



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota  
Adopted on: February 9, 2016 Resolution No. 16-100  
Offered by Commissioner: Nelson*

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**Official Proceedings of the County Board of Commissioners**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 2, 2016, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Jewell - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Raukar – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9<sup>th</sup> day of February, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of February, 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: February 9, 2016 Resolution No. 16-101*  
*Offered by Commissioner: Nelson*

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**Authorization to Accept MN Board of Water and Soil Resources  
FY 2016 Clean Water Fund Grant to Assist Low-Income Households**

WHEREAS, On July 9, 2015, the Minnesota Board of Water and Soil Resources (BWSR) notified the Environmental Services Department that FY 2016 Clean Water Fund grant funding was available to assist low-income residents with the repair or replacement of Subsurface Sewage Treatment Systems identified as Imminent Threat to Public Health; and

WHEREAS, On August 11, 2015, the St. Louis County Board authorized the Environmental Services Department to submit a grant application to BWSR for funding assistance; and

WHEREAS, On January 13, 2016, BWSR notified St. Louis County that it was awarded a \$200,000 Clean Water Fund Grant for FY 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to accept \$200,000 in Clean Water Fund Competitive Grant funding from the Minnesota Board of Water and Soil Resources to assist low-income residents with the repair or replacement of Subsurface Sewage Treatment Systems identified as Imminent Threat to Public Health, to be accounted for in Fund 616, Agency 616999, Grant 61602, Grant Year 2016;

RESOLVED FURTHER, That matching funds in the amount of \$50,000 for this grant have been secured from Housing and Redevelopment Fund 250, Agency 251001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Jewell - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Raukar – 2

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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 9<sup>th</sup> day of February, 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: February 9, 2016 Resolution No. 16-102*  
*Offered by Commissioner: Nelson*

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**Authorization to Accept Small Community Wastewater Treatment Program  
Technical Assistance Grant on Behalf of the Sand Lake Association**

WHEREAS, On September 8, 2015, the County Board authorized the Environmental Services Department to submit an application, on behalf of the Sand Lake Association, to the Minnesota Public Facilities Authority (PFA) for a \$60,000 Small Community Wastewater Treatment Program Technical Assistance Grant; and

WHEREAS, The Environmental Services Department was recently notified by the PFA that St. Louis County was awarded the grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to accept a \$60,000 Small Community Wastewater Treatment Program Technical Assistance Grant from the Minnesota Public Facilities Authority to fund a Community Assessment Report to assess the need for a community sanitary sewer project for properties on Sand Lake, to be accounted for in Fund 616, Agency 616999, Grant 61604, Grant Year 2016.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Jewell - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Raukar – 2

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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 9<sup>th</sup> day of February, 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: February 9, 2016 Resolution No. 16-103*  
*Offered by Commissioner: Nelson*

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**Acquisition of Right of Way – Replacement of County Bridge 823  
(Kabetogama Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County Road 523/Burma Road and to replace the existing bridge (County Bridge 823, State Bridge 93018) over an unnamed flowage adjacent to Lake Kabetogama in Kabetogama Township, County Project 0523-243941; and

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

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

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

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota Lands located in Section 27, Township 69 North, Range 21 West of the Fourth Principal Meridian adjacent to the present course of County Road 523/Burma Road, parcel code 402-0010-01981.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Jewell - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Raukar – 2

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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: February 9, 2016 Resolution No. 16-104*  
*Offered by Commissioner: Nelson*

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**Write-off of Bad Debt from Septic Loan Fund**

WHEREAS, St. Louis County approved a septic loan from Fund 280 in the amount of \$17,650 in November 2009 to Peter and Monica Palen for property located at 6648 Industrial Road, Saginaw, MN 55779 (St. Louis County Parcel Identification Number 380-0010-04305); and

WHEREAS, The mortgage deed was forwarded to Consolidated Abstract & Title for recording as a second mortgage; and

WHEREAS, Following bankruptcy proceedings for both individuals, the first mortgage was foreclosed by Wells Fargo by a Sheriff's Sale; and

WHEREAS, Minn. Stat. §§ 580.24 and 580.25 (Creditor Redemption) states that the holder of the second mortgage may redeem the first mortgage by bidding an amount higher than the value of the first mortgage, should the holder of the second mortgage believe there is adequate market equity in the property; and

WHEREAS, At the time of the Sheriff's Sale, the county decided not to redeem the first mortgage given the appraised value of the property was considerably less than the balance of the first mortgage; and

WHEREAS, Following the Sheriff's Sale and the subsequent redemption period, all junior liens, including the second mortgage held by the county, were extinguished and the liens were removed from the property title;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to write-off the septic loan of Peter and Monica Palen. The write-off will credit Fund 280, Object 111600 - Loans Receivable and debit Fund 280, Agency 280001, Object 629900 to expense this write-off in the amount of \$16,715.71.

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

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

Nays – None

Absent – Commissioner Dahlberg and Chair Raukar – 2

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STATE OF MINNESOTA  
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County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 9<sup>th</sup> day of February, 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: February 9, 2016 Resolution No. 16-105*  
*Offered by Commissioner: Nelson*

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**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Alborn Township)**

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2016:

Shane Clemens d/b/a Alborn Rail Station, Alborn Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability and workers' compensation insurance and Minnesota Department of Health approval.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Raukar - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Nelson – 2

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DONALD DICKLICH, COUNTY AUDITOR

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Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: February 9, 2016 Resolution No. 16-106*  
*Offered by Commissioner: Nelson*

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**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Grand Lake Township)**

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective March 1, 2016 through June 30, 2016:

Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, new.

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance and Minnesota Department of Health approval.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Boyle, Rukavina, Stauber, Nelson and Vice-Chair Jewell - 5  
Nays – None  
Absent – Commissioner Dahlberg and Chair Raukar -2

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Deputy Auditor/Clerk of the County Board



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: February 9, 2016 Resolution No. 16-107*  
*Offered by Commissioner: Nelson*

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**Sheriff's Office Space Lease in Ely City Hall**

WHEREAS, The St. Louis County Sheriff's Office has maintained a duty station in the Ely City Hall, Ely, MN, for over 20 years, with the most recent lease expiring on December 31, 2015; and

WHEREAS, The Sheriff desires to continue to occupy this space in order to serve this area of the county for the long-term future;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a new ten-year lease with the City of Ely for the rental of Sheriff's Office space in the Ely City Hall, Ely, MN, for the period January 1, 2016 through December 31, 2025, at the annual rate of \$10,678.50, with mutually agreed upon annual utility cost reconciliations, to be paid from Virginia Sheriff's Agency 129007, Object 634200.

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

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

Nays – None

Absent – Commissioner Dahlberg and Chair Raukar – 2

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