



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: November 26, 2013 Resolution No. 13-707*  
*Offered by Commissioner: Raukar*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 12, 2013, are hereby approved.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner Jewell - 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 26<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 26<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 26, 2013 Resolution No. 13-708  
Offered by Commissioner: Raukar*

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**Appraisal Report for the Sale of Timber**

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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

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**STATE OF MINNESOTA**  
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County of St. Louis

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
***Board of County Commissioners***

*St. Louis County, Minnesota*

*Adopted on: November 26, 2013 Resolution No. 13-709*

*Offered by Commissioner: Raukar*

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**Claims and Accounts for October 2013**

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

**October 2013**

100	General Fund	\$5,778,415.31
149	Personnel Service Fund	563.36
150	Sheriff's Nemesis Fund Group	139,723.33
167	Attorney's Forfeitures	1,640.82
168	Sheriff's State Forfeitures	760.75
169	Attorney Trust Accounts-VW	1,233.91
170	Boundary Waters – Forfeiture	3,000.00
173	Emergency Shelter Grant	31,353.63
179	Enhanced 9-1-1	7,006.68
180	Law Library	13,677.44
183	City/County Communications	271.12
184	Extension Service	87,826.78
200	Public Works	5,063,616.39
210	Road Maintenance – Unorg Townships	61,191.71
220	State Road Aid	7,755,264.83
225	PW – June 2012 Flood	1,850,403.57
230	Public Health & Human Services	6,897,557.88
240	Forfeited Tax	423,494.75
250	St. Louis County HRA	2,913.00
260	CDBG Grant	396,090.72
270	Home Grant	29,419.18
280	Federal Septic Loan – EPA Fund	2,602.62
281	SLC Septic Loans	8,767.80
290	Forest Resources	324,146.59
317	Capital Improv BAB Bond 2010A	6,377,829.85
321	2013C Refunding 2004A & 2005A	41,887.35
400	County Facilities	232,997.04
402	Depreciation Reserve Fund	13,853.65
405	Public Works Building Const	872.12
407	Public Works – Equipment	20,479.92
440	2013A Capital Improvement Bond	163,921.40
441	2013B Capital Equipment Note	72,300.41

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600	Environmental Services	540,749.71
616	On-Site Waste Water Division	34,396.27
715	County Garage	223,342.11
720	Property Casualty Liability	7,489.99
730	Workers Compensation	357,502.48
770	Retired Employees Health Ins	1,705.06
825	Taconite Relief/Other	1,463,977.00
826	Taconite Production Tax	25,908.00
855	Human Service Conference Fund	8,932.11
900	State of Minnesota	5,460,249.73
902	Courts	220,338.20
907	Special Taxes	54,825.87
909	Tax Refunds	37,837.73
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	24,776.04
919	Cancelled Checks	70,942.44
925	Arrowhead Regional Corrections	1,528,460.59
955	Community Health Board	356,593.22
985	Collective Local Collaborative	61,910.02
989	Regional Railroad Authority	172,580.82
990	Northern Cities Land Use	689.89
992	Permits to Carry – Firearms	18,352.42
994	Sheriff Forfeits/Evidence	129.21
998	MPL-DUL Train Alliance	<u>8,479.22</u>
		<b>\$55,935,516.04</b>

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

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

Nays – None

Absent – Commissioner Jewell - 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 26<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 26<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 26, 2013 Resolution No. 13-710  
Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 15, 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 Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6  
Nays – None  
Absent – Commissioner Jewell - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26<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 26, 2013 Resolution No. 13-711*  
*Offered by Commissioner: Raukar*

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**Applications for License to Sell Tobacco Products at Retail - Renewals**

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

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T14187;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T14267;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T14246;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, Tobacco Products License No. T14276;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township of Cherry, Tobacco Products License No. T14218;

RESOLVED FURTHER, That if named license holders sell 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 of the license fee to the license holders.

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

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

Nays – None

Absent – Commissioner Jewell - 1

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STATE OF MINNESOTA  
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26<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 26, 2013 Resolution No. 13-712*

*Offered by Commissioner: Raukar*

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

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

The following license holders were issued a tobacco violation citation on the dates as stated:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19, Tobacco Products License No. T143, August 16, 2003;

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Township of Clinton, Tobacco Products License No. T1436, December 10, 2002, November 15, 2007, December 16, 2010;

Charles Halmet, d/b/a Halmet's General Store, Township of White, Tobacco Products License No. T1460, November 28, 2012;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T14235, December 11, 2008, November 5, 2012;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T14199, October 5, 2013;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Township of Unorganized 60-19, Tobacco Products License No. T14185, November 4, 2011;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holders.

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

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

Nays – None

Absent – Commissioner Jewell - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26<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 26, 2013 Resolution No. 13-713*

*Offered by Commissioner: Forsman*

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**Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Beatty Township)**

WHEREAS, MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. Section 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on November 26, 2013, at 9:40 A.M. in the City Council Chambers, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, The Landing has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14156) shall be issued to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, located in Area 3, for an annual fee of \$150.00;

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

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

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

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

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

Nays – None

Absent – Commissioner Jewell - 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: November 26, 2013 Resolution No. 13-714  
Offered by Commissioner: Raukar*

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**Tobacco Products License Application (Fayal Township)**

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 approved and the County Auditor is authorized to issue the license as follows:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T144, *RENEWAL*.

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 of the license fee to the license holder.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26<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 26, 2013 Resolution No. 13-715*  
*Offered by Commissioner: Forsman*

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**Award of Bid – Mesabi Trail (Breitung Township)**

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

SP 69-090-021, CP 0000-3636 located on Murray Road to TH 169, in Breitung Township;  
and

WHEREAS, Bids were opened on October 31, 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>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$714,441.10

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 220, Agency 220164, Object 652700.

With additional revenue budgeted for expense:

Regional Railroad Authority (RRA): Fund 220, Agency 220164, Rev. Obj. 583101      \$314,441.10

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: November 26, 2013 Resolution No. 13-716*  
*Offered by Commissioner: Nelson*

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**Resolution for Closed Session of the Committee of the Whole  
for Litigation Purposes**

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential settlement and litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 26, 2013, for the purpose of discussing settlement and litigation strategy immediately following the Committee of the Whole meeting.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26<sup>th</sup> day of November, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board