



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: November 3, 2015 Resolution No. 15-647*  
*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 27, 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-648*  
*Offered by Commissioner: Boyle*

---

**Advertising for Applications to the Heading Home  
St. Louis County Leadership Council**

WHEREAS, On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness, whereby a Leadership Council was created to serve as the governing body for the local Continuum of Care and the Ten Year Plan; and

WHEREAS, Nine of the fifteen members of the Heading Home St. Louis County Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council; and

WHEREAS, The Heading Home St. Louis County Leadership Council is seeking interested citizens to fill three (3) current vacancies, including one (1) Rural Housing Coalition Representative, one (1) Homeless Advocate, and one (1) Bois Forte Reservation Representative, presented through the Bois Forte Tribal Council;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise county-wide for three (3) current vacancies to serve on the Heading Home St. Louis County Leadership Council by notifying county newspapers and posting the application on the county's website;

RESOLVED FURTHER, That the current vacancies include: one (1) Rural Housing Coalition Representative, one (1) Homeless Advocate, and one (1) Bois Forte Reservation Representative, presented through the Bois Forte Tribal Council.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-649*  
*Offered by Commissioner: Boyle*

---

**Parent Support Outreach Program Funding and Staffing Adjustment**

WHEREAS, The 2013 Minnesota Legislature appropriated \$4.5 million for the biennium for statewide expansion of the Parent Support Outreach Program (PSOP) beginning July 1, 2013, which focuses on early intervention to prevent child abuse and neglect to keep children safe in their homes; and

WHEREAS, On August 13, 2013, the County Board adopted Resolution No. 13-519 authorizing an allocation of \$132,500 for the second half of 2013 and \$265,000 for calendar year 2014, which funded 3.0 FTE Social Workers added to the Public Health and Human Services Department (PHHS) staffing complement to provide these prevention services to children and their families; and

WHEREAS, Included in Resolution No. 13-519 was language that if the state allocation is discontinued, the positions will be eliminated; and

WHEREAS, The 2015 calendar year program allocation continued at this level and was approved as part of the 2015 budget process; and

WHEREAS, PHHS has been notified that the 2016 allocation has been reduced to \$194,136 which is sufficient to cover only 2.5 FTE Social Workers; and

WHEREAS, PHHS would like to continue to fund this critical early intervention program by eliminating a vacant 0.6 FTE Social Service Specialist position and using the levy funds already budgeted within the Department's 2016 budget for this position to continue funding 3.0 FTE Social Workers through the PSOP;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2016 allocation of the Parent Support Outreach Program in the amount of \$194,136 into Fund 230, Agency 232008, Revenue Object 530660;

RESOLVED FURTHER, That a vacant 0.6 FTE Social Service Specialist position (0934-003) is eliminated; and

RESOLVED FURTHER, That PHHS and County Administration are directed to adjust the PHHS 2016 budget to use the \$31,269 which has been budgeted and funded within the budget to continue staffing the PSOP at the 3.0 FTE Social Worker level.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-650*  
*Offered by Commissioner: Boyle*

---

**Special Sale to Bradford Saxhaug**

WHEREAS, Pursuant to Laws of Minnesota 2015, Chapter 25, Section 22, St. Louis County may sell by private sale the tax forfeited lands described as:

LOT: 0015 BLOCK: 013, ANDERSONS 3<sup>rd</sup> ADDITION TO VIRGINIA  
Parcel Code: 090-0060-03490  
LDKey: 105213; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This parcel of land has not been 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Bradford Saxhaug of Virginia, MN for the appraised value of \$3,750 plus the following fees: 3% assurance fee of \$112.50, deed fee of \$25, deed tax of \$12.38, recording fee of \$46, and appraisal fee of \$475, for a total of \$4,420.88, 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, 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-651*  
*Offered by Commissioner: Boyle*

---

**Revocation of 7<sup>th</sup> Avenue and Ash Street (CR 832) and  
Reversion to the City of Floodwood**

WHEREAS, Authorized representatives of the St. Louis County Public Works Department and the City of Floodwood have met and agreed that the City of Floodwood can and will accept the reversion of certain County Roads, located entirely within the corporate limits of the city, for inclusion in the city's system of streets;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. Chapter 163.11, Subdivisions 1 and 5, the St. Louis County Board revokes the following roads as County Roads which shall then become streets of the City of Floodwood:

1. Ash Street (County Road 832, formerly County Road 29) – All of Ash Street as shown and dedicated on the original Plat of Floodwood on file and of record in the office of the St. Louis County Recorder;
2. 7<sup>th</sup> Avenue (County Road 832, formerly County Road 29) – All that part of 7<sup>th</sup> Avenue as shown and dedicated on the original Plat of Floodwood on file and of record in the office of the St. Louis County Recorder, beginning at the intersection with Ash Street on said Plat thence easterly terminating at the intersection with now existing Trunk Highway 2;

RESOLVED FURTHER, That the Clerk of the County Board is directed to forward two certified copies of this resolution to the City of Floodwood.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-652*

*Offered by Commissioner: Boyle*

---

**Acquisition of Right of Way by Condemnation Proceedings –  
Replacement of County Bridge 261**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County Road 185/Saralampi Road and replace County Bridge 261 (State Bridge #93024) spanning the Sand River in Toivola Township; 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:

Alejandro J. Koffmann fee owner, married to Jamie M. Koffmann  
7125 Centennial Drive  
Parker, Colorado 80138

Property Legal Description:

The Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4), Section 11,  
Township 54, Range 20.

(abstract property)  
(P.I.N. 550-0020-01690)

Property Physical Address:

9248 Saralampi Road, Toivola, MN 55765

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies west of a line 50.00 feet east of, and parallel with, the following described line:

Commencing at the North quarter corner of Section 11, Township 54 North, Range 20 West of the Fourth Principal Meridian; thence South 89 degrees 41 minutes 33 seconds West, a distance of 6.95 feet to the centerline of County Road 185 and the point of beginning of the line to be described; thence South 00 degrees 35 minutes 25 seconds West a distance of 19.85 feet; thence South 01 degrees 11 minutes 35 seconds West a distance of 550.00 feet and there terminating.

The sidelines of described easement are prolonged or shortened to terminate on the north line of said NW 1/4 of NE 1/4.

Described permanent easement area contains approximately 0.57 acres, of which 0.35 acres is existing roadway and 0.22 acres is new highway 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-653*

*Offered by Commissioner: Boyle*

---

**Transfer Abandoned Portion of CSAH 23 to Potlatch  
(Unorganized Township 64-21)**

WHEREAS, The county reconstructed and realigned a segment of County State Aid Highway (CSAH) 23 in Unorganized Township 64-21 in 1965 and 1966 and when the new alignment was opened, the county ceased all use and maintenance of the old alignment and has made no claim to this abandoned segment of road for approximately 50 years; and

WHEREAS, The abandoned segment of road at issue is located in Sections 2, 3, and 11, Township 64 North, Range 21 West, and to the county's knowledge the abandoned road is not used by any private property owners to access CSAH 23 or any other public road in the area; and

WHEREAS, Potlatch Minnesota Timberlands, LLC, owns and is in the process of selling the property on which the abandoned segment of road is located and the title company involved in the transaction will not provide title insurance without a formal disposition of the county's interest, if any, in the abandoned road; and

WHEREAS, The requested property affected by the abandoned CSAH 23 is described as follows:

Any interest in the abandoned alignment of CSAH 23 lying outside of the easement area granted to St. Louis County by recorded Document 109962 over the following property:

The Southwest Quarter (SW ¼) of Section 2 and the Northeast One Quarter of the Northwest One Quarter (NE ¼ of NW ¼) of Section 11, all in Township 64 North, Range 21 West;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying any interest in the abandoned segment of old CSAH 23 in the above described property to Potlatch Minnesota Timberlands, LLC.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-654*

*Offered by Commissioner: Boyle*

---

**Agreement with LHB for Construction Administration and  
Inspection Services – Bridge 616 (Great Scott Township)**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of County Bridge 616, CP 0668-187005 (TST). The total cost of these services is \$87,038, payable from Fund 204, Agency 204027, 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-655*

*Offered by Commissioner: Nelson*

---

**Award of Bid: Tied Reclaim and Overlay on CSAH 4 and CR 274  
(Gnesen and Unorganized Township 54-14)**

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

CP 0004-216101, SAP 69-604-077(Low) TST: CSAH 4 (Vermilion Trail) from CR 274 (Thompson Lake Road) to 1,000' South of Marshall Truck Trail, length 11.24 miles;  
CP 0274-273921 Tied: CR 274 (Thompson Lake Road) from CSAH 4 (Vermilion Trail) to TR 2616 (Tracy Road), length 0.87 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 22, 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 Cloquet, MN 55720	\$3,453,633.57

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:

SAP 069-604-077(Low) TST:	Fund 444, Agency 444043, Object 652806	\$3,318,911.59,
CP 0274-273921 Tied:	Fund 200, Agency 203397, Object 652800	\$ 134,721.98

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

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

Nays – None

Absent – Commissioners Dahlberg 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-656*  
*Offered by Commissioner: Nelson*

---

**Award of Bid: Bridge on CR 488 (Field Township)**

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

CP 0488-190852 TST, Bridge 69K38, located on CR 488 between TH 53 and CR 540 over Flint Creek, length 0.114 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 22, 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 Cloquet, MN 55720	\$352,800.00

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 444044, 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 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-657  
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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-658*  
*Offered by Commissioner: Boyle*

---

**Establish Public Hearing for Proposed Land Exchange between  
St. Louis County and Allete, Inc.**

WHEREAS, St. Louis County is proposing a land exchange with Allete, Inc., in order to acquire the lands necessary to allow St. Louis County to transfer ownership of the Hoyt Lakes Landfill to the Minnesota Pollution Control Agency; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(5)e, requires that the County Board hold a public hearing on the proposed exchange and post notice in the auditor's office and in the official newspaper of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a hearing on a land exchange involving county fee owned land on Tuesday, December 15, 2015, beginning at 9:40 a.m. at the St. Louis County Courthouse, County Board Room, Duluth, MN, for the purpose of receiving citizen input on a proposed exchange of county fee owned land.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-659*

*Offered by Commissioner: Boyle*

---

**Application for License to Sell Tobacco Products at Retail – New  
(City of Aurora)**

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 following establishment:

DG Retail, LLC d/b/a Dollar General Store #15614, City of Aurora, new;

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-660*  
*Offered by Commissioner: Boyle*

---

**Application for License to Sell Tobacco Products at Retail - Renewal**

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 following establishment:

Gnesen Convenience Store, LLC d/b/a Gnesen Convenience Store, LLC, Gnesen Township, renewal;

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-661*  
*Offered by Commissioner: Boyle*

---

**Applications for License to Sell Tobacco Products at Retail –  
Renewals with Violations**

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:

Susan Chalstrom/John Chalstrom d/b/a Chalstrom's Bait, Rice Lake Township, December 31, 2002; December 22, 2004; and November 22, 2008;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, October 25, 2015;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, December 14, 2011;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Canosia Township, October 5, 2013;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, September 30, 1998; December 22, 2000; July 12, 2011; and October 17, 2013;

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-662*  
*Offered by Commissioner: Boyle*

---

**Citizen Appointments to the St. Louis County Planning Commission**

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, Three current members, Dianna Werschay, Roger Skraba, and Raymond Svatos, wish to be reappointed for a three-year term; and

WHEREAS, There is one additional vacancy on this commission to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Diana Werschay, Roger Skraba, and Raymond Svatos to the St. Louis County Planning Commission with terms expiring December 31, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until December 15, 2015, for one (1) vacant position on the St. Louis County Planning Commission for a term ending December 31, 2018.

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-663*  
*Offered by Commissioner: Nelson*

---

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

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, November 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of the Fee Schedule for various county services for the year 2016;

THEREFORE BE IT RESOLVED, That the St. Louis County Board adopts the 2016 Fee Schedule on file in County Board File No. 60214.

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

---

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

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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-664*  
*Offered by Commissioner: Boyle*

**Recruitment and Retention of Foster Families**

WHEREAS, St. Louis County continues to see an increase in the number of children needing out of home placement; and  
WHEREAS, The need for foster families to provide care for children continues to increase; and  
WHEREAS, The Northstar Care for Children emergency rates in 2015 are 27% to 38% lower than the emergency rates in 2014; and

WHEREAS, Relatives who are approached to serve as foster care providers may be burdened by the costs associated with providing care; and

WHEREAS, Part of the barrier in offering free respite care is the lack of respite care providers available for licensed foster families to use, so St. Louis County must work to build a pool of respite care providers, while offering temporary respite care through a residential camp at Camp Esquagama for up to 50 eligible foster children; and

WHEREAS, St. Louis County continues to work on a statewide level on these challenges as well as on a local level to target the root causes driving adults and families into crisis situations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer of up to \$331,000 from the Prevention and Innovation Fund Balance Account (Fund 230, Object 311405) to be used to support St. Louis County foster families through the proposed incentives, with rigorous cost effectiveness reporting and evaluation as proposed;

RESOLVED FURTHER, That the St. Louis County Board authorizes the implementation of the Start-Up Fee program, the Supplemental Emergency Rate, the Relative Foster Family Voucher (through an expansion in the use of the existing grocery store voucher program), Camp Experience, and the Foster/Respite Care Referral program, as follows:

<b>Proposed Use of Fund Balance</b>		
<b>Description</b>	<b>Amount</b>	<b>Timeline</b>
<b>Start-Up Fees</b>	Up to \$11,000	Nov. 3, 2015-Dec. 31, 2016
<b>Supplemental Emergency Rate</b>	Up to \$240,000	Nov. 3, 2015-Dec. 31, 2016
<b>Relative Foster Family Vouchers</b>	Up to \$50,000	Nov. 3, 2015-Dec. 31, 2016
<b>Camp Experience</b>	Up to \$20,000	Nov. 3, 2015-Dec. 31, 2016
<b>Respite Care Referrals</b>	Up to \$10,000	Nov. 3, 2015-Dec. 31, 2016
<b>TOTAL</b>	<b>Up to \$331,000</b>	Nov. 3, 2015-Dec. 31, 2016

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

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

Nays – Commissioner Dahlberg - 1

Absent – Commissioner Raukar – 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, 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: November 3, 2015 Resolution No. 15-665*  
*Offered by Commissioner: Jewell*

---

**Citizen Appointments to the St. Louis County Board of Adjustment**

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, Three current members, Sonya Pineo, David Pollack, and Steven Filipovich wish to be reappointed for three-year terms expiring December 31, 2018; and

WHEREAS, Thomas Coombe, currently serving as the alternate member, is interested in being appointed to the Board of Adjustment for a three-year term expiring December 31, 2018; and

WHEREAS, There is one (1) additional vacancy on the Board of Adjustment with a term ending December 31, 2016, to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Sonya Pineo, David Pollock, Steven Filipovich, and Thomas Coombe to the St. Louis County Board of Adjustment with terms expiring December 31, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until December 15, 2015, for one (1) vacant position on the St. Louis County Board of Adjustment with one term ending December 31, 2016.

Commissioner Jewell 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 3<sup>rd</sup> day of November, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3<sup>rd</sup> day of November, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor