



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 28, 2016 Resolution No. 16-400
Offered by Commissioner: Rukavina*

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 June 14, 2016, are hereby approved.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-401
Offered by Commissioner: Rukavina

**State of Minnesota Joint Powers Agreement with St. Louis County on behalf of the
Public Health & Human Services Department**

WHEREAS, The State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension (BCA) and human service agencies are empowered to create agreements that are necessary to exercise their powers; and

WHEREAS, Under Minn. Stat. § 299C.46, the BCA must provide a criminal justice data communications network to benefit these agencies in Minnesota; and

WHEREAS, The Public Health and Human Services Department (PHHS) is authorized by law to use the criminal justice data communications network; and

WHEREAS, The BCA either maintains repositories of data or has access to repositories of data that benefit PHHS in performing its duties, of which PHHS would like to access in support of its official duties; and

WHEREAS, The purpose of creating this Joint Powers Agreement is to create a method by which PHHS has access to those systems and tools for which it has eligibility, taking into account the requirements and the limitations of obtaining that access;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension (BCA) to use systems and tools available over the state's criminal justice data communications network for which the county is eligible, a copy of which is contained in County Board File No. 60391;

RESOLVED FURTHER, That the appropriate county officials are hereby authorized to sign the State of Minnesota Joint Powers Agreement and any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the state.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-402
Offered by Commissioner: Rukavina

Special Sale to the City of Mountain Iron

WHEREAS, The City of Mountain Iron has requested to purchase state tax forfeited land described as follows for the price of \$3,500 plus fees, for the purpose of affordable housing:

Legal: Lot 13, Block 3, Merritts First Addition to Mountain Iron; and
North ½ of Lot 1, Block 15, Town of Grant to Mountain Iron; and
South ½ of Lot 1, Block 15, Town of Grant to Mountain Iron
Parcel Codes: 175-0020-00400, 175-0010-01550, 175-0010-01560
Acres: 0.28
LDKeys: 117936, 120574, 120575; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, These parcels of land have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minnesota Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of approximately 0.28 acres of state tax forfeited lands, as described, to the City of Mountain Iron for the price of \$3,500 plus fees to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the City of Mountain Iron does not purchase the land by October 1, 2016.

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

Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6

Nays – None

Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-403
Offered by Commissioner: Rukavina

Request for Conveyance of State Tax Forfeited Land to the City of Winton

WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The City of Winton has requested a free conveyance of state tax forfeited land for a community building, city hall, and recreation and parking areas, legally described as:

CITY OF WINTON
LOTS 1 THRU 12 INC VAC ALLEY ADJ
BLOCK 7
FALL LAKE
Parcel Code: 190-0010-01210
0.86 acres;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Winton to be used for a community building, city hall, and recreation and parking areas, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee, for a total of \$572.65 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-404
Offered by Commissioner: Rukavina

Agreement with Dynamic Recycling for Household Electronics Waste Recycling

WHEREAS, Minn. Stat. §115A.1310-1330 prohibits the landfilling of video display devices and also requires that they be recycled; and

WHEREAS, The Environmental Services Department negotiated prices with its current contractor, Dynamic Recycling, of Onalaska, WI, for the transportation and processing of collected video display devices; and

WHEREAS, The prices negotiated are more advantageous to the Department than prices available through the state contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into a one (1) year contract with Dynamic Recycling, of Onalaska, WI, for the transportation and processing of waste electronics at an estimated total cost of \$105,000 payable from Fund 600, Agency 601003, subject to approval by the County Attorney.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, 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: June 28, 2016 Resolution No. 16-405
Offered by Commissioner: Rukavina

Award of Bid: Class I Demolition Waste Haulage Contracts

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from five (5) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was competitively bid in April 2016, with several bids received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a one-year haulage contract with Mahkahta Trucking, Inc., Eveleth, MN, and the G-Men, Inc., Ely, MN, beginning July 1, 2016, at an estimated annual cost of \$81,312.50 and \$107,448.90 respectively, plus possible fuel adjustment charges and subject to delivery amounts, payable from Fund 600, Agency 605001, Object 629901.

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

Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6

Nays – None

Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-406
Offered by Commissioner: Rukavina*

Appraisal Reports for the Sale of Timber – Public Sealed Bid Auction

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC SEALED BID AUCTION, Tracts 1 through 4 (totaling \$53,020.20), 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 Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-407
Offered by Commissioner: Rukavina

**Amend Agreement with LHB Corp. for Design Services on County Bridge 488
(White Township)**

RESOLVED, That the St. Louis County Board authorizes an amendment to an agreement with LHB Corp. of Duluth, MN, whereby the county will increase the cost of design services on County Bridge 488 under project CP 0110-176330, SAP 69-710-025 and extend the contract to September 30, 2016. The total cost of these additional services is \$42,881.61, payable from Fund 220, Agency 220284, Object 626600. The total contract cost shall not exceed \$93,881.61.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-408
Offered by Commissioner: Rukavina

Award of Bid: Sidewalk Project on CSAH 4/Rice Lake Road (Duluth)

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

CP 0004-136147, SP 69-604-073, CSAH 4 (Rice Lake Road) from 1000' North of TH 194 (Central Entrance) to MSA 160 (Arrowhead Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 26, 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	\$1,157,260.88

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220398, Object 652700.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-409
Offered by Commissioner: Rukavina

Award of Bid: Construction of Survey Equipment Storage Building (Virginia)

WHEREAS, The St. Louis County Public Works Survey Division has been expanding to meet the wide ranging needs of other county departments and constituents; and

WHEREAS, The Virginia Division is storing two survey vehicles, complete with a wide variety of tools, outside of its allocated garage space; and

WHEREAS, Specifications were developed by the Public Works Department for a 36' x 56' wood framed, slab on grade foundation building, and forwarded to the Purchasing Division for bid preparation; and

WHEREAS, Four Star Construction, Inc., of Superior, WI, provided the low qualifying bid price of \$182,800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Four Star Construction, Inc., of Superior, WI, for the construction of a survey equipment storage building in Virginia, MN, at the low qualifying bid price of \$182,800 payable from Fund 405, Agency 405050, Object 661100.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-410
Offered by Commissioner: Rukavina

**Architectural, Engineering and Design Services Agreement –
Cook Public Works Building**

WHEREAS, The current District 4 Public Works buildings have failing water-sewer utilities, inadequate space needs, are energy inefficient, do not meet code requirements, and have the lowest Facility Condition Indexes of all County Public Works Districts; and

WHEREAS, The St. Louis County Purchasing Division solicited proposals for the pre-design/design and contract management services for the construction of the Cook Public Works Building, and eleven (11) architectural and engineering firms submitted proposals, with four (4) being interviewed; and

WHEREAS, It is the consensus of the interview team that LHB Corp., of Duluth, MN, submitted the successful proposal;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services contract with LHB Corp., of Duluth, MN, for all phases of the Cook Public Works Building construction project in an amount of \$657,471 payable from Fund 405, Agency 405069, Object 626600, transferred in from the Capital Project Fund 400, Agency 400023.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-411
Offered by Commissioner: Rukavina

Award of Bid: 2016 Maintenance Striping
(St. Louis and Lake Counties, City of Babbitt, Fayal and White Townships)

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

CP 0000-275364, 2016 Maintenance Striping on various streets and highways within St. Louis and Lake Counties, City of Babbitt, and Fayal and White Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 9, 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>
Traffic Marking Service, Inc.	621 Division St. East Maple Lake, MN 55358	\$487,087.30

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 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

Lake County	Fund 200, Agency 207001, Rev. Obj. 551508	\$18,013.50
City of Babbitt	Fund 200, Agency 207001, Rev. Obj. 551518	\$ 1,482.70
Fayal Township	Fund 200, Agency 207001, Rev. Obj. 551537	\$ 1,477.10
White Township	Fund 200, Agency 207001, Rev. Obj. 551520	\$ 5,663.00

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

Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6

Nays – None

Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-412
Offered by Commissioner: Rukavina

Contract for Workers' Compensation Assistance from Third Party Administrator

WHEREAS, St. Louis County solicited competitive proposals from insurance administrators interested in providing third party administrative services for the county's workers' compensation insurance beginning July 1, 2016; and

WHEREAS, Competitive proposals were received and reviewed from five (5) carriers, with three (3) extensive interviews conducted; and

WHEREAS, It was concluded that PMA Companies, of St. Louis Park, MN, offered the best value proposal with comprehensive understanding of the county's program goals, competitive price structure and value-add elements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts with PMA Companies of St. Louis Park, MN, for third party administrative services of the workers' compensation program and additional optional services from July 1, 2016 - June 30, 2019, with two (2) optional one-year extensions at a 2% rate increase;

RESOLVED FURTHER, That the annual fee of \$111,500 and Medical Cost Containment charges at \$7.00 per bill, not to exceed \$30,000, are authorized for the year beginning July 1, 2016, payable from Fund 730, Agency 730001, Object 629900, with funds transferred in from Fund 730, Object 311500, Workers' Comp Fund Balance.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-413
Offered by Commissioner: Rukavina

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 10, 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 Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-414
Offered by Commissioner: Rukavina

**Application for Temporary On-Sale Intoxicating Liquor
(Morcom Township)**

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 application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor, for August 19, 20 & 21, 2016.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-415
Offered by Commissioner: Rukavina

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Unorganized Township 60-19)**

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60273, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 & Lake Leander Club, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License, for July 2, 2016 (rain date July 3, 2016).

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, 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: June 28, 2016 Resolution No. 16-416
Offered by Commissioner: Rukavina

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Beatty Township)**

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of September 4, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Dahlberg – 1

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 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-417
Offered by Commissioner: Rukavina

**Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Hugo's, Ault Township)**

WHEREAS, Hugo's, Inc. d/b/a Hugo's, Ault Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, A public hearing was held on June 28, 2016, at 9:40 a.m., in the Pike Town Hall, Embarrass, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Hugo's, Inc. d/b/a Hugo's, Ault Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2017;

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

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

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By
Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 28, 2016 Resolution No. 16-418
Offered by Commissioner: Rukavina

**Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Kountry Krossroads, Pike Township)**

WHEREAS, Random ACT Inc d/b/a Kountry Krossroads, Pike Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, A public hearing was held on June 28, 2016, at 9:45 a.m., in the Pike Town Hall, Embarrass, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

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

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

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Random ACT Inc d/b/a Kountry Krossroads, Pike Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$250;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2017;

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

RESOLVED FURTHER, That said license is approved contingent upon proof of Workers' Compensation insurance information;

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

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By
Deputy Auditor



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 28, 2016 Resolution No. 16-419
Offered by Commissioner: Boyle

Award of Bid: Reconstruction of CSAH 9/4th Street (Duluth)

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

CP 0009-147349 TST/SAP 69-609-040, CSAH 9 (4th Street & Wallace Avenue) from 6th Avenue East to Arrowhead Road in Duluth; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 9, 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	\$13,787,141.74

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:

SP 69-609-040 TST	Fund 220, Agency 220270, Object 652700	\$13,237,141.74
	Fund 204, Agency 204042, Object 652806	\$ 550,000.00

With additional revenue budgeted for expense:

City of Duluth	Fund 220, Agency 220270, Rev. Obj. 551501	\$ 3,807,038.84
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Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, 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: June 28, 2016 Resolution No. 16-420
Offered by Commissioner: Rukavina

**Appointment of Election Judges for Unorganized Townships, and Absentee,
UOCAVA, and Mail Ballot Boards**

THEREFORE, BE IT RESOLVED, That the following unorganized townships are designated by the St. Louis County Board as election precincts with polling places as listed. Additionally, the below listed eligible voters are appointed as clerks and/or election judges for the 2016 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (Unorganized Precinct 14)

Clerk/Head Judge – Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN, 55741
Judge – Elaine Elmquist, 4273 McKinley Road, Gilbert, MN, 55741
Judge – Wanda Lerol, 4493 Lilac Road, Gilbert, MN, 55741
Judge – Shawn Herhusky, 22 Taconite Drive, Virginia, MN 55792
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN, 55741

UNORGANIZED TOWNSHIP 60-18 (Unorganized Precinct 15)

Clerk/Head Judge – Mary Elaine Arola, 7354 Donnywood Road, Britt, MN, 55710
Judge – Kimberly Stokes, 7226 Sand Lake Road, Britt, MN, 55710
Judge – Susan Kolstad, 9204 Petola Road, Britt, MN, 55710
Judge – Kim Orton, 7182 N. Dark Lake Road, Britt, MN, 55710
Judge – Mary Jean Eilertson, 7364 Highway 53, Britt, MN, 55710
Polling Place – Sand Lake Chapel, 9038 Biss Road, Britt, MN, 55710

UNORGANIZED TOWNSHIP 60-19 (Unorganized Precinct 16)

Clerk/Head Judge – Victoria Emmons, 9659 Folsom Road, Britt, MN, 55710
Judge – Diane Falstrom, 9705 Folsom Road, Britt, MN, 55710
Judge – Margaret Morgan, 9783 Dickinson Lane, Britt, MN 55710
Judge – Elizabeth Hayes, 24 Merritt Drive, Virginia, MN, 55792
Polling Place – Evergreen Volunteer Fire Department, 10233 Hwy 65, Britt, MN, 55710

UNORGANIZED TOWNSHIP 56-16 (Unorganized Precinct 17)

Clerk/Head Judge – Lorraine Niskala, 6118 Long Lake Road, Makinen, MN, 55763
Judge – Sharon Wefel, 3722 Lost Lake Road, Gilbert, MN, 55741
Judge – Elaine Jarvi, 6104 Long Lake Road, Makinen, MN, 55763
Polling Place – Makinen Community Center, Makinen, MN, 55763

Resolution No. 16-420

Page 2 of 2

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to process and tabulate votes in the St. Louis County Courthouse, Duluth, for unorganized townships voting by mail and/or to serve on the County Absentee Ballot Board, Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board and Mail Ballot Board:

Judge – Linda Deraas, 3554 Prindle Road, Duluth, MN 55803
Judge – Catherine (Tina) Voce, 822 5th Avenue, Two Harbors, MN 55616
Judge – William Wise, 3618 Allendale Avenue, Duluth, MN 55803
Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Wendy Johnson, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Brenda George, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Lisa Hinnenkamp, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to serve on the County Absentee, UOCAVA and Mail Ballot Boards in the Virginia Auditor's Office, Northland Office Center, 307 1st Street, Virginia, MN:

Judge/Staff – Cindy Palm, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Sheree Sweeney, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Jason Raida, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Jill Berg, 307 1st Street South, Virginia, MN 55792

RESOLVED FURTHER, That the County Auditor and/or Clerk/Head Election Judge may make election judge appointments to fill vacancies should they occur;

RESOLVED FURTHER, That Compensation for 2016 election judge services - not including county staff - is established at \$10.50 per hour, and the current mileage reimbursement rate of \$0.54 per mile. Funding will be from Auditor/Elections: Fund 100, Agency 127001, Objects 635300 and 635500.

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

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

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 28th day of June, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 28th day of June, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board