



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-574

Offered by Commissioner: Rukavina

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 September 1, 2015, are hereby approved.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22nd 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 22, 2015 Resolution No. 15-575

Offered by Commissioner: Rukavina

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 September 8, 2015, are hereby approved.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22nd 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 22, 2015 Resolution No. 15-576

Offered by Commissioner: Rukavina

Repurchase of State Tax Forfeited Land - Rajkovich

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 applicants, Dennis & Kimberly Rajkovich of East Bethel, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING

LOTS 1 & 2, BLOCK 2

ASPENWOODS THREE CITY OF HIBBING

Parcel Code: 139-0069-00090; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Dennis & Kimberly Rajkovich of East Bethel, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,140.92, service fee of \$114.01, deed tax of \$3.77, deed fee of \$25, and recording fee of \$46 for a total of \$1,329.70, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-577

Offered by Commissioner: Rukavina

**Acceptance of Quote: Guardrail Project on St. Louis County Roads and
Township Road 5702 (Brevator Township)**

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

CP 0000-269602(Low)/SAP 69-030-037, Various County Highways within St. Louis County,
CP 5702-269692 (Tied), located East of T.H. 33 in Brevator Township; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 27, 2015, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mattison Contractors	P.O. Box 238 Knapp, WI 54749	\$74,985.00

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 as follows:

CP 0000-269602(Low)/SAP 69-030-037: Fund 220, Agency 220371, Object 652700	\$43,095.00
CP 5702-269692 (Tied): Fund 200, Agency 203394, Object 652800	\$31,890.00

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-578

Offered by Commissioner: Rukavina

**Acquisition of Right of Way – Replacement of County Bridge 209 over Joula Creek
(Cedar Valley Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Eagle Road/County Road 189 and to replace the existing bridge (County Bridge 209) over the Joula Creek in Cedar Valley Township, County Project 0189-243857; and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. §282.04, Subd. 4, the St. Louis County Board hereby authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

The East Half of the Northeast Quarter (E ½ of NE ¼), EXCEPT the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼ of NE ¼), Section 25, Township 53 North, Range 21 West of the Fourth Principal Meridian. (Parcel ID No. 285-0010-03860)

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

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

Nays – None

Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-579

Offered by Commissioner: Rukavina

**Interim ATV Permit Process and Ordinance for
St. Louis County Road Right-of-Way**

WHEREAS, There are many locations in St. Louis County where county roads are the only feasible connection between roads and trails open to all-terrain vehicle (ATV) use; and

WHEREAS, Many road rights-of-way do not have ditches or back slopes that are traversable by ATVs; and

WHEREAS, St. Louis County has received a number of requests from townships and ATV clubs to establish designated corridor access trails in the right-of-way to make connections between trails; and

WHEREAS, Minn. Stat. § 84.928 allows a road authority, by permit, to designate corridor access trails on public road right-of-way for purposes of accessing established ATV trails; and

WHEREAS, Minn. Stat. § 84.928 states that a county, acting through its governing body by ordinance, may allow a person to operate an ATV on a public road or street under its jurisdiction to access businesses and residences and to make trail connections; and

WHEREAS, Robust trail networks that are easy to navigate are attractive to ATV tourists and hunters and ATV-related activities are poised to become an economic driver in St. Louis County's tourist-related economy;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs Administration and the Public Works Department to develop and implement an interim ATV permit process that will permit ATV use in the road right-of-way in up to three (3) geographical areas of the county;

RESOLVED FURTHER, That the Public Works Department and Sheriff shall perform an ongoing evaluation and review of ATV activities during the interim permit period;

RESOLVED FURTHER, That the Public Works Department shall develop and implement the interim ATV permit and shall have discretion to select the road or portions of roads that will be permitted and will also have the discretion to revoke the permit and the permittee shall be an ATV club duly organized under the laws of the State of Minnesota and recognized by the Minnesota Secretary of State;

RESOLVED FURTHER, That if the location of any roads designated under the interim permit process for ATV use are in a duly organized township or city, the Public Works Department shall receive an official resolution or communication from the township or city indicating its general support for ATV use in the county right-of-way;

RESOLVED FURTHER, That the St. Louis County Board directs Administration and the Public Works Department to develop a comprehensive ATV policy or ordinance that may permit ATV use in the road right-of-way by April 5, 2016.

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

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

Nays – None

Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-580

Offered by Commissioner: Rukavina

Wall Repairs – A. P. Cook Building, Public Safety Campus (Duluth)

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold in November 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, Structural engineering investigations of the building shell revealed extensive water damage to the south wall from lack of roof maintenance during the building's use as a laundry facility; and

WHEREAS, The Purchasing Division solicited quotes which opened on August 21, 2015, with only one (1) qualified quote from Amendola Builders, Incorporated of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Amendola Builders, Incorporated of Duluth, MN, in an amount of \$67,500, for the repair of the south wall of the A. P. Cook Building on the Public Safety Campus in Duluth, payable from Fund 400, Agency 400003, Object 630900.

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

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

Nays – None

Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-581

Offered by Commissioner: Rukavina

**St. Louis County Sheriff's North Rescue Squad Building –
Phase II Construction Services**

WHEREAS, The former Public Works Virginia motor pool building is being renovated to house the Sheriff's North Rescue Squad operations (Phase I) and is scheduled for completion in September of 2015; and

WHEREAS, The existing building will not accommodate the 14 foot overhead doors necessary to house the squad's rescue equipment, necessitating the construction of a three-bay cold storage building (Phase II); and

WHEREAS, Bids were opened on August 26, 2015, with Lenci Enterprises of Virginia, MN, offering the lowest responsible bid in an amount of \$341,400;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad Facility, Phase II oversized vehicle cold storage building project in an amount of \$341,400, payable from Fund 400, Agency 400039.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-582

Offered by Commissioner: Rukavina

Lawful Gambling Application (Gnesen Township)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners hereby approves the following Lawful Gambling License Application (raffle/tipboards) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN 55803, to conduct off-site gambling on October 17, 2015, raffle/tipboards, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, MN 55803, Gnesen Township.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-583

Offered by Commissioner: Rukavina

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

RESOLVED, That a public hearing will be held at 9:40 a.m., on October 6, 2015, in the Duluth Town Hall, 6092 Homestead Road, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-584

Offered by Commissioner: Rukavina

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 4, 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 Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-585

Offered by Commissioner: Rukavina

**Application and Acceptance of 2014 Homeland Security
Operation Stonegarden Grant**

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant, not to exceed \$60,907, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2014;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

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

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

Nays – None

Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-586

Offered by Commissioner: Rukavina

**Application and Acceptance of 2015 Emergency
Management Performance Grant**

WHEREAS, The State of Minnesota has made \$75,387 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2015 State of Minnesota Emergency Management Performance Grant in the amount of \$75,387, to be accounted for in Fund 100, Agency 132999, Grant 13203;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 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 22nd 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 22, 2015 Resolution No. 15-587

Offered by Commissioner: Nelson

Certification of 2016 Maximum Property Tax Levy

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00.

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 Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-588

Offered by Commissioner: Nelson

Establish Public Meetings on the 2016 Property Tax and Operating Budget

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2016 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2016 on Thursday, December 3, 2015, 7:00 p.m., at the St. Louis County Courthouse, Virginia, MN, and Thursday, December 10, 2015, 7:00 p.m., at the St. Louis County Courthouse, Duluth, MN.

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 Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-589

Offered by Commissioner: Nelson

A. P. Cook Building Improvements – Parking Lot/Storm Sewer

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property were sold to Health Dimensions Group by St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, The A. P. Cook Building was a former laundry building and there is inadequate parking for its repurpose into an office building; and

WHEREAS, St. Louis County Safety & Risk Management and County Extension offices are both presently residing in this building and the St. Louis County Assessor's Office will soon be occupying space in this building, so the parking lot will need to be expanded to meet these additional parking needs; and

WHEREAS, Bids (Bid #5245-B) were received on September 18, 2015, with Ulland Brothers Construction of Cloquet, MN, providing the lowest qualified bid of \$359,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Ulland Brothers Construction of Cloquet, MN, in the amount of \$359,590 for constructing parking lots, curbs, gutters, and a storm sewer collection system at the A. P. Cook Building in Duluth, MN, to be accounted for in Fund 400, Agency 400036, Object 663100.

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 Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 22, 2015 Resolution No. 15-590

Offered by Commissioner: Jewell

Request for Progress Report on “Fredenberg Park” Plan

WHEREAS, The St. Louis County Board free conveyed 80 acres of tax forfeited land to Fredenberg Township by County Board Resolution No. 14-535, dated October 7, 2014, with the resolution noting that Fredenberg Township had requested to use the land as “pristine park land for public use;” and

WHEREAS, On its application requesting that the county withhold the land from public sale pending acquisition, the township described the public purpose for a free conveyance in detail, as follows: “*The Town Board wishes to use this 80 acres parcel as parkland for public use. The Board’s intent at this time is to leave the land in the natural state it currently is in for the public enjoyment for hiking, cross country skiing, and snowmobiling, dog sledding;*” and

WHEREAS, On March 4, 2015 the town board unanimously approved a 17 point park plan, adding a final point “to not allow any businesses to operate on the park land now or in the future,” and set a special meeting of the Town Board for March 23, 2015 to “discuss rules/regulations/penalties and postings for the park;”

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby requests that the Fredenberg Town Board provide a progress report on the “Fredenberg Park” plan design and implementation to date, no later than October 31, 2015.

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

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Chair Stauber – 5

Nays – Commissioner Dahlberg – 1

Absent – Commissioner Raukar – 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 22nd 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 22nd day of September, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor