



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-520
Offered by Commissioner: O'Neil

Repurchase of State Tax Forfeited Land – Dick and Heim

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, Daniel Dick of Brooklyn Park, MN, and Donald Heim of Orr, MN, have applied to repurchase state tax forfeited land legally described as:

THAT PART OF SE ¼ OF SE ¼ LYING NORTH AND EAST OF RY
SECTION 4, TOWNSHIP 54 NORTH, RANGE 16 WEST
TOWN OF COTTON
PARCEL CODE: 305-0010-00685

WHEREAS, the applicants were the owners of record at the time of forfeiture and are 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Daniel Dick of Brooklyn Park, MN, and Donald Heim of Orr, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$566.56, service fee of \$114, deed tax of \$1.87, deed fee of \$25, and recording fee of \$46; for a total of \$753.43, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 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 October, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of October, A.D., 2012.

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: October 2, 2012 Resolution No. 12-521
Offered by Commissioner: O'Neil

Special Sale to Arrowhead Township

WHEREAS, Arrowhead Township has requested to purchase the following described state tax forfeited land for the appraised value of \$5,000, plus fees, for use as a public park:

Legal: ELY 375 FT OF GOVT LOT 1 LYING S OF RY RT OF WAY
Section 27, Township 51 North, Range 19 West
Township: Arrowhead
Parcel Code: 225-0070-00017
Acres: 4.18
LDKEY: 70916

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, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to Arrowhead Township for the price of \$5,000, plus the following fees: 3% assurance fee of \$150, deed fee of \$25, deed tax of \$16.50, recording fee of \$46, and appraisal fee of \$500; for a total of \$5,737.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the township of Arrowhead does not purchase the land by December 31, 2012.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
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Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-522
Offered by Commissioner: O'Neil*

**Appraisal Reports for the Sale of Timber
to be Offered at Public Timber Auction**

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC TIMBER AUCTION, Tracts 1 through 34 (totaling \$701,511.06), as submitted by the Land Commissioner, on file in the office of the County Auditor identified as County Board File No. 59391, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-523
Offered by Commissioner: O'Neil*

**Establish Public Hearing to Consider Allegations of Liquor Law Violation -
Bayview Lodge (Greenwood Township)**

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, October 23, 2012, in the Virginia City Hall, Virginia, Minnesota, for the consideration of a liquor law violation allegation, sale to minor, on April 12, 2012, and if proven, the suspension or revocation of the liquor licenses issued to Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, and/or the imposition of civil penalties for the violation.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: October 2, 2012 Resolution No. 12-524
Offered by Commissioner: O'Neil

**Establish Public Hearing to Consider Imposing the Remainder of Penalties
for Liquor Law Violation – Bayview Lodge (Greenwood Township)**

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, October 23, 2012, in the Virginia City Hall, Virginia, Minnesota, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on April 12, 2012, and if proven, the imposition of the remaining seven (7) day suspension and \$700.00 civil penalty previously ordered against Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
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Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-525
Offered by Commissioner: O'Neil*

Workers' Compensation Report

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated September 21, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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Offered by Commissioner: O'Neil

**Advertising for Applicants for Appointment to the
Arrowhead Library System Board of Directors**

WHEREAS, the recent merger of the Arrowhead Library System and the North Country Library Cooperative has resulted in a new contract agreement with participating counties; and

WHEREAS, under the new operating agreement, as a participating member county, St. Louis County is required to appoint three (3) members to the ALS Board of Directors; and

WHEREAS, the position currently held by Ms. Teresa Dawson of Duluth, Minnesota, will expire on December 31, 2012, and Ms. Dawson has reached the maximum number of terms allowed by state statute.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the County Auditor to advertise for applications seeking a Duluth resident to be appointed to the Arrowhead Library System Board of Directors from January 1, 2013, through December 31, 2015.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-527
Offered by Commissioner: O'Neil*

**Authorization to Expend the 2009 Port Security Grant
for Sonar and Positioning Equipment**

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, the Trittech Hammerhead Scanning Sonar from Subsea Technologies, Inc., of Katy, Texas, is a precision search tool that will integrate existing technologies currently employed by the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the expenditure of \$54,150 (\$50,666 plus \$3,484 Minnesota tax) for the purchase of stationary scanning sonar and positioning equipment from Subsea Technologies, Inc., of Katy, Texas, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012 and the required match of \$18,050 (\$16,889 plus \$1,161 Minnesota tax), to be accounted for in Fund 100, Agency 129003, Object 643200.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
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Board of County Commissioners
St. Louis County, Minnesota
Adopted on: October 2, 2012 Resolution No. 12-528
Offered by Commissioner: O'Neil*

Authorization to Purchase AIS Server for ARMER Transition

WHEREAS, the Federal Communications Commission has mandated that public safety communications systems must meet new standards for narrowband compliance by 2013; and

WHEREAS, on November 9, 2010, by Resolution No. 10-531, the St. Louis County Board authorized the Sheriff's Office to transition county radio systems to the state-wide Allied Radio Matrix for Emergency Response (ARMER) radio system; and

WHEREAS, the infrastructure and equipment is available from Motorola Solutions, Inc., on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of the Archive Interface Server from Motorola, Inc., not to exceed \$68,000, to be funded in Enhanced 911 Fund 179, Agency 179001, Object 665900.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7
Nays – None

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*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

Adopted on: October 2, 2012 Resolution No. 12-529

Offered by Commissioner: Jewell

**Resolution in Opposition to Proposed "Recognition of Marriage"
Constitutional Amendment**

WHEREAS, in 2011 the Minnesota State Legislature voted to include the following question on the election ballot in November 2012: "Shall the Minnesota Constitution be amended to provide that only a union of one man and one woman shall be valid or recognized as a marriage in Minnesota?"; and

WHEREAS, the proposed amendment would add a new Section 13 to the Minnesota Constitution stating: "Only a union of one man and one woman shall be valid or recognized as a marriage in Minnesota"; and

WHEREAS, constitutions historically have been designed and interpreted to protect minorities from the arbitrary imposition of unjust barriers by the majority; and

WHEREAS, the proposed amendment would be contrary to the purpose of the Minnesota Constitution to protect the rights, privileges and freedom of conscience of all citizens by withholding from some individuals and families important legal rights and obligations; and

WHEREAS, the St. Louis County Board acknowledges and is committed to the importance of equality for all residents and citizens.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners in principle, hereby goes on record in opposition to the proposed constitutional amendment entitled "Recognition of Marriage Solely Between One Man and One Woman".

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Sweeney, and Raukar - 4
Nays – Commissioners Dahlberg, Forsman, and Chair Nelson - 3

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