

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

December 20, 2011

Morse Town Hall, 911 S. Central Avenue, Ely, 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:

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. CY 2012 Out-of-Home and Day Treatment contracts with various agencies for services to families and children.
2. Agreement with Lutheran Social Services (LSS) Bethany Crisis Shelter and LSS Family Resource Center for Supervised Visitation Services for CY 2012.
3. Acceptance of a CY 2012 Minnesota Innovation Fund Transportation Allocation in the amount of \$54,462 for the Minnesota Family Investment Program/Divisionary Work Program (MFIP/DWP) and authorize contracts with Arrowhead Economic Opportunity Agency, City of Duluth, NE Minnesota Office of Job Training, and Community Action Duluth for service provision.
4. Acceptance of a Minnesota Department of Human Services grant for the Family Group Decision Making (FGDM) project in the amount of \$108,694 each year for the period January 1, 2012, through December 31, 2013; and further, authorize contracts with Carlton County Public Health and Human Services and Fond du Lac Human Services to provide specific FGDM services; and further, maintain the authorized staffing complement of the Public Health and Human Services Department; and further, the position financed by this grant will be eliminated when the grant income ceases.

Environment & Natural Resources Committee – Commissioner Jewell, Chair

5. Grant final approval to Registered Land Survey Number 47 (Morse Township).
6. Grant final approval to Registered Land Survey Number 105 (Eagles Nest Township).
7. Grant final approval to Registered Land Survey Number 107 (Gnesen Township).
8. Grant final approval to Registered Land Survey Number 110 (Grand Lake Township).
9. Authorize agreements for canister site solid waste haulage for one (1) year with the option of two (2) additional one-year extensions, for an estimated annual cost of \$71,886.10.

CONSENT AGENDA
St. Louis County Board
December 20, 2011
Page 2

10. Authorize acceptance of a 2012 Natural Resources Block Grant from the Minnesota Board of Water and Soil Resources in the amount of \$122,628; amend the Planning and Community Development Department and Environmental Services budgets to reflect inclusion of the grant; and further, provide a local in-kind match of \$95,593 from the Planning and Community Development Department.
11. Cancellation of contract for repurchase of state tax forfeited land with Larry D. Anderson of Cloquet, Minnesota.
12. Cancellation of contract for repurchase of state tax forfeited land with Patricia Anne Rudy of Eveleth, Minnesota.
13. Application to repurchase state tax forfeited land by the Estate of Howard J. Sigel of Lake Mary, FL, approved upon total payment of \$1,538.50.
14. Application to repurchase state tax forfeited land by John Miles Richardson and Jamie Lynne Richardson of Chaska, Minnesota, approved upon total payment of \$375.85.
15. Application to repurchase state tax forfeited land by the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, New York, approved upon total payment of \$13,602.93.
16. Authorize a non-exclusive roadway and utility easement across state tax forfeited land located in Section 23, Township 52 North, Range 17 West (New Independence Township) to Potlatch Corporation in exchange for a roadway easement granted to St. Louis County from Potlatch.
17. Support special legislation enabling the sale of certain state tax forfeited lands located on public waters and to resolve occupancy trespasses.

Public Works & Transportation Committee – Commissioner Forsman, Chair

18. Authorize acquisition of right of way necessary for County Project 9311, reclamation and overlay a portion of County State Aid Highway (CSAH) 21 from the intersection of Town Road 6411 (Niemi Road) to CSAH 70 in Waasa Township and the City of Babbitt.
19. Authorize county sponsorship of the following Federal Enhancement Projects for the purpose of securing Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) FY 2016 funding: City of Gilbert Downtown Enhancements; Bike/Pedestrian Trail - Floodwood River Trail by the City of Floodwood; and Boiler Recertification – Preservation of Soo Line steam locomotive #2719 by the Lake Superior Railroad Museum.

CONSENT AGENDA
St. Louis County Board
December 20, 2011
Page 3

20. Authorize Minnesota Department of Transportation (MnDOT) Agency Agreement 99969 allowing MnDOT to serve as the county's agent to accept federal aid funds.

Finance & Budget Committee – Commissioner Nelson, Chair

21. Authorize the Purchasing Division to seek proposals for nightly cleaning of the Hibbing Annex facility.
22. Authorize a lease agreement with James Jauss for the period beginning January 1, 2012, through April 30, 2015, for the lease of office space in the Palladio Building, Duluth, Minnesota, for the Safety and Risk Management Division, at an annual rent of \$51,195.04.
23. Abatement list for Board approval.
24. Public hearing established for January 10, 2012, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, Minnesota, to consider allegations of liquor law violations by Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township.
25. Claims and accounts for November, 2011.
26. Application for license to sell tobacco products at retail by Back Country Bar, Inc., d/b/a Hugo's, Ault Township, renewal contingent upon receipt of license fee.
27. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals.

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

28. Authorize application for a 2011 Mass Sheltering Grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, in the amount of \$29,925 and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Region.
29. Authorize acceptance of the 2011 Hazardous Fuels Reduction Grant on behalf of the Superior National Forest in the amount of \$242,000 for the period September, 2011, through September, 2014; and further, authorize St. Louis County to serve as fiscal agent.

**CY 2012 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

BY COMMISSIONER _____

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, the Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2012, through December 31, 2012 with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$156.00	2.7%
Diagnostic – 25-day Evaluation	\$168.00	
Family Assessment Fee for Diagnostic	\$ 86.00	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children's Shelter	\$188.35/day	
Health Screening Fee	\$ 40.00	
<u>Residential Treatment Centers:</u>		
Woodland Hills		
Main Residential Treatment Center - Corrections	\$224.84	1.5%
Chisholm House 30 - Short-Term Consequence	\$133.46	1.5%
Chisholm House Treatment Program	Closed 12/31/11	
Semi Independent Living Program	\$170.42	
SED Mental Health Services	\$237.59	
Mesabi Academy		
Long-Term Residential Program	\$212.14	5.0%
Long-Term Secure Residential Program	\$223.65	2.0%
Sexual Offender Residential Program	\$250.59	2.0%
Diagnostic Residential Program	\$231.89	
Fire Setter Diagnostic Program	\$270.30	
Fire Setter Residential Program	\$270.30	

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements with the following providers at the below listed rates for Child Day Treatment services effective January 1, 2012, through December 31, 2012:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
Woodland Hills Therapeutic Day Treatment	\$77.93 per diem	
Northwood Children's Services Intensive Day Treatment	\$89.61 per diem	3%

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

CY 2012 LSS Supervised Visitation Services Agreement

BY COMMISSIONER _____

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, the St. Louis County Department of Public Health and Human Services contracts with Lutheran Social Services (LSS) Bethany Crisis Shelter and LSS Family Resource Center to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, the Department wishes to renew the agreements to promote a safe environment for youth to visit non-custodial parents and other family members.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for Supervised Visitation Services for the period January 1, 2012, through December 31, 2012, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center–Range Youth Shelter, Va. Basic Supervised Visitation	\$34 per hour
LSS Bethany Crisis Shelter, Duluth Basic Supervised Visitation	\$35 per hour
LSS Bethany Crisis Shelter, Duluth Structured Supervised Visitation	\$40 per hour

RESOLVED FURTHER, that transportation reimbursement shall be paid at a drive time rate of \$18 per hour to go to various approved off-site locations for families referred to the service.

CY 2012 Minnesota Innovation Fund Transportation Allocation

BY COMMISSIONER _____

WHEREAS, the Minnesota Department of Human Services (DHS) has identified transportation as being an area of need not currently being met for Minnesota Family Investment Program/Divisionary Work Program (MFIP/DWP) participants; and

WHEREAS, DHS has dedicated a portion of the commissioner's Innovation Fund to assist in this area of need; and

WHEREAS, St. Louis County was notified that it was allocated DHS funding for Transportation for MFIP/DWP participants in the amount of \$54,462 for CY 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of a Minnesota Innovation Fund Transportation Allocation in the amount \$54,462 for the period of January 1, 2012, through December 31, 2012, and contracts with Arrowhead Economic Opportunity Agency, City of Duluth, NE Minnesota Office of Job Training, and Community Action Duluth for service provision.

RESOLVED FURTHER, that the Public Health and Human Services Department will increase 2012 budget expenditures in Fund 230, Agency 232020, Object 603800, Grant 23207, Year 2012, and increase 2012 budget revenues in Fund 230, Agency 232020, Object 540213, Grant 23207, Year 2012 for the period January 1, 2012, through December 31, 2012.

Family Group Decision Making Grant

BY COMMISSIONER _____

WHEREAS, the Minnesota Department of Human Services (DHS) awarded \$108,694 each calendar year for the Family Group Decision Making (FGDM) project for the period January 1, 2012, through December 31, 2013; and

WHEREAS, the St. Louis County Public Health and Human Services (PHHS) Department has contracted with Carlton County Public Health and Human Services and Fond du Lac Human Services since October 1, 2004, to provide FGDM services on behalf of the county; and

WHEREAS, the PHHS Department wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the Minnesota Department of Human Services grant for the Family Group Decision Making (FGDM) project in the amount of \$108,694 each calendar year for the period January 1, 2012, through December 31, 2013, with funds to be deposited into Fund 230, Agency 232999, Revenue Object 540271, Grant 23201, Grant Year 2012 and Grant Year 2013.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to enter into contracts with Carlton County Public Health and Human Services and Fond du Lac Human Services to render specific FGDM services to be paid from Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, that the Public Health and Human Services (PHHS) Director and County Administrator shall coordinate as necessary to maintain the authorized staffing complement of the PHHS Department with 1.0 FTE Social Worker from January 1, 2012, through December 31, 2013, to be paid by funds already included in the Department's 2012 and 2013 budgets, Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, when the grant income ceases, the St. Louis County position financed by this grant will be eliminated.

Approval of Registered Land Survey Number 47 (Morse Township)

BY COMMISSIONER _____

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 47 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 47; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 47 located in Lots 1-6, inclusive, Block 1, in the plat of SHA-WA-NOK BEACH in Sections 21 and 28, Township 63 North, Range 13 West (Morse Township).

Approval of Registered Land Survey Number 105 (Eagles Nest Township)

BY COMMISSIONER _____

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 105 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 105; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 105 located in Government Lots 7 and 8, Section 6, Township 62 North, Range 14 West (Eagles Nest Township).

Approval of Registered Land Survey Number 107 (Gnesen Township)

BY COMMISSIONER _____

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 107 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 107; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 107 located in Government Lot 1, Section 11, Township 53 North, Range 14 West (Gnesen Township).

Approval of Registered Land Survey Number 110 (Grand Lake Township)

BY COMMISSIONER _____

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 110 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 110; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 110 located in Lot 2, Block 2, HIDE-A-WAY ACRES (Grand Lake Township).

Canister Site Solid Waste Haulage Contract

BY COMMISSIONER _____

WHEREAS, St. Louis County requires a contractor to haul mixed solid waste from its canister sites to transfer stations or the Regional Landfill for disposal; and

WHEREAS, the haulage service was competitively bid through a Request for Quote in November, 2011, with quotes received on each site.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a one-year agreement, with the option of two (2) additional one-year extensions, for an estimated annual cost of \$71,886.10, payable from Fund 600, Agency 603001, with the following contractors:

- Group I: Balkan Township, Comstock Lake, Dewey Lake, French Township, Great Scott North, Great Scott South, Lavell, Makinen, Sturgeon Township
A-1 Disposal (Saginaw): \$23.90/dump \$34,511.60/year
- Group II: Bois Forte(Vermilion), County 77, Embarrass Township, Soudan
G-Men Co. (Ely): \$29.50/dump \$13,835.50/year
- Group III: Cotton Township, Meadowlands
Norland Sanitary Service: \$21.00/dump \$11,991.00/year (Canyon)
- Group IV: Ash River Trail, Boise Forte, Kabetogama, Orr, Portage
Udovich Garage Service: \$20.00/dump \$11,340.00/year (Gheen)
- Group V: Northwoods Transfer Station
G-Men Company (Ely): \$8.00/dump \$208.00/year

**Approval of 2012 Natural Resources Block Grant
from Minnesota Board of Water and Soil Resources**

BY COMMISSIONER _____

WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a 2012 Natural Resources Block Grant in the amount of \$122,628 to St. Louis County for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2012 Natural Resources Block Grant in the amount of \$122,628 and authorizes appropriate county officials to execute the grant agreement and related documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes a local in-kind match of \$95,593 from the Planning and Community Development Department, Fund 100, Agency 109002 (Salaries and Benefits).

RESOLVED FURTHER, that the Planning and Community Development Department proposed budget includes receipt of \$103,687 from the Natural Resources Block Grant, with funds to be deposited into Fund 100, Agency 109999, Grant 10902, Year 2012.

RESOLVED FURTHER, that the Environmental Services Department proposed budget includes receipt of \$18,941 from the Natural Resources Block Grant, with funds to be deposited into Fund 616, Agency 616999, Object 530102, Grant 61601, Year 2012.

RESOLVED FURTHER, that per conditions of the grant, \$9,003 shall be paid to the North Soil and Water Conservation District and \$9,003 be paid to the South Soil and Water Conservation District for Wetland Conservation Act activities.

**Cancellation of Contract for Repurchase of
State Tax Forfeited Land - Larry D. Anderson**

BY COMMISSIONER _____

WHEREAS, the contract with Larry D. Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
SEC 27 TWP 50 RGE 16
Parcel Code: 530-0010-05190
C22080118

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271, authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Repurchase of State
Tax Forfeited Land - Patricia Anne Rudy**

BY COMMISSIONER _____

WHEREAS, the contract with Patricia Anne Rudy of Eveleth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

CITY OF EVELETH
LOT: 0027 BLOCK: 078
DORR ADDITION TO EVELETH
Parcel Code: 040-0080-00880
C22080330

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Repurchase of State Tax Forfeited Land - Sigel

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Howard J. Sigel of Lake Mary, FL, has applied to repurchase state tax forfeited land, legally described as:

CITY OF DULUTH
W 1/2 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SEC 26 TWP 51 RGE 13
Parcel Code: 010-2690-00090

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee 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.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by the Estate of Howard J. Sigel of Lake Mary, FL, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$1,349.05, service fee of \$114, deed tax of \$4.45, deed fee of \$25, and recording fee of \$46; for a total of \$1,538.50, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Richardson

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicants, John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 63-15
ELY 800 FT OF SW1/4 OF NE1/4 LYING S OF CO RD #408 EX WLY 400 FT &
EX E1/2 OF E 400 FT
SEC 34 TWP 63 RGE 15
Parcel Code: 065-0010-04845

WHEREAS, the applicants were the owners, the owner's heirs, devisees, representatives or mortgagees 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 John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$189.20, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$375.85, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Putnam

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MIDWAY

N 300 FT OF S 1030 FT OF W 1000 FT OF SW 1/4 OF NE 1/4, also N 229
31/100 FT OF S 730 FT OF W 450 69/100 FT OF SW 1/4 OF NE 1/4 SEC 29
TWP 49 RGE 15

Parcel Codes: 450-0010-04135, 450-0010-04142

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee 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.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$8,899.11, service fee of \$114, deed tax of \$28.82, deed fee of \$25, recording fee of \$46, and maintenance costs of \$4,490; for a total of \$13,602.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Roadway Easement across State Tax Forfeited Land

BY COMMISSIONER _____

WHEREAS, Potlatch Corporation has requested a non-exclusive roadway and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to Potlatch lands; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), is authorized to grant a non-exclusive easement across state tax forfeited lands to Potlatch Corporation described as follows:

A 33 foot wide easement for ingress, egress and utility purposes centered over and across an existing road in the Southeast Quarter of the Southwest Quarter, Section 23, Township 52 North, Range 17 West, and the Southwest Quarter of the Southeast Quarter, Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota, being 16.5 feet on each side of the following described centerline:

Commencing at the Northeast Corner of Section 27, Township 52 North, Range 17 West; thence North 83 Degrees 39 Minutes 19 Seconds East for 2708.11 feet;(assuming a line between the East Quarter Corner of Section 27, Township 52 North, Range 17 West and the Northeast Corner of Section 27, Township 52 North, Range 17 West bears North 01 Degrees 24 Minutes 55 Seconds West) to the point of beginning;

thence North 18 Degrees 19 Minutes 09 Seconds East for 196.53 feet;

thence North 12 Degrees 53 Minutes 21 Seconds West for 70.87 feet;

thence North 30 Degrees 09 Minutes 50 Seconds West for 96.46 feet;

thence North 49 Degrees 57 Minutes 46 Seconds West for 153.05 feet;

thence North 56 Degrees 31 Minutes 03 Seconds West for 317.09 feet;

thence North 51 Degrees 22 Minutes 21 Seconds West for 87.91 feet;

thence North 38 Degrees 12 Minutes 59 Seconds West for 189.86 feet;

thence North 17 Degrees 09 Minutes 36 Seconds West for 102.22 feet;

thence North 02 Degrees 07 Minutes 07 Seconds East for 62.96 feet;

thence North 17 Degrees 52 Minutes 48 Seconds East for 55.17 feet, to the

North line of the Southeast Quarter of the Southwest Quarter of Section 23, Township 52 North, Range 17 West and there said easement terminating. The

sidelines of said easement to be lengthened or shortened to meet and terminate at said North line.

A 33 foot wide easement for ingress, egress and utility purposes centered over and across an existing road in the Northeast Quarter of the Southeast Quarter, Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota, being 16.5 feet on each side of the following described centerline:
Commencing at the Northeast Corner of Section 27, Township 52 North, Range 17 West; thence North 73 Degrees 51 Minutes 37 Seconds East for 5063.51 feet; (assuming a line between the East Quarter Corner of Section 27, Township 52 North, Range 17 West and the Northeast Corner of Section 27, Township 52 North, Range 17 West bears North 01 Degrees 24 Minutes 54 Seconds West) to the point of beginning;
thence North 35 Degrees 11 Minutes 19 Seconds East for 94.46 feet;
thence North 24 Degrees 57 Minutes 34 Seconds East for 78.12 feet;
thence North 04 Degrees 32 Minutes 00 Seconds East for 130.10 feet;
thence North 10 Degrees 09 Minutes 40 Seconds East for 124.58 feet;
thence North 15 Degrees 15 Minutes 46 Seconds East for 268.74 feet;
thence North 07 Degrees 10 Minutes 58 Seconds East for 367.99 feet;
thence North 19 Degrees 32 Minutes 17 Seconds West for 219.27 feet;
thence North 42 Degrees 03 Minutes 03 Seconds West for 7.60 feet, to the North line of the Northeast Quarter of the Southeast Quarter of Section 23, Township 52 North, Range 17 West and there said easement terminating. The sidelines of said easement to be lengthened or shortened to meet and terminate at said North line.

RESOLVED FURTHER, that the granting of this easement is conditioned upon St. Louis County receiving an easement from Potlatch Corporation in Section 12, Township 52 North, Range 17 West, and Section 27, Township 52 North, Range 19 West.

Special Legislation for the Sale of State Tax Forfeited Lands

BY COMMISSIONER _____

WHEREAS, state tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, state tax forfeited land cannot be sold by special private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served from a land management point of view if these parcels are released for sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. _____ .

**Right of Way Acquisition – County Project 9311
(Waasa Township and City of Babbitt)**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Public Works Department plans to reclaim and overlay a portion of County State Aid Highway (CSAH) 21 between the intersection with Waasa Township Road #6411 and CSAH 70 in Babbitt (County Project 9311); and

WHEREAS, the improvement consists of the replacement of a number of cross pipes 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 the construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for County Project 9311, 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 along the south line of Section 34, Township 61 North, Range 13 West of the Fourth Principal Meridian, more or less, adjacent to the existing centerline of CSAH 21. 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.

**Sponsorship of Various Federal Enhancement Projects
Planned in St. Louis County – FY 2016**

BY COMMISSIONER _____

WHEREAS, St. Louis County has in the past sponsored Federal Enhancement for various cities under 5,000 in population, townships and organized groups; and

WHEREAS, the listed projects merit sponsorship by St. Louis County and will not require funding or maintenance by the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes county sponsorship of the listed projects for the purpose of securing SAFETEA-LU funding.

RESOLVED FURTHER, that St. Louis County shall provide assistance on a limited basis to assure the success of the following projects:

1. City of Gilbert Downtown Enhancements (2016): Pedestrian mobility and bike enhancements and road right-of-way improvements, by City of Gilbert.
2. Bike/Pedestrian Trail (2016): Floodwood River Trail – Phase 3 Extension, by City of Floodwood.
3. Boiler Recertification (2016): Preservation of Soo Line steam locomotive #2719, by the Lake Superior Railroad Museum.

**Amended Agreement with the State of Minnesota
for Acceptance of Federal Aid**

BY COMMISSIONER _____

RESOLVED, that pursuant to Minn. Stat. Sec. 161.36, the Commissioner of Transportation is appointed as agent of St. Louis County to accept federal aid funds which may be made available for eligible transportation related projects.

RESOLVED FURTHER, that the Public Works Director/Highway Engineer and the Assistant County Attorney are authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement 99969", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Night Cleaning Contract – Hibbing Annex

BY COMMISSIONER _____

WHEREAS, St. Louis County's Hibbing Annex facility has been maintained by 2.5 FTE Janitor positions; and

WHEREAS, through attrition, the Property Management Department's personnel complement has been reduced by 2.0 FTE Janitors in Hibbing; and

WHEREAS, contracting nightly janitorial cleaning would save the county approximately \$58,460 annually; and

WHEREAS, Property Management would retain the 0.5 FTE status for day time "in house" services relating to emergency clean ups, snow shoveling, and miscellaneous duties.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Purchasing Division to seek proposals for the nightly cleaning of the Hibbing Annex facility with proposals being presented to the County Board for approval.

Palladio Building Lease – Safety and Risk Management Division

BY COMMISSIONER _____

WHEREAS, the St. Louis County Safety and Risk Management Division wishes to enter into a new lease agreement with James Jauss for the space currently leased in the Palladio Building, Suite 300, 401 West Superior Street, Duluth, Minnesota; and

WHEREAS, the Property Management Department has negotiated a new lease for this space.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to enter into a lease agreement with James Jauss for the period beginning January 1, 2012, through April 30, 2015, for the lease of approximately 3,926 square feet of office space in the Palladio Building, 401 West Superior Street, Duluth, Minnesota, for the Safety and Risk Management Division, at the annual rent of \$51,195.04, payable in equal monthly installments of \$4,266.25 (\$13.04/sq. ft.) from Fund 100, Agency 139001.

Abatement List for Board Approval

BY COMMISSIONER _____

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. 59185.

**Establish Public Hearing to Consider Allegations of Liquor
Law Violations – Vermilion Ventures, LLC (Greenwood Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, January 10, 2012, in the Courthouse, Duluth, Minnesota, for the consideration of the allegations 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 violations.

Claims and Accounts for November, 2011

BY COMMISSIONER _____

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

NOVEMBER 2011

100	General Fund	\$5,238,049.35
149	Personnel Service Fund	370.94
150	Sheriff's Nemesis Fund Group	110,452.89
160	MN Trail Assistance	2,021.04
168	Sheriff's State Forfeitures	736.50
169	Attorney Trust Accounts-VW	250.00
170	Boundary Waters-Forfeiture	748.08
173	Emergency Shelter Grant	13,757.64
179	Enhanced 9-1-1	55,514.08
180	Law Library	23,810.20
183	City/County Communications	356.02
184	Extension Service	34,003.47
200	Public Works	3,593,664.18
210	Road Maint – Unorg Townships	250,573.23
220	State Road Aid	5,151,880.36
230	Public Health & Human Services	6,013,210.04
240	Forfeited Tax	375,056.44
260	CDBG Grant	226,288.22
261	CDBG Program Income	4,782.03
270	Home Grant	6,438.00
281	SLC Septic Loans	16,200.00
290	Forest Resources	120,823.01
302	Hibbing PW Facility 1997	2,640.00
400	County Facilities	203,734.34
402	Depreciation Reserve Fund	106,400.00
405	Public Works Building Const	13,612.00
407	Public Works – Equipment	369,377.66
438	2008B Capital Improvement Bond	90,362.74
439	2010A Capital Improvement Bond	40.00
600	Environmental Services	578,367.29
616	On-Site Waste Water Division	33,684.30
715	County Garage	100,391.33
720	Property Casualty Liability	5,919.98
730	Workers Compensation	249,844.18
770	Retired Employees Health Ins	775.70
900	State of Minnesota	1,276,510.26

902	Courts	250,271.34
909	Tax Refunds	95,603.25
910	School Districts Taxes	7,311,196.00
911	Taxes and Penalties	3,499,067.17
925	Arrowhead Regional Corrections	1,664,178.50
955	Community Health Board	200,693.65
985	Collective Local Collaborative	27,390.18
989	Regional Railroad Authority	129,927.92
994	Sheriff Forfeits/Evidence	372.92
998	MPL-DUL Train Alliance	<u>19,722.79</u>
		\$37,469,069.22

**Application for License to Sell Tobacco Products at Retail
(Ault Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products
License No. T12267.

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

RESOLVED FURTHER, that said license is issued contingent on receipt of license fee.

Application for License to Sell Tobacco Products at Retail - Renewals

BY COMMISSIONER _____

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Porky's Truck Stop, LLC, d/b/a Porky's Truck Stop, Township of Gnesen,
Tobacco Products License No. T12242;

Kristina Lynn Carl d/b/a Saginaw Grand Lake Station, Township of Solway,
Tobacco Products License No. T12263.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

Authorization to Apply for the 2011 Mass Sheltering Grant

BY COMMISSIONER _____

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Homeland Security and Emergency Management has made available \$29,925 in funding for Mass Sheltering planning, training and exercising for the Northeast Region; and

WHEREAS, St. Louis County, through its Sheriff's Office, has offered to serve as the grant administrator and fiscal agent for this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2011 Mass Sheltering Grant in the amount of \$29,925, to be accounted for in Fund 100, Agency 132999, Grant 13207, Year 2011, and authorizes St. Louis County to serve as fiscal agent on behalf of Northeast Region.

Acceptance of 2011 Hazardous Fuels Reduction Grant

BY COMMISSIONER _____

WHEREAS, the Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the Superior National Forest, which specifically includes \$242,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, on August 12, 2008, by Resolution No 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan and this funding is a mechanism to carry out the plan.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2011 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$242,000 for the period September, 2011, through September, 2014.

RESOLVED FURTHER, that St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999 Grant 29002, Year 2011.