



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-452*  
*Offered by Commissioner: Raukar*

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**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 July 14, 2015, are hereby approved.

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

**DONALD DICKLICH, COUNTY AUDITOR**

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-453*  
*Offered by Commissioner: Raukar*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land -  
Kevin Richards for Richards Salvage & Recycling**

WHEREAS, The contract with Kevin Richards of Prince George, VA, for Richards Salvage & Recycling, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF EMBARRASS  
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4  
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST  
Parcel Code: 330-0010-03585  
C22130009; 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 owner 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 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 Raukar 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

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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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-454*  
*Offered by Commissioner: Raukar*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land – Beyer**

WHEREAS, The contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE  
LOTS 50 & 51, BLOCK 2  
COLMANS 4TH ACRE TRACT ADDN TO DULUTH  
Parcel Code: 520-0090-00770  
C22130010; 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 owner 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 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 Raukar 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

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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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-455  
Offered by Commissioner: Raukar*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Baker**

WHEREAS, The contract with Jeffrey & Suzanne Baker of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

CITY OF DULUTH  
E 25 FT OF W 100 FT OF LOTS 1, 2 AND 3 AND  
E 25 FT OF W 100 FT OF N 15 FT OF LOT 4, BLOCK 92  
WEST DULUTH 4TH DIVISION  
Parcel Code: 010-4500-02340  
C22090055; 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 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 Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**

*St. Louis County, Minnesota*

*Adopted on: July 28, 2015 Resolution No. 15-456*

*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land - Jacobs**

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

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

CITY OF DULUTH

LOT: 0003 and LOT: 0004, BLOCK: 003

IRONTON 4TH DIVISION DULUTH

Parcel codes: 010-2550-00620, 00630; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Mark Jacobs of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,239.82, service fee of \$114, deed tax of \$4.09, deed fee of \$25, recording fee of \$46, and court costs of \$322, for a total of \$1,750.91, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-457*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land - Engelstad**

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

WHEREAS, The applicant, Kyle Engelstad of Biwabik, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK  
SLY 65 FT OF LOT: 0001, BLOCK: 37  
BIWABIK  
Parcel Code: 015-0030-00690; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kyle Engelstad of Biwabik, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,730.14, service fee of \$114, deed tax of \$9.01, deed fee of \$25, and recording fee of \$46, for a total of \$2,924.15, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-458*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land – North Shore Bank of Commerce**

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

WHEREAS, The applicant, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT 11, BLOCK 7  
PORTLAND DIV OF DULUTH  
Parcel Code: 010-3830-00180; and

WHEREAS, The applicant was the mortgage holder at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by North Shore Bank of Commerce of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$31,908.63, service fee of \$114, deed tax of \$105.30, deed fee of \$25, recording fee of \$46, and maintenance cost of \$10, for a total of \$32,208.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-459*  
*Offered by Commissioner: Raukar*

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**Cooperative Agreement with City of Cook for Reconstruction of  
Bridge 747 on Municipal Route 10 (Cook)**

WHEREAS, The St. Louis County Public Works Department, in cooperation with the City of Cook, plans to replace the existing bridge (County Bridge 747) on Municipal Route 10/River Street over the Little Fork River in Cook, MN, County Project CP 0000-259567, SAP 69-597-008; and

WHEREAS, Upon completion and final acceptance of the project, the city agrees to retain ownership of the bridge and all work performed under the contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Cook for the construction of County Project CP 0000-259567, SAP 69-597-008. Funds from the City of Cook will be receipted into Fund 220, Agency 220369.

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
**Board of County Commissioners**  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-460  
Offered by Commissioner: Raukar*

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**Award of Bid: Bridge Project on CR 492 (Angora Township)**

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

CP 0492-213057 TST, Bridge 69A26, CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u>                                      | <u>AMOUNT</u> |
|-------------------|---|---------------|
| Dallco, Inc.      | 2454 230 <sup>th</sup> Ave.<br>Brook Park, MN 55007 | \$623,377.26  |

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 444034, Object 652806.

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
**Board of County Commissioners**  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-461  
Offered by Commissioner: Raukar*

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**Award of Bid: Bridge Project on CR 431 (Owens Township)**

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

CP 0431-213066 TST, Bridge 69A25, CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u>                                      | <u>AMOUNT</u> |
|-------------------|---|---------------|
| Dallco, Inc.      | 2454 230 <sup>th</sup> Ave.<br>Brook Park, MN 55007 | \$637,781.90  |

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 444035, Object 652806.

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-462*  
*Offered by Commissioner: Raukar*

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**Award of Bid: Tied Culvert Replacement Projects  
(Cities of Hibbing and Mt. Iron and Cherry Township)**

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

CP 0005-218488(Low), CSAH 5, approximately 0.53 miles south of CSAH 84;  
CP 0447-248012 Tied, CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);  
CP 0452-248039 Tied, CR 452 (Iron Junction Road) from CSAH 25 to CR 447 (Tamminen Road);  
CP 0103-225772 Tied, CSAH 103 (Mud Lake Road) approximately 1.4 miles East of CSAH 102 (Mineral Avenue); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u>     | <u>ADDRESS</u>                   | <u>AMOUNT</u> |
|-----------------------|----------------------------------|---------------|
| KGM Contractors, Inc. | 9211 Hwy. 53<br>Angora, MN 55792 | \$427,803.71  |

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 0005-218488(Low) | Fund 200, Agency 203383, Object 652800 | \$175,075.43 |
| CP 0447-248012 Tied | Fund 200, Agency 203384, Object 652800 | \$111,229.48 |
| CP 0452-248039 Tied | Fund 200, Agency 203385, Object 652800 | \$ 73,167.00 |
| CP 0103-225772 Tied | Fund 200, Agency 203386, Object 652800 | \$ 68,331.80 |

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-463*  
*Offered by Commissioner: Raukar*

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**Hibbing Courthouse HVAC Control System Replacement – Phase II**

WHEREAS, St. Louis County has been standardizing its building automation systems and equipment and an upgrade of the heating, ventilation and air conditioning control system is necessary at the County Courthouse in Hibbing, MN; and

WHEREAS, UHL/ABE Company of Maple Grove and Duluth, MN, was chosen to standardize these systems in county facilities; and

WHEREAS, The UHL/ABE Company provided a price quote of \$216,800 for Phase II of this project and UHL/ABE union trades workers of Virginia and Duluth, MN, will be performing the installation, with the company and the county entering into a Project Labor Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning building automation control system at the Hibbing Courthouse, payable from Fund 402.

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-464*  
*Offered by Commissioner: Raukar*

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**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 Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-465  
Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 10, 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 Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-466  
Offered by Commissioner: Raukar*

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**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Beatty Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of September 6, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-467*  
*Offered by Commissioner: Raukar*

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**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 liquor outside the designated serving area of the County Liquor License for the date of August 1, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Commissioner Raukar 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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
**Board of County Commissioners**  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-468  
Offered by Commissioner: Raukar*

---

**Claims and Accounts for June 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:

**June 2015**

|     |                                  |                |
|-----|----------------------------------|----------------|
| 100 | General Fund                     | \$5,587,044.63 |
| 148 | Volunteer Fire Departments       | 269,516.65     |
| 149 | Personal Service Fund            | 1,220.10       |
| 150 | Sheriff's NEMESIS Fund Group     | 21,470.08      |
| 160 | MN Trail Assistance              | 8,655.28       |
| 168 | Sheriff's State Forfeitures      | 1,936.00       |
| 169 | Attorney Trust Accounts-VW       | 1,361.70       |
| 170 | Boundary Waters – Forfeiture     | 23,273.00      |
| 173 | Emergency Shelter Grant          | 25,790.57      |
| 176 | Revolving Loan Fund              | 251.93         |
| 178 | Economic Development – Tax Forf. | 7,472.75       |
| 179 | Enhanced 9-1-1                   | 5,655.00       |
| 180 | Law Library                      | 19,176.56      |
| 183 | City/County Communications       | 264.57         |
| 184 | Extension Service                | 45,084.00      |
| 200 | Public Works                     | 3,802,383.11   |
| 204 | Local Option Transit Sales Tax   | 399,394.51     |
| 210 | Road Maint – Unorg Townships     | 155,749.48     |
| 220 | State Road Aid                   | 2,014,739.51   |
| 225 | PW – June 2012 Flood             | 194,422.29     |
| 230 | Public Health & Human Services   | 7,330,654.49   |
| 240 | Forfeited Tax                    | 403,619.88     |
| 250 | St. Louis County HRA             | 556.13         |
| 260 | CDBG Grant                       | 64,119.63      |
| 270 | HOME Grant                       | 41,840.73      |
| 290 | Forest Resources                 | 162,608.09     |
| 316 | Capital Improve Bonds 2008B      | 171,755.00     |
| 318 | 2013A Capital Improve Bond       | 380,592.50     |
| 319 | 2013B Capital Equipment Note     | 68,325.00      |
| 320 | 2014A ARC Capital Improve Bond   | 82,284.38      |
| 321 | 2013C Refunding 2004A & 2005A    | 125,325.00     |
| 322 | 2013D Refunding 2010A            | 89,862.50      |

*Resolution No. 15-468*

*Page 2 of 2*

|     |                                  |                        |
|-----|----------------------------------|------------------------|
| 400 | County Facilities                | 103,516.79             |
| 402 | Depreciation Reserve Fund        | 788.18                 |
| 405 | Public Works Building Const.     | 24,221.60              |
| 407 | Public Works – Equipment         | 177,175.35             |
| 440 | 2013A Capital Improvement Bond   | 503,743.42             |
| 444 | 2015C – Capital Improvement Bond | 15,045.00              |
| 500 | Shoreline Sales                  | 50,000.00              |
| 600 | Environmental Services           | 523,929.02             |
| 616 | On-Site Waste Water Division     | 40,043.19              |
| 715 | County Garage                    | 77,617.19              |
| 720 | Property Casualty Liability      | 12,881.44              |
| 730 | Workers Compensation             | 186,034.10             |
| 740 | Medical Dental Insurance         | 2,524,110.77           |
| 770 | Retired Employees Health Ins.    | <u>1,225.20</u>        |
|     |                                  | <b>\$25,746,736.30</b> |

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-469*  
*Offered by Commissioner: Raukar*

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**Reappointment to Cook-Orr Healthcare District Board of Directors - Brzoznowski**

WHEREAS, St. Louis County has received a request from the Cook Hospital Chief Executive Officer asking that Mr. Julian Brzoznowski be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships within the Cook-Orr Healthcare District; and

WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Mr. Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook-Orr Healthcare District for a three (3) year term beginning January 1, 2016 and ending December 31, 2018.

Commissioner Raukar 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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: July 28, 2015 Resolution No. 15-470  
Offered by Commissioner: Rukavina*

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**Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 68-19)**

WHEREAS, Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, St. Louis County, MN, 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 July 28, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Virginia, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Ash-Ka-Nam 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 Off-Sale Intoxicating Liquor License shall be issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective July 28, 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 after an investigation, transfer the license to a new owner but without prorated refund of license fee to the license holder.

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

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**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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: July 28, 2015 Resolution No. 15-471*  
*Offered by Commissioner: Rukavina*

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**Aquatic Invasive Species Prevention Aid**

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan (County Board Resolution No.15-284) and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and

WHEREAS, Minnesota Sea Grant facilitated a technical review of the applications and provided comments to county staff and based on the applications and comments, county staff has formulated funding recommendations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 and 2015 Aquatic Invasive Species Prevention Aid as found in County Board File No. 59962.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program.

RESOLVED FURTHER, That total funds of \$895,617 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

RESOLVED FURTHER, That the St. Louis County Board will continue this project application process for Aquatic Invasive Species Prevention Aid for future years provided the State of Minnesota continues to fund the program.

RESOLVED FURTHER, That should State of Minnesota funding for the Aquatic Invasive Species Prevention Aid Program be discontinued, funding for the program shall not be the responsibility of St. Louis County taxpayers.

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

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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 28<sup>th</sup> day of July, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor



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

*Adopted on: July 28, 2015 Resolution No. 15-472*

*Offered by Commissioner: Rukavina*

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**State Tax Forfeited Lease – Hibbing Taconite Company (Balkan Township)**

WHEREAS, Minn. Stat. § 282.04, Subd. 1(f) authorizes the county auditor to lease state tax forfeited land for the depositing of stripping, lean ores, tailings, or waste products from mines, or to use for a buffer area needed for a mining operation, upon the conditions and for the consideration and for the period of time, not exceeding 25 years, as the county board may determine, and subject to the approval of the Commissioner of Natural Resources; and

WHEREAS, Hibbing Taconite Company, a Minnesota joint venture, has requested to lease state tax forfeited surface lands for mining purposes described as follows:

1. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND W OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00110
2. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00120
3. THAT PART OF SW 1/4 OF SW 1/4 LYING N OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00100; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company subject to payment of \$20,700 surface disturbance fee plus an annual land use lease fee of \$1,650 for a term not to exceed 25 years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a first year surface disturbance fee of \$20,700 plus an annual land use lease fee of \$1,650 beginning in the second year, to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement;

RESOLVED FURTHER, That the lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of the Minnesota Department of Natural Resources.

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

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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 28<sup>th</sup> day of July, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor