

*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: January 8, 2008 Resolution No. 1
Offered by Commissioner: Nelson*

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2008 commencing at 9:30 A.M. on Tuesdays according to the following schedule:

January: 8th, 15th - Duluth Courthouse
 22nd – Virginia City Council Chambers
 (29th is fifth Tuesday)

February: 5th, 12th - Duluth Courthouse
 19th - Hibbing City Council Chambers

March: 11th, 18th - Duluth Courthouse
 25th - Morse Town Hall, Ely

April: 1st, 8th - Duluth Courthouse
 22nd – Northland Town Hall, Canyon
 (29th is fifth Tuesday)

May: 6th - Duluth Courthouse
 13th – Camp Esquagama, Biwabik
 27th - Hibbing City Council Chambers

June: 3rd, 10th - Duluth Courthouse
 24th - Semer=s Park Pavilion, Ely

July: 1st, 8th - Duluth Courthouse
 22nd - Hibbing City Council Chambers
 (29th is fifth Tuesday)

August: 5th - Duluth Courthouse
 12th - Mt. Iron Community Center
 (August 19th and 26th - no meetings)

September: 2nd, 9th - Duluth Courthouse
 23rd - ~~Morse Town Hall, Ely~~ Greenwood Town Hall, Tower
 (30th is fifth Tuesday)

October: 7th, 14th - Duluth Courthouse
 28th - Gilbert City Hall

November: 4th, 18th - Duluth Courthouse
 25th - Hibbing City Council Chambers

December: 2nd, 16th - Duluth Courthouse
 23rd - Morse Town Hall, Ely
 (30th is fifth Tuesday)

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Fink, O'Neil, Kron, Sweeney, Nelson, Raukar and Chair Forsman - 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 8th day of January, A.D. 2008, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of January, A.D., 2008

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board