



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2016 Resolution No. 16-482
Offered by Commissioner: Nelson

Official Proceedings of the County Board of Commissioners

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 26, 2016, are hereby approved.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-483
Offered by Commissioner: Nelson

**Acceptance of Funds for 2016 MFIP Innovation Fund Grant
for the Young Parent Education Project**

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) was notified that the Minnesota Department of Human Services (DHS) would be making Innovation Funds available each year for up to five (5) years for efforts to improve attainment of young parents on the Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that support completion of high school, provide intensive GED services and help parents make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and Tribes/Nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four (4) other Region 3 counties including Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, PHHS was notified that this collaborative was allocated MFIP Innovation Grant funding in the amount of \$43,251 for the period January 1, 2016 through December 31, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept the MFIP Innovation Fund allocation in the amount of \$43,251 for the period January 1, 2016 through December 31, 2016;

RESOLVED FURTHER, That expenditures and revenues of \$43,251 will be added to the current PHHS 2016 budget;

RESOLVED FURTHER, That PHHS is authorized to contract with DHS to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Budget Reference:

230-232020-603800-23216-99999999-2016

230-232020-540213-23216-99999999-2016

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

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

Nays – None

Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-484
Offered by Commissioner: Nelson

Approval of Registered Land Survey No. 133 (Beatty Township)

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 133 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 133; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 133 located in Government Lot 4, Section 10 & Lot 1, Plat of DA BI NA WA in Section 15, Township 63 North, Range 18 West (Beatty Township).

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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2016 Resolution No. 16-485
Offered by Commissioner: Nelson

**Authorization to Apply to the MN Board of Water & Soil Resources
for an SSTS Abatement Grant**

WHEREAS, The Minnesota Board of Water and Soil Resources (BWSR) notified the Environmental Services Department that grant funding is available to assist low-income households with the abatement and upgrade of subsurface sewage treatment systems (SSTS) identified as Imminent Threats to Public Health;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for \$200,000 in grant funding from the Minnesota Board of Water and Soil Resources Clean Water Fund to assist low-income households in St. Louis County with the abatement and upgrade of subsurface sewage treatment systems identified as Imminent Threats to Public Health;

RESOLVED FURTHER, That should the grant application be successful, matching funds will be provided from the Environmental Trust Fund (Shoreline Sales Fund 500, Agency 500001).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-486
Offered by Commissioner: Nelson

Repurchase of State Tax Forfeited Land – Potter (Homestead)

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Brian Potter of Hibbing, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 31 AND 32, BLOCK 12
BROOKLYN C OF HIBBING
Parcel Code: 140-0050-02370; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Brian Potter of Hibbing, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$329.14, service fee of \$111.45, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46, for a total of \$513.24 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-487
Offered by Commissioner: Nelson

Special Sale to the City of Floodwood

WHEREAS, The City of Floodwood has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of correcting blighted conditions:

Legal: Lot 0001, Block 008
Floodwood
Parcel Code: 125-0010-01050
Acres: 0.08
LDKey: 122029; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a, 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, This parcel of land has 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, Minn. Stat. § 282.01, Subd. 1a(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This parcel of land has 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 state tax forfeited land, as described, to the City of Floodwood for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$587.65 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 Floodwood does not purchase the land by December 31, 2016.

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

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

Nays – None

Absent – Commissioner Jewell – 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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-488
Offered by Commissioner: Nelson

Appraisal Reports for an Informal Timber Sale

RESOLVED, That the appraisal reports for the sale of timber, numbered Tracts 1 and 2 as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-489
Offered by Commissioner: Nelson

**Agreement with the St. Louis and Lake Counties Regional Railroad Authority –
Mesabi Trail Project (Eagles Nest Township)**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the St. Louis and Lake Counties Regional Railroad Authority, and any amendments approved by the County Attorney's office, for SP 69-090-030/CP 0000-213215, whereby the Railroad Authority will pay its local dollar match of the actual project costs above the federal funding match, and other costs including any expenses billed to the county by an outside entity. Funds from the Railroad Authority will be receipted into Fund 220, Agency 220406, Object 583101.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-490
Offered by Commissioner: Nelson

**Agreement with the City of Duluth for the Reconstruction of
Commonwealth Avenue**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth for the reconstruction of Commonwealth Avenue, whereby the City of Duluth will pay the project cost with Minnesota Department of Natural Resources State Park Road Account funds (or city funds should any overages occur) as listed in the Schedule of Prices in the Proposal/Plan Package for the project listed as CP 0000-305083/SAP 069-600-045, and will reimburse St. Louis County for administration services as stated in the agreement. The funds received from the City of Duluth will be receipted into Fund 220, Agency 220407, Object 551501.

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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2016 Resolution No. 16-491
Offered by Commissioner: Nelson

Lawful Gambling Application (Floodwood Township)

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners hereby approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 60394, for the following organization:

Eagles Aerie 1163 Cloquet, P.O. Box 2202, Cloquet, MN, 55720, to conduct off-site gambling on August 13, 2016, raffle, at Retreat Golf Course, 10761 Highway 2, Floodwood, MN 55736, Floodwood Township.

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

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 2, 2016 Resolution No. 16-492
Offered by Commissioner: Nelson

Property Acquisition for Government Services Center - Virginia

WHEREAS, The Virginia area is the final phase of the county's office building master plan which provides for consolidated public services, security/safety upgrades, renewal of life cycles for facilities, maintenance/repair reduction, and high efficiency operations for all county buildings; and

WHEREAS, The construction of a new office building in Virginia was approved by the County Board on June 16, 2016 (Resolution No. 16-395) and the services of an architectural firm have been secured and planning is underway; and

WHEREAS, To optimize the design options for the new office complex, Property Management has been negotiating with property owners to acquire immediately adjacent properties; and

WHEREAS, The Pioneer Building is adjacent to the county's future building site and after performing sale and value comparables and other investigations and negotiations, a price of \$150,000 was tentatively agreed upon with the building owners, Douglas W. Hanson and Katrina M. Hanson;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase agreement with Douglas W. Hanson and Katrina M. Hanson of Virginia MN, for property described as Lots One (1), Two (2), and the Easterly Four Inches (E'ly 4") of Lot Three (3), Block Thirty (30), VIRGINIA: Parcel Code 090-0010-07120, for a purchase price of \$150,000, with the county being responsible for closing and recording costs, payable from Fund 400, Agency 400021.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-493
Offered by Commissioner: Nelson

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 Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-494
Offered by Commissioner: Nelson

South St. Louis County Rescue Squad Building Construction Services

WHEREAS, The Sheriff's Office South Rescue Squad facility at Pike Lake has a limited vehicle storage area, forcing several pieces of equipment, including the Emergency Command Center vehicle, to be parked outdoors; and

WHEREAS, The existing building will only accommodate 12 foot high overhead doors and Sheriff's Office mobile command and "Lake Assault" emergency response watercraft equipment require a 13 foot overhead door; and

WHEREAS, This project calls for the construction of a three-bay cold storage building with 14 foot overhead doors to accommodate this equipment; and

WHEREAS, Bids were opened on July 14, 2016 with Johnson Wilson Constructors of Duluth, MN, offering the low responsible bid in an amount of \$397,700;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a construction contract, and any amendments authorized by the County Attorney, with Johnson Wilson Constructors of Duluth, MN, for the Sheriff's South Rescue Squad facility large equipment storage building project in an amount of \$397,700 payable from Fund 400, Agency 400041 (\$355,220) and Sheriff's Office Fund 100, Agency 133001 (\$42,480).

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-495
Offered by Commissioner: Nelson

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 22, 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 Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, 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: August 2, 2016 Resolution No. 16-496
Offered by Commissioner: Nelson

**Reallocation of a Technical Services Analyst I to a
Technical Services Coordinator**

WHEREAS, The Information Technology (IT) Department is continually working to prioritize and adjust workloads to fit the technology needs of the county; and

WHEREAS, IT is currently understaffed in the area of Business Analysis and Project Management; and

WHEREAS, In the past six months, the IT Department has increased its project workload to include over 65 active projects, 20 projects in discovery, and 71 future projects; and

WHEREAS, The Human Resources Department has reviewed and approved the reallocation of a Technical Services Analyst I to a Technical Services Coordinator at an estimated increased annual cost of \$12,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a 1.0 vacant Technical Services Analyst I (Civil Service Basic, Pay Grade B20) to a Technical Services Coordinator (Civil Service Basic, Pay Grade B27). This reallocation will result in an approximate annual cost increase of \$12,500. Funding is available for this reallocation in Fund 100, Agency 117001.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar – 6
Nays – None
Absent – Commissioner Jewell – 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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-497
Offered by Commissioner: Rukavina

Award of Bid: Bridge Project on CR 937 (Field Township)

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

CP 0937-243934 TST - Bridge 69A44 (County Bridge 655) and Approaches, CR 937 between CSAH 115 and CR 540; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 28, 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>
Redstone Construction, LLC	2183 Hwy. 65 North Mora, MN 55051	\$728,780.45

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 204, Agency 204015, Object 652806.

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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-498
Offered by Commissioner: Nelson

Award of Bid: Culvert Project on CSAH 10 (Lakewood Township)

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

CP 0010-295530, CSAH 10 between CR 241 (Maxwell Road) and CR 293 (No. Tischer Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 28, 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>
TNT Aggregates, LLC.	40 County Road 63 Grand Rapids, MN 55744	\$66,900.00

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 203450, Object 652800.

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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-499

Offered by Commissioner: Nelson

2016 Second Quarter Budget Changes

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. Transfer expense budget from Assessor to Capital Projects fund to cover the upcharge for electric tables at A.P. Cook Building (\$12,367.08).
2. Transfer expense budget from Assessor to Property Management to cover expense related to the redesign of the Assessor space in the Duluth Courthouse (\$2,100.00).
3. Transfer expense budget from Public Health & Human Services to Property Management to pay for office furniture in Government Services Center (\$6,069.81).
4. Use of Property Management parking assigned fund balance to purchase a trailer (\$4,335.25).
5. Increase various Sheriff revenue budgets to match actual amounts of revenue received, to be used to purchase rifle scopes (\$39,166.58).
6. Increase Sheriff revenue and expense budget to reflect actual gain on disposal of assets (\$1,908.00).
7. Revise Sheriff's Office snowmobile grant expense budget, which was omitted in the adopted budget (\$34,000.00).
8. Transfer ATV grant budget from personnel to capital to purchase an ATV (\$6,198.00).
9. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
10. Transfer Emergency Shelter Grant budget from personnel to operating for Homeless Management Information Systems service (\$750.00).
11. Increase Public Works revenue and expense budget for Hibbing Taconite's share of CP 0136-257592 (Resolution No. 16-373) (\$1,412,484.15).
12. Increase Public Works revenue and expense budget for SP 69-070-020 (Resolution No. 16-295) to account for revenue anticipated to be received from partner agencies (\$50,248.96).
13. Add investment earnings budget in Public Works to reflect actual interest earned on unspent Producer Grant funds (\$29,741.92).
14. Transfer Public Works fund balance to the Public Works capital equipment fund for equipment purchases in 2016 (\$2,500,000.00).
15. Increase Public Health & Human Services revenue and expense budget for the Child & Teen Checkup grant, due to additional funding from the Community Health Board (\$17,163.00).
16. Increase Public Health & Human Services revenue and expense budget due to a supplemental increase to the adopted Public Health Emergency Preparedness Grant (Resolution No. 15-766) (\$10,075.00).

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17. Increase Home grant revenue and expense budget to reflect actual amount of program income collected (\$25,806.01).
18. Increase Septic Loan revenue and expense budget to account for loan funds anticipated to be received from the MN Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$50,000.00).
19. Increase capital projects revenue and expense budget to account for energy conservation rebates received (\$7,309.02).
20. Increase revenue and expense budget in 2013A Capital Improvement Bond and 2015C Capital Improvement Bond to match actual amount of year-to-date investment earnings (\$113,866.13).
21. Increase Environmental Services budget in accounting system to match the amount approved on Resolution No. 15-766 for the Natural Resources Block Grant (\$1,400.00).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	118001	640300		(12,367.08)					
	100	118001	697600			12,367.08				
	400	400036	590100						(12,367.08)	
	400	400036	664600		12,367.08					
2	100	118001	629900		(2,100.00)					
	100	118001	697700			2,100.00				
	100	128002	629900		2,100.00					
	100	128002	590500						(2,100.00)	
3	100	128003	642900		6,069.81					
	100	128003	590100							
	230	231009	697600			6,069.81			(6,069.81)	
	230	231009	640300		(6,069.81)					
4	100	999999	311105							(4,335.25)
	100	128010	665900		4,335.25					
5	100	129001	590600					(7,139.25)		
	100	129003	583100					(27,030.19)		
	100	129003	583208					(1,406.99)		
	100	133001	642700		39,166.58					
	100	129001	541702					(1,486.40)		
	100	129001	583106					(2,103.75)		
6	100	129001	590600					(1,908.00)		
	100	129001	665900		1,908.00					
7	100	129999	610300	12921	2015	19,738.58				
	100	129999	656100	12921	2015	272.58				
	100	129999	666900	12921	2015	13,988.84				
	100	999999	311200							(34,000.00)
8	100	129999	666900	12927	2015	6,198.00				
	100	129999	610300	12927	2015	(6,198.00)				
9	149	149001	629900		5,000.00					
	149	149001	583100					(5,000.00)		
10	173	173999	610000		(750.00)					
	173	173999	629900		750.00					
11	200	203442	652800		1,412,484.15					
	200	203442	583100					(1,412,484.15)		
12	220	220385	551512					(6,079.16)		
	220	220385	551506					(13,466.36)		
	220	220385	551522					(22,977.60)		
	220	220385	551508					(7,725.84)		
	220	220385	652700		50,248.96					

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13	220	220219	571000						(29,741.92)
	220	220219	652700			29,741.92			
14	200	999999	311200						(2,500,000.00)
	200	205003	697600				2,500,000.00		
	407	407001	590100						(2,500,000.00)
	407	407001	666300			2,500,000.00			
15	230	233999	530643						(8,581.50)
	230	233999	640900			17,163.00			
	230	233999	540238						(8,581.50)
16	230	233999	540241	23601	2015				(10,075.00)
	230	233999	610000	23601	2015	8,900.00			
	230	233001	610000			(8,900.00)			
	230	233999	623800	23601	2015	300.00			
	230	233999	629900	23601	2015	2,193.50			
	230	233999	633100	23601	2015	(1,318.50)			
	230	999999	311200				8,900.00		
17	270	271004	540307						(25,806.01)
	270	271004	629900			25,806.01			
18	280	280001	629900			50,000.00			
	280	280001	590400						(50,000.00)
19	400	400015	545102						(7,309.02)
	400	400015	663100			7,309.02			
20	440	440002	571000						(1,135.80)
	440	440002	629900			1,135.80			
	444	444001	571000						(112,730.33)
	444	444001	629900			112,730.33			
21	616	616999	532503	61601	2016				(1,400.00)
	616	999999	311500				1,400.00		

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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-500
Offered by Commissioner: Rukavina

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Portage Township)**

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:

Buyck Volunteer Fire Department, Town of Portage, Temporary On-Sale 3.2 Percent Malt Liquor License, for August 6, 2016, renewal.

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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of August, 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: August 2, 2016 Resolution No. 16-501
Offered by Commissioner: Rukavina

**RESOLUTION APPROVING (I) THE TERMS OF GOVERNMENTAL HOUSING
REVENUE REFUNDING BONDS, SERIES 2016A (ST. LOUIS COUNTY,
MINNESOTA GENERAL OBLIGATION), (II) AN AMENDED AND RESTATED
JOINT POWERS AGREEMENT WITH RESPECT THERETO AND (III) A
GENERAL OBLIGATION PLEDGE THEREFOR**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Recitals. The Board makes the following statements of fact:

1.01. Pursuant to Minnesota Statutes, Sections 469.001 through 469.047 (the "Act"), the County created the Housing and Redevelopment Authority of St. Louis County (the "County HRA"), in part, to undertake housing development projects to provide safe and sanitary housing affordable by low and moderate income persons and families.

1.02. In furtherance of the objectives of the County and the County HRA, the County HRA assisted the Housing and Redevelopment Authority in and for the City of Ely, Minnesota (the "City HRA"), in financing a qualified housing development project under Sections 469.017 and 469.034, Subdivision 2 of the Act, consisting of 26 units of housing for moderate income elderly persons located on Washington Street between Eighth and Tenth Avenues in Ely, Minnesota (the "Project").

1.03. In order to refinance the Project, the City HRA proposes to issue its Governmental Housing Revenue Refunding Bonds, Series 2016A, in an amount of \$4,020,000, excluding original issue discount and premium (the "Bonds"), to refund the outstanding amount of the following obligations of the City HRA:

- i. Housing Development Revenue Bonds, Series 2006A (St. Louis County, Minnesota, General Obligation), dated November 16, 2006; and
- ii. Housing Development Revenue Bond, Series 2008, dated June 4, 2008.

1.04. In order to make financing the Project economically feasible, the Project is jointly owned by the County HRA and the City HRA and operated by the City HRA pursuant to an operating agreement between the County HRA and the City HRA.

1.05. The City of Ely, Minnesota (the "City") and the City HRA held a joint public hearing on the issuance of bonds to refinance the Project on July 5, 2016. The County and the County HRA held a joint public hearing on the issuance of bonds for the Project on July 5, 2016, after published notice, and all those desiring to speak on the matter were heard.

1.06. Pursuant to an amended and restated joint powers agreement proposed to be entered into between the County HRA, the City HRA, the City and the County (the "Joint Powers Agreement"), Section 469.034, subdivision 2(c) of the Act and a resolution adopted by each of the County and the City this day,

the City HRA is authorized to pledge the general obligation of the County as additional security for the Bonds and the City will indemnify the County for payment of a \$3,000,000 portion of principal of the Bonds, plus accrued interest.

1.07. The form of the Joint Powers Agreement has been submitted to the Board.

1.08. There has been presented to the Board the form of resolution of the City HRA incorporating the terms of and authorizing the issuance and sale of the Bonds (the "Bond Resolution").

Section 2. Findings. The principal amount of the Bonds along with other outstanding bonds secured by the County's general obligation pursuant to Section 469.034 of the Act does not exceed the greater of (a) one-half of one percent of the taxable market value of the County or (b) \$3,000,000.

Section 3. Approval of Bonds; General Obligation.

3.01. The Bonds and their form and denominations, maturities, interest rates, redemption privileges and such other details and provisions are approved as prescribed in the Bond Resolution.

3.02. The County agrees to pay principal of and interest on the Bonds in the event Net Revenues (as defined in the Bond Resolution) are insufficient therefor. In the event that the County receives notice from the City HRA that Net Revenues are insufficient to pay principal of or interest on the Bonds, or both, the County shall proceed to make such payment from its available general funds. If County funds are not available, or to reimburse itself for payments made from its available general funds, the County shall levy ad valorem taxes against all taxable property in the County for collection in the next calendar year. The County's payment obligation with respect to the Bonds is a general obligation of the County and all taxable property within the limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay principal of and interest on the Bonds in the event that Net Revenues pledged for payment thereof are insufficient to pay such amounts when due.

Section 4. Approval of Joint Powers Agreement.

4.01. The Joint Powers Agreement is approved in substantially the form submitted to the Board. The Chair or the Auditor or both of them are authorized and directed to execute and deliver the Joint Powers Agreement, substantially in the forms now on file with the Auditor, with such necessary and appropriate omissions, modifications, insertions and additions as do not materially affect the substance of the transaction, consistent with the Act, as the County Attorney in his discretion shall determine. The execution of the Joint Powers Agreement by the Chair or the Auditor or both of them, with the advice of the County Attorney, shall be conclusive evidence of such determination. All of the provisions of the Joint Powers Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated herein and shall be in full force and effect from the date of execution and delivery thereof.

4.02. The Chair and the Auditor are authorized and directed to execute and deliver all other documents which may be required under the terms of the Joint Powers Agreement or by bond counsel, and to take such other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof, all of the foregoing subject to the prior approval of the County Attorney.

Section 5. Additional Proceedings.

5.01. The Chair and the Auditor are authorized to execute and deliver, on behalf of the County, such other documents as are necessary or appropriate in connection with the issuance, sale and delivery of the Bonds, subject to the prior approval of the County Attorney.

5.02. The Chair, the Auditor and other officers of the County are authorized and directed to prepare and furnish, with regard to the issuance of the Bonds, certified copies of all proceedings and records of the County relating to the Bonds and such other affidavits, certificates and opinions as may be required to show the facts relating to the legality, tax exemption and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them. All such certified copies, certificates, affidavits and opinions, including and heretofore furnished, shall constitute representations of the County as to the truth of all statements made by the County and contained herein.

5.03. The officers and other agents or employees of the County are authorized to do all acts and things required of them by or in connection with this Resolution, the Joint Powers Agreement, the Project and the Bonds for the full, punctual and complete performance of all the terms, covenants and agreements contained in the Bonds, the aforementioned documents and this Resolution.

5.04. In the event any of the officers of the County authorized to execute the Joint Powers Agreement under this Resolution shall for any reason be unable to do so, any other officer of the County, in the opinion of the County Attorney, authorized to act for such designated officer is directed and authorized to do so on behalf of the County with the same effect as if executed by the officer authorized to do so in this Resolution.

Section 6. Covenants. All covenants, stipulations, obligations and agreements of the County contained in this Resolution and the Joint Powers Agreement shall be deemed to be the covenants, stipulations, obligations and agreements of the County to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations and agreements shall be binding upon the County upon execution and delivery of the Joint Powers Agreement. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the County or its officers by the provisions of this Resolution or of the Joint Powers Agreement shall be executed or performed by the County or by such officers of the County, or such board, body, authority or agency thereof as may be required by law to exercise such powers and to perform such duties.

Section 7. Limitation. Except as herein otherwise expressly provided, nothing in this Resolution or in the Joint Powers Agreement, expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the County HRA, the County, the Purchaser (as defined in the Bond Resolution), the City, the City HRA or any holder of the Bonds issued under the provisions of the Bond Resolution, any right, remedy or claim, legal or equitable, under and by reason of this Resolution or any provision hereof, that the Joint Powers Agreement and all of its provisions being intended to be and being for the sole and exclusive benefit of the County HRA, the County, the Purchaser, the City, the City HRA and any holder from time to time of the Bonds issued under the provisions of the Bond Resolution.

Section 8. Offering Materials. The Auditor is authorized and directed to certify that he has examined the offering materials prepared and circulated in connection with the offering of the Bonds and that to his knowledge and belief the offering materials are a complete and accurate representation of the facts and representations made therein as of the date of the offering materials, as such facts and representations relate to the County.

Resolution No. 16-501

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Section 9. Continuing Disclosure. The Board acknowledges that, due to the general obligation pledge of the County, the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”). The Rule governs the obligations of certain underwriters to require that obligees of municipal bonds enter into agreements for the benefit of the holders to provide continuing disclosure with respect to the Bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the Auditor are authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the Auditor.

Section 10. Defined Terms. Capitalized terms not otherwise defined herein, have the meanings given in the Bond Resolution.

Section 11. Effective Date. The provisions of this Resolution are subject to approval of the issuance of the Bonds and the Joint Powers Agreement by the City and the City HRA and this Resolution shall be effective upon such approval.

Adopted: August 2, 2016.

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 2nd day of August, A.D. 2016, and that this is a true and correct copy.

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board