



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

*St. Louis County, Minnesota*

*Adopted on: October 27, 2015 Resolution No. 15-627*

*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 October 13, 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, 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 27<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 27<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 27, 2015 Resolution No. 15-628*

*Offered by Commissioner: Boyle*

---

**Award of Bid: Tree Planting for Spring 2016, 2017, and 2018**

WHEREAS, The St. Louis County Purchasing Division solicited bids for tree planting on state tax forfeited land for the years 2016, 2017, and 2018; and

WHEREAS, The Land and Minerals Department has identified 1,706.5 acres for planting in 2016; and

WHEREAS, Express Forestry, of Leslie, AR, submitted the low bid in the amount of \$74,864.16 for 2016 (with consideration of two one-year extensions), with payment for 2017 and 2018 to be adjusted using the Consumer Price Index for all Urban Consumers (CPI-U) of the previous year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a three-year contract with Express Forestry, of Leslie, AR, to plant trees on 1,706.5 acres in 2016 at their low bid price of \$74,864.16, and to plant a minimum of 1,000 acres each year in 2017 and 2018 (with consideration of two one-year extensions);

RESOLVED FURTHER, That the rate per acre for 2017 and 2018 will be adjusted annually, using the previous year's cost per acre +/- the percentage increase or decrease in the Consumer Price Index for all Urban Consumers (CPI-U), Midwest Region, Nonmetropolitan, as of October of the previous year, in accordance with the specifications of Bid No. 5255, and subject to approval of the County Attorney, payable from Fund 290, Agency 290001 (Forest Resources Fund).

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-629*

*Offered by Commissioner: Boyle*

---

**State Contract Purchase – Field Service Truck Equipment Package**

WHEREAS, The Public Works Department's equipment budget includes a field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN responded with the State Contract quote for one (1) field service truck package for \$82,029;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$82,029, payable from Fund 407, Agency 407001, Object 665900.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-630*

*Offered by Commissioner: Boyle*

---

**Acquisition of Right of Way by Eminent Domain Proceedings –  
CSAH 9/4<sup>th</sup> Street (Duluth)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway (CSAH) 9/4<sup>th</sup> Street East within the city of Duluth; and

WHEREAS, The following described parcel of needed right of way has not been acquired by negotiation and direct purchase:

**Parcel 1**

**Owners and Interests:**

1. Irene F. Katoski, a single person, fee owner subject to Transfer on Death Deed.  
436 Hartley Place  
Duluth, MN 55803

2. Susan F. Kozarek, Diane C. Palmstein, and Nancy J. Katoski, Grantee Beneficiaries, each as equal tenants in common.

**Property Legal Description:**

Lots One through Five (1-5), inclusive, Block Ninety-three (93), Portland Division of Duluth, including that portion of vacated Fourth Street abutting thereof, EXCEPT the Northerly Seventy-five feet (N'ly 75') thereof. (abstract property)

**AND TOGETHER WITH**

All that part of Block 93, Portland Division of Duluth, as currently embodied and described in Certificate of Title No. 285926 on file and of record in the office of the Registrar of Titles, Saint Louis County, Minnesota.

**Rights to be acquired:**

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement is described as follows: commencing at a point 13.0 feet northeasterly of the southeasterly corner of Lot 1, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence southwesterly 13.0 feet along the southeasterly line of Lot 1 to the southeasterly corner of said lot, thence northwesterly 13.0 feet along the southwesterly line of Lot 1, thence easterly approximately 18.38 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 85.0 SF of new right of way.

**AND**

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 69.61 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the

*Resolution No. 15-630*

*Page 2 of 2*

southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

AND

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 178.40 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

A TEMPORARY EASEMENT for highway purposes over, under and across that part of the above described property, said temporary easement is the southeasterly 30.0 feet of Lots 1-10, Block 93, PORTLAND DIVISION OF DULUTH.

Said TEMPORARY EASEMENT contains 0.0 SF of existing right of way and 2384.1 SF of new right of way.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02, et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-631*  
*Offered by Commissioner: Boyle*

---

**Conveyance of County Land for the Right of Way of  
Relocated Trunk Highway 53 (Virginia)**

WHEREAS, The State of Minnesota, through the Department of Transportation (MnDOT), has offered to purchase interests in county-owned property for the improvement and relocation of Trunk Highway 53 within the city of Virginia, described as follows:

All of the following:

That part of the South Half of the Southwest Quarter of Section 16, and the Northeast Quarter of the Northwest Quarter of Section 21, both in Township 58 North, Range 17 West, shown as Parcel 19 on Minnesota Department of Transportation Right of Way Plat No. 69-158 as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota;

Containing 2.41 acres, more or less, which is encumbered in its entirety by an existing highway easement;

Together with other rights as set forth below, forming and being part of said Parcel 19:

Temporary Easement

A temporary easement for highway purposes as shown on said plat as to said Parcel 19 by the temporary easement symbol. Said easement shall cease on December 1, 2022, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the sale of fee land and easements thereon as described above by Quit Claim Deed to the State of Minnesota for an amount of \$300. Funds from the sale are designated to Fund 100, Agency 128014, Object 883202.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-632*  
*Offered by Commissioner: Boyle*

---

**Cooperative Agreement with MnDOT for  
Pedestrian and Roadway Improvements (Eveleth)**

WHEREAS, The Public Works Department is leading a project to complete roadway improvements on State Trunk Highway 53 at the intersection of County State Aid Highway 142/Park Avenue in the city of Eveleth; and

WHEREAS, The Public Works Department is working with the Minnesota Department of Transportation on the project costs and construction engineering; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation (Contract No. 1001431) must be authorized to define project responsibilities and cost share by each party;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Minnesota Department of Transportation defining the responsibilities and cost share of roadway improvements on County State Aid Highway 142/Park Avenue located within the city of Eveleth, which project is identified as State Project 6918-81 and SAP 69-742-003, CP 0142-268531, and will be accounted for in Fund 220, Agency 220338.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-633*

*Offered by Commissioner: Boyle*

---

**Agreement with TKDA for Public Land Survey System Corners**

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5257-G), and any amendments authorized by the County Attorney, with TKDA, of Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in Township 63 North, Range 19 West, in northern St. Louis County (5257-G) in the amount of \$76,500, payable from Fund 200, Agency 200122, Object 626600.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-634*  
*Offered by Commissioner: Boyle*

---

**Amend Agreement with SRF Consulting Group, Inc., for Design Services –  
Traffic Warning System on CSAH 13/Midway Road**

RESOLVED, That the St. Louis County Board authorizes an amendment to a contract with SRF Consulting Group, Inc., of Minneapolis, MN, increasing the cost of design and engineering services for systems engineering analysis and design of a traffic queue warning system under project SAP 69-613-041, CP 0013-247751, and extending the contract to December 31, 2016. The total cost of these additional services is \$8,500, payable from Fund 220, Agency 220367, Object 626600. The total contract cost shall not exceed \$31,500.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-635*

*Offered by Commissioner: Boyle*

---

**Violation of St. Louis County Ordinance No. 28 – Bait n' Bite  
(Kabetogama Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 22, 2015, against T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to T & M Enterprises of Kabetogama, LLC; and

WHEREAS, T & M Enterprises of Kabetogama, LLC, has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Wine/Strong Beer License No. 16-WNONSB-00105 and On-Sale 3.2 Percent Liquor License No. 16-CT3.2ONSS-00062 issued to T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Commissioner Boyle 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 27<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 27<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



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

*St. Louis County, Minnesota*

*Adopted on: October 27, 2015 Resolution No. 15-636*

*Offered by Commissioner: Boyle*

---

**Violation of St. Louis County Ordinance No. 28 – Nelson’s Resort, Inc.  
(Crane Lake Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 28, 2015, against Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney’s Office propose this penalty to Nelson's Resort, Inc.; and

WHEREAS, Nelson's Resort, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Seasonal On-Sale Intoxicating Liquor License No. SE159 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES159 and Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00085 issued to Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Commissioner Boyle 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 27<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 27<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: October 27, 2015 Resolution No. 15-637*  
*Offered by Commissioner: Boyle*

---

**Violation of St. Louis County Ordinance No. 28 – Schanche’s Side Lake Store  
(French Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 20, 2015, against Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney’s Office propose this penalty to Jeffrey Schanche; and

WHEREAS, Jeffrey Schanche has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00079 issued to Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Commissioner Boyle 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 27<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 27<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Chief Deputy Auditor



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

*Adopted on: October 27, 2015 Resolution No. 15-638*

*Offered by Commissioner: Boyle*

---

**2015 Third Quarter Budget Changes**

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Use of Recorder's Technology assigned fund balance for Torrens book binding (\$22,119.69).
2. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
3. Use of Attorney's forfeiture fund balance to purchase furniture (\$49,894.89) and to cover donations to agencies that provide support to the St. Louis County Attorney's office (\$10,000.00).
4. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-02) for items paid for by Emmons & Olivier Resources (\$13,966.20).
5. Increase Public Works revenue and expense budget to match actual revenue received from City of Biwabik and City of Floodwood for overage on SAP 69-030-035 (Resolution No. 15-357) (\$978.88).
6. Increase Land & Minerals revenue and expense budget as a result of reclassifying revenue to the correct category (\$25,000.00).
7. Increase Home Grant revenue and expense budget to reflect actual program income received (\$9,636.29).
8. Increase Septic Loans revenue and expense budget to account for loan funds anticipated to be received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$55,000.00).
9. Increase capital projects revenue and expense budget to account for rebates received from MN Power (\$1,085.68).
10. Increase revenue and expense budget in 2015C Capital Improvement Bond to match year-to-date investment earnings (\$27,800.56).
11. Increase Motor Pool revenue and expense budget for Electric Vehicle Pilot grant, which will be used to lease an electric vehicle for three years (\$10,800.00).

**Resolution No. 15-638**  
**Page 2 of 2**

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	121002			22,119.69					
	100	999999								(22,119.69)
2	149	149001						(5,000.00)		
	149	149001			5,000.00					
3	167	167001			49,894.89					
	167	167001			10,000.00					
	167	999999								(59,894.89)
4	178	178002						(13,966.20)		
	178	999999					13,966.20			
5	220	220318						(574.08)		
	220	220318						(404.80)		
	220	220318			978.88					
6	240	240002						(25,000.00)		
	240	240002			25,000.00					
7	270	271004			9,636.29					
	270	271004						(9,636.29)		
8	280	280001						(55,000.00)		
	280	280001			55,000.00					
9	400	400015						(1,085.68)		
	400	400015			1,085.68					
10	444	444001						(27,800.56)		
	444	444001			27,800.56					
11	715	715013						(10,800.00)		
	715	715013			10,800.00					

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-639*  
*Offered by Commissioner: Boyle*

---

**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 Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-640  
Offered by Commissioner: Boyle*

---

**Sale of County Fee Land as Part of Tax Forfeited Shoreland Parcel  
(Unorganized Township 56-14)**

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorize 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, Minnesota Session Laws 2015 amended Section 28 to include county fee land when it is in the best interest of the county; and

WHEREAS, Current leaseholders have expressed an interest in purchasing a tax forfeited shoreland parcel in Unorganized Township 56-14 described as follows:

That part of Lot 19, Block 2, LINWOOD lying within Government Lot 4, Section 28,  
Township 56 North, Range 14 West;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to Jill Karlson and Mark Flynn as joint tenants, with payment of \$21,700 payable to Fund 100, Agency 128014, Object 583202, and buyers are responsible for deed tax and recording fees.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-641*  
*Offered by Commissioner: Boyle*

---

**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 16, 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, 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 27<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 27<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 27, 2015 Resolution No. 15-642*

*Offered by Commissioner: Boyle*

---

**Claims and Accounts for September 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:

**September 2015**

100	General Fund	\$5,872,106.07
149	Personal Service Fund	510.00
150	Sheriff's NEMESIS Fund Group	6,155.83
160	MN Trail Assistance	14,991.09
167	Attorney's Forfeitures	4,000.00
168	Sheriff's State Forfeitures	3,223.73
169	Attorney Trust Accounts-VW	1,226.39
172	Sheriff Federal Forfeitures	999.00
173	Emergency Shelter Grant	16,900.53
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	45,029.34
180	Law Library	12,676.19
183	City/County Communications	289.48
184	Extension Service	38,636.08
200	Public Works	4,701,467.05
204	Local Option Transit Sales Tax	84,069.46
210	Road Maint – Unorg Townships	286,808.57
220	State Road Aid	6,259,776.72
225	PW – June 2012 Flood	419,547.42
230	Public Health & Human Services	6,450,222.23
240	Forfeited Tax	566,563.36
250	St. Louis County HRA	125,000.00
260	CDBG Grant	446,298.03
270	HOME Grant	66,189.24
280	Federal Septic Loan – EPA Fund	11,500.00
281	SLC Septic Loans	7,973.16
290	Forest Resources	93,491.90
400	County Facilities	230,564.84
402	Depreciation Reserve Fund	132,045.42
407	Public Works – Equipment	152,780.97
440	2013A Capital Improvement Bond	14,161.01
444	2015C – Capital Improvement Bond	5,981,665.27

*Resolution No. 15-642*

*Page 2 of 2*

600	Environmental Services	492,018.66
616	On-Site Waste Water Division	37,800.59
715	County Garage	132,105.92
720	Property Casualty Liability	8,097.63
730	Workers Compensation	215,737.01
740	Medical Dental Insurance	<u>2,522,904.75</u>
		<b>\$35,455,784.87</b>

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-643*

*Offered by Commissioner: Boyle*

---

**Application for License to Sell Tobacco Products at Retail –  
Renewal and Officer Change with Violation**

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

The following license holder was issued a tobacco violation citation on the date as stated:

Miner's Incorporated, d/b/a Super One Foods, Canosia Township, October 30, 2012, renewal, change of officers;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-644*

*Offered by Commissioner: Boyle*

---

**Applications for License to Sell Tobacco Products at Retail –  
Renewals with Violation(s)**

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

The following license holders were issued a tobacco violation citation on the dates as stated:

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, December 16, 2010;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, December 11, 2008;  
November 5, 2012;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Commissioner Boyle 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 27<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 27<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 27, 2015 Resolution No. 15-645*  
*Offered by Commissioner: Nelson*

---

**Purchase High Resolution Aerial Photography**

WHEREAS, St. Louis County makes extensive use of aerial photography for business operations using Geographical Information Systems (GIS); and

WHEREAS, St. Louis County is in need of an updated high resolution aerial photography product to assist with business operations; and

WHEREAS, The St. Louis County Board authorized an aerial imagery acquisition in 2013 with Pictometry International Corporation which included an option for a second aerial imagery acquisition flight in three years; and

WHEREAS, St. Louis County departments have budgeted the second aerial imagery acquisition in respective 2016, 2017 and 2018 budgets;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract extension with Pictometry International Corporation, Rochester, NY, for 2016 oblique and orthogonal aerial photography and related technologies in an amount of \$531,261;

RESOLVED FURTHER, That the purchase shall be payable from Fund 100, Agency 109003, Object 629900, with funds transferred from each of the following departments: Sheriff/911 Communications; Public Works; Land and Minerals; Public Records and Property Valuation; Environmental Services; and Planning and Community Development.

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 – Commissioner Rukavina – 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 27<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 27<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 27, 2015 Resolution No. 15-646*  
*Offered by Commissioner: Dahlberg*

---

**SHIELD Record Management System Upgrade  
for Web-Based Environment**

WHEREAS, The St. Louis County Board supports the goals of sharing criminal justice information and communication systems throughout the region; and

WHEREAS, Currently 911 staff use SHIELD to perform searches and receive results from the Record Management System application regarding person cautions, warrants, and protection orders; and

WHEREAS, Courtview Justice Solutions of Canton, OH, has proposed an upgrade project that will migrate SHIELD law enforcement application and related interfaces into a new Oracle environment which will replace client-server technology with new web-based technology; and

WHEREAS, This upgrade will allow access to SHIELD for law enforcement responders in the field for a safer and more rapid response;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Courtview Justice Solutions, Canton, OH, for an upgrade to the SHIELD Record Management System to enable a web-based environment, in an amount not to exceed \$189,000, payable from:

\$ 3,402	Account 166, Fund 166001, Object 634800
\$15,498	Account 168, Fund 168001, Object 634800
\$75,600	Account 992, Fund 992001, Object 634800
\$94,500	Account 179, Fund 179001, Object 634800

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrade to SHIELD as approved by the St. Louis County Attorney.

Commissioner Dahlberg 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 27<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 27<sup>th</sup> day of October, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor