

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 12, 2011

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes from June 28, 2011.

Environment & Natural Resources Committee – Commissioner Jewell, Chair

1. Appraisal report for sale of timber, numbered Tracts 1 & 2, as submitted by the Land Commissioner.

Finance & Budget Committee – Commissioner Nelson, Chair

2. Authorize the public sale of surplus county fee owned land located in Section 22, Township 50 North, Range 15 West (City of Hermantown) and establish the time for bid consideration at 9:40 a.m. on Tuesday, October 4, 2011, in the St. Louis County Courthouse, Duluth, MN.
3. Authorize the public sale of surplus county fee owned land located in Section 2, Township 56 North, Range 18 West (McDavitt Township) and establish the time for bid consideration at 9:40 a.m. on Tuesday, October 11, 2011, in the St. Louis County Courthouse, Duluth, MN.
4. Authorize the public sale of surplus county fee owned land located in Section 16, Township 52 North, Range 15 West (Fredenberg Township) and establish the time for bid consideration at 9:45 a.m. on Tuesday, October 11, 2011, in the St. Louis County Courthouse, Duluth, MN.
5. Authorize the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2011 to July 24, 2012 at an annual premium of \$180,806; and further, authorize the Purchasing Division to add or delete county properties as required throughout the policy period.

ST. LOUIS COUNTY BOARD
CONSENT AGENDA
July 12, 2011
Page 2

6. Application for On-Sale and Sunday On-Sale Liquor Licenses approved for Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, transfer.

Central Management & Intergovernmental Committee – Commissioner Raukar, Chair

7. Workers' Compensation report dated July 1, 2011, as submitted by Safety & Risk Management.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 28, 2011, are hereby approved.

BOARD CONSENT AGENDA No. 1

BY COMMISSIONER _____

RESOLVED, that the appraisal report for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59196, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

LAND COMMISSIONER'S TRANSMITTAL OF
APPRAISAL REPORTS TO BOARD OF COUNTY COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS, ST. LOUIS COUNTY, MINNESOTA

Listed below is one tract of timber to be offered for sale from State Tax Forfeited lands. Appraisal reports are on file in the Land Commissioner's Office upon request.



LAND COMMISSIONER'S REPRESENTATIVE

June 30, 2011
Date

<u>TRACT NUMBER</u>	<u>DESCRIPTION</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>	<u>APPLICANT</u>
1	SW1/4 -NE1/4	31	56	20	\$1,189.01	
2	SW1/4-SE1/4	9	56	20	\$ 381.15	

TOTAL VALUE OF PRECEDING TRACTS \$1,570.16

The Land Commissioner's appraisal and recommendation as listed above was approved except as noted by the Board of County Commissioners, and the County Auditor is hereby authorized and directed to carry out the recommendation of said report as approved by the Board of County Commissioners.

County Board File No. 59196

By: _____
CLERK OF COUNTY BOARD

Date: July 12, 2011

BOARD CONSENT AGENDA No. 2

**Sale of Surplus Fee Land – T50N, R15W, Section 22
(City of Hermantown)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team has approved the public sale of the property legally described in the attached Exhibit “A”; and

WHEREAS, a review of assessed value and comparable sales has determined a minimum bid amount for this property at \$24,500.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 8.2 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid consideration at 9:40 A.M. on Tuesday October 4, 2011, St. Louis County Courthouse, Duluth, MN.

Exhibit "A"

E1/2 of SE1/4 SECTION 22 TOWNSHIP 50 North RANGE 15 West of the Fourth Principal Meridian EXCEPT the following described parcels:

(1) That part of the NE1/4 of SE1/4 Section 22 Township 50 Range 15 lying W of the LaVaque Road and between the following described two parallel lines:

(a) 675 feet South and parallel to the Northern boundary of said forty and

(b) 900 feet South and parallel to the Northern boundary of said forty;

(2) That part of the NE1/4 of SE1/4 Section 22 Township 50 Range 15 lying east of the LaVaque and between the following described two parallel lines

(a) 500 feet South and parallel to the North boundary of said forty and

(b) 1150 feet South and parallel to the North boundary of said forty;

(3) That part of the NE1/4 of SE1/4 Section 22 Township 50 Range 15 lying West of the LaVaque Road and between the following described two parallel lines;

(a) 1175 feet South and parallel to the Northern Boundary of said forty and

(b) 1300 feet South and parallel to the Northern boundary of said forty;

(4) That part of the E1/2 of SE1/4 Section 22 Township 50 North Range 15 West of the LaVaque Road between the two sets of parallel lines, line A & B for one parcel and lines C & D for the second parcel.

Line A-1100 feet South and parallel to the Northern boundary of said forty.

Line B-1175 feet South and parallel to the Northern boundary of said forty.

Line C-1300 feet South and parallel to the Northerly line of said E'ly 1/2 of SE1/4

Line D-1400 feet South and parallel to the Northerly boundary line of said E'ly 1/2 of SE1/4

(5) N'ly 300 feet of the S'ly 820 feet of the E1/2 of SE1/4 Section 22 Township 50 Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

(6) That part of the NE1/4 of SE1/4 Section 22 Township 50 Range 15 lying West of the LaVaque Road and between the following described two parallel lines:

(a) 640 feet South and parallel to the Northern boundary of said forty; and

(b) 675 feet South and parallel to the Northern boundary of said forty.

(7) All that part of the NE1/4 of SE1/4 of Section 22 Township 50 North Range 15 West of the Fourth Principal Meridian, lying E of the LaVaque Road and North of a line 500 feet South and parallel to the Northern boundary of said forty.

(8) That part of the NE1/4 of SE1/4 Section 22 Township 50 Range 15 lying west of the LaVaque Road and between the following described two parallel lines:

(a) 865 feet South and parallel to the Northern boundary of said forty

(b) 1100 feet South and parallel to the Northern boundary of said forty.

(9) All that part of the N'ly 100 of the S'ly 920 feet of the E1/2 of the SE1/4 Section 22 Township 50 Range 15 which lies East of LaVaque Road.

(10) All that part of the E1/2 of SE1/4 Section 22 Township 50 Range 15 lying east of the LaVaque Road and lying between the following described lines:

(a) The N'ly line of the S'ly 920 feet of said Eighty.

(b) The N'ly line of the SE1/4 of SE1/4

(11) S'ly 520 feet of the SE1/4 of SE1/4 Section 22 Township 50 Range 15

(12) That part of the North 640 feet of the NE1/4 of SE1/4 lying W'ly of the centerline of Lavaque Road (CSAH 48) Section 22 Township 50 North Range 15 West, Subject to easement for Lavaque Road over the East 50 feet herein.

(13) That part of the NE1/4 of the SE1/4 lying East of the E'ly line of the LaVaque Road EXCEPT the North 1150 feet thereof.

AND ALL MINERALS AND MINERAL RIGHTS TO :

That part of the North 640 feet of the NE1/4 of SE1/4 lying W'ly of the centerline of Lavaque Road (CSAH 48) and that part of the NE1/4 of the SE1/4 lying East of the E'ly line of the LaVaque Road EXCEPT the North 1150 feet thereof Section 22 Township 50 North Range 15 West

SUBJECT to an easement for highway purposes, over and across the land with the right and permission to go upon adjacent lands for proper construction of highways, slopes, fills side ditches and offtake ditches recorded in the office of the Register of Deeds, in Book 679 of Deeds, page 689.

BOARD CONSENT AGENDA No. 3

**Sale of Surplus Fee Land – T56N, R18W, Section 2
(McDavitt Township)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team has approved the public sale of the following property, legally described as follows:

The West 440 feet of Government Lot Seven (7), Section Two (2), Township Fifty-six (56) North, Range Eighteen (18) West according to the U.S. Government Survey.

WHEREAS, a review of assessed value and comparable sales has determined a minimum bid amount for this property at \$7,650.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 6 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, October 11, 2011, St. Louis County Courthouse, Duluth, MN.

BOARD CONSENT AGENDA No. 4

**Sale of Surplus Fee Land – T52N, R15W, Section 16
(Fredenberg Township)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team has approved the public sale of the following property, legally described as follows:

The South one-half of the Southeast one-quarter of the Northwest one-quarter of the Southeast one-quarter (S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Sixteen (16), Township Fifty-two (52) North, Range Fifteen (15) West containing 5.00 acres, more or less.

And

The southerly thirty-three (33) feet of the North one-half of the Southeast one-quarter of Northwest one-quarter of the Southeast one-quarter (N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Sixteen (16), Township Fifty-two, (52) North, Range Fifteen (15) West, containing 0.50 acres, more or less.

WHEREAS, a review of assessed value and comparable sales has determined a minimum bid amount for this property to be \$26,100.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel of land approximately 5.5 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid consideration at 9:45 A.M. on Tuesday, October 11, 2011, St. Louis County Courthouse, Duluth, MN.

BOARD CONSENT AGENDA No. 5

Purchase of Property Insurance

BY COMMISSIONER _____

WHEREAS, St. Louis County has in excess of \$263,564,000 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, the current policy expires on July 24, 2011, and St. Louis County has received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis Magie Insurance Agency of Duluth, MN, to provide coverage at the existing rate for another year.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2011 to July 24, 2012 at the annual premium of \$180,806 payable from: Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance).

RESOLVED FURTHER, the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

BOARD CONSENT AGENDA No. 6

**On-Sale and Sunday On-Sale Intoxicating Liquor License
(Solway Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184;

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, that said license is approved contingent upon Solway Township approval;

RESOLVED FURTHER, that said license is contingent upon proof of liquor liability insurance;

RESOLVED FURTHER, that expansion of the service area to include the deck is contingent upon installation of a railing;

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

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, On-Sale Intoxicating Liquor License No. CMB12143 and Sunday On-Sale Intoxicating Liquor License No. SUN12143, transfer.

COUNTY BOARD CONSENT AGENDA No. 7

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 1, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.