



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 27, 2015 Resolution No. 15-47
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 6, 2015, are hereby approved.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-48
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 13, 2015, are hereby approved.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-49
Offered by Commissioner: Nelson

Cancellation of Contract for Purchase of State Tax Forfeited Land - Ceannaideach

WHEREAS, The contract with Tamaye Ceannaideach of Hibbing, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF HIBBING
LOTS 1 AND 2, BLOCK 9
KOSKIVILLE HIBBING
Parcel Code: 140-0130-01910
C22130139; and

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

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

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

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

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

Yeas – Commissioners Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – None

Absent – Commissioner Jewell – 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-50
Offered by Commissioner: Nelson

**Cooperative Agreement with MnDOT for Pedestrian and
Roadway Improvements on CSAH 23 (Orr)**

WHEREAS, The Public Works Department is leading a project to complete pedestrian and roadway improvements on County State Aid Highway (CSAH) 23 at the intersection of US-53 in the city of Orr; and

WHEREAS, The Public Works Department is working with the Minnesota Department of Transportation on the design and project costs; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation must be authorized to define project responsibilities and cost share by each party;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Minnesota Department of Transportation defining the responsibilities and cost share of pedestrian and roadway improvements on County State Aid Highway 23 located within the city of Orr, MN, which project is identified as State Project 6922-57 and SAP 069-623-033, CP 0023-230031, and will be accounted for in Fund 220, Agency 220332.

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

Yeas – Commissioners Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – None

Absent – Commissioner Jewell – 1

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-51
Offered by Commissioner: Nelson

**Amendment to Agreement for Professional Services for
Horticulture/Educational Activities**

WHEREAS, In January 2012 the St. Louis County Board authorized an Agreement for Professional Services with Robert M. Olen to provide horticulture, food and environment education and services for consumer and commercial audiences; and

WHEREAS, The contract expired on December 31, 2014, and an amendment to the agreement is necessary to continue these services; and

WHEREAS, The proposed amendment is for one (1) year beginning January 2, 2015 and terminating December 31, 2015, for a total contract price of \$70,112 (a rate of \$34.16 per hour, not to exceed 1950 hours, plus appropriate reimbursements not to exceed \$3,500 annually), with an annual renewal of up to three (3) years, upon compensation review;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to sign an Amendment to Agreement for Professional Services with Robert M. Olen to provide horticulture, food and environment services for the County Extension Office, totaling \$70,112, payable from Fund 184, Agency 184001, Object 629900 - \$66,612; and Fund 184, Agency 184001, Object 635500 - \$3,500.

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

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-52
Offered by Commissioner: Nelson

**Amendment to Agreement for Professional Services for
Agriculture and Environment Education**

WHEREAS, In January 2012 the St. Louis County Board authorized an Agreement for Professional Services with Kendall Dykhuis to provide agriculture and environment education and services for consumer and commercial audiences; and

WHEREAS, The contract expired on December 31, 2014, and an amendment to the agreement is necessary to continue these services; and

WHEREAS, The proposed amendment is for one (1) year beginning January 2, 2015 and terminating December 31, 2015, for a total contract price of \$32,750 (a rate of \$31.54 per hour, not to exceed 975 hours, plus appropriate reimbursements not to exceed \$2,000 annually), with an annual renewal of up to three (3) years, upon compensation review;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to sign an Amendment to Agreement for Professional Services with Kendall Dykhuis to provide agriculture and environment education for the County Extension Office, totaling \$32,750, payable from Fund 184, Agency 184001, Object 629900 - \$30,750; and Fund 184, Agency 184001, Object 635500 - \$2,000.

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

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-53
Offered by Commissioner: Nelson

Uniform Rental, Mat Rental and Shop Supplies

WHEREAS, The current St. Louis County uniform rental, mat rental and shop supply contract with Aramark Uniform Services will terminate on January 31, 2015; and

WHEREAS, The St. Louis County Purchasing Division solicited, received and evaluated three (3) proposals from vendors for this service; and

WHEREAS, AmeriPride Linen and Apparel Services received the highest evaluation score based upon pricing, services offered, qualifications and experience;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute a one (1) year contract, with five (5) possible one-year extensions, with AmeriPride Linen and Apparel Services of Duluth, MN, at an annual cost of approximately \$38,400.

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

Yeas – Commissioners Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – None

Absent – Commissioner Jewell – 1

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-54
Offered by Commissioner: Nelson

Parking Lot Purchase – Downtown Duluth

WHEREAS, St. Louis County has been made aware of a parking lot in good condition adjacent to current employee parking lots in downtown Duluth available for purchase, described as Lots 50, 52, and 54, DULUTH PROPER 1ST DIVISION WEST 3RD STREET; and

WHEREAS, St. Louis County investigated the condition of the parking areas and researched comparable parking lot sales, finding the asking price of \$230,000 is reasonable and the upper portion of this lot can be immediately available for county employee parking; and

WHEREAS, Parking lot purchases, maintenance and improvements are paid using funds collected from employee parking contracts and involve no property tax levy dollars; and

WHEREAS, In 2007 the Parking Lot Fund balance was used for public parking lot improvements in Virginia rather than the Capital Projects Fund which was the appropriate account to match revenue sources with expenditure type; and

WHEREAS, The County Auditor's Office recommends that the Capital Projects Fund be used for this one-time lot purchase expense to compensate for the use of parking revenues for the 2007 public parking lot project in Virginia;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute a purchase agreement for the acquisition of the above described property for \$230,000, payable from Fund 400, Agency 400023, Object 660100;

RESOLVED FURTHER That the Board directs the County Administrator's Office to administer the employee parking contracts in compliance with the current employee parking policy.

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

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-55
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated January 9, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-56
Offered by Commissioner: Nelson

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Kabetogama Township)**

WHEREAS, Pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

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

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

THEREFORE, BE IT RESOLVED That said license shall be effective April 1, 2015 through June 30, 2015;

RESOLVED FURTHER That said license is approved contingent upon proof of liquor liability insurance:

Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, On-Sale Intoxicating Liquor License No. CMB15164 and Sunday On-Sale Intoxicating Liquor License No. SUN15164, new.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of January, A.D., 2015.

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: January 27, 2015 Resolution No. 15-57
Offered by Commissioner: Nelson

Claims and Accounts for December 2014

RESOLVED That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

December 2014

100	General Fund	\$5,992,059.54
149	Personal Service Fund	955.68
150	Sheriff's Nemesis Fund Group	14,961.96
160	MN Trail Assistance	92,497.04
167	Attorney's Forfeitures	5,100.00
168	Sheriff's State Forfeitures	1,005.75
169	Attorney Trust Accounts-VW	776.60
173	Emergency Shelter Grant	13,104.63
176	Revolving Loan Fund	251.93
178	Economic Development-Tax Forf	18,187.72
179	Enhanced 9-1-1	1,822.07
180	Law Library	51,410.75
183	City/County Communication	286.92
184	Extension Service	51,864.20
200	Public Works	2,744,393.94
210	Road Maint – Unorg Townships	58,557.13
220	State Road Aid	901,049.94
225	PW – June 2012 Flood	842,415.11
230	Public Health & Human Services	7,075,449.96
240	Forfeited Tax	399,489.65
250	St. Louis County HRA	30,270.00
260	CDBG Grant	452,978.44
261	CDBG Program Income	20,923.99
270	HOME Grant	122,853.15
281	SLC Septic Loans	33,700.00
290	Forest Resources	168,260.05
311	Capital Improve Bonds 2005A	3,362,442.50
313	Cap Imp Cross Ref Bonds 2006A	1,222,500.00
316	Capital Improve Bonds 2008B	875,555.00
318	2013A Capital Improve Bond	380,592.50
319	2013B Capital Equipment Note	651,950.00
320	2014A ARC Capital Improve Bond	82,284.38
321	2013C Refunding 2004A&2005A	1,040,793.50
322	2013D Refunding 2010A	429,887.50

Resolution No. 15-57

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400	County Facilities	864,582.33
402	Depreciation Reserve Fund	7,527.32
405	Public Works Building Const.	88,340.18
440	2013A Capital Improvement Bond	936,325.34
600	Environmental Services	431,751.98
616	On-Site Waste Water Division	30,924.98
715	County Garage	129,666.22
720	Property Casualty Liability	9,172.79
730	Workers Compensation	298,361.78
740	Medical Dental Insurance	2,254,363.80
770	Retired Employees Health Insurance	<u>1,413.20</u>
		32,193,061.45

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of January, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board