



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 30, 2013 Resolution No. 13-455
Offered by Commissioner: Raukar*

Official Proceedings of the County Board of Commissioners

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

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-456
Offered by Commissioner: Raukar*

Official Proceedings of the County Board of Commissioners

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

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-457
Offered by Commissioner: Raukar*

Appraisal Reports for Sealed Bid Black Spruce Tops Auction

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 6 (totaling \$81,120.15), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-458
Offered by Commissioner: Raukar*

Appraisal Reports for Sealed Bid Timber Auction

RESOLVED, That the appraisal report for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 39 (totaling \$689,964.77), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-459
Offered by Commissioner: Raukar

Claims and Accounts for May 2013

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

May 2013

100	General Fund	\$6,031,876.41
149	Personnel Service Fund	432.23
150	Sheriff's Nemesis Fund Group	16,179.82
160	MN Trail Assistance	30,494.20
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,725.20
169	Attorney Trust Accounts-VW	1,204.18
173	Emergency Shelter Grant	18,954.73
179	Enhanced 9-1-1	18,325.95
180	Law Library	16,691.28
183	City/County Communications	265.52
184	Extension Service	39,366.20
200	Public Works	2,526,784.76
210	Road Maintenance – Unorg Townships	2,639.24
220	State Road Aid	785,836.01
225	PW – June 2012 Flood	134,172.06
230	Public Health & Human Services	5,947,405.59
240	Forfeited Tax	484,352.46
260	CDBG Grant	97,590.76
270	Home Grant	78,531.71
280	Federal Septic Loan – EPA Fund	1,074.64
290	Forest Resources	121,958.90
400	County Facilities	44,228.10
402	Depreciation Reserve Fund	6,134.84
405	Public Works Building Const	4,382.31
439	2010A Capital Improvement Bond	41.08
600	Environmental Services	572,756.67
616	On-Site Waste Water Division	36,603.74
715	County Garage	189,952.78
720	Property Casualty Liability	7,497.96
730	Workers Compensation	187,625.39
770	Retired Employees Health Ins	1,114.64
825	Taconite Relief/Other	1,459,129.00

Resolution No. 13-459

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900	State of Minnesota	6,959,356.22
902	Courts	210,610.12
907	Special Taxes	65,347.07
909	Tax Refunds	21,531.57
910	School Districts Taxes	11,324,123.62
911	Taxes and Penalties	278,361.85
925	Arrowhead Regional Corrections	1,867,084.26
955	Community Health Board	313,670.42
985	Collective Local Collaborative	36,026.62
989	Regional Railroad Authority	100,848.41
990	Northern Cities Land Use	809.70
992	Permits to Carry – Firearms	8,863.50
994	Sheriff Forfeits/Evidence	1,571.87
998	MPL-DUL Train Alliance	<u>7,712.91</u>
		\$40,066,246.50

Commissioner Raukar 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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-460
Offered by Commissioner: Raukar

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 12, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-461
Offered by Commissioner: Raukar*

**Official Proceedings of the St. Louis County Special Board of
Appeal and Equalization Assessment Year 2013 Payable 2014**

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2013 Payable 2014 meeting of June 18, 2013, are hereby approved.

Commissioner Raukar 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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-462
Offered by Commissioner: Raukar

**Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Grand Lake 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. 59591, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1351, for August 10, 2013.

Commissioner Raukar 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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-463
Offered by Commissioner: Raukar

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

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Weiber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 2, 3, and 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-464
Offered by Commissioner: Raukar

**Public Hearing to Consider Allegations of Liquor Law Violation –
A. P. Liquor (Gnesen Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on June 11, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on June 3, 2013, against A. P. Inc. d/b/a A. P. Liquor, Gnesen Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on July 30, 2013, at 9:40 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL1427, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor license will be August 5, 2013;

RESOLVED FURTHER, That a new violation within the next year (ending July 30, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner Raukar 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

Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-465
Offered by Commissioner: Nelson

Resolution Regarding a Wheelage Tax

RESOLVED, That the St. Louis County Board of Commissioners does not support implementation of a wheelage tax at this time.

Commissioner Nelson 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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-466
Offered by Commissioner: Jewell

Second District Seat Vacancy

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and,

WHEREAS, In the circumstance of the death of a commissioner of the county board, the Board must declare a vacancy in the seat previously held by the deceased;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct that a vacancy exists in the County Commissioner seat for the Second District.

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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-467
Offered by Commissioner: Raukar

Second District Special Election

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and,

WHEREAS, The St. Louis County Board of Commissioners determined that a vacancy in the office of County Commissioner for the Second District of St. Louis County, Minnesota, has occurred and that it is in the best interest of the public to plan for the special election to fill that vacancy as soon as possible; and

WHEREAS, It is the duty of the County Board to schedule a date for a special election not less than 120 days following the date the vacancy is declared, and no later than 12 weeks prior to the date of the next regularly scheduled primary election, pursuant to Minn. Stat. § 375.101, Subd. 1;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct:

1. That a vacancy exists in the County Commissioner seat for the Second District and a special election to fill that vacancy is needed, said election to be held in the Second District on January 14, 2014.
2. That a special primary, if necessary, for the nomination of candidates for the office be held in the Second District on November 5, 2013.
3. That affidavits and petitions of candidacy be filed with the St. Louis County Auditor, from 8:00 a.m. on August 20, 2013, until 5:00 p.m. on September 3, 2013. The last day to withdraw as a candidate shall be on September 5, 2013 at 5:00 p.m.
4. If a special primary is needed, absentee voting shall commence on September 20, 2013.
5. The canvass of any special primary results shall occur on November 6, 2013.
6. That absentee voting for the special election shall commence on November 27, 2013.
7. That the canvass of the special election results shall occur on January 15, 2014. Thereupon, an election certificate shall be issued and the new Board member shall be sworn into office.
8. That proper notices of this special election and any special primary needed be given, that the nomination and election of candidates be conducted and that all things pertaining thereto be done as provided by relevant Minnesota law.

Commissioner Raukar 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

Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-468

Offered by Commissioner: Nelson

Hearing on Temporary Appointment to Second District Seat

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and

WHEREAS, The St. Louis County Board determines that a vacancy in the office of County Commissioner for the Second District of St. Louis County, Minnesota, has occurred and a special election to fill the vacancy has been scheduled; and

WHEREAS, The County Board may decide whether or not to make an interim appointment to fill the open seat in the Second District pending the outcome of the special election pursuant to Minn. Stat. § 375.101, Subd. 4 and 5;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct: that a public hearing to consider an interim appointment to the vacant seat will be held on August 13, 2013, at 9:50 a.m. in the County Board Room at the St. Louis County Courthouse, Duluth, MN. Notice of this public hearing shall be given consistent with the notice requirements for a special meeting of the County Board as defined in Minn. Stat. § 13D.04, Subd. 2. At the public hearing, the Board will invite public testimony from persons residing in the Second District relating to the qualifications of prospective appointees to fill the vacancy. Before making an appointment, the Board will notify public officials in the Second District on the appointment, including Duluth City Council members, and will enter into the record at the board meeting in which the appointment is made the names and addresses of the public officials notified.

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

Yeas – Commissioners Forsman, Stauber, Nelson, and Chair Dahlberg - 4

Nays – Commissioners Jewell and Raukar - 2

Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, 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: July 30, 2013 Resolution No. 13-469

Offered by Commissioner: Nelson

County Board Meeting Location Change for August 13, 2013

RESOLVED, That the location of the St. Louis County Board meeting and the Committee of the Whole meeting, scheduled for August 13, 2013, will be changed from the Fredenberg Town Hall to the St. Louis County Courthouse, Duluth, Minnesota.

Commissioner Nelson 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
Vacant – Second District Seat - 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 30th day of July, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 30th day of July, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board