



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: May 26, 2015 Resolution No. 15-300
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 May 5, 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 and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-301
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 May 12, 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 and Vice Chair Raukar - 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-302
Offered by Commissioner: Nelson

**Application and Acceptance of Planning Grant Funding for the
Local St. Louis County Continuum of Care**

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) provides funding to St. Louis County through local Continuum of Care (CoC) grant awards for permanent and transitional housing to homeless persons; and

WHEREAS, HUD Planning Funds were made available to expand the county's capacity to become more data driven and performance based; and

WHEREAS, The St. Louis County Leadership Council has proposed hiring a Performance Planner/Consultant to assist the Public Health & Human Services' homeless programs staff to track and monitor project performance targets, to improve data quality and reporting, and to assist in conducting a 2015 Gaps Analysis of needs and services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health & Human Services Department to apply for and accept a grant allocation in the amount of \$37,350 to serve the local Continuum of Care and its Leadership Council for the time period June 1, 2015 through May 31, 2016, with such funds to be deposited into Fund 230, Agency 232001, Grant 23217, Grant Year 2015, Object 540309;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with a Performance Planner/Consultant to deliver services funded by the grant, with such contract to be paid from Fund 230, Agency 232001, Grant 23217, Grant Year 2015, Object 629900;

RESOLVED FURTHER, That should this grant funding be eliminated, the contract with a Performance Planner/Consultant will be terminated.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-303

Offered by Commissioner: Nelson

**MIECHV Funds for Expansion of the Nurse-Family Partnership
Home Visiting Program**

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for 28 counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27-month period ending on March 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$32,500 for the period of April 1, 2015 through September 30, 2015 and \$88,260 for the period of March 31, 2015 through January 31, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board, to accept \$32,500 for the time period of April 1, 2015 through September 30, 2015, to accept \$88,260 for the time period of March 31, 2015 through January 1, 2016, and to increase the 2015 budget as follows with any remaining unspent funds at the end of 2015 to be included in the 2016 budget:

MIECHV 1: Phase Four 4/1/15 – 9/30/15: \$32,500

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

MIECHV 2: Phase Three addendum 3/31/15 – 1/31/16: \$88,260

Fund 230, Agency 233999, Grant 23322, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23322, Object 541222, Grant Year 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 and Vice Chair Raukar – 6

Nays – None

Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-304
Offered by Commissioner: Nelson

Maternal Child Health Grant – Additional Allocation

WHEREAS, The Minnesota Department of Health has made Maternal Child Health Grant money available to Community Health Boards; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has received a Maternal Child Health Grant to be used to support maternal and child health programs; and

WHEREAS, The St. Louis County Board adopted Resolution No. 14-698, dated December 16, 2014, which authorized the Public Health and Human Services Department (PHHS) to accept \$217,530 for a 12 month period ending on December 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$43,670 for the period of January 1, 2015 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of Maternal Child Health Grant funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$43,670 for the period of January 1, 2015 through December 31, 2015, and to increase the 2015 budget as follows with any funds remaining unspent at the end of 2015 to be included in the 2016 budget:

MCH Grant: 1/1/15 – 12/31/15: \$43,670

Fund 230, Agency 233999, Grant 23303, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23303, Object 540211, Grant Year 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 and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-305

Offered by Commissioner: Nelson

Establish a Revised No Parking Zone on CR 284/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-645

WHEREAS, St. Louis County Board Resolution No. 83-645, dated September 26, 1983, established a no parking zone during school hours on both sides of County Road (CR) 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at 4th Street; and

WHEREAS, The City of Proctor adopted a resolution (Resolution No. 04-15) requesting "During School Hours" plaques be removed from the No Parking Signs on CR 284/Ugstad Road between Proctor High School and 3rd Street; and

WHEREAS, There is insufficient width for parking on CR 284/Ugstad Road beginning at a point 250 feet south of 3rd Street and ending at 4th Street because of the curb placed by recent reconstruction; and

WHEREAS, Minn. Stat. §169.32 prohibits parking within the traveled lane of a road; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone, applicable for all times of the day, is warranted for both sides of CR 284/Ugstad Road adjacent to Proctor High School;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a revised no parking zone on both sides of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street, within the city of Proctor and Midway Township;

RESOLVED FURTHER, That County Board Resolution No. 83-645, dated September 26, 1983, is hereby rescinded.

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

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

Nays – None

Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-306
Offered by Commissioner: Nelson

**Award of Bid: Reclaim/Overlay, Seal Coat and Fog Seal on CSAH 16 (Various Townships);
Reclaim and Overlay UT 9220 (Unorganized Township 57-16)**

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

SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118, length 7.786 miles;
SAP 069-616-056, CP 0016-153442 TST (Tied); CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line, length 15.84 miles;
CP 9220-153305 (Tied); UT 9220 from CR 4 to UT 9231, length 0.646 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$7,157,581.03

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:

CP 0016-63797 TST	Fund 444, Agency 444002, Object 652806	\$2,867,494.23
SAP 069-616-049 (Low)		
CP 0016-153442 TST	Fund 444, Agency 444003, Object 652806	\$4,116,603.35
SAP 069-616-056 (Tied)		
CP 9220-153305 (Tied)	Fund 210, Agency 210062, Object 652800	\$173,483.45

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

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

Nays – None

Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-307
Offered by Commissioner: Nelson

Award of Bid: Bridge Project on CSAH 116 (Unorganized Township 65-14)

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

SAP 069-716-010, CP 0116-186994, Bridge 69A28 located on CSAH 116, 1.2 miles west of Jct. CR 670, length 0.097 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 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>
Redstone Construction, LLC	2183 Hwy. 65 North Mora, MN 55051	\$764,955.25

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 220325, Object 652700 \$764,955.25

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-308
Offered by Commissioner: Nelson*

**Award of Bid: Reclaim and Overlay of CSAH 9/Martin Road
(City of Duluth, Canosia and Rice Lake Townships)**

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

SP 69-609-038/CP 0009-126598 located on CSAH 9 (Martin Road) from CSAH 13 (Midway Road) to CSAH 4 (Rice Lake Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 30, 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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$2,452,175.46

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 220357, Object 652700	\$2,452,175.46
--	----------------

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-309
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 and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-310
Offered by Commissioner: Nelson

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Greenwood Township)**

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 9, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-311
Offered by Commissioner: Nelson*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 15, 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 and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-312
Offered by Commissioner: Nelson

Tower Space Lease Agreements with the State of Minnesota

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 some of the ARMER communications sites have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers which is needed by St. Louis County for its Fire and Emergency Medical Service paging system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to five (5) ten-year agreements with the State of Minnesota for the use of space on the towers for \$500 per year per site for electricity, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements, contracts and amendments to the agreements based on changes on the contract's equipment list which are necessary to fulfill all tower sites, as approved by the St. Louis County Attorney or designee.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-313
Offered by Commissioner: Nelson

Adoption of Proposed Ordinance 62, Zoning Ordinance

WHEREAS, The St. Louis County Planning Commission, on December 28, 2014, initiated proposed draft Ordinance 62, Zoning Regulations; and

WHEREAS, The Planning Commission held public hearings regarding draft Ordinance 62 on March 12, 2015 and April 16, 2015; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance; and

WHEREAS, The St. Louis County Board held a public hearing on the proposed ordinance on May 26, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts Ordinance 62, Zoning Regulations;

RESOLVED FURTHER, That Ordinance 46, Zoning Regulations be repealed;

RESOLVED FURTHER, That the effective date for these actions will be June 1, 2015;

RESOLVED FURTHER, That the Planning Commission will review Ordinance 62 in one year and recommend any necessary changes.

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

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

Nays – None

Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, 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: May 26, 2015 Resolution No. 15-314
Offered by Commissioner: Nelson*

Purchase of Five Tractor-Mowers

WHEREAS, The Public Works Department's budget includes funding for the purchase of five (5) tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers, based on the Department's needs; and

WHEREAS, Minnesota Equipment, Inc., of Rogers, MN, responded with the National Joint Powers Alliance (NJPA) price for five (5) John Deere agricultural tractors equipped with roadside mowing equipment of \$510,861.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment, Inc., of Rogers, MN, for a total cost of \$510,861.25, payable from Fund 407, Agency 407001, Object 666400.

Budget Transfers From:

Fund 200, Agency 202002, Object 634100 (Machinery & Equipment Rental)	\$112,389.08
Fund 200, Agency 203001, Object 636500 (Rights of Way – Permanent)	\$398,472.17

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

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

Nays – None

Absent – Chair Stauber – 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 26th day of May, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of May, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board