



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: November 12, 2013 Resolution No. 13-665  
Offered by Commissioner: Forsman*

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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 November 5, 2013, are hereby approved.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-666*  
*Offered by Commissioner: Forsman*

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**CY 2014 Purchase of Service Contract with First Witness  
Child Abuse Resource Center**

WHEREAS, First Witness Child Abuse Resource Center provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$416.67 per interview up to \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2014 through December 31, 2014, to be accounted for in Fund 230, Agency 232008, Object 608000.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-667*  
*Offered by Commissioner: Forsman*

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**CY 2014 Purchase of Service Contract with  
Legal Aid Service of Northeastern Minnesota**

WHEREAS, Legal Aid Service of Northeastern Minnesota provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department; and

WHEREAS, It is in the best interest of the county to enter into a contract to purchase services from Legal Aid Service of Northeastern Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2014 through December 31, 2014, payable from Fund 230, Agency 232044, Object 608000.

Commissioner Forsman 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 12<sup>th</sup> day of November, A. D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-668*  
*Offered by Commissioner: Forsman*

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**CY 2014 Purchase of Service Contract with the  
Program for Aid to Victims of Sexual Assault**

WHEREAS, Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2014 through December 31, 2014, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-669*  
*Offered by Commissioner: Forsman*

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**Federal Maternal, Infant, and Early Childhood Home Visiting  
to Expand the Nurse-Family Home Visiting Program**

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting funds available for seven counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, On January 15, 2013, the County Board adopted Resolution No. 13-39, authorizing the Public Health and Human Services department to accept \$305,684 for a 27-month period ending in March 2015, with funds to be used to hire a Public Health Nurse to expand the Nurse-Family Partnership program; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$55,000 for the period October 1, 2013 through September 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$55,000 for the period October 1, 2013 to September 30, 2014:

MIECHV 1: Phase Three 10/1/13 - 9/30/14: \$55,000

Fund 230, Agency 233999, Grant 23321, Project Code 23082012, Grant Year 2013.

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-670*  
*Offered by Commissioner: Forsman*

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**Agreement with Carlton-Cook-Lake-St. Louis Community Health Board to  
Carry Out State Health Improvement Program Objectives**

WHEREAS, The State Health Improvement Program (SHIP) was designed to improve the health of Minnesotans by focusing on the top three causes of preventable illness in the United States: tobacco use, physical inactivity and poor nutrition; and

WHEREAS, St. Louis County is part of a seven-county Community Health Board (CHB) collaboration which has been awarded funding from the Minnesota Department of Health (MDH) since 2009; and

WHEREAS, On March 13, 2012, the St. Louis County Board authorized the Public Health and Human Services Department to accept \$132,631 and to hire a Public Health Nurse to carry out the activities required for the period January 3, 2012 through June 30, 2013; and

WHEREAS, The CHB has now received verification of the amounts it will receive from MDH for SHIP 2.0 Bridge and Bridge 3.0 grants;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements with the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to convene, coordinate and implement evidence-based strategies as specified in the State Health Improvement Program (SHIP);

RESOLVED FURTHER, That the agreements shall be for SHIP 2.0 Bridge funding in the amount of \$30,000 for the period July 1, 2013 through October 31, 2013, and Bridge 3.0 funding in the amount of \$168,108 for the period November 1, 2013 through October 31, 2015;

RESOLVED FURTHER, That the County Board extends the authorization for the Public Health Nurse granted in Resolution No. 12-133 through the funding cycle of October 31, 2015, with the understanding that if the grant dollars are no longer received, the position will be eliminated.

**Budget References:**

SHIP 2.0 Bridge funding in the amount of \$30,000 for the time period of July 1, 2013 – October 31, 2013:

230-233999-629900-23304-99999999-2012  
230-233999-610000-23304-99999999-2012  
230-233999-530517-23304-99999999-2012

Bridge 3.0 funding in the amount of \$168,108 for the time period of November 1, 2013 – October 31, 2015:

230-233999-629900-23304-99999999-2013  
230-233999-610000-23304-99999999-2013  
230-233999-530517-23304-99999999-2013

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-671*  
*Offered by Commissioner: Forsman*

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**2014 Natural Resources Block Grant from  
Minnesota Board of Water and Soil Resources**

WHEREAS, The Minnesota Board of Water and Soil Resources has awarded a 2014 Natural Resources Block Grant in the amount of \$161,587 to St. Louis County for wetland, shoreland, water plan, and subsurface sewage treatment system purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2014 Natural Resources Block Grant in the amount of \$161,587 and authorizes the appropriate county officials to execute the grant agreement and related documents;

RESOLVED FURTHER, That the Planning and Community Development Department proposed budget includes receipt of \$103,687 from the Natural Resources Block Grant, with funds deposited into Fund 100, Agency 109999, Object 530102, Grant 10902, Year 2014;

RESOLVED FURTHER, That the Environmental Services Department proposed budget includes receipt of \$18,600 from the Natural Resources Block Grant with funds deposited into Fund 616, Agency 616999, Object 530102, Grant 61601, year 2014;

RESOLVED FURTHER, That the Environmental Services Department proposed budget includes receipt of \$39,300 from the Natural Resources Block Grant with funds deposited into Fund 616, Agency 616999, Object 530102, Grant 61602, year 2014;

RESOLVED FURTHER, That the St. Louis County Board authorizes a local match of \$95,593 from the Planning and Community Development Department budgeted labor costs;

RESOLVED FURTHER, That per conditions of the grant, \$9,003 shall be paid to the North Soil and Water Conservation District and \$9,003 shall be paid to the South Soil and Water Conservation District for Wetland Conservation Act activities.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-672*  
*Offered by Commissioner: Forsman*

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**Joint Powers Agreement between the IRRRB and St. Louis County**

WHEREAS, Minn. Stat. § 471.59, Subd. 1, empowers the Iron Range Resources and Rehabilitation Board (IRRRB) to enter into an agreement with St. Louis County for the joint and cooperative exercise of any power common to both parties; and

WHEREAS, The State of Minnesota, acting through the IRRRB and St. Louis County, wish to implement a cooperative management program on state tax forfeited lands, administered by the Land and Minerals Department, which are located within the Giants Ridge Recreation Area;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Joint Powers Agreement with the IRRRB to implement a cooperative management program on state tax forfeited lands located within the Giants Ridge Recreation Area.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-673*  
*Offered by Commissioner: Nelson*

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**Award of Proposal: Shoreland Lease Appraisals 2014**

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the County's shoreland lease properties (County Board Resolution No. 11- 559); and

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorized St. Louis County to sell its shoreland lease lots, with the requirement that the County shall have each lot appraised by a licensed appraiser; and

WHEREAS, State legislation requires that the successful purchaser shall reimburse the County for the appraisal costs allocated to the lot purchased; and

WHEREAS, The following three vendors were selected for the following tracts based upon cost, proposal submittal, qualifications, and experience:

**Cliff Crosby, SRA/Forester (Duluth, MN)**

*Land and Improvement Appraisal*

Tract A (23 lots): **\$15,000**

Tract B (14 lots): **\$ 9,000**

Contract total = **\$24,000**

**Steigerwaldt Land Services (Tomahawk, WI)**

*Land and Improvement Appraisal*

Tract C (12 lots): **\$21,000**

Tract D (9 lots): **\$16,020**

Tract E (43 lots): **\$63,425**

Tract F (40 lots): **\$59,200**

Contract total = **\$159,645**

**Edwards and Associates, Inc. (Virginia, MN)**

*Land and Improvement Appraisal*

Tract G (45 lots): **\$66,375**

Tract H (29 lots): **\$42,775**

Tract I (12 lots): **\$17,700**

Tract J (20 lots): **\$29,500**

Tract K (36 lots): **\$53,100**

Contract total = **\$209,450**

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts, in the amounts indicated above, with Cliff Crosby, SRA/Forester (Duluth, MN), Steigerwaldt Land Services (Tomahawk, WI), Edwards and Associates, Inc. (Virginia, MN), in accordance with the specifications of Proposal No. 5066-1, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund), subject to approval by the County Attorney.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-674*  
*Offered by Commissioner: Forsman*

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**Approval of Registered Land Survey No. 119 (North Star Township)**

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey Number 119 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey Number 119; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey Number 119 located in part of Government Lot 2 and in part of the Northeast Quarter of the Northwest Quarter, Section 27, Township 53 North, Range 13 West (North Star Township).

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-675*  
*Offered by Commissioner: Forsman*

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**Acquisition of Right of Way – Replacement of County Bridge 641  
(Sturgeon Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County State Aid Highway 22 and to replace County Bridge 641 over the Sturgeon River in Sturgeon Township, County Project 176286/State Aid Project 069-622-021; and

WHEREAS, These improvements consist of replacing the existing bridge structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota Lands located in the East ½ of the NE ¼ and the NE ¼ of the SE ¼, Section Sixteen (16), Township Sixty-one (61) North, Range Twenty (20) West of the Fourth Principal Meridian adjacent to the present course of County State Aid Highway 22.

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-676*

*Offered by Commissioner: Forsman*

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**Agreement with the City of Duluth for Construction of Sanitary Sewer and  
Water on CSAH 89/Highland Street (Duluth)**

RESOLVED, That the St. Louis County Board authorizes an agreement with the City of Duluth, and any amendments approved by the County Attorney, for the sanitary sewer and water system construction on County State Aid Highway 89/Highland Street, SAP 69-689-004, CP 0089-176509, whereby the city will pay the "City of Duluth Non-Participating" local share items listed in the Plan. The funds from the city for this project will be receipted into Fund 225, Agency 176509, Object 551501.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-677*

*Offered by Commissioner: Forsman*

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**Agreement with Bear Island Surveying, Inc., for Surveying Services  
(Township 61N, Range 16W)**

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087E), and any amendments authorized by the County Attorney, whereby the county will purchase the services of Bear Island Surveying, Inc., Ely, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in select sections of Township 61N, Range 16W in northern St. Louis County outlined below, in the amount of \$139,054, payable from Fund 200, Agency 200122, Object 626600:

- Township Exteriors
- Option Area 1 - Sections 1, 11-16, 22-28, 33-36
- Option Area 2 - Sections 6-8
- Option Area 3 - Sections 29-32

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-678*  
*Offered by Commissioner: Forsman*

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**Designate Portions of State Trunk Highway 53 Turnback as CSAH 106 (Britt)**

WHEREAS, By agreement (#03773) between St. Louis County and the Minnesota Department of Transportation, the road described below will be released by the State of Minnesota to the jurisdiction of St. Louis County and should be designated as a County State Aid Highway (CSAH) under the provisions of Minnesota law:

To-wit:

Beginning at a point on the westerly line of the right of way of southbound State Trunk Highway No. 53, said point located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 60 North, Range 18 West, approximately 1,275 feet north of the Southeast corner thereof; thence southwesterly along the centerline of the Britt Bypass Road approximately 260 feet; thence continuing on said centerline along a curve concave to the north for a distance of approximately 1,368 feet to a point on the centerline of that part of old Trunk Highway 53 to be released to St. Louis County; thence northwesterly along said highway centerline a distance of approximately 21,115 feet to the intersection with County State Aid Highway 65, said intersection being approximately 120 feet south and 120 feet west of the South Quarter section corner of Section 21, Township 60 North, Range 18 West, and there terminating.

The described road totals approximately 22,740 feet (4.30 miles) in length;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes, locates, and designates the road described above as a County State Aid Highway of said county, subject to approval of the Commissioner of Transportation of the State of Minnesota;

RESOLVED FURTHER, That the County Auditor is authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for consideration, and that upon approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of St. Louis County, to be numbered and known as County State Aid Highway 106.

Commissioner Forsman 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 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-679*  
*Offered by Commissioner: Forsman*

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**Award of Bids – Storm Related Bridge Construction Project on CR 281  
(Lakewood Township)**

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

SAP 69-598-042, CP 177712 (Storm) on CR 281, 0.1 mile north of junction with CR 282 in Lakewood Township;

and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 24, 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	\$514,760.16

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 177712, Object 652706.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-680*  
*Offered by Commissioner: Forsman*

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**Parking Lot Repairs – St. Louis County Service Center, Ely**

WHEREAS, The St. Louis County Service Center in Ely requires parking lot drainage corrections, resurfacing, miscellaneous sub base repairs, striping, and minor expansion; and

WHEREAS, The Purchasing Division solicited quotes with KGM Contractors, Inc., of Angora, MN, providing the sole quote of \$47,065;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement for parking lot repairs at the St. Louis County Service Center, 320 Miners Drive East, Ely, MN, with KGM Contractors, Inc., of Angora, MN, in an amount of \$47,065, payable from Fund 402, Agency 402007.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-681*  
*Offered by Commissioner: Forsman*

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**2014 Memorandum of Agreement between University of Minnesota Extension  
and St. Louis County**

WHEREAS, On September 25, 2013, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2014 through December 31, 2014, including three positions identified as 4-H Program Coordinator (3.0 FTEs) for a total contract price of \$199,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2014 Memorandum of Agreement with the University of Minnesota to provide Extension programs totaling \$199,590, payable as follows:

\$133,060 from Fund 184, Agency 184001, Object 629900

\$ 66,530 from Fund 184, Agency 186002, Object 629900

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-682*  
*Offered by Commissioner: Forsman*

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**Award 2013 Neighborhood Revitalization Program Funding**

WHEREAS, The U.S. Department of Housing and Urban Development has awarded St. Louis County \$207,529 in additional FY 2013 Community Development Block Grant (CDBG) funding; and

WHEREAS, The St. Louis County FY 2013 Action Plan requires allocation of this funding to the Neighborhood Revitalization Program (NRP) for activities involving real property demolition, clearance, and blight removal; and

WHEREAS, The Planning and Community Development and Land and Minerals Departments are working together to address blighted, abandoned, and hazardous tax forfeit property in local communities to allow site redevelopment for housing or economic development and community stabilization through increased tax base;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board awards the FY 2013 NRP funding to a pilot redevelopment program between the Planning and Community Development and Land and Minerals Departments and authorizes the Planning and Community Development Director, Land and Minerals Director, and a representative of the County Attorney to execute the necessary agreement for the pilot program and that disbursements related to the NRP funding are to be made from CDBG Fund 260.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-683*  
*Offered by Commissioner: Forsman*

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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 Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-684*  
*Offered by Commissioner: Forsman*

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**Sale of Surplus Fee Land Section 23, T51N, R16W (Grand Lake Township)**

WHEREAS, The Property Management Team identified the following described property as surplus county fee owned land legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, Saint Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West along the west line of said SW  $\frac{1}{4}$  - NW  $\frac{1}{4}$  a distance of 687.80 feet to the point of beginning; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW  $\frac{1}{4}$  - NW  $\frac{1}{4}$  a distance of 761.08 feet easterly of the northwest corner of said SW  $\frac{1}{4}$  - NW  $\frac{1}{4}$ ; thence South 89 degrees 36 minutes 41 seconds West, along said north line a distance of 761.08 feet to the northwest corner of said SW  $\frac{1}{4}$  - NW  $\frac{1}{4}$ ; thence South 01 degree 26 minutes 02 seconds East along the west line of said SW  $\frac{1}{4}$  - NW  $\frac{1}{4}$  a distance of 630.45 feet to the point of beginning;  
and

WHEREAS, The County has received the minimum bid for the property of \$31,200 from Brian J. Johnson and Shayna K. Johnson for said parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Brian J. Johnson and Shayna K. Johnson of Duluth, MN, for the bid amount of \$31,200, payable to Fund 100, Agency 128014, Object 583100. Buyers are responsible for deed tax and recording fees.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-685*  
*Offered by Commissioner: Forsman*

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**Application, Acceptance and Assignment of PRISM Grant**

WHEREAS, St. Louis County belongs to a computer systems joint powers organization, Minnesota Counties Information Systems (MCIS), to manage its information technology requirements relative to the administration of property taxes; and

WHEREAS, The State of Minnesota Department of Revenue is modernizing how it collects, tracks and uses property tax data through creation of a centralized database known as the Property Record Information System of Minnesota (PRISM); and

WHEREAS, The Department of Revenue is making grants available to counties to defray some of the local costs of this initiative; and

WHEREAS, MCIS will be the entity to perform this required work on St. Louis County's behalf;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application for and acceptance of the PRISM grant;

RESOLVED FURTHER, That any PRISM grant dollars acquired shall be assigned to Minnesota Counties Information Systems (MCIS).

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-686*  
*Offered by Commissioner: Forsman*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 1, 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, 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-687*  
*Offered by Commissioner: Forsman*

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**Application for License to Sell Tobacco Products at Retail - Renewal**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

A. P. Inc., d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products License No. T14272.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without prorated refund to the license holder.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-688*  
*Offered by Commissioner: Forsman*

---

**Application for License to Sell Tobacco Products at Retail –  
Renewals with Past Violations**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows.

The following license holder was issued a tobacco violation citation on the dates as stated:

Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Township of Cotton, Tobacco Products License No. T1450, December 23, 2004, November 6, 2012.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without prorated refund to the license holder.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-689*  
*Offered by Commissioner: Forsman*

---

**NEMESIS Consulting Services**

WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, The Northeast Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting is able to provide the training and development services needed as the NEMESIS system evolves;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting for the period January 1, 2014 through December 31, 2014, not to exceed \$70,000, payable from NEMESIS Subscriber fees – Fund 150, Agency 150001, Object 629900.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-690*  
*Offered by Commissioner: Forsman*

---

**Application and Acceptance of 2013 Emergency  
Management Performance Grant**

WHEREAS, The State of Minnesota has made \$82,970 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 State of Minnesota, Emergency Management Performance Grant in the amount of \$82,970, to be accounted for in Fund 100, Agency 132999, Grant 13203;

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-691*  
*Offered by Commissioner: Forsman*

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**Authorization to Expend the 2011 and 2013 Port Security Grants**

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2011 and FY 2013 Port Security Grant Programs; and

WHEREAS, The VideoRay Pro 4 underwater robotics system with multi-beam sonar and positioning systems is a precision search tool that will integrate existing technologies currently employed by the Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2011 Port Security Grant in the amount of \$150,000, and \$99,771 from the 2013 Port Security Grant for purchase of robotics, sonar, and positioning equipment from VideoRay, LLC, of Pottstown, PA, a sole source vendor, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2011 and 2013;

RESOLVED FURTHER, That a 25% match in the amount of \$33,256 will be paid by the St. Louis County Sheriff's Volunteer Rescue Squad;

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-692*  
*Offered by Commissioner: Forsman*

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**Hibbing Lock Up Security Controls Systems Upgrade**

WHEREAS, The Hibbing Lock Up security controls system is 15 years old and has been deemed obsolete, with no further availability of replacement parts; and

WHEREAS, The security controls system is an essential safety and security component of the Hibbing Lock Up; and

WHEREAS, Arrowhead Radio & Security of Duluth, MN, a sole source vendor for this security controls system, has provided a quote for system component replacement, warranty, and training in the amount of \$95,890;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Arrowhead Radio & Security of Duluth, Minnesota, for an amount of \$95,890, to purchase a replacement security controls system (Unique Security Incorporated - standardized) for the Hibbing Lock Up, payable from Fund 400, Agency 400014.

Commissioner Forsman 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-693*  
*Offered by Commissioner: Forsman*

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**Sale of Fee Land (Solway Township)**

WHEREAS, The Property Management Team has approved the sale of fee land located in Solway Township, legally described as follows:

A part of the following parcel of land transferred by Deed 74488, Office of the County Recorder, St. Louis County, Minnesota described as: beginning at the Northwest corner of the NW  $\frac{1}{4}$  - SW  $\frac{1}{4}$ , Sec. 29, Township 50 North, Range 16 West, and running East along the North line of said NW  $\frac{1}{4}$  - SW  $\frac{1}{4}$  for a distance of 650 feet to a point; thence due South at right angles to the North line for a distance of 284.17 feet to a point; thence at an angle of 18° 37' to the right, from the last described line, for a distance of 626.54 feet to a point; thence at an angle of 61° 23' to the right, from the last described line, for a distance of approximately 350 feet to the West line of said NW  $\frac{1}{4}$  - SW  $\frac{1}{4}$ ; thence North along said West line for a distance of 834.71 feet to the point of beginning. Described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southwest Quarter, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota: thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; thence North 00° 07' 37" West along the west line of said Section 29 for a distance of 53.31 feet; thence North 77° 41' 45" East for a distance of 452.84 feet to the point of beginning.

AND

That part of the first above described property lying easterly and southerly of the following described line: Commencing at the Northwest corner of the Northwest Quarter of the Southwest Quarter, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota: thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet to the point of beginning of the line to be described; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29;

WHEREAS, The property was advertised for sale and Dennis L. Johnson and Wade D. Johnson submitted the minimum bid of \$850.00 for the parcel.

THEREFORE, BE IT RESOLVED, That pursuant to the requirements of 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 Dennis L. Johnson and Wade D. Johnson for the minimum bid amount of \$850.00, payable to Fund 100, Agency 128014, Object 583100. Buyers are responsible for deed tax and recording fees.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner Stauber - 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-694*  
*Offered by Commissioner: Raukar*

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**Sale of Chris Jensen Health & Rehabilitation Center  
to Health Dimensions Group**

WHEREAS, St. Louis County and Health Dimensions Group (HDG) entered into a long term lease arrangement of the Chris Jensen Health & Rehabilitation Center, with an initial five year term, with three five year renewable terms. The initial five year term of the lease started November 1, 2009, and will end October 31, 2014; and

WHEREAS, During the 2012 Minnesota Legislative Session, St. Louis County requested authority to conduct a private sale of Chris Jensen to the current lessee, and was granted special legislation to pursue the sale of the property, provided the conveyance is executed by October 31, 2014; and

WHEREAS, After a period of negotiations, on October 25, 2013, the county received a purchase proposal from Health Dimensions Group outlining HDG's history with the facility, its plans for the future, and some of the key terms for purchasing the Chris Jensen Health & Rehabilitation Center building and its contents, and surrounding land from the county, described as:

Legal Description:

Those parts of the East Half of the Southwest Quarter of the Northwest Quarter and the West Half of the Southeast Quarter of the Northwest Quarter all in Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian lying westerly of Rice Lake Road, described as follows:

Commencing at the west quarter corner of said Section 16; thence along the south line of said Northwest Quarter on an assigned bearing of North 89 degrees 28 minutes 29 seconds East 663.45 feet to the southwest corner of said East Half of Southwest Quarter of Northwest Quarter, said point being the point of beginning; thence continuing along said south line North 88 degrees 28 minutes 29 seconds East 468.51 feet to a one inch aluminum square tube; thence North 0 degrees 23 minutes 13 seconds West 182.56 feet to a one inch aluminum square tube; thence North 89 degrees 28 minutes 29 seconds East 761.50 feet to the westerly right-of-way of said Rice Lake Road; thence North 20 degrees 01 minutes 27 seconds West along said westerly right-of-way line 1131.68 feet; thence South 71 degrees 35 minutes 04 seconds West 680.47 feet; thence 167.91 feet along a non-tangential curve, concave left, having a radius of 362.20 feet, a central angle of 26 degrees 33 minutes 37 seconds, and a chord bearing of South 52 degrees 11 minutes 48 seconds West; thence 76.24 feet along a non-tangential curve, concave right, having a radius of 92.69 feet, a central angle of 47 degrees 07 minutes 33 seconds, and a chord bearing of South 69 degrees 40 minutes 14 seconds West to the west line of said East Half; thence South 0 degrees 20 minutes 14 seconds West along said west line 914.41 feet to the point of beginning, containing 1,070,506 square feet of 24.58 acres, more or less.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, Health Dimensions Group for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner;

RESOLVED FURTHER, That proceeds from the sale of Chris Jensen Health & Rehabilitation shall be distributed in the following manner:

\$1,500,000 for future liability associated with the management of historical workers compensation claims. These include county employee workers compensation benefits, ongoing medical and rehabilitation costs and potential settlement and/or litigation related expenses, to be deposited in the Workers' Comp Fund balance to offset the remaining departmental charge, Fund 730, Agency 999999, Object 311500.

\$500,000 for future capital improvements to the remaining and active laundry portion of the Safety and Risk Management building, or other required capital improvements there, to be deposited in Fund 400, Agency 400036, Object 663100.

\$300,000 for Public Safety campus, including Safety & Risk Management building and both entrance site improvements to be deposited in Fund 400, Agency 400003, Object 630900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, and Raukar - 6  
Nays – None  
Abstained – Chair Dahlberg - 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 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-695*  
*Offered by Commissioner: Nelson*

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**Board of Water and Soil Resources NE MN Wetland Mitigation Report and Meeting Date**

WHEREAS, The St. Louis County Board has recently been made aware that the State Board of Water and Soil Resources (BWSR) has scheduled a meeting on the NE MN Wetland Mitigation for Wednesday, November 20, 2013; and

WHEREAS, This meeting's sole focus is to be on NE MN Wetland Mitigation issues, yet it is scheduled to be held in St. Paul, rather than NE MN; and

WHEREAS, BWSR has completed a report that provides additional analysis and recommendations regarding NE MN Wetland Mitigation issues, and is formally asking for feedback on this report at the November 20 meeting, however, BWSR has not shared a copy of the report with stakeholders from NE MN; and

WHEREAS, The St. Louis County Board is very interested in receiving and reading the BWSR NE MN Wetland Mitigation report prior to the upcoming BWSR meeting and wants other stakeholders from our region to be afforded the same opportunity;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests that the State Board of Water and Soil Resources immediately supply its completed report and recommendations concerning NE MN Wetland Mitigation to the County Board and all other NE MN stakeholders, so sufficient feedback on the report can occur at the November 20, 2013 meeting;

RESOLVED FURTHER, That the St. Louis County Board requests that the State Board of Water and Soil Resources NE MN Wetland Mitigation meeting, scheduled for St. Paul, be relocated to a more convenient location – anywhere in the seven counties of NE MN – and that the majority of all future BWSR meetings concerning NE MN Wetland Mitigation also be held within this region, where the impacted wetlands exist and the most impacted citizens live.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-696*  
*Offered by Commissioner: Nelson*

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**NERCC Renovation and Improvement Project**

WHEREAS, Arrowhead Regional Corrections has submitted a project plan to the State of Minnesota Department of Corrections to rehabilitate, renovate and remodel the Northeast Regional Corrections Center Dormitory/Administration Main Building. The renovation will include new intake, special management, and medium security areas, as well as plumbing, heating, ventilation, fire protection, communication, surveillance, lighting, security, insulation and window improvements that will address life safety and code issues. Any remaining funds would be used to renovate other NERCC facilities. These improvements are also designed to address jail crowding issues in Carlton and St. Louis Counties and to provide greater functionality for programming and inmate management; and

WHEREAS, The Arrowhead Regional Corrections Board has received a guaranteed maximum price for the construction of the Project and approved the amount of \$6,000,000.00 for the design, construction and equipping of the Project; and

WHEREAS, The 1993 *Joint Powers Agreement Establishing Participation in Arrowhead Regional Corrections Under the Community Correction Act* directs that funding for facilities construction, maintenance and renovation shall be assessed pursuant to county population statistics based upon federal census data; and

WHEREAS, For this Project only, all of the member counties have determined that the proportionate share to be paid by the participating counties shall be based upon the five year average NERCC days, as follows:

St. Louis County	87.55%	\$5,253,000.00
Carlton County	8.20%	\$ 492,000.00
Lake County	2.20%	\$ 132,000.00
Cook County	1.36%	\$ 81,600.00
Koochiching County	0.69%;	\$ 41,400.00
Total		\$6,000,000.00

WHEREAS, Arrowhead Regional Corrections has established the Arrowhead Regional Corrections Capital Project Fund and the 2014 NERCC Capital Project Account within such fund to be administered by the St. Louis County Auditor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby approves the Project, as defined by the Arrowhead Regional Corrections Board, as a renovation of the NERCC Main Building to address life safety and code issues, maximize space utilization and functionality including adding a medium security area with any remaining funds dedicated to NERCC improvements; approves the total Project budget of \$6,000,000 for design, construction and equipping of the Project, and approves its proportionate share as set forth in this resolution;

RESOLVED FURTHER, That the St. Louis County Board authorizes an amendment to the 1993 *Agreement Establishing Participation in Arrowhead Regional Corrections Under the Community Correction Act* amending the agreement to permit, in this project alone, the proportionate share for each county as set forth in this document;

RESOLVED FURTHER, That the St. Louis County Board authorizes payment to the St. Louis County Auditor, as fiscal agent, for deposit in the Arrowhead Regional Corrections Capital Project Fund and the 2014 NERCC Capital Project Account within such fund its proportionate share as set forth in the document on or about January 6, 2014 or as soon thereafter as bond proceeds are available.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-697*  
*Offered by Commissioner: Raukar*

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA PROVIDING FOR THE ISSUANCE, SALE AND  
DELIVERY OF \$5,470,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS,  
SERIES 2014A; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT  
SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF**

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

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

1.02 Pursuant to Resolution No. 13-543 adopted by the Board on August 13, 2013, the Board proposed a further amendment to the County's Capital Improvement Plan, stated that it was considering issuing capital improvement bonds to finance capital improvements under the Capital Improvement Plan, as amended, and called for a public hearing to be held on October 1, 2013, regarding the plan amendment and the issuance of capital improvement bonds.

1.03 Following published notice and a public hearing according to the Act, the Board, pursuant to Resolution No. 13-612 adopted on October 1, 2013, approved the Capital Improvement Plan, as further amended for the years 2013 through 2017 (the "Plan"), as presented to the Board and on file as County Board Document File No. 59708, and stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$6,500,000 for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of such bonds:

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

1.04 No petition requesting a vote on the issuance of the bonds authorized pursuant to Resolution No. 13-612 has been filed with the County Auditor in accordance with the Act.

1.05 The Board has determined that it is necessary and expedient to issue its \$5,470,000 General Obligation Capital Improvement Bonds, Series 2014A, of the County (the "Bonds") to provide funds to finance the Project and the costs of issuance of the Bonds. The maximum amount of principal and interest to become due in any year on the Bonds and all the outstanding bonds issued pursuant to Section 373.40 of the Act will not equal or exceed 0.12 percent of the estimated market value of property in the County.

1.06 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal, as modified, and has determined that the most favorable proposal is that of Piper, Jaffray & Co. of Kansas City, Missouri (the "Purchaser"), to purchase the Bonds at a cash price of \$5,650,371.65, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the

Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 A. The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2015	\$295,000	3.000%
2016	\$305,000	3.000%
2017	\$315,000	3.000%
2018	\$320,000	3.000%
2019	\$330,000	3.000%
2020	\$340,000	3.000%
2021	\$350,000	3.000%
2022	\$360,000	3.000%
2023	\$375,000	2.500%
2024	\$385,000	2.625%
2025	\$395,000	3.000%
2027	\$820,000	3.125%
2028	\$430,000	3.250%
2029	\$450,000	3.375%

B. The Bonds maturing on December 1 in the year 2027 shall be subject to mandatory redemption prior to maturity pursuant to the requirements of this Section 2.01B at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium. The Bond Registrar, as designated below, shall select for redemption, by lot or other manner deemed fair, on December 1 in each of the following years the following stated principal amounts:

For Bonds maturing on December 1, 2027 (the "2027 Term Bonds"):

YEAR	AMOUNT
2026	\$405,000
2027	\$415,000

\* Final Maturity

2.02 The Bonds maturing in the years 2015 through 2022 shall not be subject to redemption and prepayment before maturity, but those maturing, or subject to mandatory redemption, in the year 2023 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2022, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address

shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and

the Bond Registrar shall thereupon authenticate and delivery, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND,  
SERIES 2014A

R- \_\_\_\_\_ \$ \_\_\_\_\_

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	January 6, 2014	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$5,470,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, amendments to the County's Capital Improvement Plan approved by the governing board of the County on October 1, 2013 (the "Plan") and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on November 12, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to finance correctional facility improvements to the Northeast Regional Correction Center as more fully set forth in the Plan. The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds maturing in the year 2027 shall be subject to mandatory redemption and redeemed in installments as provided in the Resolution, at par plus accrued interest to the date of redemption.

The Bonds have been designated by the County as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The Bonds of this series maturing in the years 2015 through 2022 are not subject to optional redemption before maturity, but those maturing, or subject to mandatory redemption, in the year 2023 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2022, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing

interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: \_\_\_\_\_

ATTEST:

(form-no signature required)  
County Auditor

(form-no signature required)  
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required)  
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

Registered Owner

Signature of  
County Auditor

\_\_\_/\_\_\_/14

Cede and Co.  
c/o The Depository Trust Company  
55 Water Street  
New York, NY 10041  
Federal Taxpayer I.D.  
No. 13-2555119

*(form-no signature required)*

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
Social Security or Other

\_\_\_\_\_  
Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the fact of the within Bond with every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

\_\_\_\_\_  
(Bank, Trust Company, member of  
National Securities Exchange)

*Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS*

*WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.*

**Section 4. Covenants, Accounts and Representations.**

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, in accordance with the terms set forth in this Resolution.

4.02 On receipt of the purchase price of the Bonds, the County shall credit \$5,293,050.00 of the proceeds from the sale of the Bonds to a separate construction account, which is hereby created and designated as the "Series 2014A Capital Improvement Bonds Construction Account" in the Capital Projects Fund (the "Construction Fund"). \$5,253,000 of such proceeds shall be transferred to the Arrowhead Regional Corrections Board, a joint powers board, which owns and operates the Northeast Regional Correction Center, for deposit into the St. Louis County Bond Proceeds Sub-Account within the 2014 NERCC Capital Project Fund of the Arrowhead Regional Corrections Capital Project Fund. Such proceeds and investment income thereon shall be used solely for costs of the Project. The balance of the funds in the Construction Fund (\$40,050.00) shall be used for costs of issuance of the Bonds.

4.03 A separate debt service fund is hereby created and is designated as the "General Obligation Capital Improvement Bonds, Series 2014A Debt Service Fund" (the "Debt Service Fund"). \$357,321.65 of the proceeds from the sale of the Bonds shall be credited to the Debt Service Fund as capitalized interest for interest payments on the Bonds through December 1, 2015, and a portion of the interest due on June 1, 2016. The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds issued hereunder, as such principal and interest becomes due and payable.

4.04 A. To assure sufficient monies for the payment of the principal of and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	\$148,569.02*
2014	2015	\$482,547.19*
2015	2016	\$483,754.69*
2016	2017	\$484,647.19
2017	2018	\$479,974.69
2018	2019	\$480,394.69
2019	2020	\$480,499.69
2020	2021	\$480,289.69
2021	2022	\$479,764.69
2022	2023	\$484,174.69
2023	2024	\$484,830.94
2024	2025	\$484,719.38
2025	2026	\$482,776.88
2026	2027	\$479,987.81
2027	2028	\$482,120.63
2028	2029	\$488,446.88

\* Capitalized Interest: Collection Year 2014 - \$148,569.02  
 Collection Year 2015 - \$164,568.75  
 Collection Year 2016 - \$ 44,183.88

B. The tax levies are such that if collected in full they, together with the capitalized interest, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount.

4.05 Monies on deposit in the Construction Fund and in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof it and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 Twenty-four Month Spending Exemption to Rebate. Pursuant to Section 148(f)(4)(C) of the Code, relating to exception from rebate for certain proceeds of the Bonds to be used to finance construction expenditures, including payment of interest on the Bonds (the "available construction proceeds"), the County reasonably expects that the proceeds of the Bonds and investment earnings thereon will be allocated to Project costs allocable to the Bonds:

A. at least 75% of the available construction proceeds are to be used for construction expenditures with respect to property which is to be owned by the County;

B. that with respect to the available construction proceeds, the following spending requirements are expected to be met:

(i) 10% of the available construction proceeds will be spent for the governmental purpose of the Bonds within six months of the date hereof;

(ii) 45% of the available construction proceeds will be spent for such purposes within one year of the date hereof;

(iii) 75% of the available construction proceeds will be spent for such purposes within 18 months of the date hereof; and

(iv) 100% of the available construction proceeds will be spent for such purposes within two years of the date hereof;

subject to an exception for reasonable retainage of 5% of the available construction proceeds; and that 100% of the available construction proceeds will be spent within three years from the date of closing and delivery thereof.

In the event proceeds of the Bonds are not so spent, the County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f), the regulations issued thereunder with regard to the Bonds. To this end, the County agrees to:

(1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made within 30 days after the close of each fifth bond year, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the County (the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the Bonds are paid in full;

(4) retain all records of the annual determination of the foregoing amounts until six years after the Bonds have been fully paid.

5.04 In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the County hereby makes the following factual statements and representations:

A. the Bonds are not "private activity bonds" as defined in Section 141 of the Code;

B. the County hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

C. the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the County (and all entities whose obligations will be aggregated with those of the County) during the calendar year in which the Bonds are being issued will not exceed \$10,000,000; and

D. not more than \$10,000,000 of obligations issued by the County during the calendar year in which the Bonds were issued have been designated for purposes of Section 265(b)(3) of the Code.

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this section.

Section 6. Miscellaneous.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers’ custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

6.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: November 12, 2013.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-698*  
*Offered by Commissioner: Nelson*

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**Agreement with the Community Health Board  
for Community Transformation Grant Objectives**

WHEREAS, The Centers for Disease Control and Prevention wishes to continue its longstanding dedication to improving the health and wellness of all Americans through the Community Transformation Grant Program; and

WHEREAS, The Centers for Disease Control and Prevention has awarded \$3,603,724 per year to the Minnesota Department of Health to increase opportunities to prevent chronic diseases and promote health; and

WHEREAS, The Minnesota Department of Health has awarded the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) \$675,000 of these funds per year for the period September 30, 2011 through September 29, 2016; and

WHEREAS, The CHB has awarded St. Louis County \$47,047 for the period September 30, 2013 through September 29, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$47,047 for the period September 30, 2013 through September 29, 2014 to support Active Transportation in the cities of Virginia and Cook and Active School Day programs in the Northwoods School near Orr with existing public health staff through funding from the Community Transformation Grant;

RESOLVED FURTHER, That funds will be accounted for in budget Revenue Fund 230, Agency 233999, Grant 23323, Project 99999999, Grant Year 2013, and Expenditure Fund 230, Agency 233999, Grant 23323, Project 99999999, Year 2013.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-699*  
*Offered by Commissioner: Nelson*

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**Award of Bid – Grader Blades, Cutting Edges, Pick Blades and Bits**

WHEREAS, The Public Works Department's 2013 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades and bits; and

WHEREAS, The Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, H & L Mesabi of Hibbing, MN, submitted the low qualifying bid for the purchase of grader blades in the amount of \$57,330.00; and

WHEREAS, H & L Mesabi submitted the low qualifying bid for the purchase of cutting edges and plow shoes in the amount of \$115,047.75; and

WHEREAS, Titan Machinery of Hermantown, MN, submitted the low qualifying bid for the purchase of pick blades and bits in the amount of \$41,677.25; and

WHEREAS, H & L Mesabi submitted the low qualifying bid for the purchase of carbide blades in the amount of \$41,245.50;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of grader blades, cutting edges, plow shoes, and carbide blades from H & L Mesabi of Hibbing, MN, in the amount of \$213,623.25, plus State of Minnesota sales tax of \$14,686.60; and pick blades and bits from Titan Machinery of Hermantown, MN, in the amount of \$41,677.25, plus State of Minnesota sales tax of \$2,865.31, for a total cost of \$272,852.41, payable from Fund 200, Agency 207001, Object 657000.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-700*  
*Offered by Commissioner: Nelson*

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**State Contract Purchase of Tandem Axle Diesel Tractor**

WHEREAS, The Public Works Department equipment budget includes replacement of one tandem tractor for heavy hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack and Volvo Trucks of Roseville, MN, responded with the state contract price for one (1) Mack GU713 tandem tractor of \$115,927.26, plus 6.5% state sales tax of \$7,535.27, for a total cost of \$123,462.53;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) 2014 Mack GU713 tandem tractor from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$123,462.53, payable from Fund 441, Agency 441001, Object 666300.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-701*  
*Offered by Commissioner: Nelson*

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**St. Louis County Emergency Conditions Policy**

RESOLVED, That the St. Louis County Emergency Conditions Policy, a copy of which is on file in County Board File No. 59752, is amended effective December 2, 2013.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-702*  
*Offered by Commissioner: Nelson*

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**Establish Public Hearing for Suspension/Revocation of Liquor Licenses  
for Property Tax Non-Payment**

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, December 17, 2013, in the Morse Town Hall, Ely, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-703*  
*Offered by Commissioner: Nelson*

---

**State Contract Purchase of Tandem Axle Diesel Trucks**

WHEREAS, The Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack and Volvo Trucks of Roseville, MN, responded with the state contract price for four (4) Mack GU713 tandem trucks of \$438,549.08, plus 6.5% state sales tax of \$28,505.69, for a total cost of \$467,054.77;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of four (4) 2014 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$467,054.77, payable from Fund 441, Agency 441001, Object 666300.

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

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-704*  
*Offered by Commissioner: Nelson*

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**Microsoft Exchange/Outlook Purchase and Migration**

WHEREAS, St. Louis County's strategic technology plan includes expanding and improving the use of eGovernment and eCommerce services with its citizen stakeholders, and;

WHEREAS, Migration of the county's email and calendar system to Microsoft Exchange/Outlook is part of that plan;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the plan to migrate from Novell GroupWise to Microsoft Exchange/Outlook in concept;

RESOLVED FURTHER, That the St. Louis County Board authorizes the IT Department to move forward with the purchase, installation and implementation of Microsoft Exchange/Outlook for email and calendar management, bringing contracts and purchases to the County Board in a timely fashion as needed in 2014.

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

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-705*  
*Offered by Commissioner: Nelson*

---

**2014 Labor Relations Services Agreement**

WHEREAS, St. Louis County expects to enter into labor negotiations with bargaining units for labor contracts in 2014; and

WHEREAS, St. Louis County has previously used the services of Steven C. Fecker of Johnson, Killen & Seiler, P.A., for labor negotiations, grievance arbitration and interest arbitration proceedings; and

WHEREAS, Mr. Fecker has valuable knowledge and experience from previous negotiations that will assist the county in resolution of its labor contracts and representation in grievance and interest arbitrations;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are authorized to execute an agreement with Steven C. Fecker of Johnson, Killen & Seiler, P.A., to act as the exclusive labor negotiator for St. Louis County, effective January 1, 2014 – December 31, 2014 at the hourly fee of \$195 for labor negotiations and at the hourly fee of \$225 for grievance and interest arbitrations, payable from Fund 100, Agency 107001, Object 629900.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, 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: November 12, 2013 Resolution No. 13-706*  
*Offered by Commissioner: Nelson*

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**2014-2015 MFIP/DWP Biennial Service Agreement and Allocation**

WHEREAS, St. Louis County is required to submit a 2014-2015 Minnesota Family Investment Program (MFIP)/Diversity Work Program (DWP) Biennial Service Agreement to the State of Minnesota; and

WHEREAS, County Board approval is required before submitting the 2014-2015 MFIP Biennial Service Agreement to the Minnesota Department of Human Services (DHS); and

WHEREAS, The State of Minnesota has appropriated funds to counties for MFIP/DWP Services in the Biennial Service Agreement; and

WHEREAS, The St. Louis County Public Health and Human Services Department has been notified of the allocation of MFIP/DWP funding in the amount of \$3,500,136 for each calendar year 2014 and 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the content of the 2014-2015 MFIP/DWP Biennial Service Agreement and authorizes the Public Health and Human Services Department to submit the MFIP Biennial Agreement to DHS and accept the MFIP/DWP Consolidated Fund allocation in the amount of \$3,500,136 for 2014. These funds are included in the department's proposed 2014 budget in Fund 230, Agency 232020, and various revenue and expense codes;

RESOLVED FURTHER, That the County Board directs the Public Health & Human Services Director to work with county administration to include the MFIP/DWP consolidated allocation in its proposed 2015 budget.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board