



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 13, 2013 Resolution No. 13-516
Offered by Commissioner: Jewell*

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 30, 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
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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-517
Offered by Commissioner: Jewell

**Memorandum of Agreement with Fairview Range
Medical Center (Hibbing Fairview Hospital)**

WHEREAS, Fairview Range Medical Center (Hibbing Fairview Hospital) is a Minnesota not-for-profit hospital that provides a disproportionate share of healthcare services to the Medicare population, in addition to supporting many programs that benefit the indigent, uninsured, or underinsured population in Minnesota; and

WHEREAS, Hibbing Fairview Hospital desires to participate in the drug discount program established under Section 340B of the Public Health Services Act (the "340B Program"); and

WHEREAS, In order to participate in the 340B Program, Hibbing Fairview Hospital must enter into an agreement with a unit of government pursuant to which the hospital commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement, or considerably less than full reimbursement, from these patients; and

WHEREAS, Hibbing Fairview Hospital desires to make such a formal commitment to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Agreement with Fairview Range Medical Center (Hibbing Fairview Hospital) to allow it to qualify for participation in the 340B Discount Drug Program.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-518
Offered by Commissioner: Jewell

Contract Amendment for Special FHPAP Disaster Relief Funds

WHEREAS, St. Louis County received \$125,000 from the Minnesota Housing Finance Agency (MHFA) Family Homeless Prevention and Assistance Program (FHPAP) to assist households impacted by the June 2012 floods through a Special Disaster Relief Session of the Legislature; and

WHEREAS, St. Louis County expended all of its flood disaster fund allotment by June 30, 2013; and

WHEREAS, MHFA is now offering an additional \$62,500, originally allocated to Carlton County but left unspent; and

WHEREAS, Funds are restricted to FHPAP eligible households under the same terms and conditions as the previous allotment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts \$62,500 from the Minnesota Housing Finance Agency by amending its current contract for the period July 1, 2013 to June 30, 2014 to assist households impacted by the June 2012 floods;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract agreement with the Salvation Army and the Arrowhead Economic Opportunity Agency to deliver services funded by the Special Disaster Relief Session to Family Homeless Prevention and Assistance Program eligible households, to be paid from 230-232001-607200-23204-99999999-2013.

Budget Reference:

230-232001-530701-23204-99999999-2013 Revenue

230-232001-607200-23204-99999999-2013 Expense

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-519
Offered by Commissioner: Jewell

Parent Support Outreach Program

WHEREAS, In 2005, 38 counties agreed to participate in a Parent Support Outreach Program (PSOP) pilot and the rigorous program evaluation showed strong improvement in family wellbeing and a decrease in child maltreatment reports; and

WHEREAS, As a result of these findings, the 2013 Minnesota Legislature appropriated \$4.5 million for the biennium for statewide expansion of the PSOP beginning July 1, 2013; and

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) was notified that its allocation for the statewide expansion of PSOP is \$132,500 for the period July 1, 2013, through December 31, 2013, and \$265,000 for calendar year 2014; and

WHEREAS, This funding will allow PHHS to hire 3.0 FTE social workers to provide prevention services to children and their families;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board increases the Public Health and Human Services (PHHS) 2013 budget by \$132,500 in Fund 230, Agency 232008, Revenue Object 530660, the amount of the county's allocation for the Parent Support Outreach Program (PSOP) for the period July 1, 2013, through December 31, 2013;

RESOLVED FURTHER, That the Board authorizes an increase to the PHHS staffing complement by 3.0 FTE social workers and make associated budgetary changes in Fund 230, Agency 232008, Object 610100 and 629900, with the understanding that if the state allocation is discontinued, the positions will be eliminated;

RESOLVED FURTHER, That the Board directs PHHS to work with County Administration to include the 2014 allocation of \$265,000 into its 2014 budget which is currently under development.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-520
Offered by Commissioner: Jewell

**Acceptance of Grant for the Northeast Minnesota Project
to End Long-Term Homelessness**

WHEREAS, The State of Minnesota has appropriated money to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, A regional proposal submitted by Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, and St. Louis Counties, and the Bois Forte, Fond du Lac, and Grand Portage Bands of the Minnesota Chippewa Tribe was awarded grant funds to provide services to end long-term homelessness; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to serve as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to contract with the State of Minnesota to receive \$1,448,926 for the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2013 to June 30, 2015, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013 in the amount of \$362,231;

RESOLVED FURTHER, That PHHS will work with County Administration to place \$724,463, for the period of January 1, 2014 through December 31, 2014, in the department's 2014 budget;

RESOLVED FURTHER, That PHHS will work with County Administration to place \$362,232, for the period of January 1, 2015 through June 30, 2015, in the Department's 2015 budget;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connections to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2013 to June 30, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 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
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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-521
Offered by Commissioner: Jewell

Permanent Conservation Easements on State Tax Forfeited Land

WHEREAS, Minnesota Session Laws 2013, Chapter 73, authorizes the public and private sale of state tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and access for anglers and for future restoration work; and

WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from a county board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. Lot 440, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-00460). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
2. Lot 493, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01020). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
3. Lot 533, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01430). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.
4. The northerly 435.6 feet of the Northeast Quarter of the Northeast Quarter, except the westerly 400 feet, Town of Rice Lake, Section 12, Township 51 North, Range 14 West (parcel 520-0012-00555). The easement shall lie southerly of the centerline of the stream and 75 feet in width lying northerly of the centerline of the stream.
5. The North Half of the North Half of the Southwest Quarter of the Northwest Quarter, Town of Rice Lake, Section 15, Township 51 North, Range 14 West (parcel 520-0012-01460). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
6. Lots 477 to 479, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-00840). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.
7. Lot 534, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01440). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.

Resolution No. 13-521

Page 2

8. Lot 543, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01530). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
9. Lot 544, Homecroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01540). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-522
Offered by Commissioner: Jewell

Special Sale – Brokaw - Occupancy Trespass

WHEREAS, Pursuant to Laws of Minnesota 2013, Chapter 73, Section 32(3) (vi), St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

SW1/4 OF SE1/4 EX R.R. R.O.W. 2.90 AC & EX 2 AC FOR STATE HWY & EX PART NELY OF HWY & EX THAT PART OF N 400 FT LYING WLY OF HWY & EX S 320 FT OF N 720 FT & EX THAT PART LYING S OF N 1020 FT
Township 65 North, Range 20 West, Section 24
Parcel Code: 425-0040-04030;

and

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

WHEREAS, The parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of this state tax forfeited land to Kenneth Brokaw to remedy a trespass, for the appraised value of \$8,900, plus 3% assurance fee of \$267, appraisal fee of \$600, deed fee of \$25, deed tax of \$29.37, and recording fee of \$46, for a total of \$9,867.37 to be deposited in 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, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-523
Offered by Commissioner: Jewell

Purchase of Field Service Truck Equipment Package

WHEREAS, The Public Works Department equipment budget includes one field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the only acceptable quotation for this purchase in the amount of \$78,060.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$78,060.00, payable from Fund 407, Agency 407001, Object 665900.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-524
Offered by Commissioner: Jewell*

Agreement with MSA Professional Services for Phase I Culvert Inventory

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, whereby the county will purchase the services of MSA Professional Services, Inc., of Duluth, MN, for a culvert survey, Phase I, CP 000-197187, contingent upon confirmation of the Minnesota Department of Natural Resources Lake Superior Coastal Grant. The total cost of these services is not to exceed \$74,542, payable from Fund 200, Object 626600, with a local match not to exceed \$38,000.

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

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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: August 13, 2013 Resolution No. 13-525
Offered by Commissioner: Jewell

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor License
(Alborn Township)**

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59635;

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

RESOLVED FURTHER, That said license is approved contingent on proof of liquor liability insurance, workers' compensation insurance, Minnesota state tax identification number, and Federal tax identification number;

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

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

Shane Clemens d/b/a Alborn Rail Station, Alborn Township, On-Sale Intoxicating Liquor License No. CMB14154 and Sunday On-Sale Intoxicating Liquor License No. SUN14154, transfer.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-526
Offered by Commissioner: Jewell

**Amended Joint Powers Agreement:
Lake Superior Drug and Violent Crime Task Force**

WHEREAS, The St. Louis County Sheriff's Office is a member of the Lake Superior Drug and Violent Crime Task Force (LSDVCTF); and

WHEREAS, Members of the LSDVCTF wish to include U.S. Immigration & Customs Enforcement as a member; and

WHEREAS, The addition to membership requires an amendment to the Joint Powers Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the Lake Superior Drug and Violent Crime Task Force Joint Powers Agreement by adding U.S. Immigration & Customs Enforcement as a member;

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

Vacant – Second District Seat - 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 13th day of August, 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: August 13, 2013 Resolution No. 13-527
Offered by Commissioner: Jewell

**Grant Extension for 2010 ARMER Integration Grant
for Interoperable Communications Equipment**

WHEREAS, On June 7, 2011, the St. Louis County Board adopted Resolution No. 11-316 accepting an Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment from the Minnesota Department of Public Safety, Division of Emergency Communications Networks; and

WHEREAS, The State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has extended the original grant agreement to September 30, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of the Allied Radio Matrix for Emergency Response (ARMER) Integration grant extension from the State of Minnesota Department of Public Safety, Division of Emergency Communications Networks, to September 30, 2013, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010;

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
Vacant – Second District Seat - 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 13th day of August, 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: August 13, 2013 Resolution No. 13-528
Offered by Commissioner: Jewell

Purchase of Water Operations Vehicle from LDV, Inc.

WHEREAS, The Sheriff's Office responds to water accidents, searches and drownings throughout St. Louis County and the region and is in need of a Water Operations Vehicle to replace a vehicle far beyond its serviceable life; and

WHEREAS, Sheriff's Office staff has performed its due diligence in research, planning, and design to find a custom-built water operations vehicle that will serve St. Louis County for decades to come; and

WHEREAS, The Sheriff's Office has determined that LDV, Inc., of Burlington, WI, offers unique design and build features in specialty public safety vehicles that are best suited to its needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a customized F-450 Water Operations Vehicle as specified by LDV Model #C24EEQ1482412-10 from LDV, Inc., of Burlington, WI, for a total of \$109,035, to be accounted for as follows:

| | |
|---|----------|
| Fund 100, Agency 130999, Grant 13001, Year 2013 | \$85,000 |
| Fund 100, Agency 133001, Object 666900 (Rescue) | \$24,035 |

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign all related contracts.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-529

Offered by Commissioner: Nelson

**Public Hearing to Consider Allegations of Liquor Law Violation –
Wilbert Café & El Toro Lounge (Cotton Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on July 2, 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 18, 2013, against Wilbert, Inc. d/b/a Wilbert Café & El Toro Lounge, Cotton Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with nine (9) days of the suspension and \$1,000.00 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 August 13, 2013, at 9:45 a.m. in the St. Louis County Courthouse, Duluth, 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 the Combination On/Off-Sale Intoxicating Liquor License No. CMB1485 and Sunday On-Sale Intoxicating Liquor License No. SUN1485, issued to Wilbert, Inc. d/b/a Wilbert Café & El Toro Lounge, Cotton Township, are hereby suspended for one (1) day and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 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 licenses will be September 9, 2013;

RESOLVED FURTHER, That a new violation within the next year (ending August 13, 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 licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-530
Offered by Commissioner: Forsman

Second District Commissioner Vacancy

RESOLVED, That the St. Louis County Board determines that if there is to be an appointment to fill the Second District Commissioner vacancy, it will not occur until September 10, 2013, except that those individuals who stated at the August 13, 2013 public hearing that they would not run in the Special Election, may be considered for appointment prior to September 10.

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
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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-531
Offered by Commissioner: Raukar

Adjoining Owner Sales

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land; and
WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 59614, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land and Minerals Director shall give at least 30 days' notice of its sales to all adjoining owners.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-532
Offered by Commissioner: Raukar

Special Sale to the Aurora Housing and Redevelopment Authority

WHEREAS, The Aurora Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the market value of \$8,150, plus fees, for the purpose of economic development:

Legal: City of Aurora
LOTS 6, 7 AND 8
SUBJECT TO INCREMENT FINANCING
AURORA 1ST DIVISION
Parcel Code: 100-0020-00220
Acres: 0.22
LDKey: 117287

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Aurora HRA for the market value of \$8,150 plus the following fees: 3% assurance fee of \$244.50, deed fee of \$25, deed tax of \$26.90, and recording fee of \$46; for a total of \$8,492.40, 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 the Aurora HRA does not purchase the land by September 30, 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-533
Offered by Commissioner: Raukar*

Amendment for Utility Easement across State Tax Forfeited Land (Duluth)

RESOLVED, St. Louis County Board Resolution No. 13-313, dated May 28, 2013, authorizing the granting of a utility easement across state tax forfeited land to the City of Duluth is amended to change the legal description to the following:

A permanent easement for drainage purposes over, under and across the northerly 100.00 feet of Lot 1, Block 110, LONDON ADDITION TO DULUTH, City of Duluth, St. Louis County, MN.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-534

Offered by Commissioner: Raukar

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Anderson

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Larry Anderson of Cloquet, MN, has requested to reinstate Contract C22120016, having been canceled on April 2, 2013, under new Contract C22130084 for property described as:

TOWN OF SOLWAY

SW 1/4 OF SE 1/4, EX E 1/2

SECTION 27, TOWNSHIP 50 NORTH, RANGE 16 WEST

Parcel Code: 530-0010-05190

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130084 by Larry Anderson of Cloquet, MN, in the amount of \$34,845.01, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-535
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Estate of Elayne M. Carlson

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, the Estate of Elayne M. Carlson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF SOLWAY

A PARCEL OF LAND IN THE NW1/4 OF NW1/4 OF SW1/4 OF SECTION 23, TOWNSHIP 50 WEST, RANGE 16 WEST STARTING AT THE INTERSECTION OF SLY LINE OF D M / N RY RT OF W AND THE ELY LINE OF THE MUNGER SHAW ROAD THENCE ELY 595 FT THENCE SLY 30 FT THENCE WLY 395 FT THENCE SLY 50 FT THENCE WLY 200 FT TO THE MUNGER SHAW ROAD THENCE NLY 80 FT TO PLACE OF BEG

APPROX 64/100 AC

SECTION 23, TOWNSHIP 50 NORTH, RANGE 16 WEST

PARCEL: 530-0010-04305

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 the Estate of Elayne M. Carlson of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$6,204.03, service fee of \$114, deed tax of \$20.47, deed fee of \$25, and recording fee of \$46; for a total of \$6,409.50, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-536
Offered by Commissioner: Raukar

**Acceptance of Flood Grant for Culvert Replacement on
CSAH 13/Midway Road (Hermantown)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for culvert repairs on project SP 69-613-037 on County-State Aid Highway (CSAH) 13/Midway Road in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$68,711.00;

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 culvert repairs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$68,711.00 Construction

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-537
Offered by Commissioner: Raukar

**Acceptance of Flood Grant for Replacement of
Bridge 69A10 on CR 981 (Cotton)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A10 on project SAP 69-598-047 on County Road (CR) 981 in Cotton Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$934,946.84 for Construction and \$143,271.00 for Engineering for a total of \$1,078,217.84;

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

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

| | |
|---------------------------|----------------------------|
| Acct 266 Flood Bond Funds | \$ 934,946.84 Construction |
| | \$ 143,271.00 Engineering |
| Total Bond: | \$1,078,217.84 |

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-538
Offered by Commissioner: Raukar*

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 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-539

Offered by Commissioner: Raukar

Reappointment to Cook-Orr Healthcare District Board of Directors

WHEREAS, St. Louis County has received a request from the Cook Hospital Administrator asking that Mr. Don Potter be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District; and

WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Mr. Don Potter to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District for a three (3) year term beginning January 1, 2014, and ending December 31, 2016.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-540
Offered by Commissioner: Raukar

Application and Acceptance of 2013 ATV Grant

WHEREAS, The duties of the St. Louis County Sheriff's Office include enforcement of All-Terrain Vehicle activities within the county; and

WHEREAS, The State of Minnesota, Department of Natural Resources, offers Off-Highway Vehicle Safety Enforcement grants to enhance enforcement and public education activities for off-highway vehicle use;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2013 Off-Highway Vehicle Enforcement Grant in the amount of \$89,040, to be accounted for in Fund 100, Agency 129999, Grant 12927, Year 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-541
Offered by Commissioner: Raukar

**Establish Public Hearing to Consider Off Sale Intoxicating Liquor License -
Alborn Rail Station (Alborn Township)**

RESOLVED, That a public hearing will be held at 9:50 A.M. on September 3, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-542
Offered by Commissioner: Raukar*

**Establish Public Hearing to Consider Allegations of Liquor Law Violation –
The Ledge Liquor Store (Vermilion Lake Township)**

RESOLVED, That a public hearing will be held at 9:55 a.m. on Tuesday, September 3, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of liquor law violation allegations, and, if proven, the suspension or revocation of the liquor license issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, and/or the imposition of civil penalties for the violation.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-543
Offered by Commissioner: Raukar

**Establish Public Hearing on an Amendment to the Capital Improvement Plan and
Intent to Issue Capital Improvement Bonds**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, CALLING 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 2013 through 2017 (the "Plan").

Section 2. The Board has proposed an additional 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 \$6,500,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

■ Correctional Facility Improvements – Improvements to Northeast Regional Corrections Center, including improvements and upgrades to the main facility (the "Project").

Section 4. The Board shall hold public hearings at 9:45 a.m. on Tuesday, October 1, 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.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON AN AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN, AS AMENDED, 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, October 1, 2013, at 9:45 a.m. in the Duluth Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) an amendment to 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 \$6,500,000 (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:

- Correctional Facility Improvements – Improvements to the Northeast Regional Corrections Center, including improvements and upgrades to the main facility.

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 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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-544

Offered by Commissioner: Raukar

ARC Board Request for NERCC Capital Improvement Bonding

WHEREAS, St. Louis County is a member county of the Arrowhead Regional Corrections (ARC) Board, a Joint Power Board created for the efficient and economic delivery of regional corrections services pursuant to Minn. Stat. §471.59 (Joint Exercise of Powers) and Minn. Stat. Ch. 401 (Community Corrections Act); and

WHEREAS, A number of critical capital improvements are necessary for the preservation of the Northeast Regional Corrections Center, an ARC facility; and

WHEREAS, Each member county is requested to inform the ARC Board of its participation in the capital improvement project costs through issuing debt or paying its share of the costs up front; and

WHEREAS, St. Louis County's proportional share of the investment is 87.55% of the not-to-exceed \$6.5 million in capital improvement projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board commits to its portion of the expenses and/or debt incurred to complete the proposed capital improvements to the Northeast Regional Corrections Center;

RESOLVED FURTHER, That the St. Louis County Board declares its intent to issue debt for its share of the cost.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, 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: August 13, 2013 Resolution No. 13-545
Offered by Commissioner: Raukar

Real Estate Appraisers Hiring Authorization

WHEREAS, Pursuant to Minn. § Chapter 273, St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes, except as otherwise provided; and

WHEREAS, The County Assessor has recently entered into agreements to provide real property assessment services in ten (10) additional St. Louis County townships (Alborn, Bassett, Biwabik, Cotton, Elmer, Floodwood, Great Scott, Industrial, New Independence, Solway) and the cities of Eveleth, Floodwood and Gilbert; and

WHEREAS, To meet the expanded workload to fulfill these contracts, two (2) additional Real Estate Appraiser I positions are required for approximately 3.5 months in 2013; and

WHEREAS, County Fiscal Policy specifies that an increase in the current year full time equivalent (FTE) staff complement must be approved by the County Board; and

WHEREAS, Sufficient funding is available in the County Assessor's 2013 personnel budget to fund the addition of two (2) FTE Real Estate Appraiser I positions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the 2013 Assessor's staff complement by adding two (2) FTE Real Estate Appraiser I positions (Civil Service Basic Unit Pay Plan B1, Pay Grade B17) at an estimated cost of \$24,760, payable from Fund 100, Agency 118001.

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 13th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board