



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 1, 2015 Resolution No. 15-536

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 August 11, 2015, are hereby approved.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of September, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of September, 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: September 1, 2015 Resolution No. 15-537
Offered by Commissioner: Nelson

Appraisal Reports for the Sale of Timber

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 & 2 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 recommendation 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, 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 1st day of September, 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: September 1, 2015 Resolution No. 15-538

Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 7, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of September, 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: September 1, 2015 Resolution No. 15-539
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 21, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of September, 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: September 1, 2015 Resolution No. 15-540

Offered by Commissioner: Nelson

Application for License to Sell Tobacco Products at Retail - Transfer

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license as follows:

Caywood Country Store, LLC d/b/a Caywood Country Store, LLC, Brevator Township, transfer;

RESOLVED FURTHER, That if named license holder sells their licensed 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, 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 1st day of September, 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: September 1, 2015 Resolution No. 15-541

Offered by Commissioner: Nelson

Claims and Accounts for July 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:

July 2015

100	General Fund	\$8,070,508.87
148	Volunteer Fire Departments	2,782.38
149	Personal Service Fund	732.20
150	Sheriff's NEMESIS Fund Group	18,481.05
167	Attorney's Forfeitures	23,375.37
168	Sheriff's State Forfeitures	630.75
169	Attorney Trust Accounts-VW	1,737.46
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	2,977.93
173	Emergency Shelter Grant	8,478.54
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	22,256.71
180	Law Library	17,274.12
183	City/County Communications	267.47
184	Extension Service	101,107.18
200	Public Works	4,555,558.27
204	Local Option Transit Sales Tax	463,369.21
210	Road Maint – Unorg Townships	442.49
220	State Road Aid	6,192,843.33
225	PW – June 2012 Flood	301,319.88
230	Public Health & Human Services	7,804,535.55
240	Forfeited Tax	551,970.38
250	St. Louis County HRA	4,557.20
260	CDBG Grant	116,642.26
261	CDBG Program Income	62,268.80
270	HOME Grant	19,975.32
280	Federal Septic Loan – EPA Fund	15,000.00
290	Forest Resources	82,034.99
400	County Facilities	698,897.50
402	Depreciation Reserve Fund	121,807.50
405	Public Works Building Const.	351,667.60
407	Public Works – Equipment	919,607.88
440	2013A Capital Improvement Bond	1,171,741.11

Resolution No. 15-541

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600	Environmental Services	664,260.62
616	On-Site Waste Water Division	53,512.27
715	County Garage	77,957.38
720	Property Casualty Liability	18,627.36
730	Workers Compensation	328,926.92
740	Medical Dental Insurance	3,775,704.21
770	Retired Employees Health Ins.	<u>7,431.08</u>
		\$36,636,521.07

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 1st day of September, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of September, 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: September 1, 2015 Resolution No. 15-542

Offered by Commissioner: Jewell

Sale of Non-Conforming Surplus Fee Land (Rice Lake Township)

WHEREAS, The Property Management Team has approved the sale of the following non-conforming property, and it was offered for sale to the adjoining property owners pursuant to Minn. Stat. § 373.01, Subd. 1(i):

The northerly four-hundred thirty five and six tenths (435.6) feet of the westerly four hundred (400) feet of the Northeast 1/4 of Northeast 1/4 of Section 12, Township 51 North, Range 14, containing 4.00 acres, more or less; and

WHEREAS, Brendan Brooks and Xan F. Courville have submitted the only bid for the property at the minimum bid amount of \$7,750;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(i), the St. Louis County Board authorizes the appropriate county officials to execute and deliver a quit claim deed, conveying the above listed property to Brendan Brooks and Xan F. Courville, for the amount of \$7,750 payable to Fund 100, Agency 128014, Object 583202. The buyers are responsible for recording and associated filing fees.

Commissioner Jewell 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 1st day of September, 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: September 1, 2015 Resolution No. 15-543

Offered by Commissioner: Raukar

**Public Hearing to Consider Off-Sale Intoxicating Liquor License for Alborn Tavern
(Alborn Township)**

WHEREAS, Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn 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 September 1, 2015, at 9:45 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, Alborn Tavern 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 Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150;

RESOLVED FURTHER, That said liquor license shall be effective September 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 license fee to the license holder.

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of September, 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: September 1, 2015 Resolution No. 15-544

Offered by Commissioner: Dahlberg

**Public Hearing on Allegations of Liquor Law Violation –
A. P. Inc. d/b/a A. P. Liquor (Gnesen Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 4, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on July 6, 2015, against A. P. Inc. d/b/a A. P. Liquor, Gnesen Township; and

WHEREAS, The Liquor Licensing Committee recommended a thirty (30) day suspension and \$2,000 civil penalty, with twenty (20) days of the suspension and \$1,700 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, The Liquor Licensing Committee recommended that due to this incident, the remaining eight (8) days of suspension and \$800 civil penalty be imposed on the licensee as a consequence for violating the term and condition of no same or similar violations as approved in Board Resolution No. 14-577, adopted on October 28, 2014; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 1, 2015, at 9:50 a.m., in the St. Louis County Courthouse, 100 North 5th Avenue West, Room 200, Duluth, MN 55802, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. 16-CTOFSL-00114, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for thirty (30) days and a \$2,000 civil penalty is due, with twenty (20) days of the suspension and \$1,700 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the remaining eight (8) days of suspension and \$800 civil penalty be imposed on the licensee as a consequence for violating the term and condition of no same or similar violations as approved in County Board Resolution No. 14-577, adopted on October 28, 2014;

RESOLVED FURTHER, That for the July 6, 2015 liquor law violation, the dates of suspension of the liquor license will be September 17, 2015 through September 26, 2015;

RESOLVED FURTHER, That for the August 2, 2014 liquor law violation, the dates of suspension of the liquor license will be September 9, 2015 through September 16, 2015.

RESOLVED FURTHER, That a new violation within the next year (ending September 1, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner Dahlberg 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 1st day of September, 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: September 1, 2015 Resolution No. 15-545

Offered by Commissioner: Nelson

DNR Acquisition Request – Anchor Lake Wildlife Management Area

WHEREAS, The Minnesota Department of Natural Resources (DNR) is considering the acquisition of one parcel within the Anchor Lake Wildlife Management Area, located approximately ten miles southeast of Eveleth, MN; and

WHEREAS, The parcel is owned by the Frank Fink family, of Gilbert, MN, willing sellers who have contacted the DNR with the request that the parcel be added to the Anchor Lake Wildlife Management Area that is already being managed by the agency; and

WHEREAS, In accordance with Minn. Stat. § 97A.145, Subd. 2, on July 28, 2015, a representative of the Department of Natural Resources provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for wildlife, forestry, water, and natural plant community conservation purposes. Lands to be acquired are described as follows:

T56, R17, SE1/4 of SW1/4 (40 acres), Sec. 22;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed acquisition of the above described property by the Minnesota Department of Natural Resources for the purpose of wildlife management, hunting, trapping, fishing, and wildlife observation within the Wildlife Management Area.

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

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

Nays – None

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor