



Resolution
of the
Board of County Commissioners

St. Louis County, Minnesota

Adopted on: October 6, 2015 Resolution No. 15-591

Offered by Commissioner: Boyle

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 22, 2015, are hereby approved.

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-592

Offered by Commissioner: Boyle

CY 2016 Specialized CHIPS Psychological Evaluations

WHEREAS, The Public Health and Human Services Department (PHHS) has an existing contract for the purchase of court-ordered forensic psychology evaluations; and

WHEREAS, PHHS initiated a comprehensive review of these court-ordered evaluations and found there is a need for more service providers to accommodate the Court's timelines and capacity; and

WHEREAS, These court-ordered psychology evaluations provide information to the judicial system in order to better determine the parent or caretaker's ability to safely and effectively parent the children; and

WHEREAS, PHHS issued a Request for Proposals for Specialized Children in Need of Protection or Services (CHIPS) Psychological Evaluations and has evaluated the responses; and

WHEREAS, Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center are able and willing to provide these services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center for Specialized CHIPS Psychological Evaluations for the period January 1, 2016 through December 31, 2016 at a fixed cost basis for a variety of services that may be needed during CY 2016, to include \$800 per psychological evaluation, \$125 for one (1) feedback session, a forensic rate of \$200 per hour for related court testimony for psychologists, up to a contract maximum for the five (5) providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-593
Offered by Commissioner: Boyle

Final Plat Approval – Wolf West (Morse Township)

WHEREAS, Minnesota Session Laws 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Wolf West plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Wolf West, located in Morse Township.

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-594
Offered by Commissioner: Boyle

Class I Demolition Disposal Contract Adjustment

WHEREAS, The Environmental Services Department negotiated a three-year contract which expires on December 31, 2015, with Waste Management of Minnesota, Inc. (WMI) for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill in Canyon, MN, for approximately 5000 tons of Class I demolition waste collected at the Aurora, Brookston and Northwoods Transfer Stations and the Regional Landfill and delivered by the Department's designated haulers; and

WHEREAS, The Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and

WHEREAS, The additional cost for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill for the additional demolition waste is estimated to increase this year from \$91,250 to \$148,250;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to adjust the existing contract with Waste Management of Minnesota, Inc., from \$91,250 to \$148,250 for demolition disposal services payable from Fund 600, Agency 605001, Object 629900.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5
Nays – None
Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-595

Offered by Commissioner: Boyle

Class I Demolition Waste Haulage Contract Adjustments

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was bid in June 2013, with bids awarded to Mahkahta Trucking, Inc., Eveleth, MN, and The G-Men, Inc., Ely, MN; and

WHEREAS, The Environmental Services Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and

WHEREAS, The cost for haulage services for the additional demolition waste is estimated to increase this year from \$64,660.75 to \$104,660.75 for Mahkahta Trucking, Inc., and from \$32,416.62 to \$52,416.62 for the G-Men, Inc.;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the contract with Mahkahta Trucking, Inc., Eveleth, MN, for 2015 in the amount of \$40,000 for a new total cost of \$104,660.75, payable from Fund 600, Agency 605001, Object 629901;

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase to the contract with The G-Men, Inc., Ely, MN, for 2015 in the amount of \$20,000 for a new total cost of \$52,416.62, payable from Fund 600, Agency 605001, Object 629901.

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-596

Offered by Commissioner: Boyle

Repurchase of State Tax Forfeited Land - Dickson

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, Robert and Susan E. Dickson of Cook, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF COOK
LOTS 15 AND 16, BLOCK 11
ASHAWA VILLAGE OF COOK
Parcel Code: 120-0010-02840; 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 Robert and Susan E. Dickson of Cook, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$7,383.18, service fee of \$114, deed tax of \$24.36, deed fee of \$25, recording fee of \$46, and lock and hasp costs of \$36, for a total of \$7,628.54, to be deposited into Fund 240 (Forfeited Tax Fund).

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-597
Offered by Commissioner: Boyle

Rescind St. Louis County Board Resolution No. 15-403

WHEREAS, St. Louis County Board Resolution No. 15-403, dated July 7, 2015, canceled a contract with Edward and Bonnie Lundberg for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-403, dated July 7, 2015, is rescinded.

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-598
Offered by Commissioner: Boyle

Appraisal Reports for Public Oral Timber Auction

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 20 (totaling \$530,691.05), 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 Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5
Nays – None
Absent – Commissioners Rukavina and Raukar – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-599
Offered by Commissioner: Boyle

Award of Bid: Bridge Project (Sturgeon Township)

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

CP 0356-9546 TST, Bridge 69591, CR 356 (Range Line Road) between CR 491 (Gustafson Road) and CR 923 (Leander Road) over Sturgeon River in Sturgeon Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 10, 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>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,377,685.25

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 444037, Object 652806.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5
Nays – None
Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-600

Offered by Commissioner: Boyle

Award of Bid: Bridge Project (Great Scott Township)

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

CP 0668-187005 TST, CR 668 (Sherwood Anderson Road) between CR 791 (Dark Lake Road) and CR 461 (Osborn Road) over Dark River in Great Scott Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 10, 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>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$588,921.20

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 444038, Object 652806.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5
Nays – None
Absent – Commissioners Rukavina and Raukar – 2

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 6th day of October, 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: October 6, 2015 Resolution No. 15-601

Offered by Commissioner: Boyle

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 18, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5
Nays – None
Absent – Commissioners Rukavina and Raukar – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-602

Offered by Commissioner: Boyle

Claims and Accounts for August 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:

August 2015

100	General Fund	\$5,893,243.54
149	Personal Service Fund	1,376.90
150	Sheriff's NEMESIS Fund Group	40,703.73
160	MN Trail Assistance	89,708.67
166	Sheriff Fine Contingency	11,693.70
168	Sheriff's State Forfeitures	370.00
169	Attorney Trust Accounts-VW	1,515.21
172	Sheriff Federal Forfeitures	79.99
173	Emergency Shelter Grant	11,779.89
178	Economic Development – Tax Forf.	24,778.05
179	Enhanced 9-1-1	3,549.00
180	Law Library	45,942.79
183	City/County Communications	2,152.89
184	Extension Service	44,426.49
200	Public Works	3,847,873.04
204	Local Option Transit Sales Tax	95,138.08
210	Road Maint – Unorg Townships	20,016.04
220	State Road Aid	3,409,620.78
225	PW – June 2012 Flood	158,828.92
230	Public Health & Human Services	6,318,365.06
240	Forfeited Tax	543,256.52
250	St. Louis County HRA	189.55
260	CDBG Grant	256,418.20
270	HOME Grant	21,468.42
280	Federal Septic Loan – EPA Fund	17,980.00
290	Forest Resources	7,646.32
321	2013C Refunding 2004A&2005A	1,968.50
400	County Facilities	121,763.83
402	Depreciation Reserve Fund	32,450.00
405	Public Works Building Const.	16,406.63
407	Public Works – Equipment	124,759.27
440	2013A Capital Improvement Bond	345,618.89
444	2015C – Capital Improvement Bond	1,701,612.17

Resolution No. 15-602

Page 2 of 2

600	Environmental Services	604,744.93
616	On-Site Waste Water Division	49,999.41
715	County Garage	113,649.84
720	Property Casualty Liability	245,645.19
730	Workers Compensation	248,097.11
740	Medical Dental Insurance	2,541,173.80
770	Retired Employees Health Ins.	<u>1,225.20</u>
		\$27,017,236.55

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

STATE OF MINNESOTA

Office of County Auditor, ss.

County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-603

Offered by Commissioner: Boyle

**Transfer and Reallocation of Vacant Public Works Position to
Technical Service Coordinator in Information Technology**

WHEREAS, The Public Works Department in coordination with the Information Technology leadership team have been working on a plan to improve service delivery and business analysis functions serving business needs; and

WHEREAS, Public Works has identified a vacant 1.0 FTE that was designated to remain vacant in 2015 for budget purposes that can be transferred to Information Technology to serve this purpose; and

WHEREAS, Human Resources has reviewed the proposed job duties and classified this position at the Technical Service Coordinator (B-27) level;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer and reallocation of one (1) vacant Equipment Operator Junior (Pay Grade J-14) from Public Works to a Technical Services Coordinator (Pay Grade B-27) position in the Information Technology Department, effective with the next pay period;

RESOLVED FURTHER, That \$12,651.87 be transferred from Public Works to the IT Department to allow for filling this position this year.

Budget Reference:

200001-612100	(\$12,651.87)
200001-697600	\$12,651.87
117001-590100	(\$12,651.87)
117001-610000	\$12,651.87

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

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-604

Offered by Commissioner: Nelson

Off-Sale Intoxicating Liquor License (Portage Township)

WHEREAS, Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage 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 October 6, 2015, at 9:40 a.m., in the Duluth Town Hall, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Myrtle Lake Resort, LLC 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 Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage 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 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 Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

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

Nays – None

Absent – Commissioners Rukavina and Raukar – 2

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-605

Offered by Commissioner: Nelson

**Conveyance of Tax Forfeited Land to the City of Mountain Iron and
Rescind St. Louis County Board Resolution No. 12-386**

WHEREAS, The following described land forfeited to the State of Minnesota on December 1, 2011, for nonpayment of taxes:

PART OF NW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & PART OF NE1/4 OF SW1/4 LYING WLY OF CO RD 102 RT OF WAY & N OF N LINE OF EXISTING RAILROAD WACOOTAH SPUR RT OF WAY & PART OF SW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & NLY OF N LINE OF EXISTING RAIL ROAD WACOOTAH SPUR RT OF WAY EX HWY RT OF WAY EX THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF SW1/4 COMM AT NE COR OF NW1/4 OF SW1/4 THENCE S 00 DEG 51' 26" W ASSIGNED BEARING ALONG E LINE 853.51 FT TO PT OF BEG THENCE CONT S 00 DEG 51' 26" W ALONG E LINE 97.65 FT THENCE S 65 DEG 07' 39" W 251.23 FT THENCE S 53 DEG 47' 55" W 221.29 FT THENCE S 28 DEG 46' 58" W 146.92 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT S 28 DEG 46' 58" W 47.45 FT THENCE S 18 DEG 57' 17" W 88.91 FT THENCE S 33 DEG 08' 30" W 121.43 FT THENCE S 43 DEG 34' 04" W 62.81 FT THENCE N 85 DEG 26' 13" W 86.86 FT THENCE N 59 DEG 24' 12" W 85.11 FT THENCE N 34 DEG 18' 34" W 74.90 FT THENCE N 04 DEG 15' 24" W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N 04 DEG 15' 24" W 203.12 FT THENCE N 20 DEG 40' 31" W 77.58 FT THENCE N 42 DEG 54' 35" W 165.96 FT THENCE N 37 DEG 39' 35" W 226.53 FT THENCE S 90 DEG 00' 00" E 1054.39 FT THENCE S 36 DEG 45' 35" E 158.07 FT TO PT OF BEG & EX ALL THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF SW1/4 COMM AT NE COR THENCE S 00 DEG 51' 26" W ASSIGNED BEARING ALONG E LINE OF NW1/4 OF SW1/4 726.86 FT THENCE W 1150.88 FT TO PT OF BEG THENCE CONT W 29.60 FT THENCE S 14 DEG 30' 16" E 342.64 FT THENCE SELY ALONG A TANGENTIAL CURVE 697.23 FT RADIUS OF 2120.96 FT AND A CENTRAL ANGLE OF 18 DEG 50' 06" THENCE S 33 DEG 20' 22" E TANGENT TO SAID CURVE 160.16 FT THENCE N 00 DEG 47' 37" W 244.63 FT THENCE N 59 DEG 24' 12" W 85.11 FT THENCE N 34 DEG 18' 34" W 74.90 FT THENCE N 04 DEG 15' 24" W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N 04 DEG 15' 24" W 203.12 FT THENCE N 20 DEG 40' 31" W 77.58 FT THENCE N 42 DEG 54' 35" W 165.96 FT THENCE N 37 DEG 39' 35" W 226.53 FT TO PT OF BEG, SECTION 10, TOWNSHIP 58 NORTH, RANGE 18 WEST; and

WHEREAS, St. Louis County Board Resolution No. 12-386, adopted on June 26, 2012, resolved that it is in the public's best interest to retain the tax forfeited parcel described above for minerals management, and that any future application for repurchase shall be denied; and

WHEREAS, The City of Mountain Iron has certified to the County Board that prior to forfeiture it was entitled to the property under a written development agreement, and that it desires to reacquire the property for economic development purposes pursuant to Minn. Stat. § 282.01, Subd. 1a.(f);

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 12-386, adopted on June 26, 2012, is rescinded;

RESOLVED FURTHER, That the St. Louis County Board recommends that the non-conservation tax forfeited parcel described above be conveyed to the City of Mountain Iron pursuant to Minn. Stat. § 282.01, Subd. 1a.(f), subject to the explicit reservation to the state, in trust for the taxing districts, all surface and sub-surface minerals and mineral rights, specifically including but not limited to: all surface and sub-surface iron-bearing tailings material currently owned by the state in trust for the taxing districts with reservation of access to the mineral rights.

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

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

Nays – None

Absent – Commissioner Rukavina – 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 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, 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: October 6, 2015 Resolution No. 15-606

Offered by Commissioner: Nelson

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Unorganized Township 68-19)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Wieber & Associates, Inc. d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of October 10, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027;

RESOLVED FURTHER, That approval to sell/serve liquor outside the designated serving area of the County Liquor License is contingent upon approval from the Minnesota Department of Health, St. Louis County Planning Department, and St. Louis County Environmental Services.

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

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

Nays – None

Absent – Commissioner Rukavina – 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 6th day of October, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor