



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: April 28, 2015 Resolution No. 15-223
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 April 7, 2015, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-224
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 April 14, 2015, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-225
Offered by Commissioner: Nelson*

**Establish Public Hearing to Consider Ordinance Number 63 –
“Prohibiting Electronic Delivery Devices in Public Places,
Retail Environments and Places of Work”**

RESOLVED, That the St. Louis County Board establishes a public hearing for Tuesday, May 12, 2015, at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth, MN, to consider testimony on the proposed Ordinance Number 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-226
Offered by Commissioner: Nelson

**Easement Across State Tax Forfeited Land to Access Shoreland Lease Parcels – Tract A
(Fredenberg Township)**

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of 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 a shoreland lease parcel across state tax forfeited lands as described in County Board File No. 60012.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-227
Offered by Commissioner: Nelson

**Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels – Tract I
(Unorganized Township 61-13)**

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of 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 easements to access a shoreland lease parcel and other tax forfeited land across state tax forfeited lands as described in County Board File No. 60012.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-228
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Stanina

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

WHEREAS, The applicant, Robert Stanina of Nashwauk, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BUHL
LOTS 21 AND 22, BLOCK 3
BUHL
Parcel Code: 115-0010-00720; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Robert Stanina of Nashwauk, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,788.82, service fee of \$114, deed tax of \$12.50, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$18, for a total of \$4,004.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-229
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land - Ankarlo

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, Steven and Kimberly Ankarlo of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 56-17
LOTS 3, 4 AND 11
EDEN PLACE FIRST ADDITION 56-17
Parcel Code: 690-0028-00030; 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 Steven and Kimberly Ankarlo, Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,363.89, service fee of \$114, deed tax of \$11.10, deed fee of \$25, and recording fee of \$46, for a total of \$3,559.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-230

Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Mellinger/Lonetto

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, Theresa Mellinger and Linda Lonetto, Proctor, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 0004 BLOCK: 004

NORTONS GARDEN TRACTS DULUTH

Parcel Code: 010-3520-00480; 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 Theresa Mellinger and Linda Lonetto of Proctor, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,148.02, service fee of \$114, deed tax of \$33.49, deed fee of \$25, recording fee of \$46, well fee of \$50, and lock & hasp fee of \$18, for a total of \$10,434.51, to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7

Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-231
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Husmann

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, Michael and Charlene Husmann of Hibbing, MN, have applied to repurchase state tax forfeited land legally described in County Board File No. 60090; 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 Michael and Charlene Husmann of Hibbing, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,549.19, service fee of \$114, deed tax of \$15.01, deed fee of \$25, and recording fee of \$46, for a total of \$4,749.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-232
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Vanert

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0026 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00560; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$9,480.24, service fee of \$114, deed tax of \$31.28, deed fee of \$25, and recording fee of \$46, for a total of \$9,696.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-233
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Vanert

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0025 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00550; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,030.55, service fee of \$114, deed tax of \$3.40, deed fee of \$25, and recording fee of \$46, for a total of \$1,218.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-234
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Brown

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

WHEREAS, The applicant, Perry Brown of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0011 BLOCK: 056
EVELETH CENTRAL DIVISION NO. 2
Parcel Code: 040-0100-01360; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Perry Brown of Eveleth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,320.53, service fee of \$114, deed tax of \$7.66, deed fee of \$25, lock fee of \$10, and recording fee of \$46, for a total of \$2,523.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-235
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Paavola

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, Joshua and Mary Paavola of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
E 1/2 OF LOT 439, BLOCK 80
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-02800; 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 Joshua and Mary Paavola of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,749.18, service fee of \$114, deed tax of \$35.47, deed fee of \$25, and recording fee of \$46, for a total of \$10,969.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-236
Offered by Commissioner: Nelson

**Acquisition of Right of Way by Eminent Domain Proceedings for the
Replacement of County Bridge 735 (Balkan Township)**

WHEREAS, The St. Louis County Public Works Department, in cooperation with the Balkan Town Board, plans to replace the existing County Bridge 735 over an unnamed stream between Long Lake and Dewey Lake and to reconstruct approximately 300 feet of Township Road 7826/North Long Lake Road within Balkan Township; and

WHEREAS, All of the necessary right of way for the project has been acquired by negotiation and direct purchase with the exception of Parcel Number 235-0030-02792 described in County Board File No. 60101;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-237
Offered by Commissioner: Nelson

**Agreement with Northland Consulting Engineers, LLP for
Storm Sewer Design on CSAH 9/4th Street (Duluth)**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northland Consulting Engineers, LLP of Duluth, MN, for storm sewer design services on County State Aid Highway 9/4th Street in Duluth, CP 0009-147349, SP 069-609-040, in the amount of \$65,000, payable from Fund 220, Agency 220270, Object 626600.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-238
Offered by Commissioner: Nelson*

Award of Bid: Micro Surfacing Projects (Various Cities and Townships)

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

- A.) CP 0006-238395, SAP 069-606-024 (Low) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 (Midway Road), length 4.47 miles
- B.) CP 0098-190854, SAP 069-698-013 Tied CSAH 98 (Canosia Road) from TH 194 to CSAH 7, length 3.42 miles
- C.) CP 0284-153310 Tied CR 284 (Ugstad Road) from CSAH 9 (Martin Road) to North Termini, length 2.49 miles
- D.) CP 0571-238402 Tied CR 571 (South Pike Lake Road) from West Termini to CR 889 (Solway Road), length 0.32 miles
- E.) CP 0694-153308 Tied CR 694 (Seville Road) from CR 859 (Caribou Lake Road) to TH 53, length 2.215 miles
- F.) CP 0859-238423 Tied CR 859 (Caribou Lake Road) from TH 194 to CR 982 (Old Miller Trunk Highway), length 1.28 miles
- G.) CP 0888-238428 Tied CR 888 (South Shore Drive) from CR 982 (Old Miller Trunk Highway) to CR 571 (South Pike Lake Road), length 0.34 miles
- H.) CP 0889-238437 Tied CR 889 (Solway Road) from CR 890 (Rose Road) to CR 571 (South Pike Lake Road), length 1.70 miles
- I.) CP 0232-251571 Tied CR 232 (Lake Nichols Road) from CR 740 to TH 53, length 2.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 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>
Asphalt Surface Tech Corp., ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,031,917.59

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 projects payable as follows:

Resolution No. 15-238

Page 2 of 2

A.)	Fund 220, Agency 220352, Object 652700	\$249,492.51
B.)	Fund 220, Agency 220353, Object 652700	\$196,867.83
C.)	Fund 200, Agency 203356, Object 652800	\$133,175.77
D.)	Fund 200, Agency 203357, Object 652800	\$ 20,846.50
E.)	Fund 200, Agency 203358, Object 652800	\$115,453.35
F.)	Fund 200, Agency 203359, Object 652800	\$ 70,853.71
G.)	Fund 200, Agency 203360, Object 652800	\$ 21,004.79
H.)	Fund 200, Agency 203361, Object 652800	\$ 94,849.66
I.)	Fund 200, Agency 203371, Object 652800	\$129,373.47

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-239
Offered by Commissioner: Nelson

Award of Bid: Reconstruction of CSAH 155 (Ely)

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

CP 0155-194358, SAP 069-755-001 located on CSAH 155 (8th Avenue East) from East James Street to East Camp Street in Ely, MN, length 0.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 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>
Hibbing Excavating, Inc.	3402 15 th Ave. E. Hibbing, MN 55746	\$2,299,486.20

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 220333, Object 652700.

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-240
Offered by Commissioner: Nelson*

**Award of Bid: Crack Seal and Crack Repair in Various Locations
(St. Louis and Lake Counties)**

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

SAP 69-030-036, CP 0000-235367, various County State Aid Highways, County roads, Unorganized Township roads, City and Township roads within St. Louis County, and Lake County roads; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 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>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$798,969.14

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 220351, Object 652700	\$593,590.26
Fund 200, Agency 203355, Object 652800	\$133,577.90
Fund 210, Agency 210057, Object 652800	\$ 71,800.98

With additional revenue budgeted for expense:

City of Biwabik	Fund 200, Agency 203355, Rev. Obj. 551540	\$ 4,312.00
City of Chisholm	Fund 200, Agency 203355, Rev. Obj. 551530	\$ 9,851.50
City of Floodwood	Fund 200, Agency 203355, Rev. Obj. 551553	\$ 4,429.50
Grand Lake Township	Fund 200, Agency 203355, Rev. Obj. 551555	\$ 1,376.90
Rice Lake Township	Fund 200, Agency 203355, Rev. Obj. 551521	\$ 1,974.50
Lake County	Fund 200, Agency 203355, Rev. Obj. 551508	\$46,922.34

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-241
Offered by Commissioner: Nelson*

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 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

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 28th 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 28, 2015 Resolution No. 15-242
Offered by Commissioner: Nelson*

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Unorganized Township 60-19)**

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60102, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

14 Club – Lake Leander, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License, for July 4, 2015 (rain date July 5, 2015).

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

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 28th 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 28th 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 28, 2015 Resolution No. 15-243
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 17, 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, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th 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 28th 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 28, 2015 Resolution No. 15-244
Offered by Commissioner: Nelson

Reallocation of Information Specialist I to Bailiff-Court Security Classification

WHEREAS, The St. Louis County Sheriff's Office is responsible for maintaining order and providing security in the courtrooms and common areas of the courthouses; and

WHEREAS, Reallocation of a 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification is necessary to properly staff all courtrooms; and

WHEREAS, This reallocation will result in an annual budget increase of \$3,491;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification, to be accounted for in Fund 100, Agency 129010.

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

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 28th 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 28th day of April, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board