



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: September 10, 2013 Resolution No. 13-554*  
*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 September 3, 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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-555*  
*Offered by Commissioner: Jewell*

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**Adoption and Foster Care Recruitment Grant**

WHEREAS, The purpose of the Adoption and Foster Care Recruitment Grant is to support county agencies' efforts for the diligent recruitment of relatives to become foster and adoptive parents; and

WHEREAS, Increased capacity to search for relatives of children in need of out of home placement assists the Public Health and Human Services Department (PHHS) in fulfilling its statutory requirements to conduct a comprehensive relative search for children who are placed in foster care and to facilitate children's permanent connections with their extended family; and

WHEREAS, The total allocation available to St. Louis County from the Minnesota Department of Human Services for the Adoption and Foster Care Recruitment Grant is \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for PHHS relative search and notification efforts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the award of the Adoption and Foster Care Recruitment Grant in the amount of \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for the Public Health and Human Services Department's relative search and notification efforts for children in foster care.

Budget reference:      230-232999-530658-23215-99999999-2013  
                                 230-232999-626900-23215-99999999-2013

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-556*

*Offered by Commissioner: Jewell*

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**Special Sale to St. Louis County**

WHEREAS, St. Louis County, through the Homeland Security Division of the Sheriff's Office, has requested to purchase the following described state tax forfeited parcels for the Allied Radio Matrix for Emergency Response (ARMER) Program:

THAT PART OF NE1/4 OF SW1/4 DESCRIBED AS FOLLOWS: ASSUMING THE S LINE OF SW1/4 OF SAID SECTION 15 TO BEAR N 88° 44' 44" EAST AND FROM THE SE CORNER OF SAID SW1/4, BEING ALSO THE S1/4 CORNER OF SECTION 15, RUN N 13° 42' 15" WEST A DISTANCE OF 1954.34 FT TO THE POINT OF BEGINNING; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE N 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 15, TOWNSHIP 59 NORTH, RANGE 15 WEST; TOWN OF WHITE (Parcel Code: 570-0033-00091)

THAT PART OF SE1/4 OF NE1/4 DESCRIBED AS FOLLOWS: ASSUMING THE N LINE OF NW1/4 OF SAID SECTION 22 TO BEAR N 89° 19' 47" EAST AND FROM THE NE CORNER OF SAID NW1/4, BEING ALSO THE N1/4 CORNER OF SECTION 22, RUN S 37° 39' 33" EAST A DISTANCE OF 2393.39 FT TO THE POINT OF BEGINNING; THENCE N 73° 48' 00" EAST A DISTANCE OF 125 FT; THENCE S 16° 12' 00" EAST A DISTANCE OF 125 FT; THENCE S 73° 48' 00" WEST A DISTANCE OF 125 FT; THENCE N 16° 12' 00" WEST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 54 NORTH, RANGE 14 WEST; UNORGANIZED 54-14 (Parcel code: 640-0010-03450)

THAT PART OF SE1/4 OF SE1/4 DESCRIBED AS FOLLOWS: ASSUMING THE E LINE OF SE1/4 OF SAID SECTION 22 TO BEAR N 00° 28' 24" EAST AND FROM THE SE CORNER OF SAID SE1/4, BEING ALSO THE SE CORNER OF SECTION 22, RUN N 09° 40' 14" WEST A DISTANCE OF 965.08 FT TO THE POINT OF BEGINNING; THENCE N 00° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 64 NORTH, RANGE 17 WEST; UNORGANIZED 64-17 (Parcel Code: 699-0010-03430);

and

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

WHEREAS, These parcels have 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

*Resolution No. 13-556*

*Page 2*

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

WHEREAS, The Land Commissioner recommends that these parcels be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the suitability or desirability of lands for particular uses; and

WHEREAS, The reclassification and sale of these parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land to St. Louis County for the purchase price of \$75,000 plus the following fees: 3% assurance fee of \$2,250, deed fee of \$25, deed tax of \$247.50, and recording fee of \$46; for a total of \$77,568.50, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That state tax forfeited parcels 640-0010-03450 and 699-0010-03430 shall be withdrawn from memorial forest status.

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-557*  
*Offered by Commissioner: Jewell*

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**Adjoining Owner Sale**

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land:

City of Duluth

LOT: 0006, 0007, 0008, 0009, 0010 BLOCK: 004

RIVERSIDE PARK 2ND ADDITION TO DULUTH

Acres: 0.43

Parcel Codes: 010-3980-00630, 00640, 00650, 00660, 00670

LDKeys: 103774, 103775, 103776, 103777, 103778

Minimum bid of \$16,500

Zoning is RR-1, which requires 5 acres of total lot area; this parcel does not meet that requirement;

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, shape, frontage and/or access 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 herein, and that 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 Commissioner shall give at least 30 days' notice of the sales to all adjoining owners.

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

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-558*  
*Offered by Commissioner: Jewell*

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**Public Sale of State Tax Forfeited Lands on October 10, 2013**

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. 59614 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels of land 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 Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, October 10, 2013, at 11:00 a.m. at the Miner's Memorial Building, 821 South 9<sup>th</sup> Avenue, Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Vacant – Second District Seat - 1

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-559*  
*Offered by Commissioner: Jewell*

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**State Tax Forfeited Lease Agreement with Yawkey Minerals Management, LLC**

WHEREAS, Minn. Stat. § 282.04, Subd. 1(e) authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land at the prices and under the terms as the County Board may prescribe, for the purpose of taking and removing tax forfeited stockpiled iron-bearing material for use for road construction and other purposes; and

WHEREAS, Yawkey Minerals Management, LLC, has requested to lease state tax forfeited land for the purpose of removing tax forfeited stockpiled material for aggregate purposes on property described as the SW ¼ of SE ¼, Section 32, Township 59 North, Range 17 West (Parcel 580-0010-05240); and

WHEREAS, The Commissioner of Natural Resources has approved the use of this stockpile for these purposes; and

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$1.50 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease tax forfeited stockpiled material to Yawkey Minerals Management, LLC, for aggregate purposes under the terms and conditions set forth in a lease agreement including a lease fee of \$1.50 per ton to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Vacant – Second District Seat - 1

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-560*  
*Offered by Commissioner: Jewell*

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

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 holders 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, Richard & Susan Abbett of Duluth, MN, have requested to reinstate Contract C22110032, having been canceled on June 4, 2013, under new Contract C22130111 for property described as:

CITY OF DULUTH

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

also

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130111 by Richard & Susan Abbett of Duluth, MN, in the amount \$14,886.32, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Vacant – Second District Seat - 1

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-561*

*Offered by Commissioner: Jewell*

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**Solid Waste Management Plan Update**

WHEREAS, Minnesota State Statutes require that counties develop a solid waste management plan in accordance with applicable statutes and rules; and

WHEREAS, St. Louis County recognizes the need to plan for and implement waste reduction, recycling, yard waste management programs, special waste management programs and municipal solid waste management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the St. Louis County Solid Waste Management Plan, including the 2013 updates for the period 2013-2023;

RESOLVED FURTHER, That the St. Louis County Board authorizes Environmental Services to submit the St. Louis County Solid Waste Management Plan, including the 2013 updates to the Minnesota Pollution Control Agency for final approval.

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

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-562*  
*Offered by Commissioner: Jewell*

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**Amend Zoning Ordinance No. 46, Zoning Map (Unorganized 64-13)**

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West; and

WHEREAS, The Planning Commission, on August 8, 2013, held a public hearing to consider amending the zoning map, T64N-13W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, Zoning Map for NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West (Unorganized Township), as follows:

FAM-1, Forest Agriculture Management to RES-5, Residential

RESOLVED FURTHER, That the effective date of this zoning change will be October 1, 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

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-563*

*Offered by Commissioner: Jewell*

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**St. Louis County – Conservation Fund, Class “B” Land Exchange**

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

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

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**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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-564  
Offered by Commissioner: Jewell*

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**Agreement with City of Hibbing for Reclaim and Overlay on CSAH 63 (Hibbing)**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the City of Hibbing whereby the city will provide design, engineering, and construction services for rehabilitation of County State Aid Highway (CSAH) 63 from Fifth Avenue West to First Avenue West in Hibbing, County Project CP 0063-197912, using city and St. Louis County local funds in the amount of \$30,000, payable from Fund 200, Agency 203299, Object 652800.

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

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**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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-565*  
*Offered by Commissioner: Jewell*

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**Award of Bid – Gasohol, Fuel Oil and Diesel Fuel**

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from seven (7) different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation (Bid No. 5095), County Board File No. 59711.

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

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-566*  
*Offered by Commissioner: Jewell*

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**Agreement with JPJ Engineering, Inc., for Surveying Services  
(Grand Lake South)**

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087D), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from JPJ Engineering, Inc., of Hibbing, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in southern St. Louis County (Grand Lake South) in the amount of \$66,700, payable from Fund 200, Agency 200122, Object 626600.

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

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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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-567*  
*Offered by Commissioner: Jewell*

---

**Award of Bids for Storm Related Reconstruction Project on CR 836  
(Floodwood)**

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

WO 160607A on CR 836 (Triplett Road) from Fine Lakes Road to 0.5 mi. south in Floodwood, MN, length 0.5 mi.,

and

WHEREAS, Bids were opened on August 29, 2013 and the low responsible bid determined;  
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$387,739.50

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 160607, Object 652706.

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-568*  
*Offered by Commissioner: Jewell*

---

**Fire Protection/First Responder Services Contracts  
for Unorganized Territories - 2014**

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows:

<u>City of Babbitt</u> Unorganized Townships 61-12 & 61-13	\$79,784
<u>City of Chisholm</u> Unorganized Township 59-21 (part of)	\$15,756
<u>City of Cook</u> Unorganized Township 62-17 Unorganized Township 63-17	\$1,575 \$13,125
<u>City of Floodwood</u> Unorganized Township 52-21	\$17,013
<u>City of Orr</u> Unorganized Township 63-19 Unorganized Township 66-20	\$2,978 \$7,196
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$4,444
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$43,050
<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$9,450
<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100

*Resolution No. 13-568*

*Page 2*

<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$17,916
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$7,875
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$29,610
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$58,800
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$16,800
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,415 \$38,565
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-569*

*Offered by Commissioner: Jewell*

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**Sale of Non-Conforming Fee Land to Adjoining Property Owner  
(Field Township)**

WHEREAS, A request to purchase county fee land was submitted by Ronald Gunderson. The County Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

The southerly two hundred (200) feet of the westerly three hundred five (305) feet of the Easterly three hundred twenty-one and 50/100 (321.50) feet of the Northwest Quarter of the Southeast Quarter (NW  $\frac{1}{4}$  of SE  $\frac{1}{4}$ ), Section 34, Township 62 North, Range 19 West.

Parcel Code 350-0010-05700;

and

WHEREAS, Ronald Gunderson has agreed to pay \$450 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Ronald Gunderson, for the amount of \$450, payable to Fund 100, Agency 128014, Object 583100. The grantee is also responsible for recording fees and associated filing fees.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-570*

*Offered by Commissioner: Jewell*

---

**Establish Public Meetings on the 2014 Property Tax and Operating Budget**

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2014 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2014 on Tuesday, November 26, 2013, 7:00 p.m. in the Hibbing City Hall, Hibbing, MN, and Thursday, December 5, 2013, 7:00 p.m. in the St. Louis County Courthouse, Duluth, MN.

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

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

Nays – None

Vacant – Second District Seat - 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 10<sup>th</sup> day of September, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-571  
Offered by Commissioner: Jewell*

---

**2014 Unorganized Township Road Levy**

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-572*  
*Offered by Commissioner: Jewell*

---

**Claims and Accounts for July 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:

**July 2013**

100	General Fund	\$5,866,029.10
149	Personnel Service Fund	490.09
150	Sheriff's Nemesis Fund Group	15,948.96
160	MN Trail Assistance	6,043.20
161	Missing Heirs	3,330.12
168	Sheriff's State Forfeitures	1,002.29
169	Attorney Trust Accounts-VW	1,081.98
170	Boundary Waters – Forfeiture	18,475.00
172	Sheriff Federal Forfeitures	5,553.34
173	Emergency Shelter Grant	18,612.12
179	Enhanced 9-1-1	22,275.89
180	Law Library	20,571.92
183	City/County Communications	265.51
184	Extension Service	89,697.85
200	Public Works	5,273,461.40
210	Road Maintenance – Unorg Townships	320,602.96
220	State Road Aid	2,936,470.62
225	PW – June 2012 Flood	2,568,621.27
230	Public Health & Human Services	6,221,345.93
240	Forfeited Tax	474,383.82
250	St. Louis County HRA	5,335.72
260	CDBG Grant	57,042.23
261	CDBG Program Income	17,311.58
270	Home Grant	51,229.39
280	Federal Septic Loan – EPA Fund	1,170.64
290	Forest Resources	78,547.63
400	County Facilities	172,521.30
402	Depreciation Reserve Fund	257,752.51
405	Public Works Building Const	2,631.06
407	Public Works – Equipment	546,949.92
439	2010A Capital Improvement Bond	169,972.61
600	Environmental Services	505,958.96
616	On-Site Waste Water Division	65,762.84
640	Plat Books	3,640.00

*Resolution No. 13-572*

*Page 2*

715	County Garage	136,460.86
720	Property Casualty Liability	87,447.76
730	Workers Compensation	297,212.04
770	Retired Employees Health Ins.	590.14
826	Taconite Production Tax	2,389,070.00
855	Human Service Conference Fund	1,994.00
900	State of Minnesota	969,649.24
902	Courts	198,845.32
907	Special Taxes	31,454.04
908	Cities and Towns Taxes	19,895,525.54
909	Tax Refunds	68,605.85
910	School Districts Taxes	7,448,503.67
911	Taxes and Penalties	22,776.87
925	Arrowhead Regional Corrections	1,828,343.52
955	Community Health Board	63,177.65
985	Collective Local Collaborative	53,748.49
989	Regional Railroad Authority	342,487.10
990	Northern Cities Land Use	1,103.97
992	Permits to Carry – Firearms	21,107.42
994	Sheriff Forfeits/Evidence	385.75
998	MPL-DUL Train Alliance	<u>28,222.71</u>
		<b>\$59,686,801.70</b>

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-573*  
*Offered by Commissioner: Jewell*

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**Application for Combination On/Off-Sale and Sunday On-Sale  
Intoxicating Liquor Licenses (Solway Township)**

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

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

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion 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:

Kristina Clemens d/b/a Saginaw Grand Lake Station, Solway Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB14155 and Sunday On-Sale Intoxicating Liquor License No. SUN14155, name change due to marriage.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-574*  
*Offered by Commissioner: Jewell*

---

**Appointments to the CDBG Citizen Advisory Committee**

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, The CDBG Citizen Advisory Committee currently has four (4) individuals, Alan Stanaway (Small Cities - Mt. Iron), Darlene Saumer (Northern Townships - Colvin Township), Cynthia Kafut-Hagen (Hibbing), and Margaret Taylor (At Large - Midway Township), whose terms expired April 30, 2013, and are eligible for reappointment; and

WHEREAS, There are six (6) vacancies on this board which need to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to the CDBG Citizen Advisory Committee with a term expiring April 30, 2016:

Alan Stanaway (Small Cities – Mt. Iron)

Cynthia Kafut-Hagen (Hibbing)

Darlene Saumer (Northern Townships - Colvin)

Margaret Taylor (At Large - Midway Township);

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until October 31, 2013, for six (6) vacant positions on the CDBG Citizen Advisory Committee with terms to expire April 30, 2016, as follows:

- One representative of the St. Louis County Association of Townships
- One representative of Hermantown
- One representative of Rice Lake Township
- One representative of Eveleth
- Two at large representatives

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-575*  
*Offered by Commissioner: Jewell*

---

**Certificate of Approval of Special Law -  
Pooling of Ely TIF Districts 1 and 3 Proceeds**

WHEREAS, The City of Ely, MN, currently has two (2) Tax Increment Financing (TIF) Districts established to promote economic development; and

WHEREAS, TIF District #1, which was established in 1987, did not collect adequate revenue to cover the bond costs; and

WHEREAS, The decertification date of TIF District #1 was set to expire prior to the debt being paid off in TIF District #1; and

WHEREAS, TIF District #3 has excess revenue available on an annual basis to pay the deficiencies in TIF #1; and

WHEREAS, Recent legislation was approved to allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts, but requiring approval of the St. Louis County Board of Commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports recent legislation relating to the two Tax Increment Financing Districts located within the city of Ely, MN, and approves all language included in Minnesota Session Laws 2013, Chapter 143 Article 9, Section 16, concerning these Tax Increment Financing Districts, which extends TIF District #1 until 2021 and allows the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-576*  
*Offered by Commissioner: Jewell*

---

**Acceptance of Child Sexual Predator Program Grant Extension**

WHEREAS, On November 22, 2011, the St. Louis County Board adopted Resolution No. 11-618 authorizing a Memorandum of Understanding with the City of Superior, Wisconsin, to participate in the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant for the period August 1, 2011, through July 31, 2013; and

WHEREAS, Because the start of the grant was delayed until January 1, 2012, COPS has offered to extend the grant term to January 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of an extension to the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant to January 30, 2014, to be accounted for in Fund 100, Agency 129999, Grant 12949, Year 2011;

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-577*  
*Offered by Commissioner: Raukar*

---

**Sale of Surplus Fee Land Lot 15, Block 7, Lincoln Park Place (Duluth)**

WHEREAS, The Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and a bid was received:

Lot 15, Block 7, LINCOLN PARK PLACE

and

WHEREAS, Jacqueline K. Silverness submitted the minimum bid of \$10,400 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed conveying the above listed property to Jacqueline K. Silverness for the bid amount of \$10,400, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

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

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 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 10<sup>th</sup> day of September, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-578  
Offered by Commissioner: Forsman*

---

**Agreement with Northern Lights Surveying Co., Inc., for  
Surveying Services (Fairbanks East)**

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc., of Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010, payable from Fund 200, Agency 200122, Object 626600.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Vacant – Second District Seat – 1  
Absent – Commissioner Jewell - 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 10<sup>th</sup> day of September, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-579  
Offered by Commissioner: Raukar*

---

**Certification of 2014 Maximum Property Tax Levy**

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2013.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2014 in the amount of \$113,344,211.

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-580  
Offered by Commissioner: Raukar*

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**HRA Proposed 2014 Levy**

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the HRA maximum property tax levy for 2014 in the amount of \$208,940.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5  
Nays – None  
Vacant – Second District Seat – 1  
Absent – Commissioner Jewell - 1

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**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 10<sup>th</sup> day of September, 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: September 10, 2013 Resolution No. 13-581*

*Offered by Commissioner: Nelson*

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**Award of Bid for Construction Services – Virginia Motor Pool Project**

WHEREAS, The Virginia motor pool operations are located three miles from using departments in downtown Virginia; and

WHEREAS, The existing motor pool facility has a marginal shop area, inadequate space and is in need of significant repairs; and

WHEREAS, Relocating the motor pool to downtown Virginia will result in operational improvements, efficiencies and cost savings; and

WHEREAS, DSGW Architects completed the bid specifications and documents which were posted for bid opening on September 5, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional service contract with the low qualified bidder Lenci Enterprises, Inc., of Virginia, MN, for the Virginia Motor Pool construction project in the amount of \$1,630,000. Funding is available from Fund 715, Agency 715011, with the loan coming from the Capital Projects Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the following transfers into the Capital Projects Fund (Fund 400, Agency 400038, Object 629900):

- \$500,000 of County Program Aid from Fund 100, Agency 100001, Object 521525;
- \$250,000 from the July 2013 payment of mineral royalty from Fund 100, Agency 100001, Object 521401;
- \$880,000 from fund balances specified for future County Program Aid unallotments as follows:
  - \$655,018 from Fund 100, Object 311109,
  - \$76,223 from Fund 200, Object 311109, and
  - \$148,759 from Fund 230, Object 311109.

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



*Resolution  
of the  
Board of County Commissioners*

*St. Louis County, Minnesota*

*Adopted on: September 10, 2013 Resolution No. 13-582*

*Offered by Commissioner: Jewell*

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**Interim Appointment to Second District Commissioner 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, The St. Louis County Board has scheduled a Special Election on January 14, 2014, to fill the vacancy; and

WHEREAS, The County Board must 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; and

WHEREAS, The St. Louis County Board held a public hearing on August 13, 2013, to receive testimony relating to the qualifications of prospective appointees to fill the vacancy in the office of Second District Commissioner until the outcome of the Special Election, according to Minn. Stat. § 375.101, subd. 5; and

WHEREAS, The County Board has determined that it is in the best interest of the citizens of the Second Commissioner District to make an appointment to fill the vacancy until a Special Election is held;

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 appoint Angie Miller to fill the vacancy in the office of Second District County Commissioner pending the outcome of the special election scheduled for January 14, 2014, to permanently fill the vacancy.

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10<sup>th</sup> day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board