



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-667
Offered by Commissioner: Nelson

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 25, 2014, are hereby approved.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-668
Offered by Commissioner: Nelson

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 1, 2014, are hereby approved.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-669
Offered by Commissioner: Nelson

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 2, 2014, are hereby approved.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-670
Offered by Commissioner: Nelson

Organized Municipal Recycling Collection Agreements

WHEREAS, St. Louis County has established, through its Solid Waste Management Plan, a targeted recycling rate of 53% of the waste stream within its Solid Waste Management Area; and

WHEREAS, The cities of Eveleth, Mt. Iron, Hibbing and Virginia provide organized recycling collection for residents and businesses within the municipalities; and

WHEREAS, The county proposes to offer incentives to the municipalities within its Solid Waste Service Area providing organized recycling services with the goal of increasing its annual recycling rate; and

WHEREAS, The county will provide reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction to Eveleth, Mt. Iron, Virginia and Hibbing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into six-year agreements with the cities of Eveleth, Mt. Iron, Hibbing and Virginia, subject to the approval of the County Attorney, for organized collection of residential and commercial recyclable materials to be delivered to the county, and for the reimbursement of public information related to recycling and waste reduction with the option to extend for up to two (2) additional two-year terms, at an estimated maximum annual cost of \$25,000, payable from Fund 600, Agency 600001, Object 629900.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-671
Offered by Commissioner: Nelson

Special Sale to Bernick

WHEREAS, The St. Louis County Land and Minerals Department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$4,000, plus fees, to resolve an occupancy trespass:

Legal: Town of Beatty
W 65 FT OF GOVT LOT 3
Section 2, Township 64 North, Range 18 West
Parcel Code: 250-0030-00211
Acres: 2.30
LDKey: 118582; and

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 as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including 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, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to Charles Bernick for the appraised value of \$4,000 plus the following fees: 3% assurance fee of \$120; deed fee of \$25; deed tax of \$13.20; recording fee of \$46; appraisal fee of \$300; and survey costs of \$7,600, for a total of \$12,104.20, 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, 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 16th day of December, 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: December 16, 2014 Resolution No. 14-672
Offered by Commissioner: Nelson

**Cancellation of Contract for Repurchase of State Tax Forfeited Land –
Michaud and Kahn**

WHEREAS, The contract with Bruce A. Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF DULUTH
ELY 45 FT of LOT 5
BLOCK 19
HAZELWOOD ADDITION TO ONEOTA DULUTH
Parcel Code: 010-2120-01300
C22140068; and

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

WHEREAS, The previous owners 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, 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 16th day of December, 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: December 16, 2014 Resolution No. 14-673
Offered by Commissioner: Nelson

Public Sale of State Tax Forfeited Lands on February 12, 2015

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. 59824, 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 12, 2015, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., 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, 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 16th day of December, 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: December 16, 2014 Resolution No. 14-674
Offered by Commissioner: Nelson

Purchase of One Crawler Dozer

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of one (1) crawler dozer; and

WHEREAS, There is no State of Minnesota Contract pricing available for this equipment and the Public Works Department presented specifications to the Purchasing Division for a Request for Bid through Demandstar; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided the low bid pricing less "trade in" of \$170,075.35;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) CASE 1650M Crawler Dozer from Titan Machinery, Inc., of Duluth, MN, at the low bid price of \$170,075.35, payable from Fund 407, Agency 407001, Object 666400.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-675
Offered by Commissioner: Nelson

State Contract Purchase of Three Excavators

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of three (3) excavators; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a request of State of Minnesota contract pricing from area vendors selling excavators acceptable to the department; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided the low State Contract pricing less "trade in" of \$583,128;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) John Deere 210 G LC Excavators from Nortrax Equipment Company of Duluth, MN, at the State Contract price of \$583,128, payable from Fund 407, Agency 407001, Object 666400.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-676
Offered by Commissioner: Nelson

**Application to Local Road Improvement Program for
Traffic Signal Confirmation Lights Project**

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, Many serious crashes within the cities of Duluth and Hermantown occur at intersections controlled by a traffic signal; and

WHEREAS, A safety strategy recommended by the Minnesota Strategic Highway Safety Plan identifies confirmation lights, when coupled with enforcement, to be effective at reducing red light running; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-677
Offered by Commissioner: Nelson

**Application to Local Road Improvement Program for the
Midway and North Cloquet Roads Mainline Dynamic Warning Sign System Project
(Midway Township)**

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Midway Road and County State Aid Highway 45/North Cloquet Road has restricted intersection sight distance and has a high crash rate relative to other intersections on Midway Road; and

WHEREAS, A mainline dynamic warning sign system is a recommended safety strategy in the St. Louis County Road Safety Plan to improve intersection safety; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of Midway Road and North Cloquet Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway 13/Midway Road and County State Aid Highway 45/North Cloquet Road located in Midway Township.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-678
Offered by Commissioner: Nelson

2015 Memorandum of Agreement - University of Minnesota Extension

WHEREAS, On June 18, 2014, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota Extension to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2015 through December 31, 2015, including two (2) positions identified as 4-H Program Coordinator (2.0 FTEs) and one (1) position identified as Incredible Exchange Program Coordinator, 4-H Youth Development, for a total contract price of \$202,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2015 Memorandum of Agreement with the University of Minnesota Extension to provide Extension programs totaling \$202,590 payable from Fund 184, Agency 184001, Object 629900 (\$135,060); and Fund 184, Agency 186002, Object 629900 (\$67,530).

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-679
Offered by Commissioner: Nelson

**Acceptance of Financial Contributions to
County Extension IRYA Youth Conference**

RESOLVED, That the St. Louis County Board approves the acceptance of financial contributions in the approximate amount of \$7,000 on an annual basis for the purpose of supporting expenses for the Iron Range Youth in Action (IRYA) "Make A Difference Conference" held in February of each year, with funds received into Fund 184, Agency 186005, Object 575300.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-680
Offered by Commissioner: Nelson

Public Safety Campus, Duluth – Site/Street Improvements and Lighting

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold to Health Dimensions Group per St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building and both entrance site improvements (County Board Resolution No. 14-208); and

WHEREAS, Property Management and the Purchasing Division have segregated the diverse improvements into three categories/phases, which are: new street lights (high efficiency LED); new informational/way finding sign/monuments at Rice Lake Road and Arlington Avenue; and the planting of trees and shrubs along the entire length of the service street; and

WHEREAS, With the early onset of winter all contractors were allowed to perform the work in the spring of 2015, which resulted in favorable pricing for the county; and

WHEREAS, Quotes for the installation of street lights on Marble Street, which services the Public Safety Campus, were received on November 6, 2014, with Lanyk Electric of Virginia, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Lanyk Electric of Virginia, MN, in an amount of \$59,860 for the installation of street lights on Marble Street at the Public Safety Campus, Duluth, payable from Fund 400-400003-630900.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-681
Offered by Commissioner: Nelson

**Free Conveyance of Surplus Fee Land – Caribou Lake Tracts
(Grand Lake Township)**

WHEREAS, The Property Management Team has reviewed and has no objection to the free conveyance request made by Grand Lake Township for county fee land to be conveyed to Grand Lake Township; and

WHEREAS, This property is needed for the construction of a Community Sewer System Project for the Birch Point Subordinate District and said property is legally described as follows:

| | |
|------------------------|----------------|
| N'y 87 feet of Lot 18, | 380-0050-00180 |
| N'y 100 feet of Lot 19 | 380-0050-00195 |
| N'y 110 feet of Lot 22 | 380-0050-00220 |
| N'y 100 feet of Lot 23 | 380-0050-00230 |
| N'y 67 feet of Lot 24 | 380-0050-00240 |
| N'y 35 feet of Lot 25 | 380-0050-00250 |
| N'y 9 feet of Lot 26 | 380-0050-00260 |
| N'y 8 feet of Lot 30 | 380-0050-00300 |
| N'y 33 feet of Lot 31 | 380-0050-00310 |
| N'y 55 feet of Lot 32 | 380-0050-00320 |
| N'y 70 feet of Lot 33 | 380-0050-00330 |
| N'y 76 feet of Lot 34 | 380-0050-00340 |
| N'y 82 feet of Lot 35 | 380-0050-00350 |
| N'y 88 feet of Lot 36 | 380-0050-00360 |
| N'y 47 feet of Lot 42 | 380-0050-00430 |
| N'y 22 feet of Lot 43 | 380-0050-00430 |

All in Block 1, CARIBOU LAKE TRACTS;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer this county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. § 465.035;

RESOLVED FURTHER, That a \$500 land transfer administrative fee will be paid by Grand Lake Township, directed into Fund 100, Agency 128014, Object 583202.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-682
Offered by Commissioner: Nelson

**WSCA-Naspo Cooperative Purchase Agreement –
Shoretel and Extreme Networks Contracts**

WHEREAS, Both contracts for Voice-over IP Protocol Communications are expiring on December 31, 2014; and

WHEREAS, Minn. Stat. § 471.345, Subd. 15, allows municipalities to purchase from contracts through the state's cooperative purchasing venture; and

WHEREAS, Purchasing from the Shoretel and Extreme Networks Electronics Contracts provides increasing purchasing flexibility, efficiencies, and cost savings; and

WHEREAS, Under the new agreement the yearly Shoretel telephony maintenance will be approximately \$86,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of phones and/or phone software licensed during the previous calendar year; and

WHEREAS, Under the new Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-Naspo) Cooperative Purchasing Agreement, the yearly Extreme Networks maintenance will be approximately \$20,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of network devices and/or software purchased during the previous calendar year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to utilize the state's cooperative purchasing venture to purchase Shoretel and Extreme Network Electronics equipment, software, services, and on-going maintenance;

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Shoretel telephony maintenance in the amount of \$86,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100, Agency 116003, Object Code 634800 (Software & Maintenance);

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Extreme Network maintenance in the amount of \$20,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100, Agency 116002, Object Code 634800 (Software & Maintenance).

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-683
Offered by Commissioner: Nelson

Purchase of Parking Lot from the City of Virginia

WHEREAS, The downtown area of Virginia, MN, is a mixture of commercial, residential, and government facilities in very close proximity, with parking issues being a constant challenge; and

WHEREAS, The City of Virginia has passed a resolution, and forwarded to the county a formal sale offer of \$200,000 for the Northland Parking Lot adjacent to the county's Northland Office Center; and

WHEREAS, The acquisition of this lot would be a significant step for the county to resolve many parking issues, and aligns with future long term operational needs in downtown Virginia for both facility and parking requirements; and

WHEREAS, County staff deems this to be a fair and equitable price for this property and the county has prioritized County Program Aid funds over what is budgeted to be directed toward high priority and unplanned capital projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the purchase of the Northland Parking Lot from the City of Virginia, MN, for an amount of \$200,000 and any associated recording fees, payable from Fund 400, Agency 400023, Object 660600.

The legal description and parcel codes are listed below:

Lot Three (3), except the easterly four inches (E'ly 4"), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten, (10), Eleven (11), Twelve (12), Thirteen (13), Block 30, VIRGINIA.

The Parcel Codes associated with the above lots are as follows: 090-0010-07150, 090-0010-07180, 090-0010-07200, 090-0010-07220, 090-0010-07240, 090-0010-07250.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-684
Offered by Commissioner: Nelson

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

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, 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. T15250;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T15238;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T15186;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of Unorganized 68-21, Tobacco Products License No. T15189;

MSO & ALS L. L. C., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T15279;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T15246;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T15258;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T15234;

Bois Forte Reservation Tribal Council d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T15275;

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

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-685
Offered by Commissioner: Nelson

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

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., Township of French, Tobacco Products License No. T1522, November 15, 2012;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of Alborn, Tobacco Products License No. T15253, November 8, 2014;

Randall Willeck d/b/a Country Corner, Township of Culver, Tobacco Products License No. T15280, December 30, 2002. December 23, 2004, November 5, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1537, October 1, 1998, December 23, 2004, November 5, 2012;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco Products License No. T15163, November 8, 2014;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T15106, December 28, 2002;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T15199, October 5, 2013;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T15140, 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 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-686
Offered by Commissioner: Nelson*

**Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Alborn Township)**

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59789, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Deviils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1557, for January 24, 2015.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-687
Offered by Commissioner: Nelson

**Contract Renewals for Court Appointed Attorneys in
Child Protection Proceedings**

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with attorneys Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed each year since 2009 and the current contracts expire on December 31, 2014; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Range) and \$33,270 (Duluth), due to caseload trends, and to include reimbursement for time and mileage for approved Criminal Justice Institute (CJI) training, required Regional State-sponsored CJI trainings and encouraging attendance at the monthly CJI team meetings, with the five current providers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the Child In Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights legal services contracts with Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw, for the period January 1, 2015 to December 31, 2015, at an annualized cost not to exceed \$200,000, payable from Fund 100, Agency 113002, Object 626100.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-688
Offered by Commissioner: Nelson

Contracts for Court Appointed Attorneys in Civil Commitment Proceedings

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous and/or sexual psychopathic personalities; and

WHEREAS, St. Louis County shared an arrangement with Carlton, Cook and Lake Counties; and

WHEREAS, The need for these services still exists, and in 2010 these counties developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law, which was renewed in 2014; and

WHEREAS, As is past practice, an additional contract with an Attorney at Law on the Iron Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to once again enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one-year period) as well as authorize the appropriate county officials to enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$28,581 and Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,534 (plus any additional payments due for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case) payable from Fund 100, Agency 110001, Object 626100.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-689
Offered by Commissioner: Nelson

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. 59994, 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 2015 Legislative Session, not to exceed \$16,000 to be deposited into Fund 100-105001, Intergovernmental Affairs.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-690
Offered by Commissioner: Nelson

2015 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 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2015, upon approval of the County Attorney, for an amount not to exceed \$62,930, 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, 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-691
Offered by Commissioner: Nelson

2015 State Lobbying Services Contract – Henry Erdman

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

WHEREAS, Henry Erdman has demonstrated professional expertise and knowledge of state legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing state legislative consultant services to St. Louis County during the 2015 Legislative Session;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Henry Erdman in 2015, upon approval of the County Attorney, for an amount not to exceed \$26,000, 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, 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, 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: December 16, 2014 Resolution No. 14-692
Offered by Commissioner: Nelson

Liquor Law Violation – Elbow Lake Lodge (Beatty Township)

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 27, 2014, against Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:45 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB15159 and Sunday On-Sale Intoxicating Liquor License No. SUN15159 issued to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Absent – Commissioner Dahlberg - 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-693
Offered by Commissioner: Stauber

Liquor Law Violation – Sandy Point Lodge (Kabetogama Township)

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 28, 2014, against Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:50 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That On-Sale Intoxicating Liquor License No. ON1530 and Sunday On-Sale Intoxicating Liquor License No. ONS1530, issued to Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6
Nays – None
Absent – Commissioner Dahlberg - 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-694
Offered by Commissioner: Jewell*

Liquor Law Violation – Vermilion River Tavern, Inc. (Portage Township)

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 27, 2014, against Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:55 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB1553 and Sunday On-Sale Intoxicating Liquor License No. SUN1553, issued to Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays – None

Absent – Commissioner Dahlberg - 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-695
Offered by Commissioner: Nelson

**Suspension/Revocation of Liquor Licenses for Non-Payment of Property Tax –
Nelson's Resort, Inc. (Crane Lake Township)**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township, was issued Off-Sale 3.2 Percent Malt Liquor License No. B1586 for the period of July 1, 2014 through June 30, 2015, and Seasonal On-Sale Intoxicating Liquor License No. SE149, and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES149 for the period of May 1, 2014 through October 31, 2014; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Off-Sale 3.2 Percent Malt Liquor License No. B1586, Seasonal On-Sale Intoxicating Liquor License No. SE149, and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES149, issued to Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-696
Offered by Commissioner: Nelson

**Suspension/Revocation of Liquor Licenses for Non-Payment of Property Tax –
Island Lake Inn (Gnesen Township)**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, ILI, LLC d/b/a Island Lake Inn, Gnesen Township, was issued Combination On/Off-Sale Intoxicating Liquor License No. CMB15130 and Sunday On-Sale Intoxicating Liquor License No. SUN15130 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB15130 and Sunday On-Sale Intoxicating Liquor License No. SUN15130, issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-697
Offered by Commissioner: Nelson

**Suspension/ Revocation of Liquor Licenses for Non-Payment of Property Tax –
Sportsmens Inn (Gnesen Township)**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Brian Kirsh d/b/a Sportsmens Inn, Gnesen Township, was issued Combination On/Off-Sale Intoxicating Liquor License No. CMB1584 and Sunday On-Sale Intoxicating Liquor License No. SUN1584 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB1584 and Sunday On-Sale Intoxicating Liquor License No. SUN1584, issued to Brian Kirsh d/b/a Sportsmens Inn, Gnesen Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 16, 2014 Resolution No. 14-698
Offered by Commissioner: Nelson

BUDGET AND LEVY RESOLUTION
FISCAL YEAR 2015

A. County-wide Levy (Non-debt)

| | |
|---|------------|
| Fund 100 General Fund | 52,216,822 |
| Fund 184 County Extension | 813,219 |
| Fund 200 Road & Bridge Fund | 19,745,204 |
| Fund 230 Public Health & Human Services | 32,281,714 |
| Fund 400 Capital Projects - County Facilities | 972,660 |
| Fund 405 Capital Projects - Road & Bridge | 480,702 |
| Fund 407 Capital Projects - Road & Bridge Equipment | 1,462,590 |

\$107,972,911

B. Regional Levy (Non-debt)

| | |
|--|---------|
| Fund 100 General Fund - Arrowhead Regional Library | 699,503 |
|--|---------|

\$699,503

C. Debt Service Funds (County-wide)

| | |
|--|-----------|
| Fund 313 Capital Improvement Crossover Refunding Bonds 2006A | 1,356,272 |
| Fund 316 Capital Improvement Bond 2008B | 1,111,436 |
| Fund 318 Capital Improvement Bond 2013A | 1,639,244 |
| Fund 319 Capital Equipment Note 2013B | 804,983 |
| Fund 320 ARC Capital Improvement Bond 2013 | 482,547 |
| Fund 321 Refunding Bonds 2004A & 2005A | 1,727,933 |
| Fund 322 Refunding Bond 2010A | 603,461 |

\$7,725,875

D. Enterprise Fund (County-wide)

| | |
|---------------|---------|
| Fund 616 ISTS | 232,904 |
|---------------|---------|

\$232,904

\$116,631,193

Resolution No. 14-698

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| | | Total Use of Assets | | | | Total Source of Assets | | | | |
|------------------------------|--------------------------------|----------------------|----------------------|-------------------------------------|--------------------|--------------------------|---------------------|---------------------|----------------------------|----------------------|
| | | Adopted Expenditures | 697600 Transfers Out | 311201 Accumulation of Fund Balance | Total | 600100 Property Tax Levy | Other Revenue | 690100 Transfers In | 311202 Use of Fund Balance | Total |
| GENERAL FUND | | | | | | | | | | |
| 100 | General Fund | 90,982,161 | 769,446 | 86,596 | 97,818,192 | (52,910,325) | (41,754,347) | (575,701) | (2,571,818) | (97,818,192) |
| 148 | Volunteer Fire Departments | 544,598 | - | - | 544,598 | - | (544,598) | - | - | (544,598) |
| 149 | Personal Service Fund | 5,000 | - | - | 5,000 | - | (5,000) | - | - | (5,000) |
| 150 | Sheriff's Nemesis Fund Group | 707,366 | - | - | 707,366 | - | (707,263) | - | (103) | (707,366) |
| 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 | - | - | 270 | 270 | - | (270) | - | - | (270) |
| 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 | 30,000 | - | 12,300 | 42,300 | - | (42,300) | - | - | (42,300) |
| 169 | Attorney Trust Accounts-VW | 16,952 | - | - | 16,952 | - | (7,561) | - | (9,392) | (16,952) |
| 170 | Boundary Waters-Forfeiture | 22,000 | - | - | 22,000 | - | (20,000) | - | (2,000) | (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 | 126,500 | - | - | 126,500 | - | (126,500) | - | - | (126,500) |
| 178 | Economic Development-Tax Forf | 400,000 | - | - | 400,000 | - | - | (300,000) | (100,000) | (400,000) |
| 179 | Enhanced 9-1-1 | 352,000 | - | - | 352,000 | - | (330,000) | - | (22,000) | (352,000) |
| 180 | Law Library | 309,050 | - | - | 309,050 | - | (235,045) | - | (74,005) | (309,050) |
| 183 | City/County Communications | 6,204 | - | 20,296 | 26,500 | - | (26,500) | - | - | (26,500) |
| 184 | Extension Service | 901,150 | - | - | 901,150 | (813,219) | (28,052) | - | (59,879) | (901,150) |
| 187 | Drug Buy Money | 15,000 | - | - | 15,000 | - | (15,000) | - | - | (15,000) |
| | | 100,998,980 | 769,446 | 115,952 | 101,884,378 | (53,729,544) | (44,439,936) | (875,701) | (2,839,197) | (101,884,378) |
| SPECIAL REVENUE FUNDS | | | | | | | | | | |
| 200 | Public Works | 41,572,190 | - | - | 41,572,190 | (19,745,204) | (21,486,986) | (340,000) | - | (41,572,190) |
| 204 | Local Option Transit Sales Tax | 7,875,000 | - | - | 7,875,000 | - | (7,875,000) | - | - | (7,875,000) |

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| | | Total Use of Assets | | | | Total Source of Assets | | | | |
|-------------------------------|-----------------------------------|----------------------|----------------------|-------------------------------------|--------------------|--------------------------|----------------------|---------------------|----------------------------|----------------------|
| | | Adopted Expenditures | 697600 Transfers Out | 311201 Accumulation of Fund Balance | Total | 500100 Property Tax Levy | Other Revenue | 690100 Transfers In | 311202 Use of Fund Balance | Total |
| 210 | Road Maint - Unorg Townships | 1,793,014 | - | - | 1,793,014 | - | (1,793,014) | - | - | (1,793,014) |
| 220 | State Road Aid | 28,351,431 | - | - | 28,351,431 | - | (28,351,431) | - | - | (28,351,431) |
| 230 | Public Health & Human Services | 84,590,952 | - | - | 84,590,952 | (32,281,714) | (50,024,800) | - | (2,290,438) | (84,590,952) |
| 240 | Forfeited Tax | 8,521,451 | 300,000 | 442,107 | 7,263,648 | - | (7,263,648) | - | - | (7,263,648) |
| 250 | St. Louis County HRA | 361,048 | - | - | 361,048 | - | (211,048) | - | (150,000) | (361,048) |
| 260 | CDBG Grant | 1,880,870 | - | - | 1,880,870 | - | (1,880,870) | - | - | (1,880,870) |
| 261 | CDBG Program Income | 45,000 | - | - | 45,000 | - | (45,000) | - | - | (45,000) |
| 270 | Home Grant | 586,754 | - | - | 586,754 | - | (58,767) | - | (987) | (586,754) |
| 280 | Federal Septic Loan - EPA Fund | 63,890 | - | - | 63,890 | - | (10,000) | - | (53,890) | (63,890) |
| 281 | SLC Septic Loans | - | - | 10,000 | 10,000 | - | (10,000) | - | - | (10,000) |
| 290 | Forest Resources | 2,089,469 | 200,000 | - | 2,289,469 | - | (640,510) | - | (1,628,959) | (2,289,469) |
| | | 176,716,869 | 600,000 | 462,197 | 176,669,066 | (52,026,918) | (120,177,876) | (340,000) | (4,124,273) | (176,669,066) |
| DEBT SERVICE FUNDS | | | | | | | | | | |
| 313 | Cap Imp Cross Ref Bonds 2008A | 1,291,688 | - | 64,584 | 1,356,272 | (1,356,272) | - | - | - | (1,356,272) |
| 316 | Capital Improve Bonds 2008B | 1,058,510 | - | 52,926 | 1,111,436 | (1,111,436) | - | - | - | (1,111,436) |
| 318 | 2013A Capital Improvement Bond | 1,581,185 | - | 78,059 | 1,639,244 | (1,639,244) | - | - | - | (1,639,244) |
| 319 | 2013B Capital Equipment Note | 766,650 | - | 38,333 | 804,983 | (804,983) | - | - | - | (804,983) |
| 320 | 2013 ARC Capital Improvement Bond | 459,569 | - | 22,978 | 482,547 | (482,547) | - | - | - | (482,547) |
| 321 | 2013C Refunding 2004A & 2005A | 1,845,650 | - | 82,283 | 1,727,933 | (1,727,933) | - | - | - | (1,727,933) |
| 322 | 2013D Refunding 2010A | 574,725 | - | 28,738 | 603,461 | (603,461) | - | - | - | (603,461) |
| | | 7,367,976 | - | 367,899 | 7,725,875 | (7,725,875) | - | - | - | (7,725,875) |
| CAPITAL PROJECTS FUNDS | | | | | | | | | | |
| 400 | County Facilities | 1,025,000 | - | - | 1,025,000 | (972,660) | (52,340) | - | - | (1,025,000) |
| 402 | Depreciation Reserve Fund | 1,100,000 | - | - | 1,100,000 | - | - | (429,446) | (670,554) | (1,100,000) |
| 405 | Public Works Building Constr | 503,811 | - | - | 503,811 | (480,702) | (23,109) | - | - | (503,811) |
| 407 | Public Works - Equipment | 1,464,625 | - | - | 1,464,625 | (1,462,590) | (2,036) | - | - | (1,464,625) |
| | | 4,093,436 | - | - | 4,093,436 | (2,915,952) | (77,484) | (429,446) | (670,554) | (4,093,436) |

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| | | Total Use of Assets | | | Total Source of Assets | | | | | |
|-------------------------------|------------------------------|-------------------------|----------------------------|--|------------------------|--------------------------------|----------------------|---------------------------|----------------------------------|----------------------|
| | | Adopted Expenditures | 697600 Transfers Out | 311201 Accumulation of Fund Balance | Total | 500100 Property Tax Levy | Other Revenue | 690100 Transfers In | 311202 Use of Fund Balance | Total |
| PERMANENT FUND | | | | | | | | | | |
| 500 | Shoreline Sales | - | 356,025 | - | 356,025 | - | - | - | (356,025) | (356,025) |
| | | - | 356,025 | - | 356,025 | - | - | - | (356,025) | (356,025) |
| ENTERPRISE FUNDS | | | | | | | | | | |
| 600 | Environmental Services | 10,424,141 | - | - | 10,424,141 | - | (6,440,649) | - | (3,083,162) | (10,424,141) |
| 610 | Regional Landfill Trust | - | - | 102,044 | 102,044 | - | (102,044) | - | - | (102,044) |
| 615 | 919 Fees | - | - | 73,202 | 73,202 | - | (73,202) | - | - | (73,202) |
| 616 | On-Site Waste Water Division | 742,547 | - | - | 742,547 | (232,904) | (252,218) | (257,425) | - | (742,547) |
| 640 | Plat Books | 108,000 | - | - | 108,000 | - | (25,000) | - | (83,000) | (108,000) |
| | | 11,274,688 | - | 175,246 | 11,449,933 | (232,904) | (6,893,413) | (257,426) | (4,066,192) | (11,449,933) |
| INTERNAL SERVICE FUNDS | | | | | | | | | | |
| 715 | County Garage | 1,684,264 | - | - | 1,684,264 | - | (1,678,762) | - | (5,502) | (1,684,264) |
| 720 | Property Casualty Liability | 471,052 | - | - | 471,052 | - | (208,482) | - | (262,569) | (471,052) |
| 730 | Workers Compensation | 3,435,604 | - | - | 3,435,604 | - | (2,853,203) | - | (582,368) | (3,435,604) |
| 740 | Medical Dental Insur | 31,177,360 | 277,101 | - | 31,454,491 | - | (28,741,000) | - | (2,713,491) | (31,454,491) |
| | | 36,768,310 | 277,101 | - | 37,045,411 | - | (33,481,460) | - | (3,663,961) | (37,045,411) |
| | | 336,210,269 | 1,902,671 | 1,111,293 | 339,224,124 | (116,631,193) | (206,070,168) | (1,902,671) | (16,820,201) | (339,224,124) |

2015
Projected
Budget

General Fund

Policy & Management

| | |
|--------------------------------|------------|
| Non-Departmental Revenue | 436,480 |
| Board of Commissioners | 1,160,968 |
| Aid to Other Agencies-Econ Dev | 217,081 |
| Aid to Other Agencies-Other | 15,397,390 |
| Administration | 2,823,348 |
| Intergovernmental Affairs | 311,357 |
| Labor Relations | 131,693 |
| | <hr/> |
| | 20,478,317 |
| | <hr/> |

Planning and Development

| | |
|------------------------|-----------|
| Planning & Development | 2,601,837 |
| | <hr/> |
| | 2,601,837 |
| | <hr/> |

Administration

| | |
|----------------------------|------------|
| Telecommunications | 1,481,968 |
| Telecom - Capital | 65,000 |
| IT | 5,308,238 |
| IT - Capital | 490,000 |
| Purchasing | 379,238 |
| Veterans Service Officer | 761,210 |
| Property Management | 9,006,865 |
| Mine Inspector | 289,617 |
| Safety and Risk Management | 592,682 |
| | <hr/> |
| | 18,374,818 |
| | <hr/> |

Auditor

| | |
|-----------|-----------|
| Auditor | 5,218,267 |
| Elections | 39,230 |
| | <hr/> |
| | 5,257,497 |
| | <hr/> |

Human Resources

| | |
|---------------------------------|-----------|
| Human Resources | 1,667,572 |
| Employee Development & Wellness | 459,197 |
| | <hr/> |
| | 2,126,769 |
| | <hr/> |

Attorney

| | |
|-----------------|-----------|
| County Attorney | 7,544,397 |
| | <hr/> |
| | 7,544,397 |
| | <hr/> |

Assessor

| | |
|----------|-----------|
| Assessor | 3,473,242 |
| | <hr/> |
| | 3,473,242 |
| | <hr/> |

Recorder

| | |
|--------------|-----------|
| Microfilming | 186,136 |
| Recorder | 2,733,714 |
| | <hr/> |
| | 2,919,850 |
| | <hr/> |

Communications

| | |
|--------------------------|-----------|
| Emergency Communications | 4,033,030 |
| Radio Maintenance | 757,260 |
| | <hr/> |
| | 4,790,289 |
| | <hr/> |

Commitment Representation

| | |
|---------------------------|--------|
| Commitment Representation | 94,060 |
| | <hr/> |
| | 94,060 |
| | <hr/> |

Sheriff

| | |
|--------------------------|------------|
| Sheriff | 14,607,853 |
| Boat & Water Safety | 150,258 |
| Medical Examiner | 585,166 |
| Emergency Management | 75,513 |
| Rescue Squad | 210,218 |
| Law Enforcement Services | 680,615 |

| | 2015 Projected Budget |
|---|--------------------------------------|
| <u>General Fund</u> | |
| Jail Prisoners | 10,830,690 |
| | <u>27,140,314</u> |
| Courts | |
| Court Administrator | 1,184,504 |
| Examiner of Titles | 150,932 |
| | <u>1,335,436</u> |
| Health Care Reform/Reserve for Retired Employees | |
| Health Care Reform/Retiree Pay | 1,614,780 |
| | <u>1,614,780</u> |
| Total Expenses | <u>97,751,606</u> |
| Means of Financing | |
| Property Taxes | (52,878,555) |
| Other Taxes | (6,226,204) |
| Licenses and Permits | (276,000) |
| Intergovernmental Revenues | (12,168,486) |
| Charges for Services | (4,764,129) |
| Intra-County Revenues | (15,069,912) |
| Fines and Forfeitures | (750) |
| Investment Earnings | (1,700,000) |
| Gifts & Contributions | (1,000) |
| Miscellaneous | (967,096) |
| Transfers In | (1,194,242) |
| Total Revenues | <u>(95,246,374)</u> |
| Total General Fund | |
| Use of (Contribute to) Fund Balance | <u>2,505,232</u> |

MN Extension Service

| | |
|-------------------------------|----------------|
| MN Extension Services/S.L.C. | 610,345 |
| MN Extension Service - Grants | 9,850 |
| Youth Task Force | 280,955 |
| Total Expenses | 901,150 |

Means of Financing

| | |
|----------------------------|------------------|
| Property Taxes | (813,219) |
| Other Taxes | (1,422) |
| Intergovernmental Revenues | (1,630) |
| Charges for Services | (15,500) |
| Gifts & Contributions | (8,000) |
| Miscellaneous | (1,500) |
| Total Revenues | (841,271) |

Total MN Extension Service

| | |
|--|---------------|
| Use of (Contribute to) Fund Balance | 59,879 |
|--|---------------|

Emergency Shelter Grant

| | |
|-----------------------------|----------------|
| SLC-Essential Service - ESG | 126,500 |
| Total Expenses | 126,500 |

Means of Financing

| | |
|----------------------------|------------------|
| Intergovernmental Revenues | (126,500) |
| Total Revenues | (126,500) |

Total Emergency Shelter Grant

| | |
|--|----------|
| Use of (Contribute to) Fund Balance | - |
|--|----------|

Other General Fund

Fund 148 Volunteer Fire Departments

| | |
|----------------------------|---------|
| Volunteer Fire Departments | 544,598 |
| | <hr/> |
| | 544,598 |
| | <hr/> |

Fund 149 Personal Service Fund

| | |
|-----------------------|-------|
| Personal Service Fund | 5,000 |
| | <hr/> |
| | 5,000 |
| | <hr/> |

Fund 150 Nemesis

| | |
|---------|---------|
| Nemesis | 707,366 |
| | <hr/> |
| | 707,366 |
| | <hr/> |

Fund 159 Attorney-Child Support-Mod Filing Fee

| | |
|---------------------------------------|-------|
| Attorney-Child Support-Mod Filing Fee | 1,000 |
| | <hr/> |
| | 1,000 |
| | <hr/> |

Fund 160 MN Trail Assistance

| | |
|---------------------|---------|
| MN Trail Assistance | 500,000 |
| | <hr/> |
| | 500,000 |
| | <hr/> |

Fund 166 Sheriff's Fine Contingency

| | |
|--------------------------|--------|
| Sheriff Fine Contingency | 30,000 |
| | <hr/> |
| | 30,000 |
| | <hr/> |

Fund 167 Attorney Forfeitures

| | |
|------------------------|--------|
| Attorney's Forfeitures | 30,000 |
| | <hr/> |
| | 30,000 |
| | <hr/> |

Fund 168 Sheriff's State Forfeitures

| | |
|-----------------------------|--------|
| Sheriff's State Forfeitures | 30,000 |
| | <hr/> |
| | 30,000 |
| | <hr/> |

Fund 169 Attorney Trust Account

| | |
|-------------------------|--------|
| Attorney Trust Accounts | 16,952 |
| | <hr/> |
| | 16,952 |
| | <hr/> |

Fund 170 Boundary Waters - Forfeiture

| | |
|----------------------------|--------|
| Boundary Waters-Forfeiture | 22,000 |
| | <hr/> |
| | 22,000 |
| | <hr/> |

Fund 171 Controlled Substances

| | |
|-----------------------|--------|
| Controlled Substances | 10,000 |
| | <hr/> |
| | 10,000 |
| | <hr/> |

Fund 172 Sheriff Federal Forfeitures

| | |
|-------------------------|--------|
| Federal Forfeiture Fund | 10,000 |
| | <hr/> |
| | 10,000 |
| | <hr/> |

Fund 178 Economic Development-Tax Forf

| | |
|---------------------------|---------|
| Economic Dev - Forf Lands | 400,000 |
| | <hr/> |
| | 400,000 |
| | <hr/> |

Fund 179 Enhanced 911

| | |
|----------------|---------|
| Enhanced 9-1-1 | 352,000 |
| | <hr/> |
| | 352,000 |
| | <hr/> |

Fund 180 Law Library

| | |
|----------------------|---------|
| Law Library | 187,073 |
| Hibbing Law Library | 62,443 |
| Virginia Law Library | 59,533 |
| | <hr/> |
| | 309,050 |
| | <hr/> |

Fund 183 City County Communications

| | |
|--------------------------|-------|
| Emergency Communications | 6,204 |
| | <hr/> |
| | 6,204 |
| | <hr/> |

Fund 187 Drug Buy Money

| | |
|----------------|--------|
| Drug Buy Money | 15,000 |
| | <hr/> |
| | 15,000 |
| | <hr/> |

| | |
|-----------------------|------------------------------|
| Total Expenses | <hr/> 2,989,170 <hr/> |
|-----------------------|------------------------------|

Means of Financing

| | |
|----------------------------|-----------|
| Other Taxes | (544,598) |
| Intergovernmental Revenues | (825,105) |
| Charges for Services | (520,154) |
| Intra-County Revenues | (6,860) |
| Fines and Forfeitures | (158,500) |
| Investment Earnings | (5,270) |
| Miscellaneous | (261,300) |
| Transfers In | (509,249) |
| | <hr/> |

| | |
|-----------------------|--------------------------------|
| Total Revenues | <hr/> (2,831,037) <hr/> |
|-----------------------|--------------------------------|

Total Other General Fund

Use of (Contribute to) Fund Balance

158,134

Public Works

| | |
|---------------------------------|-------------------|
| Non-Departmental Revenue | (16,000) |
| Administration & Engineering | 6,677,599 |
| Road Maintenance | 13,243,103 |
| Equipment & Shops | 6,172,312 |
| Road Construction - County | 7,347,257 |
| PW Inventory Control | 8,147,917 |
| Road Maint-Unorg Townships | 1,793,014 |
| Road Construction - State | 28,351,431 |
| County Transportation Sales Tax | 7,875,000 |
| Total Expenses | <u>79,591,635</u> |

Means of Financing

| | |
|----------------------------|---------------------|
| Property Taxes | (19,745,204) |
| Other Taxes | (16,523,395) |
| Licenses and Permits | (40,000) |
| Intergovernmental Revenues | (40,523,863) |
| Charges for Services | (788,792) |
| Intra-County Revenues | (5,921) |
| Miscellaneous | (1,624,461) |
| Transfers In | (340,000) |
| Total Revenues | <u>(79,591,635)</u> |

Total Public Works

Use of (Contribute to) Fund Balance

-

Public Health & Human Services

| | |
|-----------------------|-------------------|
| Administration | 13,445,531 |
| Financial | 16,279,271 |
| Social Services | 50,888,321 |
| Public Health Nursing | 3,983,828 |
| Total Expenses | 84,596,952 |

Means of Financing

| | |
|----------------------------|--------------|
| Property Taxes | (32,281,714) |
| Other Taxes | (59,067) |
| Intergovernmental Revenues | (45,094,483) |
| Charges for Services | (4,264,300) |
| Miscellaneous | (606,950) |

Public Health & Human Services

| | |
|-----------------------|---------------------|
| Total Revenues | (82,306,514) |
|-----------------------|---------------------|

**Total Public Health & Human Services
Use of (Contribute to) Fund Balance**

2,290,438

Land & Minerals Department

| | |
|--------------------------|------------------|
| Land/Urban Forfeited Tax | 338,500 |
| Land - Administration | 3,957,278 |
| 290 Qualifying Expenses | 2,525,672 |
| Total Expenses | 6,821,451 |

Means of Financing

| | |
|----------------------------|--------------------|
| Intergovernmental Revenues | (18,648) |
| Timber & Land Sales | (7,200,000) |
| Miscellaneous | (45,000) |
| Total Revenues | (7,263,648) |

**Total Land & Minerals Department
Use of (Contribute to) Fund Balance**

(442,197)

Other Special Revenue Funds

| | |
|--|------------------|
| HRA Administration | 361,048 |
| Total Expenses | 361,048 |
| | |
| Means of Financing | |
| Other Taxes | (211,048) |
| Total Revenues | (211,048) |
| | |
| Total Other Special Revenue Funds | |
| Use of (Contribute to) Fund Balance | 150,000 |

Comm Devel Block Grant

| | |
|--|--------------------|
| Planning and Development | |
| CDBG Administration | 1,880,670 |
| CDBG Projects | 45,000 |
| Total Expenses | 1,925,670 |
| | |
| Means of Financing | |
| Intergovernmental Revenues | (1,925,670) |
| Total Revenues | (1,925,670) |
| | |
| Total Comm Devel Block Grant | |
| Use of (Contribute to) Fund Balance | - |

Home Grant

| | |
|----------------------------|----------------|
| Home Projects | 536,754 |
| Home CHDO Projects | 50,000 |
| Total Expenses | 586,754 |
| | |
| Means of Financing | |
| Intergovernmental Revenues | (585,367) |
| Miscellaneous | (400) |

Total Revenues (585,767)

Total Home Grant
Use of (Contribute to) Fund Balance 987

Septic Loans

Federal Septic Loan - EPA 63,890
Total Expenses 63,890

Means of Financing
Investment Earnings (20,000)
Total Revenues (20,000)

Total Septic Loans
Use of (Contribute to) Fund Balance 43,890

Forest Resources

Memorial Forests 2,269,469
Total Expenses 2,269,469

Means of Financing
Other Taxes (540,000)
Intergovernmental Revenues (100,510)
Total Revenues (640,510)

Total Forest Resources
Use of (Contribute to) Fund Balance 1,628,959

Debt Service Funds

| | |
|--|--------------------|
| Cap Imp Crossover Refund | 1,291,688 |
| Capital Improve Bonds 2008B | 1,058,510 |
| 2013A Capital Improvement Bond | 1,561,185 |
| 2013B Capital Equipment Note | 766,650 |
| 2013 ARC Capital Improvement Bond | 459,569 |
| 2013C Refunding 2004A & 2005A | 1,645,650 |
| 2013D Refunding 2010A | 574,725 |
| Total Expenses | 7,357,976 |
| | |
| Means of Financing | |
| Property Taxes | (7,725,875) |
| Total Revenues | (7,725,875) |
| | |
| Total Debt Service Funds | |
| Use of (Contribute to) Fund Balance | (367,899) |

Capital Projects Funds

| | |
|--|--------------------|
| County Facilities | 1,025,000 |
| Depreciation Reserve | 1,100,000 |
| Road & Bridge Build Constr | 503,811 |
| Public Works-Equipment | 1,464,625 |
| Total Expenses | 4,093,436 |
| | |
| Means of Financing | |
| Property Taxes | (2,915,952) |
| Other Taxes | (4,873) |
| Intergovernmental Revenues | (67,611) |
| Miscellaneous | (5,000) |
| Transfers In | (429,446) |
| Total Revenues | (3,422,882) |
| | |
| Total Capital Projects Funds | |
| Use of (Contribute to) Fund Balance | 670,554 |

Environmental Services

| | |
|--|--------------------|
| Administration-Environmental Services | 1,687,366 |
| Recycling - Score | 1,716,091 |
| Canister | 1,068,336 |
| Transfer Stations | 1,945,035 |
| Demolition Fill | 337,981 |
| Household Hazardous Waste | 240,766 |
| Regional Landfill | 3,428,565 |
| ISTS | 742,547 |
| Total Expenses | 11,166,688 |
| | |
| Means of Financing | |
| Property Taxes | (232,904) |
| Other Taxes | (545) |
| Licenses and Permits | (5,500) |
| Intergovernmental Revenues | (714,881) |
| Charges for Services | (5,383,203) |
| Investment Earnings | (192,044) |
| Miscellaneous | (522,240) |
| Transfers In | (307,425) |
| Total Revenues | (7,358,742) |
| | |
| Total Environmental Services | |
| Use of (Contribute to) Fund Balance | 3,807,946 |

Plat Books

| | |
|--|-----------------|
| Plat Books | 108,000 |
| Total Expenses | 108,000 |
| | |
| Means of Financing | |
| Charges for Services | (25,000) |
| Total Revenues | (25,000) |
| | |
| Total Plat Books | |
| Use of (Contribute to) Fund Balance | 83,000 |

County Garage/Motor Pool

| | |
|---|--------------------|
| County Garage - Motor Pool | 1,119,950 |
| MP Inventory Control | 564,314 |
| Total Expenses | 1,684,264 |
| | |
| Means of Financing | |
| Intergovernmental Revenues | (2,051) |
| Charges for Services | (805,749) |
| Intra-County Revenues | (869,461) |
| Miscellaneous | (1,500) |
| Total Revenues | (1,678,762) |
| | |
| Total County Garage/Motor Pool Use of (Contribute to) Fund Balance | 5,502 |

Property Casualty Liability

| | |
|--|------------------|
| Property Casualty Liability | 471,052 |
| Total Expenses | 471,052 |
| | |
| Means of Financing | |
| Intergovernmental Revenues | (351) |
| Charges for Services | (12,000) |
| Intra-County Revenues | (146,132) |
| Investment Earnings | (50,000) |
| Total Revenues | (208,482) |
| | |
| Total Property Casualty Liability Use of (Contribute to) Fund Balance | 262,569 |

Workers Compensation

| | |
|--|--------------------|
| Workers Compensation | 3,435,604 |
| Total Expenses | <u>3,435,604</u> |
| | |
| Means of Financing | |
| Intergovernmental Revenues | (388,546) |
| Intra-County Revenues | (2,364,661) |
| Investment Earnings | (100,000) |
| Total Revenues | <u>(2,853,206)</u> |
| | |
| Total Workers Compensation | |
| Use of (Contribute to) Fund Balance | <u>582,398</u> |

Medical Dental Insurance

| | |
|--|---------------------|
| Medical/Dental Self Insurance | 31,454,491 |
| Total Expenses | <u>31,454,491</u> |
| | |
| Means of Financing | |
| Charges for Services | (28,574,000) |
| Investment Earnings | (167,000) |
| Total Revenues | <u>(28,741,000)</u> |
| | |
| Total Medical Dental Insurance | |
| Use of (Contribute to) Fund Balance | <u>2,713,491</u> |

Permanent Fund

| | |
|--|--------------------------|
| Shoreline Sales Trust | 356,025 |
| Total Expenses | <u>356,025</u> |
| | |
| Total Permanent Fund | |
| Use of (Contribute to) Fund Balance | <u>356,025</u> |
| | |
| Total Expenses | 338,112,831 |
| Total Revenues | (323,603,922) |
| Total Use of Fund Balance | <u><u>14,508,908</u></u> |

COUNTY-WIDE

1. RESOLVED FURTHER, that at year's end any unpaid 2014 encumbrances will be carried forward into the 2015 expenditure budget.
2. RESOLVED FURTHER, that the 2014 unspent balances of grants which extend into 2015 will be carried forward into 2015 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 2015 levy, plus the 2015 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 2015 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, 2015, all non-represented employees and elected officials who are enrolled in the County health insurance plan 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.

12. RESOLVED FURTHER, the following positions are eliminated from the 2015 department budgets:

| Department | Position Code | Position Title | FTE |
|---------------------------|---------------|-------------------------------------|-------|
| Attorney | 0411-065 | Information Specialist I | -0.40 |
| Attorney | 0616-001 | Law Librarian | -1.00 |
| Sheriff | 0955-022 | Deputy Sheriff | -1.00 |
| Sheriff | 0955-061 | Deputy Sheriff | -1.00 |
| Sheriff | 0955-013 | Deputy Sheriff | -1.00 |
| Sheriff | 0955-054 | Deputy Sheriff | -1.00 |
| Administration-Purchasing | 0896-002 | Contract and Procurement Specialist | -1.00 |
| TOTAL POSITIONS | | | -6.40 |

GENERAL FUND

Fund Balance

13. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2014 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. Ditching \$275,000
2. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
3. 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 (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 116000 and 116100)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 117000 and 117100)
6. Encumbrances (open POs on accounting software, Mitchell Humphrey)
7. Minerals Management Program \$340,000, to be transferred to Public Works fund 200 in 2015 for the Surveyor's Office
8. Community & Economic Development Blight Program (net of agency 178005 Blight Removal)

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

Non-Departmental Revenues

14. 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

15. 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 \$58,399.77 effective January 1, 2015. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2014.
16. 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 2015. The vice chair shall receive an additional payment of \$500 for 2015.
17. 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

18. 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

19. Arrowhead Regional Corrections
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2015 budget is the following:

2015 Budgeted Amount \$13,799,347

20. RESOLVED FURTHER, that \$434,863 of St. Louis County's share of funding for ARC will be designated for the continuation of the Specialty 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.
21. RESOLVED FURTHER, that the 2015 administrative budget includes funding allocations for FY 2015 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 | \$317,998 |
| 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 | 699,503 |
| 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 | \$1,213,863 |

22. 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

23. 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 2015 up to the budgeted amount of \$207,101.

24. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) \$70,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
25. 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 \$140,157, and that said funds will be payable to the St. Louis County Human Resources Department, Fund 100, Agency 123001.

Public Records and Property Valuation

Recorder's Office

26. Technology Fund

RESOLVED FURTHER, that transfers of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2015, and to the Microfilm division for expenses and encumbrances that occur in 2015 up to the budgeted amount of \$186,136 are 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 2015 revenues, with the entire remaining balance transferred to Planning Department GIS (109003) Personnel Budget:

| | |
|---|-----------|
| Planning Department GIS (109003) Personnel Budget (estimated) | \$235,925 |
| 911 Communications (135003) Personnel Budget | 73,459 |
| Auditor's Office (115015) Personnel Budget | 80,131 |
| Public Works Surveyor (200124) Personnel Budget | 37,985 |
| Total | \$427,500 |

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 \$162,624 plus the actual cost of a Financial Analyst 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, 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.
33. RESOLVED FURTHER, that the County Board authorizes the Auditor to determine the adequacy of controls and procedures relating to financial/accounting issues and order changes or corrective actions in any department or agency of the County.

Attorney

34. 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 \$43,283 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.

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 \$22,602, 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 \$319,146, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.

Department of Information Technology

37. 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 \$466,643 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.

County Extension

38. RESOLVED FURTHER, that an Information Specialist II is increased from 0.5 FTE to 0.65 FTE.

SPECIAL REVENUE FUNDS

Public Health and Human Services

Fund Balance

39. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2014 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. Building 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.

40. 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 |

Public Works

Fund Balance

41. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2014 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 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.

42. 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.
43. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2014 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2015.
44. 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 \$1,582,000 for the year 2015 to be levied only in such unorganized townships.
45. RESOLVED FURTHER, the fund balance restricted for Unorganized Town Roads (Fund 210, Object 311023) at the end of 2014 will be transferred into the Unorganized Town Road & Bridge Construction budget (Agency 210001, Object 652800) in 2015.

Land and Minerals Department

Fund Balance

46. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2014 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.

47. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2015 services it will receive as follows:

| | |
|--|------------------|
| Legal services from the Attorney's Office | \$ 83,999 |
| Accounting services charges | 58,356 |
| Personnel services from the Human Resources | 52,050 |
| Purchasing services from the Purchasing Department | 8,901 |
| Rent | 58,580 |
| Dataprocessing | 161,727 |
| Telecommunications | 32,430 |
| Employee Training | 6,829 |
| Safety and Risk Management Administration | 18,116 |
| | 26,578 |
| TOTAL | \$507,566 |

CAPITAL PROJECTS FUNDS

Fund Balance

48. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2014 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.

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.

49. 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.

- 50. RESOLVED FURTHER, that at the end of 2015, 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.
- 51. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.
- 52. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

ENTERPRISE FUNDS

Environmental Services

- 53. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2015 services it will receive as follows:

| | |
|--|---------------|
| Legal services from the Attorney's Office | \$ 58,050 |
| Accounting services from the Auditor's Office | 65,432 |
| Personnel services from the Human Resources Department | 42,135 |
| Purchasing services from the Purchasing Department | 11,090 |
| Rent | 25,878 |
| Dataprocessing | 67,386 |
| Telecommunications | 12,982 |
| Employee Training | 5,528 |
| Safety and Risk Management | 14,665 |
| Administration | 21,516 |
| TOTAL | \$324,662 |

PERMANENT FUNDS

Shoreline Sales

- 54. 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).
- 55. 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, 2015 to continue year six of the ten year commitment.

56. 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 | 340,000 |
| 100-128000 Property Management | 402-402001 Depreciation Reserve Fund | Portion of rent payments that fund leasehold improvements/ depreciation reserve | 429,446 |
| 290-290001 Forest Resources | 100-109003 Plan & GIS Research | GIS Planning | 200,000 |
| 240-240002 Land and Minerals – Forfeited Tax | 178-178005 Community and Economic Development Blight Program | Forfeited Lands Blight Removal Program funding for 2015 | 300,000 |
| 500-500001 Shoreline Sales | 100-109010 General | Soil and Water Conservation District South | 40,000 |
| 500-500001 Shoreline Sales | 100-109011 General | Soil and Water Conservation District North | 40,000 |
| 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 \$207,101 | 207,101 |
| 740-740002 Health Insurance Admin | 100-123001 Human Resources | To reimburse Human Resources for staff time spent on the Health Insurance Fund | 70,000 |

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

| From Object 697700 | To object 590500 | Purpose | Amount |
|---|--------------------------------------|--|---------------|
| 100-100001 Non-Departmental Revenue | 100-115099 Auditor | Reimburse for staff time spent on investments | 96,480 |
| 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 | 186,136 |
| 100-121003 Data Integration Fund | 100-109003 Plan & GIS Research | GIS Planning | 235,925 |

| | | | |
|---|--|---------------------|---------|
| 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 |

58. RESOLVED FURTHER, that the following transfers of actual personnel expense between departments be approved:

| From Department | To Department | Position(s) | Budgeted Amount |
|---|---|--|------------------------|
| 100-108001 Community Development | 260-260999 CDBG | 1.0 FTE Community Development Manager, 1.0 FTE Planner II, 1.0 FTE Community Development Representative | \$301,216 |
| 100-113011 Attorney | 169-169001 Attorney Trust Account – Victim/Witness | .2 FTE Victim/Witness Investigator | \$14,952 |
| 100-115002 Auditor | 260-260999 CDBG | 1.0 FTE Accounting Technician | \$66,900 |
| 100-115007 Auditor | 600-600001 Environmental Services | 1.0 FTE Accounting Supervisor, 1.0 FTE Information Specialist II | \$135,914 |
| 100-115008 Auditor | 230-230033 Public Health & Human Services | 1.0 FTE Fiscal Manager | \$100,505 |
| 100-115013 Auditor | 100-129003 Sheriff | 1.0 FTE Financial Analyst | \$85,735 |
| 100-115014 Auditor | 200-200001 Public Works | 1.0 FTE Financial Analyst | \$85,735 |
| 100-117021 Information Technology | 100-121001 Recorder | 1.0 FTE Technical Services Analyst II | \$59,940 |
| 100-123002 Human Resources | 100-129003 Sheriff | .5 FTE Senior Human Resources Advisor | \$41,534 |
| 100-123003 Human Resources | 200-200001 Public Works | 1.0 FTE Senior Human Resources Advisor | \$64,932 |
| 100-123004 Human Resources | 230-230006 Public Health & Human Services | 1.0 FTE Senior Human Resources Advisor | \$79,133 |
| 100-123004 Human Resources | 230-230004 Public Health & Human Services | .5 FTE Information Specialist II | \$23,729 |

| | | | |
|---|--|---|-----------|
| 100-129012 Sheriff | 100-135001 Emergency Communications | 1.0 FTE Supervising Deputy Sheriff, .9 FTE Emergency Services Manager | \$194,965 |
| 100-136004 Radio Maintenance | 150-150004 NEMESIS | 1.0 FTE Radio Technician | \$69,108 |
| 100-139005 Safety & Risk Management | 730-730001 Workers Compensation | .5 FTE Safety and Risk Manager, 1.0 FTE Workers' Compensation Administrator, 2.0 FTE Information Specialist III, 1.0 FTE Workers' Compensation Case Coordinator | \$347,824 |
| 100-139007 Safety & Risk Management | 720-720002 Property Casualty Liability | 1.0 FTE Insurance & Claims Specialist | \$82,547 |
| 200-200010 Public Works | 100-128014 Property Management | 1.0 FTE Right of Way Agent | \$93,336 |
| 200-200123 Public Works | 240-241005 Land & Minerals | 2.0 Deputy County Surveyor | \$150,597 |

59. 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 less than or equal to \$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

- 10902-2015 Natural Resource Block Grant \$103,687
- 10910-2015 Aquatic Invasive Species Prev \$680,790
- 12901-2015 Violent Crime Enforcement Teams Grant \$96,043
- 12919-2015 Federal Boat & Water Safety Grant \$22,000
- 12921-2015 Snowmobile Grant \$17,000
- 12927-2015 Off-Highway Vehicle Enforcement Grant \$44,520
- 12936-2015 Federal Supplemental Boat & Water Grant \$9,000
- 13001-2015 State Boat & Water Grant \$86,372
- 17303-2015 Emergency Shelter Grant Projects \$119,000
- 17304-2015 Emergency Shelter Grant Administration \$7,500

PUBLIC HEALTH & HUMAN SERVICES

- 23205-2013 Homelessness Outreach \$432,372 7/1/13-6/30/15 (Res 13-520)
- 23204-2013 Family Homeless Assistance \$151,252 7/1/13-6/30/15 (Res 13-419)
- 23201-2015 Family Group Decision Making \$100,052 1/1/15-12/31/15
- 23209-2013 Safe Haven \$116,667 10/1/13-9/30/16
- 23212-2014 Minnesota Family Investment Program (MFIP) \$439,833 10/1/14-6/30/16 (Res 14-537)
- 23215-2013 Adoption and Foster Care Recruitment Grant \$12,992 7/1/13-6/30/15 (Res 13-555)
- 23301-2015 CTC/Outreach Grant \$458,265 1/1/15-12/31/15
- 23303-2014 Maternal Child Health \$217,530 1/1/15-12/31/15
- 23304-2013 Statewide Health Improvement Program (SHIP) \$84,009 11/1/13-10/31/15 (Res 13-670)
- 23304-2015 Statewide Health Improvement Program (SHIP) \$11,931 11/1/15-10/31/17
- 23314-2015 TANF – Home Visiting \$343,551 1/1/15-12/31/15
- 23302-2014 Women, Infant, Children (WIC) \$415,733 10/1/14-9/30/15
- 23302-2015 Women, Infant, Children (WIC) \$138,577 10/1/15-9/30/16
- 23322-2014 Infant/Child Early Home Visits \$26,478 4/1/14-3/31/15 (Res 13-39)
- 23323-2014 Community Transformation Grant \$35,285 9/30/14-9/29/15
- 23323-2015 Community Transformation Grant \$11,762 9/30/15-9/29/16
- 23601-2014 Public Health Preparedness \$62,716 7/1/14-6/30/15
- 23601-2015 Public Health Preparedness \$56,335 7/1/15-6/30/16

CDBG/HOME

- 26001-2015 CDBG Projects \$1,440,000
- 26002-2015 CDBG Administration \$440,000
- 27001-2015 Home HUD Projects \$405,000
- 27002-2015 Home HUD Administration \$130,000

ENVIRONMENTAL SERVICES

61602-2015 Natural Resource Block Grant \$38,600

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6
Nays – Commissioner Dahlberg - 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 16th day of December, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16th day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board