

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

May 8, 2012

County Board Room, Room 200, St. Louis County Courthouse, Duluth, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Minutes of the April 24, 2012, meeting.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Cancellation of contract for purchase of state tax forfeited land by James Boldrey of Britt, Minnesota.
2. Cancellation of contract for repurchase of state tax forfeited land by Trinh Kiet Duong of Duluth, Minnesota.
3. Authorize public sale of state tax forfeited lands on June 14, 2012, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, Minnesota.
4. Special sale of state tax forfeited land described as Lots 17 & 18, Block 10, Brooklyn, to the City of Hibbing for economic development for a total amount of \$3,527.56.

Public Works & Transportation Committee – Commissioner Forsman, Chair

5. Bid awarded to Hammerlund Construction, Inc., of Grand Rapids, Minnesota, in the amount of \$512,000.00 for MP 97045, Aggregate Crushing, Central St. Louis County 2012.

Finance & Budget Committee – Commissioner Raukar, Chair

6. Abatement list for Board approval.
7. Free conveyance of surplus county fee land located in Section 23, Township 51 North, Range 16 West (Grand Lake Township) to Grand Lake Township to be used for recreational purposes, upon payment of a \$500 land transfer administrative fee.
8. Authorize an amendment to the Federal Railroad Administration Grant contract between the Minnesota Department of Transportation and St. Louis County for the Rail Alliance Environmental Study (Agreement No. 94577) extending the contract expiration date to September 30, 2012.

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Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

9. Authorize the County Auditor to advertise and accept applications to fill one (1) vacancy on the St. Louis County Planning Commission for a partial term ending December 31, 2012.

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

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 24, 2012, are hereby approved.

Cancellation of Contract for Purchase of State Tax Forfeited Land - Boldrey

BY COMMISSIONER _____

WHEREAS, the contract with James Boldrey of Britt, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

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

TOWN OF GREENWOOD
LOTS 22, 23 and LOT 28, BLOCK 5
VERMILLION GROVE
Parcel Codes: 387-0430-02220, 02280
C22090120

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

WHEREAS, the previous owner(s) of the property will be notified by posting of property or by mail.

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

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

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Duong

BY COMMISSIONER _____

WHEREAS, the contract with Trinh Kiet Duong of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and/or installments and/or failure to provide proof of insurance; and

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

CITY OF DULUTH
LOT: 08 BLOCK: 004
MACFARLANES GRASSY POINT ADD TO DULUTH
Parcel Code: 010-3140-00780
C22100056

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

WHEREAS, the previous owner(s) of the property will be notified by posting of the property or by mail.

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

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

Public Sale of State Tax Forfeited Lands on June 14, 2012

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land as described in County Board File No. _____ have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not 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, the Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 14, 2012, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to the City of Hibbing

BY COMMISSIONER _____

WHEREAS, the City of Hibbing has requested to purchase the following described state tax forfeited land for the appraised value of \$3,200, plus fees and expenses, for the purpose of economic development:

Legal: LOTS 17 AND 18, BLOCK 10, BROOKLYN C OF HIBBING
City: Hibbing
Parcel Code: 140-0050-01550
Acres: 0.14
LDKEY: 35179

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. §§ 82.012, 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 Hibbing for the appraised value of \$3,200 plus the following fees: 3% assurance fee of \$96, deed fee of \$25, deed tax of \$10.56, recording fee of \$46, and administration fee of \$150; for a total of \$3,527.56 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 Hibbing does not purchase the land by July 31, 2012.

Award of Bid – Central Crushing Program

BY COMMISSIONER _____

WHEREAS, bids have been received by the County Auditor for the following project:

MP 97045 Central Crushing 2012 located at Five Selected Sites in Central St. Louis County, and;

WHEREAS, bids were opened on April 26, 2012, and Hammerlund Construction, Inc., of Grand Rapids, MN, provided the low qualifying bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$512,000.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 200, Agency 201072, Object 650200 (Crushing):	\$489,400.00
Fund 200, Agency 201072, Object 652805 (Gravel Road Investment Program):	\$ 22,600.00

With additional revenue budgeted for expense:

SLC Land Dept: Fund 200, Agency 201072, Rev. Obj. 553022	\$ 72,450.00
Town of White: Fund 200, Agency 201072, Rev. Obj. 551520	\$120,300.00
Toivola Township: Fund 200, Agency 201072, Rev. Obj. 551573	\$ 3,248.00
Biwabik Township: Fund 200, Agency 201072, Rev. Obj. 551562	\$ 12,882.00
Meadowlands Township: Fund 200, Agency 201072, Rev. Obj. 551566	\$ 2,204.00

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.

**Free Conveyance of Surplus Fee Land Section 23, T51N, R16W
(Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team has reviewed a free conveyance request made by Grand Lake Township for additional county fee land to be used for public recreational purposes and does not object to this conveyance and use. Said property is legally described as follows.

That part of the east 900 feet of the Northwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, Saint Louis County, Minnesota, lying southerly of the North 1000.00 feet.

AND:

That part of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, Saint Louis County Minnesota, described as follows:

Commencing at the West quarter corner of said Section 23; thence North 01 degrees 26 minutes 02 seconds West, along the west line of said SW1/4-NW1/4 a distance of 518.25 feet to the point of beginning; thence continuing North 01 degrees 26 minutes 02 seconds West, along the west line of said SW1/4-NW1/4 a distance of 169.55 feet; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minutes 23 seconds East a distance of 911.89 feet to a point on the north line of said SW1/4-NW1/4 distant 761.08 feet easterly of the northwest corner of said SW1/4-NW1/4; thence North 89 degrees 36 minutes 41 seconds East, along said north line a distance of 93.92 feet to a point on said north line distant 855.00 feet easterly of the northwest corner of said SW1/4-NW1/4; thence South 46 degrees 01 minutes 36 seconds West a distance of 1160.20 feet to the point of beginning.

Subject to the existing Access Easement recorded in the Saint Louis County Recorder's Office as Document No. 866096.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Grand Lake Township directed into Fund 100, Agency 128014, Object 583100.

**Amendment to Federal Railroad Administration Grant Contract between MnDOT
and St. Louis County – Rail Alliance Environmental Study**

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to September 30, 2012.

Advertising for Applicants to the St. Louis County Planning Commission

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, the Planning Commission currently has one individual who resigned and whose term expires December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise and accept applications until June 15, 2012, for the one vacant position on the St. Louis County Planning Commission.