



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: October 13, 2015 Resolution No. 15-607*  
*Offered by Commissioner: Nelson*

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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 October 6, 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

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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 13<sup>th</sup> 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-608*

*Offered by Commissioner: Nelson*

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**Authorization to Apply for Renewal Funding for the Northeast  
Minnesota Project to End Long-Term Homelessness**

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, In 2014 the Department of Human Services (DHS) authorized an additional \$210,000 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on March 25, 2014, by Board Resolution No. 14-149; and

WHEREAS, DHS advertised a change in the fiscal year of this grant, resulting in an additional \$414,731.50 in funding for July 1, 2015 through December 31, 2015, with St. Louis County continuing to be the grantee and fiscal agent for this project and Hearth Connection serving as Management Agent, per Board Resolution No. 15-474; and

WHEREAS, The Request for Proposals for the next biennium was published on August 24, 2015 with additional funds available for the 2016-2017 biennium through December 31, 2017; and

WHEREAS, Hearth Connection, as the management agent, will author an application for renewal of the grant in an amount up to \$2,000,000 on behalf of the Northeast Region, with St. Louis County serving as fiscal agent;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to make application to the Long Term Homeless Supportive Services Fund state grant funding in an amount up to \$2,000,000 for the 2016-2017 biennium on behalf of the Northeast Minnesota Project to End Long-Term Homelessness.

Budget Reference: 230-232001-530640-23205-99999999-2016

Budget Reference: 230-232001-607200-23205-99999999-2016

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-609*

*Offered by Commissioner: Nelson*

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**Approval of Registered Land Survey No. 129**

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 129 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 129; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 129 located in part of NE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 32, Township 51 North, Range 14 West.

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-610*

*Offered by Commissioner: Nelson*

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**Adjoining Owner Land Sales**

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

WHEREAS, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60043, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

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

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-611*

*Offered by Commissioner: Nelson*

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**Cancellation of Contract for Repurchase of State Tax Forfeited Land –  
Estate of Forrest J. Richardson**

WHEREAS, The contract with the Estate of Forrest J. Richardson of Kasson, 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 purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF FAIRBANKS

N 300 FT OF S 500 FT OF E 300 FT OF SE 1/4 OF SW 1/4

SECTION 22, TOWNSHIP 56 NORTH, RANGE 12 WEST

Parcel Code: 335-0010-03755

C22130116; 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 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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-612*

*Offered by Commissioner: Nelson*

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**Rescind St. Louis County Board Resolution No. 15-453:  
Cancellation of Contract with Kevin Richards, Richards Salvage & Recycling**

WHEREAS, St. Louis County Board Resolution No. 15-453, dated July 28, 2015, cancelled a contract with Kevin Richards for Richards Salvage & Recycling 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. 15-453, dated July 28, 2015, is rescinded.

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-613*

*Offered by Commissioner: Nelson*

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**Access Easement across State Tax Forfeited Land to  
Sarah Stonich and Jon Ware (Eagles Nest Township)**

WHEREAS, Sarah Stonich and Jon Ware have requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the private property owned by Sarah Stonich and Jon Ware; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Sarah Stonich and Jon Ware across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,343 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$1,439 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-614*

*Offered by Commissioner: Nelson*

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**Withdrawal of State Tax Forfeited Land from the Available Land Sale List**

WHEREAS, Minn. Stat. § 282.01, Subd. 7, requires that a state tax forfeited land sale must continue until the County Board orders a reappraisal or withdraws any or all parcels from sale; and

WHEREAS, The City of Proctor has requested to acquire three state tax forfeited parcels currently available on the Available Land Sale List for the public use of trails and recreation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board withdraws from the Available Land Sale List the state tax forfeited parcels described as:

- Lots 1 thru 26, Block 1, Proctor Heights
- Lots 1 thru 24, Block 10, Quinns Addition to Proctor
- Lots 1 thru 22, Block 4, Quinns Addition to Proctor

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-615*

*Offered by Commissioner: Nelson*

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**Approval of Bid Offerings from Private Adjoining Owners  
Dated September 24, 2015**

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, Minnesota Laws 2015, Chapter 25, Section 23, provides for the sale of thirty-six (36) state tax forfeited parcels located in the Park Point neighborhood of Duluth, MN, to adjoining owners; and

WHEREAS, The parcels as described in County Board File No. 60142 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282; and

WHEREAS, County Board Resolution No. 15-392, dated June 23, 2015, requires that solicitations of bids from the Park Point adjoining owner sale are subject to review and approval by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to execute the sales of the bid offerings for the private adjoining owner sale, dated September 24, 2015. Funds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-616*

*Offered by Commissioner: Nelson*

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**State Contract Purchase – Towmaster Equipment Trailer**

WHEREAS, The St. Louis County Public Works Department's 2015 equipment budget includes the replacement of one (1) 100,000 lb. equipment trailer; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Towmaster T-100 equipment trailer due to its quality, department experience, savings in inventory, operator familiarity, and local support; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided the State Contract pricing of \$64,774.75, plus 6.5% State of Minnesota sales tax, plus vehicle excise tax for a total purchase price of \$69,005.11;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) Towmaster T-100 equipment trailer from Titan Machinery, Inc., of Duluth, MN, at the total purchase price of \$69,005.11, payable from Fund 407, Agency 407001, Object 665900.

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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-617*

*Offered by Commissioner: Nelson*

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**Purchase of Two Motor Grader Rebuilds**

WHEREAS, The St. Louis County Public Works Department's 2015 equipment budget allows for the purchase of two (2) Caterpillar 143 H Motor Grader Certified Power Train Plus Machine Rebuilds; and

WHEREAS, The purchase of rebuilt graders with like-new warranty will save the county approximately \$100,000 per unit in comparison to new grader purchases; and

WHEREAS, The Public Works Department received a single source quotation of \$338,996.00 from Ziegler, Inc., of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase order of two (2) Caterpillar 143 H Motor Grader Certified Power Train Plus Machine Rebuilds from Ziegler, Inc., of Duluth, MN, at the single source price totaling \$338,996, payable from Fund 407, Agency 407001, Object 666400.

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-618*

*Offered by Commissioner: Nelson*

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**Award of Bid: Bridge on County Road 611/Hopper Road (Ault Township)**

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

CP 0611-213067 TST, Bridge 69K33, located on CR 611 (Hopper Road) between Stone Lake Bridge Road and CSAH 44 over Pine Creek in Ault Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 1, 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> |
|-----------------------|-----------------------------------|---------------|
| Ulland Brothers, Inc. | P.O. Box 340<br>Cloquet, MN 55720 | \$463,895.00  |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 444, Agency 444039, Object 652806.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-619*  
*Offered by Commissioner: Nelson*

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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 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-620*

*Offered by Commissioner: Nelson*

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**Health and Dental Plan Rates 2016**

WHEREAS, The County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, The County Board believes a 3.75% rate increase for the self-funded health and dental plans in 2016 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 2016 monthly premium rates for the self-funded employee and retiree health insurance as follows:

For groups in 2015 paying \$687.00 for Single Coverage and \$1,595.57 for Family Coverage:

|                  | <u>2016 Rate</u> |
|------------------|------------------|
| SINGLE COVERAGE: | \$ 712.76        |
| FAMILY COVERAGE: | \$1,655.40       |

For groups in 2015 paying \$665.06 for Single Coverage and \$1,573.63 for Family Coverage:

|                  | <u>2016 Rate</u> |
|------------------|------------------|
| SINGLE COVERAGE: | \$ 685.91        |
| FAMILY COVERAGE: | \$1,628.55       |

For retirees:

|                  | <u>2016 Rate</u> |
|------------------|------------------|
| SINGLE COVERAGE: | \$ 685.91        |
| FAMILY COVERAGE: | \$1,628.55       |

RESOLVED FURTHER, That the 2016 stop-loss rate payable to Blue Cross Blue Shield of Minnesota of \$7.89 per contract per month is approved;

RESOLVED FURTHER, That a 2016 per contract per month administrative service fee of \$33.59 payable to Blue Cross Blue Shield of Minnesota is approved;

RESOLVED FURTHER, That the 2016 monthly premium rate for the self-insured dental plan is approved, with a 1.75% increase, in the amount of \$37.66;

RESOLVED FURTHER, That the 2016 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2016 as set forth above.

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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-621*  
*Offered by Commissioner: Nelson*

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**Establish Public Hearing to Consider Adoption  
of 2016 Fee Schedule**

RESOLVED, That the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, November 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to consider the adoption of the fee schedule for various county services for the year 2016.

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

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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 13<sup>th</sup> 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-622*

*Offered by Commissioner: Nelson*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 2, 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

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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 13<sup>th</sup> 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-623*

*Offered by Commissioner: Nelson*

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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, Subdivision 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 October 24, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-624*

*Offered by Commissioner: Nelson*

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**Appointments to the CDBG Citizen Advisory Committee**

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Two (2) current citizen members, Dana Hultinen (At Large, Britt, MN) and Julie Spiering (At Large, rural Gilbert, MN) have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, There are three (3) additional vacancies on this committee to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Dana Hiltunen (At Large, Britt, MN) and Julie Spiering (At Large, rural Gilbert, MN) to the CDBG Citizen Advisory Committee for terms expiring April 30, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until November 15, 2015, for three (3) vacant positions on the CDBG Citizen Advisory Committee with terms expiring April 30, 2018 as follows:

- One representative of the southern townships
- One representative of Chisholm
- One representative of Ely

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

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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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-625*

*Offered by Commissioner: Nelson*

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**Additional Tax Abatement for Hermantown Marketplace Project (Hermantown)  
and Rescind Resolution No. 15-139**

WHEREAS, Minn. Stat. §§ 469.1812 through 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, On March 10, 2015, by Resolution No. 15-139, the St. Louis County Board authorized up to \$400,000 in tax abatement financing for the public infrastructure in the Hermantown Marketplace Project; and

WHEREAS, The City of Hermantown, MN, has requested St. Louis County to consider an additional \$100,000 for a total of \$500,000 tax abatement to cover additional costs for the project; and

WHEREAS, The St. Louis County Board held a public hearing on Tuesday, October 13, 2015, at 9:40 a.m., at the Hermantown City Council Chambers, Hermantown, MN, to solicit public input prior to considering the additional business subsidy request; and

WHEREAS, The St. Louis County Board has determined that the public benefits of increasing the county tax base exceed the costs of tax abatement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to \$500,000 tax abatement financing to the City of Hermantown payable from Fund 100, Agency 100001, Object 500900;

RESOLVED FURTHER, That the City of Hermantown is not required to pay applicant fees;

RESOLVED FURTHER, That provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office;

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-139 is hereby rescinded.

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

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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 13<sup>th</sup> 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 13<sup>th</sup> 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 13, 2015 Resolution No. 15-626*

*Offered by Commissioner: Rukavina*

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**Appeal of a Prescriptive Easement Across Private Land**

WHEREAS, Pursuant to Minn. Stat. § 282.041, the St. Louis County Board has adopted and recorded a county forest road map to record county forest road prescriptive easements for access to state tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review; and

WHEREAS, Mr. Paul Weisinger has formally appealed the decision to record prescriptive easement RD-ID-40520 across his property by filing a written request for review on August 20, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board has reviewed a request to appeal the map designation for prescriptive easement RD-ID-40520, and has decided to retain prescriptive easement RD-ID-40520 to ensure the road will be available to the county's land managers in perpetuity, so they can continue to provide the county's citizens with high quality land management practices.

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 13<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor