sup> day of June, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board