



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 7, 2015 Resolution No. 15-174
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 March 24, 2015, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-175
Offered by Commissioner: Nelson

Final Plat Approval – Coot Creek Estates (Unorganized Township 56-16)

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 Coot Creek Estates 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 Coot Creek Estates, located in Sections 24 and 25, Unorganized Township 56 North, Range 16 West.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-176
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Narum/Norton

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, Richard Narum and Emily Norton of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 125 AND 127, BLOCK 35
DULUTH PROPER THIRD DIVISION
Parcel Code: 010-1270-01320; 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 Richard Narum and Emily Norton of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$18,251.50, service fee of \$114, deed tax of \$60.23, deed fee of \$25, and recording fee of \$46, for a total of \$18,496.73, 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, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-177
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Johnson

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, Randal and Kelly Jo Johnson of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF CANOSIA

N ½ of S ½ of SW ¼ of NW ¼

SECTION 20, TOWNSHIP 51 NORTH, RANGE 15 WEST

Parcel Code: 280-0013-00850; 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 Randal and Kelly Jo Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$7,267.06, service fee of \$114, deed tax of \$23.98, deed fee of \$25, and recording fee of \$46, for a total of \$7,476.04, 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, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – None

Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-178
Offered by Commissioner: Nelson*

**Appraisal Reports for the Sale of Timber to be Offered at
Public Oral Timber Auction**

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 22 (totaling \$680,537.74), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-179
Offered by Commissioner: Nelson

Award of Bid: Crack Sealing and Repair Projects
(Various Cities and Townships)

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

CP 0133-241417, SAP 069-733-028(Low), (Rout and Seal Bituminous Pavement Cracks, Crack Repair Special, Seal Coat and Fog Seal) located on:

- A.) CSAH 133 from TH 73 to TH 53, length 23.978 miles.
- B.) CR 184 (Floodwood River Road) from TH 73 to CSAH 18.
- C.) CR 443 (Merrill Road) from CR 184 (Floodwood River Road) to CSAH 18, length 0.646 miles.
- D.) Carlton County: CSAH 1 from CSAH 61 to St. Louis River Road (N. County Line), length 4.068 miles; CSAH 1 from State Hwy 23 to T-82 (Seboe Road), length 3.25 miles; CSAH 2 from CR 119 (Crosby Road) to CSAH 1 (Canosia Road), length 2.97 miles; and CSAH 3 from CSAH 4 to CSAH 1, length 3.99 miles.
- E.) City of Duluth: Woodland Avenue along Oxford Street, Livingston Avenue, and Glenwood Street to Jean Duluth Road, length 0.987 miles.
- F.) CR 251 (Locust Road) from CR 277 to CSAH 44 (Normanna Road), length 0.9 miles.
- G.) CR 880 (Leiste Road) from S. Termini to RR Tracks South of CSAH 6 (Maple Grove Road), length 0.79 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 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>
Scott Construction, Inc.	P.O. Box 340 Lake Delton, WI 53940	\$1,398,103.20

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

Fund 220, Agency 220344, Object 652700, \$674,465.00
Fund 220, Agency 220345, Object 652700, \$362,157.92
Fund 220, Agency 220347, Object 652700, \$56,054.87
Fund 200, Agency 203348, Object 652800, \$156,625.53
Fund 200, Agency 203349, Object 652800, \$39,718.90
Fund 200, Agency 203363, Object 652800, \$57,582.55
Fund 200, Agency 203364, Object 652800, \$51,498.43

Resolution No. 15-179

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With additional revenue budgeted for expense:

Carlton County:	Fund 220, Agency 220345, Rev. Obj. 551506	\$362,157.92
City of Duluth:	Fund 220, Agency 220347, Rev. Obj. 551501	\$56,054.84

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Nelson – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-180
Offered by Commissioner: Nelson

Award of Bid: Reconditioning Project on CSAH 103 (Virginia)

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

CP 0103-190856, SAP 069-703-013, CSAH 103 from TH 169 to 12th Ave. W. in Virginia, MN, length 0.51 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 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>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$448,761.97

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 220346, Object 652700.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, 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: April 7, 2015 Resolution No. 15-181
Offered by Commissioner: Nelson

County-wide Elevator Maintenance Contract

WHEREAS, The current contract expires March 31, 2015, with no further extension options; and
WHEREAS, The Purchasing Department issued a Request for Bids which opened on March 6, 2015,
with Minnesota Elevator Incorporated of Duluth, MN, being the low responsible bidder;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate
county officials to enter into a two-year agreement with Minnesota Elevator, Inc., 802 Garfield Avenue,
Duluth, MN, for elevator maintenance in the amount of \$79,920, with the option to extend for two (2)
additional one-year periods upon mutual agreement of both parties, and authorization to add or delete
elevators from the contract as may be required.

FUNDING: (annual)

<u>Department</u>	<u>Fund</u>	<u>Agency</u>	<u>Object</u>	<u>Total</u>
Public Works:	200	202002	630900	\$360.00
Property Management:				
Duluth Courthouse	100	128002	630900	\$13,200.00
Government Services Center	100	128003	630900	\$5,760.00
Public Safety Building	100	128015	630900	\$2,880.00
Northland Office Bldg.	100	128006	630900	\$3,600.00
Virginia Courthouse	100	128008	630900	\$3,600.00
Jail	100	128009	630900	\$1,920.00
Hibbing Courthouse	100	128004	630900	\$4,800.00
Hibbing Annex	100	128013	630900	\$960.00
Depot		TBD		\$2,880.00
Annual Total				\$39,960.00
Two Year Total				\$79,920.00

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-182
Offered by Commissioner: Nelson

Lawful Gambling Application (Unorganized Township 55-21)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Greenway Lions Club, Bovey, MN, to operate out of the following:

Bil-Mar's Supper Club, Unorganized Township 55-21, 2132 Highway 73, Hibbing, MN, 55746, new.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-183
Offered by Commissioner: Nelson*

Claims and Accounts for January 2015

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:

January 2015

100	General Fund	\$8,106,351.24
148	Volunteer Fire Departments	253,299.06
149	Personal Service Fund	1,201.09
150	Sheriff's Nemesis Fund Group	71,666.80
160	MN Trail Assistance	93,748.48
166	Sheriff's Fine Contingency	5,412.00
167	Attorney's Forfeitures	13,500.00
168	Sheriff's State Forfeitures	1,368.00
169	Attorney Trust Accounts-VW	1,725.21
172	Sheriff Federal Forfeitures	360.00
173	Emergency Shelter Grant	9,471.76
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	41,733.20
180	Law Library	24,352.99
183	City/County Communication	319.52
184	Extension Service	60,824.05
200	Public Works	3,204,232.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	130,072.32
225	PW – June 2012 Flood	56,821.40
230	Public Health & Human Services	7,296,975.60
240	Forfeited Tax	601,509.45
250	St. Louis County HRA	75.00
260	CDBG Grant	53,538.23
270	HOME Grant	1,500.00
281	SLC Septic Loans	35,450.00
290	Forest Resources	233,978.98
400	County Facilities	145,662.97
402	Depreciation Reserve Fund	3,369.00
405	Public Works Building Const.	202,217.00
407	Public Works – Equipment	215,500.00
440	2013A Capital Improvement Bond	733,897.22
441	2013B Capital Equipment Note	66,018.00

Resolution No. 15-183

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600	Environmental Services	574,703.45
616	On-Site Waste Water Division	50,190.22
715	County Garage	107,796.82
720	Property Casualty Liability	10,382.04
730	Workers Compensation	476,805.62
740	Medical Dental Insurance	3,191,217.95
770	Retired Employees Health Insurance	<u>1,308.00</u>
		\$26,078,914.18

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioner Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-184
Offered by Commissioner: Nelson*

Claims and Accounts for February 2015

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:

February 2015		
100	General Fund	\$5,605,478.11
148	Volunteer Fire Departments	19,000.00
149	Personal Service Fund	1,022.98
150	Sheriff's Nemesis Fund Group	64,079.40
166	Sheriff's Fine Contingency	11,236.86
168	Sheriff's State Forfeitures	6,625.35
169	Attorney Trust Accounts-VW	1,124.50
170	Boundary Waters-Forfeiture	6,500.00
172	Sheriff Federal Forfeitures	1,863.00
173	Emergency Shelter Grant	35,773.64
176	Revolving Loan Fund	114,425.90
178	Economic Development – Tax Forf.	57,000.00
179	Enhanced 9-1-1	19,854.06
180	Law Library	6,519.95
183	City/County Communication	352.58
184	Extension Service	92,579.39
200	Public Works	2,633,990.65
220	State Road Aid	385,555.10
225	PW – June 2012 Flood	130,069.94
230	Public Health & Human Services	5,760,794.76
240	Forfeited Tax	409,982.70
260	CDBG Grant	79,880.01
270	HOME Grant	82,629.91
281	SLC Septic Loans	16,650.00
290	Forest Resources	96,890.96
323	2015A – Refunding 313-2006A	1,250.00
324	2015B – Refunding 316-2008B	1,250.00
400	County Facilities	248,421.04
402	Depreciation Reserve Fund	5,074.50
405	Public Works Building Const.	2,066.77
407	Public Works – Equipment	50,781.14
440	2013A Capital Improvement Bond	318,535.70

Resolution No. 15-184

Page 2 of 2

600	Environmental Services	458,275.31
616	On-Site Waste Water Division	158,999.68
715	County Garage	55,627.89
720	Property Casualty Liability	8,665.47
730	Workers Compensation	271,110.38
740	Medical Dental Insurance	<u>2,329,801.39</u>
		\$19,549,739.02

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

Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – None

Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-185
Offered by Commissioner: Nelson*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 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 Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-186
Offered by Commissioner: Nelson

Agreement with Tiburon, Inc., for Upgraded CAD System

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, CAD partners Carlton, Cook, Lake, Pine, and St. Louis counties will pay the total cost of the upgrade in the amount of \$77,140 based on population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$35,167.94, to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5
Nays – None
Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-187
Offered by Commissioner: Stauber

-Proclamation-

PUBLIC HEALTH WEEK
April 6 – 10, 2015

WHEREAS, The St. Louis County Public Health Division promotes healthy communities and behaviors; and

WHEREAS, Public Health Nurses play a significant role in educating the public about the safety and health benefits of immunizations such as flu shots and the MMR vaccine; and

WHEREAS, St. Louis County Public Health and Human Services this year implemented a 24/7 ban on smoking in licensed daycare homes; yet the county's adult smoking rate is 22%, 6% higher than the state average; and

WHEREAS, 19% of children in St. Louis County now live below the poverty line, and studies show that people facing financial, education, transportation and other barriers are often limited in their access to healthy foods and activities; and

WHEREAS, St. Louis County 8th, 9th, and 11th graders are more likely than the state average to use alcohol and smoke marijuana; substance abuse prevention and intervention specialists were hired this year to target substance abuse among adolescents; and

WHEREAS, By working together, primary care physicians and public health workers are now providing easier access and more comprehensive health care in several communities in our county; and

WHEREAS, Disaster preparedness is a key service of public health, including readiness for natural and manmade disasters, as well as disease outbreak;

NOW, THEREFORE BE IT RESOLVED, That the St. Louis County Board hereby proclaims the week of April 6 - 10, 2015, as **PUBLIC HEALTH WEEK** in St. Louis County, and urges all citizens to focus on steps they can take to live a healthier life and to work as a community to eliminate barriers to making healthy choices.

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

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

Nays – None

Absent – Commissioner Boyle – 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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, 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: April 7, 2015 Resolution No. 15-188
Offered by Commissioner: Nelson

**Public Hearing on Allegations of Liquor Law Violation – Arrowhead Lodge, Inc.
(Kabetogama Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 28, 2014, against Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on April 7, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB151 and Sunday On-Sale Intoxicating Liquor License No. SUN151, issued to Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be April 13, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending April 7, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – None

Absent – Commissioners Boyle and Dahlberg – 2

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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 7, 2015 Resolution No. 15-189
Offered by Commissioner: Rukavina

**Resolution Requesting Changes in Legislative Decisions
Affecting Distribution of the Taconite Production Tax**

WHEREAS, Changes made by the 2014 Minnesota Legislature regarding the Taconite Production Tax formula and distribution methods have negatively affected St. Louis County and could impact the annual budgets of municipalities, schools and townships located in the taconite relief area; and

WHEREAS, The decision to reduce the distribution of Taconite Production Tax to counties by \$.05 per ton accounted for a loss of \$1,679,209 to St. Louis County's anticipated revenues for 2015; and

WHEREAS, The decision to fill any insufficiency needed to service bonds from the taconite production or occupation tax by reducing the Iron Range fiscal disparities distribution to local government recipients will create unexpected budgetary distress on these entities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board respectfully requests the State Legislature to restore the \$.05 per ton Taconite Production Tax distribution to counties;

RESOLVED FURTHER, That the St. Louis County Board requests the Iron Range Legislative Delegation review the decision and the anticipated negative impacts of reducing the Iron Range fiscal disparities distribution, if the Taconite Production or Occupation Tax is insufficient to service bonds.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Rukavina, and Raukar – 4
Nays – Commissioners Nelson and Chair Stauber – 2
Absent – Commissioner Boyle – 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 7th day of April, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 7th day of April, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board