



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-380
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 June 9, 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 23rd 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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-381
Offered by Commissioner: Nelson

Cancellation of Contract for Purchase of State Tax Forfeited Land - Nelson

WHEREAS, Phillip and Joline Nelson of Chisholm, MN, have agreed that the contract for the purchase of state tax forfeited lands should be canceled; and

WHEREAS, The purchasers, Phillip and Joline Nelson, voluntarily agreed to admission of service and waivers of time to cure default to the State of Minnesota for lands legally described as:

CITY OF CHISHOLM
LOTS 13 AND 14 also LOTS 15 AND 16, BLOCK 27
PEARCE ADDITION TO CHISHOLM
Parcel Code: 020-0170-01930, 01950
C22130061; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Phillip and Joline Nelson described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-382
Offered by Commissioner: Nelson

Special Sale to John Miltakis

WHEREAS, Pursuant to Laws of Minnesota 2015, Chapter 25, St. Louis County may sell by private sale the state tax forfeited lands described as:

E 7.5 FT OF LOT 37, BLOCK 4, EX SW ½
GRANT PARK DIVISION OF DULUTH
Parcel Code: 010-1960-00671; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to John Miltakis for the appraised value of \$2,900 plus the following fees: 3% assurance fee of \$87, deed fee of \$25, deed tax of \$9.57, recording fee of \$46, and appraisal fee of \$575, for a total of \$3,642.57 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 and Vice-Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 1

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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-383
Offered by Commissioner: Nelson

Appraisal Reports for the Sale of Timber

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 4 (totaling \$75,542.10), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-384
Offered by Commissioner: Nelson

**Supplemental Agreement on County Project 0021-243053 for
Chip Sealing on CSAH 102 (Mt. Iron)**

WHEREAS, On April 14, 2015, the St. Louis County Board approved a contract with Asphalt Surface Tech Corp. – ASTECH Corporation of St. Cloud, MN, for chip sealing county roadways (CP 0021-243053, SAP 69-021-035); and

WHEREAS, County State Aid Highway (CSAH) 102 in Mt. Iron, MN, was recently relocated (CP 0102-76916) and chip sealing on the newly constructed road will substantially extend the life of the surface; and

WHEREAS, A Supplemental Agreement in the amount of \$85,000 is required to accomplish the chip sealing on CSAH 102, funded with St. Louis County local funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Supplemental Agreement for additional work on Project CP 0021-243053/SAP 69-621-035 in the amount of \$85,000 for chip sealing on CSAH 102, payable from Fund 200, Agency 203382, Object 652800.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-385
Offered by Commissioner: Nelson

Award of Bid: Bridge Project on CSAH 4 (Colvin Township)

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

CP 0004-213068, SAP 069-604-076, Bridge 69A29 on CSAH 4 (Colvin Township), and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 4, 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	P.O. Box 218 2183 Hwy. 65 N. Mora, MN 55051	\$908,512.00

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 220, Agency 220365, 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 and Vice-Chair Raukar – 6
Nays – None
Absent – Chair Stauber – 1

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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-386
Offered by Commissioner: Nelson

**Award of Bid: Culvert Replacement and Bituminous Patches
(Gnesen Township and Unorganized Township 54-14)**

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

CP 0004-249529 TST, Culvert Replacement and Plant Mixed Bituminous Patches (Gnesen Township and Unorganized Township 54-14) and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 4, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$427,668.25

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 444, Agency 444025, Object 652806.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: June 23, 2015 Resolution No. 15-387

Offered by Commissioner: Nelson

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Unorganized Township 68-19)**

WHEREAS, 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said license is approved contingent upon Minnesota Department of Health approval; and

WHEREAS, Said license is approved contingent on final review and approval of construction by the St. Louis County Sheriff, as it pertains to designated serving area, by the end of the 2015 calendar year; and

WHEREAS, If named license holder sells their 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 fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2016:

Ash-Ka-Nam Resort, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, On-Sale and Sunday On-Sale Intoxicating Liquor License.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-388
Offered by Commissioner: Nelson

**Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Embarrass Township)**

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:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License, for August 28, 29, and 30, 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-389
Offered by Commissioner: Nelson*

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 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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-390
Offered by Commissioner: Nelson

Appointment of Election Judges for UOCAVA Ballot Board

WHEREAS, It is necessary that the St. Louis County Board of Commissioners appoint election judges for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board;

THEREFORE, BE IT RESOLVED, That the following eligible voters are appointed as election judges during 2015 to process applications and ballots in the Duluth Courthouse for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board:

Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W., #214, Duluth, MN 55802

Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W., #214, Duluth, MN 55802;

RESOLVED FURTHER, That the County Auditor and/or Clerk of the County Board may make election judge appointments to fill vacancies should they occur.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By
Chief Deputy Auditor



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-391
Offered by Commissioner: Nelson*

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

WHEREAS, Fries' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 23, 2015, at 9:40 a.m., in the Tower Civic Center, Tower, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Island Lake Inn 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 the Off-Sale Intoxicating Liquor License shall be issued to Fries' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00;

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 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.

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 23rd 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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota

Adopted on: June 23, 2015 Resolution No. 15-392
Offered by Commissioner: Rukavina

Special Legislation - Adjoining Owner Sales

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and
WHEREAS, The parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, Minnesota Laws 2015, Chapter 25, Section 23, provides for the sale of thirty-six (36) specific state tax forfeited parcels located in the Park Point neighborhood of Duluth, MN, as described in County Board File No. 60142, to adjoining owners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60142 and authorizes the County Auditor to offer the parcels at private sale to the adjoining property owners for not less than the appraised sale price in accordance with terms set forth in the Land and Minerals Department policy. Net proceeds from the sales are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of the parcel sales to all adjoining owners;

RESOLVED FURTHER, That parcels that do not sell at this adjoining owner sale will be offered at public auction;

RESOLVED FURTHER, That solicitations of bids from adjoining property owners are subject to review and approval by the County Board.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Vice-Chair Raukar – 5
Nays – Commissioner Dahlberg – 1
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 23rd 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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 23, 2015 Resolution No. 15-393
Offered by Commissioner: Nelson

**Acceptance of Grant for Predesign and Design
of AEOA/RMHC Building (Virginia)**

WHEREAS, St. Louis County has been awarded \$3,000,000 in General Obligation Bond funds through the Minnesota Department of Human Services (DHS) for the predesign/design of a new office facility to house AEOA/RMHC in Virginia, MN, and site acquisition and site work to the extent funds are available; and

WHEREAS, The initial grant agreement of \$1,800,000 will provide funding for predesign/design activities; and

WHEREAS, The remainder of the award up to \$3,000,000 will be available at a later date through a second grant agreement to fund site acquisition and site work; and

WHEREAS, The Commissioner of DHS has given notice that funding for this project is available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minnesota Statutes;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the grant agreement with the Minnesota Department of Human Services concerning the above-referenced grant;

RESOLVED FURTHER, That grant proceeds will be deposited into Fund 400, Agency 400040, Grant 40040.

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

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, and Vice-Chair Raukar – 5

Nays – Commissioner Dahlberg – 1

Absent – Chair Stauber – 1

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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: June 23, 2015 Resolution No. 15-394

Offered by Commissioner: Nelson

**Acceptance of Grant for Renovation and Repurposing of
Former Motor Pool for Sheriff's Rescue Squad (Virginia)**

WHEREAS, St. Louis County has been awarded \$700,000 in General Obligation Bond funds through the Minnesota Department of Public Safety (DPS) for the predesign, design, renovation and repurposing of an existing building formerly serving as a motor pool in the city of Virginia to be used as an operations and storage facility for the St. Louis County Sheriff's Rescue Squad; and

WHEREAS, The Commissioner of DPS has given notice that funding for this project is available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minnesota Statutes;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the grant agreement with the Minnesota Department of Public Safety concerning the above-referenced grant;

RESOLVED FURTHER, That the facility be named in honor of the original founding members of the (North) St. Louis County Rescue Squad;

RESOLVED FURTHER, That grant proceeds will be deposited into Fund 400, Agency 400039, Grant 40039.

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 23rd 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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota

Adopted on: June 23, 2015 Resolution No. 15-395
Offered by Commissioner: Dahlberg

**Contract with Midwest Medical Examiner's Office
for Chief Medical Examiner Services**

WHEREAS, St. Louis County is in need of Medical Examiner services and has completed its search for a new Chief Medical Examiner, determining that the best qualified entity to provide this service is the Midwest Medical Examiner's Office operating out of Anoka County, MN; and

WHEREAS, Angelique Quinn Strobl, M.D., the Chief Medical Examiner for Anoka County and a forensic pathologist certified by the American Board of Pathology, would serve as St. Louis County's Chief Medical Examiner under the contract, as set forth in Minn. Stat. Chapter 390.33; and

WHEREAS, The scope of services to be provided by the Midwest Medical Examiner's Office is consistent with the needs of St. Louis County and addresses the desire for a local presence and continuity in the form of continued services provided by the death scene investigators currently used by the county's former Medical Examiner; and

WHEREAS, The cost structure of the Midwest Medical Examiner's Office is based on a per-capita rate of \$2.50 and a St. Louis County population of 200,084, at a monthly cost of \$41,685;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services, from July 1, 2015 through December 31, 2015 at a cost of \$41,685 calculated on a per-capita rate of \$2.50, based on St. Louis County's population of 200,084, with automatic renewal for one year from January 1, 2016 until December 31, 2016 (payable from General Fund 100, Sheriff's Office, Medical Examiner, 131001);

RESOLVED FURTHER, That the St. Louis County Board hereby appoints Angelique Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for St. Louis County during the term of the contract with the Midwest Medical Examiner's Office.

Commissioner Dahlberg 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 23rd 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 23rd day of June, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor