



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: December 16, 2014 Resolution No. 14-699*  
*Offered by Commissioner: Nelson*

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**CY 2015 Mental Health Contracts with Human Development Center**

WHEREAS, The Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two (2) agreements with Human Development Center for the period January 1, 2015 through December 31, 2015. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)  
\$525 per month per client, 50% of which is the county share of the rate  
Fund 230, Agency 232008, Object 601600
  
2. Adult MH-TCM contract (170 cases per month)  
\$393 per month per client, 50% of which is the county share of the rate  
Fund 230, Agency 232006, Object 604400

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-700*  
*Offered by Commissioner: Nelson*

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**CY 2015 Mental Health Contracts with Range Mental Health Center**

WHEREAS, Range Mental Health Center helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with Range Mental Health Center to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following agreements with Range Mental Health Center for the period January 1, 2015 through December 31, 2015. The county's required share is paid as indicated below:

1. Children's MH-TCM contract (7-10 cases per month)  
\$688 per month per client, 50% of which is the County share of the rate.  
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (maximum 56 cases)  
\$354 per month per client, 50% of which is the County share of the rate.  
Fund 230, Agency 232006, Object 604400
3. Other children's mental health services contract  
Not to exceed \$90,000 per year  
Fund 230, Agency 232008, Object 601600
4. Other adult mental health services  
Not to exceed \$101,088 per year  
Fund 230, Agency 232006, Object 604400

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-701*  
*Offered by Commissioner: Nelson*

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**CY 2015 Contract for Service of Process for Child Support Cases**

WHEREAS, The St. Louis County Child Support Program has need for court documents to be served on the Child Support parties in a manner that requires Service of Process; and

WHEREAS, Applied Professional Services of Duluth, MN, is a licensed and bonded investigative consulting firm that can deliver this service on behalf of the St. Louis County Child Support Program; and

WHEREAS, In order to comply with Data Privacy Practices, a contract is required for this service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for up to \$70,000 for the period January 1, 2015 through December 31, 2015, with Applied Professional Services, Duluth, MN, to provide Service of Process for Child Support cases, payable from Fund 230, Agency 231009, 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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-702  
Offered by Commissioner: Nelson*

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**CY 2015 Detox and Hold Services Contracts**

WHEREAS, St. Louis County has supported detoxification and hold services from the Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department wishes to continue these grant agreements for Calendar Year 2015 committed for this purpose;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with the following providers for detoxification and hold services for the period January 1, 2015 through December 31, 2015, payable from Fund 230-232006-606000.

<u>Provider</u>	<u>2015</u>
Center for Alcohol and Drug Treatment	\$1,385,700
Range Mental Health Center	\$ 424,730

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-703*  
*Offered by Commissioner: Nelson*

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**CY 2015 Purchase of Service Contract with  
Legal Aid Service of Northeastern Minnesota**

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, payable from Fund 230, Agency 232044, Object 608000.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-704*  
*Offered by Commissioner: Nelson*

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**CY 2015 Purchase of Service Contract with  
First Witness Child Abuse Resource Center**

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$400.55 per interview up to \$24,033 per year plus \$3,935 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2015 through December 31, 2015, to be accounted for in Fund 230, Agency 232008, Object 608000.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-705*  
*Offered by Commissioner: Nelson*

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**CY 2015 Purchase of Service Contract with the  
Program for Aid to Victims of Sexual Assault**

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid to Victims for Sexual Assault for professional counseling services for the period January 1, 2015 through December 31, 2015, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Commissioner 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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-706*  
*Offered by Commissioner: Nelson*

**CY 2015 Purchase of Service Contract with Arrowhead Center, Inc.**

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2015 through December 31, 2015:

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

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

Commissioner 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 16<sup>th</sup> 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. 14-707  
Offered by Commissioner: Nelson*

**CY 2015 Purchase of Service Contract with Duluth Bethel Society**

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Duluth Bethel Society for the period January 1, 2015 through December 31, 2015 for the following drug testing services and rates from the identified budgets:

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

<u>Service</u>	<u>Annual maximum</u>	<u>Budget</u>
Children & Families Drug Testing	\$100,000.00	230-232008-602000
Income Maintenance Drug Testing	\$ 5,000.00	230-231014-629900

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

Commissioner 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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-708*  
*Offered by Commissioner: Nelson*

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**Contract for Medical Consultation Services**

WHEREAS, Minn. Stat. § 145A.04, Subd. 2a, addresses the issue of the appointment of a medical consultant and specifically states “The community health board shall appoint, employ, or contract with a medical consultant to ensure appropriate medical advice ...;” and

WHEREAS, A medical consultant must be a physician licensed to practice medicine in the State of Minnesota; and

WHEREAS, The medical consultant’s role is to provide advice and information and to authorize medical procedures through protocols; and

WHEREAS, Minn. Stat. § 145A.04 specifically addresses a community health board (CHB) and while St. Louis County is a member of the Carlton, Lake, Cook and St. Louis County CHB, each county also requires a contract with a medical consultant as each county has its own unique and different protocols and medical procedures which require oversight and authorization by this medical consultant; and

WHEREAS, The St. Louis County Public Health and Human Services Department has been notified that its current medical consultant is retiring and no longer able to provide medical consultation services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for medical consultation services with Dr. Elisabeth Bilden, Essentia Health, for the period of January 1, 2015 through December 31, 2016, at an annual rate of \$4,000, payable from Fund 230, Agency 23233001, 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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-709*  
*Offered by Commissioner: Nelson*

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**Transfer Trailer Haulage Contract**

WHEREAS, St. Louis County requires a contractor to haul loaded transfer trailers of mixed solid waste from four of its five transfer stations to the Regional Landfill for disposal; and

WHEREAS, The haulage service was competitively bid October 21, 2014, with one bid received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a two-year haulage contract with Mahkahta Trucking, Eveleth, MN, beginning January 1, 2015, with two (2) optional one-year extensions, at an estimated cost of \$352,979.32, plus maintenance costs, trailer inspections, and fuel adjustment charges, payable from Fund 600, Agency 604001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-710*  
*Offered by Commissioner: Nelson*

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**Canister Site Solid Waste Haulage Agreements**

WHEREAS, St. Louis County contracts with private firms to haul mixed solid waste from its canister sites and transport the waste to designated transfer stations or the landfill for disposal; and

WHEREAS, The Purchasing Division issued a Request for Quote that closed on December 1, 2014, and recommends award to the lowest quote by Group;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute one-year agreements, with the possibility of two (2) additional one (1) year extensions upon mutual agreement, for an estimated annual cost of \$88,104.75, payable from Fund 600, Agency 603001:

Group I, II, and III: Norland Sanitary Service (Canyon)	\$ 79,374.75/year
Group IV: Udovich Garbage Service (Gheen)	\$ 8,430.00/year
Group V: G-Men Company (Ely)	\$ 300.00/year

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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: December 16, 2014 Resolution No. 14-711*  
*Offered by Commissioner: Nelson*

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**Update the St. Louis County Comprehensive Water Management Plan**

WHEREAS, Minn. Stat. Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota counties to develop and implement a local water management plan; and

WHEREAS, The Act requires that counties update and revise local water management plans on a periodic basis; and

WHEREAS, St. Louis County has a Comprehensive Water Management Plan that was adopted September 14, 2010; and

WHEREAS, The Board of Water and Soil Resources requires the local water management plan to be amended prior to August 26, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Department to initiate updates to the current local water management plan consistent with requirements set forth by the Minnesota Board of Water and Soil Resources.

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 16<sup>th</sup> 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. 14-712*  
*Offered by Commissioner: Nelson*

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**Final Plat Approval – Early Bird (Unorganized Township 61-13)**

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Early Bird plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Early Bird, located in Section 3, Township 61 North, Range 13 West (Unorganized).

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 16<sup>th</sup> 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. 14-713  
Offered by Commissioner: Nelson*

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**Final Plat Approval – Floodwood Lake South (Cedar Valley Township)**

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Floodwood Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Floodwood Lake South, located in Section 18, Township 54 North, Range 21 West (Cedar Valley 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 16<sup>th</sup> 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. 14-714*  
*Offered by Commissioner: Nelson*

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**Access Easement across State Tax Forfeited Land for the plat of  
Floodwood Lake South (Cedar Valley Township)**

WHEREAS, Buyers of lots in the plat of Floodwood Lake South must cross state tax forfeited land to access a public road; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 507.47 and § 282.04, Subd. 4, authorize the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an easement across state tax forfeited lands for access to the plat of Floodwood Lake South (Cedar Valley Township) for the benefit of the State of Minnesota in Trust for the Taxing Districts and for the public, described in County Board File No. 59796.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-715  
Offered by Commissioner: Nelson*

---

**Final Plat Approval – Linwood (Unorganized Township 56-14)**

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Linwood plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Linwood, located in Sections 21 and 28, Township 56 North, Range 14 West (Unorganized Township 56-14).

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-716*  
*Offered by Commissioner: Nelson*

---

**Final Plat Approval – Little Birch Lake (Unorganized Township 61-14)**

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Little Birch Lake plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Little Birch Lake, located in Section 30, Township 61 North, Range 14 West (Unorganized).

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-717*  
*Offered by Commissioner: Nelson*

---

**Approval of Registered Land Survey No. 100 (Brevator Township)**

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 100 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 100; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 100 located in the SE ¼ of the SE ¼, Section 32, Township 50 North, Range 17 West (Brevator 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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-718*  
*Offered by Commissioner: Nelson*

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**Repurchase of State Tax Forfeited Land - Ratarac**

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

WHEREAS, The applicants, Dorothy Ratarac and Alexander Ratarac of Wilmette, IL, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT: 0008 BLOCK: 013  
GARY FIRST DIVISION DULUTH  
Parcel Code: 010-1800-02280; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Dorothy Ratarac and Alexander Ratarac of Wilmette, IL, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$10,758.09, service fee of \$114, deed tax of \$35.50, deed fee of \$25, recording fee of \$46, and hasp and lock fee of \$18; for a total of \$10,996.59, 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

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-719  
Offered by Commissioner: Nelson*

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**Agreement with City of Floodwood for Water Main System Construction  
and Future Ownership of CR 832/7<sup>th</sup> Avenue**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments approved by the County Attorney, with the City of Floodwood for the water main system construction (CP 082-97031) on County Road 832 whereby the city will pay the local share items listed in the construction plan;

RESOLVED FURTHER, That the agreement will include the transfer of ownership of County Road 832 to the City of Floodwood;

RESOLVED FURTHER, That funds from the City of Floodwood for this project will be receipted into Fund 200, Agency 203339, Object 551553.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-720*  
*Offered by Commissioner: Nelson*

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**Agreement with the Minnesota Department of Revenue for  
Collection of the Greater Minnesota Sales and Use Tax**

WHEREAS, The St. Louis County Board adopted Resolution No. 14-665 on December 2, 2014, implementing a 0.5% Greater Minnesota Transportation Sales and Use Tax and a \$20 per motor vehicle excise tax pursuant to Chapter 117 of the 2013 Session Laws and Minn. Stat. § 297A.993; and

WHEREAS, The St. Louis County Board wishes to have the Minnesota Department of Revenue collect and enforce the local option sales and use tax and the \$20 per motor vehicle excise tax;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the proper county officials to enter into an agreement, and any amendments approved by the County Attorney, with the Minnesota Department of Revenue for collection of the 0.5% Greater Minnesota Transportation Sales and Use Tax and the \$20 per motor vehicle excise tax.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-721*  
*Offered by Commissioner: Nelson*

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**Abatement List for Board Approval**

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-722  
Offered by Commissioner: Nelson*

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**Occupational Medicine Services Agreement**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement for services with SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine for post-offer pre-employment physical examination services, payable from Fund 100, Agency 123001, Object 626400, as contained in County Board File No. 59995.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-723  
Offered by Commissioner: Nelson*

---

**Drug and Alcohol Testing Services Agreement**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with SMDC Medical Center d/b/a Duluth Clinic for drug and alcohol testing services, payable from Fund 100, Agency 123001, Object 626400, as contained in County Board File No. 59996.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-724*  
*Offered by Commissioner: Nelson*

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**Designation of the Safety & Risk Manager to Discharge the  
Duties of Interim County Mine Inspector**

WHEREAS, The present County Mine Inspector has given notice of his retirement and the county has posted to fill the position; and

WHEREAS, It is the desire of the county to designate the Safety and Risk Manager as the appropriate county official to discharge the duties of Mine Inspector on an interim basis;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board designates the Safety and Risk Manager as the County Mine Inspector in St. Louis County on an interim basis, effective upon a vacancy in the position, and in the future when any such turnover vacancies occur.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-725*  
*Offered by Commissioner: Nelson*

---

**NEMESIS Consulting Services**

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period January 1, 2015 through December 31, 2015, not to exceed \$70,000, payable from NEMESIS subscriber fees – Fund 150, Agency 150001, 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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-726*  
*Offered by Commissioner: Nelson*

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**Professional Services Agreement with Kristi Louis**

WHEREAS, In 2014, the St. Louis County Sheriff's Office contracted with Kristi Louis, Robbinsdale, MN, to manage technology projects, which included creation of an inmate roster, a warrant link, and pre-booking forms and tow sheets; and

WHEREAS, The Sheriff's Office has other technology projects that need to be completed including bar coded property, crime mapping and tracking, and software implementation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Kristi Louis, Robbinsdale, MN, to provide technology project services for the period January 1, 2015 through December 31, 2015, not to exceed \$40,000, payable from Fund 100, Agency 129003, 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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-727*  
*Offered by Commissioner: Nelson*

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**Award of Bid: Reconstruction of Bridge 69A21 (Hermantown)**

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

CP 0696-185317, SAP 069-598-054, Bridge 69A21 located on CR 696 (St. Louis River Road) 0.7 miles west of Junction CSAH 13 (Midway Road), over West Rocky Run, length 0.077 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 4, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$683,330.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220334, Object 652700.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-728*  
Offered by Commissioner: *Nelson*

**Award of Bids: Milling, Reclaiming, and Bituminous Surfacing Projects  
(Cherry, Clinton, and Fayal Townships)**

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

- CP 0016-153268, SAP 069-616-053 (Low) located on CSAH 16 (Town Line Road) from CSAH 7 to TH 53, length 4.26 miles;
- CP 0016-207383, SAP 069-616-054 (Tied) located on CSAH 16 (Town Line Road) from CSAH 5 to CSAH 7, length 9.83 miles;
- CP 0025-207531, SAP 069-625-013 (Tied) located on CSAH 25 from TH 37 to US 169, length 6.54 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 4, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$5,244,956.55

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable as follows:

CP 0016-153268 SAP 069-616-053 (Low)	Fund 220, Agency 220335, Object 652700	\$ 806,404.85
CP 0016-207383 SAP 069-616-054 (Tied)	Fund 220, Agency 220336, Object 652700	\$2,848,538.95
CP 0025-207531 SAP 069-625-013 (Tied)	Fund 220, Agency 220337, Object 652700	\$1,590,012.75

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-729*  
*Offered by Commissioner: Nelson*

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**Award of Bid – Mesabi Trail Project (Biwabik Township)**

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

CP 0000-3623, SP 69-090-018 located South of Junction TH 135 and CSAH 20 to Biwabik, length 5.48 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 11, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 <sup>th</sup> Street Grand Rapids, MN 55744	\$1,484,890

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220134, Object 652700.

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 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-730*  
*Offered by Commissioner: Nelson*

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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA,  
APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL  
OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015A**

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

Section 1. A. The 2006 Bonds. Under and pursuant to the authority contained in Minnesota Statutes, Chapter 475 (the "Act") and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County previously issued its General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006 (the "2006 Bonds"), as authorized by a Resolution adopted by the Board on February 28, 2006 (the "2006 Resolution"). The 2006 Bonds were issued to refund, on an advance refunding basis, the 2010 through 2016 maturities of the County's \$14,270,000 General Obligation Capital Improvement Bonds, Series 2001, dated May 1, 2001 (the "2001 Bonds"). The outstanding 2006 Bonds maturing in 2015 and thereafter are subject to prepayment and redemption at the option of the County on December 1, 2014, and on any date thereafter.

B. Under and pursuant to the provisions of the Act and Section 475.67, Subdivisions 1 through 4 of the Act, the County is authorized to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

C. The Board hereby finds and determines it is necessary and desirable, in order to extend and adjust maturities in relation to the resources available for their payment and to reduce debt service costs, that the County issue, sell and deliver its general obligation refunding bonds, as hereinafter provided, for the refunding of the 2015 and 2016 maturities of the 2006 Bonds (the "2006 Refunded Bonds"), and for payment of the costs of issuance of the Bonds, as hereinafter described.

Section 2. The Bonds. The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2015A (the "Bonds"), in the approximate amount of \$2,550,000, to provide for the refunding of the 2006 Refunded Bonds and payment of the costs of issuance of the Bonds.

Section 3. Terms of Proposal. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, municipal advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's municipal advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received by Springsted Incorporated until 1:00 p.m. central time on February 2, 2015, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. central time on February 3, 2015.

Section 4. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 5. Consideration of Proposals. The Board shall meet on February 3, 2015, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: December 16, 2014.

**EXHIBIT A**

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:**

**TERMS OF PROPOSAL**

**\$2,550,000\***

**ST. LOUIS COUNTY, MINNESOTA**

**GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015A**

**(BOOK ENTRY ONLY)**

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, February 2, 2015, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, February 3, 2015.

**SUBMISSION OF PROPOSALS**

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) **Sealed Bidding**. Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted proposal.

**OR**

(b) **Electronic Bidding**. Notice is hereby given that electronic proposals will be received via PARITY®. For purposes of the electronic bidding process, the time as maintained by PARITY® shall constitute the official time with respect to all proposals submitted to PARITY®. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY® for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of proposal.* Neither the County, its agents nor PARITY® shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY® shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY®. The County is using the services of PARITY® solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY® is not an agent of the County.

If any provisions of this Terms of proposal conflict with information provided by PARITY®, this Terms of proposal shall control. Further information about PARITY®, including any fee charged, may be obtained from:

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PARITY®, 1359 Broadway, 2<sup>nd</sup> Floor, New York, New York 10018  
Customer Support: (212) 849-5000

**DETAILS OF THE BONDS**

The Bonds will be dated as of the date of delivery and will bear interest payable on June 1 and December 1 of each year, commencing December 1, 2015. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts\* as follows:

2015	\$1,260,000
2016	\$645,000
2017	\$645,000

\* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the proposal form.

**BOOK ENTRY SYSTEM**

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

**REGISTRAR**

The County Auditor of the County will serve as registrar.

**OPTIONAL REDEMPTION**

The Bonds will not be subject to payment in advance of their respective stated maturity dates.

**SECURITY AND PURPOSE**

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity the December 1, 2015 and December 1, 2016 maturities of the County's General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006.

**BIDDING PARAMETERS**

Proposals shall be for not less than \$2,539,163 plus accrued interest, if any, on the total principal amount of the Bonds. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted

**GOOD FAITH DEPOSIT**

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$25,500, in the form of a certified or cashier's check or a wire transfer, and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check or wire transfer. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104  
ABA #121000248  
for credit to Springsted Incorporated, Account #635-5007954  
Ref: St. Louis County, MN, Series 2015A Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to [bond\\_services@springsted.com](mailto:bond_services@springsted.com), including the following information; (i) indication that a wire transfer has been made (including the fed reference number and time released), (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

**AWARD**

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

#### BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

#### CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

#### SETTLEMENT

On or about March 4, 2015, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

#### CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

#### OFFICIAL STATEMENT

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

A Final Official Statement (as that term is defined in Rule 15c2-12) will be prepared, specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to an underwriter or underwriting syndicate, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the sole underwriter or to the senior managing underwriter of the syndicate (the "Underwriter" for purposes of this paragraph) to which the Bonds are awarded up to 25 copies of the Final Official Statement. The County designates the Underwriter of the syndicate to which the Bonds are awarded

**Resolution No. 14-730**

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as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Such Underwriter agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated December 16, 2014

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray  
County Administrator

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-731*  
*Offered by Commissioner: Nelson*

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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA,  
APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL  
OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015B**

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

Section 1.     A. The 2008 Bonds. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475 (the "Act"), the County previously issued its \$11,380,000 General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008 (the "2008 Bonds"), to finance certain capital improvements pursuant to the County's Capital Improvement Plan, and as authorized by a Resolution adopted by the Board on October 7, 2008 (the "2008 Resolution").

B.     Under and pursuant to the Act and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

C.     The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its general obligation refunding bonds, as hereinafter provided, for the refunding of the 2018 through 2023 maturities of the 2008 Bonds (the "2008 Refunded Bonds"), and for payment of the costs of issuance of the Bonds, as hereinafter described.

Section 2.     The Bonds. The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2015B (the "Bonds"), in the approximate amount of \$5,640,000, to provide for the refunding of the 2008 Refunded Bonds and payment of the costs of issuance of the Bonds.

Section 3.     Terms of Proposal. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, municipal advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's municipal advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received by Springsted Incorporated until 1:00 p.m. central time on February 2, 2015, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. central time on February 3, 2015.

Section 4.     Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 5.     Consideration of Proposals. The Board shall meet on February 3, 2015, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: December 16, 2014.

**EXHIBIT A**

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:**

**TERMS OF PROPOSAL**

**\$5,640,000\***

**ST. LOUIS COUNTY, MINNESOTA**

**GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015B**

**(BOOK ENTRY ONLY)**

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, February 2, 2015, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, February 3, 2015.

**SUBMISSION OF PROPOSALS**

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted proposal.

**OR**

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY®. For purposes of the electronic bidding process, the time as maintained by PARITY® shall constitute the official time with respect to all proposals submitted to PARITY®. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY® for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of proposal.* Neither the County, its agents nor PARITY® shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY® shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY®. The County is using the services of PARITY® solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY® is not an agent of the County.

If any provisions of this Terms of proposal conflict with information provided by PARITY<sup>®</sup>, this Terms of proposal shall control. Further information about PARITY<sup>®</sup>, including any fee charged, may be obtained from:

PARITY<sup>®</sup>, 1359 Broadway, 2<sup>nd</sup> Floor, New York, New York 10018  
Customer Support: (212) 849-5000

#### DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery and will bear interest payable on June 1 and December 1 of each year, commencing December 1, 2015. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts\* as follows:

2018	\$910,000
2019	\$915,000
2020	\$930,000
2021	\$945,000
2022	\$960,000
2023	\$980,000

\* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the proposal form.

#### BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The Bonds will not be subject to payment in advance of their respective stated maturity dates.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity the December 1, 2018 through December 1, 2023 maturities of the County's General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008.

BIDDING PARAMETERS

Proposals shall be for not less than \$5,601,930 plus accrued interest, if any, on the total principal amount of the Bonds. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$56,400, in the form of a certified or cashier's check or a wire transfer, and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check or wire transfer. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104

ABA #121000248

for credit to Springsted Incorporated, Account #635-5007954

Ref: St. Louis County, MN, Series 2015B Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to [bond\\_services@springsted.com](mailto:bond_services@springsted.com), including the following information; (i) indication that a wire transfer has

been made (including the fed reference number and time released), (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

#### AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

#### BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

#### CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

#### SETTLEMENT

On or about March 4, 2015, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made

impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

**CONTINUING DISCLOSURE**

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

**OFFICIAL STATEMENT**

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

A Final Official Statement (as that term is defined in Rule 15c2-12) will be prepared, specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to an underwriter or underwriting syndicate, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the sole underwriter or to the senior managing underwriter of the syndicate (the "Underwriter" for purposes of this paragraph) to which the Bonds are awarded up to 25 copies of the Final Official Statement. The County designates the Underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Such Underwriter agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated December 16, 2014

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray  
County Administrator

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-732*  
*Offered by Commissioner: Nelson*

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**Contract with Springsted, Inc., as Municipal Advisor for Debt Issuance**

WHEREAS, St. Louis County wishes to minimize its debt service costs; and  
WHEREAS, The current interest rate environment is favorable for the refunding of outstanding debt;  
and  
WHEREAS, The county has outstanding debt for which refunding will provide significant debt service savings; and  
WHEREAS, The county wishes to issue general obligation capital improvement refunding bonds;  
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor-Treasurer to negotiate a contract with Springsted, Inc., of St. Paul, MN, for Municipal (financial) Advisor services for issuance of general obligation capital improvement refunding bonds, subject to approval of the County Attorney.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-733*  
*Offered by Commissioner: Nelson*

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**East Range Clinic Demolition Project – City of Virginia**

WHEREAS, The City of Virginia has requested \$114,173.97 from St. Louis County for the East Range Clinic Demolition Project; and

WHEREAS, The St. Louis County funding will aid demolition, clearance, and site preparation to allow development of a new business entity on the site, jobs creation, and expanded city and county tax base; and

WHEREAS, The project is consistent with the development strategy for the City of Virginia; and

WHEREAS, St. Louis County has \$114,173.97 in Economic Development Funds - Minnesota Investment Fund (MIF) repayments available for the project, and the project meets the requirements of the MIF program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a grant of \$114,173.97 from Economic Development Funds - MIF repayments to the City of Virginia and authorizes the appropriate county officials to execute the grant agreement on behalf of the county, along with all the necessary documents related thereto;

RESOLVED FURTHER, That funds will be paid from County Fund 176, Agency 176001.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-734*  
*Offered by Commissioner: Nelson*

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**Merit System Supervisory Agreement: 2012 - 2014**

RESOLVED, That the 2012-2014 Merit System Supervisory contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59997.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> 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. 14-735*  
*Offered by Commissioner: Nelson*

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

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

WHEREAS, There are two vacancies on the CDBG Citizen Advisory Committee; and

WHEREAS, Three individuals have applied for the vacancies on the committee:

One Vacancy Rice Lake Township

Applicant: John Werner (recommended by the Rice Lake Town Board)

One Vacancy At-Large Representative

Applicants: Timothy Peterson and Kirsten Reichel

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to the CDBG Citizen Advisory Committee with a term ending April 30, 2017:

John Werner Rice Lake Township Representative

Kirsten Reichel At-Large Representative

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 16<sup>th</sup> 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 16<sup>th</sup> day of December, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board