



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-41
Offered by Commissioner: Dahlberg

CY 2016 Contract for Service of Process for Child Support Cases

WHEREAS, The St. Louis County Child Support Program has need for court documents to be served on the Child Support parties in a manner that requires Service of Process; and

WHEREAS, Applied Professional Services of Duluth, MN, is a licensed and bonded investigative consulting firm that can deliver this service on behalf of the St. Louis County Child Support Program; and

WHEREAS, To comply with Data Privacy Practices a contract is required for this service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Applied Professional Services, Duluth, MN, for up to \$70,000 to provide Service of Process for PHHS cases, for the period January 1, 2016 through December 31, 2016, payable from Fund 230, Agency 231009, Object 629900.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-42
Offered by Commissioner: Dahlberg

**CY 2016 Trauma Assessment and Family Treatment Program Contract
With Human Development Center**

WHEREAS, The St. Louis County Public Health and Human Services Department wishes to purchase intensive Children's Mental Health Adolescent Services, through the Trauma Assessment and Family Treatment Program, as an alternative to Out-of-Home Placement of children; and

WHEREAS, The Human Development Center, Duluth, MN, is able and willing to provide these services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Trauma Assessment and Family Treatment Program contract with the Human Development Center, Duluth, MN, in the amount of \$153,534 for the period January 1, 2016 through December 31, 2016, payable from Fund 230 Social Services, Agency 232008 Children's Services, Expense Object 601600 Children's Mental Health Services.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-43
Offered by Commissioner: Dahlberg

CY 2016 Employment Services for Persons with Developmental Disabilities

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and
WHEREAS, The Public Health and Human Services Department has contracted with Occupational Development Center, Inc., (ODC) and Goodwill Industries Vocational Enterprises, Inc., (GIVE) for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., Virginia, MN, and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,408 for each agreement for the period January 1, 2016 through December 31, 2016; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-44
Offered by Commissioner: Dahlberg

CY 2016 Mental Health Contracts with Human Development Center

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two (2) agreements with Human Development Center for the period January 1, 2016 through December 31, 2016. The county's required share is paid as indicated below:

1. Children Mental Health-Targeted Case Management (MH-TCM) contract
(30 cases per month)
\$525 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232008, Object 601600

2. Adult MH-TCM contract (170 cases per month)
\$393 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232006, Object 604400

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-45
Offered by Commissioner: Dahlberg

CY 2016 Mental Health Contracts with Range Mental Health Center

WHEREAS, Range Mental Health Center (RMHC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with RMHC to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following agreements with Range Mental Health Center for the period January 1, 2016 through December 31, 2016. The county's required share is paid as indicated below:

1. Children's Mental Health-Targeted Case Management (MH-TCM) contract
(7-10 cases per month)
\$688 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (maximum 56 cases)
\$354 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232006, Object 604400
3. Other children's mental health services contract
Not to exceed \$90,000 per year
Fund 230, Agency 232008, Object 601600
4. Other adult mental health services
Not to exceed \$101,088 per year
Fund 230, Agency 232006, Object 604400

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: January 12, 2016 Resolution No. 16-46
Offered by Commissioner: Dahlberg

**CY 2016 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for children's services for the period January 1, 2016 through December 31, 2016 with the following providers at the per diem rates and non-client specific amounts for sole St. Louis County use listed as follows:

Emergency Shelters:

	<u>Requested Rate</u>	<u>% Increase</u>
<u>LSS - Bethany Crisis Shelter/Duluth</u>		
Shelter Care and Emergency Foster Care	\$ 174.77/day	3%
Diagnostic – 25-day Evaluation	\$ 181.69/day	3%
Family Assessment Fee for Diagnostic	\$ 86.00/day	0%
Health Screening Fee	\$ 70.00/hour	0%
St. Louis County Shelter/Non-Client Specific	\$ 502,006/year	7%
<u>LSS Family Resource Center-Range Youth Shelter Services</u>		
Children's Shelter	\$ 194.00/day	0%
Health Screening Fee	\$ 50.00/hour	0%
St. Louis County Shelter/Non-Client Specific	\$430,105.00/year	0%

Residential Treatment Centers:

	<u>Requested Rate</u>	<u>% Increase</u>
<u>St. James Home of Duluth, Inc., d/b/a</u>		
<u>Woodland Hills and Cambia Hills</u>		
Residential Treatment – Juvenile Justice	\$ 259.16/day	0 %
Chisholm House 30 - Short-Term Consequence	\$ 145.04/day	0 %
Community Transition Program	\$ 188.44/day	0 %
Residential Treatment – Mental Health	\$ 260.22/day	0 %
<u>Northwood Children's Services</u>	<u>Requested Rate</u>	<u>% Increase</u>
Residential Services	\$ 260.27/day	4%
Diagnostic & Assessment	\$ 260.81/day	4%

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements for the period January 1, 2016 through December 31, 2016 with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. These services include: Child Foster Care, Emergency and Respite Child Foster Care, Therapeutic Foster Care and Licensing and Placement Administration. All Child Foster Care rates shall comply with Northstar Care for Children set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, Emergency Child Foster Care and the Licensing and Placement Administration fees shall be at the per diem rates listed below:

Foster Care:

	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services</u>		
Therapeutic Foster Care Licensing & Placement Administration	DHS Northstar Care for Children Guidelines \$ 34.36/day	0%
<u>Fond du Lac Foster Care Licensing & Placement Agency</u>		
Foster Care Licensing & Placement Administration Respite Care (paid to foster home)	DHS Northstar Care for Children Guidelines \$ 20.00/day \$ 35.00/day	0% 0%
<u>LSS – Bethany Foster Care Program</u>		
Foster Care Licensing & Placement Administration	DHS Northstar Care for Children Guidelines \$ 25.00/day	0%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	603200	Licensing/Resource Development
		Respite Care Licensing & Resource Development

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2016 through December 31, 2016:

Day Treatment:

	<u>Requested Rate</u>	<u>% Increase</u>
<u>St. James Home of Duluth, Inc., d/b/a Woodland Hills and Cambia Hills</u> Therapeutic Day Treatment	\$ 195.75/day	129%

Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



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

*Adopted on: January 12, 2016 Resolution No. 16-47
Offered by Commissioner: Dahlberg*

**CY 2016 Out-of-State Contract for Residential
Treatment Services to Families and Children**

WHEREAS, St. Louis County has a variety of children’s services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department wishes to contract with Lakeview Neuro Rehab Midwest of Waterford, WI, to provide needed children’s services on behalf of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Purchase of Service Agreement for the period January 1, 2016 through December 31, 2016 with Lakeview Neuro Rehab Midwest, Waterford, WI, for an out-of-state contract for Residential Treatment Services to Families and Children at the per diem rates listed below:

Residential Treatment:

<u>Lakeview Neuro Rehab Midwest</u>	<u>Requested Rate</u>
Care and Supervision	\$ 491.14/day
Intensive Supervision	\$ 23.76/hour
School	\$ 225.00/day

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children’s Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children’s Mental Health Services

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-48
Offered by Commissioner: Dahlberg

CY 2016 Detox and Hold Services Contracts

WHEREAS, St. Louis County has supported detoxification and hold services from the Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department wishes to continue these grant agreements for Calendar Year 2016 committed for this purpose;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with the following providers for detoxification and hold services for the period January 1, 2016 through December 31, 2016, payable from Fund 230, Agency 232006, Object 606000:

<u>Provider</u>	<u>2016</u>
Center for Alcohol and Drug Treatment, Duluth, MN	\$1,385,700
Range Mental Health Center, Virginia, MN	\$ 424,730

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-49
Offered by Commissioner: Dahlberg

**Semi-Independent Living Services Contract with REM Arrowhead, Inc.,
for the Remainder of FY 2016**

WHEREAS, St. Louis County purchases Day Training and Habilitation (DT&H) and Semi-Independent Living Services (SILS) for residents with developmental disabilities; and

WHEREAS, An annual renewal of these contracts was authorized on July 14, 2015, by Board Resolution No. 15-428; and

WHEREAS, The Public Health and Human Services Department (PHHS) is requesting the addition of REM Arrowhead, Inc., as a new SILS provider at the same rate that other currently contracted providers receive;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contract documents to purchase Semi-Independent Living Services (SILS) for St. Louis County clients from REM Arrowhead, Inc.;

RESOLVED FURTHER, That the SILS rate for REM Arrowhead, Inc., in the amount of \$27.76 per hour, will be the same as current contracted providers, to be paid from Fund 230, Agency 232006, Object 605200.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-50
Offered by Commissioner: Dahlberg

**Contract with CHB to Accept Community Wellness Grant Funds
and Rescind Resolution No. 15-494**

WHEREAS, The Minnesota Department of Health has provided a four year Community Wellness Grant (CWG) in the amount of \$652,000 per year to the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to implement active living and healthy lifestyles activities with the goal of decreasing obesity and chronic disease rates; and

WHEREAS, The CHB has awarded the St. Louis County Public Health and Human Services Department (PHHS) not less than \$52,000 and not more than \$97,657 for the period September 1, 2015 through September 29, 2016, as the county's portion of the CWG grant; and

WHEREAS, There is a required 10% county match for this grant, and PHHS has dollars in its 2016 budget that can be used for this match; and

WHEREAS, PHHS would perform eligible grant activities through the hiring of a 1.0 FTE Public Health Educator for the northern portion of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to accept Community Wellness Grant funds in the amount not less than \$52,000 and not more than \$97,657 for the period September 1, 2015 through September 29, 2016;

RESOLVED FURTHER, That the County Board increases the PHHS staffing complement by 1.0 FTE Public Health Educator for the period January 1, 2016 through September 29, 2016, with the understanding that if the grant funding is eliminated the position is also eliminated;

RESOLVED FURTHER, That the PHHS budgeted revenues and expenditures are increased for budget year 2015 and 2016 with any remaining unspent funds at the end of 2015 to be included in the 2016 budget;

RESOLVED FURTHER, That St Louis County Board Resolution No. 15-494, dated August 11, 2015, is hereby rescinded.

Budget references:

Fund 230, Agency 233999, Grant 23328, Object 541231, Grant Year 2015

Fund 230, Agency 233999, Grant 23328, Object 610100, Grant Year 2015

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-51
Offered by Commissioner: Dahlberg

Authorization to Apply for Grant for Respite Services for Children with Autism

WHEREAS, The Minnesota Department of Human Services (DHS) is seeking grant applications to increase the network of respite service providers with training or experience to successfully serve adults and children with Autism Spectrum Disorder (ASD); and

WHEREAS, The grant funds would pay for short-term planned and emergency respite care services for individuals with a diagnosis of ASD including Asperger's Syndrome and Pervasive Developmental Disorder; and

WHEREAS, The grant funds were authorized by the Minnesota Legislature in 2014, specifically, Chapter 312, Article 30, Section 2, Subdivision 4(e); and

WHEREAS, Applicants must be a county or tribe and the fiscal host can use up to 10 percent of the grant funds for administration; and

WHEREAS, The Public Health and Human Services Department (PHHS) has written a grant application in the amount of \$1,555,000 over the two-year grant period which will involve a part-time project coordinator, multi-disciplinary stakeholder committee and collaborative partners who will be selected through a Request for Proposal process; and

WHEREAS, PHHS will also reach out to Carlton, Lake and Cook counties to collaborate regionally; and

WHEREAS, Initial focus of the grant will be to increase the network of providers that have training in working with children with autism in order to better meet the current needs in the community through person centered and culturally competent service delivery to the target population which is defined as children ages six to sixteen with autism, children at risk of experiencing disruption at home and/or school and children who have a moderate, severe or profound intellectual disability;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to apply for a grant in the amount of \$1,555,000 to increase the network of respite service providers with training and experience to successfully service individuals with autism.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-52
Offered by Commissioner: Dahlberg

Amend Zoning Ordinance No. 62, Zoning Map (White Township)

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW ¼ except part platted as White Pine Acres, Section 7, Township 58 North, Range 15 West (White Township); and

WHEREAS, The St. Louis County Planning Commission, on November 12, 2015, held a public hearing to consider amending the zoning map, T58N-15W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 62, NW ¼ except part platted as White Pine Acres, Section 7, Township 58 North, Range 15 West (White Township), as follows:

Industrial (IND)-4 and Shoreland Multiple Use (SMU)-11 to Multiple Use (MU)-4;

RESOLVED FURTHER, That the effective date of this zoning change will be January 15, 2016.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-53
Offered by Commissioner: Dahlberg

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Rother

WHEREAS, The contract with Thomas J. Rother and Dori A. Rother of Orr, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

UNORGANIZED TOWNSHIP 68-19

LOT: 0008 BLOCK: 000

VON DRUSKA HOMESITES 68-19

Parcel Code: 731-0200-00080

C22150081; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-54
Offered by Commissioner: Dahlberg

**Authorization of Additional Work on Quote for Clearing Project –
CSAH 9/4th Street (Duluth)**

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

CP 0009-276016 TST, Tree Clearing, 4th Street in Duluth, and;

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, and the low responsible quote determined; and

WHEREAS, The original contract planned for the removal of 153 trees but an additional 23 trees were designated for removal at a cost of \$11,017;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves extra work on the above project to the vendor offering the low quote:

<u>LOW QUOTE</u>	<u>ADDRESS</u>		<u>AMOUNT</u>
Rick's Tree & Stump Removal	P.O. Box 238	Original quote:	\$77,427.00
	Knapp, WI 54749	Additional:	<u>\$11,017.00</u>
		Total:	\$88,444.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0009-276016 TST:
Fund 444, Agency 444059, Object 652808 \$88,444.00

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-55
Offered by Commissioner: Dahlberg

Authorization to Apply for a Culvert Survey Grant – Phase IV

WHEREAS, The St. Louis County Public Works Department plans to have a Culvert Survey project performed (Phase IV, CP 0000-266621) in the southeast part of the county from Carlton County to the Keene Creek watershed for inventory and future anticipated regulatory needs; and

WHEREAS, The State of Minnesota, through the Minnesota Department of Natural Resources-Division of Ecological and Water Resources, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program; and

WHEREAS, St. Louis County desires financial assistance under Minnesota's Lake Superior Coastal Program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves filing an application to Minnesota's Lake Superior Coastal Program for up to \$98,100;

RESOLVED FURTHER, That the Public Works Director/Highway Engineer is hereby authorized and directed to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance;

RESOLVED FURTHER, That the Board Chair, County Auditor, Public Works Director/Highway Engineer, and Assistant County Attorney have signatory authority to enter into an agreement with the State of Minnesota;

RESOLVED FURTHER, That the St. Louis County Board does agree to act as legal sponsor and obligate funds from Fund 200, Agency 200008, Object 626600, in the amount not to exceed \$49,050 for CP 0000-266621 to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota Lake Superior Coastal Program.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-56
Offered by Commissioner: Dahlberg

**Revocation and Establishment of Certain County State Aid Highways
(Mountain Iron)**

WHEREAS, It appears to the St. Louis County Board of Commissioners that the roads hereinafter described as County State Aid Highways (CSAH) should revert to St. Louis County local road jurisdiction under the provisions of Minnesota Laws; to wit:

- CSAH 102 - From 0.49 mile north of CSAH 103 to 0.93 mile north of CSAH 103
CSAH segment #069-702-050, length 0.44 mile
- CSAH 102 - From 0.93 mile north of CSAH 103 to 1.2 miles north of CSAH 103
CSAH segment #069-702-051, length 0.27 mile
- CSAH 102 - From 1.2 miles north of CSAH 103 to Sixth Street
CSAH segment #069-702-052, length 0.10 mile
- CSAH 102 - From Sixth Street to 0.35 mile north
CSAH segment #069-702-060, length 0.35 mile
- CSAH 102 - From 0.35 mile north of Sixth Street to 0.67 mile north of Sixth Street
CSAH segment #069-702-070, length 0.32 mile
- CSAH 102 - From 0.67 mile north of Sixth Street to 0.97 mile north of Sixth Street
CSAH segment #069-702-071, length 0.30 mile
- CSAH 102 - From 0.97 mile north of Sixth Street to 0.40 mile west of CSAH 109
CSAH segment #069-702-072, length 0.98 mile
- CSAH 102 - From 0.40 mile west of CSAH 109 to Trunk Highway 53
CSAH segment #069-702-080, length 1.30 miles
- CSAH 109 - From U.S. 169 Expressway to CSAH 102
CSAH segment #069-709-020, length 1.20 miles

Total reversion to St. Louis County local road jurisdiction – 5.26 miles; and

WHEREAS, It appears to the St. Louis County Board that the City Streets and County Roads (CR) hereinafter described should be designated as County State Aid Highways under the provisions of Minnesota Law; to wit:

- Mineral Avenue (now CSAH 102) – From 0.49 mile north of CSAH 103 to new intersection with CR 102 – to be designated CSAH 102, length 0.33 mile
- CR 102 (new construction) – From Mineral Avenue (now CSAH 102) to Nichols Avenue (now CSAH 109) – to be designated CSAH 102, length 1.79 mile
- Nichols Avenue (now CSAH 109) – From CR 102 (new construction/Park Ridge Drive) to U.S. 169 Expressway – to be designated CSAH 102, length 0.22 mile

Total new CSAH designation – 2.34 miles;

Resolution No. 16-56

Page 2 of 2

THEREFORE, BE IT RESOLVED, That the first above-described highway segments be, and hereby are, revoked as County State Aid Highways of said St. Louis County subject to the concurrence by the City of Mt. Iron and approval of the Commissioner of Transportation of the State of Minnesota;

RESOLVED FURTHER, That the above-described segments of City Streets and County Roads be, and hereby are, established, located, and so designated as County State Aid Highways of said St. Louis County, subject to the approval of the Commissioner of Transportation of the State of Minnesota;

RESOLVED FURTHER, That the St. Louis County Auditor is hereby authorized and directed to forward two (2) certified copies of this resolution to the Commissioner of Transportation for consideration, and that upon his approval of the revocation and designation of said roads or portions thereof, the same be numbered, constructed, improved and maintained as County State Aid Highways and County Roads as herein described.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-57
Offered by Commissioner: Dahlberg

Agreement with Lake County – 2016 State Aid Pavement Marking Project

WHEREAS, The Public Works Department administers a state-aid funded pavement marking project to install ground-in-wet-reflective pavement markings on the County State Aid Highway (CSAH) system; and

WHEREAS, Lake County has requested to participate in this project to maintain pavement markings on its CSAH system; and

WHEREAS, The Public Works Department will prepare the plan, specifications and perform all necessary contract administration from contract award to certification of final payment; and

WHEREAS, Lake County will pay St. Louis County for the cost of its share as detailed in the Proposal/Plan package, schedule of prices and as referenced in the cooperative agreement;

THEREFORE, BE IT 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's Office, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as SAP 069-030-030, CP 0000-187079, 2016 State Aid Pavement Marking Project, with the funds to be receipted into Fund 220, Agency 220378.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-58
Offered by Commissioner: Dahlberg

**Award of Bid: Culvert and Resurfacing, CSAH 52
(Kelsey and Cotton Townships)**

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

CP 0052-153455 TST, SAP 69-652-018: CSAH 52 from 0.3 miles west of CSAH 7 to TH 53; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 17, 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	\$1,547,052.88

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 444060, Object 652806	\$773,526.44
Fund 220, Agency 220376, Object 652700	\$773,526.44

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-59
Offered by Commissioner: Dahlberg

**Award of Bid: Aggregate Base, CSAH 108, CR 315 and 642
(Unorganized Township 57-16, Clinton and Great Scott Townships
and City of Hibbing)**

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

- CP 0108-279350 TST (Low): CSAH 108 (Lost Lake Road) from CSAH 16 to 0.75 miles south of CR 334 (East Barker Road);
CP 0315-279348 TST (Tied): CR 315 (Elbow Lake Road) from CR 452 (Iron Junction Road) to CSAH 101;
CP 0642-279346 TST (Tied): CR 642 (Hayes Road) from CSAH 5 to CSAH 25; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 17, 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	\$704,600.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0108-279350 TST (Low):	Fund 200, Agency 203401, Object 652805	\$150,000.00
	Fund 444, Agency 444061, Object 652806	\$ 46,284.80
CP 0315-279348 TST (Tied):	Fund 200, Agency 203402, Object 652805	\$150,000.00
	Fund 444, Agency 444062, Object 652806	\$ 76,188.20
CP 0642-279346 TST (Tied):	Fund 200, Agency 203403, Object 652805	\$150,000.00
	Fund 444, Agency 444063, Object 652806	\$132,127.00

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-60
Offered by Commissioner: Dahlberg

Sale of Surplus Fee Land (Clinton Township)

WHEREAS, The St. Louis County Public Works Department and the Property Management Team have approved the sale of the following property, legally described as:

That part of the Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), Section 11, Township 57 North, Range 18 West, lying 75.00 feet westerly of the following described centerline of Highway # 7. Said centerline described as follows: Commencing at the Southwest corner of said Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼), Section Eleven (11); thence on an assumed bearing of South 84 degrees, 53 minutes, 40 seconds East, along the south line of said SW ¼ of SW ¼ a distance of 1,181.28 feet to the point of beginning of the line to be described; thence North 34 degrees, 56 minutes, 30 seconds West a distance of 1,531.75 feet and there terminating.

Except the Northerly 400 feet of said above described property; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$15,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel approximately 17.8 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, March 1, 2016, at the St. Louis County Courthouse, Duluth, MN.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-61
Offered by Commissioner: Dahlberg*

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. 60288.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-62
Offered by Commissioner: Rukavina

**Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Unorganized Township 68-19)**

WHEREAS, Ash-Ka-Nam Resort & Lodge, LLC, Unorganized Township 68-19, St. Louis County, Minnesota, was destroyed by fire on January 6, 2015, and the Off-Sale Intoxicating Liquor License held by the establishment was designated for the lodge structure; and

WHEREAS, Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam has applied for an off-sale intoxicating liquor license establishing the serving area to be permanently designated for a pole-barn structure on the premises; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on January 12, 2016, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Ash-Ka-Nam has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, located in Area 3, and in accordance with the St. Louis County Fee Schedule, the annual fee is \$150;

RESOLVED FURTHER, That said liquor license shall be effective January 12, 2016 through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That upon use of the newly designated serving area (i.e. the pole barn) the previously licensed designated serving area premises (i.e. the lodge) will cease to be licensed as a serving area;

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

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-63
Offered by Commissioner: Dahlberg

Reconsider 2016 Appointments to ARDC Metropolitan Interstate Council

RESOLVED, That the St. Louis County Board hereby appoints the following as its representatives to the **ARDC Metropolitan Interstate Council** for a one-year term expiring December 31, 2016:

Commissioner Jewell, Representative
Commissioner Stauber, Alternate
Commissioner Dahlberg, Alternate

RESOLVED FURTHER, That County Board Resolution No. 16-13 is rescinded.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 12, 2016 Resolution No. 16-64
Offered by Commissioner: Boyle

Committee Vacancy - Appointment to the CDBG Citizen Advisory Committee

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

WHEREAS, One individual, David M. Merhar of Ely, MN, has applied for the vacancy on the committee as the representative of Ely; and

WHEREAS, The CDBG Citizen Advisory Committee meets only four times each year in the month of January; therefore, Mr. Merhar's participation on the Committee necessitates a waiver of the timelines required in the County Board Appointment Policy;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board waives the timeline requirements stipulated in the Board Appointment Policy, and hereby appoints David M. Merhar to the Community Development Block Grant Citizen Advisory Committee as the representative of Ely, for a term ending April 30, 2018.

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 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 12th day of January, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board