



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 9, 2015 Resolution No. 15-350
Offered by Commissioner: Boyle

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 June 2, 2015, are hereby approved.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-351
Offered by Commissioner: Boyle

**Recommendation to the State of Minnesota
for the Provision of Managed Health Care Services**

WHEREAS, The Minnesota Department of Human Services (DHS) contracts with managed care organizations for the delivery of basic health care services for individuals who are on Medical Assistance and MinnesotaCare; and

WHEREAS, On a routine basis, DHS issues a Request for Proposals (RFP) seeking qualified health plans that have an interest in providing these services within a certain county or region; and

WHEREAS, DHS has recently published an RFP to provide health care services to recipients of Medical Assistance and MinnesotaCare in counties throughout the state, including St. Louis County; and

WHEREAS, DHS has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare Health Partners and Blue Plus submitted proposals to provide managed health care services in St. Louis County; and

WHEREAS, Public Health and Human Services Department staff has reviewed and evaluated the proposals and is recommending that Medicare and UCare be designated to provide managed health care services in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St Louis County Board recommends to the State of Minnesota the designation of Medica and UCare as the managed care organizations to provide managed health care services in St. Louis County.

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

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 9th day of June, 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: June 9, 2015 Resolution No. 15-352
Offered by Commissioner: Boyle*

Amendment to a Road and Utility Easement across State Tax Forfeited Land

RESOLVED, That St. Louis County Board Resolution No. 11-321, dated June 14, 2011, granting a road and utility easement across state tax forfeited land to White Township and Minnesota Power is amended to include the City of Biwabik as a grantee.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-353
Offered by Commissioner: Boyle

Forest Certification Third Party Auditing Services

WHEREAS, The St. Louis County Land and Minerals Department has been third party certified to ISO 14001 Environmental Management Standard (EMS) and the Sustainable Forestry Initiative (SFI) Forest Management Standard since 2004; and

WHEREAS, Third party certification of ISO 14001 EMS and the SFI Forest Management Standard will verify that St. Louis County is achieving the SFI objectives on state tax forfeited trust lands;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with NSF International, of Ann Arbor, MI, for the purpose of ISO 14001 EMS Registration Services and SFI Forest Management Certification for the period of 2015 through 2019, payable from Fund 290, Agency 290001, subject to the approval of the County Attorney.

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

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 9th day of June, 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: June 9, 2015 Resolution No. 15-354
Offered by Commissioner: Boyle

Appraisal Report for an Informal Sale of Timber

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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

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 9th day of June, 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: June 9, 2015 Resolution No. 15-355
Offered by Commissioner: Boyle

Update the Master Prioritized Bridge Replacement List

WHEREAS, St. Louis County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, St. Louis County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board names the deficient bridges listed in County Board File No. 60138 as high priority and St. Louis County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available, and that St. Louis County requests authorization to replace, rehabilitate, or remove such bridges;

RESOLVED FURTHER, That the St. Louis County Board requests financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

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

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 9th day of June, 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: June 9, 2015 Resolution No. 15-356
Offered by Commissioner: Boyle*

Purchase of Pre-Coated Aggregate for the 2015 Construction Program

WHEREAS, Quotes have been received by the County Purchasing Division for the Public Works Department for the following project:

Pre-coated aggregate materials purchase (Contract 5248); and

WHEREAS, Said quotes were received in the County Public Works Facility in Duluth, MN, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following quote for pre-coated aggregate materials:

<u>QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction 1,550 Tons Pre-coated Aggregate	P.O. Box 278 Grand Rapids, MN 55744	\$90,000

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project, payable from Fund 200, Agency 201010, Object 650200.

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

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 9th day of June, 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: June 9, 2015 Resolution No. 15-357
Offered by Commissioner: Boyle

**Additional Work and Liquidated Damages from 2014 Crack Seal/
Crack Repair Projects**

WHEREAS, Project CP 0000-97113, SAP 069-030-035, Crack Sealing and Crack Repair Special, Various County State Aid and County Highways within St. Louis County, was awarded on May 6, 2014, Resolution No. 14-251, to Fahrner Asphalt Sealers, LLC, of Eau Claire, WI; and

WHEREAS, Due to various factors, the contractor was unable to complete the work in a timely manner, and will be assessed liquidated damages for the uncompleted work; and

WHEREAS, Additional work under a Supplemental Agreement on County State Aid Highway (CSAH) 15/Munger Shaw Road from Bachelor Road to County Road 223 in Grand Lake Township, and on CSAH 48/Taft Road from the Cloquet River to CSAH 43 in Fredenberg Township has been requested by the Public Works Department;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the additional replacement work on the above project to Fahrner Asphalt Sealers, LLC, of Eau Claire, WI, in an amount not to exceed \$150,942.37 less applicable liquidated damages, payable from Fund 220, Agency 220318, Object 652700.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-358
Offered by Commissioner: Boyle*

Award of Bid: Edgeline Rumble Strip and Striping

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

CP 0000-187064, SP 69-070-014, Edgeline Rumble Strips and Edgeline Striping, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 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>
Traffic Marking Service, Inc.	621 Division Street East Maple Lake, MN 55358	\$103,068.80

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 220363, Object 65700.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-359
Offered by Commissioner: Boyle*

Award of Bid: Maintenance Striping Projects

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

CP 0000-243581, Maintenance Striping 2015, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Traffic Marking Service, Inc.	621 Division Street East Maple Lake, MN 55358	\$523,711.15

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Eveleth	Fund 200, Agency 207001, Rev. Obj. 551519	\$ 1,008.00
Lake County	Fund 200, Agency 207001, Rev. Obj. 551508	\$30,744.00
City of Proctor	Fund 200, Agency 207001, Rev. Obj. 551502	\$ 2,335.50
City of Virginia	Fund 200, Agency 207001, Rev. Obj. 551505	\$ 5,378.40

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-360
Offered by Commissioner: Boyle*

Award of Bids: North Crushing Program

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

CP 0000-235341, Aggregate Crushing, Northern St. Louis County 2015, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 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>
Hoover Construction Company	P.O. Box 1007 Virginia, MN 55792	\$304,100.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 201082, Object 650200.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-361
Offered by Commissioner: Boyle

Solarwinds Network Monitoring and Alerting Software Purchase

WHEREAS, The Information Technology (IT) Department has been brainstorming ways to provide more proactive support services as part of a continuous improvement commitment; and

WHEREAS, One of the barriers in being more proactive and methodical in troubleshooting has been the absence of a network monitoring and alerting system; and

WHEREAS, The IT Department researched a number of vendor applications that could potentially provide this system and recommends the purchase of the Solarwinds Network Monitoring and Alerting software package for a one-time cost of \$60,000 and ongoing annual software maintenance costs starting in year two in the amount of \$15,678;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Solarwinds of Austin, TX, to purchase the Solarwinds Network Monitoring and Alerting Software in the amount of \$60,000 and ongoing annual software maintenance in the amount of \$15,678, payable from Fund 100, Agency 117001, Object 634800.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

**EXHIBIT A
PARCEL 1**

County State Aid Highway 47 (CSAH 47) and County Road 734 (Shipley Rd)

Property Legal Description:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning. Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18).

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies easterly of a line drawn parallel with, and distant 95.00 feet westerly of the following described highway centerline:

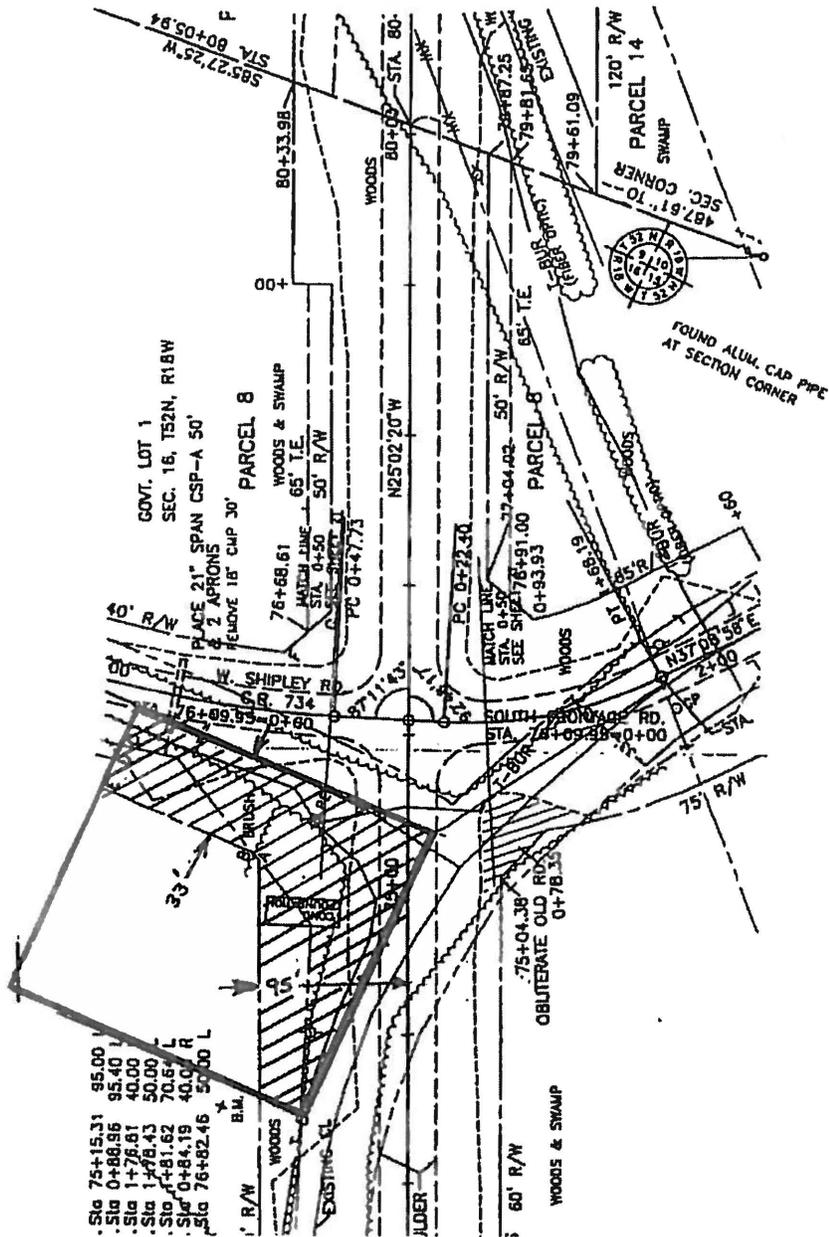
Commencing at the Northeast Corner of Section 16, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the north line of said Section 16 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence South 25 degrees 02 minutes 20 seconds East a distance of 395.99 feet to the point of beginning of the line to be described; thence continuing South 25 degrees 02 minutes 20 seconds East a distance of 309.95 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across the northerly 33.00 feet of the first above described property.

Said permanent easements contain approximately 0.44 acres of highway right of way.

Parcel Code: 205-0010-02840

EXHIBIT B
PARCEL 1 Highway Easement
County State Aid Highway 47 (CSAH 47) and County Road 734 (Shipley Rd)
Located in the NE 1/4 of NE 1/4 Section 16, T52N, R18W



 Easement Area



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 9, 2015 Resolution No. 15-363
Offered by Commissioner: Boyle*

Lawful Gambling Application (Unorganized Township 68-19)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board 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:

Voyageur Trail Society, Inc., Crane Lake, Minnesota, to operate out of the following:

Ash Trail Lodge, Unorganized Township 68-19, 10418 Ash River Trail, Orr, MN 55771,
new.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-364

Offered by Commissioner: Boyle

Claims and Accounts for April 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:

April 2015

100	General Fund	\$5,537,418.44
149	Personal Service Fund	359.40
150	Sheriff's NEMESIS Fund Group	59,527.26
160	MN Trail Assistance	27,165.72
168	Sheriff's State Forfeitures	3,351.40
169	Attorney Trust Accounts-VW	1,276.63
172	Sheriff Federal Forfeitures	315.00
173	Emergency Shelter Grant	23,471.37
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	8,566.50
180	Law Library	36,001.44
183	City/County Communications	268.50
184	Extension Service	84,144.20
200	Public Works	2,454,231.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	193,077.06
225	PW – June 2012 Flood	16,291.58
230	Public Health & Human Services	7,280,290.91
240	Forfeited Tax	464,897.45
250	St. Louis County HRA	28.78
260	CDBG Grant	35,663.95
270	HOME Grant	6,681.35
280	Federal Septic Loan – EPA Fund	18,196.00
290	Forest Resources	33,204.47
313	Cap Imp Cross Ref Bonds 2006A	2,479,128.11
323	2015A – Refunding 313-2006A	27,850.00
324	2015B – Refunding 316-2008B	33,575.00
400	County Facilities	329,144.96
402	Depreciation Reserve Fund	18,196.00
407	Public Works – Equipment	11,065.35
440	2013A Capital Improvement Bond	1,307,829.52

Resolution No. 15-364

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600	Environmental Services	400,070.52
616	On-Site Waste Water Division	39,673.05
715	County Garage	57,217.35
720	Property Casualty Liability	15,874.88
730	Workers Compensation	246,174.21
740	Medical Dental Insurance	<u>3,285,961.04</u>
		\$24,543,546.91

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-365
Offered by Commissioner: Boyle*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 29, 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 Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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 9th day of June, 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: June 9, 2015 Resolution No. 15-366
Offered by Commissioner: Boyle

**Application for Off-Sale 3.2 Percent Malt Liquor License
(Crane Lake Township)**

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60102;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:

Anderson Canoe Outfitters, Inc. d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Off-Sale 3.2 Percent Malt Liquor License, correction of corporate name and officer change.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-367

Offered by Commissioner: Boyle

**Application for Temporary On-Sale Intoxicating Liquor License
(Morse Township)**

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:

Morse Fall Lake Firefighter's Relief Association, Morse Township, Temporary On-Sale Intoxicating Liquor License, for August 22, 2015.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-368
Offered by Commissioner: Boyle*

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Unorganized Township 56-17)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve outside the designated serving area of the County Liquor License for the dates of July 3, 4, and 5, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-369
Offered by Commissioner: Boyle

**Application for Temporary On-Sale Intoxicating Liquor License
(Morcom Township)**

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License, for August 14, 15, & 16, 2015.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-370
Offered by Commissioner: Boyle

**Application to Permanently Expand the Designated Serving Area for
On-Sale Wine with Authorization to Sell Strong Beer On-Sale
(Fayal Township)**

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On-Sale Wine with Authorization to Sell Strong Beer On-Sale; and

WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On-Sale Wine with Authorization to Sell Strong Beer On-Sale Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-371
Offered by Commissioner: Boyle

**Application to Permanently Expand the Designated Serving Area for
On/Off-Sale 3.2 Percent Malt Liquor
(Fayal Township)**

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On/Off-Sale 3.2 Percent Malt Liquor; and

WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On/Off-Sale 3.2 Percent Malt Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-372
Offered by Commissioner: Boyle

Minnesota State Auditor's Performance Measurement Program, 2015 Report

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by state statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports continued participation in the Minnesota State Auditor's Performance Measurement Program;

RESOLVED FURTHER, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city and county websites, or through a public hearing at which the budget and levy will be discussed and public input allowed;

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2015 St. Louis County Performance Measures Report found in County Board File No. 60139.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-373
Offered by Commissioner: Boyle*

Assistant County Attorneys Unit Agreement: 2015 - 2016

RESOLVED, That the 2015-2016 Assistant County Attorneys contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60140.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-374
Offered by Commissioner: Boyle

County Attorney Investigators Unit Agreement: 2015 - 2016

RESOLVED, That the 2015-2016 County Attorney Investigators contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60141.

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

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-375
Offered by Commissioner: Nelson

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

WHEREAS, Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on June 9, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Gruben's Marina and Village has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an off-sale intoxicating liquor license shall be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective July 1, 2015 through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate or personal property taxes when due;

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

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-376
Offered by Commissioner: Boyle

Housing Access Center Pilot Funding

WHEREAS, On May 28, 2014, nearly two hundred housing advocates, service providers, community leaders, business representatives, elected officials, and homeless and formerly homeless people, gathered at the "Community Summit on Homelessness," to review progress of St. Louis County's Ten Year Plan to End Homelessness; and

WHEREAS, Attendees determined that re-creating the Housing Access Center (HAC) was the top priority and most cost-effective way to facilitate housing stability among people at risk of homelessness; and

WHEREAS, Before reduced federal funding forced its closure in 2009, the Housing Access Center offered a broad range of free services to landlords and tenants including ready to rent classes, landlord trainings, emergency assistance referrals, updated lists of rental housing, one-on-one mediation, and served as a resource for social workers and law enforcement officers seeking assistance and advice in mediating disputes and preventing homelessness; and

WHEREAS, Because of the important role it played in housing stability and its high rate of success in preventing evictions, HAC was named as a key partner in the original St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, The City of Duluth has sought the partnership of St. Louis County in helping to fund the Housing Access Center, since family homeless prevention is a major goal of St. Louis County and its human services mission, and the Public Health and Human Services Department has determined that funding the HAC is compatible with the Department's core programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the use of reserved "Prevention and Innovation Fund" balance in the Public Health and Human Services Department (PHHS) budget for a two-year (2015-2016) Housing Access Center pilot program, and authorizes the transfer of \$25,000 for each year from the fund to the PHHS operating budget for this purpose;

RESOLVED FURTHER, That the Housing Access Center (HAC) pilot program must be reviewed according to appropriate criteria during the two year period to determine if the HAC has helped to reduce the approximately 500 eviction filings each year in St. Louis County through mediation efforts aimed at resolving tenant and landlord disputes;

RESOLVED FURTHER, That any future funding from St. Louis County levy or grant funds applied for by St. Louis County must be approved by the St. Louis County Board.

Budget Reference:

Prevention and Innovation Reserved Funds:	230-999999-311405
Operating Budget:	230-232001-629900

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

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

Nays – Commissioner Dahlberg – 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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-377
Offered by Commissioner: Rukavina

**Adopt County Forest Road Map for Prescriptive Easements
Across State Tax Forfeited Land**

WHEREAS, Pursuant to Minn. Stat. § 282.041, a county board may adopt a County Forest Road Map to record county forest road prescriptive easements on tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, Pursuant to Minn. Stat. § 89.715, a prescriptive easement public hearing was held on Wednesday, February 26, 2014, at the Mountain Iron Community Center in Mountain Iron, MN; and

WHEREAS, Following the public hearing, the county board may amend and adopt a County Forest Road Map, which shall be dated and signed by the county board chair and must be filed for recording with the county recorder within 90 days after the map is adopted; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 282.041, the St. Louis County Board adopts the County Forest Road Map (County Board File No. 60135) to record county forest road prescriptive easements on state tax forfeited lands according to Minn. Stat. § 89.715, Subd. 3;

RESOLVED FURTHER, That the St. Louis County Board Chair shall sign and date the County Forest Road Map and shall have it recorded with the County Recorder within 90 days after the map is adopted.

Commissioner Rukavina 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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-378
Offered by Commissioner: Rukavina

Grant to Sand Lake Association for Aquatic Plant Control Project

WHEREAS, St. Louis County has received a letter from the Sand Lake Association requesting a \$50,000 grant to obtain a dump trailer, transport barge and acquire a GPS system to assist in native aquatic weed harvesting; and

WHEREAS, Minnesota Session Laws 1999 Chapter 180, Subd. 4, provided that proceeds from the sale of shoreline property through the DNR's shoreland exchange program were to be placed in a county environmental trust fund to be used for "purposes related to the improvement of natural resources"; and

WHEREAS, The St. Louis County Environmental Trust Fund has approximately \$108,000 available for distribution in 2015, and the request from the Sand Lake Association is consistent with its intended use;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves \$50,000 in grant funding for the Sand Lake Association to assist in its control of native aquatic plants, with funding available in Fund 500-500001, Shoreline Sales (Environmental Trust Fund).

Commissioner Rukavina 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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, 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: June 9, 2015 Resolution No. 15-379
Offered by Commissioner: Raukar*

**Support for St. Louis County/AEOA/RMHC
2016 Capital Appropriation Request**

WHEREAS, The State of Minnesota recently solicited requests for 2016 Capital Appropriations; and
WHEREAS, The St. Louis County, Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) office facility was awarded \$3 million in the 2014 State bonding bill for design of the facility, and possibly land acquisition and site work with no match required; and

WHEREAS, This \$3 million award requires St. Louis County to own and operate the facility and has necessitated that St. Louis County take an active role in project oversight, bidding and contract development; and

WHEREAS, St. Louis County has also been working on preliminary programming and pre-design for a complete renovation or new construction of an office building in downtown Virginia on a similar timeline; and

WHEREAS, AEOA and RMHC have asked St. Louis County to submit a second request on their behalf for construction of the planned new office facility located in the City of Virginia; and

WHEREAS, This building could also meet St. Louis County office space and programming requirements while affording opportunities for construction and operating cost efficiencies, and all partners are open to possible colocation of services; and

WHEREAS, The 2016 Capital Appropriation would finance up to 50% of the joint project cost estimated at \$34 million and project partners have committed to funding their proportional project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2016 Capital Appropriation request of \$15.5 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility;

RESOLVED FURTHER, That the St. Louis County Board designates this as its first priority bonding project for the 2016 Legislative Session.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Raukar – 5
Nays – Commissioners Dahlberg and Chair Stauber - 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 9th day of June, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9th day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board