



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 26, 2016 Resolution No. 16-65
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 5, 2016, are hereby approved.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-66
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 12, 2016, are hereby approved.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-67
Offered by Commissioner: Nelson

**Access Easement across State Tax Forfeited Land to St. George, Fulda, Ziells, and Hatecke
(Unorganized Township 54-16)**

WHEREAS, James R. and Vicki L. St. George, David F. Fulda, Jr. and Terry L. Fulda, Jerome and Catherine Ziells, and George and Louise A. Hatecke have requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, 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 St. Louis County Auditor to grant a non-exclusive access easement to James R. and Vicki L. St. George, David F. Fulda, Jr. and Terry L. Fulda, Jerome and Catherine Ziells, and George and Louise A. Hatecke, across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$44 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$140 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-68
Offered by Commissioner: Nelson

**A Thirty-Three (33) Foot Access Easement across State Tax Forfeited Land
for Access in the Plat of Wolf West (Morse Township)**

WHEREAS, Buyers of lots in the Plat of Wolf West must cross state tax forfeited land; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. §§ 507.47 and 282.04, Subd. 4, authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to impose an easement across state tax forfeited lands to access lots in the Plat of Wolf West as described in County Board File No. 60294.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-69
Offered by Commissioner: Nelson*

**A Sixty-Six (66) Foot Access Easement across State Tax Forfeited Land
for Access to the Plat of Wolf West (Morse Township)**

WHEREAS, Buyers of lots in the Plat of Wolf West must cross state tax forfeited land to access a public road; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. §§ 507.47 and 282.04, Subd. 4, authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to impose an easement across state tax forfeited lands for access to the Plat of Wolf West for the benefit of the State of Minnesota in Trust for the Taxing Districts and for the public, as described in County Board File No. 60294.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-70
Offered by Commissioner: Nelson

**Appraisal Reports for the Sale of Timber
(Public Sealed Bid Timber Auction)**

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC SEALED BID TIMBER AUCTION, Tracts 1 through 27 (totaling \$773,116.29), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-71
Offered by Commissioner: Nelson

**Acquisition of Right of Way by Eminent Domain Proceedings for
Sidewalk Construction on CSAH 4 (Duluth)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway 4 (Rice Lake Road) within the City of Duluth; and

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

Project Parcel-(2)

Owners and Interests:

Barry F. Power and Joanne Power,
husband and wife, fee owner
1331 Rice Lake Road
Duluth, MN 55811

Property Legal Description:

That part of the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 22, Township 50 North, Range 14 West of the Fourth Principal Meridian, described as follows:

Beginning at the NW corner of said NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, thence E'y along the north line of said NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ a distance of 89.96 feet to the W'y right of way line of Rice Lake Road; thence deflect 30 degrees 59 minutes 00 seconds to the right in a SE'y direction, along said right of way line, a distance of 96.32 feet; thence E'y and S'y a distance of 48.08 feet along a tangential curve concave to the SW having a radius of 785.51 feet and a central angle of 3 degrees 30 minutes 26 seconds; thence deflect 109 degrees 20 minutes 57 seconds to the right, in a SW'y direction, from the chord of said curve a distance of 144.79 feet; thence deflect 65 degrees 38 minutes 20 seconds to the right in a NW'y direction a distance of 57.92 feet; thence deflect 11 degrees 38 minutes 14 seconds to the right in a NW'y direction a distance of 62.70 feet to the West line of said NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$; thence deflect 51 degrees 13 minutes 36 seconds to the right in a N'y direction a distance of 97.85 feet to the point of beginning, containing 0.518 acres, more or less.

Torrens Property-Certificate Number 309873

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across the above described property, said permanent easement lies easterly of a line drawn 40.00 feet westerly of the following described line: Commencing at the Northwest corner of Section 22, Township 50 North, Range 14 West; thence South 00°08'49" West a distance of 2646.29 feet to the west 1/4 corner of said section; thence North 11°31'54" East a distance of 1277.87 feet; thence North 50°48'48" West a distance of 31.62 feet to a point on the project centerline and the point of beginning of the line to be described; thence continuing at said bearing a distance of 88.13 feet said line there terminating.

AND

Together with A TEMPORARY EASEMENT for highway purposes over, under, and across the above described property, said temporary easement lies adjacent to and 10 feet westerly of the previously described Permanent Easement.

AND

Together with A TEMPORARY EASEMENT for highway purposes over, under, and across the above described property, said temporary easement lies easterly of a line drawn 50.00 feet westerly of the following described line: from the point of termination of the previously described permanent easement to the point of beginning of the line to be described; thence continuing at a bearing of North 50°48'48" West a distance of 42.35 feet said line there terminating.

AND

Together with A TEMPORARY EASEMENT for highway purposes over, under, and across the above described property, said temporary easement lies easterly of a line drawn 55.00 feet westerly of the following described line: from the point of termination of the last described temporary easement to the point of beginning of the line to be described; thence continuing at a bearing of North 50°48'48" West a distance of 18.69 feet said line there terminating.

Said Temporary Easements contain 0 square feet of existing right of way and 1280 square feet of new right of way. Said Temporary Easements shall expire on December 31, 2018.

Said Permanent Easement contains 0 square feet of existing right of way and 600 square feet of new right of way;

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

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-72
Offered by Commissioner: Nelson

**Agreement for Wet Reflective Epoxy Edgeline Project
(St. Louis, Aitkin, Carlton, Itasca and Lake Counties)**

WHEREAS, St. Louis County, in partnership with Aitkin, Carlton, Itasca and Lake Counties, was awarded funding through the Highway Safety Improvement Program to install 6-inch wide wet reflective epoxy edgeline on county highways in 2016; and

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

WHEREAS, Each participating county will pay to St. Louis County 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 Aitkin, Carlton, Itasca and Lake Counties where each county will pay its local share for items listed in the schedule of prices in the proposal/plan package and plan described as SP 088-070-045, CP 0000-225072, 2016 District 1, 6-inch Wet Reflective Epoxy Edgeline Project, with the funds to be receipted into Fund 220, Agency 220385.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-73
Offered by Commissioner: Nelson*

Award of Bid: Bridge Project on CR 185 (Toivola Township)

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

CP 0185-243860 TST: Approach Grading and Bridge No. 69A38 (County Bridge 261); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 7, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder:

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|----------------------------|--------------------------------------|---------------|
| Redstone Construction, LLC | 2183 Hwy. 65 North Mora, MN 55051 | \$523,111.80 |

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 444013, Object 652806.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, 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 26th 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 26th 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 26, 2016 Resolution No. 16-74
Offered by Commissioner: Nelson

**Award of Bid: Culvert Replacement/Reclamation on CSAH 2, CR 259, 280 and 289
(City of Rice Lake and Lakewood Township)**

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

- CP 0002-244409 TST (Low): CSAH 2 (West Tischer Road) from CSAH 4 to CSAH 34;
- CP 0002-261283 TST (Tied): CSAH 2 (West Tischer Road) from CSAH 34 to CR 246;
- CP 0259-153437 TST (Tied): CR 259 (West Beyer Road) from CSAH 4 to CSAH 34;
- CP 0280-153456 TST (Tied): CR 280 (Riley Road) from CR 289 to CR 245;
- CP 0289-153458 TST (Tied): CR 289 (Woodland Avenue) from CSAH 10 to CSAH 2; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 7, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of 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 | \$2,712,795.42 |

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 0002-244409 TST (Low) | Fund 444, Agency 444054, Object 652806 | \$629,867.89 |
| CP 0002-261283 TST (Tied) | Fund 444, Agency 444055, Object 652806 | \$730,288.75 |
| CP 0259-153437 TST (Tied) | Fund 444, Agency 444056, Object 652806 | \$415,704.87 |
| CP 0280-153456 TST (Tied) | Fund 444, Agency 444057, Object 652806 | \$655,198.19 |
| CP 0289-153458 TST (Tied) | Fund 444, Agency 444058, Object 652806 | \$281,735.72 |

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-75
Offered by Commissioner: Nelson

Waiver of Ordinance No. 28, Section 11.05 – Billy's (Rice Lake)

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02, prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty (20) minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m., on February 3, 2016, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, The Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 11.05 of Ordinance No. 28;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the application (on file in County Board File No. 60296) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.:

Ragnar Properties, Inc., d/b/a Billy's
3502 West Tischer Road
Duluth, MN 55803

RESOLVED FURTHER, That the waiver shall be effective February 3, 2016, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during said waiver period.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-76
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated January 8, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-77
Offered by Commissioner: Nelson

**Application for Permit Authorizing the Consumption and Display of Intoxicating Liquors
(Cherry Township)**

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Cherry Township,
renewal.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-78
Offered by Commissioner: Nelson*

**New Job Class – Loss Control Manager and
Reallocation of 1.0 FTE Senior Loss Control Specialist Position
to Loss Control Manager Class**

WHEREAS, A sustained increase in Risk Management workload necessitates creation of a new Loss Control Manager class and reassignment of higher level management responsibilities; and

WHEREAS, Human Resources, in collaboration with the Safety and Risk Management Division, has determined that reallocation of one (1) Loss Control Specialist Senior position to Loss Control Manager will assist in this sustained increase in higher level workload; and

WHEREAS, The Loss Control Manager job class, Grade 29: \$61,425 - \$86,872 (annual steps and longevities through twenty-four years of service) in the Civil Service Supervisory Unit Pay Plan, was approved by the Civil Service Commission on December 7, 2015; and

WHEREAS, The St. Louis County Employee Association has accepted the salary grade recommended for the class; and

WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must go to the County Board for approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves creation of the Loss Control Manager job class, Grade 29: \$61,425 - \$86,872 (annual steps and longevities through twenty-four years of service) in the Civil Service Supervisory Unit Pay Plan, as approved by the Civil Service Commission on December 7, 2015;

RESOLVED FURTHER, That the County Board approves reallocation of 1.0 FTE Loss Control Specialist Senior (Pay Grade B25) position to the new Loss Control Manager class (Pay Grade E29) in the Safety and Risk Management Division of Administration. The reallocation will result in an approximate annual cost increase of \$9,808, with funding available in Fund 100, Agency 139001.

Commissioner Nelson 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 26th 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 26, 2016 Resolution No. 16-79
Offered by Commissioner: Nelson*

Committee Vacancy Appointment to the Planning Commission

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

WHEREAS, One individual, Richard Cartier, of Duluth, MN, has applied for the vacancy on the
Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Richard Cartier,
Duluth, MN, to the Planning Commission for a term expiring December 31, 2018.

Commissioner Nelson 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 26th 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 26th 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 26, 2016 Resolution No. 16-80
Offered by Commissioner: Nelson

Committee Vacancy Appointment to the Board of Adjustment

WHEREAS, The St. Louis County Board appoints citizens to serve on the Board of Adjustment; and
WHEREAS, Two individuals have applied for the vacancy on the Board of Adjustment;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following
individual to the Board of Adjustment for a term ending December 31, 2016:

Roger Skraba, Ely, MN

Commissioner Nelson 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 26th 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 26, 2016 Resolution No. 16-81
Offered by Commissioner: Nelson

St. Louis County UOCAVA Election Board Appointments

WHEREAS, It is necessary that the St. Louis County Board of Commissioners appoint election judges for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board;

THEREFORE, BE IT RESOLVED, That the following eligible voters are appointed as election judges during 2016 to process applications and ballots in the Duluth Courthouse for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board; effective through December 31, 2016:

Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802

Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, That the County Auditor and/or Clerk of the County Board may make election judge appointments to fill vacancies should they occur.

Commissioner Nelson 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 26th 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 26, 2016 Resolution No. 16-82
Offered by Commissioner: Nelson

**Revised St. Louis County Real Property Tax Abatement Policy
and Rescind Resolutions No. 89-691 and 93-861**

WHEREAS, On August 15, 1989, the St. Louis County Board, by Resolution No. 89-691, adopted a policy concerning disaster credits; and

WHEREAS, On November 30, 1993, the St. Louis County Board, by Resolution No. 93-861, adopted a policy concerning the abatement of ad valorem taxes; and

WHEREAS, These policies have become outdated due to statutory and procedural changes;

THEREFORE, BE IT RESOLVED, That County Board Resolution No. 89-691, dated August 15, 1989, and County Board Resolution No. 93-861, dated November 30, 1993, are rescinded and the authority to abate penalties due on current year taxes is delegated to the County Auditor. The County Board also authorizes the County Auditor to abate penalties of up to \$20.00 that are assessed for late payment of homestead taxes pursuant to the policy;

RESOLVED FURTHER, That the St. Louis County Board adopts the Real Property Tax Abatement Policy in County Board File No. 60301 with respect to standards and procedures for the abatement of ad valorem taxes and abatement of penalties and interest assessed on delinquent or past due taxes and costs.

Commissioner Nelson 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 26th 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 26, 2016 Resolution No. 16-83
Offered by Commissioner: Jewell

County Veterans Service Officer Reappointment

RESOLVED, That the St. Louis County Board reappoints Sherry Rodriguez as the St. Louis County Veterans Service Officer for a four year period beginning January 28, 2016 and ending January 28, 2020 at her current biweekly compensation rate of \$2,725.60 (Pay Plan A1, Grade 18, Step 08), with all benefits at her current level and as provided in the St. Louis County Management Compensation Plan;

RESOLVED FURTHER, That before entering upon these duties, Ms. Rodriguez will take and subscribe to the oath required of public officials under Minn. Stat. §197.60, Subd. 5.

Commissioner Jewell 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 26th 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 26, 2016 Resolution No. 16-84
Offered by Commissioner: Nelson

**Resolution in Support of Current and Retired Teamsters Union Members
in their Fight to Retain Central States Pension Fund Benefits**

WHEREAS, The St. Louis County Board has been requested to support current and retired Teamsters union members in their fight to retain their Central States Pension Fund benefits; and

WHEREAS, These retirees are among more than 400,000 across 38 states who received letters in October notifying them that their pension fund is in trouble and their monthly checks will be reduced – some by up to 60%; and

WHEREAS, Hundreds of current and retired Teamsters union members have lived and worked in St. Louis County for much of their lives and do not deserve, now in their 60s and 70s, to have the pensions promised to them and paid for with their hard-earned wages, reduced without recourse; and

WHEREAS, Several lawmakers, including Congressman Rick Nolan, opposing the cuts have introduced the *Keep Our Pension Promises Act, H.R. 2844*, which would repeal the provision in the 2014 federal budget – the Kline-Miller Multiemployer Pension Reform Act - that enabled the cuts to occur without the intervention of the Federal Pension Benefit Guarantee Corp.; and

WHEREAS, This bill could protect the pensions of not just the Teamsters under the Central States Pension plan, but also some 1.5 million workers in about 200 different multiemployer pension plans that are also underfunded;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby supports the efforts of current and retired Teamsters union members in their battle to retain their Central States Pension Fund benefits, and wishes to help ensure that other multiemployer pension plans are adequately funded for retirees through passage of the *Keep Our Pension Promises Act, H.R. 2844*, which would repeal the provision in the 2014 federal budget, the Kline-Miller Multiemployer Pension Reform Act, that allowed pension reductions without federal oversight;

RESOLVED FURTHER, That St. Louis County's federal legislative delegation shall be provided this resolution as encouragement in the fight to protect the pensions of retired workers throughout the state of Minnesota and the nation.

Commissioner Nelson 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 26th 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 26th day of January, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board