



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: September 24, 2013 Resolution No. 13-583
Offered by Commissioner: Forsman

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 10, 2013, are hereby approved.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-584
Offered by Commissioner: Forsman

Classification of November 30, 2012 Forfeitures (Conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59723 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-585
Offered by Commissioner: Forsman*

Classification of November 30, 2012 Forfeitures (Non-conservation)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59724 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-586
Offered by Commissioner: Forsman

GIS Web Application, Infrastructure and Data Maintenance, and Support Services

WHEREAS, St. Louis County makes extensive use of GIS mobile, server, web, and desktop technology; and

WHEREAS, St. Louis County has developed and deployed public and internal facing web applications, infrastructure, and data for business operations; and

WHEREAS, St. Louis County is in need of web application, infrastructure, and data maintenance and support services; and

WHEREAS, Pro-West and Associates has developed these customized web mapping applications, geospatial datasets, and assisted in the deployment and maintenance of the county GIS network and infrastructure, and is in the sole position to provide maintenance and support services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Pro-West and Associates for web mapping applications, infrastructure and data maintenance and support services for up to \$75,000;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Planning and Community Development Director, with approval of the County Attorney, to amend and execute future contracts with Pro-West and Associates of Walker, MN, for web mapping application, infrastructure, and data maintenance and support services, provided funds are available and included in the St. Louis County Board approved budget;

RESOLVED FURTHER, That the funds shall be payable from the Planning and Community Development Fund 100, Agency 109003, Object 629900, or its designated fund.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24, 2013 Resolution No. 13-587

Offered by Commissioner: Forsman

**Reversion of Depleted Fee Owned Gravel Pit to Adjoining Owner
(Field Township)**

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a 1 acre depleted gravel pit as required by the original deed. Said property is legally described as follows:

Commencing at a point 478.2 feet east of the southwest corner of Section Thirty-four (34) on the south line of Section Thirty-four (34), Township Sixty-two (62) North, Range Nineteen (19) West; thence north at an angle of 92 degrees, 11 minutes (west to north) a distance of 417.49 feet to a point which is the southeast corner of the gravel pit to be conveyed; thence continuing north a distance of 208.71 feet to a point which is the northeast corner of said gravel pit; thence west at an angle of 90 degrees a distance of 208.71 feet; thence south at an angle of 90 degrees 208.71 feet; thence east at an angle of 90 degrees 208.71 feet to the southeast corner of said tract, which contains one (1) acre.

Parcel Code 350-0010-05670

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to William A. Ongalo and Donna L. Ongalo.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-588

Offered by Commissioner: Forsman

**Reversion of Depleted Fee Owned Gravel Pit to Adjoining Owner
(Solway Township)**

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described in the attached Exhibit "A";

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to John Saline.

EXHIBIT "A"

Originally recorded December 15, 1943 in Book 746, Page 662

Beginning at a point 1379.62 feet west and 184.84 feet south of the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, thence southerly along the west line of two certain tracts heretofore conveyed, and along said west line extended for a distance of 272.25 feet to a point; thence westerly at an angle of 90° formed with the last described line for a distance of 400.00 feet to a point; thence northerly at an angle of 90° formed with the last described line for a distance of 272.25 feet; thence easterly at an angle of 90° formed with the last described line for a distance of 400.00 feet to the point of beginning. Said tract of land containing 2.50 acres, more or less, lying wholly within the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, more fully shown on the blue print plat marked "Exhibit A", attached and made a part hereof.

Originally recorded March 4, 1930 in Book 582, Page 281

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of $112 \frac{1}{2}$ feet to a point; running thence northwesterly at an angle of $104^\circ 30'$ to the right from the last described line for a distance of 150 feet to a point; running thence at an angle of $104^\circ 30'$ to the left from the last described line for a distance of 100 feet to a point; running thence southeasterly at an angle of $75^\circ 30'$ to the left from the last described line for a distance of 150 feet to a point; running thence east at an angle of $14^\circ 30'$ to the left from the last described line for a distance of 100 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of $37 \frac{1}{2}$ feet to a point; running thence east at an angle of 90° to the right from the last described line for a distance of 78 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of 100 feet to a point; running thence west at an angle of 90° to the left from the last described line for a distance of 78 feet to a point.; running thence north at an angle of 90° to the right from the last described line for a distance of 75 feet to a point; running thence west at an angle of 90° to the left of the last described line for a distance of 100 feet to the point of beginning located in the northeast quarter of the northwest quarter of Section 33, Township 50 North, Range 16 West, containing 1.0 acre more or less.

Resolution No. 13-588

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Originally recorded August 22, 1933 in Book 615, Page 85

Beginning at the north $\frac{1}{4}$ corner to Section 33, Township 50 North, Range 16 West; running thence westerly along or near the north line of Section 33, Township 50 North, Range 16 West, for a distance of 973 feet to a point; thence southerly at right angles from the last described line for a distance of 432.5 feet to a point; thence northwesterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 150 feet to the point of beginning; thence continuing northwesterly on the last described line for a distance of 270 feet to a point; thence southerly at an angle of $104^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to a point; thence southeasterly at an angle of $75^{\circ} 30'$ to the left from the last described line for a distance of 270 feet to a point; thence northerly at an angle of $104^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 0.60 acre more or less, including the road right of way between Morris Thomas Road and above described land.

Originally recorded February 7, 1925 in Book 501, Page 268

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of $112 \frac{1}{2}$ feet to a point; running thence northwesterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 420 feet; running thence north at an angle of $75^{\circ} 30'$ to the right from the last described line for a distance of $112 \frac{1}{2}$ feet to a point; running thence southeasterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 420 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 1.1 acres more or less, including road right of way between Morris Thomas Road and the above described land.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-589
Offered by Commissioner: Forsman

Acceptance of County Veterans Service Office Operational Enhancement Grant

WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each county's veterans population to be used for the purpose of enhancing the benefits programs and services provided to Minnesota veterans; and

WHEREAS, On August 13, 2013, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veterans population residing in the county; and

WHEREAS, Counties have until May 30, 2014, to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and

WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the MDVA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs to conduct the following Program: County Veterans Service Office Enhancement Grant, in the amount of \$17,500; and authorizes the County Auditor and the appropriate county officials to execute the Grant Contract for the above mentioned Program on behalf of the county;

RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013 Chapter 142, Article 4; and that this Grant should not be used to supplant or replace other funding;

RESOLVED FURTHER, That the St. Louis County Veterans Service Office 2013 proposed budget is amended to include receipt of \$17,500 from the MDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2013.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-590

Offered by Commissioner: Forsman

Health and Dental Plan Rates – 2014

WHEREAS, The St. Louis County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, The County Board believes a 1.75% rate increase for the self-funded health and dental plans in 2014 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee;

THEREFORE, BE IT RESOLVED, That the 2014 monthly premium rates for the self-funded employee and retiree health insurance are approved as follows:

For groups in 2013 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 687.00
FAMILY COVERAGE:	\$1,595.57

For groups in 2013 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 665.06
FAMILY COVERAGE:	\$1,573.63

For retirees:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 665.06
FAMILY COVERAGE:	\$1,573.63

RESOLVED FURTHER, That the 2014 stop-loss rate payable to Blue Cross Blue Shield of Minnesota of \$6.74 per contract per month is approved;

RESOLVED FURTHER, That a 2014 per contract per month administrative service fee of \$31.66 payable to Blue Cross Blue Shield of Minnesota is approved;

RESOLVED FURTHER, That the 2014 monthly premium rate for the self-insured dental plan is approved, with a 0% increase, in the amount of \$37.01;

RESOLVED FURTHER, That the 2014 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2014, as set forth above.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-591
Offered by Commissioner: Forsman

**Construction Manager At-Risk Services Contract Amendment –
GSC Duluth Remodeling**

WHEREAS, The St. Louis County Board has authorized a contract with Johnson Wilson Constructors of Duluth, Minnesota, for Construction Management At-Risk services for the Duluth Government Services Center (GSC) infrastructure replacement and general remodeling project in the amount of \$17,413,000, which includes all hard project construction costs, a general project contingency, and Construction Management At-Risk fees of 3.25% of the total hard project construction costs for a total of \$498,847; and

WHEREAS, The bond amount approved for the project was sufficient to fund approximately \$1.5 million in project alternatives; and

WHEREAS, By accepting the project alternatives the county will be able to completely reset the life cycle of the building; and

WHEREAS, The inclusion of the alternates in the construction project increases the construction hard costs for this project upon which all Construction Management At-Risk fees are based at a rate of 3.25%; and

WHEREAS, The project budget has sufficient contingency dollars available to absorb additional fees;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the contract with Johnson Wilson Constructors of Duluth, MN, for Construction Management At-Risk services for the Duluth Government Services Center infrastructure replacement and general remodeling project in the amount of \$49,262, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-592
Offered by Commissioner: Forsman*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 6, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-593
Offered by Commissioner: Forsman

Claims and Accounts for August 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:

August 2013

100	General Fund	\$7,008,526.65
149	Personnel Service Fund	252.34
150	Sheriff's Nemesis Fund Group	12,108.06
160	MN Trail Assistance	16,200.00
167	Attorney's Forfeitures	1,750.00
168	Sheriff's State Forfeitures	2,452.79
169	Attorney Trust Accounts-VW	1,529.40
170	Boundary Waters – Forfeiture	4,000.00
172	Sheriff Federal Forfeitures	504.82
173	Emergency Shelter Grant	6,876.69
179	Enhanced 9-1-1	2,552.19
180	Law Library	14,181.71
183	City/County Communications	2,045.08
184	Extension Service	84,462.93
200	Public Works	5,932,610.30
210	Road Maintenance – Unorg Townships	162,330.36
220	State Road Aid	3,616,528.40
225	PW – June 2012 Flood	279,667.07
230	Public Health & Human Services	6,951,461.12
240	Forfeited Tax	525,764.68
250	St. Louis County HRA	5,429.03
260	CDBG Grant	46,417.32
270	Home Grant	8,692.86
280	Federal Septic Loan – EPA Fund	1,459.64
290	Forest Resources	129,832.56
400	County Facilities	86,512.52
402	Depreciation Reserve Fund	26,615.59
405	Public Works Building Const	2,290.00
407	Public Works – Equipment	16,139.99
439	2010A Capital Improvement Bond	1.00
600	Environmental Services	628,592.63
616	On-Site Waste Water Division	62,043.30
640	Plat Books	3,690.39

Resolution No. 13-593

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715	County Garage	291,882.63
720	Property Casualty Liability	15,381.25
730	Workers Compensation	196,955.15
770	Retired Employees Health Ins	492.22
825	Taconite Relief/Other	14,826,100.00
826	Taconite Production Tax	6,253,924.00
855	Human Service Conference Fund	990.00
900	State of Minnesota	1,457,481.41
902	Courts	281,088.63
908	Cities and Towns Taxes	809,853.03
909	Tax Refunds	67,183.02
910	School Districts Taxes	1,470,715.43
911	Taxes and Penalties	6,134.23
925	Arrowhead Regional Corrections	2,108,842.28
955	Community Health Board	239,930.22
985	Collective Local Collaborative	50,423.48
989	Regional Railroad Authority	315,227.27
990	Northern Cities Land Use	1,013.51
992	Permits to Carry – Firearms	19,240.18
994	Sheriff Forfeits/Evidence	511.91
998	MPL-DUL Train Alliance	13,752.54
		<u>\$54,070,643.81</u>

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-594
Offered by Commissioner: Forsman*

Purchase of Two Chevrolet Tahoes - Sheriff's Office Canine Vehicles

WHEREAS, On August 6, 2013, the St. Louis County Board adopted Resolution No. 13-510 approving the issuance of General Obligation Capital Equipment Notes; and

WHEREAS, The Sheriff's Office is in need of two Chevrolet Tahoes to be used as canine vehicles; and

WHEREAS, Ranger GM of Hibbing, MN, has worked with the Purchasing Division for the purchase of two (2) Chevrolet Tahoes for the Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes expenditure of the 2013 Capital Equipment Note in an amount not to exceed \$60,000 for the purchase of two (2) Chevrolet Tahoes from Ranger GM of Hibbing, MN, to be accounted for in Fund 441, Agency 441002, Object 666200;

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

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Absent – Commissioner Miller - 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 24th 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 24th 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 24, 2013 Resolution No. 13-595
Offered by Commissioner: Raukar

Elimination of Assessment Fees for Cities and Townships in 2014

WHEREAS, Pursuant to Minn. Stat. 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; and

WHEREAS, Assessing property values is an essential component of Minnesota's property tax system, with property assessments defining the tax base, and consequently, who pays what share of the overall property tax levy; and

WHEREAS, The St. Louis County Board of Commissioners believes that the county's property valuation system must be constructed to be timely, uniform, and fair for all of its citizens; and

WHEREAS, Eliminating assessment fees is another step towards making County Assessor services affordable to all jurisdictions and helping to ensure that property is fairly and consistently valued in all jurisdictions, and that the property tax burden is distributed equitably, as defined by the State Legislature;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board determines to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services;

RESOLVED FURTHER, That all future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge.

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

Absent – Commissioner Miller - 1

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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: September 24, 2013 Resolution No. 13-596

Offered by Commissioner: Raukar

**Election Systems and Software, LLC – Hardware and Software
Maintenance and Support Services Agreement**

WHEREAS, It is necessary for St. Louis County to have hardware and software service and maintenance performed on election equipment on a regular basis; and

WHEREAS, Election Systems and Software, LLC, of Chicago, IL, is a certified vendor that provides election hardware and software service and maintenance;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Election Systems and Software, LLC, of Chicago, IL, to provide software and hardware maintenance, payable from Fund 100, Agency 127001, Object 634800;

RESOLVED FURTHER, That St. Louis County will make payment to Election Systems and Software for services rendered;

RESOLVED FURTHER, That St. Louis County will invoice each participating township, city, and unorganized territory for its portion of the annual invoice.

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

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

Nays – None

Absent – Commissioners Miller and Nelson - 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 24th 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 24th day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board