



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: October 1, 2013 Resolution No. 13-597*  
*Offered by Commissioner: Raukar*

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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 24, 2013, are hereby approved.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-598*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land - Nordlund**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, James Nordlund, Sr., of Hot Springs, AR, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO  
SW ¼ of NE ¼ also SE ¼ of NW ¼ also NW ¼ of SE ¼  
SECTION 31, TOWNSHIP 61 NORTH, RANGE 19 WEST  
PARCEL CODES: 200-0010-04960, 05010, 05080;

and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by James Nordlund, Sr., of Hot Springs, AR, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$7,721.83, service fee of \$114, deed tax of \$25.48, deed fee of \$25, and recording fee of \$46; for a total of \$7,932.31, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-599*  
*Offered by Commissioner: Raukar*

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**Pedestrian Underpass Lighting System on CSAH 91/Haines Road (Duluth)**

WHEREAS, St. Louis County and the City of Duluth have determined it is in the public's interest to install a lighting system in the pedestrian underpass serving the Superior Hiking Trail on County State Aid Highway (CSAH) 91/Haines Road; and

WHEREAS, St. Louis County has prepared the necessary plan, specifications, and proposal, and installed the lighting system in the pedestrian underpass as part of the CSAH 91/Haines Road reconstruction project, SP 069-691-020; and

WHEREAS, The City of Duluth will provide maintenance and electrical energy for this underpass lighting system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth to provide maintenance and electrical energy for the lighting system in the pedestrian underpass serving the Superior Hiking Trail located on CSAH 91/Haines Road in Duluth.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-600*  
*Offered by Commissioner: Raukar*

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**Agreement with St. Louis and Lake Counties Regional Railroad Authority  
– Mesabi Trail Project**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the St. Louis and Lake Counties Regional Railroad Authority, and any amendments approved by the County Attorney's office, for SP 69-090-021, County Project 3636, whereby the Railroad Authority will pay the local dollar match of twenty percent (20%) of the actual project costs, and other costs including any expenses billed to the county by an outside entity. Funds from the Railroad Authority will be receipted into Fund 220, Agency 220164, Object 583101.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-601  
Offered by Commissioner: Raukar*

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**Award of Bids: Storm Related Bridge Project – CR 255 (Duluth Township)**

WHEREAS, Bids have been received electronically by the Public Works Department for the reconstruction of Bridge 69A15 on County Road 255 in Duluth Township, identified as the following project:

SAP 69-598-043, WO 177713 (Storm), 1.25 miles east of junction with CSAH 42, Duluth Township, length 0.1 miles;

and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 12, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$835,536.66

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 177713, Object 652706.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-602*  
*Offered by Commissioner: Raukar*

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**Abatement List for Board Approval**

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59577.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

**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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-603*  
*Offered by Commissioner: Raukar*

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**Lawful Gambling Application (Gnesen Township)**

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN, 55803, to conduct off-site gambling on October 19, 2013, raffle, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, MN, 55803, Gnesen Township.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-604  
Offered by Commissioner: Raukar*

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**New Job Class – Loss Control Specialist**

RESOLVED, That the St. Louis County Board approves the creation of the Loss Control Specialist class and allocates it to Grade 23: \$44,246 - \$62,030 (annual steps and longevities through twenty-four years of service – 2011 pay rate) of the Civil Service Basic Unit pay plan.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-605*  
*Offered by Commissioner: Raukar*

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**Interim Second District Commissioner Appointments for 2013**

WHEREAS, At the St. Louis County Board's 2013 organizational meeting held on January 8, 2013, several appointments were made for the office of Second District Commissioner. Additionally, other unexpired appointments were in effect at that time; and

WHEREAS, The County Board appointed Angie Miller as the interim Second District Commissioner on September 10, 2013, pending the outcome of a Special Election scheduled for January 14, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the appointment of Second District Commissioner Angie Miller to the following boards, commissions, and committees until a new Second District Commissioner takes office after the January 14, 2014 Special Election and subsequent appointments can be made:

Chair of the Public Safety & Corrections Standing Committee  
Arrowhead Health Alliance (*alternate*)  
Arrowhead Regional Development Commission - ARDC  
ARDC Metropolitan Interstate Council (*alternate*)  
ARDC North Shore Management Board (*alternate*)  
Association of Minnesota Counties – AMC  
AMC District 1 Policy Committee, Health & Human Services  
Community Health Services Board  
Duluth Parks and Recreation Commission (*alternate*)  
Heading Home St. Louis County Leadership Council  
9-1-1 Emergency System User Board (*alternate*)  
Public Health & Human Services Advisory Committee  
St. Louis & Lake Counties Regional Railroad Authority  
Voyageurs National Park Governmental Affairs Committee

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-606  
Offered by Commissioner: Raukar*

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**Appointment to Arrowhead Library System Board of Directors**

RESOLVED, That the St. Louis County Board appoints Patrick Layman of Aurora, MN, to the Arrowhead Library System Board of Directors for a three year term beginning January 1, 2014, and expiring on December 31, 2016.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-607*  
*Offered by Commissioner: Raukar*

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**Reschedule Location for November 12, 2013 County Board Meeting**

RESOLVED, That the St. Louis County Board adjust its 2013 Board Meeting Schedule to substitute the meeting location of its November 12<sup>th</sup> meeting from the St. Louis County Courthouse in Duluth to the Fredenberg Town Hall, 5104 Fish Lake Road, Duluth, MN.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-608*  
*Offered by Commissioner: Raukar*

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**Authorization to Apply for Minnesota Art Learning Grant**

WHEREAS, The Minnesota State Art Board has made monies available to the St. Louis County Jail for inmates to learn, practice, and internalize cognitive restructuring skills through participation in a curriculum developed by teaching artist, Angie Frank;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application for the 2014 Minnesota Art Learning Grant in the amount of \$33,800.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-609*  
*Offered by Commissioner: Raukar*

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**Application and Acceptance of 2012 Operation Stonegarden  
Homeland Security Grant**

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2012 Homeland Security Operation Stonegarden Grant, not to exceed \$96,716, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2012;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2012 Homeland Security Operation Stonegarden grant as approved by the County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-610*  
*Offered by Commissioner: Raukar*

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**Correction of 2013 Hazardous Fuel Reduction Grant  
and Rescind Resolution No. 13-400**

WHEREAS, The Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the Superior National Forest, which specifically includes \$232,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, On August 12, 2008, by Resolution No. 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan, and this funding is a mechanism to carry out the plan;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$232,000 for the period September 2013 through September 2015;

RESOLVED FURTHER, That St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013;

RESOLVED FURTHER, That County Board Resolution No. 13-400, dated July 2, 2013, is hereby rescinded.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-611*  
*Offered by Commissioner: Raukar*

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**Sale of Surplus Fee Land (Portage Township)**

WHEREAS, The Property Management Team has identified the following ten (10) acre parcel of surplus county fee owned land described as:

The Easterly Three Hundred and Thirty feet (Ely 330') of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼), of Section Seventeen (17), Township Sixty-five (65) North, Range Seventeen (17) West;

and

WHEREAS, The property was advertised for sale and Timothy J. Rova of Aurora, Minnesota, submitted the highest bid of \$9,300 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements of 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 Timothy J. Rova, for the high bid amount of \$9,300, payable to Fund 100, Agency 128014, Object 583100. Buyer is 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 Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

---

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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-612*  
*Offered by Commissioner: Nelson*

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. LOUIS  
COUNTY, MINNESOTA APPROVING THE CAPITAL IMPROVEMENT PLAN, AS  
AMENDED, AND STATING THE INTENT TO ISSUE GENERAL OBLIGATION  
CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. The Board, pursuant to Minnesota Statutes, Section 373.40 (the "Act"), previously approved a Capital Improvement Plan, including an amendment to the Capital Improvement Plan on July 2, 2013 (the "Capital Improvement Plan"). Following a public hearing on October 1, 2013, as required by the Act, the Board considered a proposed amendment to the Capital Improvement Plan and the Board has considered the following for each project described in the proposed amendment and the overall plan:

- (i) The condition of the County's existing infrastructure, including the projected need for repair or replacement;
- (ii) The likely demand for the improvement;
- (iii) The estimated cost of the improvement;
- (iv) The available public resources;
- (v) The level of overlapping debt in the County;
- (vi) The relative benefits and costs of alternative uses of the funds;
- (vii) Operating costs of the proposed improvements; and
- (viii) Alternatives for providing services more efficiently through shared facilities with other cities or local government units.

The Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, hereby approves the Capital Improvement Plan, as further amended for the years 2013 through 2017, as presented to the Board, and on file as County Board Document File No. 59708 (the "Plan").

Section 2. Under and pursuant to the authority contained in the Act and Minnesota Statutes, Chapter 475, the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to the Plan.

*Resolution No. 13-612*

*Page 2*

Section 3. The Board hereby finds and determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$6,500,000 (the "Bonds"), for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of the Bonds:

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

Section 4. The County Auditor shall publish a notice of intent to issue capital improvement bonds in substantially the form attached hereto as Exhibit A as soon as practicable following the public hearing in the official newspaper of the County. If, within 30 days after October 1, 2013, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question.

Adopted October 1, 2013

**EXHIBIT A**

**NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS  
PURSUANT TO MINNESOTA STATUTES, SECTION 373.40,  
BY ST. LOUIS COUNTY, MINNESOTA**

NOTICE IS HEREBY GIVEN that under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475, the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), is authorized to issue general obligation capital improvement bonds to provide funds for capital improvements pursuant to an additional amendment to the Capital Improvement Plan for the years 2013 through 2017 approved by the Board on October 1, 2013 (the "Plan"). The Board by resolution adopted October 1, 2013 (the "Resolution"), determined that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$6,500,000 (the "Bonds"), to provide funds for the following capital improvements under the Plan and for costs of issuance of the Bonds:

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

If, within 30 days after October 1, 2013, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question.

BY ORDER OF THE BOARD OF COMMISSIONERS

/s/ Donald Dicklich, County Auditor

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, 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: October 1, 2013 Resolution No. 13-613*  
*Offered by Commissioner: Nelson*

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**Cleaning Services – Northland Office Center (Virginia)**

WHEREAS, The current cleaning contract for the Northland Office Center in Virginia is not being renewed; and

WHEREAS, Roufs Property Maintenance of Hermantown, Minnesota, has submitted a proposal for a five-year contract for this service, with the option of two (2) additional, two-year extensions, in an amount of \$675,961.10;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract, with the option of two (2) additional 2-year extensions, with Roufs Property Maintenance of Hermantown, Minnesota, in an amount not to exceed \$675,961.10 for the initial five-year term, including annual performance-based increases not to exceed 2% annually, at the county's discretion, for the cleaning of the county's Northland Office Center in Virginia, MN. Monthly payments for the first year will be in the amount of \$10,824.30, payable from Fund 100, Agency 128006.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7  
Nays – None

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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 1<sup>st</sup> day of October, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1<sup>st</sup> day of October, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board