



**COMMITTEE OF THE WHOLE AGENDA**  
**Board of Commissioners, St. Louis County, Minnesota**

**March 27, 2012**

**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**Joint Public Works Facility, 2210 East Sheridan Street, Ely, MN**

*Directions: Highway 53 North through Virginia, merge onto MN 169 North toward Ely. MN 169 becomes Sheridan Street and takes you through Ely. Proceed all the way through town to 2210 East Sheridan, the facility is on the right.*

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**CONSENT AGENDA:**

*All matters listed under the consent agenda are considered routine and/or non-controversial 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.*

**Minutes of March 13, 2012**

**Environment & Natural Resources Committee – Commissioner Dahlberg, Chair**

1. Classification of November 30, 2011 Forfeitures (non-conservation) [12-112]
2. Easement Request across State Tax Forfeited Land – Kaldahl [12-113]
3. Repurchase of State Tax Forfeited Land – Archambeau [12-114]
4. Special Sale to Duluth Housing and Redevelopment Authority - 827 E 6<sup>th</sup> Street, Duluth [12-115]
5. Special Sale to Duluth Housing and Redevelopment Authority - 3731 W 6<sup>th</sup> Street, Duluth [12-116]
6. Roadway Easement across State Tax Forfeited Land - Trapp and Newville [12-117]

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

7. Agreement with Town of Greenwood for Pedestrian Trail on CR 929 (Moccasin Point Road) [12-118]

**Finance & Budget Committee – Commissioner Raukar, Chair**

8. Abatement List for Board Approval [12-119]
9. Reversion of Depleted Fee Owned Gravel Pit to Adjoining Owner (Owens Township) [12-120]
10. Sale of Non-Conforming Fee Land to Adjoining Property Owner (Fairbanks Township) [12-121]

**Central Management & Inter-Governmental Committee – Commissioner Jewell, Chair**

11. FY 2012 Off-Highway Vehicle Grant Contract Agreement - East Range Multi Use Trail [12-122]
12. Rescind Resolutions Relating to the County's Flexible Spending Accounts Plan Administration [12-123]

**Public Safety & Corrections Committee – Commissioner Sweeney, Chair**

13. Extension of 2010 ARMER Integration Grant for Interoperable Communications Equipment [12-124]
14. Authorization to Apply for and Accept the 2009 Port Security Grant [12-125]

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**REGULAR AGENDA:**

*For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.*

**Environment & Natural Resources Committee – Commissioner Dahlberg, Chair**

1. **Special Sale to the City of Virginia [12-126]**  
Resolution authorizing the sale of state tax forfeited land to the City of Virginia for the purposes of economic development.

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

- 1. Acceptance of Quote – Project Materials for Johnson Creek Bridge (Angora Township) [12-127]**  
Resolution authorizing acceptance of the low quote for project materials for the replacement of the Johnson Creek Bridge on Unorganized Township Road 8157 on the south border of Angora Township.

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**COMMISSIONER DISCUSSION ITEMS AND REPORTS:**

*At this time, Commissioners may introduce items for discussion or report on past and future activities.*

**ADJOURNED:**

**NEXT COMMITTEE OF THE WHOLE MEETING DATES:**

<b>April 3, 2012</b>	<b>Commissioners' Conference Room, Courthouse, Duluth, MN</b>
<b>April 10, 2012</b>	<b>Commissioners' Conference Room, Courthouse, Duluth, MN</b>
<b>April 24, 2012</b>	<b>Clinton Town Hall, Iron, MN</b>

**BARRIER FREE:** *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

**COMMITTEE OF THE WHOLE  
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

Tuesday, March 13, 2012

Location: County Commissioner Conference Room, Duluth Courthouse  
Present: Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Nelson and Raukar  
Absent: None  
Convened: Chair Nelson called the meeting to order at 11:20 a.m.

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**CONSENT AGENDA**

Sweeney/Dahlberg moved to approve the consent agenda. (7-0) Commissioner Raukar said he had questions on items 12 and 13. Commissioner Nelson said since we are going back to board the items will be pulled from the board consent for consideration as a regular agenda item.

-Minutes of February 28, 2012

1. Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board to Carry Out State Health Improvement Program Objectives
2. Landfill Environmental Monitoring and Leachate System Operations Contract
3. Award of Bid: Broadcast Application of Herbicides
4. Easement Request for Mesabi Trail Segment A
5. Easement Request for Mesabi Trail Segment B
6. Roadway Easement across State Tax Forfeited Land - Mining Resources, LLC
7. Removal and Cleanup of Abandoned Personal Property
8. Repurchase of State Tax Forfeited Land - Makoutz, Hough, and Moberg
9. Agreement for Transfer of Abandoned Bridge – CSAH 4 (Colvin Township)
10. Agreement for Salt-Sand Storage Building Replacement
11. Award of Bids – Removal and Replacement of Salt-Sand Storage Building – Ely, MN
12. Agreement for Audit and Assessment of Public Works Facilities
13. Card Reader Access Security System for Public Works Facilities
14. Award Remaining Homelessness Prevention and Rapid Re-Housing Program (HPRP) Funding and Authorize Execution of Contracts
15. Abatement List for Board Approval
16. Sale of Surplus Fee Land Section 23, T51N, R16W (Grand Lake Township)
17. Service Agreement Renewals for IRYA Program School Advisors

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**TIME SPECIFIC PRESENTATION**

County Auditor Donald Dicklich gave a presentation on the 2012 County Commissioner Redistricting. Auditor Dicklich reviewed the calendar for redistricting, redistricting principles and a preliminary plan. The deadline for municipal redistricting is April 3, 2012, and the deadline for county redistricting is May 1, 2012. Auditor Dicklich said the board will make the final decision, noting the plan will follow municipal precinct boundaries as reestablished in April 2012.

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**REGULAR AGENDA**

O'Neil/Forsman moved to award a quote to Waters and Sons Excavating, LLC, Duluth, MN, in the amount of \$135,662, for emergency repairs to CSAH 9, East 4<sup>th</sup> Street in Duluth. Administrator Gray said the emergency is due to a tunnel failure and although repair to this tunnel was not part of the 10-year plan, there are emergency funds available. Administrator Gray credited city and county staff for their quick reaction. Commissioner Nelson requested to move

the resolution without recommendation so Commissioner O'Neil can move it as the repair is in his district, and the makers agreed. Public Works Director Jim Foldesi recognized his staff for quickly getting quotes for the repair. Due to unknown factors in the excavation costs, the quotes were above the engineers estimate but were consistent and considered good quotes, according to Director Foldesi. Director Foldesi said the contract requested a compressed timeframe and the estimated completion date is March 23, 2012. Commissioner O'Neil recognized the county and city public works for their great work, noting the two businesses most affected were very happy and impressed with the response. (7-0) without recommendation

Raukar/Nelson moved a resolution apportioning the 2011 Land and Minerals Department proceeds. Administrator Gray said up to 30% of the apportionment can be used for timber development on tax forfeited land and memorial forests. The formula applied for remaining balance is as follows: 40% county, 40% school district, 20% town or city. Administrator Gray said 10% will be retained for memorial forest management and 20% for maintenance of county parks and recreation areas, including \$125,713.30 for Camp Esquagama. Administrator Gray said the county's remaining 40% apportionment will be placed the in the General Fund, County Administration, Emergency Agency. In response to a question from Commissioner Dahlberg, Auditor Dicklich said the funds for Camp Esquagama could be transferred if needed, but would need to be for recreation purposes. After further discussion, the motion passed; (7-0).

Jewell/Sweeney moved a resolution establishing a public hearing to consider the 2012 Commissioner Redistricting Plan for 9:40 a.m., Tuesday, April 24, 2012, Clinton Town Hall, Clinton, MN. (7-0)

Jewell/Sweeney moved a resolution reestablishing unorganized precincts and boundaries in accordance with Minnesota Statutes. Auditor Dicklich said this is to reestablish unorganized mail ballot and unorganized precincts with a polling place. (7-0)

Jewell/Nelson moved a resolution authorizing the 2012-2013 Highway Maintenance Division bargaining agreement. Administrator Gray said the agreement includes a 1% cost of living increase upon ratification and a 1.5% increase on the first pay period in 2013. Commissioner Sweeney congratulated everyone for their efforts, noting this is the first time she has seen a contract ready to go in the 1<sup>st</sup> quarter of the year. (7-0)

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### **COMMISSIONER DISCUSSION ITEMS**

Commissioner Forsman attended the National Association of County Officials (NACO) Conference in Washington, DC, and participated in the Voyagers National Park event with city officials from International Falls, as well as county commissioners from Koochiching County.

Commissioner Jewell attended the NACO Conference, noting this was his first time attending. Commissioner Jewell found the Minnesota delegation supportive and interested in meeting with county officials.

Commissioner O'Neil also attended the NACO Conference and participated in the Voyager's National Park event. Commissioner O'Neil met with Senator Klobuchar's and Senator Franken's staff, where discussions included Payment in Lieu of Taxes (PILT) and cuts to Community Development Block Grants (CDBG).

Commissioner Dahlberg represented the county board at a press conference for the Duluth Air Show. Commissioner Dahlberg also said he would like see more done to help veterans get the benefits they are due.

Commissioner Nelson said the St. Louis County/Duluth Days in St. Paul was a success, despite the weather, noting the “Hug a Ranger” program was a big success and more pins are on order.

Commissioner Raukar attended the National Community Action Foundation Conference in Washington, DC. Commissioner Raukar distributed brochures at the conference for the “Hug a Ranger” program, where Senator Amy Klobuchar and Senator Al Franken were photographed holding the “Hug a Ranger” brochure.

Commissioner Nelson announced that today is annual township day and townships throughout the county will have their annual meetings. Commissioner Nelson said he will be traveling to Oklahoma on Thursday, March 15, 2012, to see the progress on the Range Veteran’s Memorial statue.

At 12:51 a.m., Raukar/O’Neil moved to adjourn. (7-0)

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Keith Nelson, Chair of the County Board

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Patricia Stolee, Clerk of the County Board

# BOARD LETTER NO. 12 – 112

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 1

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Classification of November 30,  
2011 Forfeitures (non-  
conservation)

**FROM:** Kevin Z. Gray  
County Administrator

Robert Krepps, Land Commissioner  
Land and Minerals

**RELATED DEPARTMENT GOAL:**

Financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to classify state tax forfeited lands as ‘non-conservation’.

**BACKGROUND:**

Pursuant to Minn. Stat. § 282.01, Subd.1, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as ‘conservation’ or ‘non-conservation’. Attached to this board letter is a list of parcels that forfeited to the State of Minnesota on November 30, 2011. The Land and Minerals Department has reviewed these parcels and determined that they are suitable to be classified as ‘non-conservation’ and returned to private ownership.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board classify state tax forfeited lands as ‘non-conservation’.

## **Classification of November 30, 2011 Forfeitures (non-conservation)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the parcels described here forfeited to the State of Minnesota on November 30, 2011 for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. \_\_\_\_\_ as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

## New Tax Forfeitures - Platted Lands

16-Dec-11

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	134	590	AUDITORS PLAT NO 21 DULUTH	13	1	LOT: 0001 BLOCK:013	N	12/7/2011	71753
10	168	140	ANDREWS DIVISION FIRST ADDITION DULUTH	0		OUTLOT C	N	12/7/2011	71754
10	168	150	ANDREWS DIVISION FIRST ADDITION DULUTH	8		OUTLOT D	N	12/7/2011	71755
10	265	20	BOEHM ACRE TRACTS ADDITION DULUTH		2	LOT: 0002	N	12/7/2011	71756
10	370	880	CARLTON PLACE ADDITION TO DULUTH	11	4	LOT: 04 BLOCK:011	N	12/7/2011	71757
10	385	10	CEDAR RIDGE ESTATES CITY OF DULUTH	1	1	LOT 1 BLOCK 1	N	12/7/2011	71758
10	385	150	CEDAR RIDGE ESTATES CITY OF DULUTH	2	9	LOT 9 BLOCK 2	N	12/7/2011	71759
10	530	90	CITY HOME ACRES DULUTH	1	9	LOT: 09 BLOCK:001	N	12/7/2011	71760
10	530	100	CITY HOME ACRES DULUTH	1	10	LOT: 10 BLOCK:001	N	12/7/2011	71761
10	530	110	CITY HOME ACRES DULUTH	1	11	LOT: 11 BLOCK:001	N	12/7/2011	71762
10	760	1760	CRESCENT VIEW PARK DULUTH	12	0	LOT 14 AND SLY 1/2 OF LOT 15	N	12/7/2011	71763
10	880	1750	DULUTH HEIGHTS 5TH DIVISION	6		LOTS 20 THRU 22	N	12/7/2011	71764
10	1120	4460	DULUTH PROPER SECOND DIVISION	50	370	N 35FT OF E 48 1/2 FT	N	12/7/2011	71765
10	1120	4466	DULUTH PROPER SECOND DIVISION	50		N 70 FEET OF W 1 1/2 FEET OF LOT 370 AND N 70 FEET OF E 1/2 OF LOT 372	N	12/7/2011	71766
10	1350	4130	DULUTH PROPER THIRD DIVISION	105		LOTS 165 AND 167	N	12/7/2011	71767
10	1350	13510	DULUTH PROPER THIRD DIVISION	160	89	W 1/2	N	12/7/2011	71768
10	1350	14410	DULUTH PROPER THIRD DIVISION	165	0	LOT 61 EX PART TAKEN FOR BLVD & EX PART PLATTED AS CIC #82 SUPERIOR VISTA CONDOMINIUM	N	12/7/2011	71769
10	1600	1080	FOND DU LAC SECOND STREET DULUTH	0	28	LOT: 0028 BLOCK:000	N	12/7/2011	71663
10	1600	1090	FOND DU LAC SECOND STREET DULUTH	0	30	LOT: 0030 BLOCK:000	N	12/7/2011	71664
10	1600	1290	FOND DU LAC SECOND STREET DULUTH	0	70	LOT 70 EX ELY 10 FT	N	12/7/2011	71770
10	1790	5470	GARY CENTRAL DIVISION DULUTH	73	0	LOT 1	N	12/7/2011	71771
10	1800	2180	GARY FIRST DIVISION DULUTH	12	28	LOT: 0028 BLOCK:012	N	12/7/2011	71772
10	1800	6280	GARY FIRST DIVISION DULUTH	27	9	LOT: 0009 BLOCK:027	N	12/7/2011	71773

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	1800	9260	GARY FIRST DIVISION DULUTH	36	31	LOT: 0031 BLOCK:036	N	12/7/2011	71774
10	2010	3630	GREYSOLON FARMS 1ST DIVISION OF DULUTH	14	0	WLY 1/2 OF LOTS 13 THRU 16	N	12/7/2011	71775
10	2770	80	LAKESIDE COURT DULUTH	2	2	LOT: 0002 BLOCK:002	N	12/7/2011	71777
10	2930	770	LINCOLN PARK VIEW DULUTH	4	18	LOT: 0018 BLOCK:004	N	12/7/2011	71778
10	3080	1070	ALTERED PLAT LONDON PARK ADDITION TO DULUTH	4	0	LOTS 15, 16, AND NLY 46 FT OF LOTS 17 AND 18	N	12/7/2011	71779
10	3180	890	MAPLE GROVE ACRE TRACTS OF DULUTH	4	16	EX THAT PART TAKEN FOR THE CENTRAL HIGHWAY	N	12/7/2011	71780
10	3510	9630	NORTONS FAIRMOUNT PARK DIV OF DULUTH	41	0	LOTS 12 THRU 16 EX NW 10 FT & EX THAT PART OF LOT 12 LYING SWLY OF THE FOLLOWING DESCRIBE LINE BEG AT A PT ON THE NWLY LINE OF LOT 12 WHICH PT IS 12.50 FT NELY OF THE MOST WLY COR OF LOT 12 THENCE SELY 12.50 FT DISTANT FROM AND PARALLEL TO THE SWLY LINE OF LOT 12 TO THE SELY LINE OF LOT 12 THERE TERMINATING	N	12/7/2011	71668
10	3850	1300	PORTLAND DIVISION OF TOWN OF DULUTH	128	14	LOT: 0014 BLOCK:128	N	12/7/2011	71781
10	3907	30	REGISTERED LAND SURVEY NO 50 DULUTH	0	0	TRACT C	N	12/7/2011	71782
10	4250	340	SUMMIT PARK DIVISION OF DULUTH	9	0	LOTS 1 THRU 3	N	12/7/2011	71783
10	4250	370	SUMMIT PARK DIVISION OF DULUTH	9	0	LOTS 4 THRU 12	N	12/7/2011	71784
10	4250	650	SUMMIT PARK DIVISION OF DULUTH	10	16	LOT: 0016 BLOCK:010	N	12/7/2011	71785
10	4250	730	SUMMIT PARK DIVISION OF DULUTH	12	0	LOTS 1 THRU 4	N	12/7/2011	71786
10	4250	810	SUMMIT PARK DIVISION OF DULUTH	12	0	LOTS 9 THRU 16	N	12/7/2011	71787
10	4260	250	REARRANGEMENT PART OF SUMMIT PARK DIVISION DU	3	7	LOT: 0007 BLOCK:003	N	12/7/2011	71788
10	4260	370	REARRANGEMENT PART OF SUMMIT PARK DIVISION DU	4	22	LOT: 0022 BLOCK:004	N	12/7/2011	71789
10	4440	120	WALBANKS 3RD STREET REARRANGEMENT DULUTH	1	0	W 37 1/2 FT OF E 75 FT OF LOTS 1 THRU 5	N	12/7/2011	71790
10	4480	3726	WEST DULUTH 2ND DIVISION	102	11	UND 1/2 SLY 9 FEET	Y	12/7/2011	71791
10	4480	3731	WEST DULUTH 2ND DIVISION	102	12	UND 1/2	Y	12/7/2011	71712
10	4480	3741	WEST DULUTH 2ND DIVISION	102	13	UND 1/2	Y	12/7/2011	71713
10	4480	3761	WEST DULUTH 2ND DIVISION	102	15	UND 1/2	Y	12/7/2011	71714
10	4480	3771	WEST DULUTH 2ND DIVISION	102	16	UND 1/2	Y	12/7/2011	71715
10	4500	880	WEST DULUTH 4TH DIVISION	79	0	ELY 62 1/2 FT OF LOTS 1 THRU 4	N	12/7/2011	71716

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	4570	480	WEST PARK DIVISION OF DULUTH	5	12	LOT: 0012 BLOCK:005	N	12/7/2011	71717
10	4646	120	WOODHAVEN 2ND REARR NASHVILLE DIV OF DULUTH	1	12	LOT: 0012 BLOCK:001	N	12/7/2011	71669
15	10	840	BIWABIK	15	4	LOT: 0004 BLOCK:015	N	12/7/2011	71718
15	59	30	REGISTERED LAND SURVEY NO 71			TRACT C	N	12/7/2011	71719
15	59	40	REGISTERED LAND SURVEY NO 71			TRACT D	N	12/7/2011	71720
15	59	100	REGISTERED LAND SURVEY NO 71			TRACT J	N	12/7/2011	71721
15	59	150	REGISTERED LAND SURVEY NO 71			TRACT O	N	12/7/2011	71722
20	10	7345	CHISHOLM	26	0	LOT 4 EX ELY 8 FT AND ALL OF LOT 5	N	12/7/2011	71723
20	90	150	GARDEN LANDS CHISHOLM	0	0	LOTS 15 THRU 20	N	12/7/2011	71724
20	150	1600	NORTHERN ADDITION TO CHISHOLM	6	0	W 1/2 OF LOT 30 AND ALL OF LOT 31	N	12/7/2011	71725
20	170	1930	PEARCE ADDITION TO CHISHOLM	27	0	LOTS 13 AND 14	N	12/7/2011	71726
20	170	1950	PEARCE ADDITION TO CHISHOLM	27	0	LOTS 15 AND 16	N	12/7/2011	71727
20	180	10	REAR OUTLOT A PEARCE ADDITION CHISHOLM	22	0	S 55 FT OF LOTS 10 THRU 15	N	12/7/2011	71728
30	72	50	FORTIERS PLT NE1/4 SE1/4 S 33 63-12	1	0	E1/2 OF LOT 3 & ALL OF LOT 4	N	12/7/2011	71729
40	30	1680	EVELETH 2ND ADDITION	40	0	ELY 14 FT OF LOT 14 AND ALL OF LOT 15	N	12/7/2011	71730
40	130	1030	HIGHLAND ADDITION TO EVELETH	64	26	LOT: 0026 BLOCK:064	N	12/7/2011	71666
60	20	1430	GILBERT 1ST ADD TO THE TOWNSITE	6	28	LOT: 0028 BLOCK:006	N	12/7/2011	71731
90	10	5410	VIRGINIA	24	21	LOT: 0021 BLOCK:024	N	12/7/2011	71734
90	10	8865	VIRGINIA	36	0	PART OF LOT 13 LYING WLY OF A LINE RUNNING FROM A PT ON N LINE 14.5 FT E OF NW COR TO A PT ON S LINE 18.85 FT E OF SW COR & ALL OF LOTS 14 THRU 16	N	12/7/2011	71735
90	10	12240	VIRGINIA	46	24	LOT: 0024 BLOCK:046	N	12/7/2011	71736
90	130	1040	PILLSBURY ADDITION TO VIRGINIA	3	31	LOT: 0031 BLOCK:003	N	12/7/2011	71737
90	145	80	REARRANGEMENT BLOCK 10 RIDGEWOOD		8	LOT: 0008	N	12/7/2011	71738
100	20	220	AURORA 1ST DIVISION	2	0	LOTS 6 7 AND 8 SUBJECT TO INCREMENT FINANCING	N	12/7/2011	71739
100	37	190	ELLINGSON ADD TO AURORA	2	7	LOT: 0007 BLOCK:002	N	12/7/2011	71740
100	42	160	HOLLAND ADDITION C OF AURORA	1	0	LOTS 16 AND 17	N	12/7/2011	71741

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
100	77	555	ZUPONCIC ACRES 1ST ADD TO AURORA	4	1	ELY 20 FT	N	12/7/2011	71742
105	55	310	BENVILLE PLAT CITY OF BABBITT	3	0	LOTS 10 AND 11	N	12/7/2011	71743
140	30	850	AVIATORS FIELD ADDITION TO HIBBING	4	15	LOT: 0015 BLOCK:004	N	12/7/2011	71745
140	105	1150	HIBBING HEIGHTS	4	0	LOT 12 AND N 1/2 OF LOT 13	N	12/7/2011	71746
145	10	2720	IRON JUNCTION	20	0	LOTS 13 THRU 16 INC PART OF VAC 1ST ST N ADJ & INC PART OF VAC ALLEY ADJ	N	12/7/2011	71671
150	10	290	KINNEY	2	7	LOT: 0007 BLOCK:002	N	12/7/2011	71672
150	10	1210	KINNEY	7	1	LOT: 0001 BLOCK:007	N	12/7/2011	71673
175	12	830	ANNS ACRES CITY OF MT IRON	3	24	LOT: 0024 BLOCK:003	N	12/7/2011	71674
185	85	215	HAGENS ADDITION TO PROCTOR	2	0	LOT 1 EXCEPT THAT PART OF LOT 1 & VACATED ANCHOR STREET ADJACENT BEGINNING 47 FEET NORTH OF SOUTHWEST CORNER OF LOT 1 THENCE SOUTH 90 FEET THENCE EAST 100 FEET THENCE NORTH 10 FEET THENCE EASTERLY ALONG CENTER OF VACATED STREET TO THE SOUTHWESTERLY LIN OF HWY NO. 2 THENCE NORTHWESTERLY TO THE POINT OF BEGINNING AND EXCEPT THAT PART OF LOTS 1 & 2 & VACATED ANCHOR STREET ADJACENT LYING SOUTHWESTERLY OF HWY AND NORTH OF A LINE DRAWN FROM A POINT 47 FEET NORTH OF SOUTHWEST CORNER OF LOT 1 TO A POINT WHERE THE CENTER LINE OF ANCHOR STREET VACATED JOINS THE SOUTHWESTERLY LINE OF HIGHWAY	N	12/7/2011	71678
185	150	1620	MAGOFFINS 2ND DIVISION OF PROCTORKNOTT	5	0	LOTS 1 AND 2	N	12/7/2011	71679
317	75	150	DOREM TOWN OF EAGLES NEST	2	7	LOT 7 BLOCK 2	N	12/7/2011	71686
317	75	160	DOREM TOWN OF EAGLES NEST	2	8	LOT 8 EX ELY 40 FT	N	12/7/2011	71687
317	75	162	DOREM TOWN OF EAGLES NEST	2	8	ELY 40 FT OF LOT 8	N	12/7/2011	71688
320	32	78	BLACKBURN ADDITION TOWN OF ELLSBURG	0	4	UND 2/50	Y	12/7/2011	71690
320	100	10	MICHAELS BEACH TOWN OF ELLSBURG			LOTS 1 AND 2	N	12/7/2011	71691
387	75	1400	BIRCH POINT 1ST ADD T OF GREENWOOD	0	0	LOTS 139 AND 140	N	12/7/2011	71695
387	430	39080	VERMILLION GROVE	83	9	LOT: 0009 BLOCK:083	N	12/7/2011	71696
387	430	48560	VERMILLION GROVE	103	18	LOT: 0018 BLOCK:103	N	12/7/2011	71697
395	86	220	FOREST RIDGE ESTATES C OF HERMANTOWN			OUTLOT A	N	12/7/2011	71701

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
395	86	230	FOREST RIDGE ESTATES C OF HERMANTOWN			OUTLOT B	N	12/7/2011	71702
395	86	240	FOREST RIDGE ESTATES C OF HERMANTOWN			OUTLOT C	N	12/7/2011	71703
520	240	335	SUBDIVISION NE 1/4 SEC 26 RICE LAKE	2	8	N1/2	N	12/7/2011	71709
570	38	150	BEISES MIDWAY ADDITION TOWN OF WHITE	0	15	LOT: 0015 BLOCK:000	N	12/7/2011	71711
610	20	200	DUNKA RIVER PLAT 61 12	2	6	LOT: 0006 BLOCK:002	N	12/7/2011	71660

**Number of Parcels                    123**

## New Tax Forfeitures - Nonplatted Lands - Non-conservation

13-Mar-12

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
49 15 2	W 300.81 FT OF SE1/4	10	2741	632	18	N	12/7/2011	71776
50 14 21	SLY 87 FT OF NLY 660 FT OF ELY 165 FT OF NE 1/4 OF SW 1/4	10	2710	6002	0.33	N	12/7/2011	71665
50 15 14	THAT PART OF NW1/4 OF SW1/4 LYING SLY OF N 175 FT AND LYING NLY & NWLY OF THE FOLLOWING LINE COMM AT NW COR OF FORTY THENCE S ALONG W LINE 502 FT TO PT OF BEG THENCE E 575 FT THENCE NELY DEFLECTING 51DEG30' TO THE LEFT TO S LINE OF N 175 FT EX NLY 250 FT OF WLY 383 FT LYING S OF N 125 FT & EX SLY 125 FT OF WLY 383 FT OF NLY 375 FT	395	10	4112	3.27	N	12/7/2011	71698
50 15 14	N 175 FT OF NW1/4 OF SW1/4 EX WLY 383 FT	395	10	4114	3.77	N	12/7/2011	71699
50 15 26	WLY 190 FT OF NLY 417 42/100 FT OF NW 1/4 OF NE 1/4	395	10	7654	1.82	N	12/7/2011	71700
51 14 21	W 1/2 OF SW 1/4 OF SE 1/4 OF SE 1/4 EX WLY 132 FT	520	15	660	3	N	12/7/2011	71708
51 16 7	THAT PART OF NW1/4 OF NE1/4 LYING NWLY OF CENTERLINE OF BEAVER LAKE RD (TWN RD #5651) EX THAT PART OF NW1/4 OF NE1/4 & SW1/4 OF NE1/4 COMM AT NW COR OF NE1/4 OF SEC 7 THENCE S ALONG W LINE OF NE1/4 520 FT TO PT OF BEG THENCE CONT S ALONG W LINE TO INTERSECTION WITH CENTERLINE OF BEAVER LAKE RD THENCE NELY ALONG CENTERLINE OF BEAVER LAKE RD 1050.00 FT THENCE WLY ALONG A STRAIGHT LINE TO PT OF BEG & EX RD R/W	380	10	1371	13.41	N	12/7/2011	71667
52 14 9	LOT 6	375	10	1690	0.17	N	12/7/2011	71692
53 14 5	NE 1/4 OF NE 1/4	375	20	660	31.1	N	12/7/2011	71670

Stock Piles: Description is Highlighted

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
54	16	4	THAT PART OF SE 1/4 OF SE 1/4 LYING NORTH AND EAST OF RY	305	10	685	1.05	N	12/7/2011	71685
55	16	34	LOTS 9 AND 10	320	10	5550	0.52	N	12/7/2011	71689
55	21	5	LOT 5 EX RY R.O.W 4.80 AC & EX ALL THAT PART OF GOVT LOTS 4 & 5 DESCRIBED AS FOLLOWS COMM AT SW COR OF GOVT LOT 4 THENCE S89DEG20'56"E ALONG S LINE 617.03 FT TO NELY R.O.W. OF DM&IR RY THENCE S46DEG15'37"E ALONG R.O.W. 136.06 FT TO PT OF BEG THENCE CONT ALONG R.O.W. 280 FT TO ELY BANK OF CREEK THENCE NELY ALONG BANK 500 FT TO SHORE OF SAND LAKE THENCE NWLY ALONG SHORE 300 FT TO A PT THAT BEARS N09DEG08'09E FROM PT OF BEG THENCE S09DEG08'09"W 415 FT TO TO OF BEG & EX THAT PART OF GOVT LOTS 4 & 5 COMM AT SW COR OF GOVT LOT 4 THENCE S89DEG20'56"E ALONG S LINE 617.03 FT TO NELY R/W OF DM&IR RR THENCE N46DEG15'37"E ALONG R/W 136.06 FT TO PT OF BEG THENCE N46DEG15'37"W ALONG SAID R/W 546.79 FT THENCE N24DEG59'34"E 365 FT MORE OR LESS TO SHORE OF SAND LAKE THENCE SELY ALONG SHORE 550 FT MORE OR LESS TO A PT THAT BEARS N09DEG08'09"E FROM PT OF BEG THENCE S09DEG 08'09"W 415 FT TO PT OF BEG & EX THAT PART OF GOVT LOT 5 BEG AT SE COR THENCE NLY ALONG E LINE OF GOVT LOT 5 TO ITS INTERSECTION WITH SWLY R/W LINE OF DM&IR RY THENCE NWLY ALONG R/W TO ITS INTERSECTION WITH ELY LINE OF CREEK RUNNING BETWEEN COONS LAKE & SAND LAKE THENCE SLY ALONG SAID CREEK LINE TO SHORELINE OF COONS LAKE THENCE IN A SLY DIRECTION ALONG SHORELINE TO ITS INTERSECTION WITH S LINE OF	752	10	770	0.63	N	12/7/2011	71662

Stock Piles: Description is Highlighted

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
55 21 5	LOT 5 THENCE ELY ALONG S LINE TO PT OF BEG EX PART PLATTED AS ITKONEN	752	10	770	0.63	N	12/7/2011	71662
56 20 9	E 100 FT OF THAT PART OF NW 1/4 OF NW 1/4 LYING S OF LITTLE SWAN ROAD	141	10	1676	1	N	12/7/2011	71747
56 20 9	PART OF NW1/4 OF NW1/4 BEG 200 FT W OF SE COR THENCE W 242 FT THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63DEG30' 271 FT THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT	141	10	1677	4	N	12/7/2011	71748
57 21 25	PART OF NE1/4 OF SW1/4 COMM AT SW COR OF LOT 4 BLK 1 LIND PARK SUB THENCE N00DEG42'27"W ALONG W LINE OF LOT 4 217.34 FT TO N LINE OF NE1/4 OF SW1/4 AND PT OF BEG THENCE S89DEG17' 33"W ALONG N LINE 115 FT THENCE S00DEG42'27"E 72.34 FT TO N LINE OF PLATTED BLK 1 ALLEY THENCE N89DEG17'33"E ALONG SAID ALLEY 115 FT THENCE N00DEG42'27"W 72.34 FT TO PT OF BEG	139	50	4833	0.19	N	12/7/2011	71744
57 21 27	PART OF SW1/4 OF NW1/4 LYING N OF HWY 169 & E OF RY R/W	141	50	5291	1.78	N	12/7/2011	71750
58 17 34	UND 1/2 THAT PART OF LOT 2 FORMERLY LOTS 2 AND 3 BLOCK 16 SPARTA	60	55	95	0.08	Y	12/7/2011	71732
58 17 34	UND 1/2 THAT PART OF LOT 2 FORMERLY LOTS 2 AND 3 BLOCK 16 SPARTA	60	55	96	0.08	Y	12/7/2011	71733
58 18 10	PART OF NW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & PART OF NE1/4 OF SW1/4 LYING WLY OF CO RD 102 RT OF WAY & N OF N LINE OF EXISTING RAILROAD WACOOTAH SPUR RT OF WAY & PART OF SW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & NLY OF N LINE OF EXISTING RAIL ROAD WACOOTAH SPUR RT OF WAY EX HWY RT OF WA EX THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF	175	70	1270	52.48	N	12/7/2011	71675

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
58 18 10	SW1/4 COMM AT NE COR OF NW1/4 OF SW1/4 THENCE S00DEG51'26"W ASSIGNED BEARING ALONG E LINE 853.51 FT TO PT OF BEG THENCE CONT S00DEG51'26"W ALONG E LINE 97.65 FT THENCE S65DEG07'39"W 251.23 FT THENCE S53DEG47'55"W 221.29 FT THENCE S28DEG46'58"W 146.92 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT S28DEG46'58"W 47.45 FT THENCE S18DEG57'17"W 88.91 FT THENCE S33DEG08'30"W 121.43 FT THENCE S43DEG34'04"W 62.81 FT THENCE N85DEG26'13"W 86.86 FT THENCE N59DEG24'12"W 85.11 FT THENCE N34DEG18'34"W 74.90 FT THENCE N04DEG15'24"W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N04DEG15'24"W 203.12 FT THENCE N20DEG40'31"W 77.58 FT THENCE N42DEG54'35"W 165.96 FT THENCE N37DEG39'35"W 226.53 FT THENCE S90DEG00'00"E 1054.39 FT THENCE S36DEG45'35"E 158.07 FT TO PT OF BEG & EX ALL THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF SW1/4 COMM AT NE COR THENCE S00DEG51'26"W ASSIGNED BEARING ALONG E LINE OF NW1/4 OF SW1/4 726.86 FT THENCE W 1150.88 FT TO PT OF BEG THENCE CONT W 29.60 FT THENCE S14DEG30'16"E 342.64 FT THENCE SELY ALONG A TANGENTIAL CURVE 697.23 FT RADIUS OF 2120.96 FT AND A CENTRAL ANGLE OF 18DEG50'06" THENCE S33DEG20'22"E TANGENT TO SAID CURVE 160.16 FT THENCE N00DEG47'37"W 244.63 FT THENCE N59DEG24'12"W 85.11 FT THENCE N34DEG18'34"W 74.90 FT THENCE N04DEG15'24"W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N04DEG15'24"W 203.12 FT THENCE N20DEG40'31"W 77.58 FT THENCE N42DEG54'35"W 165.96 FT THENCE N37DEG39'35"W 226.53 FT TO PT OF BEG	175	70	1270	52.48	N	12/7/2011	71675

Stock Piles: Description is Highlighted

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
58 18 22	SLY 66 FT OF NE1/4 OF NW1/4	175	71	3002	2.01	N	12/7/2011	71676
58 18 22	W 1/2 OF SE 1/4 OF NW 1/4 LYING NLY OF SLY 200 FT EXEMPT 10 ACRES TACONITE	175	71	3032	17	N	12/7/2011	71677
58 20 8	PART OF ABANDONED RY RT OF W IN NW1/4 OF SE1/4 WHICH LIES N & W OF THE NWLY LINE OF HWY NO 67 AS HWY EXISTED ON JUNE 1 1944 EX PART DESC AS ASSUMING THE N LINE OF FORTY TO RUN S85DEG17"W FROM THE NE COR & BEG ON SAID LINE WHICH IS 531 FT W OF THE NE COR THENCE CONT S85DEG17"W 137.90 FT THENCE S48DEG14'E 484.48 FT TO THE INTERSECTION WITH THE W/RW OF CO RD NO 84 THENCE NWLY ALONG THE R O W OF THE HWY 309.78 FT SUCH R O W BEING AN ARC AND THE CHORD BEARING FOR THIS ARC IS N29000 21' 13"W THE DISTANCE IS 309.22 FT AND THE RADIUS IS 1465.40 FT THENCE N48DEG14'W 96.95 FT TO THE PT OF BEG	235	10	1371	0.34	N	12/7/2011	71684
59 17 3	E 1/2 OF SW1/4 OF SE1/4 EX N 417.4 FT OF E 313.1 FT & EX NLY 517.4 FT OF WLY 313.1 FT	580	10	560	13.28	N	12/7/2011	71658
59 17 3	BEGINNING AT SW CORNER OF SE 1/4 OF SE 1/4 RUNNING THENCE N 417 3/12 FT THENCE E 208 7/12 FT THENCE S 417 3/12 FT THENCE W 208 7/12 FT TO POINT OF BEGINNING	580	10	590	2	N	12/7/2011	71659
60 16 26	W 1/2 OF SE1/4 OF SW1/4 EX SLY 537.05 FT OF WLY 610 FT & EX HWY EASEMENT AND EX N 782.95 FT	505	15	3900	0.55	N	12/7/2011	71706
60 17 32	E 1/2 OF SW 1/4 OF NW 1/4 EX W 275 FT OF E 400 FT AND EX W 260 FT	525	20	830	3.76	N	12/7/2011	71710
62 20 7	LOT 4 EX E 250 FT OF S 435.6 FT EX SLY	430	10	1120	20.86	N	12/7/2011	71704

Stock Piles: Description is Highlighted

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
62	20	7	660 FT OF WLY 660 FT	430	10	1120	20.86	N	12/7/2011	71704
63	12	32	FORMER RY R/W ACROSS SEC 32 EX NLY 50 FT STRIP OF R/W IN NW1/4 OF SW1/4 PARALLEL TO AND ADJ THAT PART LYING NLY OF RY R/W & EX ALL RY R/W IN LOT 1 & EX RY R/W THAT IS PARALLEL TO & 50 FT DISTANT FROM THE GRANTEES PRESENT PROPERTY LINE IN THE SW1/4 OF NE1/4 AND GOVT LOT 2 & EX SLY 50 FT OF R/W ADJ THAT PART OF SW1/4 OF NE1/4 LYING SLY OF DM&IR RY AND WLY OF E 140 FT & EX PART COMM AT A PT ON E LINE OF SW1/4 OF NE1/4 INTERSECTING THE CENTERLINE OF THE FORMER RY RT OF WAY BEING THE PT OF BEG THENCE S ALONG E LINE TO A PT 50 FT PERPENDICULARLY FROM THE CENTERLINE OF RT OF W THENCE SW 140 FT ALONG THE S RT OF W THENCE NLY TO THE CENTERLINE OF THE RT OF WAY THENCE NELY ALONG THE CENTERLINE TO THE PT OF BEG	465	20	4719	9.98	N	12/7/2011	71705
66	18	4	S1/2 OF W1/2 OF LOT 3	510	40	536	10.12	N	12/7/2011	71707

Acres (Not including undivided interest parcels):

216.42

Acres total of undivided interest parcels:

0.16

# BOARD LETTER NO. 12 - 113

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Easement Request Across  
State Tax Forfeited Land -  
Kaldahl

**FROM:** Kevin Z. Gray  
County Administrator

Robert Krepps, Land Commissioner  
Land and Minerals

**RELATED DEPARTMENTAL GOAL:**

Performing public services.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a non-exclusive easement to cross tax forfeited land to Robert J. Kaldahl in the Southwest Quarter of the Southwest Quarter, Section 9, Township 60 North, Range 16 West, Parcel No. 505-0015-00960 (Town of Pike).

**BACKGROUND:**

Robert J. Kaldahl has requested a non-exclusive easement to use a tax forfeited parcel for access to his land-locked property. There are no reasonable alternatives to obtain access to the property. Exercising this easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a non-exclusive easement on state tax forfeited land to Robert J. Kaldahl, conditioned upon payment of \$230 land use fee, \$50 administrative fee, and \$46 recording fee; for a total of \$326, to be deposited into Fund 240 (Forfeited Tax Fund).

## Easement Request Across State Tax Forfeited Land - Kaldahl

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Robert J. Kaldahl has requested an non-exclusive easement across state tax forfeited land for accessing his property; and

WHEREAS, there are no reasonable alternatives to obtain access to the property. Exercising this easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn Stat. § 282.04, Subd. 4(a) authorizes the County Auditor to grant easements for such purchases.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04 Subd. 4(a), to grant a non-exclusive easement to Robert J. Kaldahl described as follows:

A 16.00 foot wide easement for ingress, egress over and across portions of Section 9, Township 60 North, Range 16 West of the Fourth Principal Meridian, St. Louis County, the centerline of which is described as follows:

Assuming the North line of the Northeast Quarter of said Section 33 to bear North 89°39'24" West and from the Northeast Comer of Section 33, run North 89°39'24" West along said North line, a distance of 8.63 feet Thence South 00°17'59" East, a distance of 1259.44; thence South 07°40'25" East, a distance of 86.09; thence South 14°11'37" East, a distance of 190.63; thence South 08°31'49" East, a distance of 109.17; thence South 03°15'51" East, a distance of 119.24; thence South 00°48'38" West, a distance of 315.29; thence South 03°38'34" East, a distance of 194.44; thence South 13°06'06" East, a distance of 218.01; thence South 24°46'23" East, a distance of 612.38; thence South 04°53'21" East, a distance of 110.78; thence South 04°21'39" West, a distance of 687.96; thence South 16°49'21" West, a distance of 971.27; thence South 08°13'29" West, a distance of 420.40; thence South 02°19'49" East, a distance of 649.80; thence South 07°11'02" East, a distance of 336.32; thence South 11°43'00" East, a distance of 327.29; thence South 05°47'31" East, a distance of 213.90; thence South 01°18'09" West, a distance of 162.25; thence South 04°32'33" East, a distance of 112.49; thence South 07°08'45" East, a distance of 277.68; thence South 02°18'58" East, a distance of 213.79; thence South 11°11'44" East, a distance of 169.95; thence South 19°42'29" East, a distance of 138.98; thence South 24°53'13" East, a distance of 270.21; thence South 29°55'08" East, a distance of 154.83; thence South 15°22'59" East, a distance of

163.64; thence South 10°15'12" East, a distance of 86.03; thence South 00°19'38" West, a distance of 74.64; thence South 11°44'29" West, a distance of 82.33; thence South 24°52'05" West, a distance of 155.01; thence South 16°48'33" West, a distance of 449.97; thence South 09°45'10" West, a distance of 443.69; thence South 13°42'27" West, a distance of 181.01; thence South 03°05'31" West, a distance of 227.68; thence South 04°27'00" East, a distance of 223.74; thence South 00°17'35" East, a distance of 434.08 to the POINT OF BEGINNING of said centerline.

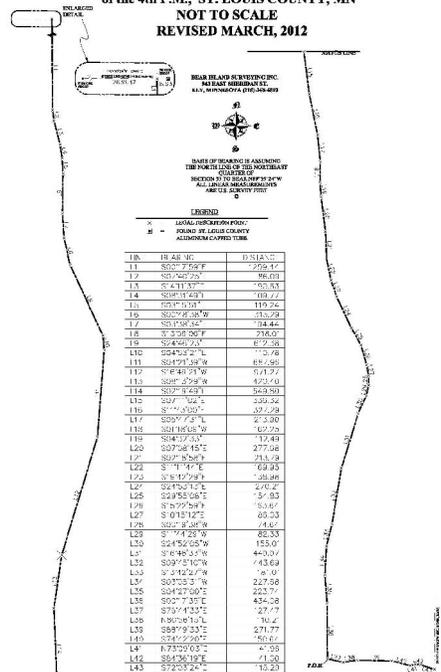
Thence South 76°44'33" East, a distance of 127.47;  
thence North 80°56'15" East, a distance of 110.21;  
thence South 88°49'33" East, a distance of 271.77;  
thence South 74°42'20" East, a distance of 150.64;  
thence North 73°09'03" East, a distance of 41.96;  
thence South 84°36'19" East, a distance of 41.00;  
thence South 72°03'24" East, a distance of 115.29 to the West line  
of the Southwest Quarter of the Northwest Quarter of Section 10, Township 60  
North, Range 16 West and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$230 land use fee, \$50 administrative fee, and \$46 recording fee; for a total of \$326, to be deposited into Fund 240 (Forfeited Tax Fund).



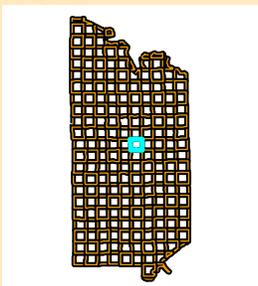
Southwest Quarter of the Southwest Quarter, Section 9,  
Township 60 North, Range 16 West,  
Parcel No. 505-0015-00960 (Town of Pike).

### INGRESS/EGRESS EASEMENT ACROSS ST. LOUIS COUNTY LANDS IN SECTION 9, T60N, R16W of the 4th P.M., ST. LOUIS COUNTY, MN NOT TO SCALE REVISED MARCH, 2012



## Fourth Commissioner District

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



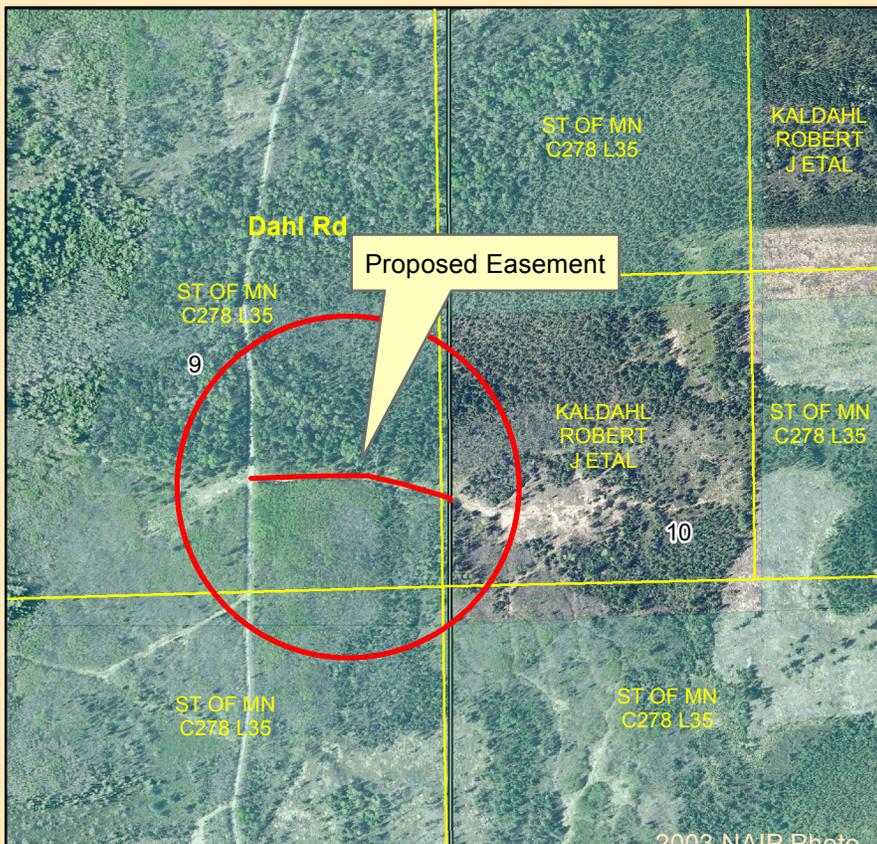
St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County  
Land Department



3/12/12





**Randy Archambeau, Saginaw, MN**

Parcel Code	395-0010-07654
Taxes and Assessments	\$4,307.48
Service Fees	\$114.00
Deed Tax	\$14.21
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$4,506.69

## Repurchase of State Tax Forfeited Land - Archambeau

BY COMMISSIONER: \_\_\_\_\_

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, the applicant, Randy Archambeau of Saginaw, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN  
WLY 190 FT OF NLY 417 42/100 FT OF NW  
1/4 OF NE 1/4  
SEC 26 TWP 50 RGE 15  
Parcel: 395-0010-07654

WHEREAS, the applicant was the owner of record 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 Randy Archambeau of Saginaw, MN, on file in County Board File No. \_\_\_\_\_, subject to payments including total taxes and assessments of \$4,307.48, service fee of \$114.00, deed tax of \$14.21, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$4,506.69, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Randy Archambeau, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF HERMANTOWN, WLY 190 FT OF NLY 417 42/100 FT OF NW 1/4 OF NE 1/4, Sec 26 Twp 50 Rge 15

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one)

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether as mortgage or otherwise the right is exercised

That such taxes became delinquent in 2007 and remained delinquent and unpaid for the subsequent years of: 2011

That pursuant to Minnesota Statutes, the total cost of repurchase \$4,485.52 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

*FAMILY DEATH*

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate       Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): RANDY ARCHAMBEAU

Are you currently in active military service? No

If you have been discharged within the last 6 months, provide discharge date \_\_\_\_\_ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 3-13 20 12

By: *Randy Archambeau*  
(Signature)

Address: 5655 BEAVER LK Rd  
City: Saginaw State: MN Zip: 55779  
Phone: 218 729 7841  
218 393-9399



# St. Louis County Land Department Tax Forfeited Land Sales

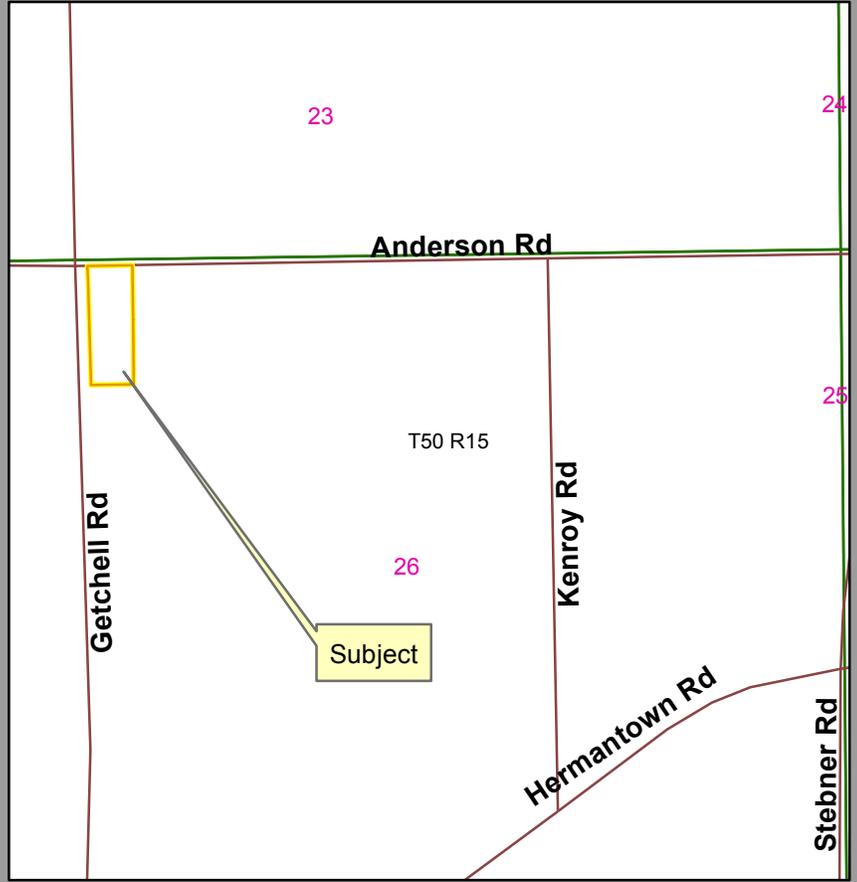
## Repurchase of Property

Legal : CITY OF HERMANTOWN  
WLY 190 FT OF NLY 417 42/100 FT OF NW  
1/4 OF NE 1/4, Sec 26 Twp 50 Rge 15

Parcel Code : 395-0010-07654

Acres: 1.82

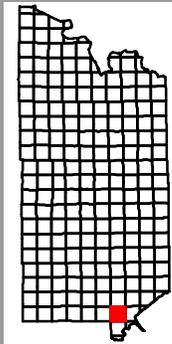
LDKEY : 71700



City of Hermantown      Sec: 26 Twp: 50 Rng: 15

### Commissioner District # 3

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County  
Land Department**

**March 2012**



2003 NAIP Photo

# BOARD LETTER NO. 12 - 115

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 4

### BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Special Sale to Duluth Housing  
and Redevelopment Authority -  
827 E 6<sup>th</sup> Street, Duluth

**FROM:** Kevin Z. Gray  
County Administrator

Robert Krepps, Land Commissioner  
Land and Minerals

#### **RELATED DEPARTMENTAL GOAL:**

Financial return to the county and taxing districts.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to the Duluth Housing and Redevelopment Authority (HRA) for razing purposes.

#### **BACKGROUND:**

The Duluth HRA has requested to purchase a tax forfeited structure, located at 827 E 6<sup>th</sup> Street, Duluth, to raze it. The Duluth HRA has funding available for demolition. Minn. Stat. § 282 has undergone recent changes that allows the county board to reduce the sale price in the public interest to provide incentive to correct blighted conditions that will lead to the development of affordable housing. This property meets that blighted condition.

The 2012 estimated market value of the land is \$20,300, and the improvements (buildings) are valued at \$35,670. The Land and Minerals Department has spent nothing on expenses on this 25' x 140' **non-conforming** lot, since it recently forfeited (11/30/2011). Estimated cost to repurchase for back taxes, fees and penalties is approximately \$8,300. The structure is in deplorable condition and should be razed. Estimated costs for razing are between \$10,000-\$15,000.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the Duluth HRA for a price of \$6,500, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).

**Special Sale to Duluth Housing and Redevelopment Authority -  
827 E 6<sup>th</sup> Street, Duluth**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the reduced value of \$6,500, plus fees and expenses, for razing and future development purposes:

Legal: LOT: 0014 BLOCK: 128  
PORTLAND DIVISION OF TOWN OF DULUTH  
Parcel Code: 010-3850-01300  
LDKEY: 71781  
ADDRESS: 827 E 6th St., Duluth 55805

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, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

WHEREAS, this parcel of land has 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$6,500, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).



# St. Louis County Land Department Tax Forfeited Land Sales

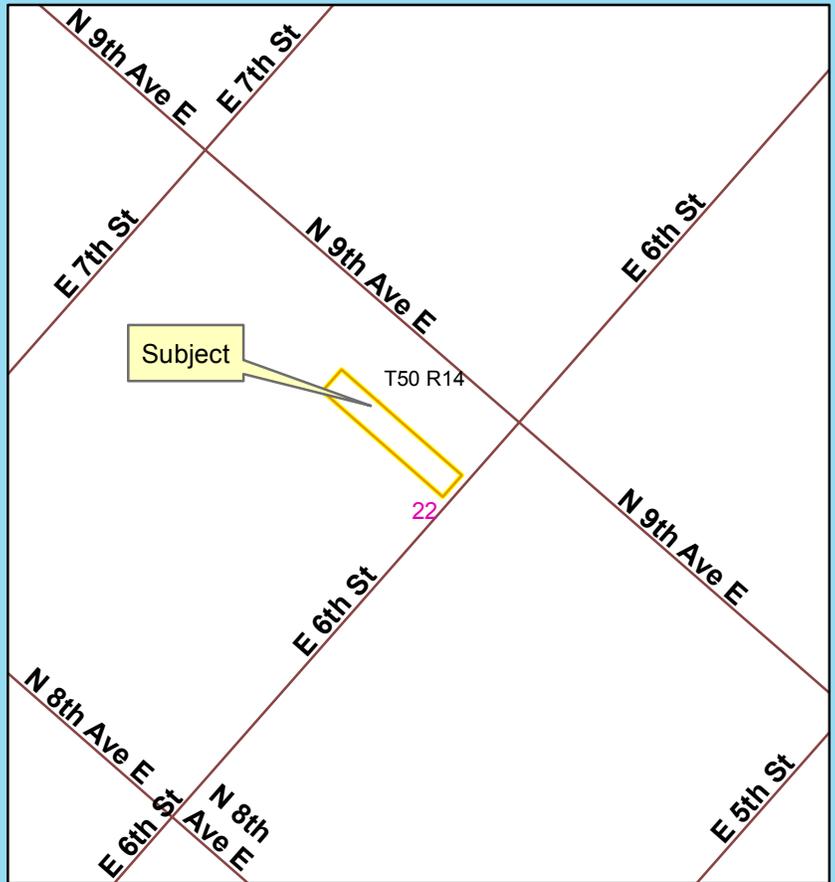
Special Sale of Property

Legal : LOT: 0014 BLOCK:128  
PORTLAND DIVISION OF TOWN OF DULUTH

Parcel Code : 010-3850-01300

LDKEY : 71781

ADDRESS: 827 E. 6th St., Duluth 55805

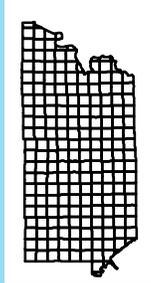


City of Duluth

Sec: 22 Twp: 50 Rng: 14

## Commissioner District #1

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County  
Land Department

Summer 2011



2003 NAIP Photo



**Special Sale to Duluth Housing and Redevelopment Authority -  
3731 W 6<sup>th</sup> Street, Duluth**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the Duluth Housing and Redevelopment Authority has requested to purchase the following described state tax forfeited land for the reduced value of \$3,900, plus fees and expenses, for razing and future development purposes:

Legal: CITY OF DULUTH  
LOT: 0001 BLOCK: 005  
HAZELWOOD PARK DIVISION OF WEST DULUTH  
Parcel Code: 010-2140-00480  
LDKEY: 70970  
ACRES: 0.06  
ADDRESS: 3731 W 6<sup>th</sup> St, Duluth 55807

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, non-conservation tax forfeited lands may be sold by the county board to an organized or incorporated governmental subdivision of the state for less than their market value if the county board determines that a sale at a reduced price is in the public interest to provide an incentive to correct the blighted conditions that make the lands undesirable in the open market, or the reduced price will lead to the development of affordable housing; and

WHEREAS, this parcel of land has 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$3,900, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).



# St. Louis County Land Department Tax Forfeited Land Sales

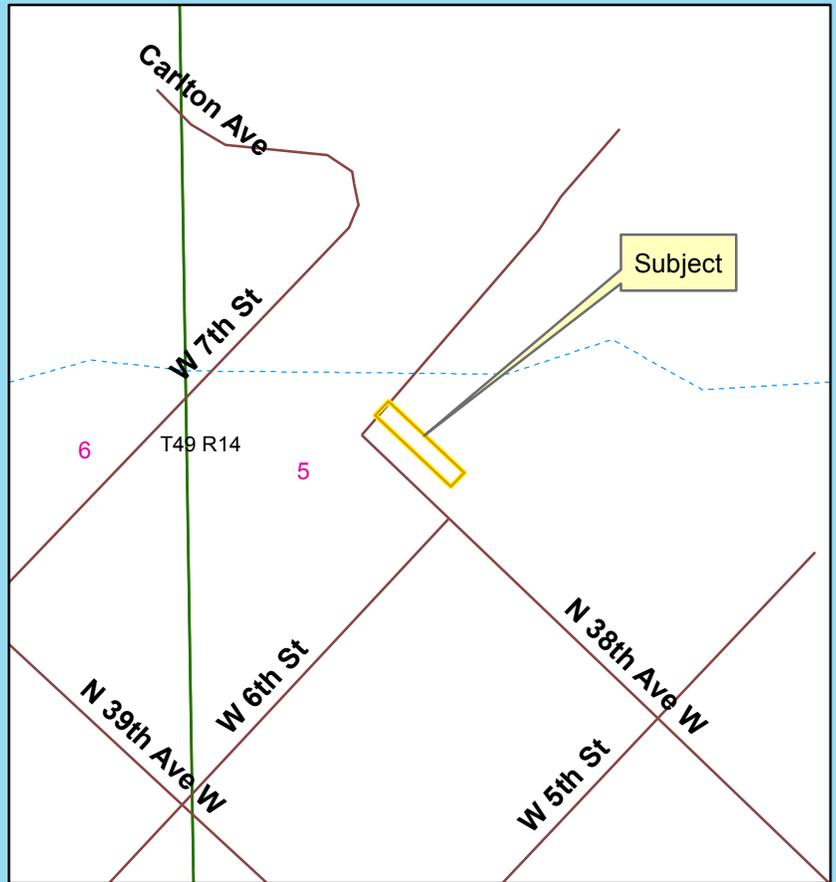
## Special Sale of Property

Legal : CITY OF DULUTH  
LOT: 0001 BLOCK:005  
HAZELWOOD PARK DIVISION OF WEST  
DULUTH

Parcel Code : 010-2140-00480

LDKEY : 70970

ADDRESS: 3731 W 5th St, Duluth 55807

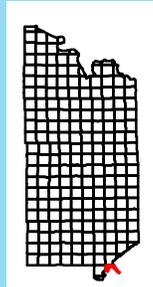


City of Duluth

Sec: 5 Twp: 49 Rng: 14

### Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



*St. Louis County, Minnesota*

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**St. Louis County  
Land Department**

**Summer 2011**



# BOARD LETTER NO. 12 - 117

ENVIRONMENT & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 6

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Roadway Easement across  
State Tax Forfeited Land -  
Trapp and Newville

**FROM:** Kevin Z. Gray  
County Administrator

Robert Krepps, Land Commissioner  
Land and Minerals

**RELATED DEPARTMENTAL GOAL:**

Financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a non-exclusive road and utility easement across state tax forfeited land to John W. Trapp and Marvin Newville located in Section 14, Township 50 North, Range 18 West (Town of Stoney Brook).

**BACKGROUND:**

John W. Trapp and Marvin Newville have requested a non-exclusive road and utility easement across state tax forfeited land to access private land. The proposed easement will require new road construction. Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land. There are no reasonable alternatives to obtain access to the properties. Minn. Stat. § 282.04, Subds. 4 and 4(a) allow for the granting of private easements across state tax forfeited land for such purposes.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a non-exclusive road and utility easement across state tax forfeited land to John W. Trapp and Marvin Newville upon payment of \$2,080 land use fee, \$415 timber damage, \$150 administration fee and \$46 recording fee; for a total of \$2,691, to be deposited into Fund 240 (Forfeited Tax Fund).

## Roadway Easement across State Tax Forfeited Land - Trapp and Newville

BY COMMISSIONER \_\_\_\_\_

WHEREAS, John W. Trapp and Marvin Newville have requested a non-exclusive road and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to their private properties; and

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

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4(a) allow for the granting of easements across state tax forfeited land for such purposes.

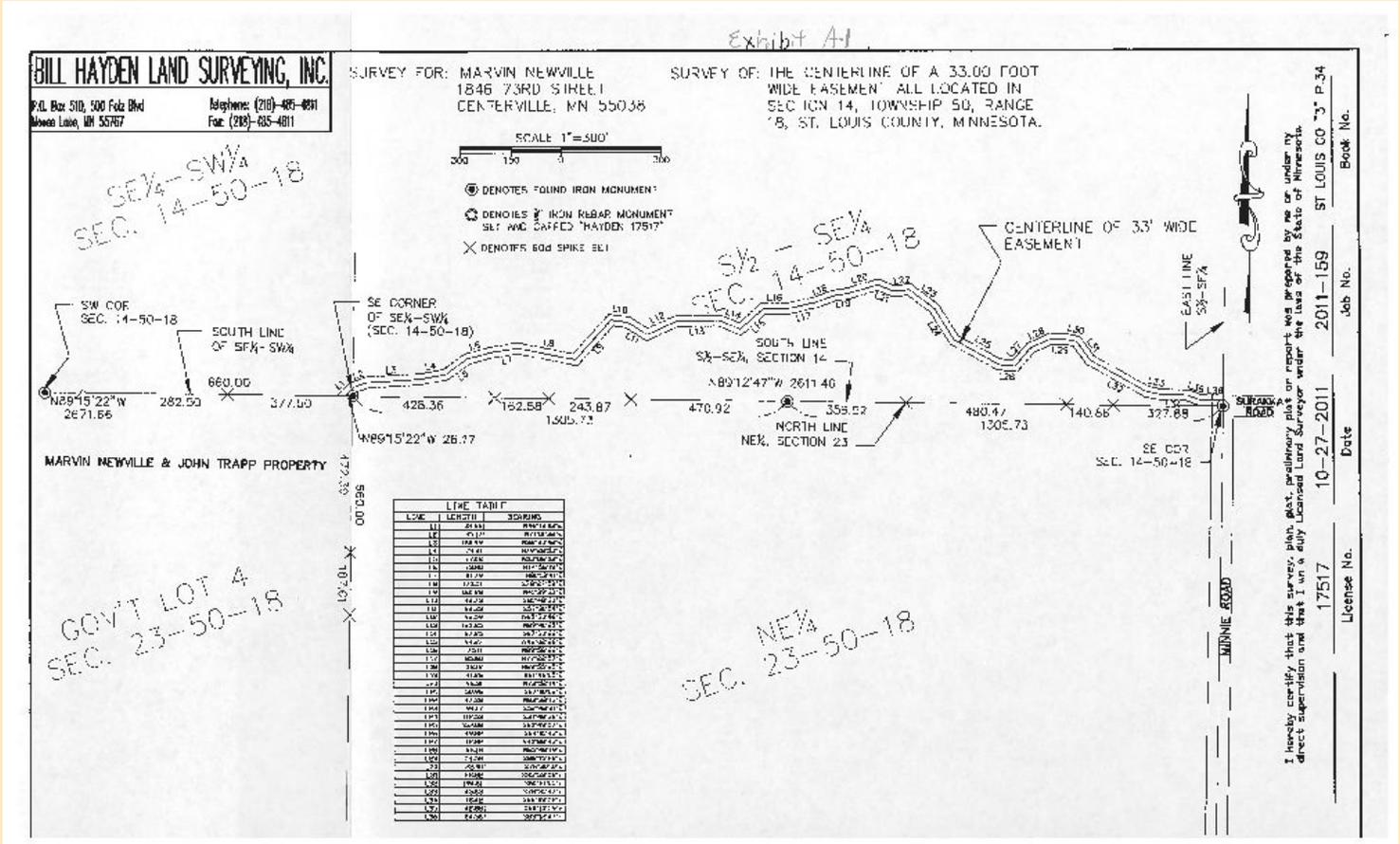
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subds. 4 and 4(a), is authorized to grant a non-exclusive road and utility easement across state tax forfeited land to John W. Trapp and Marvin Newville described as follows:

A 33.00 foot wide easement for utility, ingress and egress purposes, over, under and across those parts of the South Half of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter, Section 14, Township 50, Range 18, St. Louis County, Minnesota. The centerline of said easement is described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southwest Quarter; thence on an assumed bearing of North 89 degrees 15 minutes 22 seconds West, along the south line of said Southeast Quarter of the Southwest Quarter, a distance of 26.17 feet to the actual point of beginning of the easement centerline herein described; thence North 46 degrees 12 minutes 03 seconds East a distance of 38.68 feet; thence North 71 degrees 01 minutes 22 seconds East a distance of 45.17 feet; thence North 86 degrees 30 minutes 42 seconds East a distance of 160.99 feet; thence North 79 degrees 28 minutes 53 seconds East a distance of 79.81 feet; thence North 53 degrees 06 minutes 52 seconds East a distance of 77.08 feet; thence North 74 degrees 56 minutes 19 seconds East a distance of 73.80 feet; thence North 81 degrees 13 minutes 41 seconds East a distance of 81.79 feet; thence South 78 degrees 27 minutes 58 seconds East a distance of 175.51 feet; thence North 41 degrees 39 minutes 33 seconds East a distance of 160.28 feet; thence South 81 degrees 48 minutes 33 seconds East a distance of 49.73 feet; thence South 57 degrees 31 minutes 54 seconds East a distance of 69.33 feet; thence North 65 degrees 30 minutes 46 seconds East a distance of 99.59 feet; thence North 89 degrees 41 minutes 25 seconds

East a distance of 125.85 feet; thence South 67 degrees 30 minutes 28 seconds  
East a distance of 67.25 feet; thence North 49 degrees 02 minutes 26 seconds  
East a distance of 94.27 feet; thence North 89 degrees 56 minutes 29 seconds  
East a distance of 75.11 feet; thence North 77 degrees 22 minutes 57 seconds  
East a distance of 85.60 feet; thence North 69 degrees 55 minutes 25 seconds  
East a distance of 58.12 feet; thence North 81 degrees 46 minutes 05 seconds  
East a distance of 41.26 feet; thence North 73 degrees 52 minutes 14 seconds  
East a distance of 96.31 feet; thence South 67 degrees 00 minutes 02 seconds  
East a distance of 50.96 feet; thence North 83 degrees 32 minutes 13 seconds  
East a distance of 47.38 feet; thence South 52 degrees 42 minutes 21 seconds  
East a distance of 94.17 feet; thence South 31 degrees 48 minutes 36 seconds  
East a distance of 112.53 feet; thence South 60 degrees 49 minutes 57 seconds  
East a distance of 152.08 feet; thence South 84 degrees 01 minutes 43 seconds  
East a distance of 49.82 feet; thence North 40 degrees 28 minutes 43 seconds  
East a distance of 72.82 feet; thence North 65 degrees 48 minutes 19 seconds  
East a distance of 66.18 feet; thence South 86 degrees 15 minutes 28 seconds  
East a distance of 54.58 feet; thence South 76 degrees 30 minutes 10 seconds  
East a distance of 22.40 feet; thence South 35 degrees 58 minutes 58 seconds  
East a distance of 68.82 feet; thence South 60 degrees 21 minutes 05 seconds  
East a distance of 194.61 feet; thence South 78 degrees 31 minutes 47 seconds  
East a distance of 45.63 feet; thence South 88 degrees 09 minutes 52 seconds  
East a distance of 78.42 feet; thence South 68 degrees 10 minutes 59 seconds  
East a distance of 42.88 feet to the intersection with a line 16.50 feet north of and  
parallel with the south line of said South Half of the Southeast Quarter; thence  
South 89 degrees 12 minutes 47 seconds East, along last said parallel line, a  
distance of 64.56 feet, more or less, to the east line of said South Half of the  
Southeast Quarter and there said easement centerline terminating.

RESOLVED FURTHER, that the granting of this easement is conditioned upon  
payment of \$2,080 land use fee, \$415 timber damage, \$150 administration fee and \$46  
recording fee; for a total of \$2,691, to be deposited into Fund 240 (Forfeited Tax Fund).



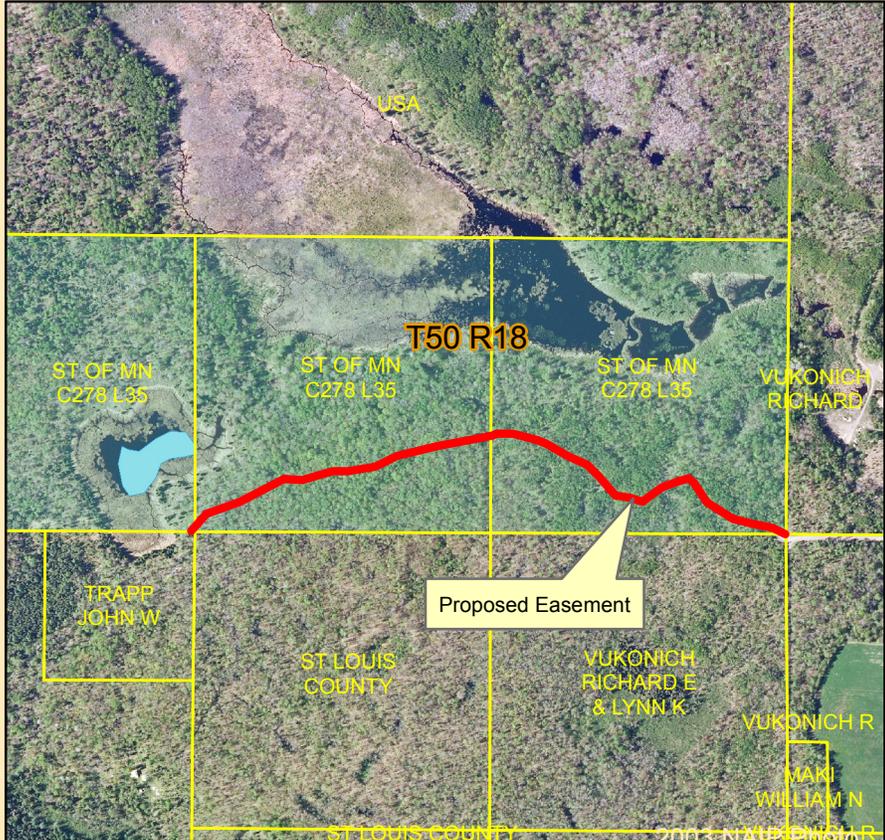
### Fifth Commissioner District

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

St. Louis County, Minnesota

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**St. Louis County Land and Minerals Department**



# BOARD LETTER NO. 12 - 118

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Agreement with Town of  
Greenwood for Pedestrian Trail on  
CR 929 (Moccasin Point Road)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an agreement with the Town of Greenwood for the shoulder paving on County Road (CR) 929, Moccasin Point Road, for pedestrian trail construction.

**BACKGROUND:**

The Town of Greenwood wishes to have St. Louis County oversee the widening and bituminous paving on the shoulder of CR 929 (Moccasin Point Road) using Town of Greenwood funds for construction of a pedestrian trail. The trail would be between the current trail termini and the beginning of CSAH 77. The Public Works Department has agreed to prepare a plan and perform the work. The township shall be responsible for all construction costs up to \$30,000, and because the project improves a county road the county will be responsible for any actual construction costs in excess of \$30,000.

The project is described as MP 929-151118. Design details have been agreed upon for the proposed improvements, and an agreement is necessary to deliver the project to completion. St. Louis County will perform all necessary bidding, contract administration, from award to certification of final payment.

**RECOMMENDATION:**

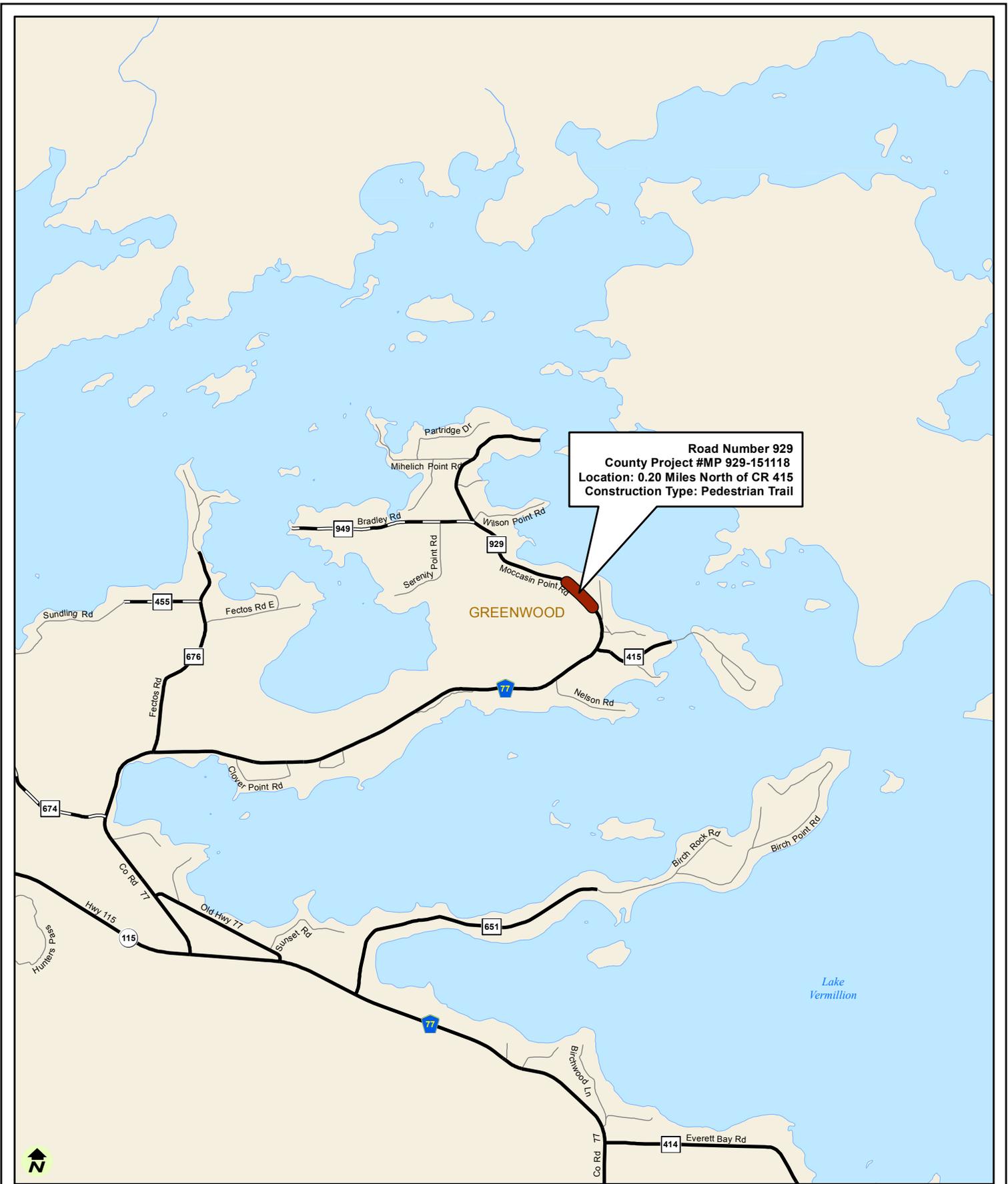
It is recommended the St. Louis County Board authorize an agreement with the Town of Greenwood for paving of the shoulder on CR 929. The funds from the Town of Greenwood will be receipted into Fund 200, Agency 203262, Object 551581.

**Agreement with Town of Greenwood for Pedestrian Trail  
on CR 929 (Moccasin Point Road)**

BY COMMISSIONER \_\_\_\_\_

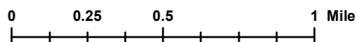
RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Town of Greenwood, and any amendments approved by the County Attorney's office, whereby the township will pay the project construction costs for widening and paving the shoulder on County Road 929 (Mocassin Point Road), project MP 929-151118 up to a maximum of \$30,000.

RESOLVED FURTHER, that should construction costs exceed \$30,000, St. Louis County will be responsible for any actual construction costs in excess of \$30,000. The funds from the township for this project will be receipted into Fund 200, Agency 203262, Object 551581, with the amount budgeted for expense and determined at the time of opening of bids.



**Road Number 929**  
**County Project #MP 929-151118**  
**Location: 0.20 Miles North of CR 415**  
**Construction Type: Pedestrian Trail**

St. Louis County 2012 Road & Bridge Construction



**Map Components**

**2012 Road & Bridge Construction**

- Pedestrian Trail
- Interstate Highway
- U.S./State Highway
- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream

# BOARD LETTER NO. 12 - 119

FINANCE & BUDGET COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Abatement List for Board Approval

**FROM:** Kevin Z. Gray  
County Administrator

Mark Monacelli, Director  
Public Records & Property Valuation

David L. Sipila  
County Assessor

**RELATED DEPARTMENT GOAL:**

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

**ACTION REQUESTED:**

The St. Louis County Board is requested to approve the attached abatements.

**BACKGROUND:**

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the attached list of abatements.

## 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. 59401.

Abatements Submitted for Approval by the St. Louis County Board  
on 4/3/2012

<u>PARCEL CODE</u>	<u>AUD.NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
10 0 0	7763 14343	SEQUIN, JASON	M	City of Duluth	Linda Brophy	DOUBLE ASSESSMENT	2007	66.28
10 0 0	7763 14344	SEQUIN, JASON	M	City of Duluth	Linda Brophy	DOUBLE ASSESSMENT	2008	72.76
10 0 0	7763 14345	SEQUIN, JASON	M	City of Duluth	Linda Brophy	DOUBLE ASSESSMENT	2009	64.84
10 0 0	7763 14346	SEQUIN, JASON	M	City of Duluth	Linda Brophy	DOUBLE ASSESSMENT	2010	62.40
10 0 0	7763 14347	SEQUIN, JASON	M	City of Duluth	Linda Brophy	DOUBLE ASSESSMENT	2011	63.84

# BOARD LETTER NO. 12 - 120

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

**DATE:** March 27, 2012

**RE:** Reversion of Depleted Fee  
Owned Gravel Pit to Adjoining  
Owner (Owens Township)

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

Facilitate county fee land purchase, sale and easement activities.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the revocation of a one (1) acre fee owned gravel pit and access road to the adjoining owner.

**BACKGROUND:**

St. Louis County acquired property from Hanna Oberg in 1930 for use as a gravel pit. The deed conveying this property to St. Louis County contains a reversion clause requiring St. Louis County to re-convey its interest in the gravel pit when it is abandoned. The gravel pit has been inspected and is deemed to be depleted and abandoned.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the execution of a quit claim deed conveying the county's interest in this property to the adjoining owners (Patrick and Irving Randy Brodeen) as required by the 1930 deed.

**Reversion of Depleted Fee Owned  
Gravel Pit (Owens Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described as follows.

Starting at the south corner of sections 33 and 34, T62N, R18W and running north on the section line a distance of 667 feet thence at an angle of 90 degrees to the left a distance of 35 feet to the SE Corner of the pit. Thence continuing west a distance of 208.7 feet, thence north at an angle of 90 degrees a distance of 208.7 feet, thence east at an angle of 90 degrees a distance of 208.7 feet, thence south at an angle of 90 degrees a distance of 208.7 feet back to the SE corner of the pit. Described parcel of land contains 1 acre more or less.

Parcel Code 495-0010-04750

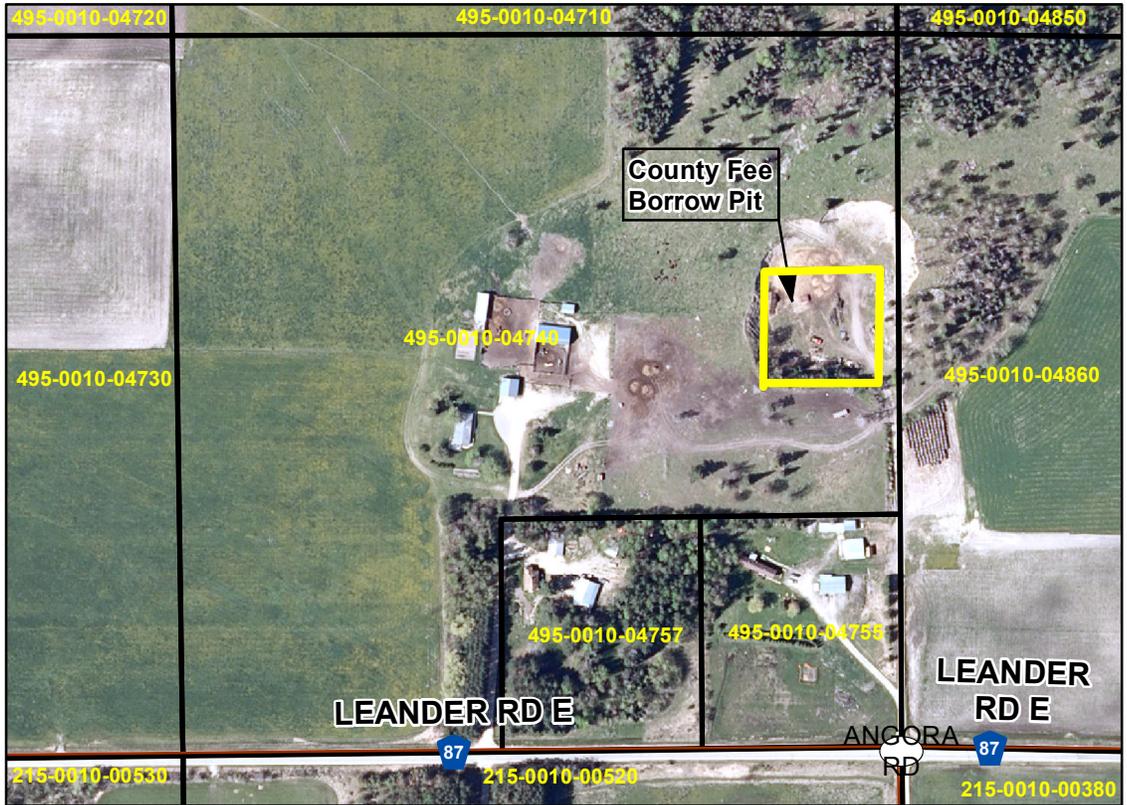
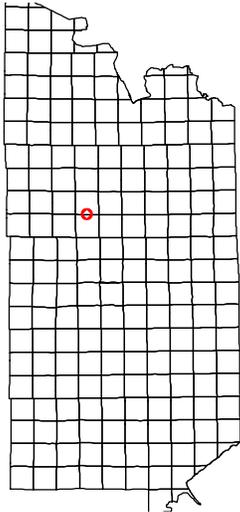
NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Patrick Brodeen and Irving Randy Brodeen as joint tenants.

**Reversion of County Fee Owned Borrow Pit Property  
St. Louis County Property Management Dept.**



Parcel Code: 495-0010-04750  
Address: 9000 E. Leander Rd, Cook  
Acres: 1.0 acre Borrow Pit  
Commissioner District # 4  
Maintenance District # 4

Legal Description: 1.0 acre Gravel Pit located in SE 1/4 of SE 1/4  
Section 33, T62N, R18W



Parcel Specifications: 1.0 acre parcel with an easement for access.

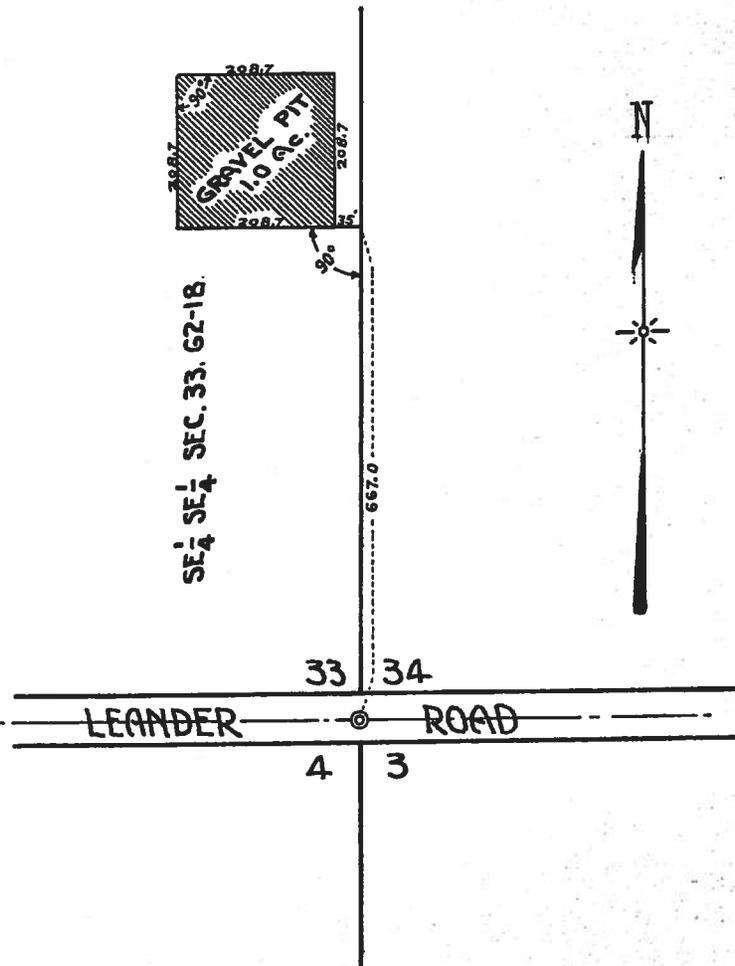
Acquisition History: Parcel was acquired from Hanna Oberg on June 26th, 1930. Deed has a reversion clause that indicates property to be released to the owner when the County abandons said pit.

This parcel was inspected along with other fee lands in the area. Gravel has been removed and parcel is no longer needed by St. Louis County. The owner was not aware of the claim that St. Louis County has on this parcel and has been using it for shelter and wintering area for his cattle for many years. Owners have requested this parcel to be reconveyed.

Recommendation: Property Management recommends the reconveyance of this depleted pit to the surrounding owner. This can be done by passing a board resolution and issuing a quit claim deed. Mark J. Hudson 3/1/2012.

Mark J. Hudson  
Right of Way Agent  
St. Louis County Property Management  
100 North 5th Avenue West RM 2  
Duluth, MN 55802  
218-726-2356 Office

X-G-315



PLAT SHOWING LOCATION OF GRAVEL PIT  
LOCATED IN THE SE $\frac{1}{4}$ -SE $\frac{1}{4}$  SEC. 33. T62N-R18W.  
DEED: ACQUIRED JUNE 24-1930. FOR \$100.00  
HANNA OBERG

OFFICE OF CO. HIGHWAY ENGINEER, ST. LOUIS CO.  
SCALE: 1" = 200' DATE: FEB. 10-1931.

E.A.K.

# BOARD LETTER NO. 12 - 121

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Sale of Non-Conforming Fee  
Land to Adjoining Property  
Owner (Fairbanks Township)

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

Facilitate county fee land purchase, sale and easement activities.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the sale of non-conforming fee land pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), and authorize the issuance of a quit claim deed for the property.

**BACKGROUND:**

A request to purchase county fee land was submitted by Eric Radke on behalf of the Estate of William Simola. The county Property Acquisition Team reviewed the request and deemed the property as surplus. This two (2) acre parcel was purchased in 1949 for gravel pit purposes. The deed did not contain a reversion clause. The parcels are completely surrounded by property owned by the Simola family and there are no adjoining owners to notify. The gravel pit was never reclaimed and is now a water filled wetland with pit banks left unsloped. Sale of this parcel would eliminate liability to St. Louis County. This parcel is not a good candidate for sale to anyone but the adjoining or surrounding owner. A review of sales in the vicinity was performed by Property Management staff with a resulting value of \$400. The Simola family has agreed to the value as determined and requests these parcels return to the larger property they own.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the sale of unimproved non-conforming fee land in Fairbanks Township to the Simola Family, for an amount of \$400. Proceeds from the sale will be assigned to Fund 100, Agency 128014, Object 583100. A quit claim deed will be issued to Susan Rae Radke, William Terry Simola and Karen May Simola, each an undivided one-third (1/3) interest.

**Sale of Non-Conforming Fee Land to Adjoining  
Property Owner (Fairbanks Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, a request to purchase county fee land was submitted on behalf of the Estate of William Simola, and the county Property Acquisition Team deems the property to be non-conforming surplus property described as follows.

Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south  $\frac{1}{4}$  line of Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of  $76^{\circ} 54'$  formed with the last described line for a distance of 772.0 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence continuing northwesterly along the last described line for a distance of 270.0 feet to a point; thence southwesterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 270.0 feet to a point; thence southeasterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 270.0 feet to a point; thence northeasterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 270.0 feet to the point of beginning. Said tract of land containing 1.68 acres, more or less, wholly within the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 15, Township 56 North, Range 12 West.

Also a tract of land described as follows, to-wit: Commencing at the center of Section 15, Township 56 North, Range 12 West, and running thence south along the north and south  $\frac{1}{4}$  line of said Section 15 for a distance of 790.0 feet to a point; thence northwesterly at an angle of  $76^{\circ} 54'$  formed with the last described line for a distance of 1042.0 feet to a point; thence southwesterly at an angle of  $156^{\circ} 18'$  formed with the last described line for a distance of 279.4 feet to the point of beginning of the tract of land hereby intended to be conveyed; thence southwesterly at an angle of  $103^{\circ} 35'$  formed with the last described line for a distance of 230.0 feet to a point; thence northwesterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 60.0 feet to a point; thence northeasterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 230.0 feet to a point; thence southeasterly at an angle of  $90^{\circ}$  formed with the last described line for a distance of 60.0 feet to the point of beginning. Said tract of land containing 0.32 acres more or less, lying wholly within the North  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 15, Township 56 North, Range 12 West.

Parcel Code 335-0010-02505

WHEREAS, the Simola family has agreed to pay \$400 for the property;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minnesota Statute § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Susan Rae Radke, William Terry Simola and Karen May Simola, each an undivided one-third ( $\frac{1}{3}$ ) interest, for the amount of \$400, payable to Fund 100, Agency 128014, Object 583100. The grantees are also responsible for recording fees and associated filing fees.



## Sale of County Fee Owned Property St. Louis County Property Management Dept.

Parcel Code: 335-0010-02505

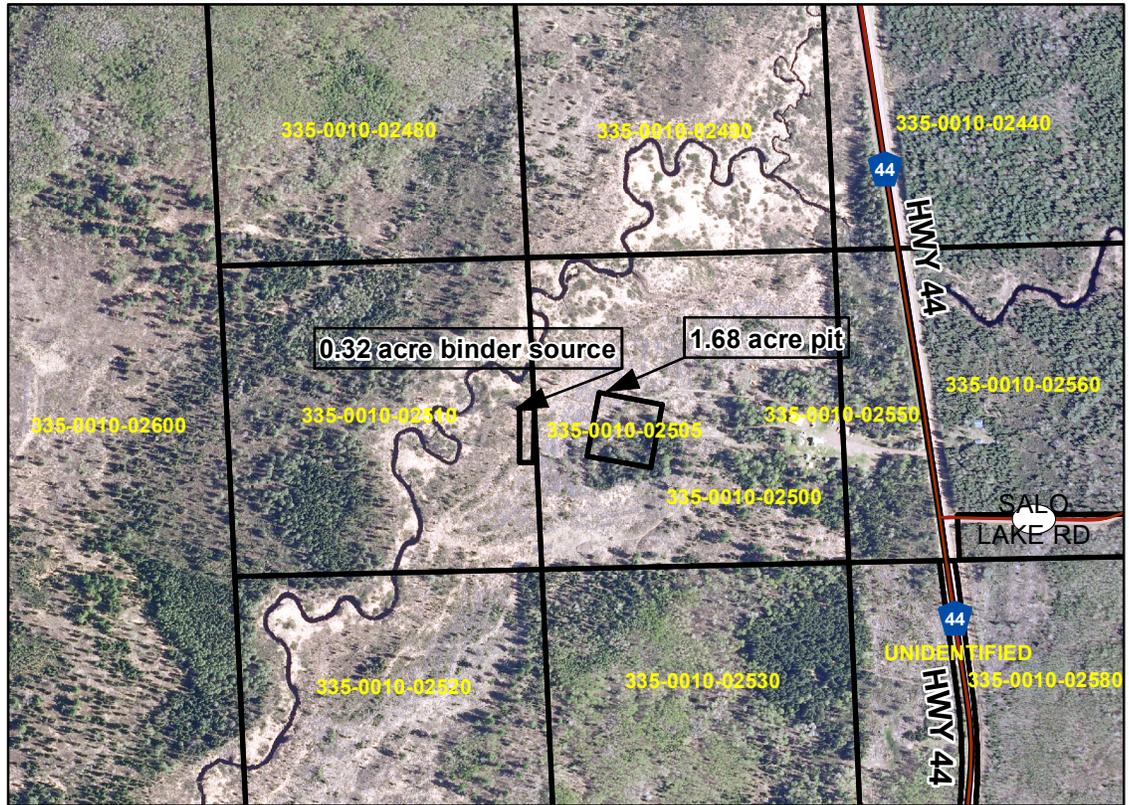
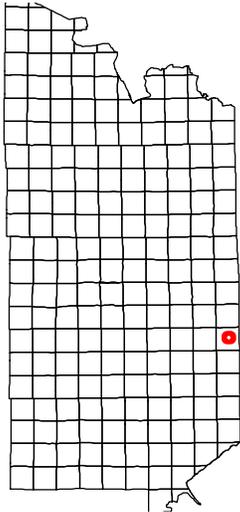
Address: 2900 Hwy. 44

Acres: A 0.32 acre and a 1.68 acre parcel

Commissioner District # 4

Maintenance District # 6

Legal Description: Part of N 1/2 of SW 1/4 Section 15, T56N, R12W  
Depleted Gravel Pit



This parcel was requested for sale in 2003 by the owner of the property, he has since passed away and his children wish to complete this purchase.

Acquisition History: Parcel was acquired from David and Lydia Ahonen in 1949. There is no reversion clause on this deed.

Zoning: Parcel is in Zoning District MUNS-4. This zoning requires 4.5 acres and 300 feet of lot width. This parcel is a non-conforming parcel.

Valuation: Current assessed value for the total 2 acres is \$2300. Surrounding unimproved properties have per acre values from \$385/acre to \$640/acre. I propose a valuation for this property @ \$400/acre x 2(acres) = \$800 with a 50% deduction for the condition that the property was left in when gravel mining was discontinued.

Recommendation: This parcel is not a good candidate for sale to anyone other than the surrounding owner. The parcel has no legal access to a public road. Gravel mining activity has left the parcel in a very poor condition. The area that was excavated is now a water filled lowland area, surrounded by unsloped banks. The 0.32 acre area reserved for binder soil is in a low area of the property and is only 60 feet wide by 230 feet long.

The parcel should be offered to the surrounding owner. A value of \$400 is recommended for the sale of this property. Sale of this property will release St. Louis County from future obligations and liability. Mark J. Hudson 2/01/2012.

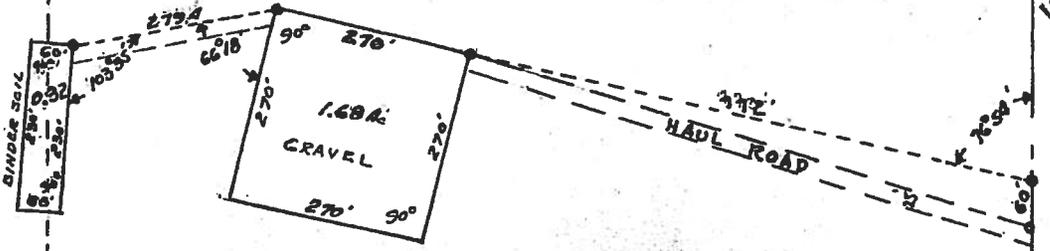
Mark J. Hudson  
Right of Way Agent  
St. Louis County Property Management  
100 North 5th Avenue West RM 2  
Duluth, MN 55802  
218-726-2356 Office

X-G-426

Center Sec.  
Sec. 15-56-12

NW-SW. SEC. 15-56-12

NE-SW. SEC. 15-56-12



### PLAT OF GRAVEL PITS

DAVID AHONEN

LOCATED IN NORTH 1/2 OF S.W. 1/4 SEC 15-56-12.

Scale - 1" = 200'

"Exhibit A"



**FY 2012 Off-Highway Vehicle Grant Contract Agreement - East Range Multi Use Trail**

BY COMMISSIONER: \_\_\_\_\_

WHEREAS, St. Louis County serves as the sponsor of various recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, the construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, the Ranger Snowmobile and ATV Club of Hoyt Lakes has received a FY 2012 Grant in the amount of \$12,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the FY 2012 Grant Contract Agreement and other grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for construction, maintenance and administration of the trail.

RESOLVED FURTHER, that St. Louis County agrees to sponsor said trails at no cost to the county.

RESOLVED FURTHER, that the St. Louis County Board Chair and/or the County Auditor are authorized to sign all easements, licenses, or other instruments associated with the trail, subject to the approval of the County Attorney.

RESOLVED FURTHER, that this resolution is contingent upon the Ranger Snowmobile and ATV Club of Hoyt Lakes being individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails, and the club naming the landowners over whose property the trails travel as additional insureds on the general liability policy.



RECEIVED

MAR 06 2012

March 2, 2012

Don Dicklich, Auditor  
100 N 5<sup>th</sup> Ave W #214  
Duluth, MN 55802-1287

St. Louis CO. Auditor

Re: FY 12 Grant-In-Aid ATV Agreement – St. Louis County - **\$12,000.00 – East Range Multi Use**

Dear Mr. Dicklich:

Enclosed is the FY 12 (2011-2012) ATV trail agreement. Please review it, and have all copies signed by both the Board Chairman and yourself. Return them to my office for approved by the Department of Natural Resources. *Please note the Term language of this agreement under section J.*

After receiving the **signed agreements and sponsor resolution** I will forward them to St. Paul for the necessary signatures. Upon finalization, I will then return a completed agreement to you indicating that charges may be made against the grant following the final signature dated on the agreement.

Thank you for your cooperation in this program. I would appreciate having the agreement signed and returned as soon as possible.

Sincerely,

A handwritten signature in blue ink that reads 'Connie Andrews'.

Connie Andrews  
NE Region Parks & Trails  
[connie.andrews@state.mn.us](mailto:connie.andrews@state.mn.us)

Enclosure

c: Christa Miller, Tower Area Trails Supervisor  
Duane Rudolph, Trail Administrator  
file

# BOARD LETTER NO. 12 - 123

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE  
CONSENT NO. 12

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Rescind Resolutions Relating to the  
County's Flexible Spending  
Accounts Plan Administration

**FROM:** Kevin Z. Gray  
County Administrator

Donald Dicklich  
County Auditor

James R. Gottschald, Director  
Human Resources

**RELATED DEPARTMENT GOAL:**  
To provide effective and efficient government.

**ACTION REQUESTED:**  
The St. Louis County Board is requested to rescind County Board Resolutions No. 87-813 and 87-814 approved on December 28, 1987.

**BACKGROUND:**  
In a routine review of County Board Fiscal Policies, the County Auditor found a reference to two 1987 resolutions relating to the county's Flexible Spending Accounts Plan. When the benefit was first offered to county and Arrowhead Regional Corrections employees and elected county officials, the plan was administered by then Civil Service Director Anthony J. Bruno. Additionally, the Traveler's Plan Administrators of Minnesota, Inc. was chosen for implementation of the plan.

However, for several years the county has delegated this activity to SuperiorUSA Corporation through a contract for services as the plan administrator, making the 1987 resolutions obsolete. A detailed contract identifying Superior USA as the county's designated plan administrator for the Flexible Spending Accounts Plan is available from the Human Resources Department. No replacement resolution is necessary.

**RECOMMENDATION:**  
It is recommended that the St. Louis County Board rescind County Board Resolutions No. 87-813 and No. 87-814 which are obsolete.

**Rescind Resolutions Relating to the County's Flexible Spending  
Accounts Plan Administration**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the St. Louis County Board of Commissioners has delegated SuperiorUSA Corporation as the plan administrator for the St. Louis County Flexible Spending Accounts Plan.

NOW THEREFORE BE IT RESOLVED, that County Board Resolutions No. 87-813 and No. 87-814, approved December 28, 1987, appointing Anthony J. Bruno Jr. Civil Service Director, as the Administrator of the St. Louis County Flexible Spending Accounts Plan and selecting Traveler's Plan Administrators of Minnesota, Inc. for plan implementation, are hereby rescinded.

**CHAPTER 10**  
**FISCAL**

**SECTION 125 PROGRAM FLEXIBLE SPENDING ACCOUNT**

RESOLUTION NO. 590

September 14, 1987

RESOLVED, that the St. Louis County Board hereby establishes a Section 125 Program Flexible Spending Account;

RESOLVED FURTHER, that the pertinent documentation will be adopted at a future meeting.

**FLEXIBLE SPENDING ACCOUNTS MASTER PLAN**

RESOLUTION NO. 812

December 28, 1987

RESOLVED, that the County Board hereby adopts the Flexible Spending Accounts Master Plan, as contained in County Board File No. 53117, for participation by County employees.

*See Also: Resolution No. 568, Dated November 8, 2005*

**APPOINTMENT OF PLAN ADMINISTRATOR**

RESOLUTION NO. 813

December 28, 1987

RESOLVED, that Anthony J. Bruno, Jr. Civil Service Director, is hereby appointed as Administrator of the St. Louis County Flexible Spending Accounts Plan.

**IMPLEMENTATION AND ADMINISTRATION OF THE FLEXIBLE SPENDING ACCOUNTS PLAN**

RESOLUTION NO. 814

December 28, 1987

RESOLVED, that the St. Louis County Board hereby accepts the contract negotiated with Traveler's Plan Administrators of Minnesota, Inc. for implementation and administration of the Flexible Spending Accounts Plan, as contained in County Board File No. 53119, on file in the office of the County Auditor.

RESOLVED FURTHER, that the Chair of the County Board is authorized to sign said document on behalf of St. Louis County.

**MISCELLANEOUS EXPENDITURES POLICY**

RESOLUTION NO. 98

February 9, 1988

# BOARD LETTER NO. 12 – 124

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 13

BOARD AGENDA NO.

**DATE:** March 27, 2012

**RE:** Extension of 2010 ARMER  
Integration Grant for  
Interoperable Communications  
Equipment

**FROM:** Kevin Z. Gray  
County Administrator

Ross Litman  
Sheriff

**RELEATED DEPARTMENT GOAL:**

To enhance public safety.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an extension of the 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications Equipment from the Minnesota Department of Public Safety.

**BACKGROUND:**

On June 7, 2011, the St. Louis County Board adopted Resolution No. 11-316 accepting a grant from the Minnesota Department of Public Safety, Division of Emergency Communications Networks. Work on the ARMER system will continue until it is fully operational, which will be after the original grant expiration date of June 30, 2012. Consequently, the State of Minnesota has extended the grant deadline to June 30, 2013.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the extension from the State of Minnesota Department of Public Safety for the grant that funds the 2010 ARMER Integration Grant for Interoperable Communications Equipment, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010.

**Extension of 2010 ARMER Integration Grant  
for Interoperable Communications Equipment**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the St. Louis County Sheriff has received an Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications Equipment from the State of Minnesota Department of Public Safety, Division of Emergency Communications Networks; and

WHEREAS, work on the ARMER system will continue until it is fully operational, which will be after the original grant expiration date of June 30, 2012; and

WHEREAS, State of Minnesota Department of Public Safety has extended the original agreement to June 30, 2013.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to accept the grant extension deadline to June 30, 2013, from the Minnesota Department of Public Safety, Division of Emergency Communication Networks for the Allied Radio Matrix for Emergency Response (ARMER) Interoperable Communications equipment, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010.

# BOARD LETTER NO. 12 – 125

## PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 14

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Authorization to Apply for and  
Accept the 2009 Port Security  
Grant

**FROM:** Kevin Z. Gray  
County Administrator

Ross Litman  
Sheriff

### **RELATED DEPARTMENT GOAL:**

To enhance public safety.

### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize application and acceptance of the U.S. Department of Homeland Security FY 2009 Port Security Grant as administered by the State of Minnesota Department of Public Safety.

### **BACKGROUND:**

The Department of Homeland Security, Office of Grants and Training has made funding available for eligible port areas as part of the Fiscal Year 2009 Infrastructure Protection Program: Port Security. **The term of the grant is 36 months and the majority of the work would be done in 2012.** The Port Security program pertains to local agencies that provide layered security protection to federally regulated facilities in accordance with an Area Maritime Security Plan. The St. Louis County Sheriff's Office is a member of the Western Lake Superior Area Maritime Security Committee and provides a response on Lake Superior and in the Duluth/Superior Harbor area for water emergencies and general patrol activities. The Duluth-Superior Harbor is designated as a "Tier 2 Port" based upon cargo volume and thus, has received direct allocation of this grant from the Department of Homeland Security. The State of Minnesota, through its Department of Public Safety, is the fiscal agent on behalf of Port area partners for purposes of this grant.

The Sheriff recommends three proposals that fall under allowable expenditures within this grant:

#### **1. CAD (Computer Aided Dispatch)**

St. Louis County has partnered with five counties and 28 public safety agencies in the North East Minnesota Enforcement Safety Information System (NEMESIS) region. This suite of public safety information systems allows for a shared

environment of law enforcement data and public safety information across jurisdictional lines. This proposed investment would further enhance the capabilities of NEMESIS by funding additional training for partner agencies and by upgrading the CAD to SHIELD (law enforcement records and information system) interface. This enhancement would ensure that additional law enforcement intelligence, data, and standardized address information from the Master Address Repository (MAR) will be extracted from the CAD data warehouse to SHIELD. This enhancement would greatly improve the efficiency, validity and reliability of the system. The training component would ensure that the responders could fully use the enhanced interface to its fullest, positively impacting safety and security to the Port of Duluth-Superior and Western Lake Superior.

**Total Cost.....\$100,000**  
**Local Match.....\$ 31,250\***

\*Match money required for this investment will be allocated from Fund 179, Enhanced 911.

**2. Stationary Scanning Sonar:**

Sheriff's staff has been researching this style sonar for several years. This tool provides the ability to search underwater from a fixed position with a high degree of detail. It is ideal for under-ice searches or year-round drowning search or water accident investigation. The nearest similar sonar is in Hennepin County. Scanning sonar would augment the Sheriff's current local inventory of underwater sonar and robotics and would greatly enhance the agency's ability to respond to water-related incidents. This investment would be used in conjunction with underwater robotics and local dive teams, such as the Superior/Douglas County Dive team and can be deployed through the ice in winter or from a boat during open water operations. The scanning sonar is set on the bottom and slowly scans the area up to 300 feet away from the sonar while providing extreme detail to the operator on the surface. The operator is then able to determine range and bearing information so that underwater robotics or divers can then navigate to a submerged target. This investment will help responders quickly locate underwater hazards, debris fields, and bodies while reducing the time needed for divers to be in the water thereby increasing their safety.

**Total Cost.....\$70,000**  
**Local Match.....\$21,875\***

\*Match money required for this investment will be allocated from the Sheriff's budget, Fund 100, Agency 129003, Object 643200.

**3. End-user Radio Equipment**

St. Louis County is moving towards the Federal Communication Commission January 1, 2013 compliance deadline for narrow-banding of radio systems. The St. Louis County is working to integrate with the State of Minnesota's ARMER program, which creates a statewide interoperable radio system for all public safety agencies. Purchase of end-user mobile squad radios for St. Louis County

Sheriff's Deputies (south) and Rescue Squad (south) would help to bring this transition to fruition. Costs would be \$3,500.00/each for portable end user radios and \$3,500.00/each for mobile radios. This investment will ensure that the Sheriff's Office is able to comply with the January 1, 2013 deadline, while integrating into the State of Minnesota ARMER program and providing for the best possible emergency communications system for responders to the Harbor.

**Total Cost.....\$150,453**  
**Local Match.....\$ 47,016\***

\*Match money required for this investment would be allocated from the Sheriff's 2012 Vehicle Attachment budget, Fund 100, Agency 129003, Object 643200.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of \$320,453, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012, with a local match of \$100,141, for a total project cost not to exceed \$420,594.

## Authorization to Apply for and Accept the 2009 Port Security Grant

BY COMMISSIONER \_\_\_\_\_

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 term of the grant is 36 months and the majority of the work would be done in 2012; and

WHEREAS, the Sheriff's Office is eligible to receive funding under this grant for investments important to increasing Port Security while strengthening core services; and

WHEREAS, the investments proposed would enhance Computer-Aided Dispatch capabilities, provide for end-user radio equipment, and allow the Rescue Squad and Sheriff's Office to acquire the latest in scanning sonar technology.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of \$320,453, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

RESOLVED FURTHER, that the required local match shall not exceed \$100,141, to be accounted for as follows:

### **Computer Aided Dispatch Upgrades/Training:**

Total grant amount: \$100,000

Match required: \$ 31,250

**Fund 179, E-911**

### **Stationary Scanning Sonar:**

Total grant amount: \$70,000

Match required: \$21,875

**Fund 100, Agency 129003, Object 643200**

### **End User Radios:**

Total grant amount: \$150,453

Match required: \$ 47,016

**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.

**GRANT APPROVAL FORM**

GRANT NAME: 2009 Port Security Grant GRANT AMOUNT: \$320,453  
 GRANTOR: US Dep. of Homeland Security MATCH AMOUNT: \$100,141  
 FUND: 100 AGENCY: 129999 GRANT: 12931 GRANT YEAR: 2012  
 AGENCY NAME: Sheriff  
 CONTACT PERSON: Dawn Sathers PHONE: 218-726-2389  
 GRANT PERIOD: BEGIN DATE: \_\_\_\_\_ END DATE: \_\_\_\_\_  
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # \_\_\_\_\_

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

**IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.**

**GRANTS OF \$25,000 OR LESS**

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, or if the match is monetary, that the department can find the necessary amount within its existing budget.

**DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?**

YES  NO

If so, this type of grant requires the following review approval:

County Auditor	_____	Date: _____
County Administrator	_____	Date: _____
County Attorney	_____	Date: _____

**The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.**

**NEW GRANTS GREATER THAN \$25,000**

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

**DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?**

YES  NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor \_\_\_\_\_ Date: \_\_\_\_\_  
County Administrator \_\_\_\_\_ Date: \_\_\_\_\_

**The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.**

**RECURRING GRANTS GREATER THAN \$25,000**

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

**DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?**

YES  NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor [Signature] Date: 3-21-12  
County Administrator [Signature] Date: 3-27-12

**The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.**

# BOARD LETTER NO. 12 – 126

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Special Sale to the City of Virginia

**FROM:** Kevin Z. Gray  
County Administrator

Robert Krepps, Land Commissioner  
Land and Minerals

**RELATED DEPARTMENTAL GOAL:**

Financial return to the county and taxing districts.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to the City of Virginia.

**BACKGROUND:**

The City of Virginia has requested to purchase state tax forfeited land for economic development purposes. The parcel is located adjacent to the former Staver Foundry. 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.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the City of Virginia for the market value of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, for a total of \$25,903.50, to be deposited into Fund 240 (Forfeited Tax Fund).

## Special Sale to the City of Virginia

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the City of Virginia has requested to purchase the following described state tax forfeited land for the market value of \$25,000 plus fees, for the purpose of economic development:

Legal: PART OF SW1/4 OF SE1/4 COMM AT SW COR OF FORTY THENCE N87DEG38'02"E 124.67 FT TO PT OF BEG THENCE N23DEG30'20"W 91.12 FT THENCE N87DEG38'02"E PARALLEL TO S LINE 252.66 FT THENCE N02DEG21'58"W 415 FT THENCE N87DEG38' 02"E 350 FT THENCE S02DEG21'58"E 500 FT TO S LINE OF FORTY THENCE S87DEG38'02"W 569.80 FT TO PT OF BEG EX ASSUMING W LINE OF SW1/4 OF SE1/4 TO BEAR N01DEG57'18"W & COMM AT SW COR OF SAID FORTY THENCE RUN N87DEG38'02"E ALONG S LINE 444.47 FT TO PT OF BEG THENCE RUN N02DEG21'58"W 500 FT THENCE N87DEG38'02"E 250 FT THENCE S02DEG21'58"E 500 FT TO S BOUNDARY LINE OF FORTY THENCE S87DEG38'02"W 250 FT TO PT OF BEG

Twp 58N Rng 17W Sec 8

City: Virginia

Sec 8 Twp 58N Rng 17W

Parcel Code: 090-0195-00205

Acres: 1.61

LDKEY: 70377

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 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 of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Virginia for the market value of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, for a total of \$25,903.50, 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 City of Virginia does not purchase the land by June 30, 2012.

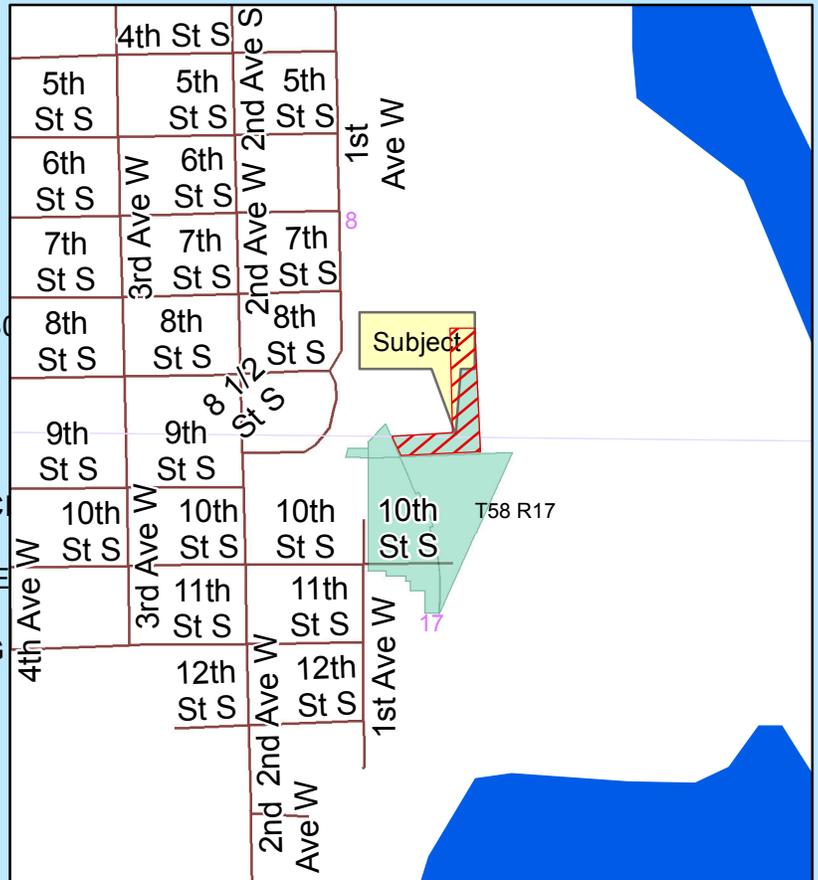


# St. Louis County Land Department Tax Forfeited Land Sales

Special Sale to City of Virginia

Legal: PART OF SW1/4 OF SE1/4 COMM AT SW COR OF FORTY THENCE N87DEG38'02"E 124.67 FT TO PT OF BEG THENCE N23DEG30'20"W 91.12 FT THENCE N87DEG38'02"E PARALLEL TO S LINE 252.66 FT THENCE N02DEG21'58"W 415 FT THENCE N87DEG38'02"E 350 FT THENCE S02DEG21'58"E 500 FT TO S LINE OF FORTY THENCE S87DEG38'02"W 569.80 FT TO PT OF BEG EX ASSUMING W LINE OF SW1/4 OF SE1/4 TO BEAR N01DEG57'18"W & COMM AT SW COR OF SAID FORTY THENCE RUN N87DEG38'02"E ALONG S LINE 444.47 FT TO PT OF BEG THENCE RUN N02DEG21'58"W 500 FT THENCE N87DEG38'02"E 250 FT THENCE S02DEG21'58"E 500 FT TO S BOUNDARY LINE OF FORTY THENCE S87DEG38'02"W 250 FT TO PT OF BEG

Twp 58N Rng 17W Sec 8  
City: Virginia  
Sec 8 Twp 58N Rng 17W  
Parcel Codes: 90-195-205  
1.61 Acres  
LDKEY: 70377

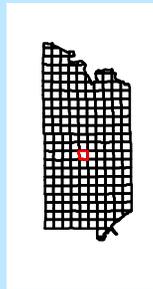


City of Virginia

Twp 58N Rng 17W Sec 8

## Commissioner District #6

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract

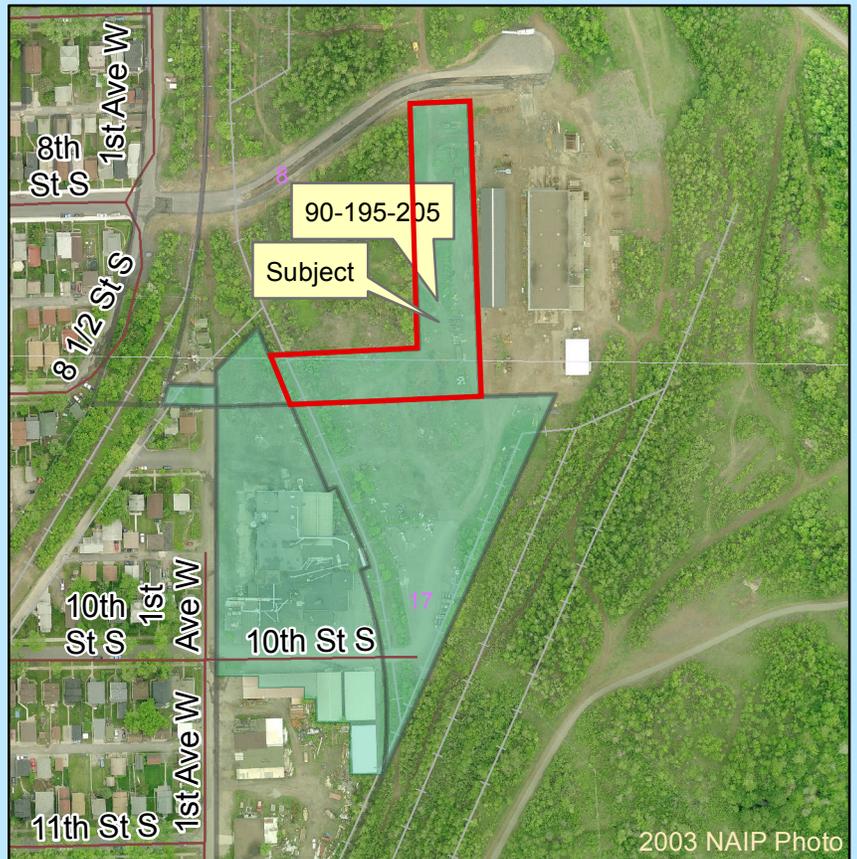


St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County  
Land Department

March 27, 2012



2003 NAIP Photo

# BOARD LETTER NO. 12 - 127

## PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

### BOARD AGENDA NO.

**DATE:** March 27, 2012                      **RE:** Acceptance of Quote – Project  
Materials for Johnson Creek  
Bridge (Angora Township)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

#### **RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to accept a quote for major project materials for a bridge over Johnson Creek on Unorganized Township Road 8157 on the south border of Angora Township.

#### **BACKGROUND:**

As authorized by the St. Louis County Board, quotes were received on February 28, 2012 and March 2, 2012 for project materials for a bridge on County Road 8157. Quotes over \$50,000 require board approval per county purchasing rules. This project, along with its financing, is shown below:

- |                                     |  |
|-------------------------------------|--|
| <b>Project:</b>                     | SAP 69-599-032, County Project 24413                       |
| <b>Location:</b>                    | UT 8157 over Johnson Creek length 0.1 mi.                  |
| <b>Traffic:</b>                     | 25 <b>PQI:</b> N.A.  |
| <b>Construction:</b>                | Purchase of Concrete Culverts                              |
| <b>Funding:</b>                     | Fund 220, Agency 220272, Object 651000 Culverts - Concrete |
| <b>Anticipated Start Date:</b>      | June 4, 2012   |
| <b>Anticipated Completion Date:</b> | Aug. 3, 2012   |
| <b>Engineer's Estimate:</b>         | \$84,400.00  |

#### **Quotes Concrete:**

<b>Hancock Concrete Products, Hancock, MN</b>	<b>\$60,314.18 (-\$24,085.82, -28.5%)</b>
Cretex Concrete Products, Maple Grove, MN	\$72,658.97

In addition, county staff will perform additional work from the town bridge funding for seeding and other minor work on the project.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the quote from Hancock Concrete Products for SAP 69-599-032 for Concrete Culverts, for County Project 24413.

**Acceptance of Quote – Project Materials Johnson Creek  
Bridge (Angora Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, quotes were sought by the St. Louis County Public Works Department for the following project:

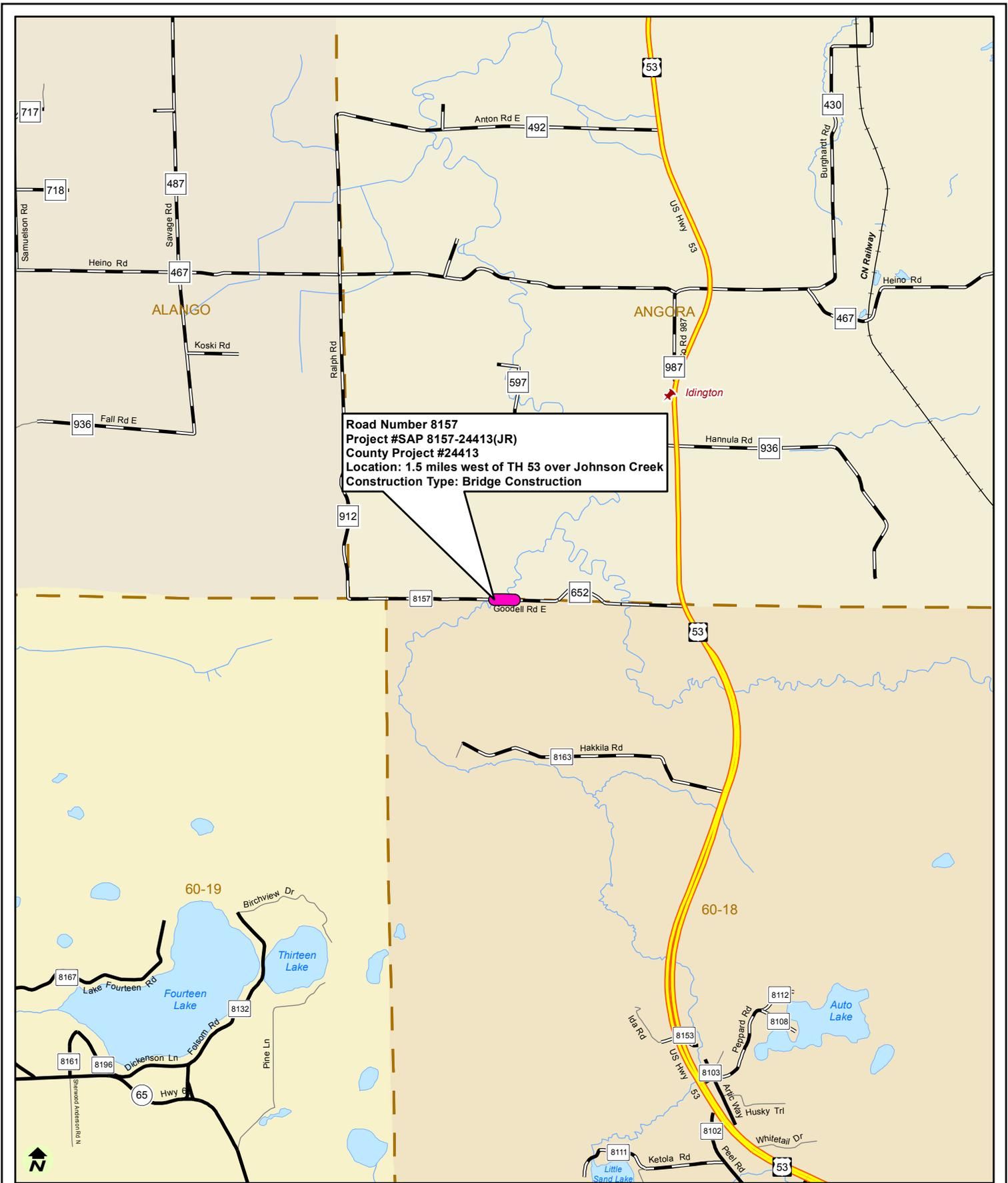
SAP 69-599-032, County Project 24413 for project materials for a bridge on Unorganized Township Road 8157 on the south border of Angora Township, near Cook, MN, length 0.1 mi.

WHEREAS, quotes were received in the County Public Works Facility in Duluth, MN, and the lowest quote provided by Hancock Concrete Products.

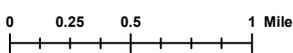
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for Concrete Culverts as follows:

LOW QUOTE	ADDRESS	AMOUNT
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$60,314.18

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220272, Object 651000 for Concrete Culverts.



St. Louis County 2012 Road & Bridge Construction



Map Components	
2012 Road & Bridge Construction	County Road - Paved
Bridge Construction	County Road - Gravel
Interstate Highway	Railroad
U.S./State Highway	Commissioner District
Township Boundary	City/Town
	Lake
	River/Stream