



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 27, 2016 Resolution No. 16-585

Offered by Commissioner: Dahlberg

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 September 13, 2016, are hereby approved.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson - 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-586

Offered by Commissioner: Dahlberg

**Special Sale to the Duluth Housing and Redevelopment Authority and
Rescind County Board Resolution No. 15-479**

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the market value of \$8,500, plus fees, for the purpose of economic development:

Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270; 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WHEREAS, These parcels of land have not been withdrawn from sale pursuant to Minn.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, This parcel has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$8,500 plus the following fees: 3% assurance fee of \$255, deed fee of \$25, deed tax of \$28.05, recording fee of \$46 and appraisal fee of \$800, for a total of \$9,654.05 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2016;

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-479, dated August 4, 2015, is hereby rescinded.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-587
Offered by Commissioner: Dahlberg

**Request for Free Conveyance of State Tax Forfeited Land to the
City of Hermantown**

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1(a), 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, Pursuant to Laws of Minnesota, 2010, Chapter 389, Article 9, all property conveyed under a conditional use deed by the Commissioner of Revenue is released from the use restriction and the possibility of reversion 30 years from the date the deed is acknowledged; and

WHEREAS, The City of Hermantown has requested a free conveyance of state tax forfeited land for public park and trail purposes, legally described as:

CITY OF HERMANTOWN

W 418.91 FT, LOT 1, BLOCK 16, DUL HOMESTEADS SUBD PLAT HERMANTOWN

Parcel Code: 395-0070-00852

5 Acres

LDKey: 110881

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 Hermantown for public park and trail purposes upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$25 deed fee, \$1.65 deed tax, and \$66 recording fee, for a total of \$592.65 to be deposited into Fund 240 (Forfeited Tax Fund).

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson - 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-588

Offered by Commissioner: Dahlberg

**Request for Free Conveyance of State Tax Forfeited Land to the
City of Hibbing – Maple Hill Park**

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1(a), 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, Pursuant to Laws of Minnesota, 2010, Chapter 389, Article 9, all property conveyed under a conditional use deed by the Commissioner of Revenue is released from the use restriction and the possibility of reversion 30 years from the date the deed is acknowledged; and

WHEREAS, The City of Hibbing has requested a free conveyance of state tax forfeited land for public park and trail purposes, legally described as:

Legal: CITY OF HIBBING

PART OF SW1/4 OF SE1/4 LYING N OF SLY 433 FT

Section 36, Township 57 North, Range 21 West

Parcel Code: 141-0050-07345

Acres: 27.70

LDKey: 106048

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 Hibbing to be used for public park and trail purposes, upon payment of the following fees: \$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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson - 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-589
Offered by Commissioner: Dahlberg

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

WHEREAS, The state tax forfeited parcels described in County Board File No. 60349 are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described are more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60349 shall be withdrawn from Pelican Lake, Island Lake, Lake Vermilion and Lake Upham Forests.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-590

Offered by Commissioner: Dahlberg

**Permanent Conservation Easements on State Tax Forfeited Land
(Cotton Township)**

WHEREAS, Minnesota Session Laws 2016, Chapter 154, authorizes the public and private sale of state tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and access for anglers and for future restoration work; and

WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from a county board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Commissioner of Revenue to grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. That part of the easterly 260 feet of Lot 1 lying South of the Whiteface River, Town of Cotton, Section 12, Township 54 North, Range 17 West. The easement shall be 75 feet in width, lying southerly from the water's edge.
2. Lot 1, except the southerly 1,120 feet, Town of Cotton, Section 13, Township 54 North, Range 17 West. The easement shall be 75 feet in width, lying southerly from the water's edge.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-591
Offered by Commissioner: Dahlberg

**Access Easement across State Tax Forfeited Land to
Gerald and Jean Fitzsimmons (North Star Township)**

WHEREAS, Gerald and Jean Fitzsimmons have requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Gerald and Jean Fitzsimmons across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$680 land use fee, \$50 timber damages, \$100 administration fee, and \$46 recording fee, for a total of \$876 to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-592
Offered by Commissioner: Dahlberg

Appraisal Reports for the Sale of Timber

RESOLVED, That the appraisal reports for the sale of timber, numbered Tracts 1 and 2 (totaling \$5,685.00), 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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-593
Offered by Commissioner: Dahlberg

**Acquisition of Right of Way – Reclaim and Overlay Project on CSAH 5
(French and Morcom Townships)**

WHEREAS, The St. Louis County Public Works Department is planning a reclaim and overlay project over 4.7 miles of County State Aid Highway (CSAH) 5 within French and Morcom Townships; and

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

WHEREAS, The improvement consists of grading and ditching along portions of the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

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

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

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located in Section 16, Township 60 North, Range 21 West of the Fourth Principal Meridian, more or less, adjacent to the existing centerline of CSAH 5. A complete description of the easement area will be provided to the State of Minnesota when the survey of the same is completed prior to formal easement application.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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: September 27, 2016 Resolution No. 16-594
Offered by Commissioner: Dahlberg

**Award of Bid: Bridge Reconstruction on CSAH 59/ Melrude Road
(Ellsburg Township)**

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

CP 0059-229537, SAP 69-659-002 Bridge 69A35 (County Bridge 388) and Approach Grading on CSAH 59 (Melrude Road) 0.7 mile west of Junction CR 322; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 8, 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, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,061,338.67

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 220329, Object 652700.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-595

Offered by Commissioner: Dahlberg

**Violation of St. Louis County Ordinance No. 28 – Bear River Viking Bar
(Morcom Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 2, 2016, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on July 15, 2016, against Tucheck, Inc., d/b/a Bear River Viking Bar, Morcom Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to Tucheck, Inc.; and

WHEREAS, Tucheck, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License No. 17-CTCMBS-00240 issued to Tucheck, Inc., d/b/a Bear River Viking Bar, Morcom Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be October 3, 2016;

RESOLVED FURTHER, That a new violation within the next year (ending September 27, 2017) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-596
Offered by Commissioner: Dahlberg

**Violation of St. Louis County Ordinance No. 28 – The Landing
(Beatty Township)**

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 2, 2016, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on July 15, 2016, against MSO & ALS L. L. C. d/b/a The Landing, Beatty Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to MSO & ALS L. L. C.; and

WHEREAS, MSO & ALS L. L. C. has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License No. 17-CTCMBS-00268 issued to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be October 3, 2016;

RESOLVED FURTHER, That a new violation within the next year (ending September 27, 2017) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6

Nays – None

Absent – Chair Raukar – 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 27th day of September, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of September, 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: September 27, 2016 Resolution No. 16-597
Offered by Commissioner: Dahlberg

**St. Louis County Courthouse-Virginia HVAC and Roof Replacement –
Engineering and Design Services**

WHEREAS, The St. Louis County Courthouse-Virginia, including the lock-up section of the facility, has HVAC equipment that dates back to the mid-1970's and is well past its useful life, and the roof is 30 years old and in need of replacement; and

WHEREAS, Architectural Resources Incorporated of Hibbing, MN, designed the HVAC system in the recent courthouse addition and will design the remaining courthouse HVAC systems and roof to be compatible and achieve infrastructure standardization;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services agreement with Architectural Resources Incorporated of Hibbing, MN, for the system investigation/analysis, design, bid documents, project administration, and project close out for the St. Louis County Courthouse-Virginia HVAC and roof replacement project, in the amount of \$81,000, payable from Fund 402, Agency 402011.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-598

Offered by Commissioner: Dahlberg

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 15, 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 Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, 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: September 27, 2016 Resolution No. 16-599
Offered by Commissioner: Jewell

Committee Vacancy - Appointment to the Planning Commission

WHEREAS, The St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, Five individuals have submitted applications for this vacancy:

David Anderson - Ault Township
Mark Drobac - Greenwood Township
Julia Maki - Embarrass Township
Lee Peterson - Greenwood Township
Charles Prudhomme - Meadowlands Township

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints David Anderson to the Planning Commission with a term expiring December 31, 2018.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber and Nelson – 6
Nays – None
Absent – Chair Raukar – 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 27th day of September, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board