



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 22, 2016 Resolution No. 16-170
Offered by Commissioner: Jewell

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 March 8, 2016, are hereby approved.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-171
Offered by Commissioner: Jewell

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

WHEREAS, The contract with Kyle D. Engelstad of Biwabik, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF BIWABIK
SLY 65 FT OF LOT 1, BLOCK 37
BIWABIK
Parcel Code: 015-0030-00690
C22150099; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes 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 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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-172
Offered by Commissioner: Jewell

**Application and Acceptance of Grant for MPCA
GreenCorps Host Site Designation**

WHEREAS, The Minnesota Pollution Control Agency (MPCA) has developed a program to place GreenCorps volunteers in host sites throughout the state to assist communities and local governments in addressing a variety of statewide needs, including solid waste reduction and increasing recycling in Minnesota communities; and

WHEREAS, The Environmental Services Department has the means to provide appropriate duties related to solid waste reduction and recycling, supervision and office accommodations for a GreenCorps volunteer; and

WHEREAS, The Environmental Services Department will provide an in-kind match of office accommodations and supervision for the GreenCorps volunteer;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of a grant from the Minnesota Pollution Control Agency for designation to operate as a GreenCorps host site. Funding for the in-kind match is available from Fund 600, Agency 601003, Object 610100 Regular Salaries, and Fund 600, Agency 601003, Object 634400 Intra-County Rent.

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 22nd day of March, 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: March 22, 2016 Resolution No. 16-173
Offered by Commissioner: Jewell

Agreement with City of Aurora for 2016 Crack Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551525.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-174
Offered by Commissioner: Jewell

Agreement with City of Buhl for 2016 Crack Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Buhl whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551528.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-175
Offered by Commissioner: Jewell

Agreement with City of Chisholm for 2016 Crack Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551530.

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 22nd day of March, 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: March 22, 2016 Resolution No. 16-176
Offered by Commissioner: Jewell

Agreement with City of Rice Lake for 2016 Crack Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Rice Lake whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551521.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-177
Offered by Commissioner: Jewell

Agreement with Canosia Township for 2016 Crack Sealing

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Canosia Township whereby the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551511.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-178
Offered by Commissioner: Jewell

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 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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-179
Offered by Commissioner: Jewell*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 4, 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 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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-180
Offered by Commissioner: Jewell

**Applications for Permit Authorizing the Consumption and Display
of Intoxicating Liquors (Renewals)**

RESOLVED, That 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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Ely Golf Club Corporation d/b/a Ely Golf Club, Morse Township, change of board members, renewal;

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

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, renewal.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-181
Offered by Commissioner: Jewell

Uniform Administrative Requirement for Federal Awards: Two-Year Grace Period

WHEREAS, The St. Louis County Board of Commissioners acknowledges that its written procurement policy, identified as *St. Louis County Purchasing Rules and Regulations*, dated November 10, 2015, may need to be updated to comply with the new federal “Uniform Administrative Requirement for Federal Awards”; and

WHEREAS, The new federal procurement requirements are effective on 2015 Federal Grant Awards; and

WHEREAS, The St. Louis County Board chooses to take advantage of a two-year grace period for implementation of the new requirements to provide time for analysis of the county’s current *Purchasing Rules and Regulations* to determine if any additions must be made under the new “Uniform Administrative Requirement for Federal Awards”;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby accesses the two-year grace period for implementation of new federal procurement requirements and directs the appropriate county officials to develop written procurement standards in compliance with the “Uniform Administrative Requirement for Federal Awards,” including all Cost Principles and Audit Requirements for Federal Awards beginning January 1, 2017.

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

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-182
Offered by Commissioner: Nelson

Submission of 2016 Action Plan, CDBG, HOME and ESG Funds

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2015-2019 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2016 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan as described in County Board File No. 60317, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-183
Offered by Commissioner: Nelson

Designating Unorganized Precinct 24 as a Mail Ballot Precinct

RESOLVED, That the St. Louis County Board hereby designates Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections pursuant to Minn. Stat. § 204B.45;

RESOLVED FURTHER, That if the Morse Township Board allows Unorganized Precinct 24 to vote at the Morse Township polling place at no charge to St. Louis County, then Unorganized Precinct 24 is not designated as a mail ballot precinct.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson and Chair Raukar - 5
Nays – Commissioners Jewell and Rukavina – 2

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-184
Offered by Commissioner: Stauber

**Tied Chip Seal Project in Ten Locations (South St. Louis County) and
Three Tied Mill/Seal Coat Projects (Carlton County)**

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

- CP 0007-241426/SAP 69-607-051 (Low)**, CSAH 7 (Industrial Road) from CSAH 47 (Swan Lake Road) to TH 53;
- CP 0047-241967/SAP 69-647-012 (Tied)**, CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846 (Eier Road) to TH 53;
- CP 0013-211986 (Tied)**, CSAH 13 (Midway Road) from CSAH 14 (Thompson Hill Road) to TH 2;
- CP 0013-249390 (Tied)**, CSAH 13 (Midway Road) from TH 2 to TH 194;
- CP 0031-249391 (Tied)**, CSAH 31 (Twin Lakes Drive) from CSAH 80 (Brookston Road West) to Brookston;
- CP 0045-249392 (Tied)**, CSAH 45 (North Cloquet Road) from Carlton County line to CR 284 (Ugstad Road);
- CP 0048-257711 (Tied)**, CSAH 48 (Lavaque Bypass) from TH 53 to CSAH 9 (Martin Road);
- CP 0056-249393 (Tied)**, CSAH 56 (Morris Thomas Road) from CSAH 98 (Canosia Road) to CSAH 13 (Midway Road);
- CP 0073-249394 (Tied)**, CSAH 73 (Old Highway 61) from CSAH 13 (Midway Road) to CSAH 45 (North Cloquet Road);
- CP 0898-249395 (Tied)**, CR 898 (Lindahl Road) from CSAH 73 (Old Highway 61) to CSAH 19 (St. Louis River Road);
- CP 0000-286249 Carlton County (Tied)**, Carlton County CSAH 6 from TH 73 to 516' W. of Carlton County CSAH 61;
- CP 0000-286250 Carlton County (Tied)**, Carlton County CSAH 61 from South County Line to TH 210;
- CP 0000-286251 Carlton County (Tied)**, Twin Lakes Township - Douglas Road, West Chub Lake Road, and Godbout Road in Twin Lakes Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 3, 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>
ASTECH Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$2,444,480.96

Resolution No. 16-184

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 project payable from:

SAP 69-607-051 (Low)	Fund 220, Agency 220389, Object 652700	\$401,810.98
SAP 69-647-012 (Tied)	Fund 220, Agency 220390, Object 652700	\$191,528.61
CP 0013-211986 (Tied)	Fund 200, Agency 203413, Object 652800	\$148,624.38
CP 0013-249390 (Tied)	Fund 200, Agency 203414, Object 652800	\$112,446.90
CP 0031-249391 (Tied)	Fund 200, Agency 203415, Object 652800	\$70,837.89
CP 0045-249392 (Tied)	Fund 200, Agency 203416, Object 652800	\$166,966.68
CP 0048-257711 (Tied)	Fund 200, Agency 203420, Object 652800	\$58,666.22
CP 0056-249393 (Tied)	Fund 200, Agency 203417, Object 652800	\$92,812.10
CP 0073-249394 (Tied)	Fund 200, Agency 203418, Object 652800	\$47,327.56
CP 0898-249395 (Tied)	Fund 200, Agency 203419, Object 652800	\$81,689.89
CP 0000-286249 (Tied)	Fund 220, Agency 220386, Object 652700	\$248,846.77
CP 0000-286250 (Tied)	Fund 220, Agency 220387, Object 652700	\$694,772.55
CP 0000-286251 (Tied)	Fund 220, Agency 220388, Object 652700	\$128,150.43

With additional revenue budgeted for expense:

Carlton County	Fund 220, Agency 220386, Rev. Obj. 551506	\$248,846.77
Carlton County	Fund 220, Agency 220387, Rev. Obj. 551506	\$694,772.55
Carlton County	Fund 220, Agency 220388, Rev. Obj. 551506	\$128,150.43

Commissioner Stauber 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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-185
Offered by Commissioner: Stauber

**Award of Bid: Reclaim/Resurface/Chip Seal Project
(City of Orr, Leiding and Portage Townships)**

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

CP 0023-72711 TST/SP 69-623-032, CSAH 23 from TH 53 to CSAH 24; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 3, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$3,693,796.80

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 220, Agency 220391, Object 652700	\$2,955,037.44
Fund 444, Agency 444080, Object 652806	\$738,759.36

Commissioner Stauber 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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, 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: March 22, 2016 Resolution No. 16-186
Offered by Commissioner: Stauber

Support for City of Duluth and Duluth Airport Authority

RESOLVED, That St. Louis County offers the good offices of the county in support of the City of Duluth and Duluth Airport Authority in their efforts to retain AAR and other affected stakeholders, and in support of obtaining critical funding for the 321 and 927 runway extension needs and improvements.

Commissioner Stauber 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 22nd day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22nd day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board