



Amended (*)

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

May 6, 2014
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 April 22, 2014

Health & Human Services Committee, Commissioner Stauber, Chair

1. Application and Acceptance of the 2014 MFIP Innovation Fund Grant for the Young Parent Education Project [14-159]

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

2. Award of Bid: Mechanical Site Scarification by Disc Trench [14-160]
3. Cancellation of Contract for Purchase of State Tax Forfeited Land – Anderson/Polcher [14-161]
4. Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Peterzen, Friend [14-162]
5. Reclassification of State Tax Forfeited Lands to Non-Conservation [14-163]
6. Repurchase of State Tax Forfeited Land – Hjelm, Tharaldson [14-164]
7. Special Sale to Duluth Economic Development Authority [14-165]
8. Special Sale to St. Louis County Public Works Department [14-166]
9. Special Sale to Western Lake Superior Sanitary District [14-167]

Public Works & Transportation Committee, Commissioner Raukar, Chair

10. Acceptance of Flood Grant for Road and Bridge Reconstruction – CSAH 89 (Duluth) [14-168]
11. Agreements with Four Consultants for Wetland Delineation Services [14-169]
12. Agreements with Four Consultants for Hydraulic Design Services [14-170]
13. Agreements with Seven Consultants for Geotechnical Services [14-171]
14. Agreement with Fond du Lac Band of Lake Superior Chippewa to Install Bilingual Traffic Signs [14-172]

Finance & Budget Committee, Commissioner Nelson, Chair

15. Abatement List for Board Approval [14-173]
16. Amendment to County Administrator Employment Agreement [14-174]
17. Financial Services Agreement with Springsted Inc. [14-175]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

18. Application and Acceptance of 2014 Boat and Water Safety Grant [14-176]
19. Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension for eCharging [14-177]

ESTABLISHMENT OF PUBLIC HEARINGS:

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

20. Establish a Public Hearing for a St. Louis County Class B Land Exchange – Tuesday, June 10, 2014, at 9:35 a.m., St. Louis County Courthouse, Duluth, MN [14-178]

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 Raukar, Chair

- 1. Award of Bids: Central Crushing and Tied Culvert Replacement (Great Scott, Cherry, Clinton, Lavell and McDavitt Townships) [14-179]**
 - A) Resolution awarding the 2014 central St. Louis County aggregate crushing program to low bidder Hammerlund Construction, Inc., Grand Rapids, MN.
 - B) Resolution awarding culvert projects in Cherry, Clinton, Lavelle and McDavitt Townships to low bidder Hammerlund Construction, Inc., of Grand Rapids, MN.
- 2. Award of Bids: Aggregate Crushing, North [14-180]**

Resolution awarding the north St. Louis County aggregate crushing program to low bidder Hoover Construction Company of Virginia, MN.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

- *1. Highway Maintenance Division Four and Sign Maintenance Division-North, Four Day Work Week Supplemental Labor Agreement - Teamsters (2014) [14-181]**

Resolution authorizing a four day work week supplemental labor agreement with the Teamsters Local 320 bargaining unit.
- *2. Highway Maintenance Division Four and Sign Maintenance Division-North, Four Day Work Week Supplemental Labor Agreement - Civil Service Supervisory Unit (2014) [14-182]**

Resolution authorizing a four day work week supplemental labor agreement with the Civil Service Supervisory Unit.
- *3. Approval of Special Law Providing Change in Staggered Term for Seventh District St. Louis County Commissioner [14-183]**

Resolution to approve recent State legislation to change the terms of office for the Seventh District St. Louis County Commissioner.

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:**

May 13, 2014 **Commissioners' Conference Room, Courthouse, Duluth, MN**
May 27, 2014 **City Council Chambers, City Hall, 401 East 21st Street, Hibbing, MN**
June 3, 2014 **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, April 22, 2014

Location: Gilbert City Hall, Gilbert, Minnesota

Present: Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman

Absent: Commissioner Jewell

Convened: Chair Forsman called the meeting to order at 10:44 a.m.

CONSENT AGENDA

Dahlberg/Raukar moved to approve the consent agenda. The motion passed. 6-0

- Minutes of April 8, 2014
- Amend County Board Resolution No. 14-111: CY 2014 Mental Health Contracts with Human Development Center [14-144]
- Cancellation of Contract for Purchase of State Tax Forfeited Land – Soderling [14-145]
- Amend County Board Resolution No. 13-281 to Correct Legal Description of a Cancellation of Contract for State Tax Forfeited Land – Ufford – Richards [14-146]
- Public Sale of State Tax Forfeited Properties on June 12, 2014 [14-147]
- Repurchase of State Tax Forfeited Land – Templecorp Inc, T Pattenn Café, Rogers, Zanardi & Weber, Sanford [14-148]
- Acquisition of Right of Way – Replacement of County Bridge 637 (Morcom and Sturgeon Townships) [14-149]
- Agreement with Erickson Engineering Co., LLC for Design Services – Bridge 336 on CSAH 88 (Morse Township) [14-150]
- State Compensation Agreement for TH 73 Detour on CSAH 16 and CSAH 18 [14-151]
- Abatement List for Board Approval [14-152]

REGULAR AGENDA

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Century Fence Co., of Forest Lake, MN, in the amount of \$758,493.43 for combined project CP 0000-187016/SP 69-070-010 (Low), State Project No. HSIP 6914(106), CP 0000-187017/SP 69-070-011, and CP 0000-187018/SP 69-070-012 Ground-In-Wet-Reflective Edgeline Markings and 6” Paint Edgeline Markings [14-153]. The motion passed. 6-0

Raukar/Forsman moved to award a bid to AAA Striping Service Co., of St. Michael, MN, in the amount of \$521,167.76 for project CP 0000-97112 Maintenance Striping 2014 [14-153]. The motion passed. 6-0

Raukar/Nelson moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of \$155,718.00 for project CP 0000-97111, Aggregate Crushing, Southern St. Louis County 2014 [14-154]. The motion passed. 6-0

Raukar/Forsman moved to award a bid to Fahrner Asphalt Sealers, LLC, of Eau Claire, WI, in the amount of \$1,582,276.26 for project CP 0000-97113, SAP 69-030-035, CP Crack Sealing and Crack Repair Special [14-154]. The motion passed. 6-0

Central Management & Inter-Governmental Committee

Boyle/Nelson moved to appoint Richard E. Pierce of Embarrass, MN, Roger Sabin of Hibbing, MN, and Gary Rantala of Embarrass, MN, to the St. Louis County Cooperative Extension Committee for three-year terms expiring December 31, 2016 [14-155]. After further discussion, the motion passed. 6-0

Forsman/Stauber moved to appoint Kenneth D. Butler to the Civil Service Commission for a three-year term expiring May 6, 2017 [14-156]. Jim Gottschald, Human Resources Director, discussed Mr. Butler's qualifications and various Civil Service related topics. After further discussion, the motion passed. 6-0

COMMISSIONER DISCUSSION ITEMS

Commissioner Stauber discussed lobbying efforts he participated in while in Washington D.C. The lobbying efforts focused on the expansion of the crosswind runway at the Duluth International Airport. The expansion of the runway is necessary to accommodate re-routing of aircraft traffic during concrete replacement of the main runway.

Commissioner Boyle asked County Attorney Mark Rubin to provide an update regarding a recent heroin bust; County Attorney Mark Rubin discussed details of the bust and impacts of heroin addiction on the community.

Commissioner Stauber discussed the impacts of heroin addiction on families and the need for "preventative maintenance" before people become addicted to heroin.

Commissioner Nelson stated that are two meetings scheduled with septic maintainers, designers, and installers. The first meeting will be held on Tuesday, April 29, 2014 at the Midway Town Hall; the second meeting will be held on Wednesday, April 30, 2014 at the Greenwood Town Hall. Commissioner Nelson discussed an expenditure report prepared by Auditor Don Dicklich.

Commissioner Raukar discussed a recent recycling forum that focused on processing and management. Among the topics discussed at the forum included expanding educational awareness and product stewardship law. Commissioner Raukar said the Board would receive future communication regarding ideas shared at the forum.

At 11:37 a.m., Raukar/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. 6-0

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 – 159

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Application and Acceptance of
the 2014 MFIP Innovation Fund
Grant for the Young Parent
Education Project

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will be self-sufficient, and the cycle of multi-generational welfare will be broken.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize application and acceptance of the 2014 Minnesota Family Investment Program (MFIP) Innovation Fund Grant for the Young Parent Education Project.

BACKGROUND:

On March 28, 2014, St. Louis County Public Health and Human Services Department (PHHS) was notified that the Minnesota Department of Human Services (DHS) would be making \$750,000 in MFIP Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on MFIP. Funds are intended to support projects that support completion of high school, provide intensive General Equivalency Diploma (GED) services, and help young parents make a rapid transition to post-secondary education and training.

The target group for this initiative is young parents on MFIP who are under age 26, do not have a high school diploma or GED, and/or do not have a marketable post-secondary certification. In January 2014, St. Louis County had 158 MFIP caregivers between the ages of 17 and 25 who did not have a high school diploma or GED. By accepting this grant the county will be able to fund services through local providers to help these young people obtain a high school diploma or GED and improve their economic status to provide for their families.

DHS encouraged counties and tribes/nations to pool funds to provide a more robust array of services. St. Louis County will join four other counties in Region 3 (Carlton, Aitkin, Itasca and Koochiching) to provide services through agencies that provide Adult Basic Education programs. St. Louis County will serve as fiscal agent of the regional

funds, equaling \$43,251 for the 18-month period of July 1, 2014 through December 31, 2015. Contract providers include Arrowhead Economic Opportunity Agency, Community Action Duluth, and Duluth Adult Basic Education. Approximately \$20,000 would be available to the Duluth area and \$23,000 to northern St. Louis County and its partners. Due to the short timeline of 24 working days to apply for this grant, PHHS has already submitted the application.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize application and acceptance of the MFIP Innovation Fund Grant in the amount of \$43,251. It is further recommended that PHHS be authorized to contract with the state to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Budget Reference:

Expenditures and revenues of \$14,417 will be added to the current 2014 Budget, and \$28,834 will be budgeted for CY 2015, with Revenue to be deposited into Fund 230, Agency 232020, Object 540213, Grant 23216, Project 99999999, Grant Year 2014; Expenditures assigned to Fund 230, Agency 232020, Object 603800, Grant 23216, Project 99999999, Grant Year 2014 and Fund 230, Agency 232020, Object 610000, Grant 23216, Project 99999999, Grant Year 2014.

**Application and Acceptance of the 2014 MFIP Innovation Fund
Grant for the Young Parent Education Project**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Human Services (DHS) is making Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that support completion high school, provide intensive General Equivalency Diploma (GED) services, and help young parents make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and tribes/nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four other Region 3 counties consisting of Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, St. Louis County was notified that this collaborative was allocated MFIP Innovation Grant funding in the amount of \$43,251 for the period July 1, 2014 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the MFIP Innovation Fund Grant in the amount of \$43,251;

RESOLVED FURTHER; Expenditures and revenues of \$14,417 will be added to the current 2014 Budget, and \$28,834 will be budgeted for CY 2015, with Revenue to be deposited into Fund 230, Agency 232020, Object 540213, Grant 23216, Project 99999999, Grant Year 2014; Expenditures will be assigned to Fund 230, Agency 232020, Object 603800, Grant 23216, Project 99999999, Grant Year 2014 and Fund 230, Agency 232020, Object 610000, Grant 23216, Project 99999999, Grant Year 2014;

RESOLVED FURTHER, That the St. Louis County Public Health and Human Services Department is authorized to contract with the Minnesota Department of Human Services to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Reset Form

Print Form

GRANT APPROVAL FORM

GRANT NAME: MFIP Innovation Fund Grant GRANT AMOUNT: \$43,251
 GRANTOR: DHS MATCH AMOUNT: NA
 FUND: 230 AGENCY: 232020 GRANT: 23216 GRANT YEAR: 2014
 AGENCY NAME: PHHS
 CONTACT PERSON: Janet Eichholz PHONE: 7525
 GRANT PERIOD: BEGIN DATE: July 1, 2014 END DATE: December 31, 2014
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 93.558

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

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

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor

County Administrator

[Signature] Date: 4-30-14
[Signature] Date: 5-1-14

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

County Administrator

Date: _____
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.

BOARD LETTER NO. 14 - 160

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 2

BOARD AGENDA NO.

DATE: May 6, 2014
FROM: Kevin Z. Gray
County Administrator
Mark Weber, Director
Land and Minerals
RE: Award of Bid: Mechanical Site
Scarification by Disc Trench

RELATED DEPARTMENT GOAL:

Maintaining and improving forest health and productivity.

ACTION REQUESTED:

The St. Louis County Board is requested to award a contract for mechanical site scarification by disc trench.

BACKGROUND:

The 2014 Land and Minerals Department budget includes funding for treating 888 acres for mechanical site scarification by disc trench. Vendors were notified of the request for bids through DemandStar and postcard mailing. One bid was received from Future Forests Inc. of Askov, MN, in the amount of \$87,024. Purchasing Division and Land and Minerals Department staff have reviewed the bid and recommend award to Future Forests Inc. of Askov, MN.

RECOMMENDATION:

It is recommended that the St. Louis County Board award the contract for mechanical site scarification by disc trench to Future Forests Inc. of Askov, MN, at its bid price of \$87,024, payable from Fund 290, Agency 290001.

Award of Bid: Mechanical Site Scarification by Disc Trench

BY COMMISSIONER: _____

WHEREAS, The 2014 Land and Minerals Department budget includes funding for treating 888 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2014; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests Inc. of Askov, MN, submitting the only bid in the amount of \$87,024;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests Inc. of Askov, MN, for the mechanical site scarification by disc trench on 888 acres, at its bid price \$87,024, in accordance with the specifications of Bid No. 5144, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

Ryan Anderson and Nichole Polcher, Hibbing, MN

Legal Description	CITY OF HIBBING LOT: 0022 BLOCK:000 AUDITORS PLAT NO 15 HIBBING Parcel Code: 140-0035-00220 C22070164
Purchase Price	\$13,500.00
Principal Amount Remaining	\$5,979.37
Date of Last Payment	1/18/2013
Installment Payments Not Made	\$1,215.00
Subsequent Del Taxes and Fees	\$943.52
Amount Needed to Cure Default	\$2,158.52
Insurance	N/A

**Cancellation of Contract for Purchase of State Tax Forfeited Land –
Anderson/Polcher**

BY COMMISSIONER _____

WHEREAS, The contract with Ryan Anderson and Nicole Polcher of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING
LOT: 0022 BLOCK:000
AUDITORS PLAT NO 15 HIBBING
Parcel Code: 140-0035-00220
C22070164

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

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

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

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



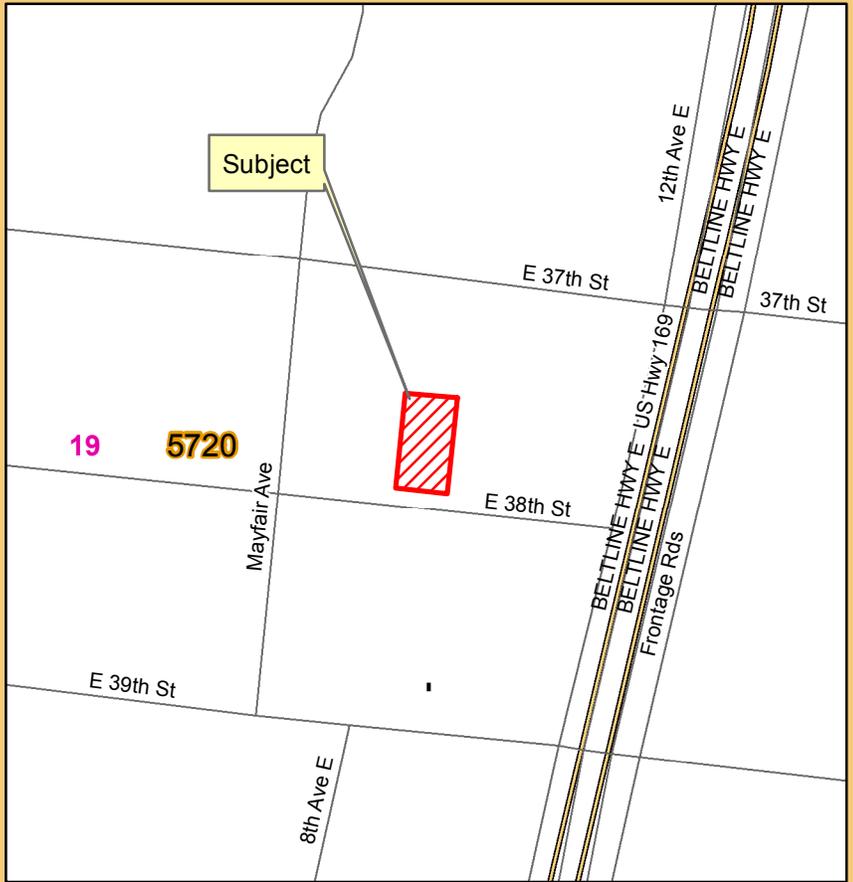
St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

Legal : CITY OF HIBBING
LOT: 0022 BLOCK:000
AUDITORS PLAT NO 15 HIBBING

Parcel Code : 140-0035-00220

LDKEY : 35171



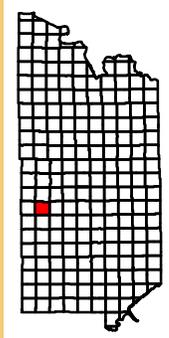
City of Hibbing

Sec: 19 Twp: 57 Rng: 20



Commissioner District # 7

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



St. Louis County, Minnesota

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

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

May 2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 162

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Cancellation of Contracts for
Repurchase of State Tax
Forfeited Land – Peterzen,
Friend

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

To perform public services; provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to cancel contracts for repurchase of state tax forfeited land.

BACKGROUND:

The County Auditor has attached information in reference to state tax forfeited land contracts which have been entered into under the provisions of Minn. Stat. Chapter 282. The repurchase agreements have defaulted due to the purchasers' failure to pay the required installments and/or taxes. The purchasers, Conrad Peterzen & Carol Peterzen (deceased) of Hibbing, MN, and Michael Friend of Hibbing, MN have been served with Notice of Cancellation of Contract by civil process but have failed to cure the defaults.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of these contracts and authorize the disposal of abandoned personal property that may remain on the sites.

Conrad Peterzen and Carol Peterzen (deceased), Hibbing, MN

Legal Description	CITY OF HIBBING LOT: 0013 BLOCK:010 ROOSEVELT ADDITION TO HIBBING Parcel Code: 140-0200-02420 C22110012
Purchase Price	\$18,928.26
Principal Amount Remaining	\$15,138.97
Date of Last Payment	2/14/2012
Installment Payments Not Made	\$1,703.54
Subsequent Del Taxes and Fees	\$3,355.67
Amount Needed to Cure Default	\$5,059.21
Insurance	N/A

Michael Friend, Hibbing, MN

Legal Description	CITY OF HIBBING PART OF NW1/4 OF NW1/4 BEG 200 FT W OF SE COR THENCE W 242 FT THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63DEG30' 271FT THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT Sec 9 Twp 56 Rge 20 Parcel Code: 141-0010-01677 C22120118
Purchase Price	\$3,909.30
Principal Amount Remaining	\$2,370.21
Date of Last Payment	9/30/2013
Installment Payments Not Made	\$0.00
Subsequent Del Taxes and Fees	\$585.54
Amount Needed to Cure Default	\$585.54
Insurance	N/A

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

BY COMMISSIONER _____

WHEREAS, The contract with Conrad Peterzen and Carol Peterzen (deceased) of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING
LOT: 0013 BLOCK:010
ROOSEVELT ADDITION TO HIBBING
Parcel Code: 140-0200-02420
C22110012

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

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

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

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



St. Louis County Land Department Tax Forfeited Land Sales

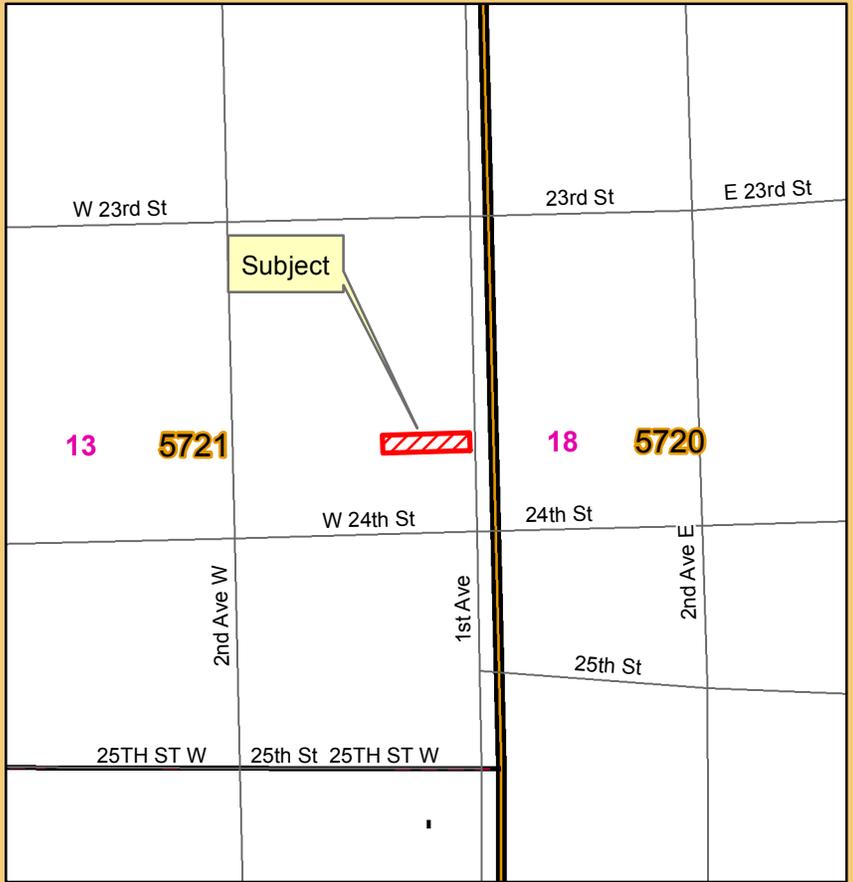
Cancellation of Contract

Legal : CITY OF HIBBING
LOT: 0013 BLOCK:010
ROOSEVELT ADDITION TO HIBBING

Parcel Code : 140-0200-02420

LDKEY : 71025

Address: 2325 1ST AVE
HIBBING MN 55746

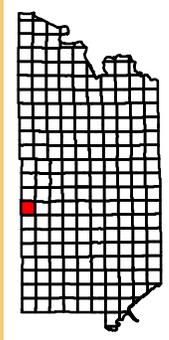


City of Hibbing Sec: 13 Twp: 57 Rng: 21



Commissioner District # 7

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



St. Louis County, Minnesota

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

May 2014



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

BY COMMISSIONER _____

WHEREAS, The contract with Michael Friend of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

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

CITY OF HIBBING
PART OF NW1/4 OF NW1/4 BEG 200 FT W OF SE COR THENCE W 242 FT
THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63DEG30' 271FT
THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT
Sec 9 Twp 56 Rge 20
Parcel Code: 141-0010-01677
C22120118

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

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

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

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



St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

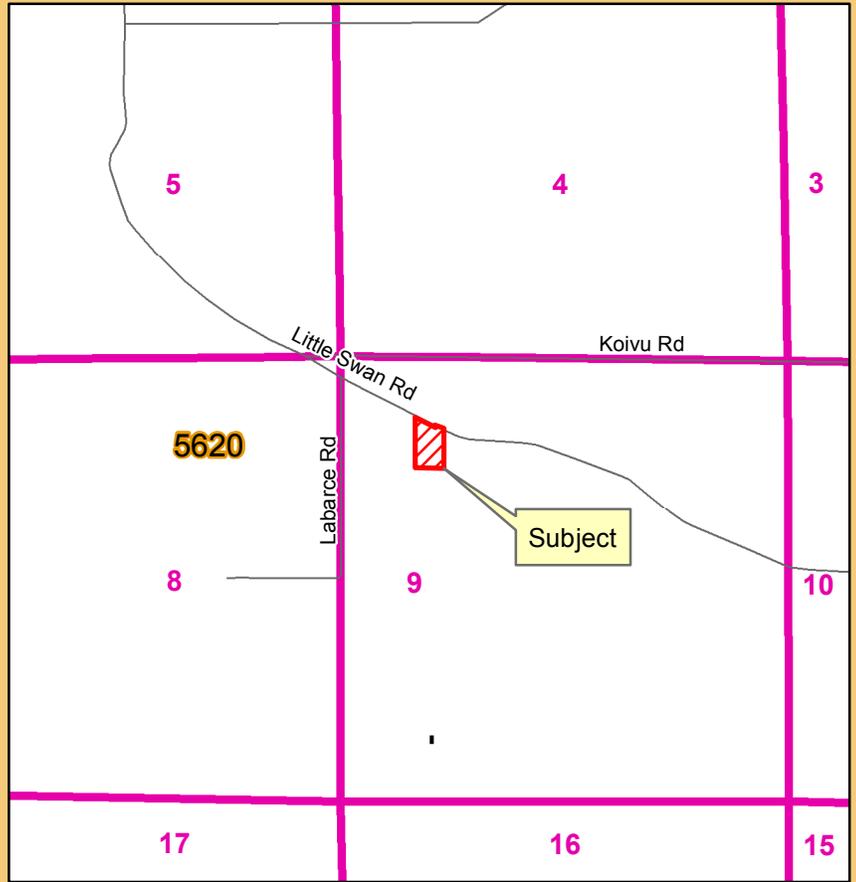
Legal : CITY OF HIBBING
PART OF NW1/4 OF NW1/4 BEG 200 FT
W OF SE COR THENCE W 242 FT THENCE
N 604 FT THENCE SELY AT AN ANGLE OF
63DEG30' 271FT THENCE S 480 FT TO PT
OF BEG INC W 100 FT OF E 200 FT, Sec 9
Twp 56 Rge 20

Parcel Code : 141-0010-01677

LDKEY : 71748

Acres: 4.00

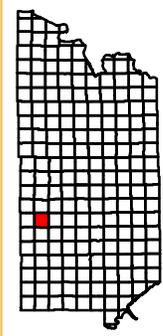
Address: 3261 Co Rd 444
Hibbing, MN 55746



City of Hibbing Sec: 9 Twp: 56 Rng: 20

Commissioner District # 7

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



St. Louis County, Minnesota

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

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

May 2014



2003 NAIP Photo

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 2, Class B lands must be classified for sale before given in exchange for any privately owned land; and

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

WHEREAS, The parcels listed in County Board File No. ____ forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. ____ shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 10, 2013 Resolution No. 13-563

Offered by Commissioner: Jewell

St. Louis County – Conservation Fund, Class “B” Land Exchange

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

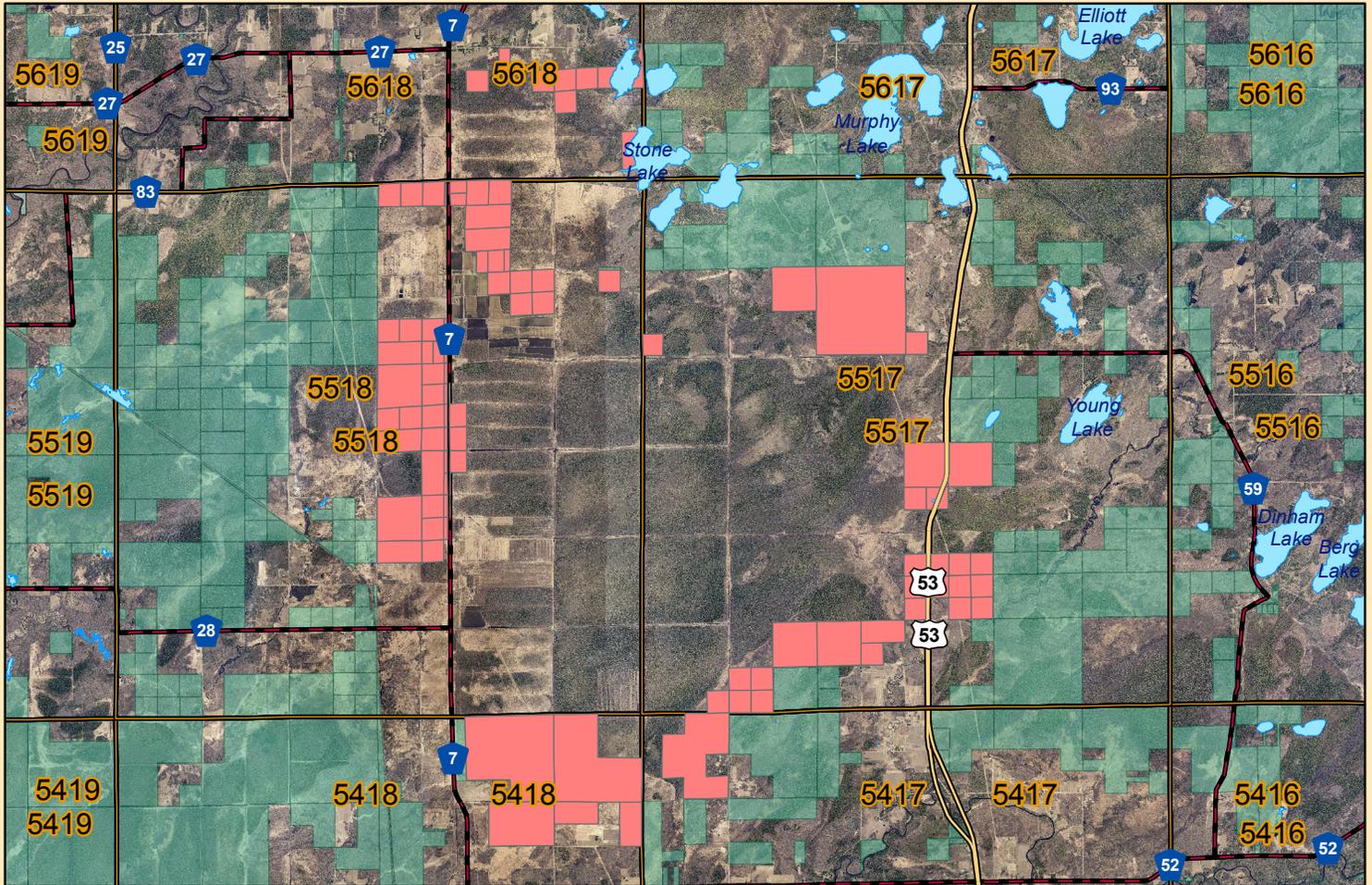
I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of September, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

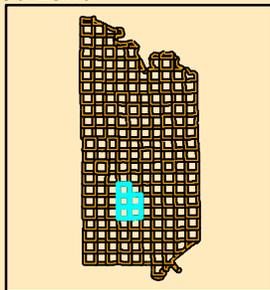
By

Deputy Auditor/Clerk of the County Board



6th Commissioner District

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



St. Louis County, Minnesota

 Parcels to be reclassified

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

EXB0010002 St. Louis County land to Conservation Fund - Priority Parcels of TF land

County	Ownership	PIN#	Twp	Range	Sec	Forty	40#	Gov Lot	Acres	Min Own %	Contracts	PWI	Name	Frontage	Legal Access
State	County Tax Forfeit	305-0020-00870	54	17	6	NENE	11	1	34.45	100	Access Lease: L.13940011; Timber Harvesting: C19130015	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	NWNE	12	2	36.03	100	Timber Harvesting: C19130015	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	SWNE	13		40	100	Timber Harvesting: C19130015	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	SENE	14		40	100	Access Lease: L.13940011; Timber Harvesting: C19130015	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	SENE	24		40	100	Unknown	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	NESW	31		40	100	Unknown	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	NWSE	42		40	100	Unknown	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	SWSE	43		40	100	Unknown	No			CR221
State	County Tax Forfeit	305-0020-00870	54	17	6	SESE	44		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NENW	21	3	38.87	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NWNW	22	4	38.42	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SWNW	23		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SENE	24		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NESW	31		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NWSW	32		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SWSW	33		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SESW	34		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NESE	41		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	NWSE	42		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SWSE	43		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00050	54	18	1	SESE	44		40	100	Unknown	No			CR221
State	County Tax Forfeit	405-0010-00170	54	18	2	NENE	11	1	38.22	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NWNE	12	2	38.26	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SWNE	13		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SENE	14		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NENW	21	3	38.3	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NWNW	22	4	38.34	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SWNW	23		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SENE	24		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NESW	31		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NWSW	32		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NESE	41		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	NWSE	42		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SWSE	43		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-00170	54	18	2	SESE	44		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	405-0010-01770	54	18	11	NENE	11		40	100	Unknown	No			CR755
State	County Tax Forfeit	405-0010-01770	54	18	11	NWNE	12		40	100	Unknown	No			CR756
State	County Tax Forfeit	405-0010-01770	54	18	11	SWNE	13		40	100	Unknown	No			CR757
State	County Tax Forfeit	405-0010-01770	54	18	11	SENE	14		40	100	Unknown	No			CR758

EXB0010002_St. Louis County land to Conservation Fund - Priority Parcels of TF land

State	County Tax Forfeit	405-0010-01770	54	18	11	NENW	21		40	100	Unknown	No			CR759
State	County Tax Forfeit	405-0010-01770	54	18	11	SENW	24		40	100	Unknown	No			CR755
State	County Tax Forfeit	405-0010-01930	54	18	12	NENE	11		40	100	Unknown	No			CR527
State	County Tax Forfeit	405-0010-01930	54	18	12	SENE	14		40	100	Unknown	No			CR527
State	County Tax Forfeit	405-0010-01970	54	18	12	NENW	21		40	100	Unknown	No			CR527
State	County Tax Forfeit	405-0010-01970	54	18	12	NWNW	22		40	100	Unknown	No			CR527
State	County Tax Forfeit	320-0020-01080	55	17	7	SWSW	33	4	35.34	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01140	55	17	8	NENE	11		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01140	55	17	8	NWNE	12		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01140	55	17	8	SWNE	13		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01140	55	17	8	SENE	14		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NENE	11		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWNE	12		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWNE	13		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SENE	14		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NENW	21		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWNW	22		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWNW	23		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SENW	24		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NESW	31		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWSW	32		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SESW	34		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NESE	41		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	NWSE	42		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SWSE	43		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01300	55	17	9	SESE	44		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-01560	55	17	10	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-03390	55	17	22	NENE	11		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03390	55	17	22	NWNE	12		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03390	55	17	22	SWNE	13		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03390	55	17	22	SENE	14		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03430	55	17	22	NENW	21		32.06	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03430	55	17	22	NWNW	22		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03430	55	17	22	SWNW	23		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03430	55	17	22	SENW	24		32.06	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03470	55	17	22	NESW	31		31.64	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-03480	55	17	22	NWSW	32		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04230	55	17	27	SWNE	13		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04240	55	17	27	SENE	14		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04270	55	17	27	SWNW	23		39.71	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04280	55	17	27	SENW	24		32.49	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04290	55	17	27	NESW	31		33.5	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04300	55	17	27	NWSW	32		38.7	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04310	55	17	27	SWSW	33		37.63	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04330	55	17	27	NESE	41		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04340	55	17	27	NWSE	42		40	100	Unknown	No			US53
State	County Tax Forfeit	320-0020-04350	55	17	27	SWSE	43		40	100	Unknown	Yes	Paleface River	50'	US53
State	County Tax Forfeit	320-0020-04360	55	17	27	SESE	44		40	100	Unknown	Yes	Paleface River	180'	US53
State	County Tax Forfeit	320-0020-05000	55	17	31	SESE	44		40	100	Access Lease: L.13940011; Timber Harvesting: C19130015	No			none
State	County Tax Forfeit	320-0020-05010	55	17	32	NENE	11		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-05010	55	17	32	NWNE	12		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-05010	55	17	32	SWNE	13		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-05010	55	17	32	SENE	14		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-05090	55	17	32	NESW	31		40	100	Unknown	No			none
State	County Tax Forfeit	320-0020-05100	55	17	32	NWSW	32		40	100	Unknown	No			none

EXB0010002_ St. Louis County land to Conservation Fund - Priority Parcels of TF land

State	County Tax Forfeit	320-0020-05110	55	17	32	SWSW	33		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05120	55	17	32	SESW	34		40	100	Cabin Lease: L01860023	No		none
State	County Tax Forfeit	320-0020-05170	55	17	33	NENE	11		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05170	55	17	33	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05190	55	17	33	SWNE	13		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	NENW	21		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	NWNW	22		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	SWNW	23		40	100	Unknown	No		none
State	County Tax Forfeit	320-0020-05210	55	17	33	SENW	24		40	100	Unknown	No		none
State	County Tax Forfeit	435-0020-00210	55	18	2	NENW	21	3	40.84	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00220	55	18	2	NWNW	22	4	40.69	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00230	55	18	2	SWNW	23		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00230	55	18	2	SENW	24		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00250	55	18	2	NESW	31		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00250	55	18	2	NWSW	32		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00290	55	18	2	SWSW	33		20	100	Unknown;; 435-8100-00040 Co. site says 1/2 owned by Co. 1/2 by RGG5 Land & Minerals LTD LP	No		CR319
State	County Tax Forfeit	435-0020-00320, 435-0020-00330	55	18	2	SESW	34		40	100	Unknown	No		CR319
State	County Tax Forfeit	435-0020-00380, 435-0020-00400, 435-0020-00390	55	18	3	NENE	11	1	33.08	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00410	55	18	3	NWNE	12	2	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00460	55	18	3	NENW	21	3	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-00470	55	18	3	NWNW	22	4	40.62	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01880	55	18	10	NESW	31		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01890	55	18	10	NWSW	32		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01900	55	18	10	SWSW	33		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01900	55	18	10	SESW	34		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01920	55	18	10	NESE	41		4.67	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01940	55	18	10	NWSE	42		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-01990, 435-0020-01970	55	18	10	SWSE	43		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02000	55	18	10	SESE	44		4.67	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02040	55	18	11	NENE	11		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02050	55	18	11	NWNE	12		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02060	55	18	11	SWNE	13		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02070	55	18	11	SENE	14		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02080	55	18	11	NENW	21		40	100	Unknown	No		CR320
State	County Tax Forfeit	435-0020-02250	55	18	12	NWNE	12		40	100	Unknown	No		none
State	County Tax Forfeit	435-0020-02750	55	18	15	NENE	11		4.56	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02760	55	18	15	NWNE	12		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02770	55	18	15	SWNE	13		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02780	55	18	15	SENE	14		7.6	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	NENW	21		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	NWNW	22		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	SWNW	23		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02790	55	18	15	SENW	24		40	100	Unknown	No		CSAH7
State	County Tax Forfeit	435-0020-02830	55	18	15	NESW	31		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02840	55	18	15	NWSW	32		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02850	55	18	15	SWSW	33		40	100	Timber Harvesting: C19100015	No		CSAH7
State	County Tax Forfeit	435-0020-02850	55	18	15	SESW	34		40	100	Unknown	No		CSAH7

EXB0010002_ St. Louis County land to Conservation Fund - Priority Parcels of TF land

State	County Tax Forfeit	435-0020-02870	55	18	15	NESE	41		35.47	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-02880	55	18	15	NWSE	42		40	100	Timber Harvesting: C19100015	No			CSAH7
State	County Tax Forfeit	435-0020-02890	55	18	15	SWSE	43		40	100	Timber Harvesting: C19100015	No			CSAH7
State	County Tax Forfeit	435-0020-02900	55	18	15	SESE	44		35.41	100	Timber Harvesting: C19100015	No			CSAH7
State	County Tax Forfeit	435-0020-03950	55	18	22	NENE	11		35.3	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-03960	55	18	22	NWNE	12		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-03960	55	18	22	SWNE	13		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-03980	55	18	22	SENE	14		7.6	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	NESW	31		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	NWSW	32		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	SWSW	33		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04030	55	18	22	SESW	34		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04070	55	18	22	NESE	41		7.6	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04080	55	18	22	NWSE	42		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04090	55	18	22	SWSE	43		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04110	55	18	22	SESE	44		9	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04810	55	18	27	NWNE	12		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04860	55	18	27	NENW	21		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0020-04860	55	18	27	NWNW	22		40	100	Unknown	No			CSAH7
State	County Tax Forfeit	435-0010-04450	56	18	25	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04460	56	18	25	SESW	34		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04470	56	18	25	NESE	41	8	5.75	100	Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04490	56	18	25	SWSE	43	6	25.5	100	Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04500	56	18	25	SESE	44	7	9		Unknown	Yes	Perch Lake	Unclear	none
State	County Tax Forfeit	435-0010-04595	56	18	26	NESW	31		20	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04620	56	18	26	SWSW	33		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-04670	56	18	26	SESE	44		40	100	Unknown	No			none
State	County Tax Forfeit	435-0010-06510	56	18	36	NWNW	22		40	100	COUNTY	Yes	Stone Lake	770'	none
State	County Tax Forfeit	435-0010-06580	56	18	36	NESE	41	4	38.25	100	Unknown	Yes	Stone Lake	1680'	none

6400.87

BOARD LETTER NO. 14 - 164

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Repurchase of State Tax
Forfeited Land – Hjelm,
Tharaldson

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve an application to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on December 2, 2013. The repurchase deadline for these non-homestead properties is December 1, 2014. Laura Hjelm of Minneapolis, MN, and Tony Tharaldson of Duluth, MN, have made application to repurchase these properties and are eligible to repurchase the properties.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase requests of Laura Hjelm of Minneapolis, MN, and Tony Tharaldson of Duluth, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Laura Hjelm of Minneapolis, MN

Parcel Code	010-1350-06770
Taxes and Assessments	\$4,860.74
Service Fees	\$114.00
Deed Tax	\$16.04
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$5,061.78

Tony Tharaldson, Duluth, MN

Parcel Code	010-1140-01770
Taxes and Assessments	\$8,912.17
Service Fees	\$114.00
Deed Tax	\$29.41
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$9,126.58

Repurchase of State Tax Forfeited Land – Hjelm

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Laura Hjelm of Minneapolis, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

S 100 FT OF LOT 49 AND W 20 FT OF S 100 FT OF LOT 51, BLOCK 120

DULUTH PROPER THIRD DIVISION

010-1350-06770

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Laura Hjelm of Minneapolis, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$4,860.74, service fee of \$114, deed tax of \$16.04, deed fee of \$25, and recording fee of \$46; for a total of \$5,061.78, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF DULUTH, S 100 FT OF LOT 49 AND W 20 FT OF S 100 FT OF LOT 51, BLOCK 120, DULUTH PROPER THIRD DIVISION

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

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

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of:

That pursuant to Minnesota Statutes, the total cost of repurchase \$5,061.78 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that:

applicant to state reasons why taxes were not paid.

Mix up with property mgmt. company. 2013 were paid twice and + 2009 taxes unpaid. (Although 2009 taxes were paid in 2009 with cash, but i can't locate receipt of payment).

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

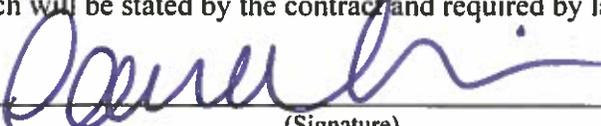
Name (s):

Are you currently in active military service? _____

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

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

Dated: 4/10 20 14

By:  (Signature)

Address: PO BOX 80348
City: MPLS. State: MN Zip: 55408
Phone: 415-654-3077



St. Louis County Land Department Tax Forfeited Land Sales

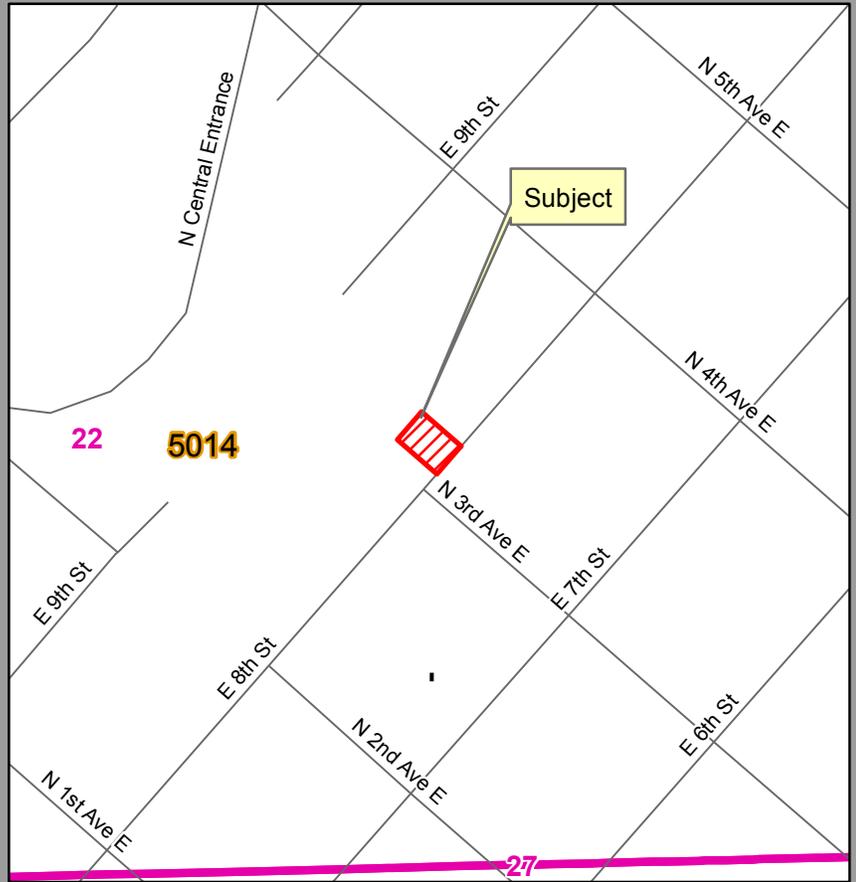
Repurchase of Property

Legal : CITY OF DULUTH
S 100 FT OF LOT 49 AND W
20 FT OF S 100 FT OF LOT 51,
BLOCK 120, DULUTH PROPER
THIRD DIVISION

Parcel Code : 010-1350-06770

LDKEY : 118185

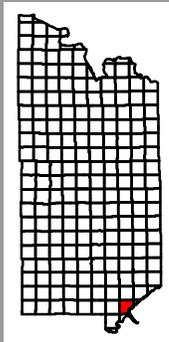
Address: 303 E 8th St
Duluth, MN 55806



City of Duluth Sec: 22 Twp: 50 Rng: 14

Commissioner District # 1

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

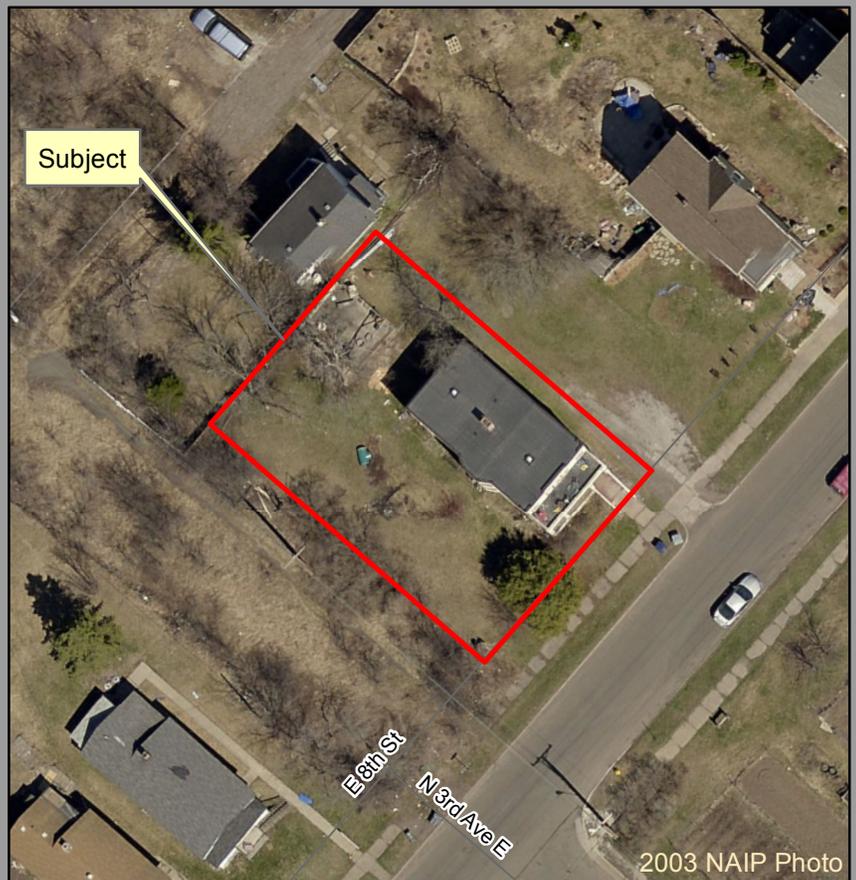


St. Louis County, Minnesota

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

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

April 2014



Repurchase of State Tax Forfeited Land – Tharaldson

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Tony Tharaldson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
S 70 FT OF LOT 399, BLOCK 77
DULUTH PROPER SECOND DIVISION
010-1140-01770

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tony Tharaldson of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$8,912.17, service fee of \$114, deed tax of \$29.41, deed fee of \$25, and recording fee of \$46; for a total of \$9,126.58, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF DULUTH, S 70 FT of LOT 399, BLOCK 77, DULUTH PROPER SECOND DIVISION

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

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

That such taxes became delinquent in 2006 and remained delinquent and unpaid for the subsequent years of: 2007, 2008, 2009, 2012, 2013

That pursuant to Minnesota Statutes, the total cost of repurchase \$9,031.13 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Under-Construction - no rent - 6 months

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? NO

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

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

Dated: 4/3 20 14

By: [Signature] (Signature)

Address: 2827 W 75th St

City: Duluth State: Minn Zip: 55806

Phone: 218-527-1618



St. Louis County Land Department Tax Forfeited Land Sales

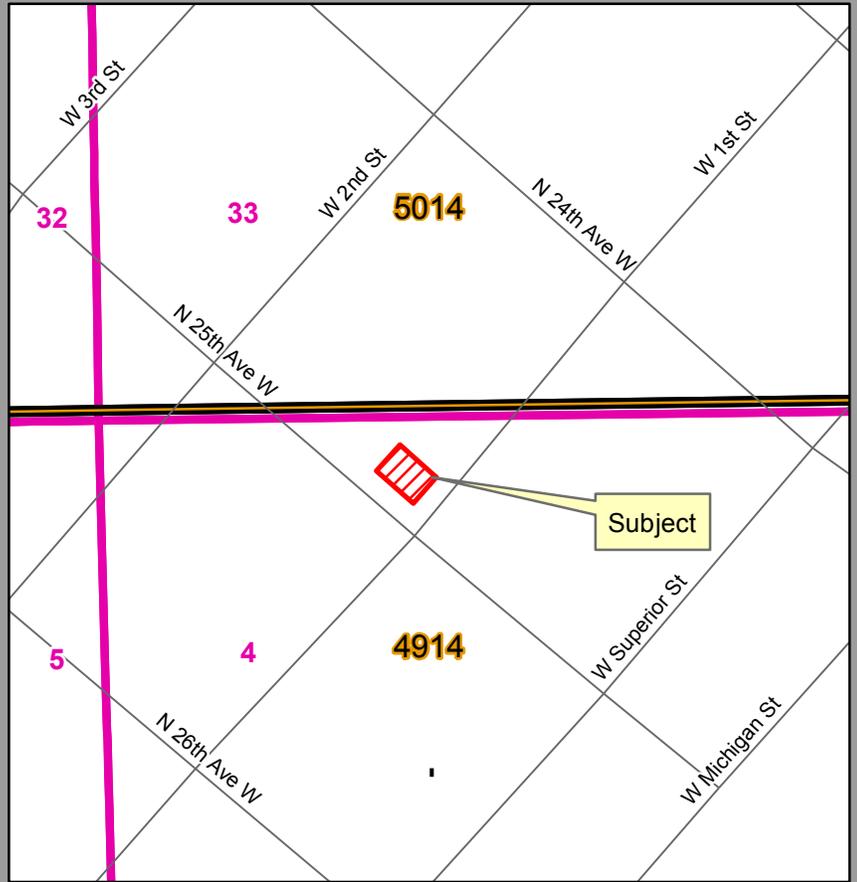
Repurchase of Property

Legal : CITY OF DULUTH
S 70 FT of LOT 399, BLOCK 77
DULUTH PROPER SECOND DIVISION

Parcel Code : 010-1140-01770

LDKEY : 118176

Address: 2431 W 1ST ST
Duluth 55806

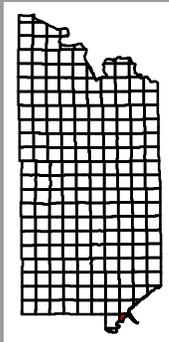


City of Duluth

Sec: 4 Twp: 49 Rng: 14

Commissioner District # 3

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



St. Louis County, Minnesota

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

April 2014



BOARD LETTER NO. 14 – 165

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Special Sale to Duluth
Economic Development
Authority

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the reclassification and sale of state tax forfeited land to the Duluth Economic Development Authority (DEDA).

BACKGROUND:

DEDA has requested to purchase 24.2 acres of state tax forfeited land for economic development purposes. The parcels will be transferred from DEDA to Canadian National Railway Company (CN) for the Steelton Hill Double Track project. This section of CN track has a steep grade making it one of the toughest climbs in the entire system and a choke point in CN's core route. The Steelton Hill project represents a \$30 million investment in the rail infrastructure within the city of Duluth and St. Louis County. The project will add approximately 4 ½ miles of new track in the existing railroad corridor between CN's Steelton Yard, located adjacent to Commonwealth Avenue in Gary-New Duluth, and Interstate 35 near Nopeming in St. Louis County.

Minn. Stat. § 282.01, Subd. 1a (b) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reclassification and sale of state tax forfeited land to DEDA for the price of \$107,000 plus the following fees: 3% assurance fee of \$3,210, deed fee of \$25, deed tax of \$353.10, and recording fee of \$452; for a total of \$111,040.10, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Duluth Economic Development Authority

BY COMMISSIONER _____

WHEREAS, The Duluth Economic Development Authority (DEDA) has requested to purchase 24.2 acres of state tax forfeited land for the Canadian National Railway Company (CN) Steelton Hill Double Track project; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a (b) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

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

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

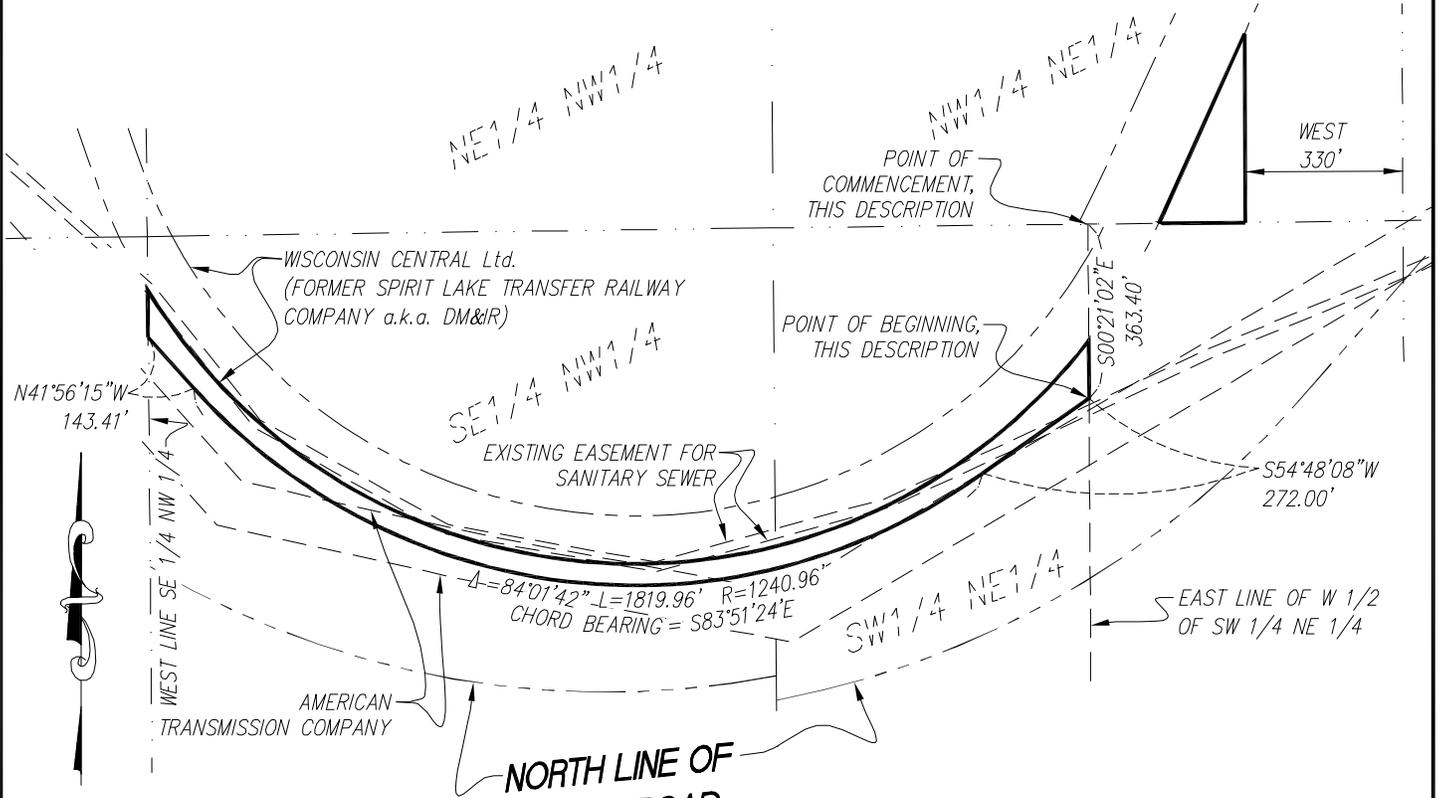
WHEREAS, The classification of the parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located; and

WHEREAS, These parcels have not been withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land described in County Board File No. _____ to the Duluth Economic Development Authority for the price of \$107,000 plus the following fees: 3% assurance fee of \$3,210, deed fee of \$25, deed tax of \$353.10, and recording fee of \$452; for a total of \$111,040.10, to be deposited into Fund 240 (Forfeited Tax Fund).

EXHIBIT

Being part of the NW1/4 of the NE1/4 of Section 4, T.48N., R.15W. 4th P.M.
and
Being part of the SW1/4 of the NE1/4 of Section 4, T.48N., R.15W. 4th P.M.
and
Being part of the SE1/4 of the NW1/4 of Section 4, T.48N., R.15W. 4th P.M.
Being part of PID: 010-2730-00350, 010-2730-00365
and 010-2730-00430



LEGAL DESCRIPTION:

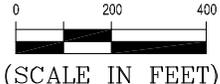
All that part of the Northwest One-quarter of the Northeast One-quarter (NW1/4 of the NE1/4) of Section 4, Township 48 North, Range 15 West of the Fourth Principal Meridian lying easterly of the easterly line of the Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company); said easterly line being 50 easterly of the centerline thereof; EXCEPT the Easterly 330 feet of said NW1/4 of the NE1/4.

AND

All those parts of the West One-half of the Southwest One-quarter of the Northeast One-quarter (W1/2 of the SW1/4 of the NE1/4) and the Southeast One-quarter of the Northwest One-quarter (SE1/4 of the NW1/4), Section 4, Township 48 North, Range 15 West of the Fourth Principal Meridian lying southerly of the southerly line of the Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company); said southerly line being 50 southerly of the centerline thereof and lying northerly of the following described line:

Commencing at the Northeast Corner of the West One-half of the Southwest One-quarter of the Northeast One-quarter (W1/2 of the SW1/4 of the NE1/4) of Section 4; thence South 00 degrees 21 minutes 02 seconds East (assumed bearing) along the east line of said W1/2 of the SW1/4 of the NE1/4, a distance of 363.40 feet to the Point of Beginning of the line to be described; thence South 54 degrees 48 minutes 08 seconds West, a distance of 272.00 feet; thence 1819.96 feet, more or less, along a tangential curve concave northerly having a radius of 1240.96 feet, a central angle of 84 degrees 01 minutes 42 seconds, and a chord bearing North 83 degrees 51 minutes 24 seconds West; thence North 41 degrees 56 minutes 15 seconds West, a distance of 143.41 feet to the west line of said SE1/4 of the NW1/4 and said line there terminating.

SUBJECT to easements, restrictions or reservations of record, if any.



Basis of Bearing is Grid North,
St. Louis County Transverse
Mercator 96 Coordinate System.

Containing 143,160 Sq. Feet or 3.287 Acres, more or less.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: *Paul A. Vogel* Date: 3/21/2014

DATE REVISED: 3/21/14
DATE REVISED: 3/12/14
DATE PREPARED: 3/4/14
PROJ NO: 140017
FILE: 140017vSurv.
SHEET 1 of 1 SHEETS

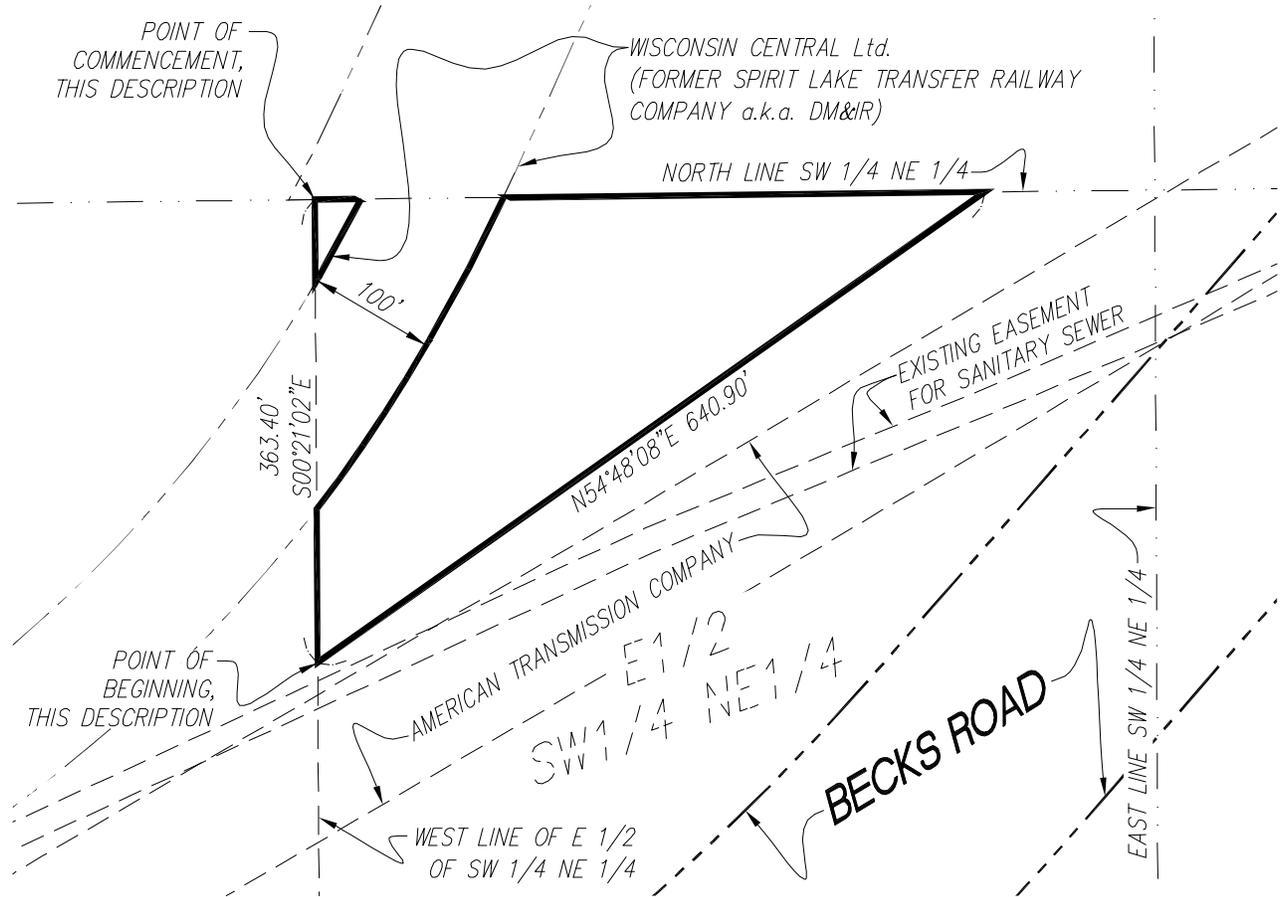


**PERFORMANCE
DRIVEN DESIGN.**
LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Being part of the SW1/4 of the NE1/4 of Section 4, T.48N., R.15W. 4th P.M.
 Being part of PID: 010-2730-00360



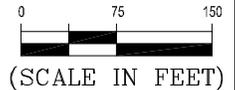
LEGAL DESCRIPTION:

All that part of the East One-half of the Southwest One-quarter of the Northeast One-quarter (E1/2 of the SW1/4 of the NE1/4), Section 4, Township 48 North, Range 15 West of the Fourth Principal Meridian EXCEPT a 100 foot wide corridor being the Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company) and lying northerly of the the following described line:

Commencing at the Northwest Corner of the East One-half of the Southwest One-quarter of the Northeast One-quarter (E1/2 of the SW1/4 of the NE1/4) of Section 4; thence South 00 degrees 21 minutes 02 seconds East (assumed bearing) along the east line of said E1/2 of the SW1/4 of the NE1/4, a distance of 363.40 feet to the Point of Beginning of the line to be described; thence North 54 degrees 48 minutes 08 seconds East, a distance of 640.90 feet to the north line of said E1/2 of the SE1/4 of the NW1/4 and said line there terminating.

SUBJECT to easements, restrictions or reservations of record, if any.

Containing 77,300 Sq. Feet or 1.775 Acres, more or less.



Basis of Bearing is Grid North,
 St. Louis County Transverse
 Mercator 96 Coordinate System.

DATE REVISED: 3/21/14
DATE REVISED: 3/12/14
DATE PREPARED: 3/4/14
PROJ NO: 140017
FILE: 140017vSurv.
SHEET 1 of 1 SHEETS



**PERFORMANCE
 DRIVEN DESIGN.**
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21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

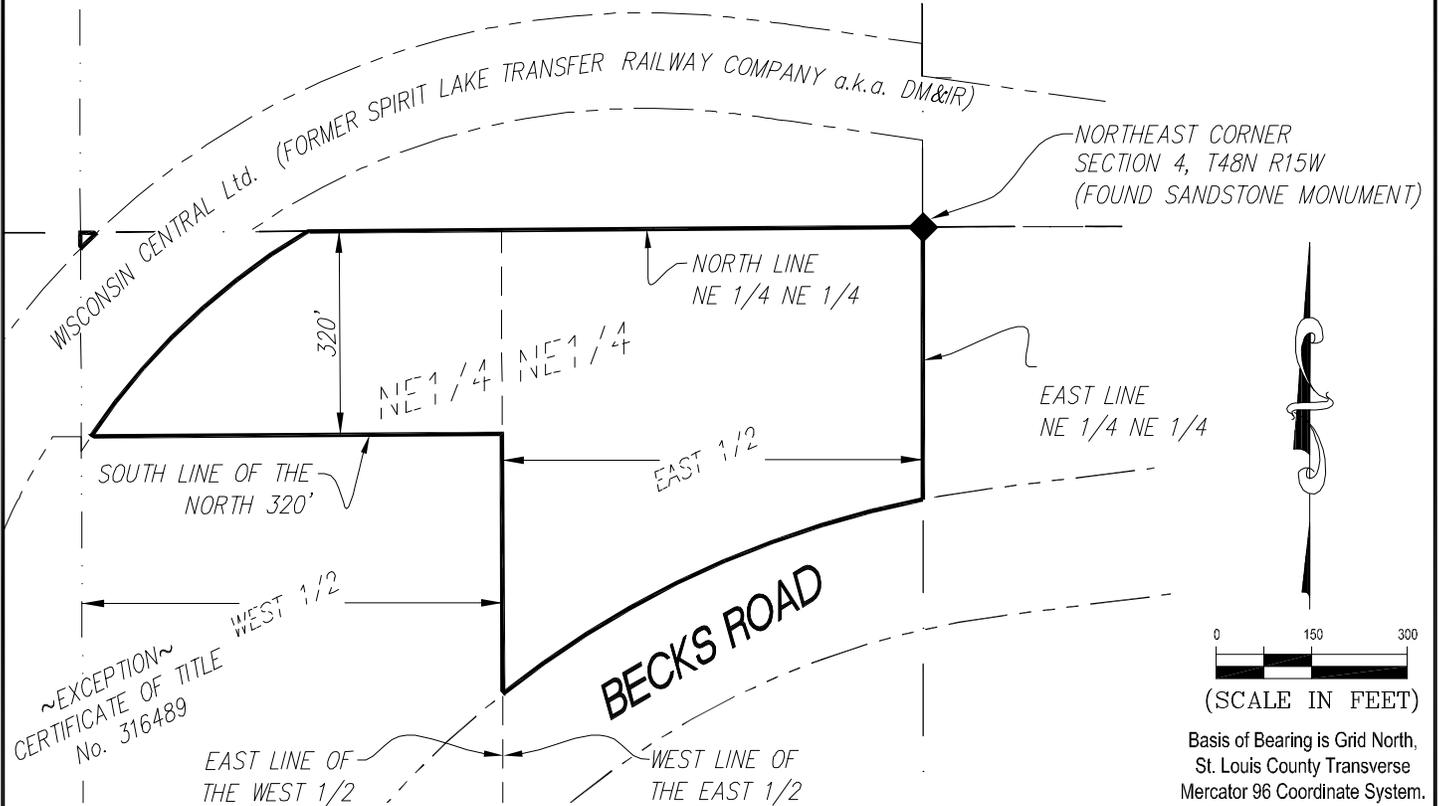
I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: Date: 3/21/2014

EXHIBIT

*Being part of the NE1/4 of the NE1/4 of Section 4, T.48N., R.15W. 4th P.M.
PID: 010-2730-00340*



~EXCEPTION~
CERTIFICATE OF TITLE
No. 316489

0 150 300
(SCALE IN FEET)

Basis of Bearing is Grid North,
St. Louis County Transverse
Mercator 96 Coordinate System.

LEGAL DESCRIPTION:

All that part of the East One-Half of the Northeast One-quarter Northeast One-quarter (NE1/4 of the NE1/4) of Section 4, Township 48 North, Range 15 West of the Fourth Principal Meridian lying northerly of the north line of the Becks Road as described in Parcel M of Document No. 575958 as recorded in the St. Louis County Minnesota, Office of the County Recorder and as Document No. 567401 in the St. Louis County Minnesota, Registrar of Titles Office.

EXCEPT

the Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company)

EXCEPT

That part of the North One-half of the Northeast One-quarter (N1/2 of the NE1/4) of said Section 4 per Certificate of Title Number 316489 as recorded in the Registrar of Titles Office in St. Louis County, Minnesota and described as follows:

Commencing at the Northeast corner of the West One-half (W1/2) of the Northeast One-quarter of the Northeast One-quarter (NE1/4 of the NE1/4); thence southerly along said East line of Said W1/2 320 feet to the point of beginning; thence southerly along said East line 409.05 feet to the Northwesterly right-of-way line of Becks Road; thence southwestly along said right-of-way 780.08 feet to the South Line of said W1/2; thence Westerly along South line 126.93 feet to the Southwest corner of said W1/2; thence Westerly along the South line of the Northwest One-quarter of the Northeast One-quarter (NW1/4 of the NE1/4) 330.01 feet to the West line of the East 330 feet, thence Northerly along said West line 351 feet to the Southeasterly right-of-way line of the Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company); thence Northeasterly along said right-of-way 697 feet to the South line of the North 320 feet of the NW1/4 of the NE1/4; thence Easterly along said South line 34 feet to the East line of he NW1/4 of the NE1/4; thence Southerly along the East line 49 feet to the Southeasterly right-of-way line of said Wisconsin Central Ltd. (f.k.a. Spirit Lake Transfer Railway Company); thence Northeasterly along said right-of-way line 58 feet to the South line of the North 320 feet of the W1/2 of the NE1/4 of the NE1/4; thence Easterly along the South line 631 feet to the point of beginning.

SUBJECT to easements, restrictions or reservations of record, if any.

DATE REVISED: 4/1/14

Containing 521,690 Sq. Feet or 11.976 Acres, more or less.

DATE REVISED: 3/14/14 acreage correction

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature:  Date: 4/1/2014

DATE REVISED: 3/12/14

DATE PREPARED: 3/4/14

PROJ NO: 140017

FILE: 140017vSurv.

SHEET 1 of 1 SHEETS



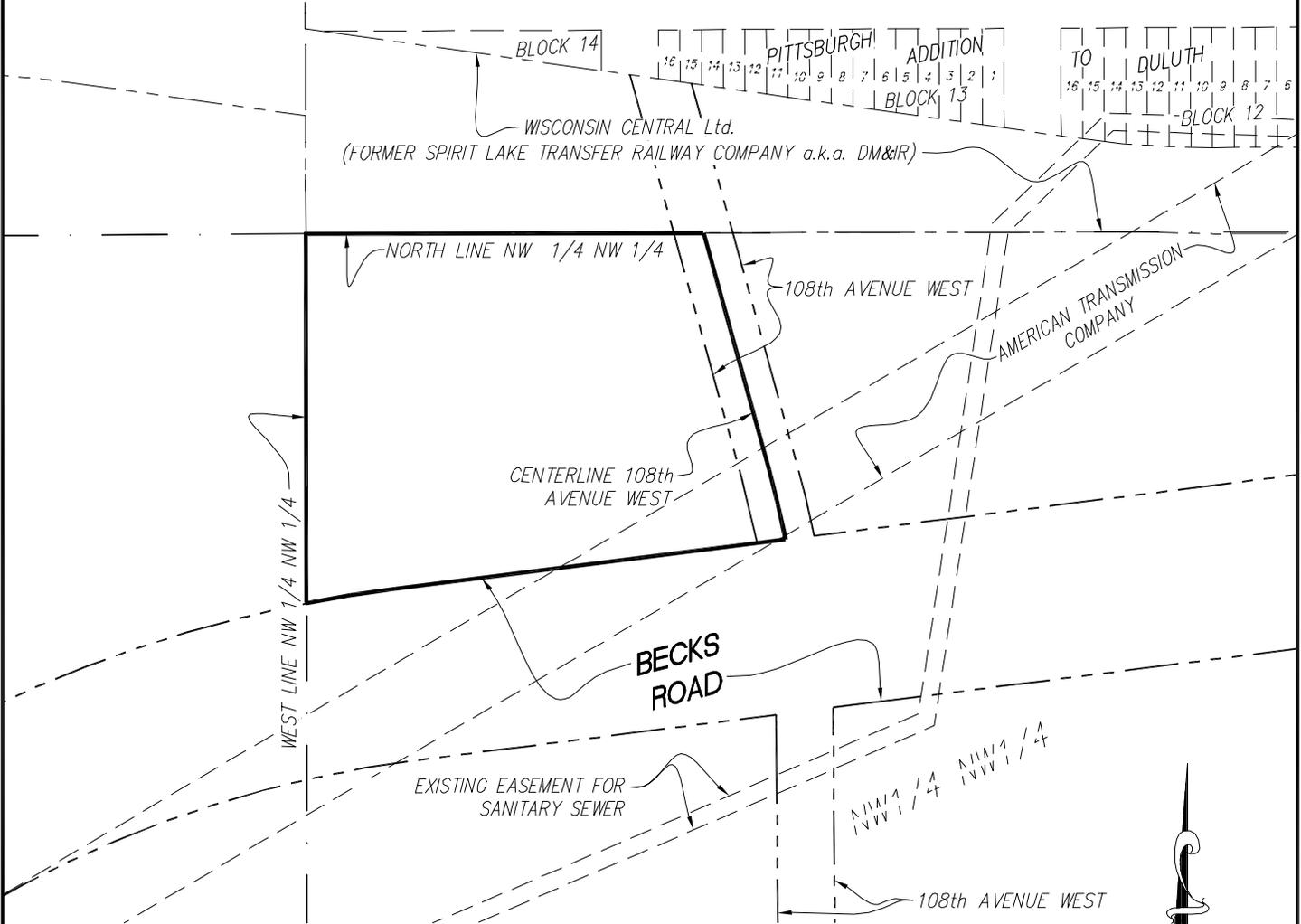
**PERFORMANCE
DRIVEN DESIGN.**

LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Being part of the NW1/4 of the NW1/4 of Section 3, T.48N., R.15W. 4th P.M.
PID: 010-2730-00240

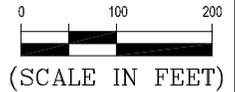


LEGAL DESCRIPTION:

All that part of Northwest One-quarter of Northwest One-quarter (NW 1/4 of the NW 1/4) Section 3, Township 48 North, Range 15 West of the Fourth Principal Meridian lying westerly of the centerline of 108th Avenue West and northerly of the Beck's Road as described in Parcel N-2 of Document No. 575958 as recorded in the St. Louis County Minnesota, Office of the County Recorder and as Document No. 567401 in the St. Louis County Minnesota, Registrar of Titles Office.

SUBJECT to easements, restrictions or reservations of record, if any.

Containing 200,100 Sq. Feet or 4.594 Acres, more or less.



Basis of Bearing is Grid North,
St. Louis County Transverse
Mercator 96 Coordinate System.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: *Paul A. Vogel* Date: 3/12/2014

DATE REVISED: 3/12/14
DATE REVISED: 3/04/14
DATE PREPARED: 3/03/14
PROJ NO: 140017
FILE: 140017vSurv.
SHEET 1 of 1 SHEETS

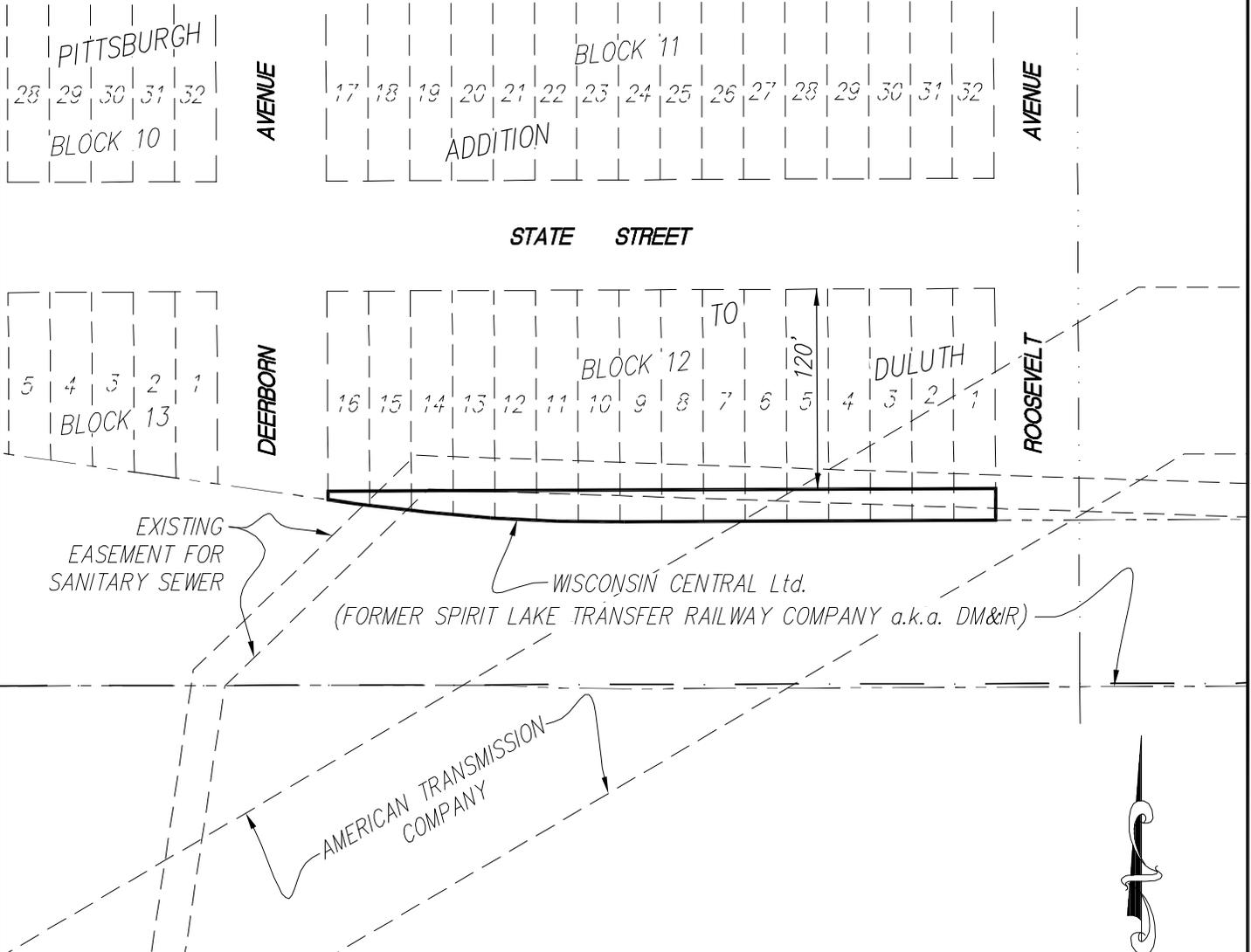


**PERFORMANCE
DRIVEN DESIGN.**
LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Being part of the Lots 1-16, Block 12, Pittsburgh Addition to Duluth
 PID's: 010-3800-02340, 010-3800-02350, 010-3800-02360,
 010-3800-02410, 010-3800-02420, 010-3800-02480 and 010-3800-02490

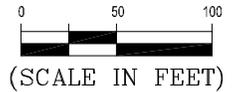


LEGAL DESCRIPTION:

All those parts of Lots One (1) thru Sixteen (16), Block Twelve (12), PITTSBURGH ADDITION TO DULUTH, City of Duluth, St. Louis County, Minnesota lying south of the north 120.00 feet thereof.

SUBJECT to any easement, restrictions or reservations of record.

Containing 6,790 Sq. Feet or 0.156 Acres, more or less.



Basis of Bearing is Grid North,
 St. Louis County Transverse
 Mercator 96 Coordinate System.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: *Paul A. Vogel* Date: 3/12/2014

DATE REVISED: 3/12/14

DATE PREPARED: 2/27/14

PROJ NO: 140017

FILE: 140017vSurv.

SHEET 1 of 1 SHEETS



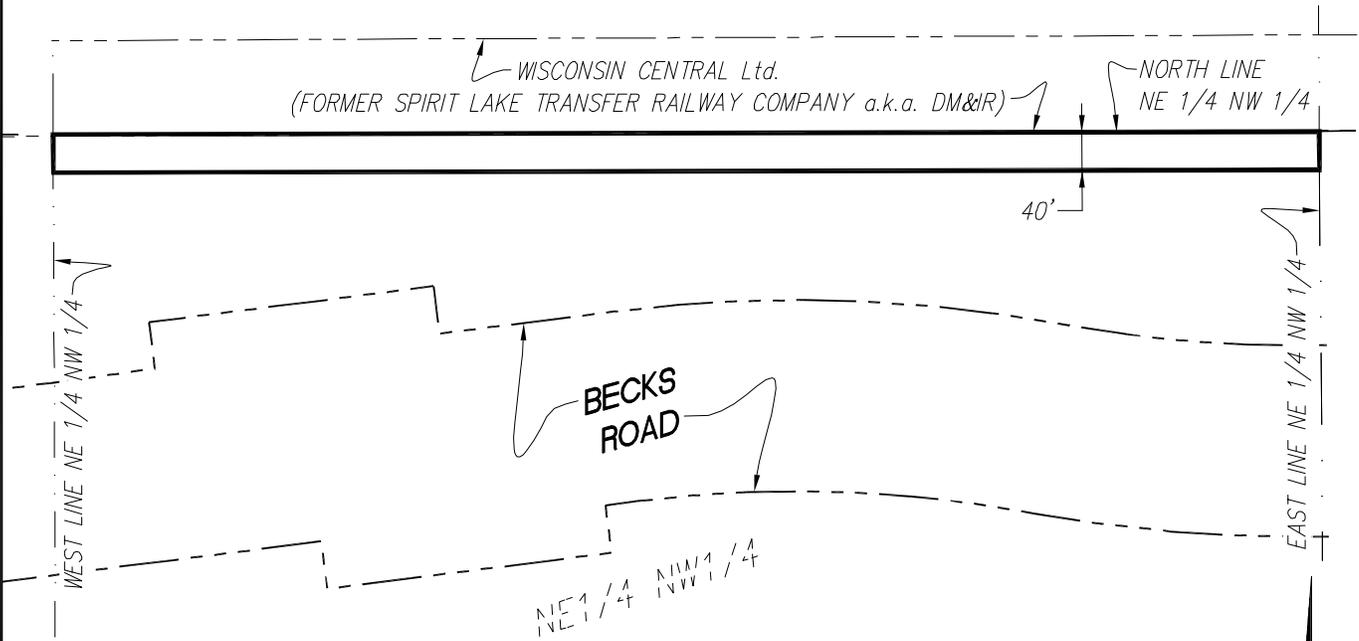
**PERFORMANCE
 DRIVEN DESIGN.**

LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Being part of the NE1/4 of the NW1/4 of Section 3, T.48N., R.15W. 4th P.M.
PID: 010-2730-00220

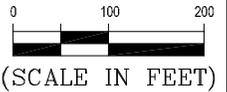


LEGAL DESCRIPTION:

The North 40.00 feet of the of Northeast One-quarter of Northwest One-quarter (NE 1/4 of the NW1/4) of Section 3, Township 48 North, Range 15 West of the Fourth Principal Meridian.

SUBJECT to easements, restrictions or reservations of record, if any.

Containing 53,010 Sq. Feet or 1.217 Acres, more or less.



Basis of Bearing is Grid North,
St. Louis County Transverse
Mercator 96 Coordinate System.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: Date: 3/12/2014

DATE REVISED: 3/12/14

DATE PREPARED: 3/03/14

PROJ NO: 140017

FILE: 140017vSurv.

SHEET 1 of 1 SHEETS



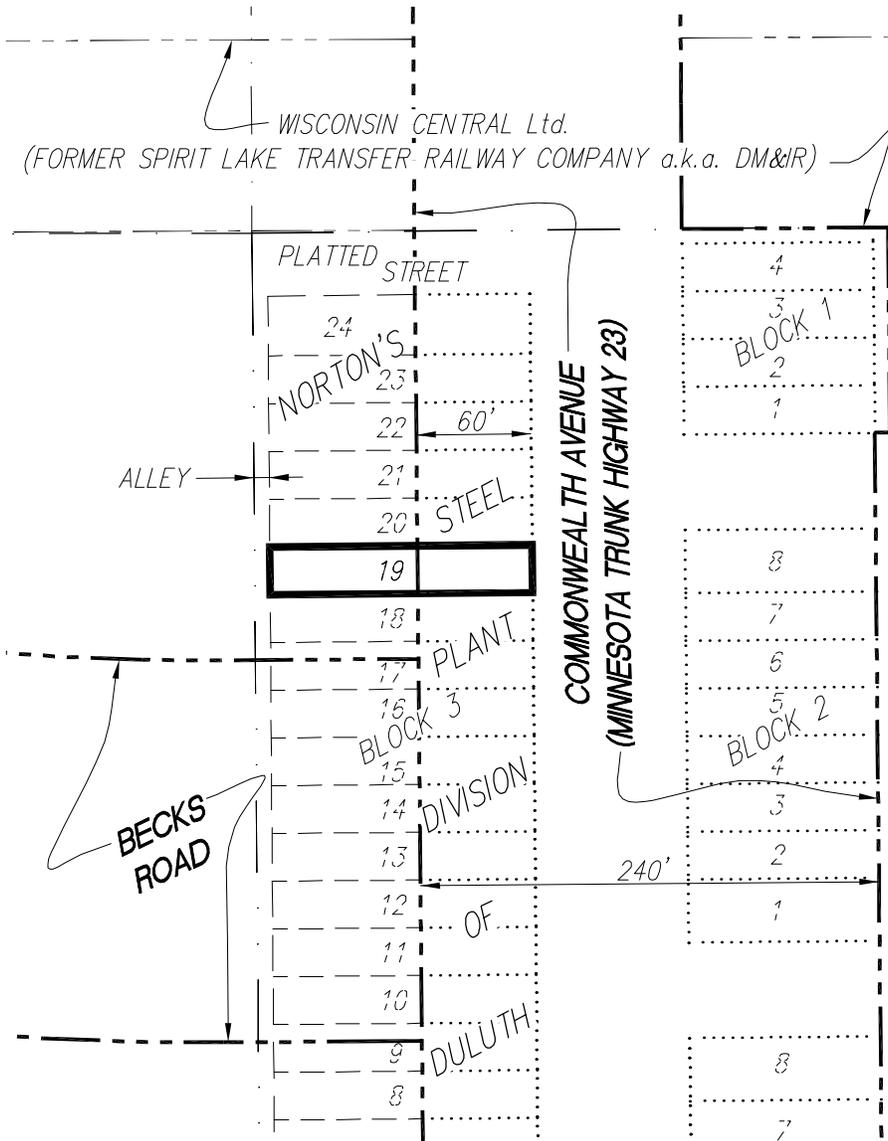
**PERFORMANCE
DRIVEN DESIGN.**

LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Lot 19, Block 3, Norton's Steel Plant Division of Duluth
 PID: 010-3540-00980

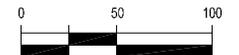


LEGAL DESCRIPTION:

Lot Nineteen (19), Block Three (3), NORTON'S STEEL PLANT DIVISION OF DULUTH, City of Duluth, St. Louis County, Minnesota.

SUBJECT to the right of way of Minnesota Trunk Highway No. 23 and other easements, restrictions or reservations of record.

Containing 3,430 Sq. Feet or 0.079 Acres, more or less.



(SCALE IN FEET)

Basis of Bearing is Grid North,
 St. Louis County Transverse
 Mercator 96 Coordinate System.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: *Paul A. Vogel* Date: 3/12/2014

DATE PREPARED: 3/12/14

PROJ NO: 140017

FILE: 140017vSurv.

SHEET 1 of 1 SHEETS



**PERFORMANCE
 DRIVEN DESIGN.**

LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

EXHIBIT

Lots 1-15, Block 1, Norton's Steel Plant Division of Duluth

PID: 010-3540-00010

010-3540-00060

010-3540-00070

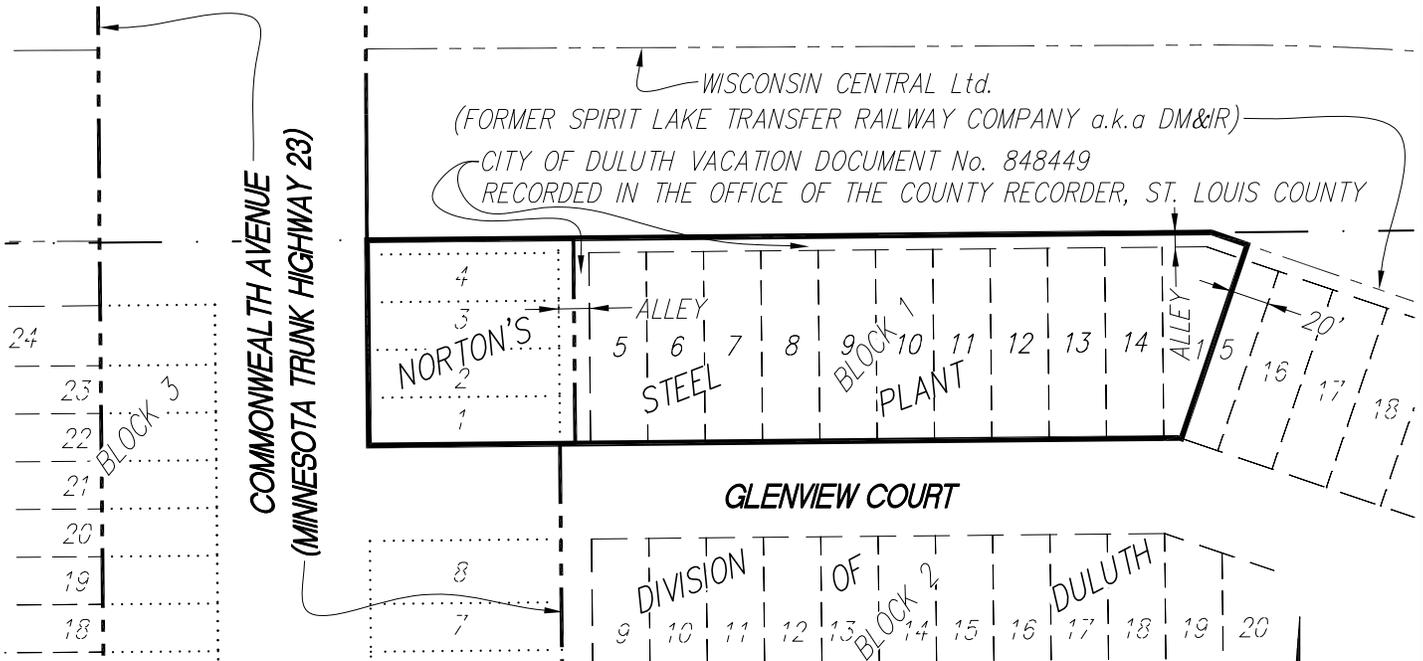
010-3540-00110

010-3540-00120

010-3540-00130

010-3540-00140

010-3540-00150

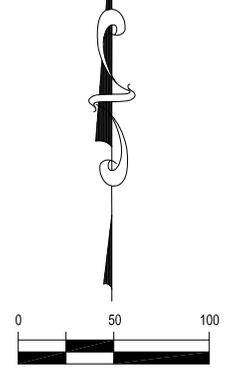


LEGAL DESCRIPTION:

Lots One (1) thru Fourteen (14) and Lot Fifteen (15) except the southeasterly 20.00 feet thereof, all in Block One (1), NORTON'S STEEL PLANT DIVISION OF DULUTH, City of Duluth, St. Louis County, Minnesota including vacated alleys appurtenant thereto per City of Duluth vacation Document No. 848449 recorded in the Office of the County Recorder, St. Louis County, Minnesota.

SUBJECT to the right of way of Minnesota Trunk Highway No. 23 and other easements, restrictions or reservations of record.

Containing 47,680 Sq. Feet or 1.095 Acres, more or less.



(SCALE IN FEET)

Basis of Bearing is Grid North,
St. Louis County Transverse
Mercator 96 Coordinate System.

DATE REVISED: 3/31/14 - Removed SE 20' Lot 15

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature: *Paul A. Vogel* Date: 03/31/2014

DATE REVISED: 3/12/14

DATE PREPARED: 2/24/14

PROJ NO: 140017

FILE: 140017vSurv.

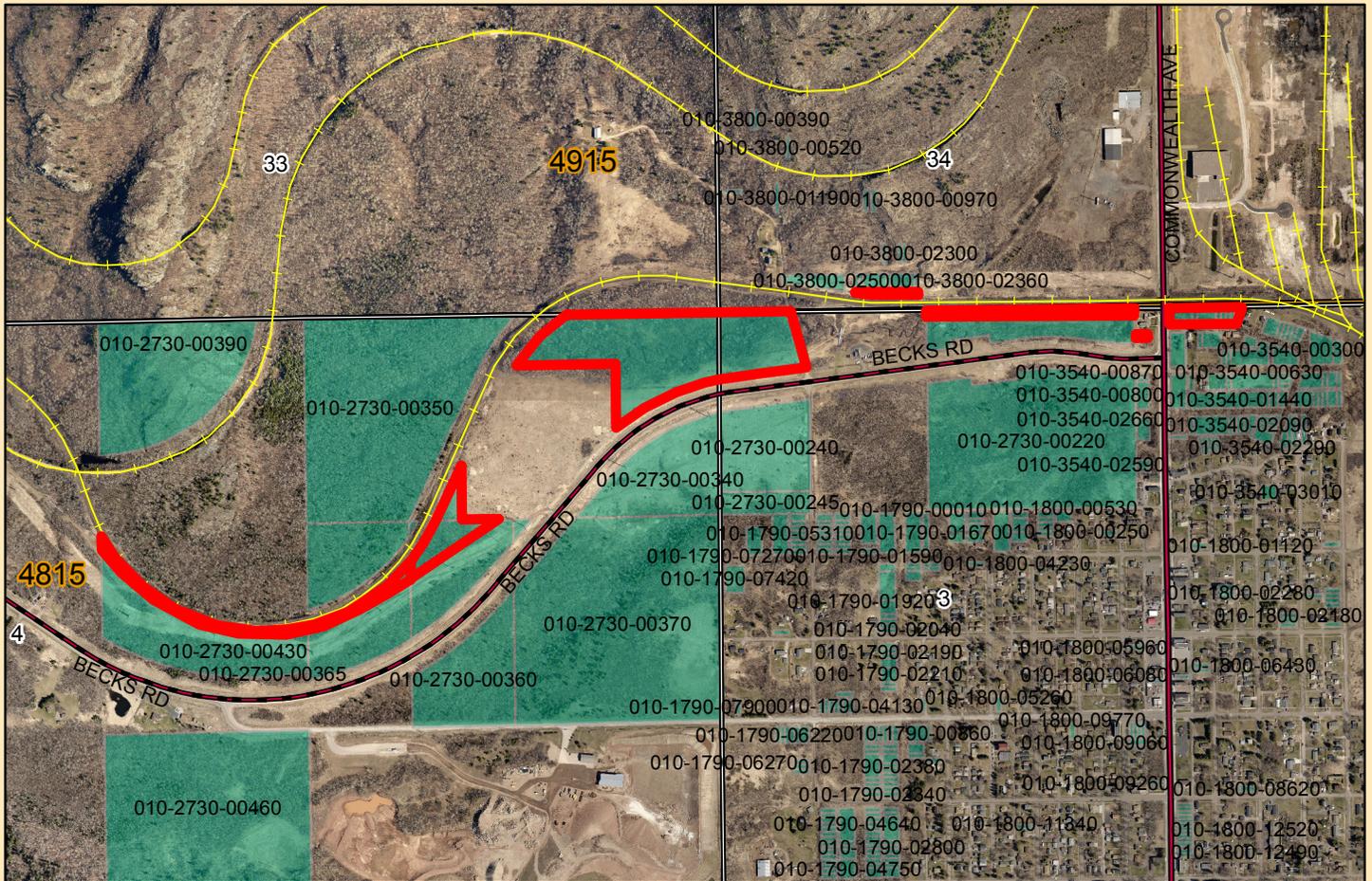
SHEET 1 of 1 SHEETS



PERFORMANCE
DRIVEN DESIGN.

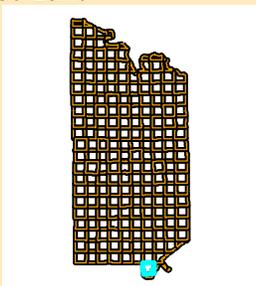
LHBcorp.com

21 W. Superior St., Ste. 500 | Duluth, MN 55802 | 218.727.8446

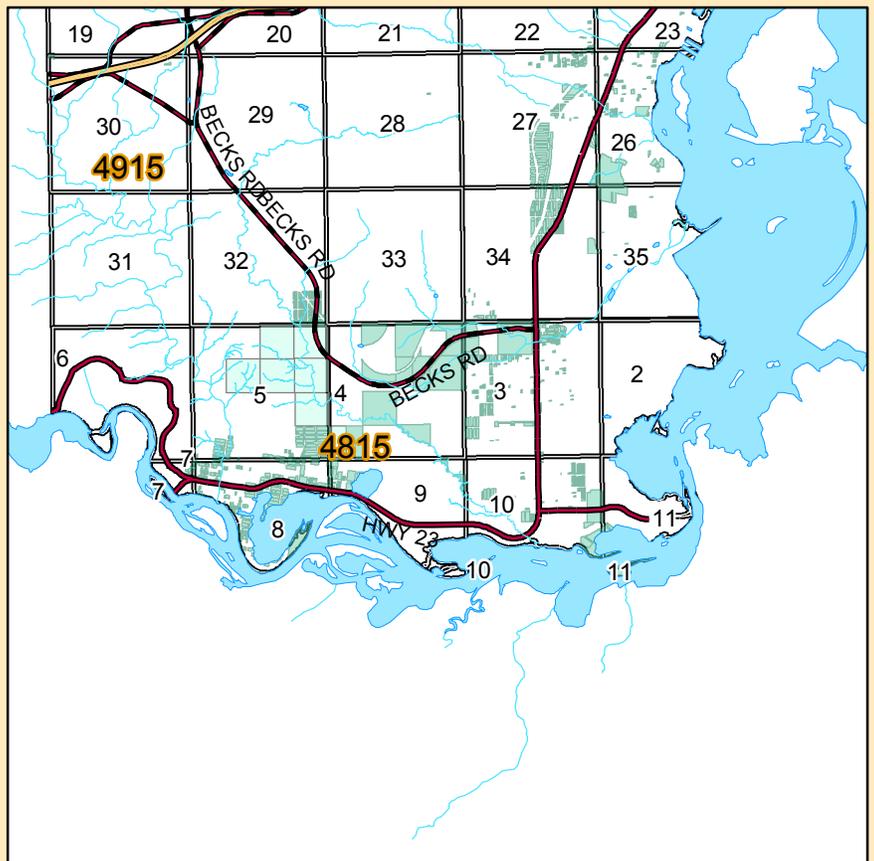


Legend

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



St. Louis County, Minnesota



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

St. Louis County Land and Minerals Department

BOARD LETTER NO. 14 - 166

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Special Sale to St. Louis
County Public Works
Department

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to the St. Louis County Public Works Department.

BACKGROUND:

The Public Works Department has asked to acquire a parcel of state tax forfeited land for the purpose of road improvements for the Highland Street project.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the Public Works Department for the price of \$12,500 plus the following fees: 3% assurance fee of \$375, deed fee of \$25, deed tax of \$41.25, and recording fee of \$46; for a total of \$12,987.25, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to St. Louis County Public Works Department

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department has requested to purchase the following described state tax forfeited land for the price of \$12,500, plus fees, for the purpose of road improvements for the Highland Street project:

Legal: City of Duluth
LOT 1 INC PART OF VAC 63RD AVE W AND LOTS 2 THRU 6 AND INC PART
OF VAC ALLEY ADJ LOTS 1 THRU 6, BLOCK 15
LLOYDS DIVISION OF WEST DULUTH
Parcel Code: 010-2940-01480
LDKey: 102858

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the St. Louis County Public Works Department for the price of \$12,500 plus the following fees: 3% assurance fee of \$375, deed fee of \$25, deed tax of \$41.25, and recording fee of \$46; for a total of \$12,987.25, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the St. Louis County Public Works Department does not purchase the land by November 30, 2014.



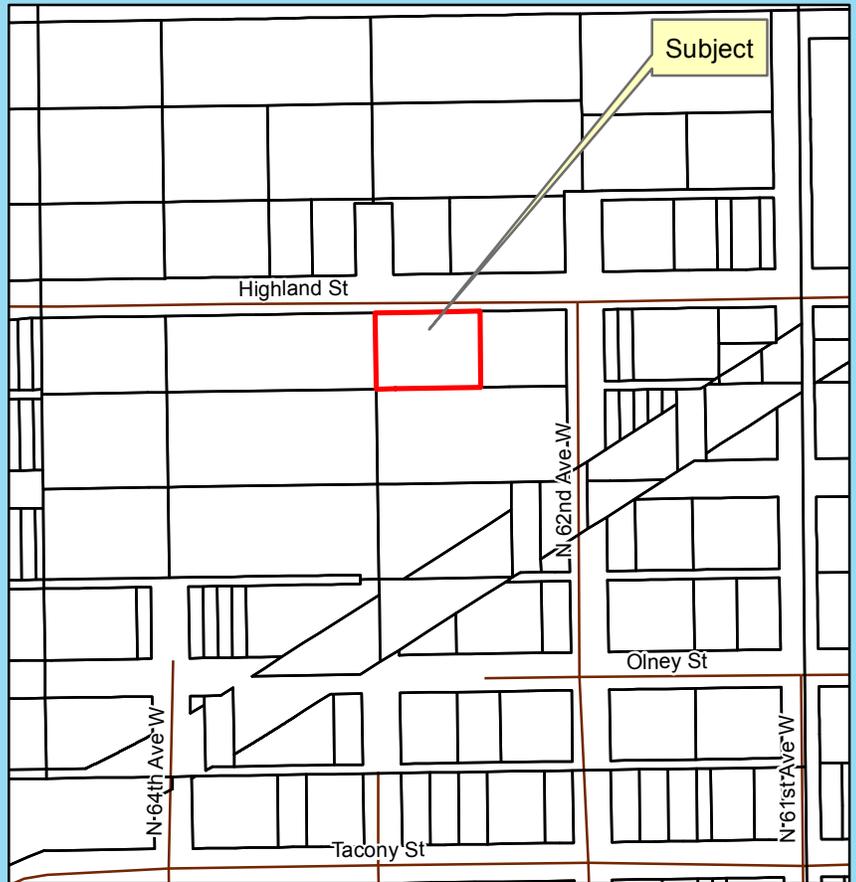
St. Louis County Land and Minerals Department Tax Forfeited Land Sales

Special Sale

Legal: CITY OF DULUTH
LOT 1 INC PART OF VAC 63RD AVE
W AND LOTS 2 THRU 6 AND INC
PART OF VAC ALLEY ADJ LOTS 1
THRU 6, BLOCK 15
LLOYDS DIVISION OF WEST DULUTH

Parcel Code: 010-2940-01480

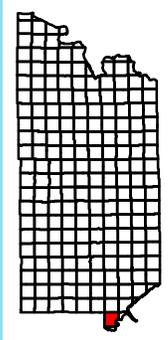
LDKey: 102858



City of Duluth Sec: 12 Twp: 49 Rng: 15

Commissioner District # 3

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



St. Louis County, Minnesota

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

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

2014



2003 NAIP Photo

Special Sale to Western Lake Superior Sanitary District

BY COMMISSIONER _____

WHEREAS, Western Lake Superior Sanitary District (WLSSD) has requested to purchase the following described state tax forfeited land for the price of \$4,500, plus fees, for a service road to a wastewater pump station:

Legal: City of Duluth
ELY 50 FT OF LOTS 13 THRU 16 BLK 31
NEW DULUTH 1ST DIVISION
Parcel Code: 010-3430-10151
LDKey: 118282

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

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

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

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to WLSSD for the price of \$4,500 plus the following fees: 3% assurance fee of \$135, deed fee of \$25, deed tax of \$14.85, recording fee of \$46, and appraisal fee of \$575; for a total of \$5,295.85, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if WLSSD does not purchase the land by November 30, 2014.



2626 Courtland Street
Duluth, MN 55806-1894
phone 218.722.3336
fax 218.727.7471
www.wlssd.com



Western Lake Superior Sanitary District

RESOLUTION OF AUTHORITY TO ACQUIRE TAX FORFEIT PROPERTY

Resolution No. 13-12

WHEREAS, Western Lake Superior Sanitary District ("WLSSD") owns and operates a wastewater pump station located near the corner of Goodhue Street and 95th Avenue West in Duluth.

WHEREAS, a necessary service road to the pump station crosses portions of tax forfeit property managed by St. Louis County.

WHEREAS, WLSSD desires to acquire a portion of the tax forfeit property. WLSSD further understands that the acquired portion of the property will be appraised and WLSSD will pay a reasonable price for said property.

NOW, THEREFORE, BE IT RESOLVED:

- (1) That WLSSD staff are directed to acquire from St. Louis County the Easterly 50 feet of Lots 13, 14, 15 and 16, Block 31, New Duluth, First Division.
- (2) The Executive Director is authorized to execute all necessary documents and to negotiate with St. Louis County to determine the reasonable value of the acquired property.

Dated this 24 day of June, 2013.

Western Lake Superior Sanitary District

By: David Mandefeld
Its: Chair

By: Gay Umertl
Its: Secretary



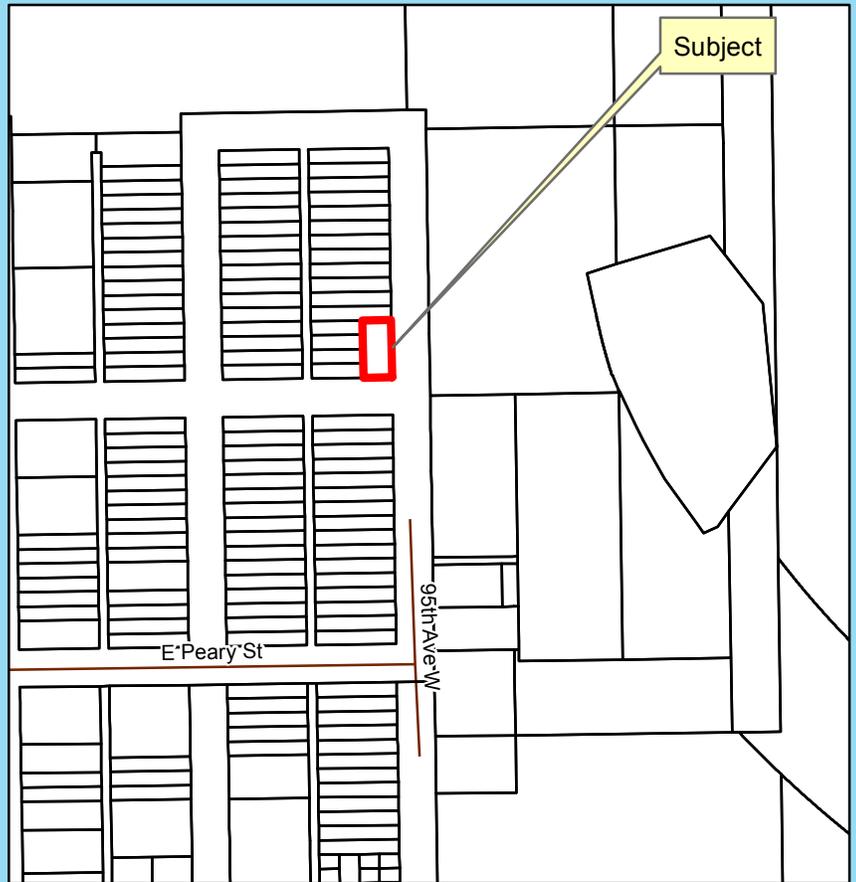
**St. Louis County Land and Minerals Department
Tax Forfeited Land Sales**

Special Sale

Legal: CITY OF DULUTH
ELY 50 FT OF LOTS 13 THRU 16 BLK 31
NEW DULUTH 1ST DIVISION

Parcel Code: 010-3430-10151

LDKey: 118282

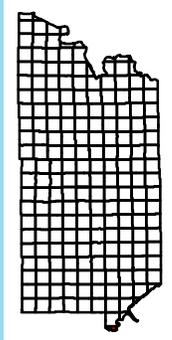


City of Duluth

Sec: 10 Twp: 48 Rng: 15

Commissioner District # 3

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

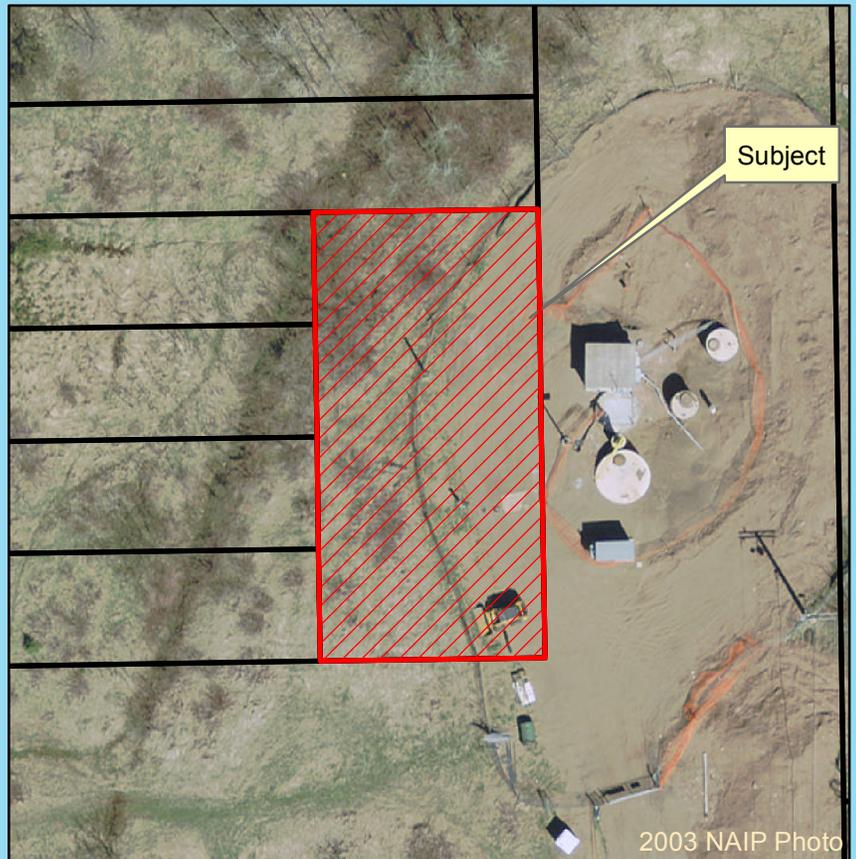


St. Louis County, Minnesota

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

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

2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 168

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: May 6, 2014 **RE:** Acceptance of Flood Grant for Road
and Bridge Reconstruction – CSAH
89 (Duluth)

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 agreements accepting Minnesota State Transportation Flood grants and committing to the use of State Aid Disaster funds, and City of Duluth funds to pay for that portion of the cost of road and bridge reconstruction which exceeds the grant amount for County Project 176509, SAP 69-689-004 Roadway and County Project 183085, SAP 69-689-010 Bridge.

BACKGROUND:

Bids for the reconstruction of County State Aid Highway (CSAH) 89/57th Avenue West and Highland Street in Duluth, MN, Storm WO 176509, Bridge 69A18, Storm WO 183085 and County Project 153306/SAP 69-689-011 were let on March 20 and the project was awarded under County Board Resolution No. 14-206 on April 1. Northland Constructors, LLC. of Duluth submitted the successful bid of \$10,746,013.24 for these tied projects.

Final approval of a grant for road and bridge reconstruction from the Minnesota State Transportation Flood Bond was received on April 6. The grant will offset \$6,761,676.93 in State Aid funds which were anticipated for the roadway project, and \$2,548,338.70 in State Aid funds for the bridge construction project, and \$343,856.00 for engineering on both projects.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with the Minnesota Department of Transportation, which accept Flood Bond funds, and commit to the use of State Aid Disaster funds and City of Duluth funds for costs of Project SAP 69-689-004 and SAP 69-689-010 which exceed the grant amount.

**Acceptance for Flood Grant for Road Reconstruction
CSAH 89 (Duluth)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Road Reconstruction on project SAP 69-689-004 on County State Aid Highway 89 in Duluth, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this road is available; and

WHEREAS, The amount of the grant has been determined to be \$6,761,676.93 Construction and \$228,856.00 Engineering for a total of \$6,990,532.93;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$6,761,676.93 Construction
	\$228,856.00 Engineering

Total Bond:	\$6,990,532.93
-------------	----------------

Funds to be receipted to Fund 225, Agency 176509, Object 530404.

**Acceptance for Flood Grant for Reconstruction of Bridge 69A18
on CSAH 89 (Duluth)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A18 on project SAP 69-689-010 on County State Aid Highway 89 in Duluth, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

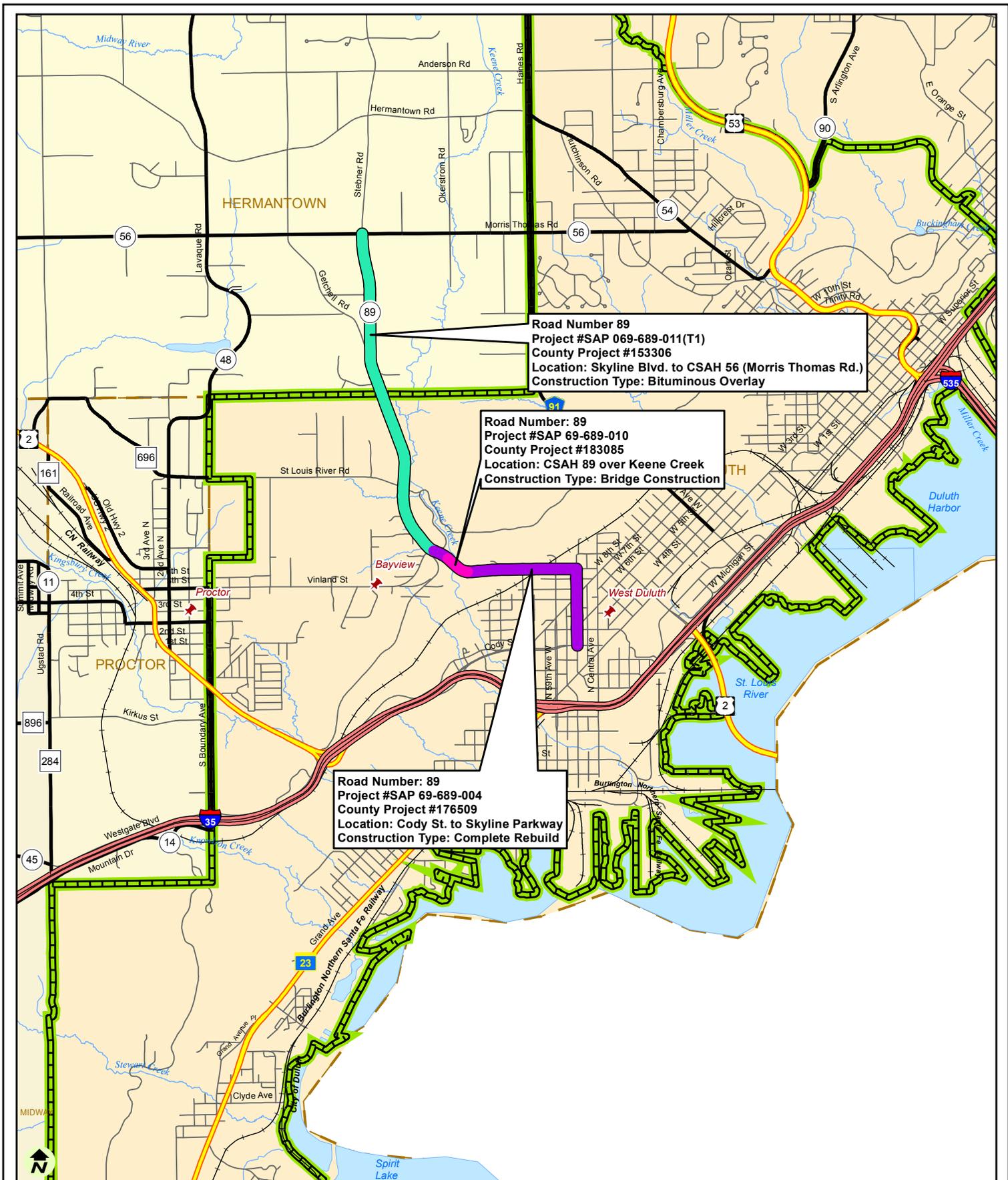
WHEREAS, The amount of the grant has been determined to be \$2,548,338.70 Construction and \$115,000.00 Engineering for a total of \$2,663,338.70;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$2,548,338.70 Construction
	\$115,000.00 Engineering

Total Bond:	\$2,663,338.70
-------------	----------------

Funds to be receipted to Fund 225, Agency 225805, Object 530404.

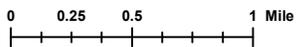


Road Number 89
Project #SAP 069-689-011(T1)
County Project #153306
Location: Skyline Blvd. to CSAH 56 (Morris Thomas Rd.)
Construction Type: Bituminous Overlay

Road Number: 89
Project #SAP 69-689-010
County Project #183085
Location: CSAH 89 over Keene Creek
Construction Type: Bridge Construction

Road Number: 89
Project #SAP 69-689-004
County Project #176509
Location: Cody St. to Skyline Parkway
Construction Type: Complete Rebuild

St. Louis County 2014 Road & Bridge Construction



Map Components		
2014 Road & Bridge Construction	County Road - Paved	Township Boundary
Bituminous Overlay	County Road - Gravel	City/Town
Bridge Construction	Local Road/City Street	Lake
Complete Rebuild	Railroad	River/Stream
Interstate Highway	Commissioner District	
U.S./State Highway		

RECOMMENDATION:

It is recommended the St. Louis County Board authorize agreements with LHB Corp, SEH Inc., Soil & Water – Environmental Consulting, and MSA Professional Services, all of Duluth, MN, for wetland boundary delineation and delineation report preparation. These agreements will be effective July 1, 2014 through June 30, 2015 with two possible one year extensions. The cost of these services is \$50,000/consultant or \$200,000 total, payable from Fund 200, Agency 200008, Object 626600.

Agreement with LHB Corporation for Wetland Delineation Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with SEH Inc. for Wetland Delineation Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with SEH Inc. of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Soil & Water–Environmental Consulting for
Wetland Delineation Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Soil & Water – Environmental Consulting of Duluth, MN for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with MSA Professional Services, Inc. for
Wetland Delineation Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with MSA Professional Services, Inc. of Duluth, MN for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

BOARD LETTER NO. 14 - 170

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 12

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Agreements with Four
Consultants for Hydraulic Design
Services

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 one year agreements with various consultants for hydraulic design.

BACKGROUND:

The Public Works Department advertised for Request for Qualifications (RFQ) to engineering consultants for culvert and hydraulic design services for various upcoming projects through June 30, 2015, with two possible one year extensions.

Five firms submitted proposals and after reviewing the proposals it was determined that the following consultants have the training, experience and knowledge to provide these services:

- 1) LHB Corp., Duluth, MN;
- 2) SEH, Inc., Duluth, MN;
- 3) TKDA, Hermantown, MN, and;
- 4) MSA Professional Services, Inc., Duluth, MN

The determining factors considered were proposal content and completeness, proven ability to deliver similar projects, experience, and demonstrating a clear understanding of the county's needs. The agreements state that those services shall include design activities for culvert hydraulics, bridge hydraulics, and storm sewer design. By entering into these capped agreements, the Public Works Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a timelier manner since Purchase Orders will be generated on a project by project basis without the need for multiple agreements.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with LHB Corp, SEH Inc., and MSA Professional services, all of Duluth, MN, and TKDA of Hermantown, MN, for the design of culverts and/or bridge hydraulics. These agreements will be effective July 1, 2014 through June 30, 2015 with two possible one year extensions. The cost of these services is \$50,000/consultant or \$200,000 total, payable from Fund 200, Agency 200008, Object 626600.

Agreement with LHB Corp. for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN, for culvert hydraulics, bridge hydraulics and storm sewer design services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with SEH Inc. for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with SEH Inc. of Duluth, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with TKDA for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with TKDA of Hermantown, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with MSA Professional Services, Inc. for
Hydraulic Design Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with MSA Professional Services, Inc. of Duluth, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a timelier manner since Purchase Orders will be generated on a project by project basis without the need for multiple agreements.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize agreements with Northeast Technical Services, Inc. of Virginia, MN, Golder Associates, EPC Engineering & Testing, Braun Intertec Corp, and Twin Ports Testing, Inc. of Duluth, MN, Gale-Tec Engineering Inc. of Wayzata, MN, and Element Materials Technology of St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing. These agreements will be effective July 1, 2014 through June 30, 2015 with two possible one year extensions. The cost of these services is \$50,000/consultant or \$350,000 total, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Northeast Technical Services for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorize the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Northeast Technical Services, Inc. of Virginia, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Golder Associates for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Golder Associates of Duluth, MN for geotechnical investigations/ evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with EPS Engineering & Testing for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with EPC Engineering & Testing of Duluth, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Braun Intertec Corp for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Braun Intertec Corp. of Duluth, MN for geotechnical investigations/ evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Gale-Tec Engineering Inc. for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Gale-Tec Engineering Inc. of Wayzata, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Twin Ports Testing, Inc. for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Twin Ports Testing, Inc. of Duluth, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Element Materials Technology for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Element Materials Technology of St. Paul, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two possible one year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

BOARD LETTER NO. 14 - 172

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 14

BOARD AGENDA NO.

DATE: May 6, 2014 **RE:** Agreement with Fond du Lac
Band of Lake Superior
Chippewa to Install Bilingual
Traffic Signs

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the Fond du Lac Band of Lake Superior Chippewa to install bilingual traffic signs on county roads located within the Fond du Lac Reservation.

BACKGROUND:

The Fond du Lac Band of Lake Superior Chippewa has requested authorization from the St. Louis County Public Works Department to install bilingual traffic signs on county roads located within the Fond du Lac Reservation for geographic and cultural purposes. The Band has already received authorization from the Carlton County Transportation Department for such traffic signs on Carlton County roads located within the Reservation. The design of the bilingual traffic signs will include both Ojibwe and English language. The Public Works Department has reviewed this request and approves the installation of the signs.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with the Fond du Lac Band of Lake Superior Chippewa for the installation of bilingual signs on county roads within the Fond du Lac Reservation.

**Agreement with Fond du Lac Band of Lake Superior Chippewa
to Install Bilingual Traffic Signs**

BY COMMISSIONER _____

WHEREAS, St. Louis County has sole statutory responsibility to place and maintain traffic signs within the county road right-of-way in accordance with Minn. Stat. 169.06, Subd. 3; and

WHEREAS, The county reserves the right to remove and discard all unauthorized traffic signs installed within the county road right-of-way in accordance with Minn. Stat. 169.07; and

WHEREAS, The Fond du Lac Band of Lake Superior Chippewa has requested authorization to install bilingual traffic signs in English and Ojibway for geographical and cultural purposes on county roads located within the Fond du Lac Reservation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the Fond du Lac Band of Lake Superior Chippewa to install bilingual traffic signs on county roads located within the Fond du Lac Reservation.

BOARD LETTER NO. 14 - 173

FINANCE & BUDGET COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: May 6, 2014 **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. 59797.

Abatements Submitted for Approval by the St. Louis County Board
on 5/13/2014

<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>	
759	20	355	9900	15120	BOISE FORTE RESERV	P	64-21	Cory Leinwander	EXEMPT	2012	1,214.98
759	20	355	9900	15121	BOISE FORTE RESERV	P	64-21	Cory Leinwander	EXEMPT	2013	1,265.52
10	2820	1430	0	15122	HRA OF DULUTH	R	City of Duluth	Cory Leinwander	EXEMPT	2014	2,537.38
60	20	4770	0	15127	MAROLT, EDWARD	R	Gilbert	Mason Couvier	HOMESTEAD	2014	873.46
10	2610	60	0	15123	RES SERVICE OF NE MN	R	City of Duluth	Cory Leinwander	EXEMPT	2014	2,904.70
415	60	210	0	15119	RICH, CLAYTON	R	Lakewood	Dave Christensen	HOMESTEAD	2014	239.74
205	10	640	0	15123	ST LOUIS COUNTY	R	Alborn	Lana Anderson	EXEMPT	2012	57.64
205	10	640	0	15129	ST LOUIS COUNTY	R	Alborn	Lana Anderson	EXEMPT	2013	59.24
205	10	640	0	15130	ST LOUIS COUNTY	R	Alborn	Lana Anderson	EXEMPT	2014	57.68
10	540	4580	0	15124	VELANDER, LYNETTE	R	City of Duluth	Bemen Carlson	HOMESTEAD	2014	34.20
10	540	4600	0	15125	VELANDER, LYNETTE	R	City of Duluth	Bemen Carlson	HOMESTEAD	2014	0.00
10	156	30	0	15126	ZOLEN, ROBYN	R	City of Duluth	Bemen Carlson	HOMESTEAD	2014	382.74

BOARD LETTER NO. 14 - 174

FINANCE & BUDGET COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Amendment to County
Administrator Employment
Agreement

FROM: Kevin Z. Gray
County Administrator

James R. Gottschald
Human Resources Director

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve an amendment to the employment agreement for the County Administrator.

BACKGROUND:

At the request of the Board Chair, the following amendments to the existing County Administrator Employment Agreement have been developed. The initial agreement, adopted by the Board on March 3, 2009 (Contract File No. 09-131), has continued unchanged since that date. The following are the requested changes:

1. A provision allowing conversion of salary authorized by the Management Compensation Plan, which exceeds the local government salary cap, to vacation leave.
2. Elimination of a provision limiting the liquidation of paid leave to the extent it is inconsistent with the provisions of the St. Louis County Management Compensation Plan, as revised by the Board on July 2, 2013, except that liquidation of vacation leave will be limited to leave accrued while an employee of the county.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize execution of the attached amendment to the County Administrator Employment Agreement.

Amendment to County Administrator Employment Agreement

BY COMMISSIONER: _____

WHEREAS, The County of St. Louis and Kevin Zane Gray entered into a County Administrator Employment Agreement dated March 3, 2009 (the "Employment Agreement"); and

WHEREAS, Section I. of the Employment Agreement states that any amendments to the Employment Agreement shall be in writing, attached to the original Employment Agreement, and incorporated therein by reference; and

WHEREAS, The parties desire to amend certain provisions of the Employment Agreement to better align with the Management Compensation Plan;

THEREFORE, BE IT RESOLVED, That the Employment Agreement dated March 3, 2009, between the County of St. Louis and Kevin Zane Gray shall be amended as follows;

1. Section D, Paragraph 1 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will be paid an annual salary of \$142,000. Salary increases will be as approved by the County Board of Commissioners for all employees covered by the Management Compensation Plan or specifically for Employee. During any year that the approved annual salary is limited by the local government salary cap, Employee will be credited with an equivalent number of vacation hours rounded to the nearest .01. The salary cap will be reviewed annually and any owed paid leave hours will be credited within 30 days after the end of each applicable payroll year. The cash value of the accrued hours will be paid to Employee upon separation.

2. Section D, Paragraph 5 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will begin employment with credit for 75 hours (10 days) of vacation leave and will accrue 9 hours of additional vacation leave each biweekly pay period up to a maximum of 540 hours. Upon separation, Employee will receive the cash value of any unused vacation leave (originating from the credited hours and bi-weekly 9 hours accrual) up to a maximum of 300 hours plus the cash value of accrued vacation leave under Section D, Paragraph 1. All other provisions related to vacation leave will be as provided in the Management Compensation Plan.

3. Section H, Paragraph 2 of the Employment Agreement shall be amended to read in its entirety as follows:

Resignation: Employee will provide to the county 30 days notice of his intent to voluntarily resign his employment with the county, unless a lesser amount of notice is agreed to by the County Board of Commissioners. Until the effective date of Employee's voluntary resignation pursuant to the terms of this paragraph, the County Board of Commissioners may allow him to continue his employment or pay his salary to the effective date of resignation as severance pay, said decision being at the discretion of the county.

However, if Employee resigns because the county reduces the salary or other financial benefits of Employee in a greater percentage than an across-the-board reduction for all other Department Head level employees; or because the county refuses, following written notice, to comply with any other provisions of this Agreement, then Employee may, at his option, be deemed to be terminated on the effective date of Employee's resignation and the Employee will be entitled to receive the termination benefits described in Section H1 above.

RESOLVED FURTHER, That except as expressly amended hereby, all other terms and conditions of the Employment Agreement shall remain unchanged and in full force and effect.

**Amendment No. 1
TO COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT**

THIS AMENDMENT No. 1, dated this ____ day of May, 2014 by and between the **COUNTY OF ST. LOUIS**, hereinafter referred to as “the County,” and **Kevin Z. Gray**, hereinafter referred to as “Employee.”

WHEREAS, The County of St. Louis and Kevin Zane Gray entered into a County Administrator Employment Agreement dated March 3, 2009 (the “Employment Agreement”); and

WHEREAS, Section I. of the Employment Agreement states that any amendments to the Employment Agreement shall be in writing, attached to the original Employment Agreement, and incorporated therein by reference; and

WHEREAS, the parties desire to amend certain provisions of the Employment Agreement;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree that the Employment Agreement shall be amended as follows:

1. Section D, Paragraph 1 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will be paid an annual salary of \$142,000. Salary increases will be as approved by the County Board of Commissioners for all employees covered by the Management Compensation Plan or specifically for Employee. During any year that the approved annual salary is limited by the local government salary cap, Employee will be credited with an equivalent number of vacation hours rounded to the nearest .01. The salary cap will be reviewed annually and any owed paid leave hours will be credited within 30 days after the end of each applicable payroll year. The cash value of the accrued hours will be paid to Employee upon separation.

2. Section D, Paragraph 5 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will begin employment with credit for 75 hours (10 days) of vacation leave and will accrue 9 hours of additional vacation leave each biweekly pay period up to a maximum of 540 hours. Upon separation, Employee will receive the cash value of any unused vacation leave (originating from the credited hours and bi-weekly 9 hours accrual) up to a maximum of 300 hours plus the cash value of accrued vacation leave under Section D, Paragraph 1. All other provisions related to vacation leave will be as provided in the Management Compensation Plan.

3. Section H, Paragraph 2 of the Employment Agreement shall be amended to read in its entirety as follows:

Resignation: Employee will provide to the County 30 days' notice of his intent to voluntarily resign his employment with the County, unless a lesser amount of notice is agreed to by the County Board of Commissioners. Until the effective date of Employee's voluntary resignation pursuant to the terms of this paragraph, the County Board of Commissioners may allow him to continue his employment or pay his salary to the effective date of resignation as severance pay, said decision being at the discretion of the County.

However, if Employee resigns because the County reduces the salary or other financial benefits of Employee in a greater percentage than an across-the-board reduction for all other Department Head level employees; or because the County refuses, following written notice, to comply with any other provisions of this Agreement, then Employee may, at his option, be deemed to be terminated on the effective date of Employee's resignation and the Employee will be entitled to receive the termination benefits described in Section H1 above.

4. Except as expressly amended hereby, all other terms and conditions of the Employment Agreement shall remain unchanged and in full force and effect.

APPROVALS:

By: _____
Kevin Z. Gray

Date: _____

FOR ST. LOUIS COUNTY:

By: _____
Mike Forsman, Chair
St. Louis County Board of Commissioners

By: _____
Donald Dicklich
County Auditor

APPROVED AS TO FORM AND EXECUTION:

By: _____
Kimberly Maki
Assistant County Attorney – Division Head

Date: _____

Financial Services Agreement with Springsted Inc.

BY COMMISSIONER _____

WHEREAS, St. Louis County consults with professional financial advisors to undertake various financial activities; and

WHEREAS, The county currently has one standing agreement in place for financial advisor services and wishes to have additional agreements in place for flexibility, as well as prompt and efficient access to services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Financial Advisor Services agreement with Springsted, Inc. of St. Paul, MN, subject to County Attorney approval.

Application and Acceptance of 2014 Boat and Water Safety Grant

BY COMMISSIONER _____

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The State provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2014 Boat and Water Safety Grant in the amount of \$86,372, for the period January 1, 2014 through June 30, 2015, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2014;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign all related documents.

GRANT APPROVAL FORM

GRANT NAME: State Boat and Water GRANT AMOUNT: \$86,372
 GRANTOR: State of Minnesota MATCH AMOUNT: _____
 FUND: 100 AGENCY: 130999 GRANT: 13001 GRANT YEAR: 2014
 AGENCY NAME: Sheriff's office
 CONTACT PERSON: Dawn Sathers PHONE: 218-726-2389
 GRANT PERIOD: BEGIN DATE: 01/01/14 END DATE: 06/30/15
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # Contract 75902

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

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

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor Don Quablied Date: 4-30-14
County Administrator Carl Schenker Date: 5-1-14

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. 14 - 177

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 19

BOARD AGENDA NO.

DATE: May 6, 2014 **RE:** Joint Powers Agreement with
Minnesota Bureau of Criminal
Apprehension for eCharging

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

Mark Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To improve regional criminal justice agency cooperation and communication.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Courtview Justice Solutions, Inc. (CJS), and a Joint Powers Agreement with the State of Minnesota, for adapter enhancements between DAMION applications and the Bureau of Criminal Apprehension's (BCA) eCharging and eCharging referral interface upgrades to SHIELD RMS and Damion Prosecutor.

BACKGROUND:

In 2010, the St. Louis County Sheriff's office worked with the BCA and CJS in accordance with County Board Resolution No. 10-189, dated April 13, 2010. In the four years since, upgrades to systems are now required for eCharging adapters and the referral interface.

The vendor contract and Joint Powers Agreement will upgrade and enhance multiple adapters to further enable data sharing and transfers between law enforcement, prosecution agencies and the BCA. Two agreements are necessary to upgrade the existing adapters and statutory service adapters:

1. An agreement with Courtview Justice Solutions, Inc. to provide the professional services necessary for upgrading the adapters between the NEMESIS agencies' information systems (SHIELD and DAMION) and BCA's Name Event Index Service, Comprehensive Incident Based Reporting System, and eCharging environments. This agreement is in the amount of \$86,623.

2. A Joint Powers Agreement with the State of Minnesota to receive funding for this project in the amount of \$66,019.

The remaining amount will be paid as follows: \$8,561 by NEMESIS SHIELD Fund 150, Agency 150001, Object 629900; and \$12,043 by NEMESIS DAMION Fund 150, Agency 150006, Object 629900.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a Joint Powers Agreement with the State of Minnesota to receive \$66,019 in funding for this project, to be accounted for in Fund 150 Agency 150001, Object 531018; and to enter into an agreement with Courtview Justice Solutions, Inc., in the amount of \$86,623, of which \$74,580 to be accounted for in Fund 150, Agency 150001, Object 629900 and \$12,043 to be accounted for in Fund 150, Agency 150006, Object 629900.

**Joint Powers Agreement with Minnesota Bureau of Criminal
Apprehension for eCharging**

BY COMMISSIONER _____

WHEREAS, Adapter upgrades are needed between local information management systems (SHIELD and Damion) and the Minnesota Bureau of Criminal Apprehension (BCA); and

WHEREAS, The BCA, through a Joint Powers Agreement with St. Louis County, is willing to provide \$66,019 to fund the project; and

WHEREAS, The North East Minnesota Enforcement and Safety Information System (NEMESIS) voted to accept the proposed project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize the Joint Powers Agreement with the State of Minnesota to received \$66,019 in funding this project to be accounted for in Fund 150 Agency 150001, Object 531018; and authorize the agreement with Courtview Justice Solutions, Inc., in the amount of \$86,623, of which \$74,580 to be accounted for in Fund 150, Agency 150001, Object 629900 and \$12,043 to be accounted for in Fund 150, Agency 150006, Object 629900.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to eCharging as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's office.

BOARD LETTER NO. 14 - 178

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 20

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Establish a Public Hearing for
a St. Louis County Class "B"
Land Exchange.

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing for a land exchange involving certain class "B" lands owned by the State of Minnesota for certain lands owned by The Conservation Fund.

BACKGROUND:

The Conservation Fund has proposed a land exchange with St. Louis County. The exchange of state tax forfeited lands (class "B" lands) for other lands is governed and permitted by Minn. Stat. § 94.344. This exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County.

By County Board Resolution No. 13-563, dated September 10, 2013, the St. Louis County Board supported the proposed land exchange and authorized the Land and Minerals Department to proceed with an appraisal of all lands involved. The Land and Minerals Department is of the opinion that the consummation of this exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on Tuesday, June 10, 2014, at 9:35 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed land exchange.

Establish a Public Hearing for a St. Louis County Class “B” Land Exchange

BY COMMISSIONER _____

WHEREAS, The Conservation Fund has proposed a land exchange to the St. Louis County Board pursuant to Minn. Stat. § 94.341 through 94.349; and

WHEREAS, The proposed exchange has been reviewed by the Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The Land and Minerals Department has appraised the lands involved in the exchange; and

WHEREAS, The lands acquired by the exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing to be held on Tuesday, June 10, 2014, at 9:35 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed land exchange.



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: September 10, 2013 Resolution No. 13-563

Offered by Commissioner: Jewell

St. Louis County – Conservation Fund, Class “B” Land Exchange

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 10th day of September, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of September, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 14 - 179

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: May 6, 2014 **RE:** Award of Bids: Central Crushing
and Tied Culvert Replacement
(Great Scott, Cherry, Clinton,
Lavell and McDavitt Townships)

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 award projects to low bidders for a central crushing project and a tied culvert replacement project in Great Scott, Cherry, Clinton, Lavelle and McDavitt Townships.

BACKGROUND:

County staff is authorized under County Board 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 a crushing program project in central St. Louis County, and for a tied culvert replacement project in Great Scott, Cherry, Clinton, Lavell, and McDavitt Townships.

A call for bids was received by the Public Works Department on April 24, 2014, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** CP 0000-97110, Aggregate Crushing, Central St. Louis County 2014

Location: Various locations

Traffic: N.A. **PQI:** N.A.

Construction: Aggregate Crushing, Central St. Louis County 2014

Funding: Fund 200, Agency 201080, Object 650200

Anticipated Start Date: May 26, 2014

Anticipated Completion Date: October 10, 2014

Engineer's Estimate: \$230,000.00

BIDS:

Hammerlund Construction, Inc.	\$253,750.00 (+\$23,750.00, +10.33%)
Grand Rapids, MN	
Hoover Construction Company, Virginia, MN	\$276,500.00
Ulland Brothers, Inc., Cloquet, MN	\$285,700.00

2. **Project:** CP 0016-9298/SAP 69-616-047(Low), Culverts, and CP 0025-72597/SAP 69-625-012 Tied, Culverts

Location: Combined project
A.) CP 0016-9298/SAP 69-616-047(Low), CSAH 16 (Town Line Rd.) from CSAH 5 to CSAH 7, in Cherry, Clinton, Lavell, and McDavitt Townships, length 9.84 miles

Traffic: 244

PQI: 2.1

Construction: Culvert Replacement

Funding: Fund 220, Agency 220183, Object 652700

B.) CP 0025-72597/SAP 69-625-012 Tied, CSAH 25 from TH 37 to US 169, MN, in Cherry and Great Scott Townships, length 6.54 miles

Traffic: 541 **PQI:** 1.8

Construction: Culvert Replacement

Funding: Fund 220, Agency 220319, Object 652700

Anticipated Start Date: July 14, 2014

Anticipated Completion Date: September 5, 2014

Engineer's Estimate: \$1,135,873.20

BIDS:

Hammerlund Construction, Inc.	\$1,056,000.00 (-\$79,873.20, -7.03%)
Grand Rapids, MN	
Ulland Brothers, Inc., Cloquet, MN	\$1,062,500.00
KGM Contractors, Inc., Angora, MN	\$1,173,741.56
Utility Systems of America, Inc., Eveleth, MN	\$1,230,388.00
Hibbing Excavating Inc., Hibbing, MN	\$1,393,715.00
Hoover Construction Company, Virginia, MN	\$1,408,957.55
Veit & Company, Inc., Duluth, MN	\$1,580,461.30

RECOMMENDATION:

It is recommended the St. Louis County Board award the projects to low bidders as follows:

CP 0000-97110 to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$253,750.00, payable from Fund 200, Agency 201080, Object 650200

CP 0016-9298/SAP 69-616-047(Low), CP 0025-72597/SAP 69-625-012 (Tied) to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$1,056,000.00, payable from Fund 220, Agency 220183, Object 652700 & Fund 220, Agency 220319, Object 652700

Award of Bids: Central Crushing 2014

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by St. Louis County Public Works Department for the following project:

CP 0000-97110 Aggregate Crushing, Various locations within Central St. Louis County

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy 2 Grand Rapids, MN 55744	\$253,750.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201080, Object 650200

With additional revenue budgeted for expense:

Town of Biwabik:	Fund 200, Agency 201080, Rev. Obj. 551540	\$11,000.00
Town of Ellsburg:	Fund 200, Agency 201080, Rev. Obj. 551574	\$19,500.00

**Award of Bids: Tied Culvert Replacement Projects (Great Scott, Cherry,
Clinton, Lavell and McDavitt Townships)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by St. Louis County Public Works Department for the following project:

- A.) CP 0016-9298/SAP 69-616-047(Low), CSAH 16 (Town Line Road) from CSAH 5 to CSAH 7, in Cherry, Clinton, Lavell, and McDavitt Townships
- B.) CP 0025-72597/SAP 69-625-012 (Tied), CSAH 25 from TH 37 to US 169, MN, in Cherry and Great Scott Townships

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, and the low responsible bid determined;

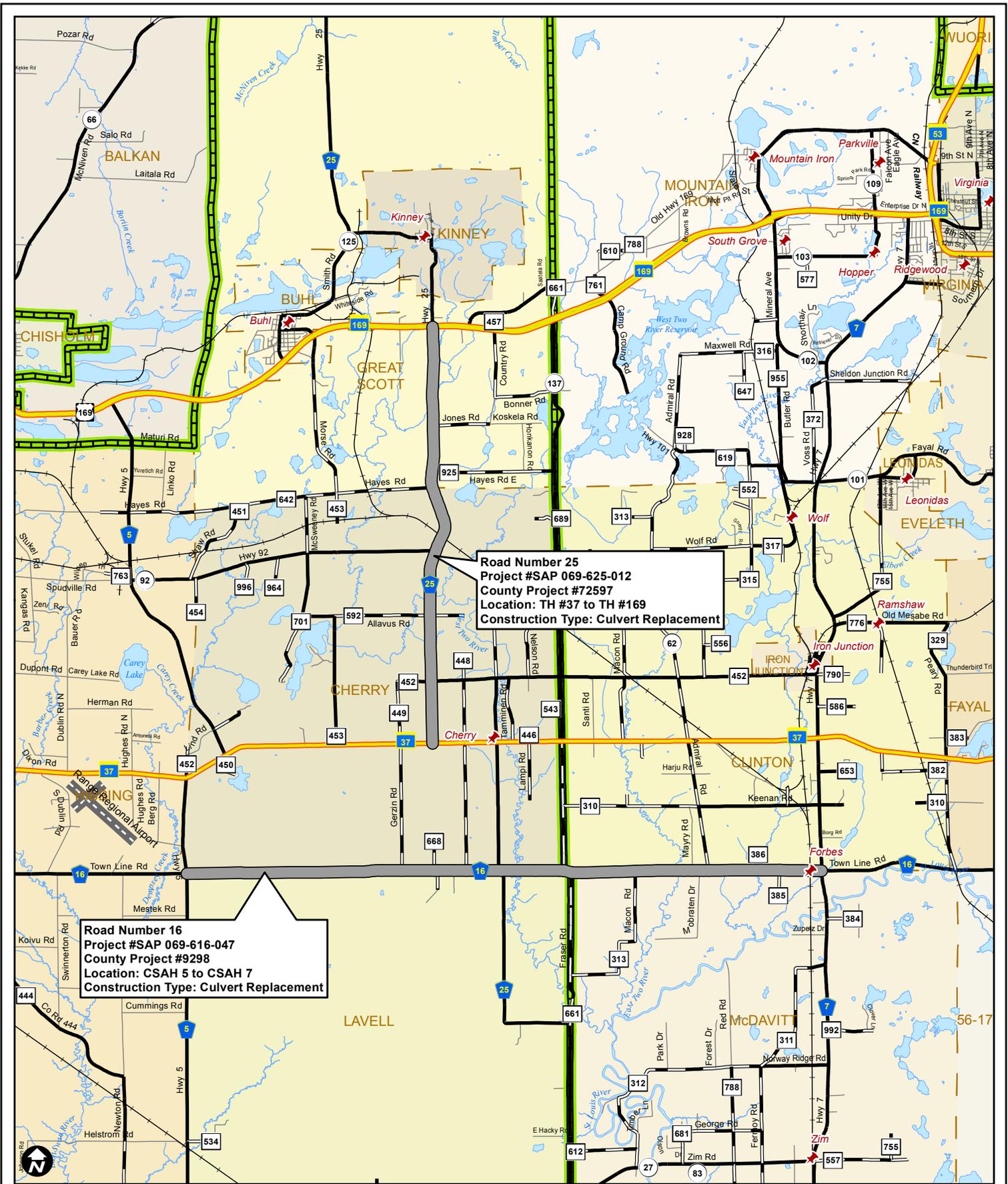
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy 2 Grand Rapids, MN 55744	\$1,056,000.00

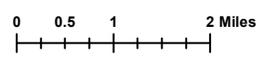
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0016-9298/SAP 69-616-047 Fund 220, Agency 220183, Object 652700 \$563,431.23

CP 0025-72597/SAP 69-625-012 Fund 220, Agency 220319, Object 652700 \$492,568.77



St. Louis County 2014 Road & Bridge Construction



Map Components	
	County/Unorg. Twp. Road - Paved
	County/Unorg. Twp. Road - Gravel
	Interstate Highway
	U.S./State Highway
	Culvert Replacement
	Commissioner District
	Railroad
	Township Boundary
	City/Town
	Lake
	River/Stream

BIDS:

Hoover Construction Company Virginia, MN	\$225,500.00 (+\$5,500, +2.50%)
Forest Concrete Products Inc., Ely, MN	\$258,600.00
Hammerlund Construction, Inc. Grand Rapids, MN	\$261,500.00
Ulland Brothers, Inc., Cloquet, MN	\$282,560.00

RECOMMENDATION:

It is recommended that the St. Louis County Board award the bid to Hoover Construction Company of Virginia, MN, in the amount of \$225,500.00, payable from Fund 200, Agency 201081, Object 650200.

Award of Bids: Aggregate Crushing, North

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by St. Louis County Public Works Department for the following project:

CP 0000-97109 Aggregate Crushing, Various locations within North St. Louis County

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 1, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Company	302 Hoover Road South Virginia, MN 55792	\$225,500.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201081, Object 650200.

BOARD LETTER NO. 14 - 181

CENTRAL MANAGEMENT & INTERGOVERNMENTAL
COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: May 6, 2014 **RE:** Highway Maintenance Division
Four and Sign Maintenance
Division- North, Four Day Work
Week Supplemental Labor
Agreement - Teamsters (2014)

FROM: Kevin Z. Gray
County Administrator

Jim T. Foldesi
Public Works Director/County Highway Engineer

James R. Gottschald
Human Resources Director

RELATED DEPARTMENT GOALS:

To assist the county to meet and negotiate with bargaining units and reduce the negotiations to a written agreement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize execution of an alternative four day work week supplemental labor agreement with the Teamsters Local 320 bargaining unit, which represents the Public Works Department Sign Maintenance Division - North and Highway Maintenance Division Four (Ely District).

BACKGROUND:

The Public Works Department seeks to implement a four day work week schedule beginning May 17, 2014 through October 3, 2014. This schedule would apply to Teamster personnel assigned to the Sign Maintenance Division – North and Highway Maintenance Division Four. Implementing a compressed work week schedule will increase employee productivity and efficiency by reducing time required to mobilize and transport equipment to and from work sites throughout northern St. Louis County.

The supplemental labor agreement modifies the existing five day work week to a four day work week that consists of four 10 hour days. While it is anticipated that the work week will normally be Monday through Thursday, the agreement also allows for an

alternate Tuesday through Friday schedule with 48 hours prior notice from the employer. The employer may also add a fifth work day if needed.

Employees who use leave time are required to use the same number of accrued leave hours as the number of hours the employee was scheduled to be at work. Employees will continue to receive eight (8) hours of holiday pay while working a four (10 hour) day work week.

Overtime is payable at time and one-half for hours worked in excess of 10 hours in a day and 40 in a work week. As provided in the current collective bargaining agreement, employees shall be paid two times their regular rate of pay for all consecutive hours worked in excess of twelve hours per work day.

Both the union and the employer retain the right to void the supplemental labor agreement with four (4) working days notice.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2014 four day work week supplemental labor agreement applicable to Teamster employees in the Sign Maintenance Division – North and Highway Maintenance Division Four.

Highway Maintenance Division Four and Sign Maintenance Division- North, Four Day Work Week Supplemental Labor Agreement - Teamsters (2014)

BY COMMISSIONER _____

RESOLVED, That the 2014 Teamster four day work week supplemental labor agreement applicable to the Public Works Department, Sign Maintenance Division- North and Highway Maintenance Division Four is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. _____.

BOARD LETTER NO. 14 - 182

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Highway Maintenance Division
Four and Sign Maintenance
Division - North, Four Day
Work Week Supplemental
Labor Agreement - Civil
Service Supervisory Unit
(2014)

FROM: Kevin Z. Gray
County Administrator

Jim T. Foldesi
Public Works Director/County Highway Engineer

James R. Gottschald
Human Resources Director

RELATED DEPARTMENT GOALS:

To meet and negotiate with bargaining units and reduce the negotiations to a written agreement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize execution of an alternative four day work week supplemental labor agreement with the St. Louis County Employees Association, which represents the Civil Service Supervisory Unit.

BACKGROUND:

The Public Works Department seeks to implement a four day work week schedule beginning May 17, 2014 through October 3, 2014. This schedule would apply to Civil Service Supervisory personnel assigned to the Sign Maintenance Division – North and Highway Maintenance Division Four. Implementing a compressed work week schedule will increase employee productivity and efficiency by reducing time required to mobilize and transport equipment to and from work sites throughout northern St. Louis County.

The supplemental labor agreement modifies the existing five day work week to a four day work week that consists of four 10 hour days. While it is anticipated that the work week will normally be Monday through Thursday, the agreement also allows for an

alternate Tuesday through Friday schedule with 48 hours prior notice from the employer. The employer may also add a fifth work day if needed.

Employees who use leave time are required to use the same number of accrued leave hours as the number of hours the employee was scheduled to be at work. Employees will continue to receive eight (8) hours of holiday pay while working a four (10 hour) day work week.

Overtime is payable at time and one-half for hours worked in excess of 10 hours in a day and 40 in a work week. As provided in the current collective bargaining agreement, employees shall be paid two times their regular rate of pay for all consecutive hours worked in excess of twelve hours per work day.

Both the union and the employer retain the right to void the supplemental labor agreement with four (4) working days notice.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2014 four day work week supplemental labor agreement applicable to Civil Service Supervisory employees in the Sign Maintenance Division – North and Highway Maintenance Division Four.

**Highway Maintenance Division Four and Sign Maintenance Division - North, Four
Day Work Week Supplemental Labor Agreement -
Civil Service Supervisory Unit (2014)**

BY COMMISSIONER _____

RESOLVED, That the 2014 Civil Service Supervisory four day work week supplemental labor agreement applicable to the Public Works Department Sign Maintenance Division - North and Highway Maintenance Division Four is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. _____.

BOARD LETTER NO. 14 - 183

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: May 6, 2014

RE: Approval of Special Law
Providing Change in Staggered
Term for Seventh District
St. Louis County Commissioner

FROM: Kevin Z. Gray
County Administrator

Mark Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To ensure effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve recent legislation to change the staggered terms of office for the Seventh District St. Louis County Commissioner prior to the May 20 date which begins the 2014 election filing period.

BACKGROUND:

Since a 2002 Court Order which ended the court case regarding the St. Louis County Board's redistricting decision, all three Iron Range Commissioners have been on the same election rotation. Prior to this order, the District Seven Commissioner seat had historically been tied to Presidential election years. The Court Order resulted in all Range commissioners now up for re-election at the same time, and the potential of all three retiring, or all three being defeated in one election.

The Court Order in 2002 appointing District Seven to a different staggered term expired in 2012, when the County Board's new redistricting plan was adopted. Therefore, the new legislation is not in conflict with the Court's previous order.

On Monday, May 5, 2014, County Administration was notified that the legislature had approved a bill which essentially returns the term of office for Commissioner District Seven to its historic staggered term (attached, HF No. 3115). Returning to the historic staggered term for this District will ensure maximum voter participation and protect the institutional

memory on the County Board, that could be lost in one election cycle should all three Iron Range Commissioners either retire or lose in the same election.

RECOMMENDATION:

It is recommended that the County Board approve the legislation passed to change the terms of office for the Seventh District St. Louis County Commissioner.

**Approval of Special Law Providing Change in Staggered Term for
Seventh District St. Louis County Commissioner**

BY COMMISSIONER _____

WHEREAS, Since a 2002 Court Order which ended a court case regarding the St. Louis County Board's redistricting decision, all three Iron Range based County Commissioners have been on the same election rotation cycle; and

WHEREAS, Prior to this Order, the District Seven Commissioner seat had historically been tied to Presidential election years; and

WHEREAS, The Court Order resulted in all Iron Range commissioners running for re-election at the same time, with the potential of all three retiring, or all three being defeated in one election; and

WHEREAS, The Minnesota State Legislature has passed a law to return the term of office for the St. Louis County Seventh District Commissioner to its historic staggered term; and

WHEREAS, The law becomes effective upon compliance by the St. Louis County Board Commissioners, and applies until a subsequent redistricting plan is filed with the office of the County Auditor.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby designates that the District Seven Commissioner shall be elected for only two (2) years in the 2014 election and approves the Special Law providing for this change as approved by the Minnesota State Legislature.

RESOLVED FURTHER, That thereafter, the Commissioner of District Seven shall be elected for four years beginning in 2016.

RESOLVED FURTHER, That the St. Louis County Auditor is directed to file a certificate with the Office of the Minnesota Secretary of State stating the facts essential to valid approval, including a copy of the resolution, as required and furnished by the Secretary of State.

This Document can be made available
in alternative formats upon request

State of Minnesota

Printed
Page No. **518**

HOUSE OF REPRESENTATIVES

EIGHTY-EIGHTH SESSION

H. F. No. **3115**

03/17/2014 Authored by Melin, Dill and Murphy, M.
The bill was read for the first time and referred to the Committee on Elections
03/31/2014 Adoption of Report: Amended and Placed on the General Register
Read Second Time
04/25/2014 Calendar for the Day
Read Third Time
Passed by the House and transmitted to the Senate

1.1 A bill for an act
1.2 relating to elections; authorizing the Saint Louis County Board to change to two
1.3 years the term of a certain member to be elected in 2014.

1.4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.5 Section 1. **SAINT LOUIS COUNTY BOARD OF COMMISSIONERS; CHANGE**
1.6 **IN STAGGERED TERMS.**

1.7 Notwithstanding any terms of office for county board commissioners in effect on
1.8 the date of final enactment of this act, the Saint Louis County Board may designate, for
1.9 purposes of the 2014 election, that the commissioner for District 7 shall be elected to
1.10 serve a term of two years. For purposes of subsequent elections, the commissioner for
1.11 District 7 shall be elected for four years. The legislature finds that the terms authorized
1.12 under this act comply with the staggered term provisions of Minnesota Statutes, section
1.13 375.025, subdivision 4.

1.14 **EFFECTIVE DATE; LOCAL APPROVAL.** This section is effective upon
1.15 compliance by the Saint Louis County Board and its chief clerical officer with Minnesota
1.16 Statutes, section 645.021, subdivisions 2 and 3, and once effective applies until a new
1.17 redistricting plan is filed with the office of the auditor of Saint Louis County under
1.18 Minnesota Statutes, section 375.025, subdivision 4.