



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-584
Offered by Commissioner: Raukar

**Acceptance of Public Health and Human Services Advisory Committee
2013 Annual Report and Approval of Revised Bylaws**

WHEREAS, The Public Health and Human Services Advisory Committee (PHHSAC) was created in 2004 when the Public Health and Human Services Department was created by combining the previous advisory committees from the Public Health Department and the Social Services Department; and

WHEREAS, The Bylaws state that an annual report of committee activities and/or recommendations will be given to the County Board at the end of each calendar year; and

WHEREAS, The current Bylaws have been reviewed and revisions are being recommended; and

WHEREAS, Any revisions to the Bylaws must be ratified by the St. Louis County Board of Commissioners as the governing body for the PHHSAC;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the Public Health and Human Services Advisory Committee's 2013 Annual Report, as contained in County Board File No. 59964;

RESOLVED FURTHER, That the County Board ratifies the Bylaws of the Public Health and Human Services Advisory Committee, as contained in County Board File No. 59964.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-585
Offered by Commissioner: Raukar

Acquisition of Right of Way – CSAH 4 Sidewalk Project (Duluth)

WHEREAS, The St. Louis County Public Works Department plans to build a sidewalk on the west side of County State Aid Highway (CSAH) 4/Rice Lake Road from Central Entrance north to Arrowhead Road in Duluth, MN; and

WHEREAS, The approximately 2.0 mile sidewalk is determined necessary to provide for the safety and convenience of pedestrians and the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain permanent highway easements across tax forfeited lands together with temporary construction easements are required for the project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements;

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands for the necessary permanent highway easements across tax forfeited lands and temporary construction easements for the project.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-586
Offered by Commissioner: Raukar

Award of Bid – Lubricating Oils, Greases, Coolants and Fluids

WHEREAS, The Public Works Department budgets for the purchase of lubricating oils, greases, coolants and fluids, and the Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, Tri Mark Industrial Services of Virginia, MN, submitted the low bid meeting specifications to supply these products in the amount of \$172,442.59;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement for one (1) year with Tri Mark Industrial Services of Virginia, MN, for the purchase of lubricating oils, greases, coolants and fluids in the amount estimated at \$172,442.59 annually, with the option to extend for two (2) additional one-year periods upon mutual agreement of both parties, payable from Fund 200, Agency 207001, Object 653500.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-587

Offered by Commissioner: Raukar

2014 Third Quarter Budget Changes

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. Use of Recorder's Technology assigned fund balance for book binding (\$2,500.00).
2. Use of Property Management's assigned parking fund balance for a structural investigation of the GSC parking ramp due to water damage (\$23,200.00).
3. Increase Property Management revenue and expense budget for the North Rescue Squad building for the collection of three months estimated intra-county rent (\$3,125.61).
4. Increase Property Management revenue and expense budget in the amount of a payment received from Minnesota Sixth Judicial District Court for courthouse security projects (\$36,774.00).
5. Increase Sheriff's Office revenue and expense budget for Federal Boat & Water grant (\$22,000.00).
6. Increase revenue and expense budget to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$2,500.00).
7. Use of fund balance to cover higher than anticipated expenses in Sheriff's State Forfeitures fund (\$3,730.87).
8. Use of fund balance to cover higher than anticipated expenses in Attorney's Office Victim/Witness Trust Account (\$50.40).
9. Transfer funds within the Emergency Shelter Grant budget from personnel to operating to allow payment of a Homeless Conference Scholarship (\$1,328.00).
10. Increase Public Works revenue and expense budget due to overages in the Minnesota Department of Transportation and City of Hibbing shares of the Hibbing Joint Use Facility operating expense (\$13,250.00).
11. Increase Public Health & Human Services revenue and expense budget for cost effective health insurance pass-through dollars from the State of Minnesota (\$100,000.00).
12. Use of Public Health & Human Services Technology assigned fund balance to update old Windows XP computers (\$95,000.00).
13. Increase Capital Projects revenue and expense budget for rebates received from Minnesota Power (\$62,581.43).
14. Add budget in 2013A Capital Improvement Bond and 2013B Capital Equipment Note, to match actual amount of interest earned (\$58,704.75).

Resolution No. 14-587

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	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	121002	623200			2,500.00					
	100	999999	311014								(2,500.00)
2	100	128010	660266			23,200.00					
	100	999999	311105								(23,200.00)
3	100	128024	553001						(3,125.61)		
	100	128024	637900			3,125.61					
4	100	128777	552506						(36,774.00)		
	100	128777	630902			36,774.00					
5	100	129999	610300	12919	2014	19,130.00					
	100	129999	615000	12919	2014	2,870.00					
	100	129999	540906	12919	2014				(22,000.00)		
6	149	149001	583100						(2,500.00)		
	149	149001	629900			2,500.00					
7	168	168001	629900								
	168	999999	311200			3,730.87					(3,730.87)
8	169	169001	624500								
	169	999999	311200			50.40					(50.40)
9	173	173999	610000	17304	2013	(1,328.00)					
	173	173999	629900	17304	2013	1,328.00					
10	200	202012	583103						(13,250.00)		
	200	202012	630900			13,250.00					
11	230	231019	600400								
	230	231019	530619			100,000.00			(50,000.00)		
	230	231019	526800						(50,000.00)		
12	230	230038	640400								
	230	999999	311401			95,000.00					(95,000.00)
13	400	400015	545137						(62,581.43)		
	400	400015	663100			62,581.43					

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14	440	440002	571000		(55,481.15)
	440	440002	629900	55,481.15	
	441	441003	571000		(3,223.60)
	441	441003	629900	3,223.60	

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-588
Offered by Commissioner: Raukar

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –
Crossroads Convenience and Liquor Store (Clinton Township)**

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, November 25, 2014, in the City Council Chambers, 402 East 21st Street, Hibbing, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, and/or the imposition of civil penalties for the violation.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-589
Offered by Commissioner: Raukar

**Establish Public Hearing to Consider Imposing the Remainder of Penalties from a
Liquor Law Violation Adjudicated on November 5, 2013 –
Crossroads Convenience and Liquor Store (Clinton Township)**

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, November 25, 2014, in the City Council Chambers, 402 East 21st Street, Hibbing, MN, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on August 26, 2014, and, if proven, the imposition of the remaining eight (8) day suspension and \$800.00 civil penalty previously ordered against Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-590

Offered by Commissioner: Raukar

**Applications for License to Sell Tobacco Products at Retail -
Renewals without Violations**

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T15270;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1564;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T1569;

Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco Products License No. T15129;

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of New Independence, Tobacco Products License No. T15282;

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, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-591
Offered by Commissioner: Raukar

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

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

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

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T1544, September 7, 1998, August 25, 2001, October 18, 2002, November 4, 2011;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1565, December 14, 2011;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T15245, October 5, 2013;

Edwards Oil, Inc., d/b/a Lucky Seven General Store, Aurora, City of Aurora, Tobacco Products License No. T1587, December 14, 2011;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T15141, October 5, 2013;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T15111, September 30, 1998, December 22, 2000, July 12, 2011, October 17, 2013;

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T15268, November 14, 2012;

Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Township of Cotton, Tobacco Products License No. T1550, November 6, 2012;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without prorated refund 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, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-592
Offered by Commissioner: Raukar

**Application to Add a Nine Hole Golf Course to the Designated Serving Area
(Canosia Township)**

WHEREAS, The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, is currently licensed for On-Sale 3.2 Percent Malt Liquor; and

WHEREAS, The license holder has made an application to add a nine (9) hole golf course to the designated serving area; and

WHEREAS, The provisions of Minn. Stat. § 340A.101, Subd. 15, defines a licensed premises to include the entire golf course, except for areas where motor vehicles are regularly parked or operated; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said nine (9) hole golf course shall be added to the designated serving area of the on-sale 3.2 percent malt liquor license held by The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-593
Offered by Commissioner: Raukar

Life Insurance Award of Proposal

WHEREAS, Competitive proposals were requested from carriers interested in providing basic life insurance coverage to the county for the plan year beginning in January 2015; and

WHEREAS, Nine carriers responded and the top three were invited to interview; and

WHEREAS, It was concluded that National Insurance Services, underwritten by Madison National Life Insurance Company, offered the best alternative in terms of lowest cost for basic coverage at \$.11 per \$1,000 in coverage, supplemental employee-paid coverage, administrative services and overall value;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board awards the contract for basic life insurance services to National Insurance Services and authorizes the appropriate county officials to execute contracts with National Insurance Services effective January 1, 2015, payable from Fund 915, Agency 999999;

RESOLVED FURTHER, That the County Board authorizes the appropriate county officials to terminate the current agreement for basic life insurance coverage through US Able Life effective January 1, 2015.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-594

Offered by Commissioner: Nelson

Public Hearing to Consider Adoption of 2015 Fee Schedule

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, November 4, 2014, at the St. Louis County Courthouse, Duluth, Minnesota, to receive comment and consider the adoption of the Fee Schedule for various county services for the year 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2015 Fee Schedule on file in County Board File No. 59959.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-595
Offered by Commissioner: Dahlberg

Reclassification of State Tax Forfeited Lands to Non-Conservation

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

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59937A shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-596
Offered by Commissioner: Dahlberg

Reclassification of State Tax Forfeited Lands to Non-Conservation

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

WHEREAS, The parcels described as Lots 8 thru 20 and Lots 32 thru 44 (Even Numbered Lots, Upper Duluth St. Louis Avenue), on file in County Board File No. 59937B, forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described as Lots 8 thru 20 and Lots 32 thru 44 (Even Numbered Lots, Upper Duluth St. Louis Avenue), on file in County Board File No. 59937B, shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Dahlberg, Stauber, Nelson, and Chair Forsman - 4
Nays – Commissioners Jewell, Boyle and Raukar - 3

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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-597
Offered by Commissioner: Dahlberg

Reclassification of State Tax Forfeited Lands to Non-Conservation (Duluth)

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

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59938 shall be reclassified as non-conservation and offered for sale at appraised value and that adjoining owners have first right of refusal, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-598
Offered by Commissioner: Raukar

**Authorize a Special County Board Meeting and Establish a Public Hearing to
Consider Implementation of a Greater Minnesota Transportation Sales and Use Tax**

WHEREAS, St. Louis County has identified annual transportation infrastructure needs far in excess of revenues currently dedicated to these programs; and

WHEREAS, The 2008 Minnesota State Legislature authorized a local option sales tax for transportation, (Chapter 152), and the 2013 Minnesota State Legislature authorized counties to adopt the local option sales tax for transportation by resolution after holding a public hearing (Chapter 117, Article 3, Section 25, now incorporated into Minn. Stat. § 297A.993, Subd. 1); and

WHEREAS, The 2008 Minnesota State Legislature authorized a \$20 per motor vehicle excise tax for vehicles purchased or acquired from any person engaged in the business of selling motor vehicles at retail, (Chapter 152), and the 2013 Minnesota State Legislature authorized counties to adopt the \$20 per motor vehicle excise tax by resolution after holding a public hearing (Chapter 117, Article 3, Section 25, now incorporated into Minn. Stat. § 297A.993, Subd. 1);

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 297A.993, the St. Louis County Board authorizes a Special County Board Meeting for Tuesday, November 18, 2014 for the specific purpose of conducting a public hearing to consider implementation of a 0.5% local option sales tax for transportation (Greater MN Transportation Sales and Use Tax) and a \$20 per motor vehicle excise tax established for November 18, 2014 at 9:30 a.m., in the County Board Room of the St. Louis County Courthouse, 100 North 5th Ave. West, Duluth, MN;

RESOLVED FURTHER, That the public hearing to consider implementation of a 0.5% local option sales tax for transportation (Greater MN Transportation Sales and Use Tax) and a \$20 per motor vehicle excise tax be continued to November 25, 2014, at 9:50 a.m., at the City Council Chambers, 402 East 21st Street, Hibbing, MN.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-599
Offered by Commissioner: Stauber

Support for the Township of Rice Lake to Incorporate as a City

WHEREAS, The Town of Rice Lake intends to change its township status to incorporate as a city pursuant to Minn. Stat. § 414.02; and

WHEREAS, The County of St. Louis envelops the “affected territory” currently known as Rice Lake Township, and has been given notice of the proposed incorporation pursuant to Minn. Stat. § 414.02; and

WHEREAS, The Rice Lake Township Board of Supervisors has requested that the St. Louis County Board indicate its support for the township’s plan to incorporate as a city;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the proposed incorporation of the Town of Rice Lake as a city governmental jurisdiction under the laws of the State of Minnesota.

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-600
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Sackette

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, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT 2, BLOCK 1

SACKETTE ADDITION

Parcel Code: 010-3997-00020; 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 David Sackette of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$26,081.45, service fee of \$114, deed tax of \$86.07, deed fee of \$25, and recording fee of \$46; for a total of \$26,352.52, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-601
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Sackette

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, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT 1, BLOCK 2

SACKETTE ADDITION

Parcel Code: 010-3997-00030; 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 David Sackette of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$26,655.73, service fee of \$114, deed tax of \$87.96, deed fee of \$25, and recording fee of \$46; for a total of \$26,928.69, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-602
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land - Sackette

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, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT 8, BLOCK 2

SACKETTE ADDITION

Parcel Code: 010-3997-00100; 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 David Sackette of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$27,210.73, service fee of \$114, deed tax of \$89.80, deed fee of \$25, and recording fee of \$46; for a total of \$27,485.53, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-603

Offered by Commissioner: Jewell

Award of Bid: 2016-2017 Containerized Tree Seedlings

WHEREAS, The St. Louis County Purchasing Division solicited bids to furnish and deliver containerized tree seedlings for planting on tax forfeited land in the years 2016 and 2017; and

WHEREAS, The bid offering was divided into 12 sections with the award of bid going to the low bidder of each section; and

WHEREAS, PRT, USA of Victoria, Canada, submitted the low bid for sections 1-4, 6, 8, and 10-12 of the contract in the amount of \$288,835; and

WHEREAS, North Central Reforestation of Evansville, MN, submitted the low bid for sections 5, 7, and 9 of the contract in the amount of \$15,093;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with PRT, USA of Victoria, Canada, for sections 1-4, 6, 8, and 10-12 in the amount of \$288,835, subject to approval by the County Attorney, for containerized tree seedling delivery in the spring of 2016 and 2017;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with North Central Reforestation of Evansville, MN, for sections 5, 7, and 9 in the amount of \$15,093, subject to approval by the County Attorney, for containerized tree seedlings for delivery in the spring of 2016 and 2017;

RESOLVED FURTHER, That funding for these contracts is payable from Fund 290, Agency 290001.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-604
Offered by Commissioner: Jewell

Utility Easement across State Tax Forfeited Land to Sprint Corporation

WHEREAS, Sprint Corporation has requested a utility easement across state tax forfeited land to install an underground fiber cable; and

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

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a utility easement to Sprint Corporation across state tax forfeited lands described as follows:

A 5.00 foot wide perpetual easement over, under, and across the S ½ of the SW ¼ of the SW ¼ of the SE ¼, Section 21, Township 50 North, Range 14 West, St. Louis County, Minnesota, centerline described as follows:

Commencing at the southwest corner of the SE ¼ of said Section 21; thence North 00 degrees 33 minutes 27 seconds East, assumed bearing along the west line of the SE ¼ of said Section 21, 326.64 feet to a point on the south line of the North 2.50 feet of the S ½ of the S ½ of the SW ¼ of the SE ¼ of said Section 21, said point also being the point of beginning of the easement centerline herein described; thence North 89 degrees 41 minutes 08 seconds East, along last said south line, 936.52 feet; thence North 79 degrees 15 minutes 54 seconds East, 149.81 feet; thence South 84 degrees 11 minutes 36 seconds East, 20.00 feet to an existing building and said centerline there terminating.

The sidelines of said easement should be lengthened or shortened to terminate at the easterly right-of-way line of Blackman Avenue and at a particular existing building;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$880 land use fee, \$500 appraisal fee and \$46 recording fee; for a total of \$1,426 to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-605

Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land – Forest Ridge Estates, LLC

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, Forest Ridge Estates, LLC, of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN

LOT 7, BLOCK 1

FOREST RIDGE ESTATES CITY OF HERMANTOWN

Parcel Code: 395-0086-00070; 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 Forest Ridge Estates, LLC, of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$3,919.75, service fee of \$114, deed tax of \$12.94, deed fee of \$25, and recording fee of \$46; for a total of \$4,117.69, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-606
Offered by Commissioner: Jewell

Repurchase of State Tax Forfeited Land – Forest Ridge Estates, LLC

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, Forest Ridge Estates, LLC, of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
LOT 9 BLOCK 1
FOREST RIDGE ESTATES CITY OF HERMANTOWN
Parcel Code: 395-0086-00090; 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 Forest Ridge Estates, LLC, of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$3,857.27, service fee of \$114, deed tax of \$12.73, deed fee of \$25, and recording fee of \$46; for a total of \$4,055, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-607
Offered by Commissioner: Jewell

**Approve State Contract Purchase of Single Axle Heavy Duty Diesel Trucks and
Rescind County Board Resolution No. 14-541**

WHEREAS, The Public Works Department equipment budget includes replacement of heavy duty single axle trucks for bridge project operations; and

WHEREAS, County Board Resolution No. 14-541 authorized the purchase of two (2) 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$158,230.40; and

WHEREAS, The resolution did not include the applicable 6.5% Minnesota State Sales Tax in the amount of \$10,284.97 for a total cost of \$168,515.37 for this purchase;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack & Volvo of Roseville, MN, at the State of Minnesota contract price of \$158,230.40, plus 6.5% Minnesota State Sales Tax of \$10,284.97 for a total cost of \$168,515.37, payable from Fund 441, Agency 441001, Object 666300;

RESOLVED FURTHER, That County Board Resolution No. 14-541, dated October 14, 2014, is rescinded.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-608

Offered by Commissioner: Jewell

**Approve State Contract Purchase of Tandem Axle Diesel Trucks and
Rescind County Board Resolution No. 14-548**

WHEREAS, The Public Works Department's 2014 equipment budget includes replacement of six (6) tandem trucks for snow and ice control, and for hauling gravel; and

WHEREAS, County Board Resolution No. 14-548 authorized the purchase of six (6) 2015 Mack GU713 tandem axle diesel trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$662,559.72; and

WHEREAS, The resolution did not include the applicable 6.5% Minnesota State Sales Tax in the amount of \$43,066.38 for a total cost of \$705,626.10 for this purchase;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six (6) 2015 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$705,626.10, payable from Fund 407, Agency 407001, and Object 666300;

RESOLVED FURTHER, That County Board Resolution No. 14-548, dated October 14, 2014, is rescinded.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-609
Offered by Commissioner: Jewell

**Agreement with the City of Ely for Construction of Sanitary Sewer
and Water on CSAH 155/8th Avenue**

RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, including any amendments approved by the County Attorney, with the City of Ely for sanitary sewer and water system construction, street lighting and storm sewer cost participation, and maintenance on County State Aid Highway (CSAH) 155/8th Avenue, SAP 069-755-001, CP 0155-194358, whereby the city will pay the "City of Ely Non-Participating" local share items listed in the construction plan. The funds from the city for this project will be receipted into Fund 220, Agency 220333, Object 551538.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-610
Offered by Commissioner: Jewell

Agreement with the City of Orr for Construction of Sanitary Sewer on CSAH 23

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, including any amendments approved by the County Attorney, with the City of Orr for sanitary sewer system construction on County State Aid Highway (CSAH) 23, SAP 69-623-033, CP 0023-230031, whereby the city will pay the "City of Orr Non-Participating" local share items listed in the construction plan. The funds from the city for this project will be receipted into Fund 220, Agency 220332, Object 551588.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-611

Offered by Commissioner: Jewell

Acquisition of Right of Way on CSAH 90/Arlington Avenue (Duluth)

WHEREAS, The St. Louis County Public Works Department plans to reclaim and overlay County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth from the south end of Trinity Road to CSAH 32/Arrowhead Road; and

WHEREAS, The total length of the federally funded project is approximately 2.75 miles; and

WHEREAS, The improvement consists of a reclaim and overlay, and is determined necessary to provide for the safety and convenience of the traveling public; and

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

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

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary permanent highway easements across tax forfeited lands and temporary construction easements for the project.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-612
Offered by Commissioner: Jewell

Civil Service Commission Vacancy

WHEREAS, The St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, The resignation of Mr. Clemenson has created a vacancy of the alternate member on this commission; and

WHEREAS, The Human Resources Department desires to fill this position;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications until December 5, 2014, for the vacant position on the Civil Service Commission.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-613
Offered by Commissioner: Jewell

Application and Acceptance of the 2014 Port Security Grant

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, The term of the grant is 24 months and the majority of the work would be done in 2015; and

WHEREAS, The Sheriff's Office is eligible to receive funding under this grant for investments important to increasing Port Security while strengthening core services;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the application and acceptance of the 2014 Port Security grant from the United States Department of Homeland Security in the amount of \$554,960 with a match of \$138,740;

RESOLVED FURTHER That the grant in the amount of \$554,960 will be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014;

RESOLVED FURTHER That of the \$138,740 match, \$48,740 will be accounted for in Fund 100, Agency 129003, Object 666200; \$32,500 accounted for in Fund 100, Agency 136001, Object 659900; and \$57,500 accounted for in Fund 100, Agency 136001, Object 657900;

RESOLVED FURTHER That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Port Grant as approved by the St. Louis County Attorney.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-614
Offered by Commissioner: Jewell

Establish Public Hearing on an Amendment to the Capital Improvement Plan

WHEREAS, The St. Louis County Board of Commissioners, under and pursuant to Minn. Stat. § 373.40, has previously approved a Capital Improvement Plan with annual amendments, including the years 2013 through 2017; and

WHEREAS, St. Louis County has prepared an amendment to the Capital Improvement Plan for the years 2014 through 2018;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 373.40, the St. Louis County Board authorizes a public hearing to be held on Tuesday, December 2, 2014, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed Amendment to the Capital Improvement Plan.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-615
Offered by Commissioner: Jewell

Tobacco Products License Application (Fayal Township)

RESOLVED That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, is approved and the County Auditor is authorized to issue the license as follows:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T154, *RENEWAL*;

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

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners

St. Louis County, Minnesota

Adopted on: November 4, 2014 Resolution No. 14-616

Offered by Commissioner: Jewell

Appointments to the St. Louis County Planning Commission

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

WHEREAS, There are two (2) vacancies on the Planning Commission to be filled through an advertised application process; and

WHEREAS, One member, Sonya Pineo, is eligible for reappointment and wishes to be reappointed to a three-year term expiring December 31, 2017;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Sonya Pineo to the Planning Commission for a term expiring December 31, 2017; and

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications for two (2) vacancies on the Planning Commission until December 5, 2014.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 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 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board