



*Resolution*  
*of the*  
***Board of County Commissioners***  
*St. Louis County, Minnesota*  
*Adopted on: February 16, 2016 Resolution No. 16-108*  
*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 9, 2016, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-109*  
*Offered by Commissioner: Nelson*

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**Acquisition of Right of Way for Culvert Replacement on CSAH 5  
(French and Morcom Townships)**

WHEREAS, The St. Louis County Public Works Department plans a culvert replacement project on 4.7 miles of County State Aid Highway (CSAH) 5 within French Township (Township 60 North, Range 21 West) and Morcom Township (Township 61 North, Range 21 West); and

WHEREAS, The project begins near the Minnesota DNR Station in Section 16, Township 60 North, Range 21 West, and ends 2.5 miles north of the intersection of CSAH 5 and Township Road No. 7151/Snake Trail in Section 27, Township 61 North, Range 21 West; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for said 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, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. §282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-110*  
*Offered by Commissioner: Nelson*

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**Agreement with Carlton County for 2016 Seal Coating,  
Fog Sealing and Pavement Markings**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan for Seal Coating, Fog Sealing, and Pavement Markings described as CP 0000-286249/SAP 009-606-033, CP 0000-286250/SAP 009-661-027, and CP 0000-286251 (consisting of TLT 2016-01, TLT 2016-02, and TLT 2016-03), with the funds to be received into Fund 220, Agencies 220386, 220387, and 220388, Object 551506.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16, 2016 Resolution No. 16-111*  
*Offered by Commissioner: Nelson*

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**Agreement with MSA Professional Services for Culvert Survey Phase IV**

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for Culvert Survey Phase IV, CP 0000-266621, for services associated with a Minnesota Department of Natural Resources Coastal Grant. The total cost of these services is not to exceed \$98,100 with a local match not to exceed \$49,050, payable from Fund 200, Agency 200008, Object 626600.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

---

**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 16<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 16, 2016 Resolution No. 16-112*  
*Offered by Commissioner: Nelson*

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**Award of Bid: Bridge Project on CR 916 (Morcom Township)**

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

CP 0916-243933 TST, CR 916/Itasca Road between CSAH 22 and CR 378/Lind Road; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$1,095,802.60

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 444018, Object 652806.

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

Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4

Nays – None

Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-113*  
*Offered by Commissioner: Nelson*

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**Award of Bid: Bridge Project on CR 196 (Elmer Township)**

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

CP 0196-243856 TST, CR 196/Creek Road between CSAH 133 and CSAH 29; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$281,888.29

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 444010, Object 652806.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16, 2016 Resolution No. 16-114*

*Offered by Commissioner: Nelson*

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**Award of Bid: Tied Bituminous Reclamation/Overlay/Shouldering and  
Chip Seal Projects (Leiding and Portage Townships)**

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

**CP 0515-153447 TST (Low)** CR 515 from CSAH 23 to North Terminus;  
**CP 0515-254630 TST (Tied)** CR 515 from CSAH 23 to North Terminus;  
**CP 0516-153448 TST (Tied)** CR 516 from CR 515 to Boat Landing;  
**CP 0516-254631 TST (Tied)** CR 516 from CR 515 to Boat Landing;  
**CP 0677-153446 TST (Tied)** CR 677 (King Road) from TH 53 to 0.47 mile East;  
**CP 0677-272430 TST (Tied)** CR 677 (King Road) from TH 53 to 0.47 mile East;  
**CP 0723-278129 TST (Tied)** CR 723 from CSAH 23 to North Terminus;  
**CP 0723-278130 TST (Tied)** CR 723 from CSAH 23 to North Terminus;  
**CP 0961-153445 TST (Tied)** CR 961 (Lake Street) from CSAH 23 to TH 53;  
**CP 0961-272631 TST (Tied)** CR 961 (Lake Street) from CSAH 23 to TH 53; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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	\$1,187,882.49

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 as follows:

CP 0515-153447 TST (Low)	Fund 444, Agency 444065, Object 652806	\$549,497.56
CP 0515-254630 TST (Tied)	Fund 444, Agency 444066, Object 652806	\$84,201.61
CP 0516-153448 TST (Tied)	Fund 444, Agency 444067, Object 652806	\$102,668.02
CP 0516-254631 TST (Tied)	Fund 444, Agency 444068, Object 652806	\$17,876.17
CP 0677-153446 TST (Tied)	Fund 444, Agency 444069, Object 652806	\$148,600.18
CP 0677-272430 TST (Tied)	Fund 444, Agency 444070, Object 652806	\$18,617.23

**Resolution No. 16-114**

**Page 2 of 2**

CP 0723-278129 TST (Tied)	Fund 444, Agency 444071, Object 652806	\$48,043.47
CP 0723-278130 TST (Tied)	Fund 444, Agency 444072, Object 652806	\$14,369.07
CP 0961-153445 TST (Tied)	Fund 444, Agency 444073, Object 652806	\$168,190.79
CP 0961-272631 TST (Tied)	Fund 444, Agency 444074, Object 652806	\$35,818.39

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-115*

*Offered by Commissioner: Nelson*

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**Award of Bid: Tied Chip Seal Project – Various Cities and Townships**

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

- CP 0005-211976/SAP 69-605-045 (Low)** CSAH 5 from TH 37 to CSAH 92;
- CP 0016-275997/SAP 69-616-057 (Tied)** CSAH 16 from TH 73 to CSAH 7;
- CP 0023-280020/SAP 69-623-035 (Tied)** CSAH 23 (Nett Lake Road) from Lakeshore Drive to TH 53;
- CP 0024-278064/SAP 69-624-023 (Tied)** CSAH 24 from CSAH 115 (Ashawa Road) to CR 426 (Susan Lake Road);
- CP 0024-278063/SAP 69-624-024 (Tied)** CSAH 24 from TH 53 to CSAH 115 (Ashawa Road);
- CP 0068-280500/SAP 69-668-006 (Tied)** CSAH 68 from CSAH 106 (Britt Bypass) to CR 303 (Rice River Road);
- CP 0025-153449 (Tied)** CSAH 25 from TH 37 to TH 169;
- CP 0074-280501 (Tied)** CSAH 74 (Willow River Road) from CR 472 (Leuken Road) to TH 53;
- CP 0097-280502 (Tied)** CSAH 97 (Sparta Road) from TH 37 to 715' E of CSAH 96 (Ely Lake Drive);
- CP 0329-281201 (Tied)** CR 329 (Peary Road) from CR 776 (Old Mesabe Road) to TH 37;
- CP 0383-281189 (Tied)** CR 383 (Long Lake Road West) from CR 329 (Peary Road) to end of road;
- CP 0594-281187 (Tied)** CR 594 (Station 44 Road) from TH 37 to end of pavement;
- CP 0776-281205 (Tied)** CR 776 (Old Mesabe Road) from CSAH 7 to CR 329 (Peary Road);
- CP 0921-281207 (Tied)** CR 921 & Landfill Road from TH 135 to TH 135;
- CP 8103-281204 (Tied)** UT 8103 (Britt Court) from CSAH 65 (Biss Road) to end of pavement;
- CP 8169-281193 (Tied)** UT 8169 (Milroy Road) from CSAH 68 to end of pavement;
- CP 8181-281206 (Tied)** UT 8181 (Tall Pine Road) from UT 8181 to UT 8169;
- CP 8188-281188 (Tied)** UT 8188 (Timberlane Acres Road) from CR 405 (South Junction Pelton Road) to CR 405 (North Junction Pelton Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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:

LOW BIDDER  
ASTECH Corp.

ADDRESS  
P.O. Box 1025  
St. Cloud, MN 56302

AMOUNT  
\$2,089,145.58

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**Page 2 of 2**

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 as follows:

**LOW:**

CP 0005-211976/SAP 69-605-045      Fund 220, Agency 220379, Object 652700      \$107,357.96

**TIED:**

CP 0016-275997/SAP 69-616-057	Fund 220, Agency 220380, Object 652700	\$450,869.40
CP 0023-280020/SAP 69-623-035	Fund 220, Agency 220381, Object 652700	\$511,729.70
CP 0024-278064/SAP 69-624-023	Fund 220, Agency 220382, Object 652700	\$291,475.48
CP 0024-278063/SAP 69-624-024	Fund 220, Agency 220383, Object 652700	\$33,329.30
CP 0068-280500/SAP 69-668-006	Fund 220, Agency 220384, Object 652700	\$114,333.35
CP 0025-153449	Fund 200, Agency 203405, Object 652800	\$152,834.33
CP 0074-280501	Fund 200, Agency 203406, Object 652800	\$131,549.46
CP 0097-280502	Fund 200, Agency 203407, Object 652800	\$65,181.10
CP 0329-281201	Fund 200, Agency 203408, Object 652800	\$60,158.62
CP 0383-281189	Fund 200, Agency 203409, Object 652800	\$13,232.77
CP 0594-281187	Fund 200, Agency 203410, Object 652800	\$6,789.16
CP 0776-281205	Fund 200, Agency 203411, Object 652800	\$56,644.12
CP 0921-281207	Fund 200, Agency 203412, Object 652800	\$25,068.60
CP 8103-281204	Fund 210, Agency 210063, Object 652800	\$7,516.08
CP 8169-281193	Fund 210, Agency 210064, Object 652800	\$24,976.71
CP 8181-281206	Fund 210, Agency 210065, Object 652800	\$10,098.10
CP 8188-281188	Fund 210, Agency 210066, Object 652800	\$26,001.34

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

Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4

Nays – None

Absent – Commissioners Boyle, Rukavina and Stauber – 3

---

**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 16<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 16<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 16, 2016 Resolution No. 16-116*  
*Offered by Commissioner: Nelson*

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**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 Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16, 2016 Resolution No. 16-117  
Offered by Commissioner: Nelson*

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**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Alborn Township)**

RESOLVED, That a public hearing will be held at 9:45 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

---

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 16<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 16, 2016 Resolution No. 16-118  
Offered by Commissioner: Nelson*

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**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Grand Lake Township)**

RESOLVED, That a public hearing will be held at 9:50 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16, 2016 Resolution No. 16-119*  
*Offered by Commissioner: Nelson*

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**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(French Township)**

RESOLVED, That a public hearing will be held at 9:55 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

---

**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 16<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 16, 2016 Resolution No. 16-120*  
*Offered by Commissioner: Nelson*

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**Establish Public Hearing on the 2016 Action Plan for CDBG,  
HOME and ESG Funding**

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, St. Louis County has prepared the draft 2016 Action Plan required by HUD; and

WHEREAS, HUD requires a 30 day comment period and that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 22, 2016, at 9:40 A.M., at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the 2016 Action Plan.

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

Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4

Nays – None

Absent – Commissioners Boyle, Rukavina and Stauber – 3

---

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 16<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 16, 2016 Resolution No. 16-121*

*Offered by Commissioner: Nelson*

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**Claims and Accounts for December 2015**

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

**December 2015**

100	General Fund	\$8,263,691.85
149	Personal Service Fund	560.90
150	Sheriff's NEMESIS Fund Group	9,052.40
166	Sheriff Fine Contingency	14,947.50
168	Sheriff's State Forfeitures	1,478.75
169	Attorney Trust Accounts-VW	1,822.02
173	Emergency Shelter Grant	25,203.89
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	57,570.00
179	Enhanced 9-1-1	36,017.81
180	Law Library	16,033.14
183	City/County Communications	325.02
184	Extension Service	63,433.71
200	Public Works	4,062,061.68
204	Local Option Transit Sales Tax	49,313.94
210	Road Maint – Unorg Townships	6,789.09
220	State Road Aid	1,055,146.18
225	PW – June 2012 Flood	3,500.00
230	Public Health & Human Services	9,019,635.99
240	Forfeited Tax	537,384.26
250	St. Louis County HRA	254.76
260	CDBG Grant	161,596.58
270	HOME Grant	24,465.61
280	Federal Septic Loan – EPA Fund	33,420.00
281	SLC Septic Loans	1,561.03
290	Forest Resources	191,517.48
316	Capital Improve Bonds 2008B	886,755.00
318	2013A Capital Improve Bond	1,180,592.50
319	2013B Capital Equipment Note	698,325.00
320	2014A ARC Capital Improve Bond	377,284.38
321	2013C Refunding 2004A&2005A	1,520,325.00
322	2013D Refunding 2010A	484,862.50

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323	2015A – Refunding 313-2006A	1,257,516.66
324	2015B – Refunding 316-2008B	99,976.67
325	2015C – Capital Improvement Bond	686,826.54
400	County Facilities	223,758.34
402	Depreciation Reserve Fund	113,470.30
405	Public Works Building Const.	23,805.98
407	Public Works – Equipment	233,951.69
440	2013A Capital Improvement Bond	1,400.00
444	2015C – Capital Improvement Bond	1,314,251.65
600	Environmental Services	685,633.16
616	On-Site Waste Water Division	76,644.05
715	County Garage	129,540.52
720	Property Casualty Liability	122,264.85
730	Workers Compensation	208,803.11
740	Medical Dental Insurance	3,371,450.17
770	Retired Employees Health Ins.	<u>3,764.18</u>
		<b>\$37,338,237.77</b>

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

Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4

Nays – None

Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-122  
Offered by Commissioner: Nelson*

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**Workers' Compensation Report**

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 5, 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, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-123  
Offered by Commissioner: Nelson*

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**Application for Permit Authorizing the Consumption and Display  
of Intoxicating Liquors (Morse 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:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, change of board members, renewal.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4  
Nays – None  
Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<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 16, 2016 Resolution No. 16-124*  
*Offered by Commissioner: Jewell*

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**Request for Sponsorship of Snowmobile Trail Grooming Equipment Purchase –  
Range Trail Committee, Inc.**

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Range Trail Committee, Inc., snowmobile club will make application to the Minnesota Trail Assistance Program, and has requested that St. Louis County serve as the local government sponsor for the purchase of trail grooming equipment, to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor said purchase of trail grooming equipment on behalf of the Range Trail Committee, Inc., snowmobile club at no cost to the County;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney;

RESOLVED FURTHER, That this Resolution is contingent upon the Range Trail Committee, Inc., snowmobile club remaining individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails;

RESOLVED FURTHER, That St. Louis County and/or Range Trail Committee, Inc., snowmobile club will comply with the Federal Purchasing Requirements as set forth in the 2016 Manual for Equipment Grants of the Federal Recreational Trails Program published by the Minnesota Department of Natural Resources.

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

Yeas – Commissioners Jewell, Dahlberg, Nelson and Chair Raukar - 4

Nays – None

Absent – Commissioners Boyle, Rukavina and Stauber – 3

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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 16<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 16<sup>th</sup> day of February, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board