



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: December 17, 2013 Resolution No. 13-741  
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 26, 2013, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-742*  
*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 December 3, 2013, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-743*  
*Offered by Commissioner: Raukar*

**CY 2014 Purchase of Service Contract with Duluth Bethel Society**

WHEREAS, Clients of the St. Louis County Public Health and Human Services Department (PHHS) are at times required to submit to drug testing; and

WHEREAS, PHHS has contracted with Duluth Bethel Society for many years to provide required drug testing and wishes to renew its current purchase of service contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Duluth Bethel Society for drug testing services for the period January 1, 2014 through December 31, 2014, for the following services and rates from the identified budgets:

Level 1 screening	\$11.00 per unit
Level 2 screening	\$16.00 per unit
Full screen	\$26.00 per unit
Synthetic drugs	\$26.00 per unit
Bath salts	\$47.00 per unit
ETG	\$26.00 per unit

<u>Service</u>	<u>Annual maximum</u>	<u>Budget</u>
Court-ordered drug testing	\$100,000.00	230-232008-602000
Income Maint. drug testing	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, While the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the Department will make the necessary budget adjustments and inform the Board by Board Memo.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-744  
Offered by Commissioner: Raukar*

**CY 2014 Purchase of Service Contract with Arrowhead Center, Inc.**

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, The Public Health and Human Services Department wishes to renew its current purchase of service contract with the Arrowhead Center;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2014 through December 31, 2014:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$22,292.34</u>	230-232006-608000
	Combined annual maximum	\$66,878.00	
Court-ordered Drug Testing	\$35.00 per unit	\$10,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, While the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the Department will make the necessary budget adjustments and inform the Board through Board Memo notification.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-745*  
*Offered by Commissioner: Raukar*

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**Joint Powers Agreement Between the State of Minnesota and St. Louis County**

WHEREAS, Minn. Stat. § 471.59, Subd. 10, empowers the State of Minnesota to enter into an agreement with St. Louis County to perform on behalf of the county any service or function which the state is authorized to provide for itself; and

WHEREAS, The State of Minnesota, acting through its Commissioner of Natural Resources, and St. Louis County are in need of contractors to implement forest management projects for the purpose of enhancement of natural resources management;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby authorizes a Joint Powers Agreement with the State of Minnesota to implement forest management projects on state tax forfeited lands administered by the Land and Minerals Department.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-746*

*Offered by Commissioner: Raukar*

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**Regional Landfill Leachate Field and Pond System Expansion Project  
Engineering Contract**

WHEREAS, St. Louis County continues to expand and develop its Regional Landfill in Virginia to provide land disposal services to residents of its solid waste service area and continued use of the Regional Landfill will require improvement and expansion of the Regional Landfill's leachate treatment system; and

WHEREAS, The county requires engineering and geotechnical assistance to provide leachate field and pond development evaluation, design, permitting, bidding, and construction management and certification services; and

WHEREAS, Northeast Technical Services (NTS) is qualified to provide engineering, geotechnical, and/or related services as required by the Agreement and is duly registered to provide these services; and

WHEREAS, St. Louis County requested that NTS provide a proposal for leachate field expansion and pond development services for the Regional Landfill, and found it acceptable and meeting the county's needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Northeast Technical Services, Virginia, MN, to provide site evaluation, design, permitting, bidding, and construction management and certification services for Regional Landfill leachate field expansion and pond construction at a cost not to exceed \$191,505, payable from Fund 600, Agency 607002 (Leachate).

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-747*

*Offered by Commissioner: Raukar*

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**Easement Request for Mesabi Trail (Breitung, Eagles Nest Township)**

WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and

WHEREAS, Exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purchases;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to the St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes, over, under and across the South one-half of the Southeast Quarter of Section 17, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the southeast corner of said Section 17; thence North 02 degrees 47 minutes 03 seconds East, assigned bearing, along the east line of said Section 17, a distance of 362.14 feet to the point of beginning of the centerline to be herein described; thence South 67 degrees 48 minutes 16 seconds West 11.07 feet; thence South 83 degrees 38 minutes 53 seconds West 122.10 feet; thence South 71 degrees 32 minutes 42 seconds West 276.22 feet; thence South 87 degrees 52 minutes 24 seconds West 165.78 feet; thence South 69 degrees 43 minutes 05 seconds West 163.60 feet; thence South 85 degrees 23 minutes 40 seconds West 294.85 feet; thence South 67 degrees 45 minutes 15 seconds West 151.04 feet; thence South 84 degrees 29 minutes 02 seconds West 178.73 feet; thence North 83 degrees 58 minutes 50 seconds West 136.86 feet; thence North 86 degrees 42 minutes 11 seconds West 178.53 feet; thence South 88 degrees 28 minutes 20 seconds West 151.01 feet; thence South 81 degrees 02 minutes 32 seconds West 143.91 feet; thence South 77 degrees 48 minutes 11 seconds West 163.59 feet; thence South 72 degrees 21 minutes 49 seconds West 139.35 feet; thence South 87 degrees 15 minutes 26 seconds West 125.39 feet; thence South 58 degrees 40 minutes 20 seconds West 60.40 feet; thence North 87 degrees 21 minutes 34 seconds West 74.04 feet; thence South 67 degrees 19 minutes 00 seconds West 51.20 feet to the south line of said Southeast Quarter and said described centerline there terminating. Said point of termination being 2505.19 feet westerly of said southeast corner of Section 17.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate on said south and east lines of the Southeast Quarter.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,040 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$1,136, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-748*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land –  
Meadowlands Congregation of Jehovah’s Witness**

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

WHEREAS, The applicant, Meadowlands Congregation of Jehovah’s Witness, Meadowlands, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MEADOWLANDS  
WLY 440 FT OF LOT 6 EX NLY 373 FT  
SECTION 14, TOWNSHIP 53 NORTH, RANGE 19 WEST  
PARCEL CODE: 440-0010-01811

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Meadowlands Congregation of Jehovah’s Witness, Meadowlands, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,107.23, service fee of \$114, deed tax of \$3.65, deed fee of \$25, and recording fee of \$46; for a total of \$1,295.88, to be deposited into Fund 240 (Forfeited Tax Fund).

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

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-749*  
*Offered by Commissioner: Raukar*

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**Special Sale to the City of Gilbert**

WHEREAS, The City of Gilbert has requested to purchase the following described state tax forfeited land for the market value of \$400, plus fees, for the purpose of residential development:

Legal: City of Gilbert  
Lot 1, Block 66, Gilbert 2<sup>nd</sup> Addition  
Parcel Code: 060-0030-06790  
Acres: 0.007  
LDKey: 105161

and

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

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Gilbert for the price of \$400 plus the following fees: 3% assurance fee of \$12, deed fee of \$25, deed tax of \$1.32, and recording fee of \$46, for a total of \$484.32, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Gilbert does not purchase the land by January 31, 2014.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-750  
Offered by Commissioner: Raukar*

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**Abatement List for Board Approval**

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

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-751*  
*Offered by Commissioner: Raukar*

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**Release of Reversion Requirement on County Fee Land (Grand Lake Township)**

WHEREAS, Grand Lake Township has requested a partial release from a reversion clause contained in Quit Claim Deed Document No. 561213 to allow the sale of a portion of this property to an adjoining owner. The parcel is described as follows:

The South 255.74 feet of the North 1000 feet of the West 150 feet of the East 900 feet of the Northwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota; and

WHEREAS, St. Louis County will receive \$3,200 for the value of this portion of the larger parcel;  
THEREFORE, BE IT RESOLVED, That St. Louis County releases the above legally described parcel from the reversion clause contained in Quit Claim Deed Document No. 561213;

RESOLVED FURTHER, That payment of \$3,200 is payable to Fund 100, Agency 128014, Object 583100.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-752*

*Offered by Commissioner: Raukar*

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**Utility Easement across County Fee Land to Great River Energy  
(Fine Lakes Township)**

WHEREAS, Great River Energy, a Minnesota cooperative corporation, will be upgrading a transmission line between Tower and Orr to improve the electrical delivery system in this area of St. Louis County; and

WHEREAS, Great River Energy has requested that the St. Louis County Board grant a transmission line utility easement across St. Louis County fee owned property; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(4), authorizes the County Auditor and the Chair of the St. Louis County Board to sell, lease, and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4), the appropriate county officials are authorized to execute a transmission line utility easement to Great River Energy as described in Easement No. LC-CSX-076, Exhibits A and B, on file in the Property Management Department;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$450 land use fee, to be deposited in Fund 100, Agency 128014, Object 583100.

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7

Nays – None

---

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-753*  
*Offered by Commissioner: Raukar*

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**Application for Off-Sale Intoxicating Liquor License  
(Duluth Township)**

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

WHEREAS, The Department of Public Safety, Alcohol and Gambling Enforcement Division, has determined a public hearing is not required for this situation; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license is approved contingent on Duluth Township approval;

RESOLVED FURTHER, That said license shall be effective December 17, 2013, through June 30, 2014:

Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB14157 and Sunday On-Sale Intoxicating Liquor License No. SUN14157, adding Off-Sale Intoxicating Liquor.

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

---

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-754*

*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 licenses 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:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston, Tobacco Products License No. T14250;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of Alborn, Tobacco Products License No. T14253;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T14238;

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T14271;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of Unorganized 68-21, Tobacco Products License No. T1455;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T14186;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of Unorganized 68-21, Tobacco Products License No. T14189;

MSO & ALS L. L. C., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T14279;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Township of Camp 5, Tobacco Products License No. T14216;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco Products License No. T14163;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T14258;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T14234.

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses 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 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 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-755*

*Offered by Commissioner: Raukar*

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**Applications 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 holders were issued a tobacco violation citation on the dates as stated:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., Township of French, Tobacco Products License No. T1422, November 15, 2012;

Randall Willeck d/b/a Country Corner, Township of Culver, Tobacco Products License No. T1432, December 30, 2002, December 23, 2004, November 5, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1437, October 1, 1998, December 23, 2004, November 5, 2012;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T14201, December 16, 2010, November 21, 2012;

Misty, Inc., d/b/a Fredenberg Minnoette, Township of Fredenberg, Tobacco Products License No. T1453, December 31, 2002, July 12, 2011;

Palisade Enterprises, Inc., d/b/a Homecroft Foods, Township of Rice Lake, Tobacco Products License No. T14262, November 14, 2012;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Township of Cotton, Tobacco Products License No. T1470, November 6, 2012, October 5, 2013;

Susan/Patrick Carey, d/b/a Lakeland Store, Township of Biwabik, Tobacco Products License No. T14169, December 15, 2002;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T14106, December 28, 2002;

Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, Township of French, Tobacco Products License No. T14211, November 4, 2011, November 15, 2012;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T14140, November 15, 2013;

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 pro-rated 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 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 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-756*  
*Offered by Commissioner: Raukar*

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**Application for License to Sell Tobacco Products at Retail –  
Renewal 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:

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T14280, August 25, 2001, November 4, 2011, and November 15, 2012, renewal, change of officers;

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-757*  
*Offered by Commissioner: Raukar*

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**Application for License to Sell Tobacco Products at Retail  
(Solway 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 hereby approved and the County Auditor is authorized to issue the license as follows:

Kristina Lynn Carl, d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco Products License No. T14281, name change due to marriage;

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 pro-rated 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 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 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-758*  
*Offered by Commissioner: Raukar*

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**Application for License to Sell Tobacco Products at Retail  
(New Independence 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 hereby approved and the County Auditor is authorized to issue the license as follows:

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of New Independence, Tobacco Products License No. T14282, change of officers;

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-759*

*Offered by Commissioner: Raukar*

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**Arrowhead Counties Association Lobbying Services Agreement**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. 59773, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2014 Legislative Session, not to exceed \$11,000 to be deposited into Fund 100-105001, Intergovernmental Affairs.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-760*  
*Offered by Commissioner: Raukar*

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**Advertising for the St. Louis County Cooperative Extension  
Committee Membership**

WHEREAS, The St. Louis County Board appoints citizens to the St. Louis County Cooperative Extension Committee; and

WHEREAS, Currently there are three (3) citizen vacancies on the County Cooperative Extension Committee with terms beginning January 1, 2014 and expiring on December 31, 2016; and

WHEREAS, The St. Louis County Board attempts to appoint citizen members who represent a geographical balance across the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise for applications to fill three (3) citizen member vacancies on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2014 and expiring December 31, 2016.

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

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7

Nays – None

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-761*  
*Offered by Commissioner: Raukar*

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**Appointments to the Silica Fire Relief Association Board of Trustees**

WHEREAS, Minn. Stat. § 424A.04 (Volunteer Relief Associations; Board of Trustees) states that a relief association that is directly associated with a municipal fire department must be managed by a board of trustees consisting of nine members. Six trustees must be elected from the membership of the relief association and three trustees must be drawn from the officials of the municipalities served by the fire department to which the relief association is directly associated; and

WHEREAS, The Silica Fire Department is not located in an organized municipality. State law requires that the two municipal trustees be appointed from the fire department service area by the county board of commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting as the Silica Township Board, appoints John Hagberg and Joseph Wivoda to the Silica Fire Relief Association Board of Trustees.

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

---

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-762*

*Offered by Commissioner: Raukar*

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**2014 Proposed Legislative Agenda**

WHEREAS, The St. Louis County Board was presented with a draft of legislative priorities for the 2014 Legislative Session at its Committee of the Whole meeting on December 3, 2013; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the "2014 St. Louis County Legislative Priorities" as found in County Board File No. 59774, and directs its Intergovernmental Relations Director to work to achieve these outcomes during the 2014 Legislative Session.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-763*  
*Offered by Commissioner: Raukar*

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**Contract with Anthony Enterprises for the U.S. Forest Service Ely Site Project**

WHEREAS, On February 7, 2012, the St. Louis County Board adopted Resolution No. 12-69 authorizing acceptance of the Hazardous Fuel Reduction Grant; and

WHEREAS, St. Louis County has worked with the U.S. Forest Service to identify projects that will promote the Hazardous Fuels Reduction Grant objective, including the Ely Site Project; and

WHEREAS, Anthony Enterprises, of Duluth, MN, was awarded the project in the amount of \$69,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Anthony Enterprises, Duluth, MN, for the U.S. Forest Service Ely Site Project in the amount of \$69,000, to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 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 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: December 17, 2013 Resolution No. 13-764*  
*Offered by Commissioner: Raukar*

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**BUDGET AND LEVY RESOLUTION**  
**FISCAL YEAR 2014**

<b>A. County-wide Levy (Non-debt)</b>	
Fund 100 General Fund	51,052,150
Fund 184 County Extension	813,219
Fund 200 Road & Bridge Fund	19,872,649
Fund 230 Public Health & Human Services	31,713,656
Fund 400 Capital Projects - County Facilities	927,732
Fund 405 Capital Projects - Road & Bridge	480,702
Fund 407 Capital Projects - Road & Bridge Equipment	1,182,123
	<u>\$106,042,231</u>
<b>B. Regional Levy (Non-debt)</b>	
Fund 100 General Fund - Arrowhead Regional Library	703,475
	<u>\$703,475</u>
<b>C. Debt Service Funds (County-wide)</b>	
Fund 311 Capital Improvement Bond 2005	539,885
Fund 313 Capital Improvement Crossover Refunding Bonds 2006A	1,120,914
Fund 316 Capital Improvement Bond 2008B	1,114,166
Fund 318 Capital Improvement Bond 2013A	990,175
Fund 319 Capital Equipment Note 2013B	803,948
Fund 321 Refunding Bonds 2004A & 2005A	1,185,199
Fund 322 Refunding Bond 2010A	598,616
	<u>\$6,352,903</u>
<b>D. Enterprise Fund (County-wide)</b>	
Fund 616 ISTS	245,602
	<u>\$245,602</u>
	<u><u>\$113,344,211</u></u>

**Resolution No. 13-764**  
**Page 2**

		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	897600 Transfers Out	311201 Accumulation of Fund Balance	Total	600100 Property Tax Levy	Other Revenue	690100 Transfers In	311202 Use of Fund Balance	Total
<b>GENERAL FUND</b>										
100	General Fund	94,895,751	686,732	360,989	95,943,471	(51,555,625)	(41,201,733)	(546,858)	(2,639,255)	(95,943,471)
149	Personnel Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
150	Sheriff's Nemesis Fund Group	610,209	-	101,101	711,310	-	(711,310)	-	-	(711,310)
159	Attorney-CS-Mod Filing Fee	1,000	-	1,500	2,500	-	(2,500)	-	-	(2,500)
160	MN Trail Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
161	Missing Heirs	-	-	250	250	-	(250)	-	-	(250)
166	Sheriff Fine Contingency	30,000	-	-	30,000	-	(30,000)	-	-	(30,000)
167	Attorney's Forfeitures	30,000	-	15,000	45,000	-	(45,000)	-	-	(45,000)
168	Sheriff's State Forfeitures	30,201	-	12,099	42,300	-	(42,300)	-	-	(42,300)
169	Attorney Trust Accounts-VW	15,656	-	-	15,656	-	(7,500)	-	(8,156)	(15,656)
170	Boundary Waters-Forfeiture	22,000	-	-	22,000	-	(22,000)	-	-	(22,000)
171	Controlled Substances	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
172	Sheriff Federal Forfeitures	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
173	Emergency Shelter Grant	107,500	-	-	107,500	-	(107,500)	-	-	(107,500)
179	Enhanced 9-1-1	362,500	-	-	362,500	-	(329,663)	-	(32,837)	(362,500)
180	Law Library	249,045	-	-	249,045	-	(235,129)	-	(13,916)	(249,045)
183	City/County Communications	6,200	-	19,954	26,154	-	(26,154)	-	-	(26,154)
184	Extension Service	852,514	-	-	852,514	(813,219)	(29,295)	-	(10,000)	(852,514)
187	Drug Buy Money	15,000	-	-	15,000	-	(15,000)	-	-	(15,000)
		<b>97,762,678</b>	<b>686,732</b>	<b>510,892</b>	<b>98,960,200</b>	<b>(62,988,844)</b>	<b>(49,990,339)</b>	<b>(646,858)</b>	<b>(2,704,164)</b>	<b>(98,960,200)</b>
<b>SPECIAL REVENUE FUNDS</b>										
200	Public Works	41,412,311	401,302	-	41,813,613	(20,072,649)	(21,371,862)	(300,000)	(69,102)	(41,813,613)
210	Road Maint - Unorg Townships	1,337,151	-	-	1,337,151	-	(1,337,151)	-	-	(1,337,151)
220	State Road Aid	26,477,901	-	-	26,477,901	-	(26,477,901)	-	-	(26,477,901)
230	Public Health & Human Services	81,360,302	-	-	81,360,302	(31,713,656)	(49,325,462)	-	(321,184)	(81,360,302)

**Resolution No. 13-764**  
**Page 3**

		Total Use of Assets				Total Source of Assets				
	Adopted Expenditures	897800 Transfers Out	311201 Accumulation of Fund Balance	Total	600100 Property Tax Levy	Other Revenue	690100 Transfers In	311202 Use of Fund Balance	Total	
240	Forfeited Tax	6,569,445	-	440,692	7,010,137	-	(7,010,137)	-	(7,010,137)	
250	St. Louis County HRA	361,091	-	-	361,091	-	(211,091)	(150,000)	(361,091)	
260	CDBG Grant	1,740,653	-	-	1,740,653	-	(1,740,653)	-	(1,740,653)	
261	CDBG Program Income	45,000	-	-	45,000	-	(45,000)	-	(45,000)	
270	Home Grant	580,400	-	-	580,400	-	(580,400)	-	(580,400)	
280	Federal Septic Loan - EPA Fund	84,490	-	-	84,490	-	(55,000)	(29,490)	(84,490)	
281	SLC Septic Loans	80,000	-	-	80,000	-	(45,000)	(35,000)	(80,000)	
290	Forest Resources	2,406,350	200,000	-	2,606,350	-	(673,332)	(1,933,018)	(2,606,350)	
		<b>162,466,094</b>	<b>801,802</b>	<b>440,692</b>	<b>163,497,068</b>	<b>(51,786,306)</b>	<b>(108,872,998)</b>	<b>(300,000)</b>	<b>(2,637,795)</b>	<b>(163,497,068)</b>
<b>DEBT SERVICE FUNDS</b>										
311	Capital Improve Bonds 2005A	539,885	-	-	539,885	(539,885)	-	-	(539,885)	
313	Cap Imp Cross Ref Bonds 2006A	1,290,000	-	46,629	1,336,629	(1,120,914)	-	(215,715)	(1,336,629)	
316	Capital Improve Bonds 2008B	1,061,110	-	53,056	1,114,166	(1,114,166)	-	-	(1,114,166)	
318	2013A Capital Improvement Bond	943,024	-	47,151	990,175	(990,175)	-	-	(990,175)	
319	2013B Capital Equipment Note	765,665	-	38,283	803,948	(803,948)	-	-	(803,948)	
320	2013 ARC Capital Improvement Bond	148,569	-	-	148,569	-	-	(148,569)	(148,569)	
321	2013C Refunding 2004A & 2005A	1,128,761	-	56,438	1,185,199	(1,185,199)	-	-	(1,185,199)	
322	2013D Refunding 2010A	570,110	-	28,506	598,616	(598,616)	-	-	(598,616)	
		<b>6,447,124</b>	<b>-</b>	<b>270,065</b>	<b>6,717,187</b>	<b>(6,362,908)</b>	<b>-</b>	<b>(384,284)</b>	<b>(6,717,187)</b>	
<b>CAPITAL PROJECTS FUNDS</b>										
400	County Facilities	980,000	-	-	980,000	(927,732)	(52,268)	-	(980,000)	
402	Depreciation Reserve Fund	1,100,000	-	-	1,100,000	-	(366,732)	(713,268)	(1,100,000)	
405	Public Works Building Constr	503,620	-	-	503,620	(480,702)	(22,918)	-	(503,620)	
407	Public Works - Equipment	1,585,125	-	-	1,585,125	(1,182,123)	(1,700)	(401,302)	(1,585,125)	
		<b>4,168,745</b>	<b>-</b>	<b>-</b>	<b>4,168,745</b>	<b>(2,690,657)</b>	<b>(78,898)</b>	<b>(788,034)</b>	<b>(4,168,745)</b>	
<b>PERMANENT FUND</b>										
500	Shoreline Sales	-	356,025	-	356,025	-	-	(356,025)	(356,025)	

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		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	897800 Transfers Out	\$11201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	\$11202 Use of Fund Balance	Total
		-	368,025	-	368,025	-	-	-	(368,025)	(368,025)
<b>ENTERPRISE FUNDS</b>										
600	Environmental Services	9,471,768	-	150	9,471,918	-	(6,220,184)	-	(3,251,734)	(9,471,918)
610	Regional Landfill Trust	-	-	54,374	54,374	-	(54,374)	-	-	(54,374)
615	919 Fees	-	-	71,070	71,070	-	(71,070)	-	-	(71,070)
616	On-Site Waste Water Division	740,458	-	-	740,458	(245,602)	(237,430)	(257,425)	-	(740,458)
640	Flat Books	115,000	-	-	115,000	-	(115,000)	-	-	(115,000)
		10,327,226	-	126,694	10,452,819	(245,602)	(8,898,058)	(257,425)	(3,251,734)	(10,452,819)
<b>INTERNAL SERVICE FUNDS</b>										
715	County Garage	1,872,550	-	103,746	1,976,296	-	(1,976,296)	-	-	(1,976,296)
720	Property Casualty Liability	455,994	-	-	455,994	-	(284,193)	-	(171,800)	(455,994)
730	Workers Compensation	3,551,722	-	-	3,551,722	-	(3,551,721)	-	(2)	(3,551,722)
740	Medical Dental Insur	30,515,990	248,258	-	30,865,248	-	(30,336,500)	-	(528,748)	(30,865,248)
		38,507,268	248,268	103,746	38,858,280	-	(38,168,710)	-	(700,550)	(38,868,260)
		917,868,020	1,892,917	1,460,987	921,001,824	(113,344,211)	(196,198,978)	(1,892,317)	(10,827,820)	(921,001,824)

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2014  
Projected  
Budget

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**General Fund**

**Policy & Management**

Non-Departmental Revenue	396,339
Board of Commissioners	1,148,280
Aid to Other Agencies-Econ Dev	257,726
Aid to Other Agencies-Other	13,728,832
Administration	3,827,439
Intergovernmental Affairs	309,206
Labor Relations	130,000
	<hr/>
	19,797,822

**Planning and Development**

Planning & Development	1,935,001
	<hr/>
	1,935,001

**Administration**

Telecommunications	1,416,877
Telecom - Capital	125,719
IT	5,449,876
IT - Capital	409,750
Purchasing	333,011
Veterans Service Officer	730,551
Property Management	8,773,488
Mine Inspector	269,304
Safety and Risk Management	572,880
	<hr/>
	18,081,254

**Auditor**

Auditor	5,177,868
Elections	310,309
	<hr/>
	5,488,176

**Reserve for Retired Employees**

Ret Employee Health Ins/Payoff	1,374,638
	<hr/>
	1,374,638

**Human Resources**

Human Resources	1,627,694
Employee Development & Wellness	414,112
	<hr/>
	2,041,806

**Attorney**

County Attorney	7,243,282
	<hr/>
	7,243,282

**Assessor**

Assessor	3,341,344
	<hr/>
	3,341,344

**Recorder**

Microfilming	177,477
Recorder	2,711,638
	<hr/>
	2,889,115

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<b>Communications</b>	
Emergency Communications	3,903,752
Radio Maintenance	819,808
	<u>4,723,561</u>
<b>Commitment Representation</b>	
Commitment Representation	99,060
	<u>99,060</u>
<b>Sheriff</b>	
Sheriff	13,943,056
Boat & Water Safety	52,148
Medical Examiner	557,320
Emergency Management	257,946
Rescue Squad	198,799
Law Enforcement Services	1,114,893
Jail Prisoners	11,180,151
	<u>27,304,114</u>
<b>Courts</b>	
Court Administrator	1,119,117
Examiner of Titles	144,194
	<u>1,263,311</u>
<b>Total Expenses</b>	<u>95,582,483</u>
<b>Means of Financing</b>	
Property Taxes	(51,527,855)
Other Taxes	(7,035,076)
Licenses and Permits	(276,000)
Intergovernmental Revenues	(11,143,535)
Charges for Services	(5,650,885)
Intra-County Revenues	(14,300,458)
Fines and Forfeitures	(750)
Investment Earnings	(1,200,000)
Gifts & Contributions	(1,000)
Miscellaneous	(999,581)
Transfers In	(1,169,095)
<b>Total Revenues</b>	<u>(93,304,216)</u>
<b>Total General Fund</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>2,278,267</u>
<b><u>MN Extension Service</u></b>	
MN Extension Services/S.L.C.	571,636
MN Extension Service - Grants	11,475
Youth Task Force	269,402
<b>Total Expenses</b>	<u>852,514</u>

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<b>Means of Financing</b>	
Property Taxes	(813,219)
Other Taxes	(1,083)
Intergovernmental Revenues	(1,411)
Charges for Services	(17,000)
Gifts & Contributions	(8,300)
Miscellaneous	(1,500)
<b>Total Revenues</b>	<u>(842,514)</u>

<b>Total MN Extension Service</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>10,000</u>

**Emergency Shelter Grant**

SLC-Essential Service - ESG	107,500
<b>Total Expenses</b>	<u>107,500</u>

<b>Means of Financing</b>	
Intergovernmental Revenues	(107,500)
<b>Total Revenues</b>	<u>(107,500)</u>

<b>Total Emergency Shelter Grant</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>-</u>

**Other General Fund**

<b>Fund 149 Personnel Service Fund</b>	
Personnel Service Fund	5,000
	<u>5,000</u>

<b>Fund 150 Nemesis</b>	
Nemesis	610,209
	<u>610,209</u>

<b>Fund 159 Attorney-Child Support-Mod Filing Fee</b>	
Attorney-Child Support-Mod Filing Fee	1,000
	<u>1,000</u>

<b>Fund 160 MN Trail Assistance</b>	
MN Trail Assistance	500,000
	<u>500,000</u>

<b>Fund 166 Sheriff's Fine Contingency</b>	
Sheriff Fine Contingency	30,000
	<u>30,000</u>

<b>Fund 167 Attorney Forfeitures</b>	
Attorney's Forfeitures	30,000
	<u>30,000</u>

<b>Fund 168 Sheriff's State Forfeitures</b>	
Sheriff's State Forfeitures	30,201
	<u>30,201</u>

<b>Fund 169 Attorney Trust Account</b>	
Attorney Trust Accounts	15,858
	<u>15,858</u>

<b>Fund 170 Boundary Waters - Forfeiture</b>	
Boundary Waters-Forfeiture	22,000
	<u>22,000</u>

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<b>Fund 171 Controlled Substances</b>	
Controlled Substances	10,000
	<u>10,000</u>
<b>Fund 172 Sheriff Federal Forfeitures</b>	
Federal Forfeiture Fund	10,000
	<u>10,000</u>
<b>Fund 179 Enhanced 911</b>	
Enhanced 9-1-1	382,500
	<u>382,500</u>
<b>Fund 180 Law Library</b>	
Law Library	174,157
Hibbing Law Library	38,899
Virginia Law Library	35,989
	<u>249,045</u>
<b>Fund 183 City County Communications</b>	
Emergency Communications	6,200
	<u>6,200</u>
<b>Fund 187 Drug Buy Money</b>	
Drug Buy Money	15,000
	<u>15,000</u>
<b>Total Expenses</b>	<u><u>1,898,811</u></u>
 <b>Means of Financing</b>	
Intergovernmental Revenues	(825,129)
Charges for Services	(524,520)
 <b>Other General Fund</b>	
Intra-County Revenues	(5,040)
Fines and Forfeitures	(158,500)
Investment Earnings	(5,087)
Miscellaneous	(264,300)
Transfers In	(209,249)
<b>Total Revenues</b>	<u>(1,991,806)</u>
 <b>Total Other General Fund</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>(94,994)</u>
 <b>Public Works</b>	
Non-Departmental Revenue	385,302
Administration & Engineering	6,487,877
Road Maintenance	13,881,374
Equipment & Shops	5,899,923
Road Construction - County	7,347,257
PW Inventory Control	7,831,881
Road Maint-Unorg Townships	1,337,151
Road Construction - State	28,477,901
<b>Total Expenses</b>	<u><u>69,628,665</u></u>

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<b>Means of Financing</b>	
Property Taxes	(20,072,649)
Other Taxes	(9,045,645)
Licenses and Permits	(40,000)
Intergovernmental Revenues	(37,967,835)
Charges for Services	(218,386)
Intra-County Revenues	(5,921)
Miscellaneous	(1,909,128)
Transfers In	(300,000)
<b>Total Revenues</b>	<u>(89,569,583)</u>

<b>Total Public Works</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>69,102</u>

**Public Health & Human Services**

Administration	12,132,566
Financial	15,683,800
Social Services	49,510,305
Public Health Nursing	4,033,831
<b>Total Expenses</b>	<u>81,360,302</u>

<b>Means of Financing</b>	
Property Taxes	(31,713,656)
Other Taxes	(46,403)
Intergovernmental Revenues	(43,904,959)
Charges for Services	(4,976,300)
Gifts & Contributions	(50)
Miscellaneous	(397,750)
<b>Total Revenues</b>	<u>(81,039,118)</u>

<b>Total Public Health &amp; Human Services</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>321,184</u>

**Land & Minerals Department**

Land/Urban Forfeited Tax	83,500
Land - Administration	3,432,127
290 Qualifying Expenses	3,053,818
<b>Total Expenses</b>	<u>6,569,445</u>

<b>Means of Financing</b>	
Intergovernmental Revenues	(20,137)
Timber & Land Sales	(6,950,000)
Miscellaneous	(40,000)
<b>Total Revenues</b>	<u>(7,010,137)</u>

<b>Total Land &amp; Minerals Department</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>(440,692)</u>

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**Other Special Revenue Funds**

HRA Administration	381,091
<b>Total Expenses</b>	<u>381,091</u>
<b>Means of Financing</b>	
Other Taxes	(211,091)
<b>Total Revenues</b>	<u>(211,091)</u>
<b>Total Other Special Revenue Funds</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>150,000</u>

**Comm Devel Block Grant**

<b>Planning and Development</b>	
CDBG Administration	1,740,853
CDBG Projects	45,000
<b>Total Expenses</b>	<u>1,785,853</u>
<b>Means of Financing</b>	
Intergovernmental Revenues	(1,785,853)
<b>Total Revenues</b>	<u>(1,785,853)</u>
<b>Total Comm Devel Block Grant</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>-</u>

**Home Grant**

Home Projects	530,400
Home CHDO Projects	50,000
<b>Total Expenses</b>	<u>580,400</u>
<b>Means of Financing</b>	
Intergovernmental Revenues	(580,000)
Miscellaneous	(400)
<b>Total Revenues</b>	<u>(580,400)</u>
<b>Total Home Grant</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>-</u>

**Septic Loans**

Federal Septic Loan - EPA	84,490
SLC Septic Loans	80,000
<b>Total Expenses</b>	<u>164,490</u>
<b>Means of Financing</b>	
Investment Earnings	(20,000)
Miscellaneous	(80,000)
<b>Total Revenues</b>	<u>(100,000)</u>
<b>Total Septic Loans</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>64,490</u>

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**Forest Resources**

Memorial Forests	2,808,360
<b>Total Expenses</b>	<u>2,808,360</u>
<b>Means of Financing</b>	
Other Taxes	(573,332)
Intergovernmental Revenues	(100,000)
<b>Total Revenues</b>	<u>(673,332)</u>
<b>Total Forest Resources</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>1,933,018</u>

**Debt Service Funds**

Capital Improvement Bond 2005	539,885
Cap Imp Crossover Refund	1,290,000
Capital Improve Bonds 2008B	1,081,110
2013A Capital Improvement Bond	943,024
2013B Capital Equipment Note	765,665
2013 ARC Capital Improvement Bond	148,569
2013C Refunding 2004A & 2005A	1,128,781
2013D Refunding 2010A	570,110
<b>Total Expenses</b>	<u>6,447,124</u>
<b>Means of Financing</b>	
Property Taxes	(6,352,903)
<b>Total Revenues</b>	<u>(6,352,903)</u>
<b>Total Debt Service Funds</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>94,221</u>

**Capital Projects Funds**

County Facilities	980,000
Depreciation Reserve	1,100,000
Road & Bridge Build Constr	503,620
Public Works-Equipment	1,585,125
<b>Total Expenses</b>	<u>4,168,745</u>
<b>Means of Financing</b>	
Property Taxes	(2,590,557)
Other Taxes	(4,274)
Intergovernmental Revenues	(67,611)
Miscellaneous	(5,000)
Transfers In	(788,034)
<b>Total Revenues</b>	<u>(3,455,477)</u>
<b>Total Capital Projects Funds</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>713,268</u>

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**Environmental Services**

Administration-Environmental Services	1,772,006
Recycling - Soore	1,646,385
Canister	1,058,958
Transfer Stations	1,811,489
Demolition Fill	337,775
Household Hazardous Waste	226,419
Regional Landfill	2,620,738
ISTS	740,458
<b>Total Expenses</b>	<b>10,212,225</b>

**Means of Financing**

Property Taxes	(245,602)
Other Taxes	(323)
Licenses and Permits	(5,300)
Intergovernmental Revenues	(559,108)
Charges for Services	(5,328,454)
Investment Earnings	(94,374)
Miscellaneous	(545,500)
Transfers In	(307,425)
<b>Total Revenues</b>	<b>(7,086,085)</b>

**Total Environmental Services**

<b>Use of (Contribute to) Fund Balance</b>	<b>3,126,140</b>
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**Plat Books**

Plat Books	115,000
<b>Total Expenses</b>	<b>115,000</b>

**Means of Financing**

Miscellaneous	(115,000)
<b>Total Revenues</b>	<b>(115,000)</b>

**Total Plat Books**

<b>Use of (Contribute to) Fund Balance</b>	<b>-</b>
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**County Garage/Motor Pool**

County Garage - Motor Pool	1,087,145
MP Inventory Control	805,405
<b>Total Expenses</b>	<b>1,872,550</b>

**Means of Financing**

Intergovernmental Revenues	(2,075)
Charges for Services	(1,036,205)
Intra-County Revenues	(901,516)
Miscellaneous	(38,500)
<b>Total Revenues</b>	<b>(1,976,296)</b>

**Total County Garage/Motor Pool**

<b>Use of (Contribute to) Fund Balance</b>	<b>(103,746)</b>
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**Property Casualty Liability**

Property Casualty Liability	455,994
<b>Total Expenses</b>	<u>455,994</u>
<b>Means of Financing</b>	
Intergovernmental Revenues	(323)
Charges for Services	(12,000)
Intra-County Revenues	(246,870)
Investment Earnings	(25,000)
<b>Total Revenues</b>	<u>(284,193)</u>
<b>Total Property Casualty Liability</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>171,800</u>

**Workers Compensation**

Workers Compensation	3,581,722
<b>Total Expenses</b>	<u>3,581,722</u>
<b>Means of Financing</b>	
Intergovernmental Revenues	(401,551)
Intra-County Revenues	(3,110,170)
Investment Earnings	(50,000)
<b>Total Revenues</b>	<u>(3,561,721)</u>
<b>Total Workers Compensation</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>2</u>

**Medical Dental Insurance**

Medical/Dental Self Insurance	30,885,248
<b>Total Expenses</b>	<u>30,885,248</u>
<b>Means of Financing</b>	
Charges for Services	(30,214,500)
Investment Earnings	(122,000)
<b>Total Revenues</b>	<u>(30,336,500)</u>
<b>Total Medical Dental Insurance</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>528,748</u>

**Permanent Fund**

Shoreline Sales Trust	356,025
<b>Total Expenses</b>	<u>356,025</u>
<b>Total Permanent Fund</b>	
<b>Use of (Contribute to) Fund Balance</b>	<u>356,025</u>
<b>Total Expenses</b>	319,550,337
<b>Total Revenues</b>	(310,373,504)
<b>Total Use of Fund Balance</b>	<u><u>9,176,833</u></u>

**COUNTY-WIDE**

1. RESOLVED FURTHER, that at year's end any unpaid 2013 encumbrances will be carried forward into the 2014 expenditure budget.
2. RESOLVED FURTHER, that the 2013 unspent balances of grants which extend into 2014 will be carried forward into 2014 as increases to that revenue and expenditure budget.
3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.
4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.
5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2014 levy, plus the 2014 County Program Aid.
6. RESOLVED FURTHER, that the county board authorizes the county auditor to use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.
7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.
8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2014 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.
9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.
10. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.

11. RESOLVED FURTHER, that beginning January 1, 2014, all non-represented employees and elected officials who are enrolled under single coverage will be responsible for \$37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for \$219.43 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for \$310.29 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time-equivalent percentage of the position to which they are appointed.

## **GENERAL FUND**

### **Fund Balance**

12. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2013 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Motorplex \$277,430
2. Ditching \$275,000
3. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
4. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Hibbing Raceway (net of Agency 128020 Hibbing Racetrack)
3. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities and specifically parcel layer development (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 116000)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 117000)

6. Encumbrances (open POs on accounting software, Mitchell Humphrey)
7. Minerals Management Program \$300,000, to be transferred to Public Works fund 200 in 2014 for the Surveyor's Office

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

**Non-Departmental Revenues**

13. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

**Board of Commissioners**

14. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at \$57,536.70 effective January 1, 2014. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2013.
15. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at \$1000 for 2014. The vice chair shall receive an additional payment of \$500 for 2014.
16. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

**Administration**

17. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

**Aid to Other Agencies**

18. Arrowhead Regional Corrections  
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2014 budget is the following:

2014 Budgeted Amount	\$12,497,521
2014 NERCC Capital Project	\$5,470,000

19. RESOLVED FURTHER, that \$415,192 of St. Louis County's share of funding for ARC will be designated for the continuation of the Drug Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker.
20. RESOLVED FURTHER, that the 2014 administrative budget includes funding allocations for FY 2014 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	\$311,398
Community Fairs	103005-690400	750
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	703,475
Oneida Realty Company for the management and operations of the St. Louis County Heritage and Arts Center (The Depot)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
	TOTAL	\$1,211,235

21. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

#### **Human Resources**

22. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures and encumbrances that occur in 2014 up to the budgeted amount of \$183,258.
23. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) \$65,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
24. RESOLVED FURTHER, that the St. Louis County Human Resources Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of \$197,356, and that said funds will be payable to the St. Louis County Human Resources Department, Fund 100, Agency 123001.

#### **Public Records and Property Valuation**

##### **Assessor's Office**

25. RESOLVED FURTHER that the Assessor's Office personnel complement is increased by 3.0 FTE Real Estate Appraiser I positions.

**Recorder's Office**

26. Technology Fund

RESOLVED FURTHER, that a transfer of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2014 is approved, contingent on the Recorder's Technology Fund revenues.

27. Integrated Fund

RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2013 revenues:

Planning Department GIS (109003) Personnel Budget	\$248,422
911 Communications (135003) Personnel Budget	70,173
Auditor's Office (115015) Personnel Budget	78,676
Public Works Surveyor (200124) Personnel Budget	52,729
 Total	 \$450,000

**Auditor**

28. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.
29. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of \$131,661 plus the actual cost of a Financial Analyst, estimated at \$65,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
30. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of \$7,000, plus an additional \$1,000 if they choose to have St. Louis County prepare their Schedule of Expenditures of Federal Awards (SEFA), and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

**Attorney**

33. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of \$20,000 and with Arrowhead Regional Corrections in the amount of \$47,169 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.
34. RESOLVED FURTHER, that the addition of a 1.0 Legal Secretary is authorized for the Criminal Division.

**Safety and Risk Management**

35. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of \$24,356, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

**Property Management**

36. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of \$322,104, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.
37. RESOLVED FURTHER, that a 1.0 FTE Janitor will be transferred from Property Management to the Jail, to primarily perform the laundry duties consistent with the current position.

**Department of Information Technology**

38. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of \$560,479 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

**Planning and Community Development**

39. RESOLVED FURTHER, that a Physical Planning Manager be transferred to the Land and Minerals Department (position code 0849-007).

**SPECIAL REVENUE FUNDS**

**Public Health and Human Services**

**Fund Balance**

40. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2013 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes, but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover the difference between budgeted Out of Home Placement expenditures and actual Out of Home Placement expenditures.
3. Chemical Dependency Maintenance of Effort (MOE) - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover future changes in Federal and/or State requirements for County Chemical Dependency Maintenance of Effort.
4. GSC Remodel – Until the assigned fund balance reaches zero, PHHS will seek approval from County Administration and the County Board to use these funds, as needed, for a remodel of the Government Services Center.
5. Prevention & Innovation – an amount determined by the Director of PHHS in coordination with the County Administrator which will be used to support pilot programs which focus on prevention services that will offset future costs. Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

41. RESOLVED FURTHER, that the 2014 Public Health and Human Services budget (Fund 230, Agency 232000, Object 608000) includes funding for the following public service contracts. These total \$118,680 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	\$20,000
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Volunteer Attorney Program	20,000
Salvation Army	5,000
TOTAL	\$118,680

42. RESOLVED FURTHER, that a 1.0 FTE Business Systems Analyst will be transferred from Public Health and Human Services to Information Technology, consistent with the plan to consolidate Electronic Document Management Services in the IT Department.
43. RESOLVED FURTHER, that the Superior Babies Program expansion is authorized to serve the entire county through a not to exceed \$100,000 contract with the Arrowhead Center and the addition of a 1.0 FTE Public Health Nurse.

#### Public Works

#### Fund Balance

44. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2013 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works will seek approval from County Administration and the County Board to use this fund balance to fund shortfalls in subsequent years.

2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of \$500,000 (including Restricted Major Emergency Road/Bridge Repairs fund balance, which will be spent before assigned in case of a qualifying emergency) at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works will seek approval from County Administration and the County Board to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.
4. Local road & bridge construction projects- an amount determined by Public Works and Administration analyzing the year end fund balance and anticipated local project needs for the following year. Public Works will seek approval from County Administration and the County Board to use these funds.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

45. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction and 225000 June 2012 Storm/Public Works - County can be carried forward into the next calendar year.
46. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2013 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2014.
47. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.
48. RESOLVED FURTHER, the fund balance restricted for Unorganized Town Roads (Fund 210, Object 311023) at the end of 2013 will be transferred into the Unorganized Town Road Road & Bridge Construction budget (Agency 210001, Object 652800) in 2014.

**Land and Minerals Department**

**Fund Balance**

49. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2013 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

50. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2014 services it will receive as follows:

Legal services from the Attorney's Office	\$ 80,459
Accounting services charges	26,179
Personnel services from the Human Resources	56,270
Purchasing services from the Purchasing Department	15,092
Rent	61,676
Dataprocessing	249,131
Telecommunications	26,553
Employee Training	7,736
Safety and Risk Management	17,359
Administration	39,987
TOTAL	 \$580,442

**CAPITAL PROJECTS FUNDS**

**Fund Balance**

51. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2013 will be as follows;

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

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*Page 24*

1. Depreciation Reserve/Leasehold Improvement (funded by rents charged to departments above the operating cost of the building). Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

52. RESOLVED FURTHER, that each Capital Projects Fund (Fund 400) will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.
53. RESOLVED FURTHER, that at the end of 2014, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve/Leasehold Improvement Fund). These funds will be utilized to fund capital improvements to county facilities.
54. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.
55. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

**ENTERPRISE FUNDS**

**Environmental Services**

56. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2014 services it will receive as follows:

Legal services from the Attorney's Office	\$ 42,422
Accounting services from the Auditor's Office	83,230
Personnel services from the Human Resources Department	47,129
Purchasing services from the Purchasing Department	11,567
Rent	29,329
Dataprocessing	76,314
Telecommunications	11,373
Employee Training	6,385
Safety and Risk Management	2,229
Administration	33,006
<b>TOTAL</b>	<b>\$342,984</b>

**PERMANENT FUNDS**

**Shoreline Sales**

57. RESOLVED FURTHER, that a transfer of \$227,425 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001) and \$30,000 is authorized for potential professional services contract under the Voyageur Park Joint Powers Board (Fund 616, Agency 616003).
58. RESOLVED FURTHER, that a grant payment of \$18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2014 to continue year five of the ten year commitment.
59. RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object 697600	To object 590100	Purpose	Amount
100-100001 Non-Departmental Revenue	200-200122 Land Survey	Fund Corner Certificate Program	300,000
100-128000 Property Management	402-402001 Depreciation Reserve Fund	Portion of rent payments that fund leasehold improvements/ depreciation reserve	386,732
200-205003 Public Works Non- Departmental Revenue	400-407001 Public Works Equipment	Fund equipment purchases with projected sales tax savings and taconite production aid increase	401,302
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000
500-500001 Shoreline Sales	100-109002 General	Soil and Water Conservation District contracts through the Planning Dept	80,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	227,425
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
500-500001 Shoreline Sales	616-616003 Voyageur Park Joint Powers Board	Potential professional services contract under the Joint Powers Board	30,000
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the \$184,727	183,258
740-740002 Health Insurance Admin	100-123001 Human Resources	To reimburse Human Resources for staff time spent on the Health Insurance Fund	65,000

60. RESOLVED FURTHER, that, the following budgeted transfers within funds be approved:

<b>From Object 697700</b>	<b>To object 590500</b>	<b>Purpose</b>	<b>Amount</b>
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	96,339
100-113002 County Attorney	150-150000 NEMESIS	NEMESIS fees	17,250
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	177,477
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	248,422
100-129003 Sheriff	150-150000 NEMESIS	NEMESIS fees	112,765
100-135001 Emergency Communications	150-150000 NEMESIS	NEMESIS fees	68,334
100-137002 Jail	150-150000 NEMESIS	NEMESIS fees	10,900
600-607001 Environmental Services	610-610001 Regional Landfill Trust	Financial assurance	50,000

61. RESOLVED FURTHER, that, the following grants are adopted as part of this Resolution. The grant approval form is still required per the Grant Policy and any change under \$25,000 from the amount listed below must go on the quarterly budget resolution. Any change greater than \$25,000 must go back to the board as a separate resolution.

**GENERAL FUND**

- 10902-2014 – Natural Resources Block Grant \$150,000 7/1/13-6/30/15 – (Res 13-671)
- 13203-2014 – State Emergency Management Performance Grant \$78,000 1/1/14-12/31/14
- 17303-2014 – Emergency Shelter Grant \$100,000
- 17304-2014 – Emergency Shelter Grant \$7,500

**PUBLIC HEALTH & HUMAN SERVICES**

- 23205-2013 Homelessness Outreach \$724,463 7/1/13-6/30/15 (Res 13-520)
- 23204-2013 Family Homeless Assistance \$313,875 7/1/13-6/30/15 (Res 13-419)
- 23201-2014 Family Group Decision Making \$108,694 1/1/14-12/31/14
- 23215-2013 Adoption and Foster Care Recruitment Grant \$22,272 7/1/13-6/30/15 (Res 13-555)
- 23301-2014 CTC/Outreach Grant \$462,796 1/1/14-12/31/14
- 23303-2014 Maternal Child Health \$250,813 1/1/14-12/31/14
- 23304-2013 Statewide Health Improvement Program (SHIP) \$68,968 11/1/13-10/31/15 (Res 13-670)
- 23314-2014 TANF – Home Visiting \$343,551 1/1/14-12/31/14

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23321-2013 Infant/Child Early Home Visits \$37,500 10/1/13-9/30/14 (Res 13-669)

23302-2013 Women, Infant, Children (WIC) \$479,560 10/1/13-9/30/14

23302-2014 Women, Infant, Children (WIC) \$126,626 10/1/14-9/30/15

23322-2013 Infant/Child Early Home Visits \$112,800 10/1/13-3/31/14 (Res 13-39)

23323-2013 Community Transformation Grant \$37,482 9/30/13-9/29/14 (Res 13-698)

23601-2013 Public Health Preparedness \$58,900 7/1/13-6/30/14 (Res 13-616)

23601-2014 Public Health Preparedness \$56,335 7/1/14-6/30/15

**CDBG/HOME**

26001-2014 CDBG Projects \$1,300,000

26002-2014 CDBG Administration Grant \$440,000

27001-2014 Home HUD Projects \$400,000

27002-2014 Home HUD Admn \$130,000

**ISTS**

61601-2014 Natural Resources Block Grant \$39,843

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-765  
Offered by Commissioner: Raukar*

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**Resolution for Closed Session of the Committee of the Whole  
for Labor Negotiations**

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on December 17, 2013, at the Morse Town Hall, 911 South Central Avenue, Ely, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will recess in a closed meeting of the Committee of the Whole on December 17, 2013, in the Morse Town Hall, 911 South Central Avenue, Ely, MN, for the purpose of discussing labor negotiations strategy in accord with Minn. Stat. § 13D.03.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-766*  
*Offered by Commissioner: Nelson*

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**CY 2014 Employment Services for Persons with Developmental Disabilities**

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and  
WHEREAS, The Department of Public Health and Human Services has contracted with Occupational Development Center, Inc., and Goodwill Industries Vocational Enterprises, Inc., for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., (Virginia, MN) and Goodwill Industries Vocational Enterprises, Inc., (Duluth, MN) for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2014 through December 31, 2014; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-767*

*Offered by Commissioner: Nelson*

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**CY 2014 Trauma Assessment and Family Treatment Program  
Contract With Human Development Center**

WHEREAS, The St. Louis County Public Health and Human Services Department wishes to purchase intensive Children's Mental Health Adolescent Services as an alternative to Out-of-Home Placement of children; and

WHEREAS, The Human Development Center, Duluth, MN, is able and willing to provide these services through its Trauma Assessment and Family Treatment Program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Trauma Assessment and Family Treatment Program contract with the Human Development Center of Duluth, MN, in the amount of \$153,534 for the period January 1, 2014 through December 31, 2014, payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601600 (Children's Mental Health Services).

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-768*

*Offered by Commissioner: Nelson*

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**County Burial Rates**

WHEREAS, When a person dies in St. Louis County without means to provide for his or her funeral or final disposition, the county is required by Minn. Stat. § 261.035 to pay for that final disposition; and

WHEREAS, On February 5, 2013, the County Board passed Resolution No. 13-70, which adopted Minn. Stat. § 261.035 as county policy, and authorized adjustment of county burial rates, which are contained within the Public Health and Human Services departmental county burial procedure; and

WHEREAS, Conversations have recently taken place with representatives of the funeral home industry, resulting in recommended increases in the county burial rates that require County Board approval; and

WHEREAS, The Public Health and Human Services Department has included the necessary funding in the department's 2014 budget to cover the increase in county burial costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends county burial rates as outlined below, effective immediately upon Board approval.

	Funeral Home	Cemetery Lot	Cemetery Open/Close	Grave Box or Vault	Crematory Fee	Medical Examiner Fee
Cremation without Funeral Service	\$1,400	\$255	\$265	NA	\$210	\$50
Cremation with Funeral Service	\$1,700	\$255	\$265	NA	\$210	\$50
Traditional Service with Body Present and Earth Burial	\$2,200	\$600	\$600	Billed separately at cost	NA	NA

Budget Reference: Fund 230, Agency 231003, Object 600400.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-769*

*Offered by Commissioner: Nelson*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - McFarland**

WHEREAS, The contract with Mindy McFarland for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF WHITE

WLY 300 FT OF NLY 360 FT OF LOT 2

SECTION 34, TOWNSHIP 58 NORTH, RANGE 15 WEST

Parcel Code: 570-0026-00282

C22110135;

and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-770*

*Offered by Commissioner: Nelson*

---

**Public Sale of State Tax Forfeited Lands on February 13, 2014**

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

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

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law, on Thursday, February 13, 2014, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-771*  
*Offered by Commissioner: Nelson*

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**Repurchase of State Tax Forfeited Land - Northwoods Children's Home**

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

WHEREAS, The applicant, Northwoods Children's Home, Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

TRACT B, RLS NO. 50 and LOT 7, BLOCK 1, LEMAGIE PARK DIVISION OF DULUTH  
PARCEL CODES: 010-3907-00020 & 010-2810-00050;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northwoods Children's Home, Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$13,724.72, service fee of \$114, deed tax of \$45.29, deed fee of \$25, and recording fee of \$46; for a total of \$13,955.01, to be deposited into Fund 240 (Forfeited Tax Fund).

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-772*  
*Offered by Commissioner: Nelson*

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**Transportation Alternatives Program Grant Application –  
Rice Lake Road/CSAH 4**

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation administers the TAP for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to construct a sidewalk on Rice Lake Road/County State Aid Highway (CSAH) 4;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners agrees to act as sponsoring agency for a “Transportation Alternatives” project identified as CP 0004-136147 and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations;

RESOLVED FURTHER, That St. Louis County is hereby authorized to act as its agent on behalf of this sponsoring agency.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-773*  
*Offered by Commissioner: Nelson*

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**Rice Lake Road/CSAH 4 Sidewalk Project – Maintenance Commitment**

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, TAP projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, St. Louis County is the sponsoring agency for the TAP project identified as CP 0004-136147;

THEREFORE, BE IT RESOLVED, That the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-774*

*Offered by Commissioner: Nelson*

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**2014 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen**

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2014, upon approval of the County Attorney, for an amount not to exceed \$62,000, payable from Fund 100, Agency 105001, 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 17<sup>th</sup> day of December, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-775*  
*Offered by Commissioner: Nelson*

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**Amendment to the Joint Powers Agreement with the City of Hibbing  
for Assessment Services**

WHEREAS, Minn. Stat. § 273.072 authorizes cities and counties to enter into a Joint Powers Agreement under Minn. Stat. § 471.59 for counties to provide assessment services for all real property located in the cities; and

WHEREAS, In 2013, St. Louis County and the City of Hibbing entered into a Joint Powers Agreement in which St. Louis County agreed to assume assessment functions for the city, and the city agreed to make transition payments in 2013 of \$70,000 and in 2014 of \$125,000; and

WHEREAS, Subsequent to this agreement, the County Board passed Resolution No. 13-595, in the interest of making county assessor services affordable to all jurisdictions, eliminated all assessment fees for cities and townships using county assessment services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the Joint Powers Agreement with the City of Hibbing to relieve the city of its 2014 transition payment of \$125,000. All other provisions of the Joint Exercise of Powers Assessment Services Agreement remain in full force and effect.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-776*

*Offered by Commissioner: Nelson*

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**Authorize Financial Analyst Position to Provide Service to ARC**

WHEREAS, St. Louis County serves as fiscal agent for Arrowhead Regional Corrections (ARC);  
and

WHEREAS, ARC requires specific accounting and financial support services; and

WHEREAS, The County Auditor has provided requested part-time services of a staff accountant to ARC for the past three years; and

WHEREAS, ARC has requested a higher level of accounting and financial analysis, which will require the addition of one full time equivalent Financial Analyst to the County Auditor personnel complement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the addition of one (1) full-time equivalent Financial Analyst to the County Auditor personnel complement;

RESOLVED FURTHER, That the County Auditor 2014 revenue and personnel expense budgets be increased by the actual cost of this position, estimated at \$65,000.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-777*  
*Offered by Commissioner: Nelson*

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**Application and Acceptance of the  
2014 Violent Crime Enforcement Teams Grant**

WHEREAS, The St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, The Minnesota Department of Public Safety, Office of Justice Programs, is offering a 2014 Violent Crime Enforcement Teams Grant (formally known as the Boundary Waters Drug Task Force grant) in the amount of \$96,043;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Violent Crime Enforcement Teams Grant in the amount of \$96,043, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2014;

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

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-778*

*Offered by Commissioner: Nelson*

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**Establish a Public Hearing for the St. Louis County Prescriptive Easement Project**

WHEREAS, Pursuant to Minn. Stat. § 89.715, inclusive, the Commissioner of the Department of Natural Resources may adopt a forest road map to record state forest road prescriptive easements; and

WHEREAS, Pursuant to Minn. Stat. § 282.041, a county board may adopt a forest road map to record county forest road prescriptive easements on tax forfeited lands according to § 89.715; and

WHEREAS, The County Board must prepare an official map, and set a time, place, and date for a public hearing on adopting a forest road map to record roads; and

WHEREAS, The hearing notice must state that the roads to be recorded will be to the width of the actual use including ditches, back slopes, fills and maintained rights-of-way, unless otherwise specified in a prior easement of record. The hearing notice must be published once a week for two successive weeks in a qualified newspaper of general circulation that serves the county, the last publication to be made at least ten days before the date of the public hearing. At least 30 days before the hearing, the hearing notice must be sent by certified mail to the property owners directly affected in the county at the addresses listed on the tax assessment notices at least seven days before appearing in the qualified newspaper; and

WHEREAS, After the public hearing is held, the County Board may amend and adopt the forest road map. The forest road map must be dated and signed by the County Board, and must be filed for recording with the county recorder within 90 days after the map is adopted; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 89.715, Subd. 3, a public hearing shall be scheduled on Wednesday, February 26, 2014, beginning at 6:00 p.m. with an open house, at the Mountain Iron Community Center in Mountain Iron, MN;

RESOLVED FURTHER, That the County Auditor shall cause a notice of hearing to be published in the official county newspaper pursuant to Minn. Stat. § 89.715, Subd. 3;

RESOLVED FURTHER, That the Land Commissioner shall send the hearing notice by certified mail to property owners directly affected by roads to be recorded on tax forfeited lands at least 30 days before the hearing at least seven days before appearing in the qualified newspaper.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-779  
Offered by Commissioner: Nelson*

---

**Award of Bids – Reclaim and Overlay Projects and Calcium Chloride  
Solution Project (Clinton and Fayal Townships)**

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

CP 0329-153297 (low) on CR 329 (Peary Road) between TH 37 and CR 776 in Clinton Township and Fayal Township, length 2.23 miles;  
CP 0383-153299 on CR 383 (Long Lake Road West) between CR 329 and TR 6721 in Fayal Township, length 0.34 miles;  
CP 0755-153301 on CR 755 (North Ramshaw Road) between CSAH 7 and CR 755 in Clinton Township, length 0.9 miles;  
CP 0776-153300 on CR 776 (Old Mesabe Road) between CSAH 7 and CR 329 in Clinton Township, length 1.73 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 5, 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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,078,661.13

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:

CP 0329-153297 (low):	Fund 200, Agency 203303, Object 652800	\$519,473.66
CP 0383-153299:	Fund 200, Agency 203304, Object 652800	\$ 88,604.42
CP 0755-153301:	Fund 200, Agency 203305, Object 652800	\$ 89,207.17
CP 0776-153300:	Fund 200, Agency 203306, Object 652800	\$381,375.88

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-780  
Offered by Commissioner: Nelson*

---

**Award of Bid – Reclaim and Surfacing on CSAH 21  
(Embarrass and Waasa Townships)**

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

SAP 69-621-031, CP 0021-9312 located on CSAH 21, between TH 135 and TR 6411 (Niemi Road) in Embarrass, MN; and

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

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$2,884,506.91

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 220228, Object 652700.

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-781*  
*Offered by Commissioner: Nelson*

---

**Remodeling Change of Scope for County Extension Office**

WHEREAS, The St. Louis County Extension Office, a division of Administration, is currently located in a temporary swing space leased in the downtown Duluth Palladio Building, and was slated to move into the Duluth Government Services Center as part of the major remodeling project; and

WHEREAS, The county received notice from the Palladio Building owner that the lease will be terminated on March 1, 2014; and

WHEREAS, Kraus-Anderson Construction Company is in the process of completing work in the former Chris Jensen Laundry building for the permanent home of Administration's Safety & Risk Management Division; and

WHEREAS, Kraus-Anderson Construction Company knows the building and can accomplish remodeling of the first floor of the facility to provide a permanent space for the County Extension Office within the time frame required to meet the lease vacation date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve a construction change of scope with Kraus-Anderson Construction Company of Duluth, Minnesota, or to develop this project with another qualified contractor, in an amount up to \$474,540, for the remodeling of the St. Louis County Extension Office space in the former laundry facility now known as the A. P. Cook Building at the county's Public Safety Campus located off Rice Lake Road in Duluth, payable from Fund 400, Agency 400036, with funds transferred from Fund 100, Agency 104006, 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

---

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-782*  
*Offered by Commissioner: Nelson*

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**Committee Vacancy Appointments to the CDBG Citizen Advisory Committee**

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

WHEREAS, Five individuals have applied for six vacancies on the board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following five individuals to the CDBG Citizen Advisory Committee with terms ending April 30, 2016:

<u>Raymond Svatos</u>	St. Louis County Association of Townships
<u>John Mulder</u>	City of Hermantown
<u>Valerie Strukel</u>	City of Eveleth
<u>Ann Taray</u>	At-Large Representative
<u>Jessica Rich</u>	At-Large Representative

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

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-783*  
*Offered by Commissioner: Nelson*

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**Committee Vacancy Appointments – Planning Commission and Board of Adjustment**

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission and Board of Adjustment; and

WHEREAS, The St. Louis County Board desires to appoint citizens to serve in the capacity of both the Planning Commission and the Board of Adjustment members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints **David Pollock** to the Planning Commission with a term expiring December 31, 2016;

RESOLVED FURTHER, That the St. Louis County Board appoints **William Coombe** as an alternate to the Board of Adjustment with a term expiring December 31, 2016;

RESOLVED FURTHER, That the St. Louis County Board reappoints the following members to the Board of Adjustment with a term expiring December 31, 2016: **Kurt Johnson, David Peterson, and Diana Werschay**;

RESOLVED FURTHER, That the St. Louis County Board waives the county board policy on appointments to committees and boards to allow for these appointments which require application and board memo notification.

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 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-784*  
*Offered by Commissioner: Forsman*

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**Teamsters Bargaining Unit Agreement 2014 – 2016**

RESOLVED, That the 2014-2016 Teamsters unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59775.

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 17<sup>th</sup> day of December, 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: December 17, 2013 Resolution No. 13-785*  
*Offered by Commissioner: Miller*

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**Community Coaches Juvenile Liaison Program – Public Safety Innovation Proposal**

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety innovation; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for proposals prepared by Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision Program, the St. Louis County Community Sanctions Program and the St. Louis County Female Offender Program Expansion; and

WHEREAS, The St. Louis County Board has approved funding for these programs delivered through new contracts with Arrowhead Regional Corrections and include rigorous cost-effectiveness reporting and evaluation as proposed; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for the proposal prepared by Arrowhead Regional Corrections for the Community Coaches Juvenile Liaison Program;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are directed to develop a contract with Arrowhead Regional Corrections for the Community Coaches Juvenile Liaison Program in the amount of \$60,000 for the period January 1, 2014 to December 31, 2014, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426.

Commissioner Miller 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 – Commissioner Dahlberg, Chair - 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 17<sup>th</sup> day of December, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board