



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 1, 2015 Resolution No. 15-708
Offered by Commissioner: Raukar

Public Sale of State Tax Forfeited Lands on February 11, 2016

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

WHEREAS, The parcels as described in County Board File No. 60043 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn.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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law, on Thursday, February 11, 2016, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., Duluth, MN. Funds from the auction are 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-709
Offered by Commissioner: Raukar

Public Sale of Shoreland Lease Lots

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, If a leaseholder chooses not to purchase a lot or continue leasing, the county may offer the lands for sale at public auction under the provisions of Minn. Stat. § 282.01, subdivision 3; and

WHEREAS, The parcels described in County Board File No. 60250 have not been purchased or leased by leaseholders;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale at not less than the basic sale price in accordance with the provisions in Minnesota Session Laws, 2012, Chapter 236, Section 28. Net proceeds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-710
Offered by Commissioner: Raukar*

Repurchase of State Tax Forfeited Land - Jacobs

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, Mark Jacobs of Yigo, Guam, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
N1/2 OF SW1/4 OF NW1/4 EX PART PLATTED AS RIO VISTA
SECTION 23, TOWNSHIP 50 NORTH, RANGE 15 WEST
Parcel Code: 395-0010-06210; 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 Mark Jacobs of Yigo, Guam, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$13,959.74, service fee of \$114, deed tax of \$46.07, deed fee of \$25, and recording fee of \$46, for a total of \$14,190.81 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-711
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Burritt

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

WHEREAS, The applicants, Kevin & Shirley Burritt of Mt. Iron, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 20 AND 21, BLOCK 28
VIRGINIA

Parcel Code: 090-0010-06690; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kevin & Shirley Burritt of Mt. Iron, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$5,044.04, service fee of \$114, deed tax of \$16.65, deed fee of \$25, and recording fee of \$46, for a total of \$5,245.69 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

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 1st day of December, 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: December 1, 2015 Resolution No. 15-712
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Schlotec

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

WHEREAS, The applicants, Tom & Sally Schlotec of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOTS 25, 26 & 27 INC PART OF VAC ALLEY ADJ, BLOCK 32

GARY FIRST DIVISION DULUTH

Parcel Code: 010-1800-07970; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tom & Sally Schlotec of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,482.17, service fee of \$114, deed tax of \$11.49, deed fee of \$25, and recording fee of \$46, for a total of \$3,678.66 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-713
Offered by Commissioner: Raukar

Rescind St. Louis County Board Resolution No. 15-454

WHEREAS, St. Louis County Board Resolution No. 15-454, dated July 28, 2015, canceled a contract with Joshua Beyer for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-454, dated July 28, 2015 is 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-714
Offered by Commissioner: Raukar

**Utility Easement across State Tax Forfeited Land to Lake Country Power
(Unorganized Township 53-16)**

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land to install a permanent underground electrical line; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Lake Country Power over, under and across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$320 land use fee, \$100 administration fee, \$50 timber damages, and \$46 recording fee, for a total of \$516 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-715
Offered by Commissioner: Raukar

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

WHEREAS, The state tax forfeited parcels described here are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described here are more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60043 shall be withdrawn from Central Lakes, Lake Upham, Pelican Lake, and Whiteface Memorial Forests.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-716

Offered by Commissioner: Raukar

Award of Bid: Mainline Dynamic Warning Systems Project

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

CP 0000-187068R, SP 69-070-017R located on seven (7) rural intersections in St. Louis County; 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>
Parsons Electric	4615 Grand Avenue Duluth, MN 55807	\$391,692

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 220, Agency 220366, Object 652700.

With additional revenue budgeted for expense:

State of Minnesota (MnDOT) Fund 220, Agency 220366, Rev. Obj. 532304 \$75,000

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-717

Offered by Commissioner: Raukar

**Cooperative Agreement with the Cities of Duluth and Hermantown –
Shared Costs of Traffic Signal Timing Plan Update Project**

WHEREAS, The St. Louis County Public Works Department began a project to study the implementation of adaptive signal control technology to traffic signals within the Miller Hill area of Duluth and Hermantown; and

WHEREAS, The outcome of this study recommended the need to update the traffic signal timing plans; and

WHEREAS, The project team was led by St. Louis County and included representation from the Minnesota Department of Transportation, City of Duluth and City of Hermantown; and

WHEREAS, The project team recommended including additional traffic signals on the US-53/Miller Trunk Highway and MN Trunk Highway 194/Central Entrance corridors in this project identified as SAP 069-030-041, CP 0000-259405; and

WHEREAS, The project costs estimated at \$90,000 will be shared by the Minnesota Department of Transportation, St. Louis County, City of Duluth and City of Hermantown and a cooperative agreement between the cities is required; and

WHEREAS, St. Louis County will process a separate work order to the standing Master Agreement between St. Louis County and the Minnesota Department of Transportation to account for the Minnesota Department of Transportation's 40 percent cost share;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement with the City of Duluth and the City of Hermantown to complete the traffic signal timing plan update project, with the county's portion of the cost payable from Fund 220, Agency 220368.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-718
Offered by Commissioner: Raukar

Professional Services Agreement Amendment with Alliant Engineering, Inc.

WHEREAS, The St. Louis County Public Works Department began a project to study the implementation of adaptive signal control technology to traffic signals within the Miller Hill area of Duluth and Hermantown; and

WHEREAS, The outcome of this study recommended the need to update the traffic signal timing plans; and

WHEREAS, The project team was led by St. Louis County and included representation from the Minnesota Department of Transportation, City of Duluth and City of Hermantown; and

WHEREAS, The project team also recommended including additional traffic signals on the US-53/Miller Trunk Highway and MN Trunk Highway 194/Central Entrance corridors in this project, identified as SAP 069-030-041, CP 0000-259405; and

WHEREAS, The project cost will be shared by the Minnesota Department of Transportation, St. Louis County, City of Duluth and City of Hermantown;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an amendment to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to perform the traffic signal timing plan update project;

RESOLVED FURTHER, That the project cost of \$90,000 is to be paid by the Minnesota Department of Transportation, Cities of Duluth and Hermantown and St. Louis County as outlined in the agreement, with the county portion to be paid from Fund 220, Agency 220368.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-719
Offered by Commissioner: Raukar

**Agreement with the Cities of Proctor and Duluth –
Pavement Rehabilitation of Boundary Avenue**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Proctor and City of Duluth for the pavement rehabilitation on Boundary Avenue, CP 0000-279948, whereby the City of Proctor and City of Duluth will pay the “City Non-Participating” local share items listed in the plan. The funds from the City of Proctor and City of Duluth will be receipted into:

Fund 200, Object 551502 (Proctor revenue) and Object 551501 (Duluth revenue)

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-720

Offered by Commissioner: Raukar

**Award of Bid: Tied Projects on CSAH 14, CR 982 and CR 483
(City of Proctor and Midway, Grand Lake, and Canosia Townships)**

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

CP 0014-94576 TST, SAP 069-614-016 (Low): CSAH 14 (Thompson Hill Road) from 532' WSW of CR 898 to CSAH 14 (West Skyline Parkway);

CP 0982-248043 TST (Tied): CR 982 (Old Miller Trunk) from CSAH 13 (Midway Road) to CSAH 15 (Munger Shaw Road);

CP 0483-276897 (Tied): CR 483 (South Pike Lake Road) from East Junction CR 982 (Old Miller Trunk) to West Junction CR 982 (Old Miller Trunk); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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	\$2,053,219.34

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:

CP 0014-94576 TST, SAP 069-614-016 (Low)	Fund 444, Agency 444045, Object 652806	\$ 579,126.07
CP 0982-248043 TST (Tied)	Fund 444, Agency 444029, Object 652806	\$1,327,198.63
CP 0483-276897 (Tied)	Fund 200, Agency 203399, Object 652800	\$ 146,894.64

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-721

Offered by Commissioner: Raukar

Award of Bid: Tied Projects on CSAH 24 (Portage Township)

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

CP 0024-216090 TST, SAP 069-624-022 (Low): CSAH 24 (Crane Lake Road) from CSAH 23 (Orr Buyck Road) to Crane Lake;

CP 0024-272429 TST (Tied): CSAH 24 (Crane Lake Road) from CSAH 23 (Orr Buyck Road) to Crane Lake; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$3,357,452.96

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:

CP 0024-216090 TST, SAP 069-624-022 (Low)	Fund 444, Agency 444052, Object 652806	\$2,991,723.92
CP 0024-272429 TST (Tied)	Fund 444, Agency 444046, Object 652806	\$ 365,729.04

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-722

Offered by Commissioner: Raukar

Award of Bid: Tied Projects on CR 447 and 452 (Cherry Township)

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

CP 0447-153451 TST (Low): CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);
CP 0447-269850 TST (Tied): CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);
CP 0452-153452 TST (Tied): CR 452 (Iron Junction Road) from CSAH 25 (Hwy 25) to CSAH 137 (Spirit Lake Road);
CP 0452-269852 TST (Tied): CR 452 (Iron Junction Road) from CSAH 25 (Hwy 25) to CSAH 137 (Spirit Lake Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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	\$823,629.15

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:

CP 0447-153451 TST (Low)	Fund 444, Agency 444048, Object 652806	\$253,085.70
CP 0447-269850 TST (Tied)	Fund 444, Agency 444049, Object 652806	\$ 35,146.70
CP 0452-153452 TST (Tied)	Fund 444, Agency 444050, Object 652806	\$472,272.70
CP 0452-269852 TST (Tied)	Fund 444, Agency 444051, Object 652806	\$ 63,124.05

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-723
Offered by Commissioner: Raukar

Award of Bid: Replacement of County Bridge 867 on CR 180 (Leiding Township)

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

CP 0180-213069 TST, Bridge 69A34 on CR 180 between TH 53 and CR 601; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
Redstone Construction, LLC	2183 Hwy. 65 N. Mora, MN 55051	\$859,352.75

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 444047, Object 652806.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-724
Offered by Commissioner: Raukar

**Award of Bid: Replacement of County Bridge 645 on CSAH 82
(Sturgeon Township)**

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

CP 0082-215031 TST, SAP 069-682-003, Bridge 69K37 on CSAH 82 (Heino Road)
between TH 73 and CR 491 (Roini Road) over Gilmore Creek; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$457,774.91

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 444053, Object 652806.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-725
Offered by Commissioner: Raukar

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 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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-726

Offered by Commissioner: Raukar

**Violation of St. Louis County Ordinance No. 28 – Pine Point Lodge & Resort, Inc.
(Crane Lake Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 3, 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 September 26, 2015, against Pine Point Lodge & Resort, Inc., d/b/a Pine Point Lodge & Resort, 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 year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to Pine Point Lodge & Resort, Inc.; and

WHEREAS, Pine Point Lodge & 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 On/Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2CMBN-00077 issued to Pine Point Lodge & Resort, Inc., d/b/a Pine Point Lodge & Resort, 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 have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be December 7, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending December 1, 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 Number 28, Section 13.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-727
Offered by Commissioner: Raukar

**Establish Public Hearing for Suspension/Revocation of Liquor Licenses for
Property Tax Non-Payment**

RESOLVED, That a public hearing will be held at 9:50 a.m. on Tuesday, December 15, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-728
Offered by Commissioner: Raukar

**Application for License to Sell Tobacco Products at Retail –
Renewal with Violation 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 establishment listed below.

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

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, November 8, 2014, 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-729
Offered by Commissioner: Raukar*

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:

Back Country Bar, Inc., d/b/a Hugo's, Ault 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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-730

Offered by Commissioner: Raukar

**Application for License to Sell Tobacco Products at Retail –
Renewal 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:

Oveson KAB-CON, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, August 14, 2015;

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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-731

Offered by Commissioner: Raukar

**Endorsement of Revised AMC County Program Aid Formula
and ICWA State Takeover**

WHEREAS, Minnesota's counties are mandated by the state to provide essential services in many program areas including human services, public safety, and transportation; and

WHEREAS, Counties depend on County Program Aid (CPA) for the financial sustainability of these state-mandated, county-administered services; and

WHEREAS, The current structure of the CPA formula, pursuant to Minn. Stat. Chapter 447A.0124, creates considerable volatility in the fund's distribution, interfering with counties' abilities to accurately budget for essential services; and

WHEREAS, The current formula's inadequacies have also resulted in the dramatic reduction of funding for one-third of Minnesota counties that have lost at least 50 percent of their funding since 2005; and

WHEREAS, Despite fluctuations over the past ten years, the state appropriation to the 2015 CPA is equal to the 2005 appropriation making it greatly depressed in terms of inflation; and

WHEREAS, A revised CPA formula in conjunction with additional funding will enable counties to continue to provide quality services that may also translate into reductions in county levies, decreasing the tax burden of Minnesota residents; and

WHEREAS, In October 2014, the Association of Minnesota Counties (AMC) assembled the CPA Work Group including leadership from twenty counties and representatives from the Metropolitan Inter-County Association and the Minnesota Rural Counties Caucus to analyze and develop a CPA formula that reflects the pressing needs of Minnesota's counties; and

WHEREAS, The CPA Work Group unanimously approved a revised CPA formula that benefits all Minnesota counties by reducing volatility and ensuring a fair distribution of CPA; and

WHEREAS, St. Louis County also endorses \$17 million in new state funding for a state takeover of the county costs associated with funding the non-federal share of the Indian Child Welfare Act (ICWA); and

WHEREAS, The Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support the proposed CPA formula revisions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners endorses the revised County Program Aid formula as crafted by the AMC County Program Aid Work Group with the following revisions to the Minnesota County Program Aid formula:

- A funding increase of \$40 million;
- The creation of a funding floor that guarantees each county \$350,000 in tax base equalization aid (TBEA);
- Adjustments to the TBEA formula factors to slow down counties loss of TBEA funding, including: an increase of the per capita factor to \$190 and a decrease of the county adjusted net tax capacity (ANTC) factor to 9 percent;
- The elimination of special funds and transition aid; and
- The creation of a 5% cap on annual CPA losses ensuring no county will lose more than 5% of its funding each year;

RESOLVED FURTHER, That the St. Louis County Board of Commissioners, consistent with the provisions above, also endorses \$17 million in new state funding for a state takeover of the county costs associated with funding the non-federal share of the Indian Child Welfare Act.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-732
Offered by Commissioner: Raukar

NEMESIS System Development and Training Services

WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, The Northeastern Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period January 1, 2016 through December 31, 2016, not to exceed \$70,000, payable from NEMESIS subscriber fees – Fund 150, Agency 150001, Object 629900.

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-733
Offered by Commissioner: Dahlberg

National Sexual Assault Kit Initiative Grant

WHEREAS, The United States Department of Justice, Bureau of Justice Assistance (BJA), awards grant funds as part of the National Sexual Assault Kit Initiative (SAKI); and

WHEREAS, The City of Duluth has received funding from the BJA to create a coordinated community response to ensure just resolution to unsubmitted sexual assault kit cases, whenever possible, through a victim-centered approach; and

WHEREAS, The St. Louis County Attorney's Office's continuing efforts to improve community response to sexual assault, and participation with the City of Duluth and the Program for Victims of Sexual Assault (PAVSA) to accomplish the goals of the grant, is essential;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the provision of prosecution resources to assist the City of Duluth and PAVSA in the National Sexual Assault Kit Initiative and the receipt of funding from the SAKI grant, through the City of Duluth in the amount of \$263,766, representing the costs of a half-time senior prosecutor, a part-time victim/witness coordinator and related secretarial support over the life of the October 1, 2015 – September 30, 2018 grant;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to provide services and receive funds which shall be deposited into Fund 100, Agency 113002, Object 550001.

Commissioner Dahlberg 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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-734
Offered by Commissioner: Boyle

Special Sale to the Duluth Housing and Redevelopment Authority

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase state tax forfeited lands for the price of \$40,000, plus fees, for the purpose of a low income housing development as described in County Board File No. 60098; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, These parcels of land have 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; and

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions or will lead to the development of affordable housing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for \$40,000 plus the following fees: 3% assurance fee of \$1,200, deed fee of \$25, deed tax of \$132, recording fee of \$46, for a total of \$41,403 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by March 31, 2016.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Raukar and Chair Stauber – 5
Nays – Commissioners Dahlberg and Nelson – 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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-735
Offered by Commissioner: Rukavina

Fond du Lac Band Request to Purchase State Tax Forfeited Land

WHEREAS, The Fond du Lac Band of Lake Superior Chippewa has requested to purchase several hundred acres of state tax forfeited land located within the Fond du Lac Reservation located in St. Louis County, Minnesota; and

WHEREAS, Acquisition of the land is made possible as a result of an appropriation from the Minnesota Outdoor Heritage Fund pursuant to a recommendation of the Lessard-Sams Outdoor Heritage Council according to Minn. Stat. 97A.056, subd. 3; and

WHEREAS, An interest in real property that is acquired with money appropriated from the Outdoor Heritage Fund must be used in perpetuity for the purpose for which the appropriation was made. The ownership of the interest in real property transfers to the state if: (1) the holder of the interest in real property fails to comply with the terms and conditions of the grant agreement or accomplishment plan; or (2) restrictions are placed on the land that preclude its use for the intended purpose as specified in the appropriation; and

WHEREAS, The parcels acquired by the Band shall be maintained to prevent forest fragmentation and to protect and restore lake and stream habitat and shall remain open to the public for recreational purposes in perpetuity and, with the exception of wolf hunting, shall remain open for hunting and fishing by non-Band members in accordance with Minnesota game and fish regulations; and

WHEREAS, The parcels acquired by the Band shall not be developed, sold, transferred, pledged, or otherwise disposed of or further encumbered; and

WHEREAS, It is the intent of the Band to make an application for the fee title to the property be accepted into trust by the United States of America pursuant to the authority of the Indian Reorganization Act of 1934, or any other applicable law pertaining to the placement of land in trust at the request of the tribal authority; and

WHEREAS, The 1985 legislature passed into law Chapter 138, Section 5, which gives the Fond du Lac Band of Lake Superior Chippewa the first opportunity to purchase any tax forfeited land to be sold within the reservation, and County Board Resolution No. 86-77, adopted on January 29, 1986, ratified and approved all provisions of that statute; and

WHEREAS, The high-priority parcels requested by the Band are not crucial to the Land and Minerals Department's forest management program and were targeted for liquidation in the past;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the proposed sale of state tax forfeited land to the Fond du Lac Band of Lake Superior Chippewa and authorizes the Land and Minerals Department to proceed with an appraisal of all lands in accordance with State of Minnesota Land Acquisition Reporting Procedures.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6
Nays – None
Abstained – Commissioner Boyle – 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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-736

Offered by Commissioner: Jewell

Heglund Settlement Agreement

WHEREAS, In January 2013, Jennifer Rae Heglund and Jamie Lee Heglund commenced an action against St. Louis County; and

WHEREAS, In April 2015, the Heglunds filed an amended complaint naming eight employees of St. Louis County as additional defendants in the action; and

WHEREAS, The action, captioned Heglund v. Aitkin County, Case No. 0:14-cv-00296-ADM-LIB, is pending before the United States District Court for the District of Minnesota in Minneapolis, Minnesota; and

WHEREAS, The Heglunds and St. Louis County have reached an agreement on a proposed settlement that is subject to the approval of the St. Louis County Board; and

WHEREAS, Under the proposed settlement, the Heglunds will release certain claims against the defendants and St. Louis County will make a settlement payment in the amount of \$112,500 with no admission of fault or liability; and

WHEREAS, The St. Louis County Board wishes to approve the proposed settlement to avoid the expense and risk associated with further litigation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed settlement and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$112,500, payable from Fund 720, Agency 720001, Expense Code 636200.

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

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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, 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: December 1, 2015 Resolution No. 15-737

Offered by Commissioner: Dahlberg

**Authorization to Expend the 2014 Port Security Grant
for P25 ISSI Gateway**

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, The Sheriff's Office and other public safety responders in St. Louis County and the City of Duluth have transitioned to ARMER, a Motorola P25 800 MHz Trunked radio system, and Douglas County and the City of Superior, WI, have transitioned to WISCOM, an EFJ P25 VHF Trunked radio system; and

WHEREAS, The emergency responders in the Duluth-Superior Port area, including the U.S. Coast Guard, do not have seamless interoperable communications; and

WHEREAS, Motorola, of Schaumburg, IL, sells a P25 Inter RF Subsystem Interface (ISSI Gateway) to interconnect disparate P25 Trunked Radio systems called ISSI 8000; and

WHEREAS, The State of Wisconsin has purchased the EFJ equivalent ISSI Gateway for the WISCOM System; and

WHEREAS, The Sheriff's Office has worked with Motorola to save the county \$65,565;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2014 Port Security Grant in the amount of \$130,000 for purchase of the ISSI 8000 P25 ISSI Gateway from Motorola, Schaumburg, IL, with \$97,500 to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014 and a 25% match in the amount of \$32,500 to be accounted for in Fund 100, Agency 136001, Object 659900;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to purchase and install the ISSI 8000 P25 ISSI Gateway.

Commissioner Dahlberg 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 1st day of December, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor