



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: March 3, 2015 Resolution No. 15-104  
Offered by Commissioner: Raukar*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 17, 2015, are hereby approved.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-105*  
*Offered by Commissioner: Raukar*

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**Utility Easement across State Tax Forfeited Land to Lake Country Power  
(Northland Township)**

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land in Northland Township to reconstruct and maintain an electric distribution line; and

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

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

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Lake Country Power over, under and across state tax forfeited lands in Northland Township as described in County Board File No. 60012;

RESOLVED FURTHER That granting of this easement is conditioned upon payment of \$6,688 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$6,834 to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Absent – Commissioner Jewell – 1

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-106*  
*Offered by Commissioner: Raukar*

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**Easement across State Tax Forfeited Land within the Plat of Little Birch Lake  
(Unorganized Township 61-14)**

WHEREAS, Buyers of lots in the Plat of Little Birch Lake must cross state tax forfeited land located in Unorganized Township 61-14; 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. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to impose an easement to access lots in the Plat of Little Birch Lake (Unorganized Township 61-14) across state tax forfeited lands as described in County Board File No. 60012.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-107*  
*Offered by Commissioner: Raukar*

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**Access Easement across State Tax Forfeited Land to  
Roger W. Larson, David F. Vincent and Louis C. Collyard, as Tenants in Common  
(Unorganized Township 55-21)**

WHEREAS, Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, have requested an access easement across state tax forfeited land located in Unorganized Township 55-21; 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. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, across state tax forfeited lands described in County Board File No. 60012;

RESOLVED FURTHER That granting of this easement is conditioned upon payment of \$2,163 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$2,259 to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Absent – Commissioner Jewell – 1

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-108  
Offered by Commissioner: Raukar*

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**Agreement with Carlton County for Seal Coat and Fog Seal Projects**

RESOLVED That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246052(Low), Seal Coat and Fog Seal 2015, with the funds to be receipted into Fund 220, Agency 220345, Object 551506.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-109*  
*Offered by Commissioner: Raukar*

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**Agreement with City of Duluth for Chip Seal Projects**

RESOLVED That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246198 Chip Seal 2015, with the funds to be receipted into Fund 220, Agency 220347, Object 551501.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-110*  
*Offered by Commissioner: Raukar*

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**Award of Bid: Overlay Project on CSAH 24 (Beatty Township)**

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

CP 0024-216058 located on CSAH 24 between CR 431 (Vermilion Lake Road) and TR 4517 (Rapps Road), length 3.54 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 2015, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$917,030.39

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 200, Agency 203341, Object 652800.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-111  
Offered by Commissioner: Raukar*

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**Award of Bid: Tied Projects on CSAH 68, CR 913 and UT 8169  
(Unorganized Township 60-18, Sandy and French Townships)**

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

CP 0068-153312, SAP 069-668-005 (Low) CSAH 68 from CSAH 106 to 1,150' E of CR 616, Length 3.56 miles;  
CP 0913-238447 TST Tied CR 913 from CR 915 to End of Bituminous, Length 1.54 miles;  
CP 8169-142843 Tied UT 8169 (Milroy Road) from CSAH 68 to End, Length 0.72 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$1,417,686.54

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 projects payable from:

CP 0068-153312 SAP 069-668-005 (Low)	Fund 220, Agency 220339, Object 652700	\$876,652.58
CP 0913-238447 TST (Tied)	Fund 204, Agency 204002, Object 652806	\$372,193.06
CP 8169-142843 (Tied)	Fund 210, Agency 210054, Object 652800	\$168,840.90

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-112*  
*Offered by Commissioner: Raukar*

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**Abatement List for Board Approval**

RESOLVED That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-113*  
*Offered by Commissioner: Raukar*

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**Purchase of Service Contract with Advocates for Family Peace**

WHEREAS, Advocates for Family Peace provides services that are considered critical to victims of domestic violence; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contract at a rate of \$35,000 annually;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Advocates for Family Peace for domestic violence related services from January 1, 2015 to December 31, 2015, at an annual cost not to exceed \$35,000, payable from Fund 100, Agency 113002, Object 629900.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-114*  
*Offered by Commissioner: Raukar*

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS  
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN  
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS  
UNDER MINNESOTA STATUTES, SECTION 373.40**

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

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2014 through 2018 (the "Plan").

Section 2. The Board has proposed an amendment to the Plan for the years 2015 through 2019 (the "Amendment"). Included within the Amendment are the proposed improvements to roads and bridges throughout the County as set forth in the St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014, with estimated costs of approximately \$642,000,000.

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$40,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

■ Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended (the "Project").

Section 4. The Board shall hold public hearings at 9:40 a.m. on Tuesday, March 24, 2015, at the Comet Theater in Cook, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Adopted: March 3, 2015.

**EXHIBIT A**

**NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE  
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE  
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,  
UNDER MINNESOTA STATUTES, SECTION 373.40**

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota will conduct public hearings on Tuesday, March 24, 2015, at 9:40 a.m. in the Comet Theater, located in Cook, Minnesota, to provide an opportunity for the public to express their views concerning (i) the County's Capital Improvement Plan for the years 2015 through 2019; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$40,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

- Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

**BY ORDER OF THE BOARD OF COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA**

**Donald Dicklich, County Auditor**

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-115  
Offered by Commissioner: Raukar*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Camp 5 Township)**

RESOLVED That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 15, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Commissioner Raukar 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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-116  
Offered by Commissioner: Raukar*

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**Applications for Permit Authorizing the Consumption and Display  
of Intoxicating Liquors (Renewals)**

RESOLVED That 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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1626 (Set-Up), renewal;

James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1614 (Set-Up), renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1615 (Set-Up), renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry Township, Permit No. S1619 (Set-Up), renewal.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-117  
Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated February 20, 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 Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-118*  
*Offered by Commissioner: Raukar*

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**Tower Space Leases at Various ARMER Communication Sites**

WHEREAS, The State of Minnesota and St. Louis County have agreed to build and operate a public safety communications system called Allied Radio Matrix for Emergency Response (ARMER); and

WHEREAS, The State of Minnesota has determined that the ARMER communications sites at Erie Hill, Line Lake, Sax, Crane and Molde have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers; and

WHEREAS, St. Louis County is in need of space on these towers for its fire and Emergency Medical Services paging system;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes a ten-year agreement with the State of Minnesota for the use of space at Erie Hill, Line Lake, Sax, Crane, and Molde Towers for \$500 per year/per site for electricity, for a total of \$2,500 per year, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

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

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-119*  
*Offered by Commissioner: Raukar*

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**Contract with CHUM for Jail Chaplaincy Services**

WHEREAS, Minn. Stat. § 2911.3100 requires St. Louis County to provide religious services at the county jail; and

WHEREAS, Churches United in Ministry (CHUM) has the ability to assist St. Louis County in providing these state-mandated religious services;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to sign a contract with Churches United in Ministry (CHUM) for chaplaincy services in the county jail for the period of January 1, 2015 through December 31, 2016 in the amount of \$19,200 per year, for a total of \$38,400, payable from Fund 100, Agency 137002, Object 629900.

Commissioner Raukar 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

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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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-120  
Offered by Commissioner: Nelson*

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**Public Hearing to Consider Amending the 2015 Fee Schedule**

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of an amended Fee Schedule for various county services for the year 2015;

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

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-122  
Offered by Commissioner: Boyle*

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**Myers-Wilkins Accountable Communities for Health Grant**

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Communities for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiative has received a grant to implement an Accountable Communities for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiative, as the grant recipient, would contract with PHHS for an amount up to \$195,337 and these funds will be used to hire the Public Health Nurse and the Community Health Worker;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015  
230-233999-629900-23326-99999999-2015

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-123*  
*Offered by Commissioner: Nelson*

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**North Rescue Squad Building Project Construction Services**

WHEREAS, The St. Louis County Sheriff's Rescue Squad operations presently have no permanent facility for the northern portion of the county, and the county's former Motor Pool building has been designated for renovation to house the North Rescue Squad operation; and

WHEREAS, The 2014 Legislature approved bond proceeds for the renovation project in an amount of \$700,000, (Chapter 294, Section 15, Subd. 5) with county match funds of \$700,000 for a project total of \$1,400,000; and

WHEREAS, Bids for the first phase of this renovation project were opened on February 12, 2015, with Lenci Enterprises of Virginia, MN, offering the low responsible bid in an amount of \$624,600.00;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00;

RESOLVED FURTHER That this expense is eligible for 2014 State of Minnesota Capital Improvement bond reimbursement, with funding from Fund 400, Agency 400039.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-124*  
*Offered by Commissioner: Nelson*

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**Application to Sell/Serve Intoxicating Liquor Outside the Designated Serving Area  
(Fredenberg Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending approval of an application for a Special Event Liquor License submitted by Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, for the date of March 7, 2015; and

WHEREAS, The Liquor Licensing Committee recommends approval of the application;

THEREFORE, BE IT RESOLVED That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60056.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 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 3<sup>rd</sup> day of March, 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: March 3, 2015 Resolution No. 15-125*

*Offered by Commissioner: Dahlberg*

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**Contract Amendment with MEnD for Medical and  
Mental Health Care Services at the Jail**

WHEREAS, The St. Louis County Board authorized a contract with MEnD Correctional Care, LLC, for inmate health care services in 2012; and

WHEREAS, MEnD currently provides mental health services to inmates under a separate contract;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute an amended contract with MEnD Correctional Care, LLC, to provide medical and mental health services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase each year thereafter, payable from Fund 100, Agency 137002, Object 626400;

RESOLVED FURTHER That this contract will be automatically renewed for one-year terms thereafter unless either party provides the other with 90 days written notice.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 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 3<sup>rd</sup> day of March, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of March, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board