



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: November 24, 2015 Resolution No. 15-686*  
*Offered by Commissioner: Raukar*

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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 November 10, 2015, are hereby approved.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-687*  
*Offered by Commissioner: Raukar*

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**Class I Demolition Waste Disposal Contract –  
Waste Management of Minnesota, Inc.**

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects Class I demolition waste at eleven (11) waste transfer facilities that require disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, The Environmental Services Department considers several factors prior to deciding where to direct demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The Department has negotiated a three-year contract, with three (3) one-year renewal options, with Waste Management of Minnesota, Inc., for disposal services at its Voyageur Landfill in Canyon, MN, for approximately 7,600 tons of Class I demolition waste collected at the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations and delivered by the county's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$140,000 per year, based upon a tipping fee of \$17.18 per ton, a St. Louis County disposal surcharge fee, fuel surcharge fee, and an environmental fee of \$14 per load;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract, with three (3) one-year renewal options, with Waste Management of Minnesota, Inc., Minneapolis, MN, for disposal of Class I demolition waste delivered by the county's designated haulers from the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations to the Voyageur Landfill in Canyon, MN, at an estimated cost of \$140,000 per year, subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment, payable from Fund 600, Agency 605001, Object 629901.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-688*  
*Offered by Commissioner: Raukar*

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**Class I Demolition Waste Disposal Contract – General Waste, Inc.**

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects Class I demolition waste at eleven (11) waste transfer facilities that requires disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The Department has negotiated a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., for disposal services at its demolition landfill in Keewatin, MN, for approximately 3,750 tons of Class I demolition waste collected at the Hibbing and Cook Transfer Stations and delivered by the county's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$64,000 per year, subject to delivery amounts, and based upon a tipping fee of \$17.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., Hibbing, MN, for disposal services of Class I demolition waste delivered by the county's designated haulers from the Hibbing and Cook Transfer Stations to the General Waste, Inc., demolition landfill in Keewatin, MN, at an estimated cost of \$64,000 per year, subject to delivery amounts, from Fund 600, Agency 605001, Object 629901.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-689*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land - Wenzel**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, James Wenzel of Angora, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ANGORA  
N1/2 OF NE1/4 OF SE1/4  
SECTION 22, TOWNSHIP 61 NORTH, RANGE 19 WEST  
Parcel Code: 200-0010-03530; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by James Wenzel of Angora, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,926.83, service fee of \$114, deed tax of \$6.36, deed fee of \$25, and recording fee of \$46, for a total of \$2,118.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-690*  
*Offered by Commissioner: Raukar*

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**Repurchase of State Tax Forfeited Land – Amendola Construction Co.**

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Amendola Construction Co. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOTS 385 THRU 395 ODD NUMBERED LOTS, BLOCK 77  
DULUTH PROPER SECOND DIVISION  
Parcel Code: 010-1140-01690; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Amendola Construction Co. of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$106,197.16, service fee of \$114, deed tax of \$350.45, deed fee of \$25, recording fee of \$46, and additional costs of \$293.25, for a total of \$107,025.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-691*  
*Offered by Commissioner: Raukar*

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**Appraisal Report for Informal Timber Sale**

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-692*  
*Offered by Commissioner: Raukar*

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**Acquisition of Right of Way – Replacement of County Bridge 709  
(Willow Valley Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Willow River Junction Road/County Road 769 and to replace the existing bridge (County Bridge 709) over the Willow River Creek in Willow Valley Township, County Project 0769-229625; and

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

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

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

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

The North 1/2 of the Northeast 1/4 of Section 14, Township 63 North, Range 20 West  
(Parcel ID No. 575-0010-02160)

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-693*  
*Offered by Commissioner: Raukar*

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**State Contract Purchase of Three (3) WR90-36R Grader Rollers**

WHEREAS, The Public Works Department 2015 equipment budget allows for the purchase of three (3) WR90-36R Grader Rollers; and

WHEREAS, The Public Works Department researched multiple grader rollers to determine which machine would meet its needs; and

WHEREAS, LyCox Enterprises, Inc., of Billings, MT, provided the State of Minnesota contract price of \$108,600;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) WR90-36R Grader Rollers from LyCox Enterprises, Inc., of Billings, MT, at the State of Minnesota contract price of \$108,600, payable from Fund 407, Agency 407001, Object 665000.

Commissioner Raukar 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 24<sup>th</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 24, 2015 Resolution No. 15-694*  
*Offered by Commissioner: Raukar*

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**State Contract Purchase of a Culvert and Storm Sewer  
Inspection Equipment Package**

WHEREAS, The St. Louis County Public Works Department's 2015 equipment budget includes the purchase of a culvert and storm sewer inspection equipment package; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Cues Camera Equipment Package; and

WHEREAS, Hydro Klean of Rogers, MN, provided state contract pricing, plus 6.5% State of Minnesota sales tax and vehicle excise tax for a total purchase price of \$121,080;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of (1) Cues Camera Equipment Package from Hydro Klean of Rogers, MN, at the total purchase price of \$121,080, payable from Fund 407, Agency 407001, Object 665900.

Commissioner Raukar 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 24<sup>th</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 24, 2015 Resolution No. 15-695*  
*Offered by Commissioner: Raukar*

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**Enhanced 911 Location Services Software – ShoreTel Phone System**

WHEREAS, Minn. Stat. § 403.15 requires that single story buildings with work space greater than 40,000 square feet and multi-floor buildings with work space greater than 7,000 square feet have automatic location identification for each respective emergency response location; and

WHEREAS, To comply with Minn. Stat. § 403.15, St. Louis County is installing an Emergency Gateway from 911 Enable, to supplement the ShoreTel emergency routing features;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of hardware, software, and professional services from AGC Networks, Inc., of North Irving, TX, required to deploy the enhanced 911 functionality of the St. Louis County phone system at a total one-time cost of \$77,000 with ongoing yearly software maintenance in the amount of \$11,138, payable from Fund 100, Agency 116101, Object 665300.

Commissioner Raukar 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 24<sup>th</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 24, 2015 Resolution No. 15-696*

*Offered by Commissioner: Raukar*

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**Lawful Gambling Application (Unorganized Township 60-18)**

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-Tabs [paper]) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Virginia Elks, Virginia, Minnesota, to operate out of the following:

J & J Investments of Britt, Inc. d/b/a The Oasis, Unorganized Township 60-18, 7539 Peel Road, Britt, MN 55710, new.

Commissioner Raukar 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

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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-697*  
*Offered by Commissioner: Raukar*

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**Establish Public Hearing on an Amendment to the Capital Improvement Plan**

WHEREAS, The St. Louis County Board of Commissioners under and pursuant to Minn. Stat. § 373.40 has previously approved a Capital Improvement Plan with annual amendments, including the years 2015 through 2019; and

WHEREAS, St. Louis County has prepared an amendment to the Capital Improvement Plan for the years 2016 through 2020;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 373.40, the St. Louis County Board establishes a public hearing on Tuesday, December 15, 2015 at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed amendment to the Capital Improvement Plan.

Commissioner Raukar 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

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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-698*

*Offered by Commissioner: Raukar*

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**Fire Protection/First Responder Services Contracts for  
Unorganized Territories – 2016, and Rescind Resolution No. 15-571**

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

City of Babbitt

Unorganized Townships 61-12 & 61-13 \$81,884

City of Chisholm

Unorganized Township 59-21 (part of) \$15,914

City of Cook

Unorganized Township 62-17 \$1,575

Unorganized Township 63-17 \$13,125

City of Floodwood

Unorganized Township 52-21 \$16,059

City of Orr

Unorganized Township 63-19 \$2,978

Unorganized Township 66-20 \$7,196

Bearville Township Volunteer Fire Dept.

Unorganized Township 62-21 \$4,584

Central Lakes Volunteer Fire Dept.

Unorganized Township 56-17 \$43,050

Colvin Volunteer Fire Dept.

Unorganized Township 55-15 (part of) \$10,500

<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13, 63-14 & 65-14	\$19,950
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14 & 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,714 \$40,124

*Resolution No. 15-698*  
*Page 3 of 3*

Silica Volunteer Fire Dept.  
Unorganized Township 55-21

\$47,250

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-571 is hereby rescinded.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-699*  
*Offered by Commissioner: Raukar*

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**Application for License to Sell Tobacco Products at Retail –  
Renewal and Change of Officers**

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:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, renewal and 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 Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-700*  
*Offered by Commissioner: Raukar*

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**Applications for License to Sell Tobacco Products at Retail -  
Renewals without 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 following establishments:

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Northland Township;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Unorganized Township 68-21;

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Unorganized Township 56-16;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Unorganized Township 54-13;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township;

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 Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-701*  
*Offered by Commissioner: Raukar*

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**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 date(s) as stated:

Edwards Oil, Inc., d/b/a Edwards Lucky 7 - Ashawa, City of Cook, September 7, 1998; August 25, 2001; October 18, 2002; November 4, 2011;

Edwards Oil, Inc., d/b/a Lucky Seven General Store - Aurora, City of Aurora, December 14, 2011;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, November 8, 2014;

Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, French Township, November 4, 2011; November 15, 2012;

Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, November 8, 2014;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, November 4, 2011;

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 Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-702*  
*Offered by Commissioner: Raukar*

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**Applications for License to Sell Tobacco Products at Retail –  
Renewals with Violations and Change of Officers**

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:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Unorganized Township 60-18, December 16, 2010, and November 28, 2012, change of officers;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Fayal Township, December 10, 2002, and October 11, 2013, change of officers;

RESOLVED FURTHER, That if named license holders sell 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 Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-703*  
*Offered by Commissioner: Raukar*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 13, 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 Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-704*  
*Offered by Commissioner: Raukar*

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**Reallocation of an Assistant County Attorney to  
an Assistant County Attorney–Division Head Classification**

WHEREAS, The County Attorney’s Office management structure was created in the 1970s when staffing levels in the Virginia and Hibbing offices were minimal; and

WHEREAS, Over the past 30+ years, increases in workload demands dictated an increase in attorney and support staff FTEs in the Virginia and Hibbing offices. This, in conjunction with workload and staff increases in the two County Attorney Offices in Duluth, has created the need for an Assistant County Attorney-Division Head to supervise County Attorney staff in Virginia and Hibbing; and

WHEREAS, Assistant County Attorneys are compensated at Grade Q10 of the Assistant County Attorneys bargaining unit pay plan and Division Heads are compensated at Grade A30 of the Management Compensation Plan; and

WHEREAS, This change will result in an estimated cost of \$8,100 for the first year which the County Attorney’s Office budget has available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Assistant County Attorney (Assistant County Attorney Bargaining Unit, Pay Grade Q10) to an Assistant County Attorney-Division Head (Management Compensation Plan Pay Grade A30). Funding for this reallocation is available in Fund 100, Agencies 113001 and 113004.

Commissioner Raukar 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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-705*  
*Offered by Commissioner: Jewell*

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**2016 Proposed Legislative Priorities**

WHEREAS, The County Board was presented with a draft of legislative priorities for the 2016 Legislative Session at its Committee of the Whole meeting on November 3, 2015; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the “2016 St. Louis County Legislative Priorities” as found in County Board File No. 60244, and directs its Intergovernmental Relations Director to work to achieve these outcomes and report progress on other initiatives during the 2016 Legislative Session.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6  
Nays – Commissioner Dahlberg – 1

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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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-706*

*Offered by Commissioner: Rukavina*

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**Change in Location of December 1, 2015 County Board Meeting**

WHEREAS, At the St. Louis County Board's organizational meeting held on January 6, 2015, a resolution was approved that established the location of the December 1, 2015 County Board meeting as the Aurora City Hall, Aurora, MN; and

WHEREAS, Fourth District County Commissioner Tom Rukavina has requested that the location of this meeting be changed to the Aurora Community Center, 15 W. 1<sup>st</sup> Ave. North in Aurora, MN, to provide a more spacious venue;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a change in location of the December 1, 2015 County Board meeting from the Aurora City Hall to the Aurora Community Center, 15 W. 1<sup>st</sup> Ave. North in Aurora, MN;

RESOLVED FURTHER, That the County Auditor is authorized to publish the notification of change in location in the appropriate county newspapers.

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

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 24<sup>th</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 24<sup>th</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 24, 2015 Resolution No. 15-707*  
*Offered by Commissioner: Jewell*

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**Resolution for Closed Session of the  
Committee of the Whole for Litigation Purposes**

WHEREAS, Pursuant to Minn. Stat § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to a proposed settlement and litigation strategy in a closed session of the Committee of the Whole; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 24, 2015, in the Hibbing City Council Chambers, 401 East 21st Street, Hibbing, MN, for the purpose of discussing settlement and litigation strategy immediately following the Committee of the Whole meeting, in accord with Minn. Stat § 13D.05, Subd. 3(b);

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Commissioner Jewell 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 24<sup>th</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 24<sup>th</sup> day of November, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor