



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

September 4, 2012

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

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 August 14, 2012

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Public Sale of State Tax Forfeited Lands on October 11, 2012 [12-330]

Public Works & Transportation Committee – Commissioner Forsman, Chair

2. State Contract Purchase of Tandem Axel Diesel Trucks [12-331]
3. State Contract Purchase of Two Dump Bodies with Hydraulic Systems and Snow Fighting Equipment [12-332]
4. Award of Bid – Gasohol, Fuel Oil and Diesel Fuel [12-333]

Finance & Budget Committee – Commissioner Raukar, Chair

5. Fire Protection/First Responder Services Contracts for Unorganized Territories [12-334]
6. Abatement List for Board Approval [12-335]
7. Sale of Surplus Fee Land – Section 23, T54N, R17W (Cotton Township) [12-336]
8. Sale of Surplus Fee Land – Section 11, T60N, R14W (Waasa Township) [12-337]

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

9. 2012 Justice Assistance Grant [12-338]
10. Title III Funds for Firewise Communities Activities [12-339]

ESTABLISHMENT OF PUBLIC MEETINGS:

11. Establish Public Meeting on the 2013 Property Tax and Operating Budget (Thursday, December 6, 2012, 7:00 p.m., St. Louis County Courthouse, Duluth, MN) [12-340]

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.

Public Works & Transportation Committee – Commissioner Forsman, Chair

1. **Award of Bids for Culvert Replacements (Unorganized Township 60-19) and Crushing Contract for Storm Related Projects (Solway Township) [12-341]**
Resolutions awarding bids for County Project 149186 (culverts) and storm work order 162622 (crushing contract) to low bidders.

Finance & Budget Committee – Commissioner Raukar, Chair

1. **Certification of 2013 Maximum Property Tax Levy [12-342]**
Certification of the 2013 tax levy to be moved to the September 11th County Board Meeting without recommendation.
2. **2013 Unorganized Township Road Levy [12-343]**
Resolution certifying the levy for Unorganized Township Road Maintenance for tax year 2013.
3. **HRA 2013 Proposed Levy [12-344]**
Resolution certifying the HRA maximum property tax levy for tax year 2013.
4. **Joint Public Safety Campus Road Repair Construction – Award of Bid [12-345]**
Resolution authorizing a contract with Sinnott Contracting of Duluth, MN for the repair of the roadway at the Joint Public Safety Campus in Duluth.
5. **Apply for and Accept 2012 Imminent Public Health Threat SSTS Abatement Program Funding [12-346]**
Resolution authorizing the application and acceptance of Minnesota Board of Water and Soil Resources funding for SSTS Abatement Program funding.
6. **New Space and Lease with Simon Properties for Mall Service Center [12-347]**
Resolution authorizing the County Auditor to negotiate a lease with Simon Properties for a new service center location at the Miller Hill Mall.

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

1. **Appointment to the St. Louis County Planning Commission [12-348]**
Resolution to fill one vacancy on the St. Louis County Planning Commission.
2. **Appointments to the CDBG Citizen Advisory Committee [12-349]**
Resolution to fill two vacancies on the Community Development Block Grant Citizen Advisory Committee and to advertise for an additional six members.

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:

September 11, 2012 Commissioners' Conference Room, Courthouse, Duluth, MN
September 25, 2012 Historic Miner's Dry, 105 Miners Lake Landing Road, Ely, MN
October 2, 2012 Commissioners' Conference Room, Courthouse, Duluth, MN

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, August 14, 2012

Location: Mesabi Station, 111 Station 44 Road, Eveleth, MN

Present: Commissioners Jewell, Dahlberg, Sweeney, Forsman, O’Neil, Raukar and Chair Nelson

Absent: None

Convened: Chair Nelson called the meeting to order at 9:58 a.m.

CONSENT AGENDA

Dahlberg/Sweeney moved to approve the consent agenda. Commissioner Sweeney made note that the Hazardous Waste Facility expansion would allow for more items to be taken in. Ted Troolin, Director of Environmental Services, addressed the Committee and stated that the expansion will provide better management for the department and additional storage for materials. Mr. Troolin encouraged residents to take advantage of the facility. The agenda passed. (7-0)

- Minutes of August 7, 2012
- Replacing Weigh Scale at Regional Landfill
- Household Hazardous Waste Facility Expansion
- 2012 Second Quarter Budget Changes
- Contract with Dakota County and CourtView Justice Solution, Inc.

Public Works & Transportation Committee

Dahlberg/Sweeney moved to authorize an award of bid for a culvert replacement on County State Aid Highway 91. Commissioner Forman said that the bid was higher than the engineer’s original estimate due to the tight timeline requirements. Administrator Gray said that the culvert had been ordered already utilizing emergency purchasing rules. Commissioner Dahlberg complimented the Public Works Department on their hard work and said this culvert project was a good example of the department doing the right thing. Commissioner Sweeney said that this project is a good use of taxpayers’ dollars to ensure that the project is done properly. Chair Nelson thanked Commissioner Dahlberg for pushing aggressively on this project. The motion passed. (7-0)

Dahlberg/Sweeney moved to authorize a bid for a reclaim/overlay project on County State Aid Highway 89 (Highland Street and Skyline Parkway) in Duluth. Commissioner Forsman said that the bid was lower than the engineer’s estimate due to the flexible project timeline. After further discussion, the motion passed. (7-0)

Finance & Budget Committee

O'Neil/Jewell moved to approve the resolution authorizing an agreement with Restoration Systems Inc., Chaska, MN, for cornice repairs and roof replacement at the Duluth Courthouse. Administrator Gray said that the County Board has made an extensive investment in the preservation of historic properties such as the Courthouse. Tony Mancuso, Director of Property Management & Building Services, provided further details about the extent of the damage to the cornice and that the project would provide for proper ventilation for future inspections of the cornice. Commissioner Dahlberg asked Director Mancuso if there was a labor warranty on the work. Director Mancuso said that he would have to look into the agreement. Commissioner Sweeney asked if this project would be done in this construction season and Director Mancuso confirmed that it would. Chair Nelson asked Director Mancuso to gather information on the total amount of money that has been spent on the buildings in Duluth for repairs and to report back at the next Board meeting. Commissioner O'Neil said that it was important to preserve historic buildings and commended Director Mancuso and his staff on all of the hard work with maintaining the buildings. The motion passed. (7-0)

Central Management & Inter-Governmental Committee

Raukar/Jewell moved to approve the resolution supporting increased funding for Greater Minnesota Regional Park and Trails, at the request of the Minnesota Rural Counties Caucus. After further discussion, the motion passed. (7-0)

Commissioner Discussion Items and Reports

Commissioner Forsman said that he and commissioners from Koochiching County had met with the Department of Natural Resources for the Voyageur's National Park Joint Powers Board. They were trying to streamline some of the problems they have had as they looked at some of the sewer projects in Northern Minnesota. In Wood Frog State Park, they identified property that would be best suited for the Puck's Point sewer project. Commissioner Forsman said that the Joint Powers Board and the Department of Natural Resources agreed that clean water was very important.

Chair Nelson presented the Committee with work orders from the Markham garage that had been stored since the 1940s. Chair Nelson said that the orders were a piece of history and wanted others to be able to enjoy them. Chair Nelson then said that the expansion on the Virginia Courthouse was proceeding quickly and that the expansion would provide a safe and secure workspace for the County officers. Chair Nelson said that the glass block windows in the Virginia Courthouse were being replaced and that there would be considerable heating cost savings once the project was completed. Chair Nelson asked Commissioners to help spread the message about the Iron Range Veterans Memorial ceremony that would be held on August 25, 2012. Chair Nelson provided informational handouts about the event for Commissioners to distribute to the public.

Commissioner O'Neil urged the public to go to the St. Louis County Historic Depot in Duluth to view an informational exhibit on race relations that would be on display throughout the month of August.

Commissioner Sweeney said that she had attended seven National Night Out events and thanked all the volunteers who helped with putting the events together.

Commissioner Dahlberg thanked the Mesabi Station for hosting the Board meeting in Eveleth. Commissioner Dahlberg said that he had attended the National Night Out event at Fond du Lac and that they felt they were coming together more as a community following the flood. Commissioner Dahlberg gave thanks to the Sheriff Rescue Squad for their efforts during the flood at Fond du Lac and said he felt that the County had done a good job on getting involved in the Fond du Lac area. Commissioner Dahlberg said that National Night Out is a very important event and that it helps to bring communities together to help prevent crime.

Commissioner Jewell said that he had met with the Land Department and the C.O.G.'s group who are developing the mountain bike trail through Duluth. Commissioner Jewell had noticed that the proposed trail would go through portions of St. Louis County tax forfeited lands. Commissioner Jewell indicated that there were concerns about parts of the trail in the western part of Duluth that have major slides in them and that the Land Department was concerned about the development of these areas so that no further damage occurs from activity on the trail.

At 11:39 a.m., Sweeney/Jewell moved to adjourn. (7-0)

Keith Nelson, Chair of the County Board

Brandon Larson, Clerk of County Board

Public Sale of State Tax Forfeited Lands on October 11, 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, October 11, 2012, at 11:00 a.m. at the Miner's Memorial Building in Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

CJ Tract# 1	LDKey:54736	City of Duluth	Acres+/-0.06	CVT:10	Plat: 1000
	C22120097	Twp:50 Rng:14 Sec: 27	Zoning:MU-N	Parcel(s):220	



Land	\$5,500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$5,500.00

Potential Future Assessments: \$7,227.60

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

Lot 31 NLY 55 FT, DULUTH PROPER 1ST DIVISION WEST 4TH STREET



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A vacant lot located in the Central Hillside neighborhood of Duluth. This 50' x 55' parcel is zoned MU-N (Mixed-Use Neighborhood), which requires a minimum lot width of 30 feet and 4,000 sq. ft. of total lot area to meet zoning standards; yet it previously housed a structure, making this parcel a non-conforming lot of record. Access to this parcel is limited to a narrow one-way road that runs parallel to North 2nd Ave. West and ends in the adjoining alleyway, or by taking the North 2nd Ave. West exit while traveling south on Mesaba Ave. This lot contains a level area in the northwest half (near the alley) and quickly drops in the southeast half of the parcel. Check with the City of Duluth for the status of a pending razing assessment in the amount of \$7,227.60 that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Mesaba Ave. near the Central Hillside neighborhood of Duluth, turn northeast onto 4th St. West and travel to North 1st Ave. West. Turn northeast (left) onto North 1st Ave. West and travel to 5th St. West. Turn southwest (left) onto 5th St. West and travel on it until it veers to the southeast (left), which is parallel with North 2nd Ave. West. Turn to the northeast (left) into the alley and arrive at the subject, located just to the south (right).

JG Tract# 2	LDKey:71920	City of Duluth	Acres+/-20	CVT:10	Plat: 2710
	C22120048	Twp:50 Rng:14 Sec: 5	Zoning:RR-1	Parcel(s):1170	



Land	\$78,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$78,000.00

Potential Future Assessments: \$0.00

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

N 1/2 OF SW 1/4 OF NW 1/4 EX HWY EASEMENT, Sec 5 Twp 50N Rge 14W, DULUTH LANDS IN THE CITY



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 20 acre parcel makes an ideal setting for residential use. The property has been cleared of mature trees and has a frontage road along the west border which parallels and is connected to CSAH #4 (Rice Lake Rd.). Situated on the northern outskirts of the City of Duluth, just minutes from the Miller Hill Mall, this area is also just one mile from a newly built Edison School (K-8) and future home of a data storage center adjoining the current IT/telecommunications center which employs hundreds of people. This parcel is located in an Airport Overlay zone, please contact City of Duluth Building Safety for restrictions in this area. Zoning is RR-1 (Residential-Rural), which requires a minimum lot frontage of 250 feet and a total lot area of 5 acres to meet zoning standards. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#225328. (See Tracts #3 and #4 for adjacent property.)

Driving Directions:

From Duluth's Miller Hill Mall area, take Arrowhead Rd. to the Highway #4 intersection. Turn north (left), and travel 1.7 miles. The parcel is on the east (right) side of highway. If traveling from the north toward Duluth on Highway #4, go straight at the Martin Rd. intersection for 1.35 miles. Parcel is on the east (left) side of the highway. Access is from the frontage road parallel to the highway.

JG
Tract# 3 LDKey:71921
 C22120049

City of Duluth
 Twp:50 Rng:14 Sec: 5

Acres+/- 10
 Zoning:RR-1

CVT:10 Plat:2710
 Parcel(s):1171



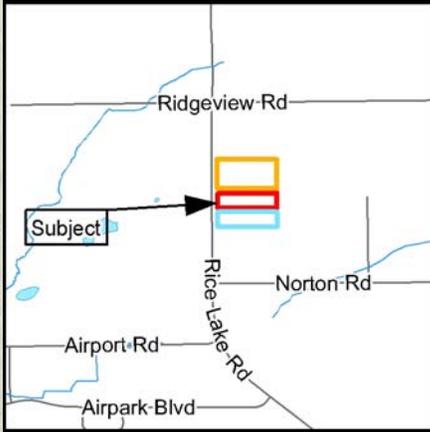
Land	\$66,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$66,000.00

Potential Future Assessments: \$0.00

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

N 1/2 OF S 1/2 OF SW 1/4 OF NW 1/4 EX HWY EASEMENT, Sec 5 Twp 50N Rge 14W, DULUTH LANDS IN THE CITY



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 10 acre parcel makes an ideal setting for a home site. The property has been cleared of larger, mature trees, and it has a frontage road along the west border which parallels and is connected to CSAH #4 (Rice Lake Rd.). Situated on the northern outskirts of the City of Duluth, just minutes from the Miller Hill Mall, this area is also just one mile from a newly built Edison School (K-8) and future home of a data storage center adjoining the current IT/telecommunications center which employs hundreds of people. This parcel is located in an Airport Overlay zone, please contact City of Duluth Building Safety for restrictions in this area. Zoning is RR-1 (Residential-Rural), which requires a minimum lot frontage of 250 feet and a total lot area of 5 acres to meet zoning standards. See Article 3 of the City of Duluth UDC for permitted uses in this zone district. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#225328. (See Tracts #2 and #4 for adjacent property.)

Driving Directions:

From Duluth's Miller Hill Mall area, take Arrowhead Rd. to the Highway #4 intersection. Turn north (left), and travel 1.7 miles. The parcel is on the east (right) side of the highway. If traveling from the north toward Duluth on Highway #4, go straight at the Martin Rd. intersection for 1.35 miles. Parcel is on the east (left) side of the highway. Access is from the frontage road parallel to highway.

JG
Tract# 4 LDKey:71922
 C22120050

City of Duluth
 Twp:50 Rng:14 Sec: 5

Acres+/- 10
 Zoning:RR-1

CVT:10 Plat:2710
 Parcel(s):1172



Land	\$66,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$66,000.00

Potential Future Assessments: \$0.00

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

S 1/2 OF S 1/2 OF SW 1/4 OF NW 1/4 EX HWY EASEMENT, Sec 5 Twp 50N Rge 14W, DULUTH LANDS IN THE CITY



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

The superb location and gently rolling topography of this 10 acre parcel makes an ideal setting for a home site. The property has been cleared of larger, mature trees, and the remaining hardwoods have the potential for plenty of fall color. It has a frontage road along the west border which parallels and is connected to CSAH #4 (Rice Lake Rd.). Situated on the northern outskirts of the City of Duluth, just minutes from the Miller Hill Mall, this area is also just one mile from a newly built Edison School (K-8) and future home of a data storage center adjoining the current IT/telecommunications center which employs hundreds of people. This parcel is in an Airport Overlay zone, please contact City of Duluth Building Safety for restrictions in this area. Zoning is RR-1 (Residential-Rural), which requires a minimum lot frontage of 250 feet and a total lot area of 5 acres to meet zoning standards. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#225328. (See Tracts #2 and #3 for adjacent property.)

Driving Directions:

From Duluth's Miller Hill Mall area, take Arrowhead Rd. to the Highway #4 intersection. Turn north (left), and travel 1.7 miles. The parcel is on the east (right) side of highway. If traveling from the north toward Duluth on Highway #4, go straight at the Martin Rd. intersection for 1.35 miles. Parcel is on the east (left) side of the highway. Access is from the frontage road parallel to the highway.

CJ

Tract# 5

LDKey:70357
C22120112City of Duluth
Twp:49 Rng:15 Sec: 12Acres+/-0.07
Zoning:R-1CVT:10 Plat: 3140
Parcel(s):780

Land	\$6,000.00
Timber	\$0.00
Improvements	\$22,500.00
Certified Assessments	\$0.00
Total	\$28,500.00

Potential Future Assessments: \$426.19

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

LOT: 08 BLOCK:004, MACFARLANES GRASSY
 POINT ADD TO DULUTH

**Comments:**

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A 1 1/2 story single family home plus a 1 stall detached garage located in the Cody neighborhood of Duluth. These structures sit on a 25' x 125' lot that is zoned R-1 (Traditional Residential) under the City of Duluth's UDC (Unified Development Code), which requires finding the larger of 4,000 sq. ft. or the average of developed lots on the block face and the larger of 30 feet or the average of developed lots with similar uses on the block face to meet standards. The first floor features 2 bedrooms, a living and dining room, and an eat-in kitchen. The half story is set up loft-style and contains a walk-up bedroom as well as a full bathroom. The 1 stall detached garage can be accessed via the alley that runs along the east boundary of the property. Check with the City of Duluth for a pending garbage assessment of \$426.19 that may be reinstated at the time of sale, and any additional pending or future assessments. Recording fee \$46.00.

Driving Directions: 316 North 63rd Ave. West

From Grand Ave. in Duluth, turn north onto North 59th Ave. West. Turn west (left) onto Bristol St. and follow to North 63rd Ave. West. Turn north (right) onto North 63rd Ave. West and travel north just beyond the concrete bridge that passes over Keene Creek until arriving at address 316 North 63rd Ave. West, which is located on the east (right) side of the road.

KZ

Tract# 6

LDKey:71790
C22120113City of Duluth
Twp:49 Rng:14 Sec: 5Acres+/-0.11
Zoning:R1CVT:10 Plat: 4440
Parcel(s):120

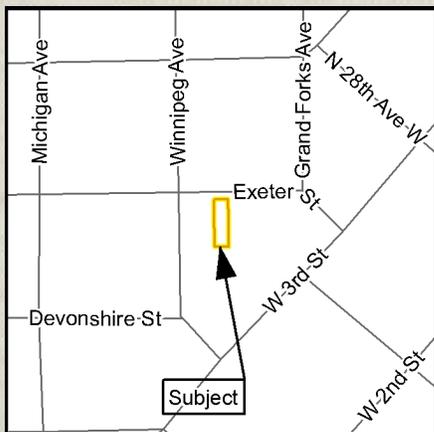
Land	\$30,500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$30,500.00

Potential Future Assessments: \$0.00

City of Duluth Building Safety.. 218.730.5300
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Treasurer..... 218.730.5350

Legal Description:

LOTS 1 THRU 5, Block 1 W 37 1/2 FT OF E 75 FT,
 WALBANKS 3RD STREET REARRANGEMENT
 DULUTH

**Comments:**

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 2 story, single family home is located in the Lincoln Park neighborhood of Duluth. The first floor features a living room, dining room, bedroom and kitchen. The second floor contains 2 bedrooms and a full bath. There is significant damage to the roof, which will require repairs before occupancy. The building has been condemned for habitation due to utility shut off. Please contact City of Duluth Building Safety to determine extent of corrections. This house sits on a 38' x 125' lot, which is zoned R-1 (Residential), which requires finding the larger of 4,000 sq. ft. or the average of developed lots on the block face and the larger of 30 feet or the average of developed lots with similar uses on the block face. There is an unsatisfied mortgage held against this property. Please consult a real estate attorney for details regarding this status. Check with the City of Duluth for any pending or future assessments that may be reinstated. (Proof of homeowners insurance for this structure is required within 30 days if purchased under contract.) Recording fee \$46.00.

Driving Directions: 2870 Exeter St.

From I-35 in Duluth, take the 27th Ave. West exit and travel to 3rd St. West. Turn west (left) on 3rd St. West and follow to Exeter St. Turn north (right) and travel to the subject, which is located on the south (left) side of the road.

CJ **Tract# 7** LDKey:71716 City of Duluth Acres+/-0.14 CVT:10 Plat: 4500
C22120088 Twp:49 Rng:14 Sec: 18 Zoning:R-1 Parcel(s):880



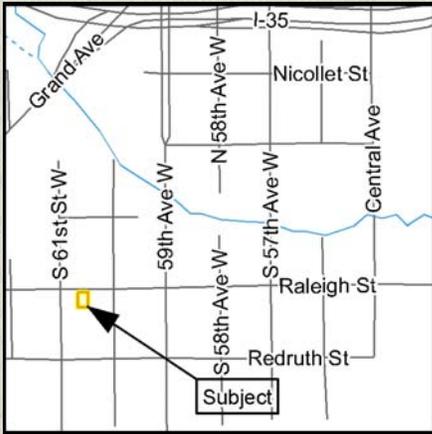
Land	\$12,500.00
Timber	\$0.00
Improvements	\$35,000.00
Certified Assessments	\$0.00
Total	\$47,500.00

Potential Future Assessments: \$0.00

City of Duluth Treasurer..... 218.730.5350
 City of Duluth Assessor..... 218.730.5190
 City of Duluth Building Safety.. 218.730.5300

Legal Description:

LOTS 1 THRU 4, Block 79 ELY 62 1/2 FT OF, WEST DULUTH 4TH DIVISION



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A 2 1/2 story home along with a 2 stall detached garage located in the Irving neighborhood of Duluth. These structures sit on a 62.5' x 100' lot that is zoned R-1 (Traditional Residential) under the City of Duluth's UDC (Unified Development Chapter), which requires finding the larger of 4,000 sq. ft. or the average of developed lots on the block face and the larger of 30 feet or the average of developed lots with similar uses on the block face. The first floor contains a living, dining and common room, a bathroom, plus a kitchen. The second floor houses 3 bedrooms, a bathroom, and an additional kitchen area. The southern portion of the upper 1 1/2 floors of this house has been separated to accommodate an additional dwelling that can only be accessed from a fire escape. The 2 stall garage can be accessed by the adjoining alley on the east border of the parcel. There is an unsatisfied mortgage held against this property. Please consult a real estate attorney for information on this status. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 6018 Raleigh St.

While traveling on I-35 near the Spirit Valley neighborhood of Duluth, take the Central Ave. exit and travel south on Central Ave. until reaching Raleigh St. Turn west (right) onto Raleigh St. and travel for 0.4 of a mile to the subject, which is located on the south (left) side of the street.

CJ **Tract# 8** LDKey:71725 City of Chisholm Acres+/-0.1 CVT:20 Plat: 150
C22120087 Twp:58 Rng:20 Sec: 21 Zoning:R-1 Parcel(s):1600



Land	\$3,500.00
Timber	\$0.00
Improvements	\$11,000.00
Certified Assessments	\$0.00
Total	\$14,500.00

Potential Future Assessments: \$0.00

City of Chisholm..... 218.254.7900

Legal Description:

LOT 30 AND ALL OF LOT 31, Block 6 W 1/2 OF, NORTHERN ADDITION TO CHISHOLM



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A 1 story, single family home with a detached 2 stall garage located on the Iron Range in the city of Chisholm. This 37.5' x 125' parcel is zoned R-1 (Residential), which requires a minimum lot width of 50 feet and 6,000 sq. ft. of total lot area to meet zoning standards. It features a living room, 2 bedrooms, a full bathroom, and an eat-in kitchen. The 18' x 24' garage can be accessed from the adjoining alley. Check with the City of Chisholm for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 228 3rd St. NW

While traveling on U.S. Highway #169 near Chisholm, take the County Highway #67 (4th Ave. SE) exit, and follow north 0.6 of a mile to East Lake St. Turn west (left) onto East Lake St. and travel 0.7 of a mile to 3rd Ave. NW. Turn north (right) onto 3rd Ave. NW and travel 0.2 of a mile to 3rd St. NW. Turn east (right) onto 3rd St. NW and arrive at the subject, which is located on the north (left) side of the street.

KZ
Tract# 9 LDKey:71730
 C22120115

City of Eveleth
 Twp:58 Rng:17 Sec: 32

Acres+/-0.11
 Zoning:RES

CVT:40 Plat: 30
 Parcel(s):1680



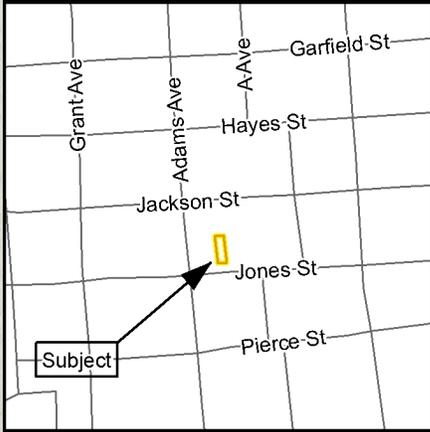
Land	\$39,900.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$39,900.00

Potential Future Assessments: \$0.00

City of Eveleth..... 218.744.7444

Legal Description:

LOT 14 AND ALL OF LOT 15, Block 40 ELY 14 FT OF, EVELETH 2ND ADDITION



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 2 story duplex (up/down) is located in the Iron Range city of Eveleth. The main floor apartment features a living room, dining room, kitchen, 2 bedrooms and a full bath. The second floor apartment contains a living room, kitchen, 3 bedrooms and a full bath. This 39' x 120' parcel is zoned R-2 (Residential) which requires 25 feet of lot width and 4,000 sq. ft. of total lot area to meet minimum standards. There is an unsatisfied mortgage held against this property. Please consult a real estate attorney for details regarding this status. Check with the City of Eveleth for any pending or future assessments that may be reinstated. (Proof of homeowners insurance for this structure is required within 30 days if purchased under contract.) Recording fee \$46.00.

Driving Directions: 509 Jones St.

While traveling on Highway #53, take the Grant St. entrance to Eveleth and travel to Jones street. Turn east (left) on Jones St. Subject will be on the north (left) side of the street.

CJ
Tract# 10 LDKey:34907
 C22120099

City of Buhl
 Twp:58 Rng:19 Sec: 20

Acres+/-0.14
 Zoning:R-1

CVT:115 Plat: 20
 Parcel(s):2060



Land	\$3,700.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$3,700.00

Potential Future Assessments: \$0.00

City of Buhl.....218.258.3226

Legal Description:

LOTS 12 AND 13, Block 8, BUHL 1ST ADDITION



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Vacant lot located on Grant St. in Buhl that was previously occupied by a house and garage that were removed in 2008. This 50' x 120' parcel is zoned R-1 (Residential), which requires 6,000 sq. ft. and 50 feet of lot frontage on a maintained city street to meet zoning requirements. Check with the City of Buhl for future assessments (razing) that may be reinstated. Recording fee \$46.00. T#185032.

Driving Directions:

From U.S. Highway #169 near Buhl, exit to the north on Pennsylvania Ave. and follow for 0.16 of a mile until reaching the intersection of Pennsylvania Ave. and Sharon St. Turn north (right) onto Sharon St. and follow for 460 feet until arriving at the subject, which is located between addresses 214 and 222 Sharon St.

KZ
Tract# 11 LDKey:70404
 C22120114

City of Hibbing
 Twp:57 Rng:20 Sec: 18

Acres+/-0.14
 Zoning:C

CVT:140 Plat: 90
 Parcel(s):10



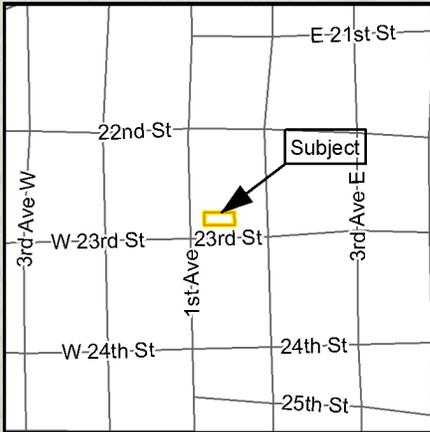
Land	\$68,800.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$68,800.00

Potential Future Assessments: \$0.00

City of Hibbing 218.262.3486

Legal Description:

LOTS 1 AND 2, Block 1, FAIRVIEW C OF HIBBING



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 3 story commercial building is on the corner of 23rd St. and 1st Ave. in the Iron Range city of Hibbing. The first floor features an open floor sales area and a storage area on the east side of the building. The second floor (the former International Order of Odd Fellows Lodge) contains a large banquet area that includes a kitchen area and multiple storage rooms and bathrooms. There is also a balcony overlooking the ballroom area. The third floor has an open unfinished floor space and a bathroom. This building also has a large basement that allows for a vast amount of storage options. This 50' x 125' lot and building are zoned C2-B (Commercial), which allows flexibility in uses, allowed under Hibbing zoning, please contact them for further information. Check with the City of Hibbing for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 2232 1st Ave.

From Highway #169 in Hibbing, take the Howard St. exit and travel to 1st Ave. Follow to 23rd St. The subject is on the northeast corner of the intersection.

CJ
Tract# 12 LDKey:70406
 C22120096

City of Hibbing
 Twp:57 Rng:20 Sec: 7

Acres+/-0.14
 Zoning:R-3

CVT:140 Plat: 140
 Parcel(s):1580



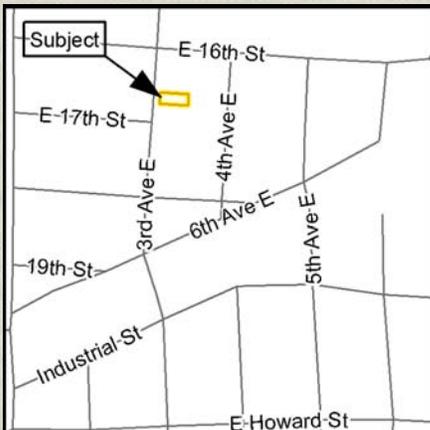
Land	\$4,000.00
Timber	\$0.00
Improvements	\$3,000.00
Certified Assessments	\$0.00
Total	\$7,000.00

Potential Future Assessments: \$0.00

City of Hibbing 218.262.3486

Legal Description:

LOTS 44 AND 45, Block 4, PARK ADDITION TO HIBBING



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A 50' x 125' lot located in the Park Addition neighborhood of Hibbing. An 18' x 24' garage with alleyway access occupies the southeast corner of this parcel. A single family structure (1616 3rd Ave. East) that was previously found on this lot was razed by the IRRRB in the summer of 2007. This property is zoned R-3 (Residential), which requires a minimum lot width of 50 feet and 5,000 sq. ft. of total lot area to meet standards. Check with the City of Hibbing for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

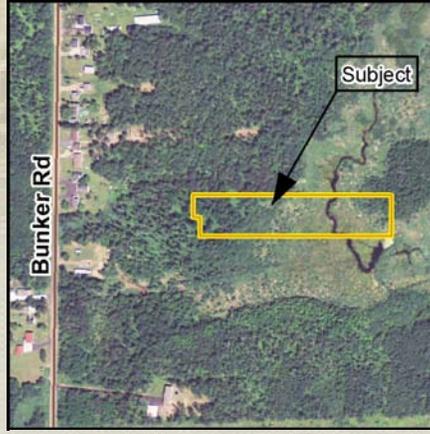
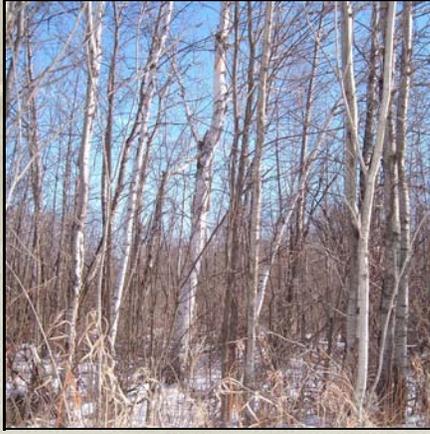
From U.S. Highway #169 near Hibbing, take the Howard St. exit and travel west for 0.75 of a mile until arriving at 3rd Ave. East. Turn north (left) onto 3rd Ave. East and travel on it for 0.25 of a mile until arriving at the subject, which is located on the east (right) side of 3rd Ave. between addresses 1618 and 1612.

RH Tract# 13 LDKey:35434 C22120100

City of Hibbing
Twp:56 Rng:20 Sec: 6

Acres+/-3.16
Zoning:S-R

CVT:141 Plat: 10
Parcel(s):1040



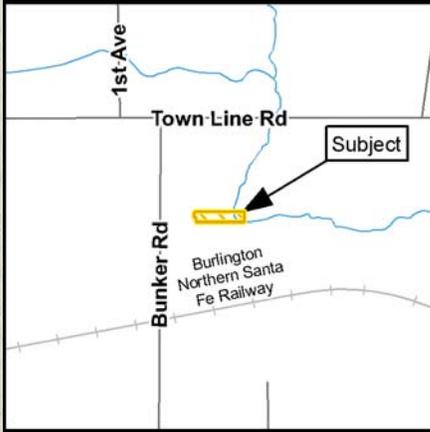
Land	\$1,659.00
Timber	\$91.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$1,750.00

Potential Future Assessments: \$0.00

City of Hibbing 218.262.3486

Legal Description:

LOT 3 EX N 900 FT AND EX S 100 FT OF N 1000 FT OF W 600 FT AND EX W 633 FT OF S 80 FT OF N 1080 FT AND EX PART LYING SLY OF N 1080 FT, Sec 6 Twp 56N Rge 20W, HIBBING CITY OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

An approximately 180' x 670', 3.16 acre parcel that consists of mostly low land and features a small creek. There is currently no known legal access to this parcel. Zoned S-R (Suburban Residential), which requires 1 acre of total lot area and 100 feet of lot width to meet standards. Check with the City of Hibbing for any outstanding and/or future assessments. Recording fee \$46.00.

Driving Directions:

From U.S. Highway #169 in Hibbing, turn south onto MN State Highway #73 and follow for 2 miles. Turn east (left) onto Town Line Rd. and travel on it for 2 miles. Turn south (right) onto Bunker Rd. and follow for 0.3 of a mile. The subject is a land locked parcel approximately 660 feet east of Bunker Rd. Please respect private property by seeking permission to access the parcel.

RH Tract# 14 LDKey:38745 C22120053

Town of Clinton
Twp:57 Rng:18 Sec: 4

Acres+/-6.46
Zoning:FAM-3

CVT:295 Plat: 13
Parcel(s):220



Land	\$4,907.80
Timber	\$42.20
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$4,950.00

Potential Future Assessments: \$0.00

Town of Clinton.....218.780.3678

County Planning & Development - 218.749.7103

Legal Description:

THAT PART OF SE 1/4 OF SE 1/4 LYING N AND W OF EAST TWO RIVER, Sec 4 Tsp 57N Rge 18W, CLINTON TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 6.46 acre parcel is approximately 330 feet along the western border by 1,115 feet on the northern border. The southern border is approximately 1,635 front feet on East Two Rivers. There is no known legal access. A private drive (Goerd Rd.) adjoins the western border. The parcel is primarily grass with an area of aspen in the west. There is a permanent conservation easement to provide for riparian protection and angler access that is 132 feet in width, lying 66 feet on each side of the centerline of the river. There is an electric fence on this parcel; the fence owner will have 3 weeks from the auction date to remove the fence. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. This parcel is a lot of record. Check with Clinton Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Eveleth, take CSAH #101 west 3 miles and turn south onto County Road #955 (Wolf Rd.). Travel just over a mile and the road turns west into County Road #317. Travel 0.8 of a mile and parcel is located approximately 0.2 of a mile north of County Road #317 (Wolf Rd.) across the river. Please respect private property by asking permission to view this property.

JG **Tract# 15** LDKey:72229 Town of Cotton Acres+/-2 CVT:305 Plat: 20
 C22120095 Twp:54 Rng:17 Sec: 23 Zoning:SMU-7 Parcel(s):3980, 3990

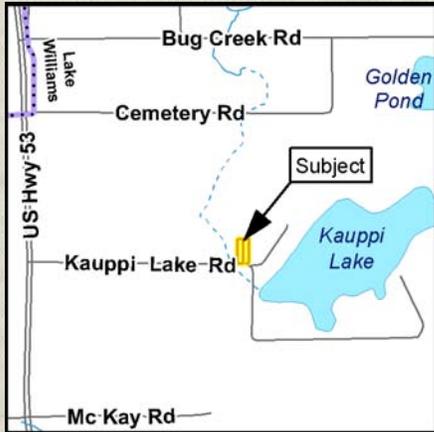


Land	\$7,470.00
Timber	\$230.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$7,700.00

Potential Future Assessments: \$0.00
 Town of Cotton..... 218.482.3216
 County Planning & Development - 218.725.5000

Legal Description:

W 100 FT OF E 200 FT OF S 430 FT OF SW 1/4 OF NE 1/4 and W 100 FT OF E 300 FT OF S 430 FT OF SW 1/4 OF NE 1/4, Sec 23 Twp 54N Rge 17W, COTTON TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 2 acre partially wooded lot is within a few hundred feet of Kauppi Lake. There are two parcels combined for a total of 200 feet of road frontage. There is a wooded site near the road and the parcel is 430 feet deep, with a low land shrub area along the northern border. Kauppi Lake does not have a public access and this land does not include any waterfront. This parcel is zoned SMU-7 (Shoreland Mixed Use), which requires a minimum lot width of 150 feet and 1 acre of total lot area to meet zoning standards. Check with the Town of Cotton for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Cotton, travel south on U.S. Highway #53 for 1.5 miles and turn east (left) onto Kauppi Lake Rd. Travel almost 0.75 of a mile to the property. The combined lots are just prior to where the road turns sharply south.

RH **Tract# 16** LDKey:39995 Town of Ellsburg Acres+/-40 CVT:320 Plat: 10
 C22120109 Twp:55 Rng:16 Sec: 17 Zoning:FAM-3 Parcel(s):2630

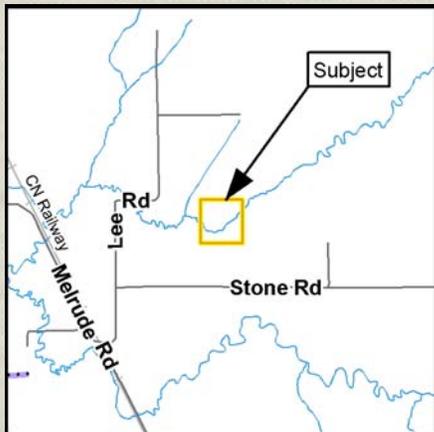


Land	\$6,410.30
Timber	\$7,589.70
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$14,000.00

Potential Future Assessments: \$0.00
 Town of Ellsburg.....218.780.5510
 County Planning & Development - 218.749.7103

Legal Description:

NE 1/4 OF NW 1/4, Sec 17 Twp 55N Rge 16W, ELLSBURG TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 40 acre, rectangularly shaped parcel is crossed through the center by the Paleface River. The southern half of the parcel is low land brush with an area of spruce and tamarack. The northern half is rolling with aspen, birch and fir. There is no known legal access. There is a conservation easement for fishing and access that is 50 feet parallel from the top edge of the river bed, on each side of the river. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with Ellsburg Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Eveleth, take U.S. Highway #53 south approximately 15 miles and turn east (left) on CSAH #59 (West Melrude Rd.). Travel 2.75 miles and follow as the road turns south. Continue on for 0.85 of a mile and follow the turn east for 0.1 of a mile. Then turn north (left) on Lea Rd. and travel 0.3 of a mile. Turn east (right) on Stone Rd. and travel just over 0.5 of a mile. Parcel is located approximately 0.25 of a mile north of the road. Please respect private property by seeking permission before viewing.

RH
Tract# 17 LDKey:60176
 C22120052

Town of Ellsburg
 Twp:55 Rng:17 Sec: 6

Acres+/-1.03
 Zoning:RES-5

CVT:320 Plat: 100
 Parcel(s):200



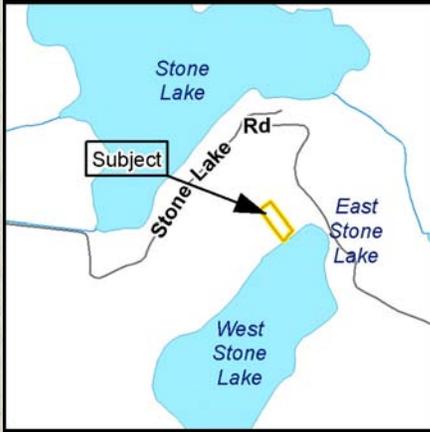
Land	\$37,500.00
Timber	\$0.00
Improvements	\$600.00
Certified Assessments	\$0.00
Total	\$38,100.00

Potential Future Assessments: \$0.00

Town of Ellsburg.....218.780.5510
 County Planning & Development - 218.749.7103

Legal Description:

ALL OF LOT 20 AND ELY 1/2 OF LOT 21,
 MICHAELS BEACH TOWN OF ELLSBURG



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel is 1.03 acres with 150 front feet on West Stone Lake. West Stone Lake is a natural environment lake and requires 150 foot setback from shore. This 150' x 300' parcel is zoned RES-5 (Residential), which requires 2.5 acres, a minimum width of 200 feet and 20 feet for setbacks to meet zoning standards. This parcel is a lot of record. There is a dilapidated structure, leaning privy and 2 collapsed sheds. The lots are level and sloping down to the shoreline. Scattered small aspen are in the yard that is surrounded by mature aspen and fir. There is tall grass on the shoreline. Check with Ellsburg Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#179706.

Driving Directions:

From Eveleth, take U.S. Highway #53 south approximately 4.3 miles and turn west (right) onto MN Highway #37. Travel 3.9 miles and turn south (left) on CSAH #7. Travel 8.1 miles and turn east (left) on County Road #319 (Stone Lake Rd.). Follow for approximately 3 miles, the road will curve south then west. The parcel is located +/- 100 feet west of the end of the road. Fire #8157.

JG
Tract# 18 LDKey:40337
 C22120045

Town of Elmer
 Twp:53 Rng:20 Sec: 19

Acres+/-40
 Zoning:FAM-3

CVT:325 Plat: 20
 Parcel(s):2640



Land	\$18,725.00
Timber	\$3,275.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$22,000.00

Potential Future Assessments: \$0.00

Town of Elmer.....218.427.1028
 County Planning & Development - 218.725.5000

Legal Description:

SE 1/4 OF NE 1/4, Sec 19 Twp 53N Rge 20W,
 ELMER TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This 40 acre tract southwest of Meadowlands is partially cleared, partially wooded, and has Joula Creek meandering through it. There is no known legal access to the property. There is a conservation easement on Joula Creek, 150 feet in width, lying 75 feet on each side of the centerline of the stream to provide riparian protection and angler access. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires a minimum lot width of 300 feet and 9 acres of total lot area to meet zoning standards. Check with the Township of Elmer for any pending or future assessments that may be reinstated. Recording fee \$46.00. (Abstract)

Driving Directions:

From the town of Meadowlands in southwestern St. Louis County, take CSAH #133 west for approximately 7.5 miles. Turn south (left) on County Road #189 (Eagle Rd.). Travel 0.75 of a mile. The parcel is located 0.5 of a mile north. Please respect private property by asking permission before viewing.

Tract# 19 LDKey:72231
C22120104

Town of Greenwood
Twp:62 Rng:16 Sec: 22

Acres+/-1.66
Zoning:RES-9

CVT:387 Plat: 250
Parcel(s):530, 1030



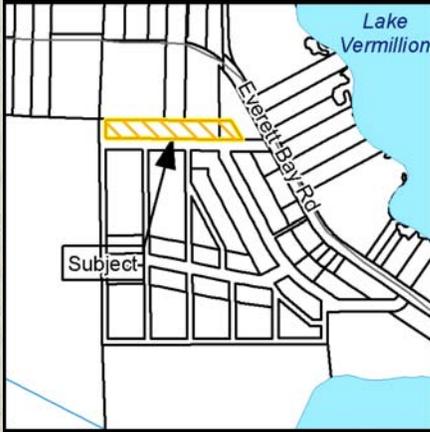
Land	\$19,272.40
Timber	\$227.60
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$19,500.00

Potential Future Assessments: \$0.00

Town of Greenwood.....218.753.2231

Legal Description:

LOT 53 also OUTLOT A, LAKE VERMILION CLUB
PLAT 1 GREENWOOD



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This slightly irregular rectangularly shaped parcel is approximately 1.66 acres off of Everett Bay Rd., the platted roads are undeveloped. Parcel is rocky with pockets of low land and timbered with aspen, fir and cedar. This +/- 100' x 763' parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. (See Tract #21 for adjacent property for sale at same time.)

Driving Directions:

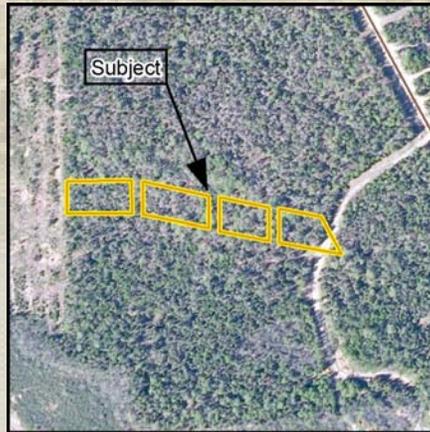
From Tower, take MN Highway #169 west approximately 3 miles and turn north (left) onto CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Parcel is approximately 118 feet west, on the north side of the undeveloped road.

Tract# 20 LDKey:72083
C22120108

Town of Greenwood
Twp:62 Rng:16 Sec: 22

Acres+/-1.67
Zoning:RES-9

CVT:387 Plat: 250
Parcel(s):730



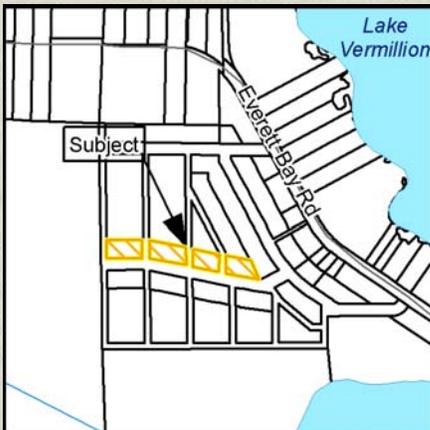
Land	\$22,382.69
Timber	\$117.31
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$22,500.00

Potential Future Assessments: \$0.00

Town of Greenwood.....218.753.2231

Legal Description:

LOTS 93 THRU 106 INCL , LAKE VERMILION CLUB
PLAT 1 GREENWOOD



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This tract contains 4 rectangularly shaped pieces divided by undeveloped platted roads. Approximately 100' x 200', 100' x 200', 100' x 156', and 107' x 160' (irregularly shaped), for a total of 1.67 acres. This tract is fairly level with birch and balsam fir. There is a non-exclusive driveway easement off of Everett Bay Rd. located on the eastern border. This parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. (See Tract #22 for adjacent property for sale at same time.)

Driving Directions:

From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) on CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Turn west (left) on the non-exclusive easement driveway. Travel approximately 370 feet west, parcel is located on the west side of the easement driveway, or on the north side of the undeveloped road.

RH
Tract# 21 LDKey:72080
 C22120103

Town of Greenwood
 Twp:62 Rng:16 Sec: 22

Acres+/-2.16
 Zoning:RES-9

CVT:387 Plat: 250
 Parcel(s):1040



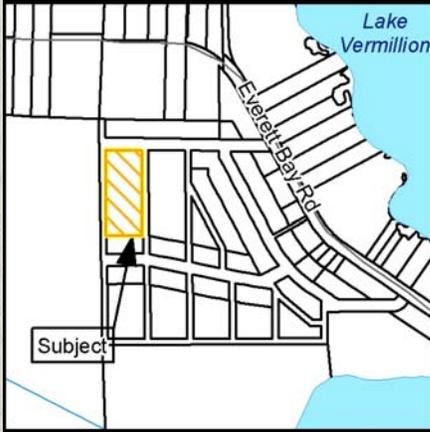
Land	\$26,543.89
Timber	\$56.11
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$26,600.00

Potential Future Assessments: \$0.00

Town of Greenwood.....218.753.2231

Legal Description:

OUTLOT B , LAKE VERMILION CLUB PLAT 1
 GREENWOOD



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel is rectangularly shaped and is approximately 2.16 acres bordered on the north by an undeveloped platted road. Parcel is rocky with rolling terrain and timbered with ash, fir and cedar. Off of Everett Bay Rd., the platted roads are undeveloped. This +/- 472' x 200' parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. (See Tract #19 for adjacent property for sale at same time.)

Driving Directions:

From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) on CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Parcel is approximately 710 feet west, on the south side of the undeveloped road.

RH
Tract# 22 LDKey:72082
 C22120101

Town of Greenwood
 Twp:62 Rng:16 Sec: 22

Acres+/-1.6
 Zoning:RES-9

CVT:387 Plat: 250
 Parcel(s):1060



Land	\$21,400.53
Timber	\$299.47
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$21,700.00

Potential Future Assessments: \$0.00

Town of Greenwood.....218.753.2231

Legal Description:

OUTLOTS D AND E , LAKE VERMILION CLUB
 PLAT 1 GREENWOOD



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel is an irregularly shaped triangle divided by an undeveloped platted road in the southwest. This parcel is approximately 1.6 acres of rolling, rocky terrain with aspen, fir, black spruce and cedar. This parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. (See Tract #20 for adjacent property for sale at same time.)

Driving Directions:

From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) onto CSAH #77. Travel 3.5 miles and turn east (right) onto County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Parcel is approximately 350 feet west.

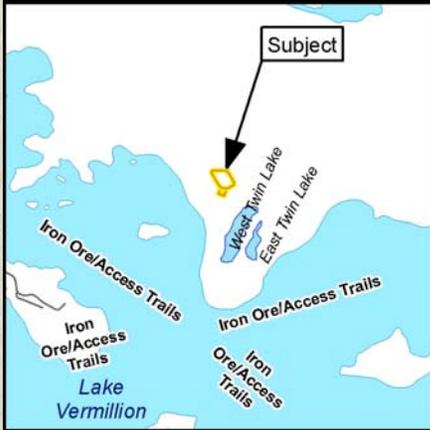
RH	Tract# 23	LDKey:70023 C22120033	Town of Greenwood Twp:62 Rng:16 Sec: 2	Acres+/-3 Zoning:RES-8	CVT:387 Plat: 420 Parcel(s):1790, 2490
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Land	\$7,100.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$7,100.00

Potential Future Assessments: \$0.00
Town of Greenwood. 218.753.2231

Legal Description:
Lots 167 thru 170 and Outlot F, VERMILION DELLS T OF GREENWOOD



Comments:
ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
Located on Pine Island in the plat of Vermilion Dells, these lots are approximately 0.5 of a mile northeast across Lake Vermilion from Birch Point. Water access only and the platted roads are not developed. This interior tract is gently sloping with aspen and red pine. This parcel meets the requirements of 1 acre and 200 feet of lot width for RES-8 (Residential) zoning. Check with the Town of Greenwood for any pending or future assessments that may be reinstated. Recording fee \$66.00. T#258507.5, T#26425.

Driving Directions:
Located on Pine Island, the plat of Vermilion Dells is approximately 0.5 of a mile northeast across Lake Vermilion from Birch Point. Water access only and the platted roads are not developed.

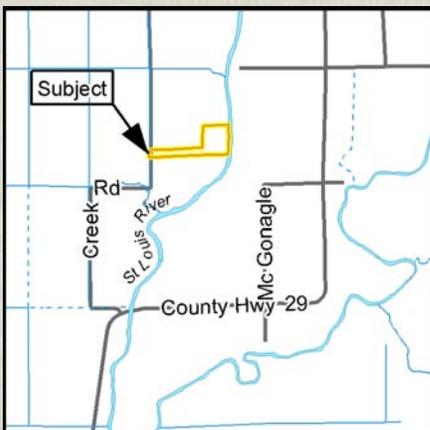
JG	Tract# 24	LDKey:71212 C22120044	Town of Ness Twp:52 Rng:19 Sec: 6	Acres+/-51.03 Zoning:SMU-3a	CVT:470 Plat: 10 Parcel(s):940
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Land	\$64,920.00
Timber	\$1,380.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$66,300.00

Potential Future Assessments: \$0.00
County Assessor Duluth..... 218.726.2304
County Planning & Development - 218.725.5000

Legal Description:
N1/2 OF SW1/4 EX N1/2 OF S1/2 & EX N1/2 & LOT 6 , Sec 6 Twp 52N Rge 19W, NESS TOWN OF



Comments:
ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
The subject property is a 51 acre tract of forest land along the St. Louis River in rural southwest St. Louis County. Meadowlands is the nearest incorporated community. Aspen was harvested in 2004 and is regenerating. There is 0.25 of a mile of river frontage with a high bank with mixed hardwood forest overlooking the river. There is a conservation easement on river, 66 feet in width from the ordinary high water level, to provide riparian protection and angler access. This parcel is zoned SMU-3a (Shoreland Mixed Use district 3a), which requires a minimum lot width of 600 feet and 9 acres of total lot area to meet zoning standards. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$66.00. T#542067, T#458506.

Driving Directions:
From Floodwood, travel north on Highway #73 1.75 miles and turn east (right) onto Highway #29 for 5.5 miles. Before crossing the St. Louis River, turn west (left) on a gravel road, County Road #734 (Van Buren Rd.) for a short distance, turning north (right) on County Road #196 (Creek Rd.). Follow Creek Rd. approximately 2 miles to the property. This is also about 0.25 of a mile north of the sharp corner where the road swings north again. Parcel is on the east (right) side of the Creek Rd.

JG Tract# 25 LDKey:44406
C22120092

Town of New Independence
Twp:52 Rng:17 Sec: 10

Acres+/-40
Zoning:FAM-2

CVT:475 Plat: 10
Parcel(s):1630



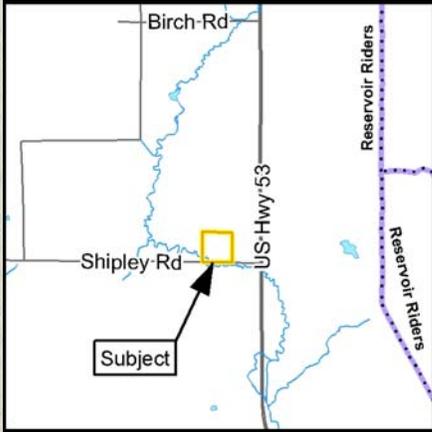
Land	\$35,600.00
Timber	\$7,600.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$43,200.00

Potential Future Assessments: \$0.00

Town of New Independence.....218.345.6461
County Planning & Development - 218.725.5000

Legal Description:

SW 1/4 OF SE 1/4, Sec 10 Twp 52N Rge 17W, NEW INDEPENDENCE TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 40 acre tract of land consists of low land conifers along the road frontage in the south and has a higher ridge of aspen, fir and spruce along the northern edge. Hellwig Creek flows through the southwest portion of the property. There is a conservation easement lying 66 feet on each side of the centerline of the stream to provide riparian protection and angler access. This parcel is zoned FAM-2 (Forest Agricultural Management), which requires a minimum lot width of 600 feet and 17 acres of total lot area to meet zoning standards. Check with the Township of New Independence for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From the intersection of MN Highway #33 and U.S. Highway #53 at Independence, travel approximately 2.5 miles north then turn west (left) on County Road #734 (Shipley Rd.). Parcel begins 0.25 of a mile west on the north (right) side of the Shipley Rd.

JG Tract# 26 LDKey:44674
C22120089

Town of North Star
Twp:53 Rng:13 Sec: 15

Acres+/-0.84
Zoning:RES-7

CVT:488 Plat: 50
Parcel(s):280, 290



Land	\$53,800.00
Timber	\$200.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$54,000.00

Potential Future Assessments: \$0.00

Town of North Star.....218.525.1004
County Planning & Development - 218.725.5000

Legal Description:

LOTS 28 AND 29, BRIAR LAKE SHORES 3RD ADDITION NORTH STAR



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

The subject is located on the north side of Briar Lake. There is approximately 150 feet of lake frontage near the end of a non-public road known as East Briar Lake Dr. Road maintenance of the township road (East Briar Lake Dr.) ends approximately 0.5 of a mile prior to the subject property. It is nicely wooded with ash near the road and birch and young balsam fir toward the lake. The parcel is a legal lot of record in a RES-7 (Residential) zone district that requires a lot of record have at least 0.65 of an acre and 97.5 feet of lot width at the principal structure site. There is a 100 foot shoreland setback for Briar Lake (a recreational development lake), according to the State of Minnesota Department of Natural Resources. Check with the Town of Northstar for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

Take Highway #4 north of Duluth and turn east (right) on County Road #44 (Normanna Rd.). Travel approximately 12 miles. Turn east (right) onto County Road #272 (Barrs Lake/Briar Lake Rd.) and follow another mile. Parcel is immediately past fire number 7883 E Briar Lake Dr. on the left.

JG
Tract# 27 LDKey:71341
 C22120091

Town of Rice Lake
 Twp:51 Rng:14 Sec: 33

Acres+/-3.8
 Zoning:RES-7

CVT:520 Plat: 90
 Parcel(s):320, 330, 350



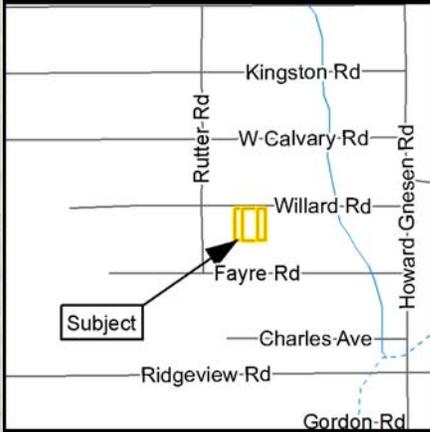
Land	\$30,900.00
Timber	\$100.00
Improvements	\$2,000.00
Certified Assessments	\$0.00
Total	\$33,000.00

Potential Future Assessments: \$0.00

Town of Rice Lake.....218.721.3778

Legal Description:

LOTS 5 THRU 8, Block 2, COLMANS 4TH ACRE TRACT ADDN TO DULUTH



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Remnants of a single story wood frame house of no value on two cleared lots with single wooded lots on either side for a total of 400 feet of road frontage. There are improvements consisting of a driveway, cleared area, and electricity to the site. Any personal property left is part of the sale. This is in a nice location near Homcroft School, an elementary school for students in grades K through 5. Willard Rd. is a public, gravel road, with electricity and no other city utilities. There appears to be a well on this property, condition and useability, unknown. This area is zoned RES-7 (Residential), requiring a minimum lot width of 150 feet and 1 acre of total lot area to meet zoning standards. These combined lots measure 400 feet wide by 415 feet deep with a total of 3.8 acres. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 4174 Willard Rd.

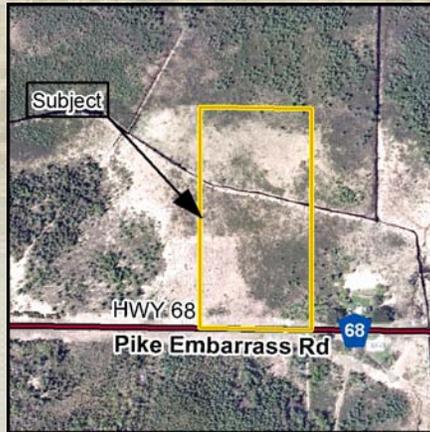
From the intersection of County Highway #4 (Rice Lake Rd.) and County Road #9 (Martin Rd.) in Duluth, travel east on Martin Rd. for 2 miles. Turn south (right) on County Road #34 (Howard Gnesen Rd.) and travel to the stop sign. Go straight and then turn at the first road to the right, Willard Rd. Parcels are between addresses 4164 and 4186 Willard Rd.

RH
Tract# 28 LDKey:61522
 C22120046

Town of Sandy
 Twp:60 Rng:17 Sec: 26

Acres+/-20
 Zoning:FAM-3

CVT:525 Plat: 10
 Parcel(s):3375



Land	\$5,661.25
Timber	\$138.75
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$5,800.00

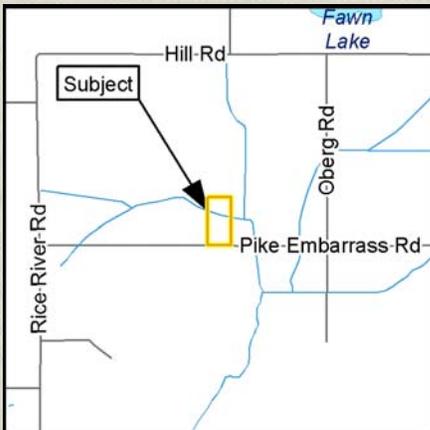
Potential Future Assessments: \$0.00

Town of Sandy.....218.749.2372

County Planning & Development - 218.749.7103

Legal Description:

E1/2 OF SE1/4OF NW1/4, Sec 26 Twp 60N Rge 17W, SANDY TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This rectangularly shaped, 20 acre parcel is primarily low land brush with a pocket of aspen in the southeast. A drainage ditch (off of the Sandy River) crosses through the northern half of the parcel. There is a power line along the road. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with Sandy Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

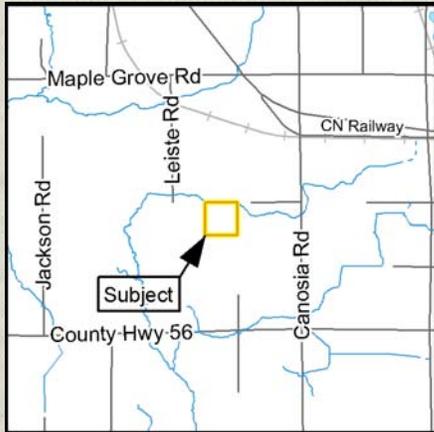
From Virginia, take U.S. Highway #53 north approximately 4 miles and turn east (right) onto MN Highway #169. Travel approximately 8 miles and turn west (left) onto CSAH #68 (Pike-Embarrass Rd.). Travel approximately 2 miles, parcel is on the north (right) side of the road.



Land	\$13,740.00
Timber	\$2,260.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$16,000.00

Potential Future Assessments: \$0.00
 Town of Solway..... 218.729.5134
 County Planning & Development - 218.725.5000

Legal Description:
 NE 1/4 OF NW 1/4, Sec 28 Twp 50N Rge 16W,
 SOLWAY TOWN OF



Comments:
 ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 This 40 acre tract consists of nice northern hardwoods in the west and south with a low meadow surrounding Hay Creek, a small stream across the northern portion. This parcel of land is surrounded by private property; there is no known legal access. The zoning is RES-4 (Residential), which requires a minimum lot width of 300 feet and 4.5 acres of total lot area to meet zoning standards. Check with Solway Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

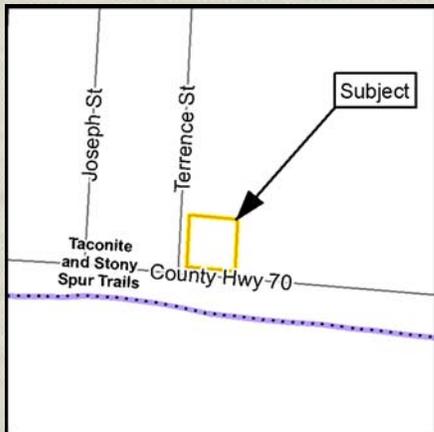
Driving Directions:
 From the intersection of U.S. Highway #2 and MN Highway #194 in Saginaw, travel south on U.S. Highway #2 approximately 3 miles and turn west (right) on County Road #6 (Maple Grove Rd.). Travel 0.5 of a mile and turn south (left) onto Leiste Rd. for about 1 mile. The parcel is located 0.25 of a mile east of the end of Leiste Rd. Please respect private property by asking permission to view this property.



Land	\$16,800.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$16,800.00

Potential Future Assessments: \$0.00
 County Assessor Virginia..... 218.749.7147
 County Planning & Development - 218.749.7103

Legal Description:
 Lot 34, NORTH BABBITT 61-13



Comments:
 ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 This 1.1 acres lot is level, timbered with jack pine and aspen with some blown down trees and there is brush along the east side. A power line runs along the northern border/alley. The +/- 213.19' x 225.08' parcel is zoned COM-11 (Commercial), which requires a minimum lot width of 100 feet and 0.5 of an acre of total lot area to meet zoning standards. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00. Abstract.

Driving Directions:
 From the City of Babbitt, take CSAH #70 approximately 0.75 of a mile west. The parcel is located on the northeast corner of CSAH #70 and Terrence St.

JG **Tract# 31** LDKey:48450
C22120094

Unorganized 55-15
Twp:55 Rng:15 Sec: 27

Acres+/-1.92
Zoning:SMU-7

CVT:662 Plat: 16
Parcel(s):90



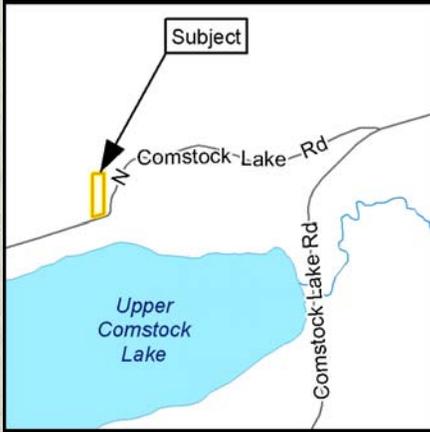
Land	\$10,700.00
Timber	\$300.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$11,000.00

Potential Future Assessments: \$0.00

County Assessor Duluth..... 218.726.2304
County Planning & Development - 218.725.5000

Legal Description:

Lot 9 , COMSTOCK LAKE SECOND DIVISION 55 15



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Nicely wooded, high ground lot with 150 feet of road frontage in a quiet rural setting on the North Comstock Lake Rd. This lot does not have water frontage, but it is within 400 feet of the public access boat landing on Comstock Lake. The parcel is zoned SMU-7 (Shoreland Mixed Use), which requires a minimum lot width of 150 feet and 1.0 acre of total lot area to meet zoning standards. An overhead power line and underground telecommunications are adjacent to the road. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From County Highway #4, south of the Whiteface Reservoir, take County Road UT #9230 (Comstock Lake Rd.) approximately 4.2 miles and turn west (right) onto North Comstock Lake Rd. Travel 0.8 of a mile to the intersection of the public water access. Parcel begins about 75 feet west of the intersection on the north (right) side of the road.

JG **Tract# 32** LDKey:48810
C22120090

Unorganized 53-16
Twp:53 Rng:16 Sec: 5

Acres+/-42
Zoning:SMU-11

CVT:673 Plat: 10
Parcel(s):700



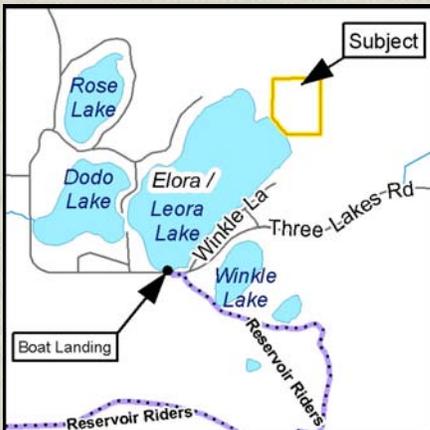
Land	\$16,900.00
Timber	\$1,600.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$18,500.00

Potential Future Assessments: \$0.00

County Assessor Duluth..... 218.726.2304
County Planning & Development - 218.725.5000

Legal Description:

LOT 2, Sec 5 Twp 53N Rge 16W, UNORGANIZED 53-16



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

The subject has about 640 feet of frontage on Lake Leora/Elora, located about 0.25 of a mile past the end of Lake Elora Dr. There is no known legal access other than by water from the public boat landing on the southern end of the lake off Three Lakes Rd. Most of the parcel is low land with black spruce, tamarack and open bog forest. There is a 15-20 foot wide strip of sandy ridge perpendicular to the lake and within about 100 feet of the lakeshore. The zoning is SMU-11 (Shoreland Mixed Use), which requires a minimum lot width of 100 feet and 0.5 of an acre of total lot area to meet zoning standards. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Duluth, take U.S. Highway #53 north. From the Town of Canyon, travel north 4.5 miles to County Road #49 (Three Lakes Rd.). Turn east (right) for 2.25 miles to a stop sign. Turn north (left) onto township road #5689 for about 0.25 of a mile then turn east (right) onto Rose Lake Dr. Stay to the right as it turns into Lake Elora Dr. and follow to the end. (You may also follow the signs toward the French Club. The subject property is beyond the club on a private road another 0.25 of a mile). Please respect private property and seek permission to view this

BOARD LETTER NO. 12 - 331

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** State Contract Purchase of
Tandem Axel Diesel Trucks

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of two Mack GU713 tandem axel diesel trucks.

BACKGROUND:

The Public Works Department's 2012 equipment budget includes replacement of two tandem trucks for snow and ice control, and for hauling gravel. These units will be replacing aging trucks at Public Works facilities in Linden Grove and Hibbing. The units that are being replaced are over 20 years old, and either cannot pass a Department of Transportation inspection any longer due to cracked frames etc., or are worn and rusted out to the point of needing replacement. State of Minnesota contract pricing was requested for this purchase.

The Mack GU713 was specified for three reasons:

1. The department has purchased the Mack GU713 for the past five years and experience with the Mack GU 713 has shown it to be a high quality truck which has been the most reliable and trouble free of the tandems purchased.
2. Reducing the number of different models of trucks in the fleet will reduce the amount of parts that are needed on hand, thus reducing inventory costs.
3. Reducing the number of different models of trucks in the fleet allows mechanics to become familiar with the trucks reducing time spent maintaining, diagnosing and repairing the trucks.

The trucks will be purchased from Twin Cities Mack & Volvo of Roseville, Minnesota, using the available State of Minnesota contract. Warranty service and parts support for the trucks will be provided by Lake Superior Mack and Volvo of Duluth. The purchase will total \$220,548.50 plus 6.5% state sales tax of \$14,335.66 for a total cost of \$234,884.16. The cost is within that budgeted for this purchase.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of two 2013 Mack GU713 Tandem Axel Diesel Trucks from Twin Cities Mack & Volvo of Roseville, Minnesota at the State of Minnesota contract price of \$234,884.16, payable from Fund 407, Agency 407001, Object 666300.

State Contract Purchase of Tandem Axel Diesel Trucks

BY COMMISSIONER _____

WHEREAS, the Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, the Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN responded with the state contract price for two Mack GU713 tandem trucks of \$220,548.50, plus 6.5% state sales tax of \$14,335.66, for a total cost of \$234,884.16.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of two 2013 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, Minnesota, for a total cost of \$234,884.16, payable from Fund 407, Agency 407001, and Object 666300.

BOARD LETTER NO. 12 - 332

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: September 4, 2012

RE: State Contract Purchase of Two
Dump Bodies with Hydraulic
Systems and Snow Fighting
Equipment

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED

The St. Louis County Board is requested to approve the purchase of two dump bodies with hydraulic systems and snow fighting equipment including: plows, hitches, wings, sanders, brine distribution, GPS/AVL and underbody scrapers from Towmaster Equipment Company of Litchfield, Minnesota.

BACKGROUND INFORMATION

The Public Works Department's 2012 equipment budget includes the purchase and installation of two dump bodies with hydraulic systems and snow fighting equipment for the two tandem cab and chassis purchased separately. Two units will be replacing old units at the Public Works Linden Grove and Hibbing Facilities.

The two dump bodies with hydraulic systems, snow fighting equipment, and installation will be purchased from Towmaster Inc. of Litchfield, MN using the available State of Minnesota Contract. The purchase price for the two systems is \$205,062.00 plus 6.875% State of Minnesota sales tax of \$14,098.02 for a total cost of \$219,160.02. The cost is within that budgeted for the purchase.

RECOMMENDATION

It is recommended that the St. Louis County Board authorize the purchase and installation of two dump bodies with hydraulic systems, and snow fighting equipment from Towmaster Inc. of Litchfield, MN, in the amount of \$219,160.02 payable from Fund 407, Agency 407001, and Object 666300.

State Contract Purchase of Two Dump Bodies with Hydraulic Systems and Snow Fighting Equipment

BY COMMISSIONER _____

WHEREAS, the Public Works Department equipment budget includes two dump bodies with hydraulic systems, and snow fighting equipment for trucks purchased separately; and

WHEREAS, Towmaster Inc. of Litchfield, MN responded with the State of Minnesota contract price for this equipment for \$205,062.00 plus sales taxes of \$14,098.021 for a total cost of \$219,160.02.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase and installation of two dump bodies with hydraulic systems and snow fighting equipment from Towmaster Inc. of Litchfield, MN for \$219,160.02, payable from Fund 407, Agency 407001, Object 666300.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize the purchase of fuels from the vendor with the lowest net cost at each site requested as indicated on the attached Bid Tabulation.

Award of Bid – Gasohol, Fuel Oil and Diesel Fuel

BY COMMISSIONER _____

WHEREAS, the Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, the Purchasing Division received bids from eight different vendors; and

WHEREAS, each location and fuel type is treated as a separate bid award providing the county with the lowest cost.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation, County Board File No. _____.

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 24, 2012 2:00 P.M.

Vendor Name			Mansfield Oils Gainesville GA	C & B Warehouse Virginia MN	Como Oil & Propane Duluth MN	Davis Oil Grand Rapids MN	Edwards Oil Virginia MN	InterCity Oil Duluth MN	Petroleum Traders Fort Wayne IN	Quotes Received After Bid Opening
NON-COLLUSION			√	√	√	√	√	√	√	√
DEPARTMENT & LOCATION	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT
Public Safety Building * at Chris Jensen Campus	Generator	D.F. 1-2	n/b	n/b	.45	n/b	.42	n/b	n/b	
Div. 6 – Brimson - Weekly Keep Fill	BRIMSTANKD	D.F. 1-2	n/b	n/b	.425	n/b	n/b	n/b	n/b	
Div. 7 – Brookston	BROOKTANKG	Gasohol	n/b	n/b	.385	.36	.3649	n/b	n/b	
Div. 7 – Brookston	BROOKTANKD	D.F.1-2	n/b	n/b	.385	.36	.3649	n/b	n/b	
Land Dep. - Pike Lake	Garage	F.O. 2	n/b	n/b	.30	n/b	n/b	n/b	n/b	
N.E.R.C.C. – Saginaw **	Gas Pump	Gasohol	n/b	n/b	.39	n/b	.3649	n/b	n/b	
N.E.R.C.C. – Saginaw **	Diesel Pump	D.F. 1-2	n/b	n/b	.39	n/b	.3649	n/b	n/b	
Div. 4 – Buyck	BUYCKTANKG	Gasohol	n/b	n/b	n/b	n/b	n/b	n/b	n/b	Rainy Lake .385
Div. 4 - Kabetogama	KABTANKD	D.F. 1-2	n/b	n/b	n/b	n/b	n/b	n/b	n/b	Rainy Lake .385
Div 4 – Embarrass	EMBTANKD	D.F. 1-2	n/b	n/b	n/b	n/b	.4229	n/b	n/b	
Div. 4 – Embarrass	EMBTANKG	Gasohol	n/b	n/b	n/b	n/b	.4229	n/b	n/b	
Div. 6 – Cotton	Vendor's Location	Gasohol	n/b	n/b	n/b	n/b	n/b	.425	n/b	
Div. 6 – Cotton	Vendor's Location	D.F. 1-2	n/b	n/b	n/b	n/b	n/b	.425	n/b	
Div. 7 – Floodwood	Vendor's Location	Gasohol	n/b	n/b	n/b	n/b	n/b	n/b	n/b	
Div. 7 – Meadowlands	MDLDSTANKG	Gasohol	n/b	n/b	.479	.45	n/b	n/b	n/b	
Motor Pool – Duluth	DULMPTANK14	Gasohol	.2834	.297	.349	n/b	.2824	n/b	.2812	
Motor Pool – Duluth	BULMPTANK17	Gasohol	.2834	.297	.349	n/b	.2824	n/b	.2812	
Motor Pool – Virginia	VIRMPTANK15	Gasohol	.3059	.3139	.359	n/b	.3004	n/b	.3007	
Motor Pool – Virginia	VIRMPTANK16	Gasohol	.3059	.3139	.359	n/b	.3004	n/b	.3007	

BIDS OPENED BY _____

IN PRESENCE OF _____

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 24, 2012 2:00 P.M.

Vendor Name			Mansfield Oils Gainesville GA	C & B Warehouse Virginia MN	Como Oil & Propane Duluth MN	Davis Oil Grand Rapids MN	Edwards Oil Virginia MN	InterCity Oil Duluth MN	Petroleum Traders Fort Wayne IN	Quotes Received After Bid Opening
DEPARTMENT & LOCATION	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT
N.E.R.C.C. - Saginaw	Main	F.O. 2	.0407	.0258	.059	n/b	.0194	n/b	.0058	
N.E.R.C.C. - Saginaw	Creamery	F.O. 1-2	.0407	.0258	.059	n/b	.0194	n/b	.0058	
Div. 5 - Jean Duluth Road	JEANDULTANK3	Gasohol	.2937	.291	.349	n/b	.2824	n/b	.2831	
Div. 5 - Jean Duluth Road	JEANDULTANK4	D.F. 1-2	.3042	.3062	.349	n/b	.3044	n/b	.2915	
Div. 5 - Pike Lake	PKLAKETANK7	Gasohol	.2902	.3062	.329	n/b	.2824	n/b	.2821	
Div. 5 - Pike Lake	PKLAKETANK8	D.F. 1-2	.3042	.3062	.329	n/b	.2994	n/b	.2915	
Div. 4 - Linden Grove	LNDGRVTANK5	Gasohol	.3243	.34	.379	n/b	.3074	n/b	.3146	
Div. 4 - Linden Grove	LNDGRVTANK6	D.F. 1-2	.3382	.35	.379	n/b	.3154	n/b	.3274	
Div. 4 - Cook	COOKTANKD	D.F. 1-2	.3382	.336	.379	n/b	.3154	n/b	.3274	
Land Dept - Cook	Vendor's Location	Gasohol	n/b	n/b	n/b	n/b	.495	n/b	n/b	
Motor Pool - Cook	Vendor's Location	Gasohol	n/b	n/b	n/b	n/b	.495	n/b	n/b	
Div. 4 - Buyck	BUYCKTANKD	D.F. 1-2	.3459	.355	.389	n/b	.3324	n/b	.3332	
Div. 4 - Ely	Vendor's Location	Gasohol	n/b	.3907	n/b	n/b	.395	n/b	n/b	
Div. 4 - Ely	Vendor's Location	D.F. 1-2	n/b	.4349	n/b	n/b	.395	n/b	n/b	
Land Dept. - Ely	Vendor's Location	Gasohol	n/b	.3907	n/b	n/b	.395	n/b	n/b	
Motor Pool - Ely	Vendor's Location	Gasohol	n/b	.3907	n/b	n/b	.395	n/b	n/b	
Div. 8 - Ely	Vendor's Location	Gasohol	n/b	.3907	n/b	n/b	.395	n/b	n/b	
Div. 4 - Tower	TOWERTANK2	Gasohol	.4301	n/b	.389	n/b	.3098	n/b	.3112	
Div. 4 - Tower	TOWERTANK1	D.F. 1-2	.3358	.336	.389	n/b	.3264	n/b	.3237	

BIDS OPENED BY _____

IN PRESENCE OF _____

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 24, 2012 2:00 P.M.

Vendor Name			Mansfield Oils Gainesville GA	C & B Warehouse Virginia MN	Como Oil & Propane Duluth MN	Davis Oil Grand Rapids MN	Edwards Oil Virginia MN	InterCity Oil Duluth MN	Petroleum Traders Fort Wayne IN	Quotes Received After Bid Opening
DEPARTMENT & LOCATION	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT
Div. 6 – Virginia	VIRTANK9	D.F. 1-2	.3251	.313	.359	n/b	.3054	n/b	.3115	
Div. 7 – Hibbing	HIBTANK10	D.F. 1-2	.3316	.317	.359	n/b	.3124	n/b	.3174	
Div. 7 – Hibbing	HIBTANK11	D.F. 1-2	.3316	.317	.359	n/b	.3124	n/b	.3174	
Div. 7 – Hibbing	HIBTANK12	Gasohol	.3116	.317	.359	n/b	.3058	n/b	.2818	
Div. 7 – Hibbing	HIBTANK13	Gasohol	.3116	.317	.359	n/b	.3058	n/b	.2818	
Div. 7 – Floodwood	FLDWTANKD	F.O.	.0508	.035	.079	n/b	.0283	n/b	.0358	
		D.F.	n/b	.32	.349	n/b	n/b	n/b	.3208	
Div. 7 – Meadowlands	MDLDSTANKD	F.O.	.0549	.035	.079	n/b	.0354	n/b	.0486	
		D.F.	n/b	.32	.349	n/b	n/b	n/b	.3336	

n/b = No Bid(s)

*No vendors bid these locations. These quotes submitted by Rainy Lake on 08/27/12.

BIDS OPENED BY _____

IN PRESENCE OF _____

BOARD LETTER NO. 12 - 334

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: September 4, 2012

RE: Fire Protection/First Responder
Services Contracts for
Unorganized Territories

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Auditor to spread local levies for the provision of fire protection and first responder services in unorganized territories within the county.

BACKGROUND:

Under state statute (Minn. Stat. § 365.243), the St. Louis County Board has the authority to enter into contractual agreements to obtain fire protection and first responder services for unorganized territories within the county. In addition, the statute authorizes the County Board to levy a tax to finance these services. The attached resolution lists all of the legally organized corporations that have requested to contract with St. Louis County to provide fire protection and/or first responder services to specific unorganized territories for 2013.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to spread local levies for the provision of fire protection and/or first responder services to identified unorganized territories within the county beginning January 1, 2013, and to authorize the agreements with the listed corporations for the provision of these services.

**Fire Protection/First Responder Services Contracts
for Unorganized Territories**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minnesota Statutes § 365.243; and

WHEREAS, the following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

RESOLVED FURTHER, that the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows:

<u>City of Babbitt</u> Unorganized Townships 61-12 & 61-13	\$67,184
<u>City of Chisholm</u> Unorganized Township 59-21 (part of)	\$15,448
<u>City of Cook</u> Unorganized Township 62-17 Unorganized Township 63-17	\$1,575 \$5,775
<u>City of Floodwood</u> Unorganized Township 52-21	\$16,590
<u>City of Orr</u> Unorganized Township 63-19 Unorganized Township 66-20	\$2,891 \$6,986
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$4,157
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$43,050
<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$8,925
<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763

<u>Embarrass Regional Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,565
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$17,063
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$7,350
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$29,610
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$55,301
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$13,860
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,269 \$37,809
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

**HISTORY OF LEVY AMOUNTS FOR FIRE PROTECTION FOR
UNORGANIZED TOWNSHIPS WITHIN ST. LOUIS COUNTY**

FIRE DEPT	2013			2012			2011			2010			2009			2008
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount
*City of Babbitt																
Unorg Twps 61-12 & 61-13	\$ 67,184	23%		\$ 54,600	4%		\$ 52,500	4%		\$ 50,400	4%		\$ 48,300	5%		\$ 46,200
(Adding First Responder Services for 2013)																
City of Chisholm																
Unorg Twp 59-21 (part of)	\$ 15,448	0%		\$ 15,448	3%		\$ 15,071	3%		\$ 14,703	3%		\$ 14,344	3%		\$ 13,926
City of Cook																
Unorg Twp 62-17	\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	50%		\$ 1,050	0%		\$ 1,050
Unorg Twp 63-17	\$ 5,775	0%		\$ 5,775	0%		\$ 5,775	22%		\$ 4,725	0%		\$ 4,725	N/A		
City of Ely																
Unorg Twps 64-12 & 64-13										No Contract (See Morse-Fall Lake)		\$ 4,477	5%		\$ 4,248	
City of Floodwood																
Unorg Twp 52-21	\$ 16,590	29%		\$ 12,818	116%		\$ 5,942	0%		\$ 5,942	-7%		\$ 6,399	-24%		\$ 8,410
City of Orr																
Unorg Twp 63-19	\$ 2,891	0%		\$ 2,891	5%		\$ 2,753	5%		\$ 2,622	2%		\$ 2,570	0%		\$ 2,570
Unorg Twp 66-20	\$ 6,986	0%		\$ 6,986	5%		\$ 6,653	5%		\$ 6,336	2%		\$ 6,212	0%		\$ 6,212
Bearville																
Unorg Twp 62-21	\$ 4,157	5%		\$ 3,960	7%		\$ 3,708	0%		\$ 3,708	-3%		\$ 3,812	19%		\$ 3,213
Central Lakes																
Unorg Twp 56-17	\$ 43,050	32%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550
*Colvin																
Unorg Twp 55-15 (part of)	\$ 8,925	5%		\$ 8,467	0%		\$ 8,467	0%		\$ 8,467	-33%		\$ 12,600	20%		\$ 10,500
*Ellsburg																
Unorg Twp 55-15 (part of)	\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	N/A					
*Embarrass																
Unorg Twp 61-14	\$ 5,565	0%		\$ 5,565	51%		\$ 3,675	N/A		No Contract		Cancelled 12/23/08 Resolution #08-712			\$ 24,192	

FIRE DEPT	2013			2012			2011			2010			2009			2008		
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)
Evergreen																		
Unorg Twps 60-19 & 60-20	\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%	
French																		
Unorg Twp 59-21 (part of)	\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	11%		\$ 924	0%		\$ 924	0%		\$ 924	0%	
Gnesen																		
Unorg Twp 53-15	\$ 17,063	5%		\$ 16,275	9%		\$ 14,910	5%		\$ 14,175	8%		\$ 13,125	14%		\$ 11,550		
Greenwood																		
Unorg Twp 63-15	\$ 7,350	8%		\$ 6,825	8%		\$ 6,300	9%		\$ 5,775	10%		\$ 5,250	11%		\$ 4,725		
Lake Kabetogama																		
Unorg Twps 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%	
Lakeland																		
Unorg Twp 57-16	\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	3%		\$ 53,642	3%		\$ 52,080		
Makinen																		
Unorg Twp 56-16	\$ 48,300	0%		\$ 48,300	2%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	6%		\$ 44,625		
*Morse-Fall Lake																		
Unorg Twps 64-12, 64-13, (65-13 & 63-14 added for 2013)	\$ 13,860	100%		\$ 6,930	0%		\$ 6,930	0%		\$ 6,930	38%		\$ 5,040					
Northland																		
Unorg Twp 53-16	\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%	
*Palo																		
Unorg Twps 56-14, 57-14, & 58-14 (Part of)	\$ 37,800		(New for 2013)															
Pequaywan Lake																		
Unorg Twp 54-13	\$ 3,780	16%		\$ 3,255	0%		\$ 3,255	0%		\$ 3,255	19%		\$ 2,730	4%		\$ 2,625		
Pike-Sandy-Britt Region																		
Unorg Twp 59-16	\$ 7,269	2%		\$ 7,126	4%		\$ 6,850	0%		\$ 6,850	2%		\$ 6,716	25%		\$ 5,367		
Unorg Twp 60-18	\$ 37,809	2%		\$ 37,068	4%		\$ 35,629	0%		\$ 35,629	2%		\$ 34,930	98%		\$ 17,675		

FIRE DEPT	2013			2012			2011			2010			2009			2008
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount
<u>Silica</u>																
Unorg Twp 55-21	\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	5%		\$ 45,150	10%		\$ 40,950
Grand Total	\$ 531,327	16%		\$ 456,364	4%		\$ 439,743	2%		\$ 430,740	2%		\$ 423,406	4%		\$ 405,202
EXCLUDING PALO	<u>\$ (37,800)</u>															
EXCLUDING BABBITT 1ST RESPONDER SVCS	<u>\$ (10,484)</u>															
EXCLUDING MORSE-FALL- LAKE 65-13 & 63-14	<u>\$ (6,930)</u>															
	\$ 476,113	4%														

*Fire Protection & First Responder Services

BOARD LETTER NO. 12 - 335

FINANCE & BUDGET COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: September 4, 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 9/11/2012

<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>
10 790 1960	0 14539	BEST, ALLEN	R	City of Duluth	Diane Suomi	HOMESTEAD	2012	340.72
140 110 980	0 14540	CARLSON, NANCY	R	Hibbing		PENALTY & INTEREST	2012	6.37
10 3754 520	0 14541	DOYLE, MARK	R	City of Duluth	Diane Suomi	HOMESTEAD	2012	214.42
400 10 970	0 14542	FORNERIS, DOMINICK	R	Industrial	Jan Jackson	HOMESTEAD	2012	583.18
235 30 5162	0 14543	GILLILAND, GLEN	R	Balkan	Mike Harvey	HOMESTEAD	2012	469.86
30 260 1010	0 14551	HOMER, HARRY W III	R	Ely	Ben Thomas	HOMESTEAD	2012	749.46
305 10 2800	0 14544	HOROSHAK, MICHAEL	R	Cotton	Andy Plesha	HOMESTEAD	2012	585.78
425 30 1050	00400 14545	JOHNSON, BRIAN	M	Leiding	Beth Sokoloski	CODE CHANGE	2013	51.48
315 20 6005	0 14550	LANTHIER, THOMAS	R	Duluth Twsp.		PENALTY & INTEREST	2012	52.78
115 40 248	01020 14552	MELLESMOEN, DOROTHY	M	Buhl	Mike Harvey	HOMESTEAD	2012	216.68
185 40 720	0 14558	NUESSMEIER, LORI	R	Proctor		PENALTY & INTEREST	2012	434.77
465 20 4414	0 14553	PASSANANTI, STANLEY	R	Morse	Ben Thomas	EXEMPT	2010	63.06
465 20 4414	0 14554	PASSANANTI, STANLEY	R	Morse	Ben Thomas	EXEMPT	2011	67.68
465 20 4414	0 14555	PASSANANTI, STANLEY	R	Morse	Ben Thomas	EXEMPT	2012	57.18
10 2320 990	0 14546	PENTTINEN, KENNETH	R	City of Duluth	Linda Brophy	HOMESTEAD	2011	195.10
10 2320 990	0 14547	PENTTINEN, KENNETH	R	City of Duluth	Linda Brophy	HOMESTEAD	2012	248.86
713 15 1322	0 14548	POUPARD, RICHARD	R	60-18	Dave Jarvela	VALUATION	2012	386.76
375 10 3550	0 14556	RIESLAND, DANIEL	R	Gnesen	Steve Walczynski	VALUATION	2012	650.24
510 30 4852	0 14549	SECOLA, ANTHONY	R	Portage		PENALTY & INTEREST	2012	26.21
380 10 440	0 14557	SICKLER, FRAN	R	Grand Lake	Steve Walczynski	VALUATION	2012	734.64

BOARD LETTER NO. 12 - 336

FINANCE & BUDGET COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Sale of Surplus Fee Land
Section 23, T54N, R17W
(Cotton 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 surplus fee owned land by the Property Management Director pursuant to the requirements and procedures of Minn. Stat. § 373.01, and establish the time for bid consideration.

BACKGROUND:

The St. Louis County Public Works Department acquired this parcel in 1939 for gravel pit purposes. The parcel of approximately 11.4 acres has been reviewed by the Property Management Team and approved for disposal. The gravel pit has been depleted of suitable material for the Public Works Department, and the parcel meets zoning requirements for a buildable lot.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Property Management Director to offer for sale this parcel of surplus county fee owned land, and set the time for written bid consideration at 9:40 A.M. on Tuesday, December 18, 2012, at the St. Louis County Board Meeting in the Morse Town Hall, Ely, MN.

Sale of Surplus Fee Land - Section 23, T54N, R17W (Cotton Township)

BY COMMISSIONER_____

WHEREAS, the Property Management Team has approved the public sale of the following property, a parcel of land approximately 11.4 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01, legally described as follows.

Beginning at the southeast corner of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 23, Township 54 North, Range 17 West, which is the center of said Section 23, and running thence westerly along the east and west $\frac{1}{4}$ line of said Section 23 for a distance of 900.00 feet; thence northeasterly for a distance of 1439.39 feet, more or less, to a point on the north and south $\frac{1}{4}$ line of said Section 23; thence southerly along said north and south $\frac{1}{4}$ line for a distance of 1100.00 feet to the point of beginning. Said tract of land containing 11.4 acres, more or less, lying wholly within the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 23, Township 54 North, Range 17 West.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$3,850.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property.

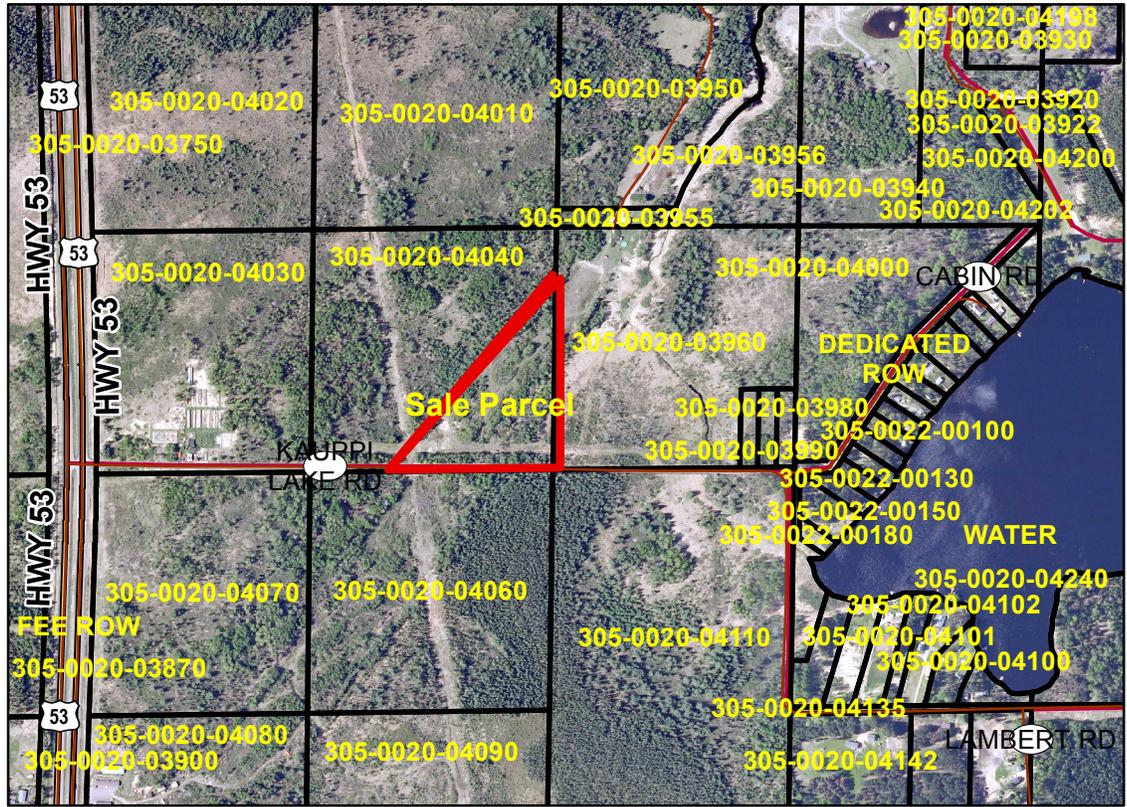
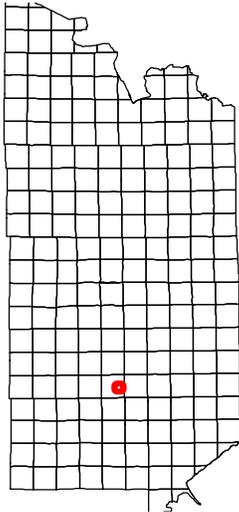
RESOLVED FURTHER, the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, December 18, 2012, at the St. Louis County Board Meeting in the Morse Town Hall, Ely, MN.



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

Parcel Code: 305-0020-04050
 Address: 7401 Kauppi Lake Road
 Acres: Approximately 11.4 Acres.
 Commissioner District # 6
 Maintenance District # 6

Legal Description: Part of SE 1/4 of NW 1/4 Section 23, T54N, R17W



Parcel Specifications: This parcel is 11.4 acres with approximately 900 feet on Kauppi Lake Rd. Cotton Township Rd. # 5785. Property is approximately 1.5 miles south of Cotton and 0.5 miles east of Hwy. # 53. Parcel is the site of a depleted gravel pit. No gravel removal in at least the past 25 years according to long term Cotton County Road Foreman. There is an entrance and several roads providing access through the property. The property is in poor condition because of past gravel activities. This gravel pit appears to have had a shallow deposit of gravel which has been removed leaving a layer of very fine sand just higher than the water table. There are areas slightly higher that could support a cabin or travel trailer for recreational purposes.

Acquisition History: Parcel was acquired on Feb. 3, 1939 from Henry and Kristina Bjorklund for gravel pit purposes. There is no reversion clause on this deed.

Zoning: Parcel is in Zoning District MUNS-5. This zoning requires 2.5 acres and 200 feet of lot width. This parcel does conform to current zoning. Site appears to have some potential as a recreational cabin site. This parcel appears to be a good candidate for sale. Public Works personal have reviewed the site and agree that it appears depleted of gravel potential and can be disposed of. A field review of this property does not show evidence of illegal dumping.

Recommendation: Offer parcel for sale with advertising thru the fall hunting seasons with a bid date due in late 2012. Property has a current assessed value of \$2,800 which will be the minimum bid.
 6/22/2012

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
 218-343-3505 Cell

BOARD LETTER NO. 12 - 337

FINANCE & BUDGET COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Sale of Surplus Fee Land -
Section 11, T60N, R14W
(Waasa 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 surplus fee owned land by the Property Management Director pursuant to the requirements and procedures of Minn. Stat. § 373.01, and establish the time for bid consideration.

BACKGROUND:

The St. Louis County Public Works Department acquired this approximately 40 acre parcel in 1960 for gravel purposes related to the reconstruction of a segment of Highway 21. Gravel was removed from two areas of the property. It has since grown up in brush and trees and was left in poor condition due to gravel mining operations. The property was reviewed by the Property Acquisition Team in 2012 and recommended for sale subject to Public Works review. St. Louis County Public Works reviewed this property and believes there is no reason to retain it. Highway right of way has been reserved.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Property Management Director to offer for sale this parcel of surplus county fee owned land, and set the time for written bid consideration at 9:45 A.M. on Tuesday, December 18, 2012, at the St. Louis County Board Meeting in the Morse Town Hall located in Ely.

Sale of Surplus Fee Land - Section 11, T60N, R14W (Waasa Township)

BY COMMISSIONER_____

WHEREAS, the Property Management Team has approved the public sale of parcel of land approximately 40 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01, legally described as follows.

The Southwest one-quarter of the Southwest one-quarter (SW ¼ of SW 1/4) of Section 11, Township 60 North, Range 14 West.

WHEREAS, a review of assessed value and sales has determined a minimum bid amount for this property to be \$27,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property.

RESOLVED FURTHER, the County Board establishes the time for bid consideration to be at 9:45 A.M. on Tuesday, December 18, 2012, at the St. Louis County Board Meeting in the Morse Town Hall, Ely.



**Proposed Sale of County Fee Owned Property
St. Louis County Property Management Dept.**

Parcel Code: 565-0010-01660

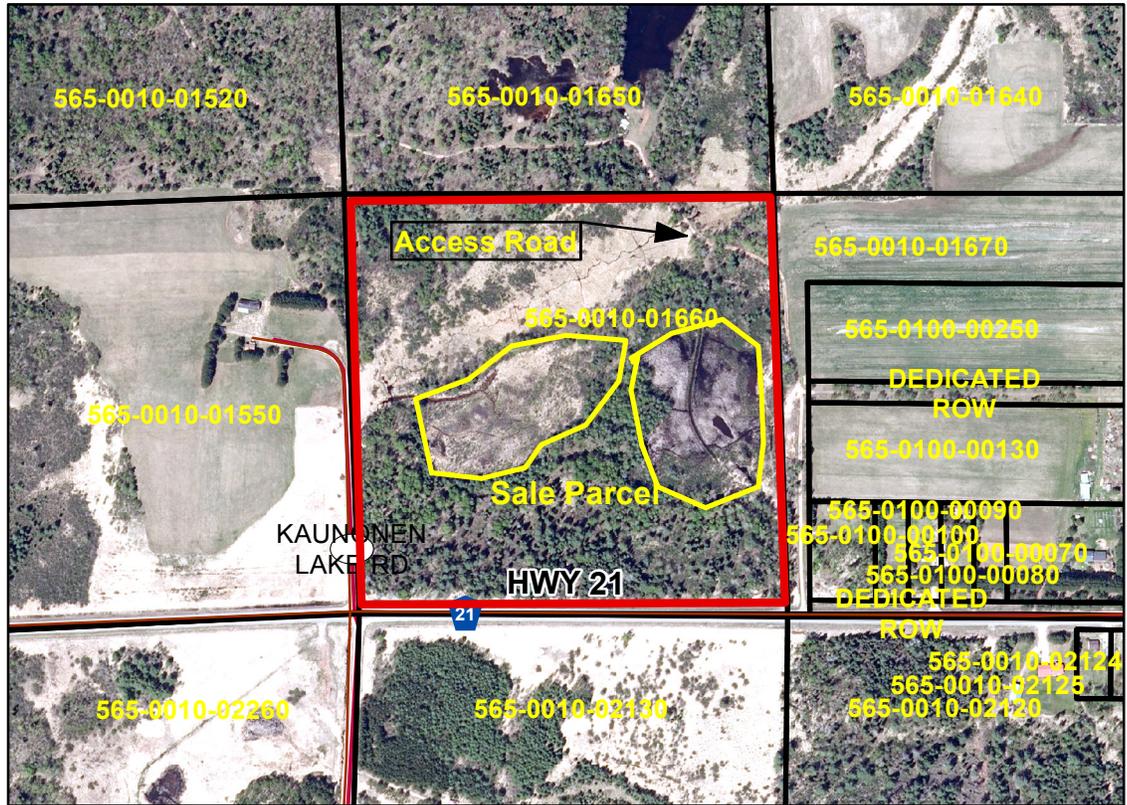
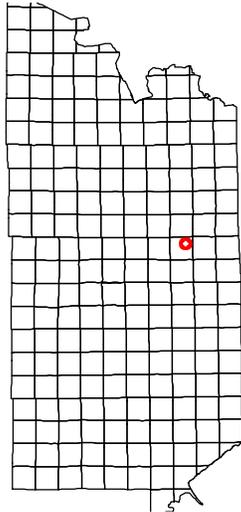
Legal Description: SW 1/4 of SW 1/4 Section 11, T60N, R14W

Address: 3900 County Hwy 21 (CSAH 21)

Acres: Approximately 40 Acres

Commissioner District # 4

Maintenance District # 4



Major excavation areas outlined in yellow, areas adjacent have banks of overburden spoils.

Parcel Specifications: This parcel is 40 acres with approximately 1/4 mile of frontage on County Highway # 21. Property is approximately 7 miles easterly of Embarrass. Parcel is the site of a borrow pit used for 1960 construction of a segment of CSAH 21. Parcel has an entrance constructed near the southeast corner of the property. The property is in poor condition because of past gravel activities. Most of the property adjacent to Hwy. 21 is lower with cedar and spruce. Possible uses are recreational or buffer land, may be a cabin site but use as a home site appears to be difficult due to gravel removal activities. Adjoining properties cross the northeast corner of the property to access their property using an existing haul road. There appears to be no easement of record for the use of this road.

Acquisition History: Parcel was acquired on June 2, 1960 from Sam Heikkila for gravel pit purposes. 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 does conform to current zoning. Site appears to be difficult to have area to build on and place and onsite septic system.

Summary: This parcel appears to be a good candidate for sale. Public Works personal have reviewed the site and agree that it appears depleted of gravel potential and can be disposed of. A field review of this property does not show evidence of illegal dumping.

Recommendation: Offer parcel for sale with advertising thru the fall hunting seasons with a bid date due in late 2012. If property does not sell a review for a potential timber sale will be evaluated. Work with adjoining owners to grant easement for use of access road prior to sale. At this time a minimum bid value has not been determined pending review of sales and assessors valuation information. Minimum bid will probably be in the range of \$22,000 to \$27,000.

6/21/2012

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

BOARD LETTER NO. 12 - 338

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: September 4, 2012
FROM: Kevin Z. Gray
County Administrator

RE: 2012 Justice Assistance
Grant

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with the City of Duluth for the 2012 Justice Assistance Grant.

BACKGROUND:

The St. Louis County Sheriff is seeking authorization to enter into a Memorandum of Understanding with the City of Duluth and accept funding from the 2012 Justice Assistance Grant (JAG). The grant is part of a Bureau of Justice Assistance program which allows local law enforcement agencies to support a broad range of activities to prevent and control crime. The JAG allocation formula is based on population and violent crime statistics. St. Louis County and the City of Duluth have participated in similar grant initiatives in the past, and this grant requires no match.

The 2012 JAG application requires a Memorandum of Understanding to be signed by both jurisdictions outlining this cooperative agreement and allocation of funds. The total grant amount is \$42,370. The St. Louis County Sheriff's Office and City of Duluth Police Department will jointly appropriate \$5,000 to the First Witness Program, \$5,000 to St. Louis County Drug Courts, \$5,000 to St. Louis County Mental Health Court, \$5,000 to St. Louis County DUI Court, \$7,000 for paving the impound lot driveway at the St. Louis County Public Safety Building, and \$15,370 to the Duluth Police Department surveillance cameras for downtown security system.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Memorandum of Understanding with the City of Duluth and accept the 2012 Bureau of Justice Assistance Grant in the amount of \$42,370, to be accounted for in Fund 100, Agency 129999, Grant 12915, Year 2012.

2012 Justice Assistance Grant

BY COMMISSIONER _____

WHEREAS, the federal government, through the Bureau of Justice Assistance, has made available \$42,370 in funding from the Justice Assistance Grant for approved prevention and controlling of crime; and

WHEREAS, the Bureau of Justice Assistance requires a Memorandum of Understanding between St. Louis County and the City of Duluth for acceptance of the grant.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Memorandum of Understanding with the City of Duluth and acceptance of the 2012 Justice Assistance Grant in the amount of \$42,370, to be accounted for in Fund 100, Agency 129999, Grant 12915, Year 2012.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

GRANT APPROVAL FORM

GRANT NAME: FY2012 JAG GRANT AMOUNT: \$42,370
 GRANTOR: Dept. of Justice MATCH AMOUNT: 0
 FUND: 100 AGENCY: 129999 GRANT: 12915 GRANT YEAR: 2012
 AGENCY NAME: St. Louis County Sheriff's Office
 CONTACT PERSON: Dawn Sathers PHONE: 726-2389
 GRANT PERIOD: BEGIN DATE: Oct. 1, 2011 END DATE: Sept. 30, 2015
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 16.738

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	<input type="text"/>	Date:	<input type="text"/>
County Administrator	<input type="text"/>	Date:	<input type="text"/>
County Attorney	<input type="text"/>	Date:	<input type="text"/>

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 Nancy Nilgen Chief Deputy Date: 8/30/12
County Administrator Carl J. Kemberg Date: 8/30/12

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.

federal land (e.g. search and rescue, firefighting). Each year St. Louis County submits a certification that the funds were used in accordance with Title III. The authority to initiate Title III projects terminates on September 30, 2012. Funds not spent or obligated by that date will be returned to the U.S. Treasury.

St. Louis County has worked with the U.S. Forest Service, Minnesota Department of Natural Resources, local fire departments, and communities throughout the county to develop a community Wildfire Protection Program. Projects were developed through this committee to further the Firewise Communities program throughout the county.

Projects identified include 9-1-1 signs purchased and installed at addresses in unorganized townships, Firewise educational and promotional items, removal of fire fuels such as brush and debris, and development of geographical utility and hazard data for the Geographic Information System (GIS) for planning, responding, and mitigating wildland fires, search and rescue operations, and other emergency services.

All projects proposed are at or near completion with funding expiring September 30, 2012.

Purpose	Project Details	Amount
Protection from wildland fires by landscaping and removing fuels.	Clean Up Days. Work with U.S. Forest Service and Minnesota Department of Natural Resources to identify locations and implement clean up of brush, branches and other fire fuels.	\$50,000
Design for a safe community and effective emergency response.	Purchase and install 9-1-1 signs at addresses in unorganized townships.	\$33,094.23
Firewise educational items	Provide education opportunities available under the Firewise Communities program.	\$3,000
Geographical Information Systems (GIS)	GIS Utility and Hazard Data development	\$131,959.17

RECOMMENDATION:

It is recommended that the St. Louis County Board authorizes the Sheriff’s Office to use Title III funding for the authorized Firewise Communities activities.

Title III Funds for Firewise Communities Activities

BY COMMISSIONER _____

WHEREAS, the U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, the St. Louis County Sheriff's Office will enhance its preparation for wildland fires and emergency response as a result of this funding.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Sheriff's Office to use Title III funding for authorized Firewise Communities activities.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Sheriff and appropriate county staff to expend these funds in compliance with the terms of the grant contract.

BOARD LETTER NO. 12 - 340

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Establish Public Meeting on
the 2013 Property Tax and
Operating Budget

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

To ensure that board directives are followed and are in full compliance with state laws and regulations.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public meeting to provide opportunity for citizens to have input on the county's proposed 2013 property tax levy and operating budget.

BACKGROUND:

Minn. Stat. § 275.065, more commonly referred to as the Truth in Taxation statute, requires a number of duties to be performed by the various political subdivisions of the State. Included within the statute is the requirement that the County Board hold a meeting to allow the public an opportunity to communicate opinions regarding the proposed property tax levy and budget for the next fiscal year. However, the 2009 Legislature made specific changes to the statute stipulating that such a meeting must be conducted after November. Additionally, the meeting must be scheduled to begin on or after 6:00 p.m. on the day selected.

Every county must hold such a meeting and the time and place must be established at the same meeting when the preliminary maximum property tax levy is adopted. The specific information regarding the meeting must be subsequently published in the county board's official minutes.

RECOMMENDATION:

It is recommended that a public meeting be scheduled for 7:00 p.m. on Thursday, December 6, 2012 in the Duluth Courthouse to allow the public an opportunity to communicate opinions regarding the proposed property tax levy and operating budget for the next fiscal year.

**Establish Public Meeting on the 2013 Property Tax
and Operating Budget**

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2013 prior to adopting a final levy and budget.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board establishes a public meeting to gather comment on the proposed property tax levy and operating budget for year 2013 on Thursday, December 6, 2012, 7:00 p.m. St. Louis County Courthouse, Duluth, MN.

BOARD LETTER NO. 12 - 341

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Award of Bids for Culvert Replacements (Unorganized Township 60-19) and Crushing Contract for Storm Related Projects (Solway 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 authorize an award of bids for two culvert replacement projects in Unorganized Township 60-19 and for crushing for materials for storm event projects in Solway Township.

BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for two tied culvert replacement projects in Unorganized Township 60-19 with local and unorganized township funds, and a crushing contract for materials funded with State Aid Disaster funds (Related to the June 2012 Storm Event) in Solway Township.

A call for bids was received by the St. Louis County Public Works Department on August 23, 2012, for the projects in accordance with the plans and specifications on file in the Office of the County Highway Engineer:

- Project:** MP 65-149186(Low), CP 149186, and MP 8172-152393, CP 152393

Location: Combined Project
A.) MP 65-149186(Low) CSAH 65 (Biss Road) from CSAH 25 to TH 53 in Unorganized Township 60-19, length 6.97 mi. (see attached map)

Traffic: 382

PQI: 2.1

Construction: Culvert Replacement
Funding: Fund 200, Agency 203275, Object 652800

B.) MP 8172-152393(Tied) UT 8172 Lake Leander Road from CSAH 65 to CSAH 65 in Unorganized Township 60-19, length 2.36 mi. (see attached map)

Traffic: 100
PQI: N.A.
Construction: Culvert Replacement
Funding: Fund 210, Agency 210044, Object 652800
Anticipated Start Date: September 17, 2012
Anticipated Completion Date: October 5, 2012
Engineer's Estimate: \$508,847.50

BIDS:

Ulland Brothers, Inc. Cloquet, MN	\$523,000.00 (+\$14,153.00, +2.78%)
KGM Contractors, Inc. Angora, MN	\$589,902.94

2. **Project:** SAP 69-030-023(Low)/Storm WO 162622, Aggregate Crushing, State Pit (Storm Event)
Location: State Pit
Traffic: N.A.
PQI: N.A.
Construction: Aggregate Crushing, Storm Event
Funding: Fund 225, Agency 162622, Object 650200
Anticipated Start Date: September 17, 2012
Anticipated Completion Date: October 23, 2012
Engineer's Estimate: \$321,000.00

BIDS:

Hammerlund Construction Inc.	\$ 96,000.00 (-\$225,000.00, -70.09%)
Grand Rapids, MN	
Hoover Construction Co. Virginia, MN	\$127,500.00
Forest Concrete Products, Inc. Ely, MN	\$172,750.00

RECOMMENDATION:

It is recommended that the St. Louis County Board award bids as follows:

MP 65-149186(Low), CP 149186, and MP 8172-152393, CP 152393 to Ulland Brothers, Inc. of Cloquet, MN in the amount of \$523,000.00, payable from Fund 200, Agency 203275, Object 652800 and from Fund 210, Agency 210044, Object 652800.

SAP 69-030-023(Low)/Storm Work Order 162622 to Hammerlund Construction Inc. of Grand Rapids, MN in the amount of \$96,000.00, payable from Fund 225, Agency 162622, Object 650200.

Award of Bids for Culvert Replacements (Unorganized Township 60-19)

BY COMMISSIONER _____

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

MP 65-149186(Low), CP 149186 located on CSAH 65 (Biss Road) from CSAH 25 to TH 53 in Unorganized Township 60-19;

MP 8172-152393, CP 152393 located on UT 8172 Lake Leander Road from CSAH 65 to CSAH 65 in Unorganized Township 60-19.

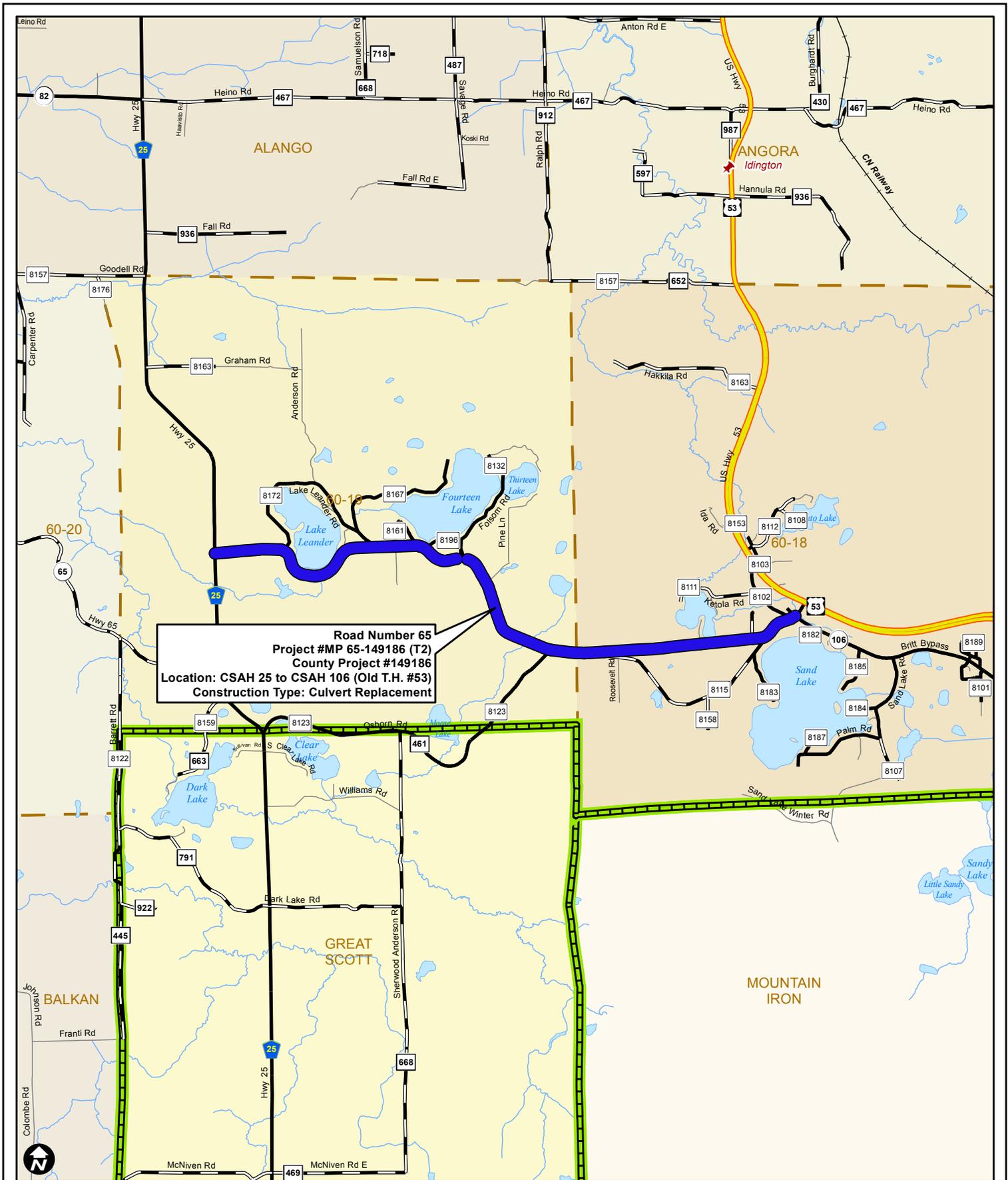
WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN on August 23, 2012 and Ulland Brothers, Inc., of Cloquet, Minnesota provided the low responsible bid.

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$523,000.00

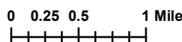
RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

MP 65-149186(Low):	Fund 200, Agency 203275, Object 652800	\$401,717.55
MP 8172-152393:	Fund 210, Agency 210044, Object 652800	\$121,282.45



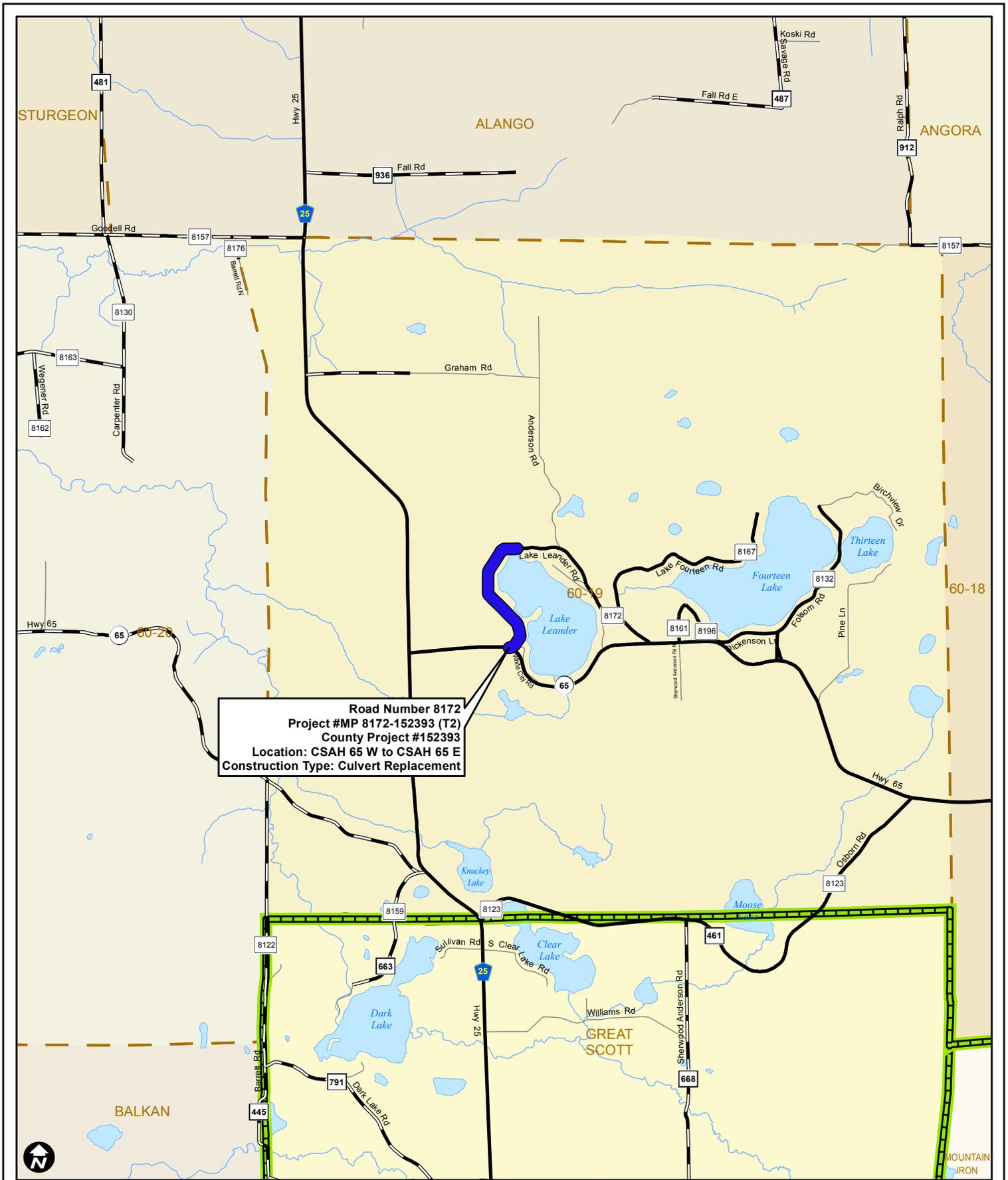
Road Number 65
Project #MP 65-149186 (T2)
County Project #149186
Location: CSAH 25 to CSAH 106 (Old T.H. #53)
Construction Type: Culvert Replacement

St. Louis County 2012 Road & Bridge Construction



Map Components

- | | | |
|---------------------------------|----------------------------------|-------------------|
| 2012 Road & Bridge Construction | County/Unorg. Twp. Road - Paved | Township Boundary |
| Culvert Replacement | County/Unorg. Twp. Road - Gravel | City/Town |
| Interstate Highway | Local Road/City Street | Lake |
| U.S./State Highway | Railroad | River/Stream |
| Commissioner District | | |

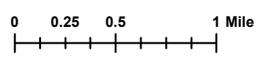


Road Number 8172
Project #MP 8172-152393 (T2)
County Project #152393
Location: CSAH 65 W to CSAH 65 E
Construction Type: Culvert Replacement

St. Louis County 2012 Road & Bridge Construction

Map Components

2012 Road & Bridge Construction	County/Unorg. Twp. Road - Paved	Township Boundary
Culvert Replacement	County/Unorg. Twp. Road - Gravel	City/Town
Interstate Highway	Local Road/City Street	Lake
U.S./State Highway	Railroad	River/Stream
	Commissioner District	



Crushing Contract for Storm Related Projects (Solway Township)

BY COMMISSIONER _____

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

SAP 69-030-023(Low)/Storm WO 162622, located in State Pit in Southern St. Louis County.

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN on August 23, 2012 and Hammerlund Construction Inc., of Grand Rapids, Minnesota provided the low responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above combined 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	\$96,000.00

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 225, Agency 162622, Object 650200.

BOARD LETTER NO. 12 - 342

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 4, 2012

RE: Certification of 2013 Maximum
Property Tax Levy

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To ensure that board directives are followed and are in full compliance of state laws and regulations.

ACTION REQUESTED:

The St. Louis County Board is requested to move the certification of the 2013 maximum property tax levy to the September 11, 2012, County Board agenda.

BACKGROUND:

Minn. Stat. § 275.065 requires the County Board to adopt a proposed budget and a maximum proposed property tax levy for taxes payable in 2013 and certify that amount to the County Auditor on or before September 15, 2012.

RECOMMENDATION:

The 2013 budget resolution and maximum property tax levy recommendation will be provided to the County Board for consideration at the September 11, 2012 County Board meeting.

Certification of 2013 Maximum Property Tax Levy

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board certifies the maximum property tax levy for 2013 in the amount of \$_____.

2013 Unorganized Township Road Levy

BY COMMISSIONER _____

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$930,000 for the year 2013 to be levied only in such unorganized townships.

BOARD LETTER NO. 12 - 344

FINANCE & BUDGET COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** HRA 2013 Proposed Levy

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning & Community Development
HRA Executive Director

RELATED DEPARTMENT GOAL:

Expanding affordable housing opportunities, maximizing financial resources, and promoting strategies that result in an expanded tax base.

ACTION REQUESTED:

The St. Louis County Board is requested to certify the St. Louis County Housing and Redevelopment Authority (HRA) maximum proposed property tax levy for 2013.

BACKGROUND:

Minn. Stat. § 275.065 requires all special taxing districts to certify a proposed property tax levy to the County Auditor on or before September 15, 2012. The St. Louis County HRA has exercised the authority to levy since 1990. The HRA tax levy for 2013 is proposed at a one percent increase over 2012, or \$208,940. The HRA Board of Commissioners approved a proposed property tax levy for 2013 in the amount of \$208,940 and recommended that the St. Louis County Board certify the levy at this amount. Attached is a copy of the 2013 HRA budget.

RECOMMENDATION:

It is recommended the St. Louis County Board certify the St. Louis County HRA maximum proposed property tax levy for 2013 in the amount of \$208,940.

HRA 2013 Proposed Levy

BY COMMISSIONER _____

WHEREAS, the St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board certifies the HRA maximum property tax levy for 2013 in the amount of \$208,940.



St. Louis County HRA



Housing and Redevelopment Authority

The St. Louis County Housing and Redevelopment Authority (HRA) was created in 1988 in accordance with Minnesota Statutes and has the same powers as a municipal HRA. Its primary operational territory includes communities in St. Louis County that do not have a municipal HRA. The St. Louis County HRA may also operate in communities with a municipal HRA through invitation by the local HRA. The County's Planning and Community Development Department provides staffing to the County HRA and coordinates HRA activities with county-funded activities.

There are 11 other HRA's in St. Louis County: Aurora, Biwabik, Chisholm, Cook, Duluth, Ely, Eveleth, Gilbert, Hibbing, Mountain Iron, and Virginia.



Unlike municipal HRAs, the St. Louis County HRA does not own or operate public housing or administer tenant-based rental assistance programs.

The purpose of the St. Louis County HRA is to expand and diversify the county's economic base and to develop and improve its housing stock.

The St. Louis County Board of Commissioners also serve as the HRA governing board, and the county administrator serves as the HRA Executive Director.

HRA Objectives & Strategies

OBJECTIVE

- Maintain and expand affordable housing opportunities

STRATEGY

- Use federal and HRA funds to expand single family homeowner programs, initiate development of multifamily rental programs, and support local affordable and special needs housing development projects

OBJECTIVE

- Strengthen communities through redevelopment and revitalization activity

STRATEGY

- Work with communities and county departments to develop programs that result in a re-use of blighted and tax-forfeit properties for economic development and housing development

OBJECTIVE

- Maximize financial resources

STRATEGY

- Work with communities to secure state and federal resources for housing and economic development projects

St. Louis County HRA Housing Activity 1993-2012

Activity 2012

Floodwood: Business Park Development-Infrastructure extension to support business expansion by Floodwood Services and Training in the proposed Floodwood Business Park.

HRA Funding-\$150,000

Jobs-Expanded opportunity for 45 existing jobs and proposed creation of 16 new jobs

St. Louis County Environmental Services Department: SSTS Abatement Program-Financial and technical assistance to low and moderate-income homeowners

intended to bring residential septic treatment systems into compliance with Minnesota and St. Louis County laws, ordinances, and environmental requirements.

HRA Funding-\$56,000

Households-7-8

Activity 2011

Bois Forte Band of Chippewa: New Moon Supportive Housing Project- Homeless Native American housing with support services.

Project located on Vermilion sector of reservation, but serves persons countywide.

HRA Funding-\$150,000

Housing Units-8-unit apartment

6 twin homes

(20 total units)

Activity 2005-2010

MN Housing Finance Agency: MN Cities Participation Program- First time homebuyers mortgage program, annual program countywide.

HRA Funding-\$124,391²

Housing Units-223

Activity 2009

Arrowhead Economic Opportunity Agency (AEOA): Virginia Youth Foyer- Homeless youth rental housing and support services. Project located in Virginia, serves youth countywide.

HRA Funding-\$150,000

Housing Units-18

Activity 2008-2009

MN Assistance Council for Veterans (MACV): Duluth Veterans Housing- Homeless veterans rental housing and services. Project located in Duluth, serves veterans countywide.

HRA Funding-\$150,000

Housing Units-16

Activity 2008

Comprehensive Housing Study Housing Expeditor: Iron Range Communities, part of Range Readiness Initiative (RRI).

HRA Funding-\$50,000¹

Housing Units-n/a

Activity 2006

Ely HRA: Bonding for Northwoods Townhomes Project- Senior rental housing.

HRA Funding-\$3,500,000

Housing Units-26

Activity 2002

Tower Economic Development Authority: Northstar Addition Housing Development- Construction financing for owner occupied housing, loan has been repaid.

HRA Funding-\$225,000

Housing Units-2

Activity 2002

Natural Resources Research Institute: Aurora Building Systems- Equipment for new wood products housing construction technology.

HRA Funding-\$20,000

Housing Units-n/a

Activity 2002

Breitung Township: Mineview Addition- Infrastructure to create lots.

HRA Funding-\$50,000

Housing Units-5 lots

Activity 2001-2002

MN Housing Finance Agency: Economic Vitality and Housing Initiative (EVHI)- Group facilitation, received 2-year grant to conduct regional meetings.

Activity 2000

Arrowhead Economic Opportunity Agency: Rural Septic Rehabilitation Program- Grants to home owners for replacement of nonconforming individual septic treatment systems.

HRA Funding-\$275,000³

Housing Units-29

Activity 1998

Tower: Northstar Addition- Infrastructure.

HRA Funding-\$235,000

Housing Units-25 lots

Activity 1993

Toivola-Meadowlands Development Board: Meadowlands Manor- Senior rental housing.

HRA Funding-\$125,000

Housing Units-12



¹HOME funding

²MHFA reimburses HRA all but processing fee after bonds are sold - reimbursement to date \$121,911

³HRA funding of \$110,000 matched MN Housing Finance Agency (MHFA) funding of \$165,000

St. Louis County HRA Housing Activity 1993-2012

Year	Activity	HRA Funding	Accomplishments
2012	Floodwood: Business Park Development-infrastructure extension to support business expansion by Floodwood Services and Training in the proposed Floodwood Business Park.	\$150,000	Support 45 existing jobs/creation of 16 new jobs
2012	SLC Environmental Services Department: SSTS Abatement Program- financial and technical assistance to low and moderate-income homeowners intended to bring residential septic treatment systems into compliance with Minnesota and St. Louis County laws, ordinances, and environmental requirements.	\$56,000	7-8 households
2011	Bois Forte Band of Chippewa: New Moon Supportive Housing Project – homeless Native American housing with support services – project located on Vermilion sector of reservation, but serves persons countywide.	\$150,000	8-unit apartment 6 twin homes (20 total units)
2009	Arrowhead Economic Opportunity Agency (AEOA): Virginia Youth Foyer – homeless youth rental housing and support services – project located in Virginia, serves youth countywide	\$150,000	18 units
2008-2009	MN Assistance Council for Veterans (MACV): Duluth Veterans Housing - homeless veterans rental housing and services – project located in Duluth, serves veterans countywide	\$150,000	16 units
2008	Comprehensive Housing Study/Housing Expeditor: Iron Range Communities part of Range Readiness Initiative (RRI)	\$50,000 ¹	n/a
2008	Comprehensive Housing Study: south St. Louis County excluding the city of Duluth	\$24,900	n/a
2006	Ely HRA: Bonding for Northwoods Townhomes Project – senior rental housing	\$3,500,000 ²	26 units
2005-2010	MN Housing Finance Agency: MN Cities Participation Program - First-Time Homebuyers Mortgage Program annual program countywide	\$124,391 ³	223 households
2002	Tower Economic Development Authority: Northstar Addition Housing Development – construction financing for owner-occupied housing, loan has been repaid	\$225,000	2 units
2002	Natural Resources Research Institute: Aurora Building Systems – equipment for new wood products housing construction technology	\$20,000	n/a
2002	Breitung Township: infrastructure to create lots in Mineview Addition	\$50,000	5 lots
2001-2002	MN Housing Finance Agency: Economic Vitality and Housing Initiative (EVHI) group facilitation, received 2-year grant to conduct regional meetings	Staff	n/a
2000	Arrowhead Economic Opportunity Agency: rural septic rehabilitation program – grants to home owners for replacement of non-conforming individual septic treatment systems	\$275,000 ⁴	29 households

1998	Tower: Northstar Addition infrastructure	\$235,000	25 lots
1993	Toivola-Meadowlands Development Board: Meadowlands Manor, senior rental housing	\$125,000	12 units

¹HOME funding

² St. Louis County HRA assisted Ely HRA as a co-owner of bonds for a Senior Housing Project. Ely HRA is the operator and Ely pledges its general obligation up to \$3 million.

³ MHFA reimburses HRA all but processing fee after bonds are sold – reimbursement to date \$121,911

⁴ HRA funding of \$110,000 matched MN Housing Finance Agency (MHFA) funding of \$165,000

HOUSING AND REDEVELOPMENT AUTHORITY

Barbara Hayden, Executive Director

MISSION

The St. Louis County Housing and Redevelopment Authority mission is to provide strategic development resources that augment county housing, community development and economic development activities.

HRA ACTIVITIES

The HRA activities are coordinated under the St. Louis County Planning and Community Development Department. The Planning and Community Development Department and the HRA facilitate county initiatives involving affordable housing, community development and economic development.

The HRA Board will consider 2013 requests for eligible activities which meet the following criteria:

- Project has a regional impact including St. Louis County HRA service area and is in partnership with other area funders
- Project is a one-time request for capital funding which will expand the supply of low/moderate income housing in the St. Louis County HRA service area

OBJECTIVES	STRATEGIES
Maintain and Expand Affordable Housing Opportunities	Use federal entitlement programs and HRA funds to expand single family homeowner programs, initiate multifamily rental projects, supportive housing projects, and support local affordable housing development projects
Strengthen Communities through Redevelopment and Revitalization Activities	Work with communities and county departments to develop programs that result in the re-use of blighted and tax-forfeit properties for affordable housing development
Maximize Financial Resources	Work with communities and other agencies to secure resources for housing and economic development projects

OTHER HOUSING AND REDEVELOPMENT AUTHORITIES IN ST. LOUIS COUNTY

The following communities have an established HRA. These communities are not included in the St. Louis County HRA levy or service area.

1. Duluth
2. Hibbing
3. Virginia
4. Cook
5. Gilbert
6. Eveleth
7. Ely
8. Chisholm
9. Mt. Iron
10. Aurora
11. Biwabik

ST. LOUIS COUNTY LEVY HISTORY

HRA established in October 1988

Levy:	1990	\$ 10,000
	1991	\$ 113,000
	1992	\$ 116,390
	1993	\$ 186,000
	1994	\$ 175,000
	1995	\$ 175,000
	1996	\$ 170,526
	1997	\$ 165,798
	1998	\$ 162,366
	1999	\$ 162,366
	2000	\$ 162,366
	2001	\$ 162,366
	2002	\$ 178,000
	2003	\$ 178,000
	2004	\$ 178,000
	2005	\$ 178,000
	2006	\$ 182,450
	2007	\$ 187,011
	2008	\$ 192,500
	2009	\$ 199,600
	2010	\$ 202,195
	2011	\$ 204,824
	2012	\$ 206,872

**HRA
FUND 250 BUDGET**

Code	Description	2009 Budget	2010 Budget	2010 Actual	2011 ³ Budget	2011 Actual	2012 Budget	2013	2014 Forecast
251000	HRA Administration ¹								
	Personnel Services	78,822.00	110,000.00	24,398.00		18,175.00	140,000.00	140,000.00	140,000.00
	Operating	59,600.00	52,195.00	5,294.00	163,549.00	23,103.00	26,872.00	29,001.00	31,030.00
	Legal	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	Other Charges-Hsg Activities ²	150,000.00	150,000.00	300,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Total	328,422.00	352,195.00	369,692.00	353,549.00	231,278.00	356,872.00	358,940.00	358,940.00

HRA REVENUES

Code	Description	2009 Budget	2010 Budget	2010 Actual	2011 Budget	2011 Actual	2012 Budget	2013	2014 Forecast
251001	HRA Revenue								
	Certified levy	199,600.00	202,195.00	200,506.00	204,824.00	198,400.00	206,872.00	209,001.00	211,030.00

¹HRA Admin. - Salary and fringes reimbursed to St. Louis County based on hours charged to HRA - remaining funds go into fund balance.

²Housing Activities - Funds are taken from fund balance and require HRA Board approval.

³2011 Budget personnel costs were included under professional services.

CURRENT FUND BALANCE: \$ 825,909.03

**HRA
FUND 250 BUDGET**

Code	Description	2009	2010	2011 ³	2012	2013	2014
251000	HRA Administration ¹	Budget	Budget	Budget	Budget		Forecast
	Personnel Services	78,822.00	110,000.00		140,000.00	140,000.00	140,000.00
	Operating	59,600.00	52,195.00	163,549.00	26,872.00	29,001.00	31,030.00
	Legal	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	Other Charges-Hsg Activities ²	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Total	328,422.00	352,195.00	353,549.00	356,872.00	358,940.00	358,940.00

HRA REVENUES

Code	Description	2009	2010	2011	2012	2013	2014
251001	HRA Revenue	Budget	Budget	Budget	Budget		Forecast
	Certified levy	199,600.00	202,195.00	204,824.00	206,872.00	208,940.00	211,030.00

¹HRA Admin. - Salary and fringes reimbursed to St. Louis County based on hours charged to HRA - remaining funds go into fund balance.

²Housing Activities - Funds are taken from fund balance and require HRA Board approval.

³2011 Budget personnel costs were included under professional services.

CURRENT FUND BALANCE: \$ 825,909.03

BOARD LETTER NO. 12 - 345

FINANCE & BUDGET COMMITTEE NO. 4

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Joint Public Safety Campus
Road Repair Construction -
Award of Bid

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Manage and operate the county's capital assets by developing and maintaining cost conscious, sustainable, quality facilities and environments.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with Sinnott Contracting of Duluth, MN in an amount of \$245,980 for the repair of the Joint Public Safety Campus roadway from Arlington Avenue to Rice Lake Road in Duluth, MN.

BACKGROUND:

St. Louis County and the City of Duluth entered into a land lease agreement regarding the Joint Public Safety Campus roadway which included language for cost sharing of the driveway reconstruction and repair and the ongoing maintenance. The road was in poor condition prior to the construction of the new Duluth Police Department addition, and it was understood that the construction (with the heavy vehicles) would likely bring the access road to the end of its' useful life. The agreement states that the County and City will split all roadway repair and maintenance costs equally (50/50).

Ayres Engineering of Duluth provided the design and bid specifications with a 30 day project schedule for completion, to include milling the existing surface, culvert replacement, drive apron replacement, substrate and base replacement as necessary, and new bituminous overlay. The low qualified bidder was Sinnott Contracting of Duluth, MN in an amount of \$245,980. The county will pay the initial contractor's invoice and bill the city one half as a reimbursement. The county's final cost is \$122,990.

Bids for this project were opened on August 14, 2012 with the following results:

Sinnott Contracting, Duluth, MN	\$245,980.00
Northland Constructors, Duluth, MN	\$274,500.00
KTM Paving, Hermantown, MN	\$327,622.78

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with Sinnott Contracting of Duluth, Minnesota in the amount of \$245,980 for the roadway repair at the Joint Public Safety Campus. Funding for this project is available from Fund 400, Agency 400003 with one half of the total project cost (\$122,990) to be reimbursed by the City of Duluth upon project completion.

Joint Public Safety Campus Road Repair Construction - Award of Bid

BY COMMISSIONER _____

WHEREAS, St. Louis County and the City of Duluth entered into a land lease agreement regarding the Joint Public Safety Campus roadway which included language for cost sharing of the driveway reconstruction and repair and the ongoing maintenance; and

WHEREAS, the agreement states that the county and city will split all roadway repair and maintenance costs equally (50/50); and

WHEREAS, Ayres Engineering of Duluth, MN provided the design and bid specifications and bids for construction with a 30 day project schedule including milling the existing surface, culvert replacement, drive apron replacement, substrate and base replacement, as necessary, and new bituminous overlay; and

WHEREAS, County Purchasing Division solicited bids for this project which were opened on August 14, 2012, with Sinnott Contracting providing the low qualified bid in the amount of \$245,980.

NOW, THEREFORE, IT BE RESOLVED, the St. Louis County Board authorizes the appropriate County officials execute an agreement with Sinnott Contracting of Duluth, Minnesota in an amount of \$245,980 for the repair of the access road serving the Joint Public Safety Campus, payable from Fund 400 – Agency 400003.

RESOLVED FURTHER, St. Louis County will pay the initial invoice with one-half, \$122,990, billed to the City of Duluth, due and payable within 30 days, receipted into Fund 400, Agency 400003, Object 545103. Corresponding Revenue and Expense budgets will be added to account for this transaction.

BOARD LETTER NO. 12 - 346

FINANCE & BUDGET COMMITTEE NO. 5

BOARD AGENDA NO.

DATE: September 4, 2012

RE: Apply for and Accept 2012
Imminent Public Health Threat
SSTS Abatement Grant Funding

FROM: Kevin Z. Gray
County Administrator

Ted Troolin, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To secure and administer federal, state and other funding which implement county policies and maximize local resources. Administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner while focusing on public health and safety and protection of the environment.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize application for and acceptance of Minnesota Board of Water and Soil Resources (BWSR) funding to continue an Imminent Public Health Threat (IPHT) Subsurface Sewage Treatment System (SSTS) Abatement Program, and to request matching funding from the St. Louis County Housing and Redevelopment Authority (HRA) program.

BACKGROUND:

BWSR, through its Clean Water Fund, is accepting funding requests for projects to abate Imminent Public Health Threat SSTS for low income homeowners. Eligible applicants include local units of government working under a current state approved and locally adopted local water management plan. The St. Louis County Comprehensive Water Management Plan (Update 2010-2020) identifies in Priority Concern #2: Wastewater Management the need to provide financial assistance to homeowners who need to upgrade or replace failing or non-conforming septic systems.

The county has had success with its existing Septic Loan Program which provides low-interest loans to qualifying homeowners. However, there continue to be properties with failing SSTS where the owners do not qualify for loan funding. BWSR grant funds provide a means to remediate the SSTS for this underserved group.

In 2012 the St. Louis County Environmental Services Department (Department), working in partnership with the St. Louis County HRA and the Arrowhead Economic Opportunity

Agency (AEOA), received a \$78,582 BWSR grant for grant funding to repair or replace seven SSTS that are identified as IPHTs. The 2012 grant funds were matched with \$56,000 from the St. Louis County HRA. AEOA administers this program.

The department is requesting authorization to apply for a similar level of funding for the 2013 grant round. If approved by the Board, a grant application will be submitted to BWSR for \$101,034. It is proposed that this funding would be matched with \$75,000 from the HRA, resulting in a combined grant program balance of \$176,034. AEOA would continue to administer the program.

The program will assist low-income SSTS home owners whose systems are identified as IPHT's providing qualified residents a means to obtain site evaluation, design, installation, repair and replacement of their failed systems, improving public health and the quality of the local environment. It is anticipated that through this project a minimum of nine homes in St. Louis County will gain septic system repair or replacement during 2013. Applicants who do not meet the income guidelines will be referred to the county's Septic Loan Program. The department goal is to facilitate abatement for all homeowners on the current list within three years through this grant program or the Septic Loan Program.

Based on the continuation of the BWSR grant program, the department plans to submit future annual funding requests to facilitate ongoing assistance for low income IPHT property owners.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize application and acceptance of the grant, execution of the grant agreement and related documents by appropriate county officials, and amendment to the Environmental Services Department budget reflecting inclusion of grant funds of \$101,034 in Fund 616, Agency 616999, Object 530102, Grant 61602, year 2013.

**Apply and Accept Imminent Public Health Threat
SSTS Abatement Grant Funding**

BY COMMISSIONER _____

WHEREAS, the Minnesota Board of Water and Soil Resources (BWSR) is soliciting grant applications for funding abatement of failing subsurface septic systems posing an imminent public health threat, and;

WHEREAS, the St. Louis County Environmental Services Department has identified low income households with failing septic systems, and;

WHEREAS, the Environmental Services Department working with the St. Louis County HRA and the Arrowhead Economic Opportunity Agency has established a program to provide residents with grant funding to repair or replace Imminent Public Health Threat septic systems for qualified low-income households; and

WHEREAS, additional BWSR grant funding will extend the positive effects of that program.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes application and acceptance of a Board of Water and Soil Resources Grant in the amount of \$101,034 and authorizes appropriate county officials to execute the grant agreement and related documents with said funds to be deposited into Fund 616, Agency 616999, Grant Object 530102, Grant 61602, year 2013.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Environmental Services Department to request \$75,000 in matching funds from the St. Louis County HRA.

GRANT APPROVAL FORM

GRANT NAME: SSTS Abatement GRANT AMOUNT: \$101,034
 GRANTOR: MN Board of Water & Soil MATCH AMOUNT: \$75,000
 FUND: 616 AGENCY: 61699 GRANT: 61602 GRANT YEAR: 2013
 AGENCY NAME: ISTS Grants
 CONTACT PERSON: Mark St. Lawrence PHONE: 218-749-0647
 GRANT PERIOD: BEGIN DATE: 01/01/2013 END DATE: 12/31/2015
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # not yet assigned

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	<input type="text"/>	Date:	<input type="text"/>
County Administrator	<input type="text"/>	Date:	<input type="text"/>
County Attorney	<input type="text"/>	Date:	<input type="text"/>

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 Nancy Nilson Chief Deputy Date: 8/30/12
County Administrator Gary Chambers Date: 8/30/12

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 - 347

FINANCE & BUDGET COMMITTEE NO. 6

BOARD AGENDA NO.

DATE: September 4, 2012

RE: New Space and Lease with Simon Properties for Mall Service Center

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide effective, efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Auditor to negotiate a new lease through 2022 with Simon Properties for a new location at the Miller Hill Mall. The Board is further requested to authorize the expenditure of up to \$75,000 General Fund Balance to relocate the center and to make improvements to the new space.

BACKGROUND INFORMATION:

The St. Louis County Service Center relocated to the Miller Hill Mall October 1, 2004. Thousands of area residents have been served for auto licenses, driver's licenses, Department of Natural Resource licenses, passports and property tax payments in that time. Since moving to the Mall location through July of 2012, the Service Center has contributed \$291,756 net income to the county's general fund. The current lease was authorized by the county board through January 31, 2015.

Simon Properties notified the county in mid-July of a 120-day lease termination, in accordance with terms of the current lease. A new large retail tenant will be occupying the current space, as well as other spaces adjoining it.

Discussion of new lease terms are being finalized with Simon Properties, but items tentatively agreed upon include no increase in total per square foot lease charge - \$16.70 per square foot. The foot print is smaller at 2,547 square feet versus 3,368 square feet, so total net operating costs will be reduced resulting in added profitability. Simon Properties will pay \$75,000 toward improvements and any future forced relocation within the Mall is to be at landlord's expense.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to negotiate a new lease with Simon Properties and the expenditure of up to \$75,000 from the County General Fund to pay for relocation and for improvements to the new space.

New Space and Lease with Simon Properties for Mall Service Center

BY COMMISSIONER: _____

WHEREAS, St. Louis County operates a service center at the Miller Hill Mall which provides licensing, passport and property tax services to county residents; and

WHEREAS, Simon Properties has given the County a 120 day lease termination notice at the current location in the Mall; and

WHEREAS, Simon Properties and St. Louis County wish to continue the county services at the Mall.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the County Auditor to negotiate a new lease with Simon Properties for a new location at the Mall.

RESOLVED FURTHER, the St. Louis County Board authorizes the expenditure of up to \$75,000, from Fund 100, the County General Fund Balance for relocation and improvements to the new space.

BOARD LETTER NO. 12 - 348

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Appointment to the St. Louis
County Planning Commission

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint one new member to the St. Louis County Planning Commission.

BACKGROUND:

County Board Resolution No. 12-267, dated May 8, 2012, authorized the advertisement of one vacancy on the St. Louis County Planning Commission, replacing John Lukan, Town of Gnesen. County Board Memo 12-27, dated July 31, 2012, provided commissioners with copies of the four applications received. The applicants are:

Gregory A. Cramer	City of Ely
Stephen Kucera	Town of Meadowlands
Jackie Monahan-Junek	City of Ely
Travis Silvers	City of Duluth

ACTION REQUESTED:

It is recommended that the St. Louis County Board appoint one new member to the St. Louis County Planning Commission from the applications received.

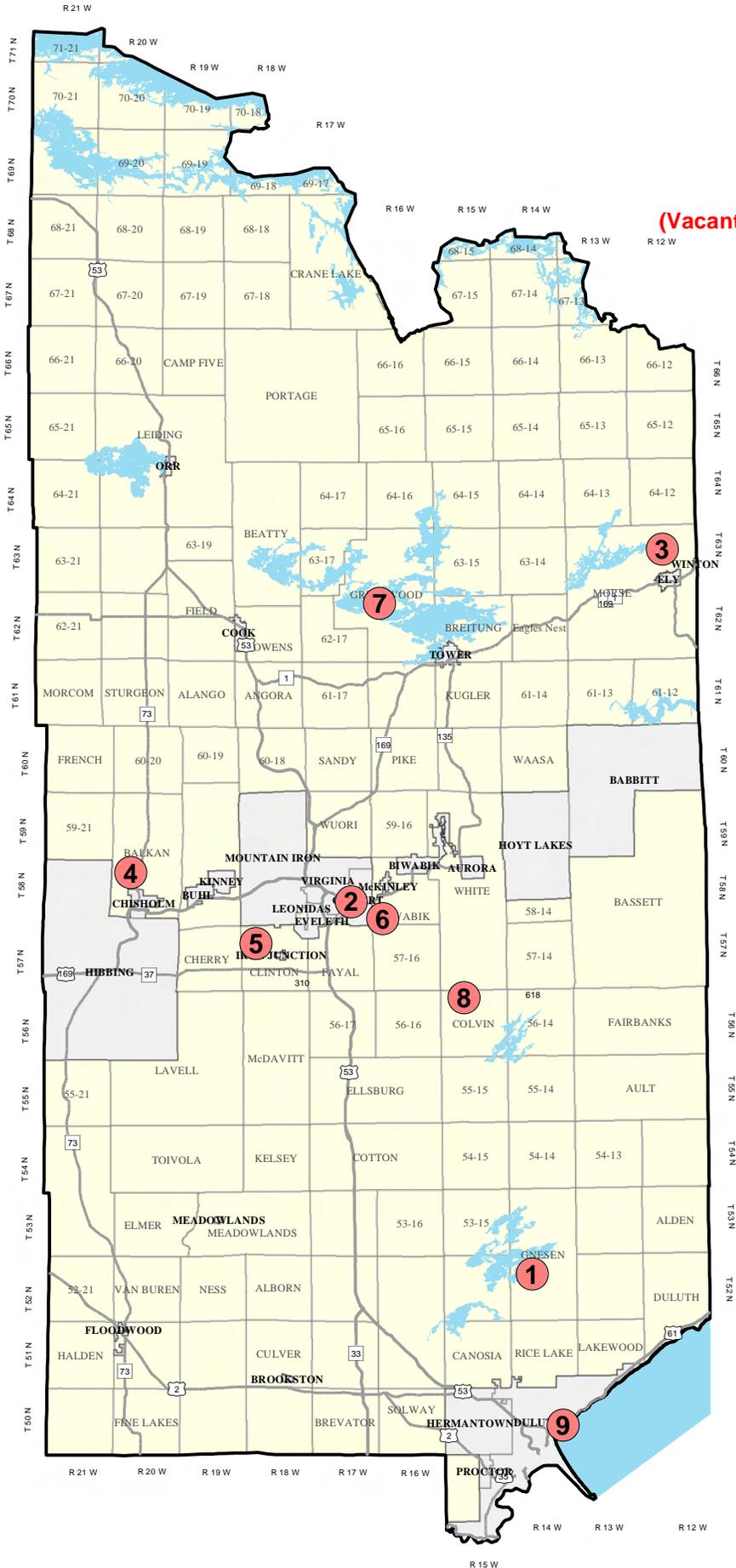
Appointment to the St. Louis County Planning Commission

BY COMMISSIONER _____

RESOLVED, the St. Louis County Board appoints _____
to the St. Louis County Planning Commission for a partial term expiring December 31,
2012.

Planning Commission Members

St. Louis County



County Planning Commission Members

- 1- John K. Lukan
Town of Gnesen
- 2- William Thomas Coombe
Town of Fayal
- 3- Roger J. Skraba
City of Ely
- 4- Don Nienas
City of Chisholm
- 5- Raymond J. Svatos
Town of Clinton
- 6- Jack Huhta
Town of Biwabik
- 7- Sonya Pineo
Town of Greenwood
- 8- Darlene Saumer
Town of Colvin
- 9- Chris Dahlberg, County Commissioner
City of Duluth

Contact: **Planning and Community Development Department**
 117 Northland Office Center
 307 S. First St.
 Virginia, MN 55792
 (218) 749-7103
 Email: planninginfo@stlouiscountymn.gov
 Web: www.stlouiscountymn.gov

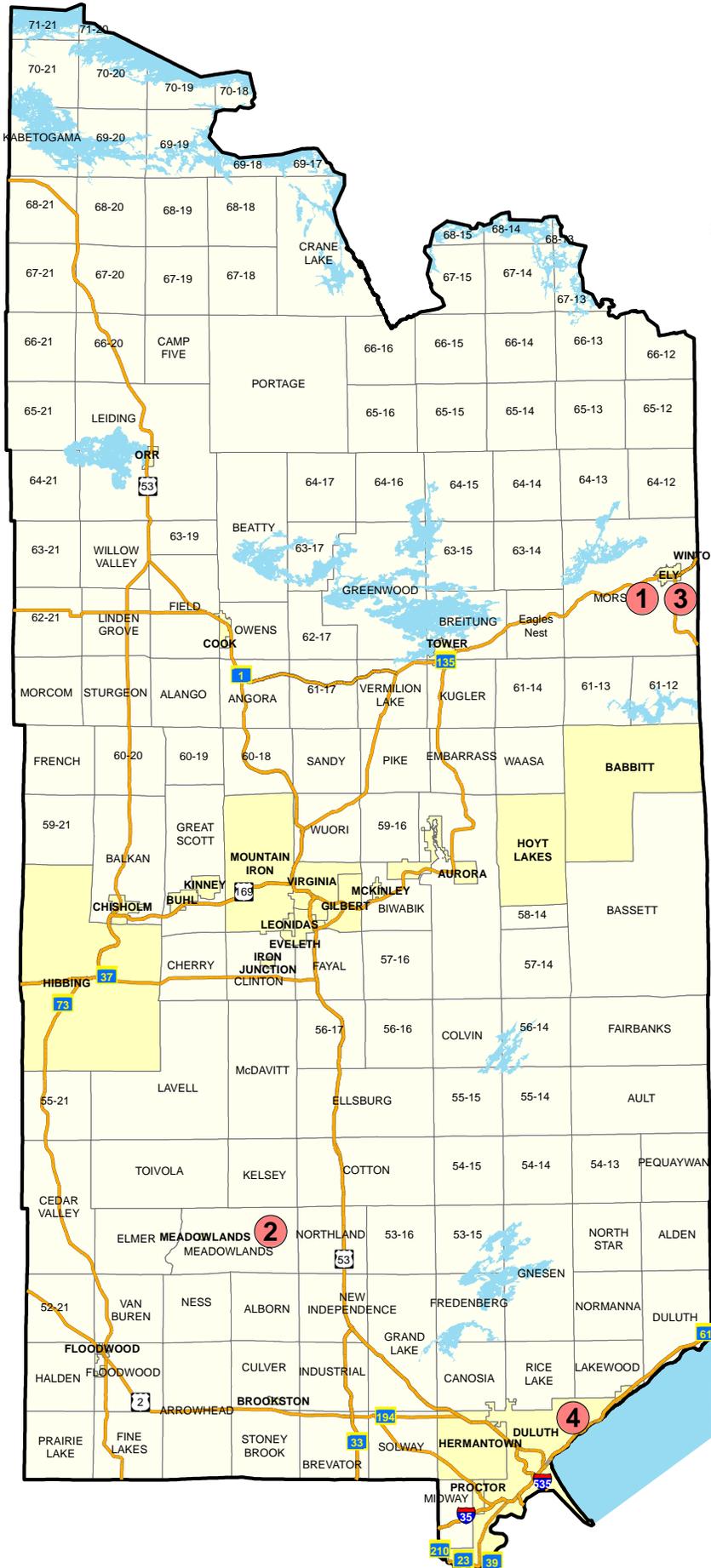
Map Created: 4/19/2012

Disclaimer
 This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.



Planning Commission Applicants

St. Louis County



● County Planning Commission Applicants

- 1- Gregory A. Cramer
540 East Camp Street
Ely, MN 55731
- 2- Stephen Kucera
9857 Davidson Road
Meadowlands, MN 55765
- 3- Jackie Monahan-Junek
3627 West Lake Four Road
Ely, MN 55731
- 4- Travis Silvers
138 West Orange Street
Duluth, MN 55811



Prepared By:	Planning Department Planning, Research, & GIS Division (218) 725-5000 www.co.st-louis.mn.us
Team Credits:	Planning, Land, Public Works, 911
Source:	St. Louis County, DNR
Map Created:	8/1/2012
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Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For:

County Planning Commission

Please list the committee, commission, or board for which you are applying

Applicant Name:

Cramer, Gregory A.

Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address:

540 E Camp St

Street

Ely, MN, 55731

City State Zip

Telephone/Fax/
E-Mail:

218-235-1401/218-226-5475/ablmapping@gmail.com

Home Work Fax E-mail Address

1. How long have you lived in St. Louis County?

12 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

City of Ely Planning and Zoning Commission

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have a background in regional planning, am the current Planning and Zoning Administrator for the City of Ely.

4. Please describe your education, employment, areas of interest, and expertise.

completed coursework for BS in Geography with emphasis in GIS and Rural and Regional Planning. Work for both the City of Ely, and operate a private consulting, mapping, property management firm in and around the City of Ely as well as throughout the state.

5. Please provide additional information you believe is important in considering your application?

I am highly motivated and interested in adding my knowledge, expertise and skills to a regional planning body.

6. Please list two references including name, address, and telephone number.

Terry Lowell, 209 E Chapman St, Ely, MN, 55731, 218-365-3224

Gil Knight, 528 E Camp St, Ely, MN, 55731, 218-349-0679

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Gregory A. Cramer

Date 6/15/12

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

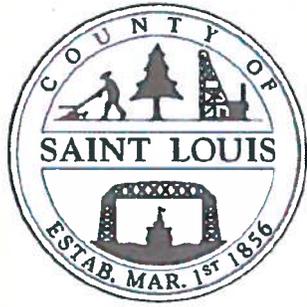
Term End Date

Commissioner District

Retention Date

Appointed: Yes No

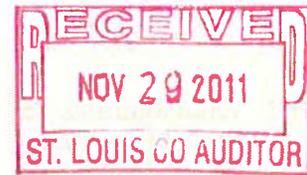
Committee/Board/Commission:



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County



Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Board of Adjustment

Please list the committee, commission, or board for which you are applying

Applicant Name: Kucera Stephen G. Mr. Mrs. Ms
Last Name First Name Middle Initial

Home Address: 9857 Davidson Rd.
Street
Meadowlands Mn. 55765
City State Zip

Telephone/Fax/ E-Mail: 218-427-2228 218-348-0392 stevekucera@frontiernet.net
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 49 years
2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Meadowlands Township Supervisor, Meadowlands Co-op Board, Meadowlands and Floodwood Drug Task Force, St. Louis Co. Ditch Committee, Local Board of Appeals

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have been with the Meadowlands Township as a supervisor for many years and enjoy being a part of the decision making process in our local government. I am a land owner and believe I could make unbiased decisions in relation to matters in front of the board.

4. Please describe your education, employment, areas of interest, and expertise.

My education would have to begin with being raised on a dairy farm and being taught to care for the land. I am a high school graduate (Toivola-Meadowlands) with degrees in diesel mechanics and automatic transmissions. I have worn many hats from equipment superintendent to mechanic to welder to equipment operator and farmer. I am hard working and diligent, I can run a meeting or just participate without creating confrontation to work towards a fair solution.

5. Please provide additional information you believe is important in considering your application?

I currently own a tree farm and having worked with many representatives from the Ag extension, NRCS, and NRRRI offices I think I understand a wide variety of issues that enter into the boards decision making process. Being on the Local Board of Appeals with the training required is one more reason I believe I'm a good fit for this position.

6. Please list two references including name, address, and telephone number.

Keith Nelson, 7251 East Town Line Rd., Eveleth, Mn. 55734 218-994-2128

Joseph Racek, 9903 Racek Rd., Meadowlands, Mn. 55765 218-427-2450

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Steve Zucera

Date 11/28/11

THANK YOU!

Office Use Only	
Date Received	<input type="text"/>
Date Entered	<input type="text"/>
Commissioner District	<input type="text"/>
Appointed: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Committee/Board/Commission	<input type="text"/>
Appointment Date	<input type="text"/>
Term End Date	<input type="text"/>
Retention Date	<input type="text"/>

ATT Barb,

would you please use
my app. on file for consideration
for appointment to the
Planning Commission. I would
be honored to serve.

Sincerely





Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Planning Commission

Please list the committee, commission, or board for which you are applying

Applicant Name: Monahan-Junek, Jackie, L. Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: 3627 West Lake Four Rd.

Street

Ely, MN 55731

City

State

Zip

Telephone/Fax/ E-Mail: 365-5701 744-7563 birdymj@hotmail.com

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 7 yrs; owned property/home 25 yrs

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Director, Thunderbird Retirees VEBA; Director, Iron Range Tourism Bureau;
Member, North St. Louis County Housing Institute (sponsored by Minnesota Housing Partnership (MHP) and the Greater Minnesota Housing Fund (GMHF));
Member, Iron Range Team, International Community Congress; Member, St. Louis County CDBG Citizen Advisory Committee; Member, Maplewood MN Planning Commission; Councilmember, Maplewood MN; Elementary school PTO President and Volunteer; Cub Scout Den Leader; Twin Cities Habitat for Humanity Land Development Committee Member; Independent School District 622 Citizen's Finance Committee Member

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have experience serving on a planning commission and enjoy "expanding my horizons" beyond where I live and work.

4. Please describe your education, employment, areas of interest, and expertise.

Education - Masters Public Administration, BA Organizational Management & Communications, AAS Legal Assistant; Employment - City of Eveleth, City Administrator/Clerk/Treasurer; Imation Corp. - Marketing and Business Development; 3M Co. - Marketing and Business Development; Areas of interest (professional - educating others in city operations, creating jobs/new development, improving

5. Please provide additional information you believe is important in considering your application?

(4. Continued) housing choices, neighborhood/downtown revitalization, efficient government operations, creating a respectful workplace; personal - time with family, being a good parent, being outdoors (all seasons), fishing on Lake Superior, helping neighbors, being a good neighbor, DIY'er).
Expertise - municipal government operations, private business operations, small business operations, home projects.

6. Please list two references including name, address, and telephone number.

Kathy Juenemann, 721 Mt. Vernon Ave., Maplewood, 651-771-3670

Jerry Hoel, 206 Van Buren Ave., Eveleth, 744-5465

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

Jackie Monahan-Jueh

Date

7-6-2012

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board

St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: St. Louis County Planning Commission
Please list the committee, commission, or board for which you are applying

Applicant Name: Silvers Travis J Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 138 W Orange St
Street
Duluth MN 55811
City State Zip

Telephone/Fax/ E-Mail: 218-733-0223 218-260-7972 Travissilvers@yahoo.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? Over 30 Years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Certain volunteer activities on a weekly basis.

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

More Community involvement and exploration into community issues to gain understanding.

4. Please describe your education, employment, areas of interest, and expertise.

Insatiable desire for knowledge has led me to many areas of General and Specific knowledge, self-taught really. I've done paper delivery, safety matches, airplane manufacturing, small business, housing restoration, and property management.

5. Please provide additional information you believe is important in considering your application?

I feel life experience has given me a compassion for the circumstances of life, for other people. I can be particularly exacting and meticulous with details.

6. Please list two references including name, address, and telephone number.

Thomas Saburn 3813 W Tischer Rd 728-4386

Thomas Robinson 710 N 23rd Ave W 722-1264

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

Date

06/06/2012

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:

BOARD LETTER NO. 12 - 349

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: September 4, 2012 **RE:** Appointments to the CDBG
Citizen Advisory Committee

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENTAL GOAL:

To assist communities in achieving housing, economic development and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to reappoint two existing members to the Community Development Block Grant (CDBG) Citizen Advisory Committee and advertise for six vacancies.

BACKGROUND:

The Planning and Community Development Department provides staff to the CDBG Citizen Advisory Committee. This committee currently has eight vacancies.

The CDBG Citizen Advisory Committee has two current members whose first terms expired April 30, 2012, and wish to be reappointed:

Shannon Kishel-Roche (Chisholm)
Ronald Envall (Southern Townships)

Five members' second terms expired April 30, 2012, and are not eligible to be reappointed:

James Hofsommer (St. Louis County Association of Townships)
Jackie Monahan-Junek (Ely)
Darlene Koski (Hermantown)
David Danz (At Large)
Marlise Riffel (At Large)

One member has asked to resign from the Advisory Committee:

Jeff Bachke (Rice Lake Township)

Six new members are needed to fill the vacancies.

RECOMMENDATION:

It is recommended that the St. Louis County Board reappoint Shannon Kishel-Roche (Chisholm) and Ronald Envall (Southern Townships) to serve another three-year term expiring April 30, 2015. It is further recommended that the County Auditor be authorized to advertise and accept applications for the six vacancies on this committee.

Appointments to the CDBG Citizen Advisory Committee

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, the CDBG Citizen Advisory Committee currently has two individuals, Shannon Kishel-Roche (Chisholm) and Ronald Envall (Southern Townships), whose terms expired April 30, 2012, and are eligible for reappointment; and

WHEREAS, there are six vacancies on this board which need to be filled through an advertised application process.

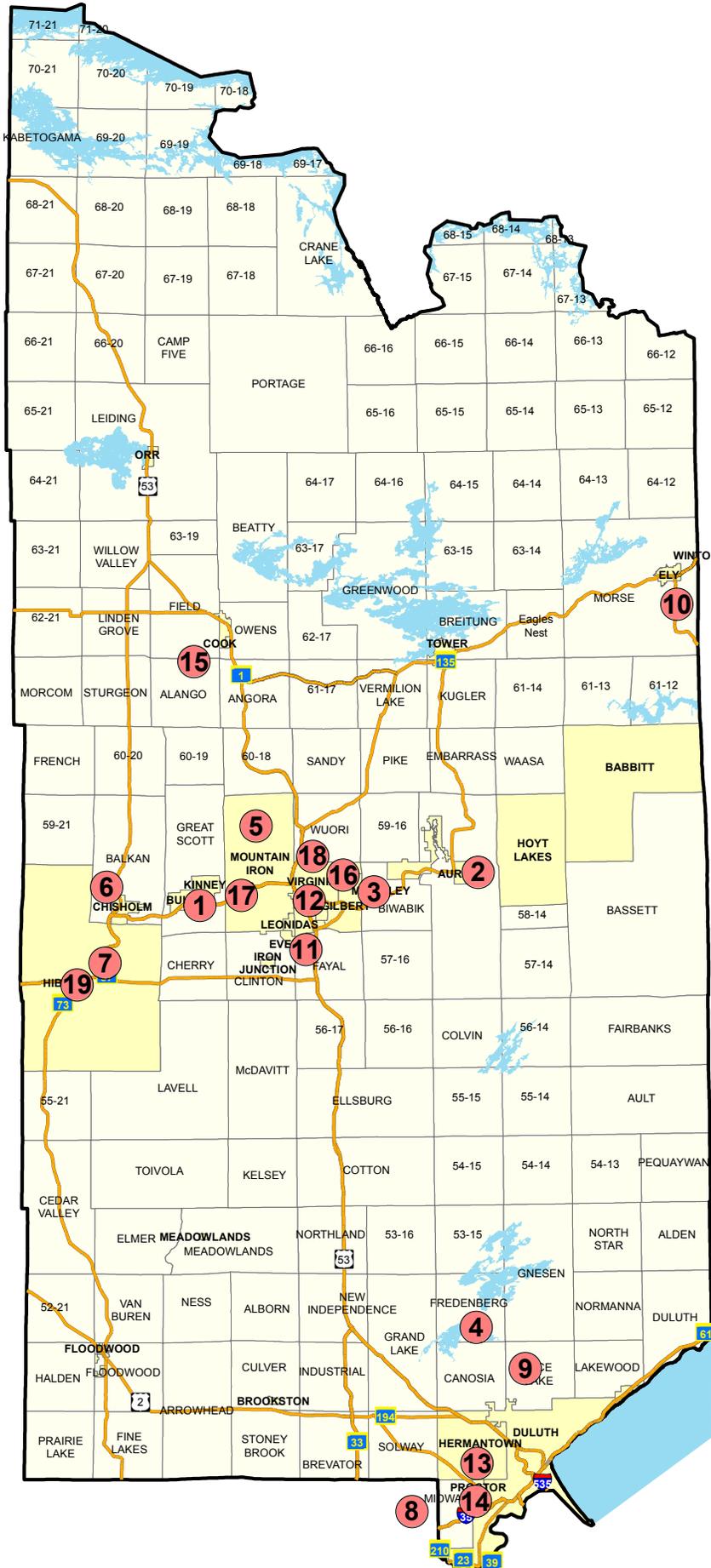
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the reappointment of Shannon Kishel-Roche (Chisholm) and Ronald Envall (Southern Townships) to the CDBG Citizen Advisory Committee for three year terms expiring April 30, 2015.

RESOLVED FURTHER, that the County Auditor is authorized to advertise and accept applications until October 31, 2012, for six vacant positions on the CDBG Citizen Advisory Committee with terms to expire April 30, 2015 as follows:

- One representative of the St. Louis County Association of Townships
- One representative of Ely
- One representative of Hermantown
- One representative of Rice Lake Township
- Two at large representatives

CDBG Advisory Board Members

St. Louis County



CDBG Advisory Board Members

1- Ronald Dicklich, Executive Director
R.A.M.S.

Vacant 2- James Hofsommer
Twp. Officers Assoc.

3- Darlene Saumer
(Northern Townships)

4- Ron Envall
(Southern Townships)

5- Alan Stanaway
(Small Cities)

6- Shannon Fay Kishel-Roche
(Chisholm)

7- Cynthia Hagen
(Hibbing)

8- Margaret Taylor
(At-Large)

Vacant 9- Jeffrey Bachke
(Rice Lake Township)

Vacant 10- Jackie Monahan-Junek
(Ely)

11- William Coombe
(Eveleth)

12- Laurence Cuffe
(Virginia)

Vacant 13- Darlene Koski
(Hermantown)

14- Stephen Anderson
(At-Large)

Vacant 15- David Danz
(At-Large)

16- Rudy Semeja
(At-Large)

17- Janice M Conklin
(At-Large)

Vacant 18- Marlise Riffel
(At-Large)

19- Melinda K. Ruzich
(At-Large)

Prepared By: **Planning Department**
Planning, Research, & GIS Division
(218) 725-5000
www.co.st-louis.mn.us

Team Credits: Planning, Land, Public Works, 911

Source: St. Louis County, DNR

Map Created: 8/28/2012

Disclaimer

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

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St. Louis County MN