



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

June 10, 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 June 3, 2014

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. Cancellation of Contract for Purchase of State Tax Forfeited Land – Vaisvil/Bong [14-234]
2. Cancellation of Contract for Repurchase of State Tax Forfeited Land – Licari [14-235]
3. Classification of December 2, 2013 Forfeitures (conservation) [14-236]
4. Classification of December 2, 2013 Forfeitures (non-conservation) [14-237]

Public Works & Transportation Committee, Commissioner Raukar, Chair

5. Purchase of Salt Brine Production Systems [14-238]

Finance & Budget Committee, Commissioner Nelson, Chair

6. Utility Easement across St. Louis County Fee Owned Property to Great River Energy (Floodwood Township) [14-239]

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

7. Reschedule Location for July 22, 2014 County Board Meeting [14-240]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

8. Application and Acceptance of 2013 Operation Stonegarden Homeland Security Grant [14-241]

REGULAR AGENDA:

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

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. **Acceptance of DNR Designation as the LGU for a Proposed Lake Superior Wetland Bank and Adopt County Policy for Wetland Replacement and Wetland Banking [14-242]**
Request to consider accepting the designation as the LGU for proposed Lake Superior Wetland Bank and to then take necessary actions to proceed with the designation.

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Purchase of Four Motor Graders [14-243]**
Resolution authorizing the budgeted purchase of four motor graders from low bidder Nortrax of Duluth, MN.

2. **Award of Bids: Bridge Construction (McDavitt Township) and Culvert Replacement and Surfacing (Hermantown) [14-244]**
- A. Resolution awarding a bridge construction project on CSAH 28 in McDavitt Township to low bidder KGM Contractors, Inc., Angora, MN.
 - B. Resolution awarding a culvert replacement and surfacing project on CSAH 48 in Hermantown to low bidder Northland Constructors of Duluth, MN.

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:

June 24, 2014	Semers Park Pavilion, Ely, MN
July 1, 2014	Commissioners' Conference Room, Courthouse, Duluth, MN
July 8, 2014	Lakewood Town Hall, 3110 Strand Road, 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, June 3, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Forsman called the meeting to order at 9:59 a.m.

CONSENT AGENDA

Raukar/Stauber moved to approve the consent agenda without Item #6, Agreement with Salo Engineering for Purchase of Historic Survey Books [14-223]. The motion passed. (7-0)

- Minutes of May 27, 2014
- Contract for Service of Process for Child Support Cases [14-218]
- Canister Site Compacted Solid Waste Haulage [14-219]
- Cancellation of Contract for Purchase of State Tax Forfeited Land – Hanson [14-220]
- Cancellation of Contract for Repurchase of State Tax Forfeited Land – Vos [14-221]
- Repurchase of State Tax Forfeited Land – Estate of Arthur D. Wright [14-222]
- Vacation of a Segment of CSAH 115 (Owens Township) [14-224]
- Utility Easement to City of Virginia – Sixth District Public Works Facility [14-225]
- 2014 First Quarter Budget Changes [14-226]
- Minnesota Geological Survey, County Geologic Atlas Program [14-227]

REGULAR AGENDA

Public Works & Transportation Committee

Raukar/Forsman moved to authorize the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Salo Engineering, LLC of Hermantown, MN, for the purchase of Duluth Engineering and H.P. Steinbach field books and associated notes for the amount of \$50,000 [14-223]. Commissioner Dahlberg was absent from the meeting from 10:01 a.m. to 10:02 a.m. Deputy St. Louis County Surveyor Chris Larsen discussed the importance of the information and how it will be used to ensure work is done accurately. In addition, Deputy Surveyor Larsen discussed the benefits of making the information available to the public. David Salo of Salo Engineering discussed the origin of the field books and notes. After further discussion, the motion passed. (7-0)

A recess was taken from 10:35 a.m. to 10:40 a.m.

Raukar/Nelson moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of \$4,028,693.58 for project CP 0133-1263/SP 69-733-024, Grading, Milling, Reclamation, Aggregate Base, Bituminous Surface and Aggregate Shouldering on CSAH 133 in Cedar Valley, Elmer, and Meadowlands Townships [14-229]. The motion passed. (7-0)

Finance & Budget Committee

Stauber/Nelson moved that the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed for two fee owned parcels along with an access easement to Wisconsin Central Ltd., a Delaware corporation, as described in Exhibits A and B, on file in the Property Management Department Office. The granting of this easement is conditioned upon payment of \$1,725 land use fee [14-231]. Assistant County Attorney Kim Maki stated that she felt the agreement contained legal deficiencies and recommended further review by the Attorney's Office before any action is taken. Todd Youngberg, of Duluth, expressed concerns he had regarding the proposed easement. Commissioner Raukar was absent from the meeting from 11:16 a.m. to 11:21 a.m. Canadian National (CN) officials discussed the timing of the land acquisition. After further discussion, the motion passed without recommendation. (7-0)

Environment & Natural Resources Committee

Nelson/Dahlberg moved that St. Louis County Board hereby opposes the proposed Programmatic Environmental Impact Statement being asked of the United States Department of Agriculture (USDA) for the Superior National Forest. The St. Louis County Board implores its elected leaders, including but not limited to Governor Dayton, Senators Klobuchar and Franken, and Congressman Nolan, to demand that the USDA reject the Programmatic Environmental Impact Statement currently under consideration for the Superior National Forest [14-228]. Commissioner Nelson was absent from the meeting from 11:23 a.m. to 11:24 a.m. Commissioner Nelson provided the Committee with an Agriculture Footprint handout and briefly discussed the information. After further discussion, the motion passed; consideration will take place during the June 24, 2014 Board Meeting. (7-0)

A recess was taken from 12:08 p.m. to 12:19 p.m.

Central Management & Intergovernmental Committee

Jewell/Forsman moved that the St. Louis County Board adopt the "Model Performance Measures for Counties" and program requirements, as identified in the Minnesota State Auditor's Performance Measure Program and submit the 2014 St. Louis County Performance Measures Report by July 1, 2014 [14-230]. Deputy Administrator Linnea Mirsch discussed the program. After further discussion, the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Raukar thanked the Public Works Department for their immediate response regarding recent flood issues.

Commissioner Nelson stated that 2012 flood work is starting to pay dividends and said he measured 5” of rain within 48 hours this past weekend.

Commissioner Stauber said he and his wife annually host a Duluth Huskies baseball player. This year’s hosted player is originally from Alabama and stated that the quickest route from Commissioner Stauber’s house to Wade Stadium is on the beautiful road that goes through the mountains; the player was referring to Haines Road.

Commissioner Forsman stated that he will miss the June 10, 2014, Board meeting because he will be attending a Transportation Alliance meeting held in Washington, D.C.; Commissioner Stauber will Chair the June 10, 2014, meeting.

At 12:33 p.m., Raukar/Dahlberg moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 - 234

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: June 10, 2014

RE: Cancellation of Contract for
Purchase of State Tax
Forfeited Land – Vaisvil/Bong

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOALS:

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

ACTION REQUESTED:

The St. Louis County Board is requested to cancel a contract for purchase of state tax forfeited land.

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The purchase agreement has defaulted due to the purchasers' failure to pay the required taxes. The purchasers, Wayne Vaisvil and James Bong of Alborn, MN, have been served with Notice of Cancellation of Contract by civil process and/or publication but have failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the site.

Wayne Vaisvil and James Bong, Alborn, MN

Legal Description	CITY OF DULUTH LOT: 08 BLOCK:004 MACFARLANES GRASSY POINT ADD TO DULUTH 010-3140-00780 C22120112
Purchase Price	\$28,500
Principal Amount Remaining	\$0
Date of Last Payment	2/27/2014
Installment Payments Not Made	\$0
Subsequent Del Taxes and Fees	\$2,445.63
Amount Needed to Cure Default	\$2,445.63
Insurance	N/A

Cancellation of Contract for Purchase of State Tax Forfeited Land – Vaisvil/Bong

BY COMMISSIONER _____

WHEREAS, The contract with Wayne Vaisvil and James Bong of Alborn, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes; and

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

CITY OF DULUTH
LOT: 08 BLOCK: 004
MACFARLANES GRASSY POINT ADD TO DULUTH
010-3140-00780
C22120112

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 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

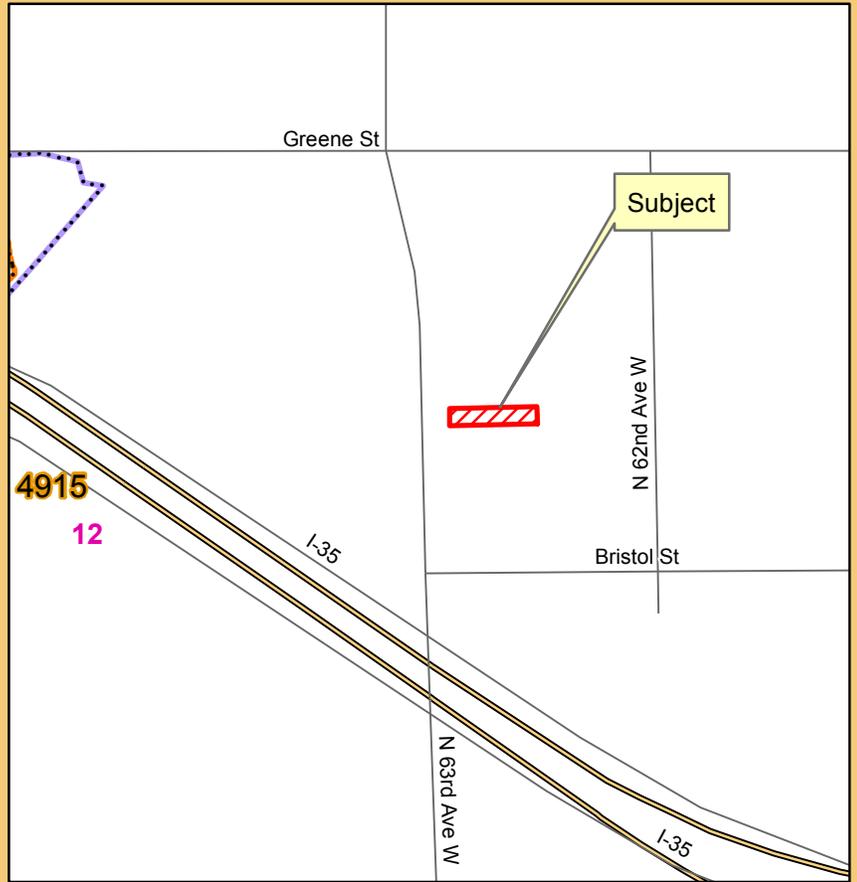
Cancellation of Contract

Legal : CITY OF DULUTH
LOT: 08 BLOCK:004
MACFARLANES GRASSY POINT
ADD TO DULUTH

Parcel Code : 010-3140-00780

LDKEY : 70357

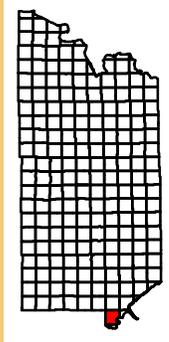
Address: 316 N 63RD AVE W
Duluth 55807



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 & Minerals
Department**

June 2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 235

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Cancellation of Contract for
Repurchase of State Tax
Forfeited Land – Licari

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOALS:

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

ACTION REQUESTED:

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

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The repurchase agreement has defaulted due to the purchaser's failure to pay the required installments and taxes. The purchaser, Christopher J. Licari of Biwabik, MN, has been served with Notice of Cancellation of Contract by civil process but has failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the site.

Christopher J. Licari, Biwabik, MN

Legal Description	CITY OF BIWABIK THAT PART OF SW 1/4 OF NW 1/4 BEG AT SE CORNER THENCE NORTH 1 DEG 25 MIN E 475 FT THENCE N 88 DEG 35 MIN W 73 FT TO PT OF BEG THENCE N 57 DEG W 190 FT THENCE S 33 DEG W 167 58/100 FT THENCE SOUTH 13 DEG W 87 71/100 FT THENCE S 57 DEG E 160 FT THENCE N 33 DEG E 250 FT TO POINT OF BEGINNING Sec 2 Twp 58 Rge 16 015-0060-00181 C22090069
Purchase Price	\$7,501.57
Principal Amount Remaining	\$4,648.58
Date of Last Payment	4/29/2013
Installment Payments Not Made	\$670.66
Subsequent Del Taxes and Fees	\$1,498.88
Amount Needed to Cure Default	\$2,169.54
Insurance	N/A

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

BY COMMISSIONER _____

WHEREAS, The contract with Christopher J. Licari of Biwabik, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

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

CITY OF BIWABIK

THAT PART OF SW 1/4 OF NW 1/4 BEG AT SE CORNER THENCE NORTH 1 DEG 25 MIN E 475 FT THENCE N 88 DEG 35 MIN W 73 FT TO PT OF BEG THENCE N 57 DEG W 190 FT THENCE S 33 DEG W 167 58/100 FT THENCE SOUTH 13 DEG W 87 71/100 FT THENCE S 57 DEG E 160 FT THENCE N 33 DEG E 250 FT TO POINT OF BEGINNING

Sec 2 Twp 58 Rge 16

015-0060-00181

C22090069

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 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

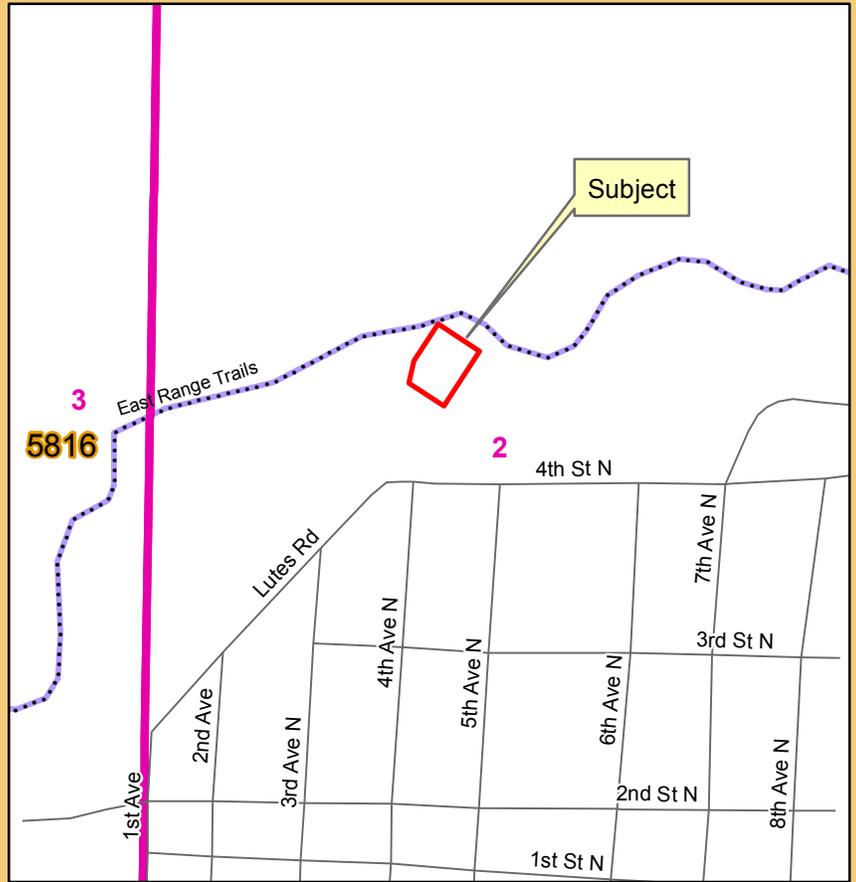
Cancellation of Contract

Legal : CITY OF BIWABIK
THAT PART OF SW 1/4 OF NW 1/4 BEG
AT SE CORNER THENCE NORTH 1 DEG
25 MIN E 475 FT THENCE N 88 DEG 35
MIN W 73 FT TO PT OF BEG THENCE N
57 DEG W 190 FT THENCE S 33 DEG W
167 58/100 FT THENCE SOUTH 13 DEG
W 87 71/100 FT THENCE S 57 DEG E 160
FT THENCE N 33 DEG E 250 FT TO POINT
OF BEGINNING, Sec 2 Twp 58 Rge 16

Parcel Code : 015-0060-00181

LDKEY : 70218

Acres: 1.06

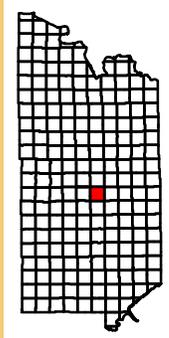


City of Biwabik

Sec: 2 Twp: 58 Rng: 16

Commissioner District # 4

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



St. Louis County, Minnesota

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

June 2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 236

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Classification of December 2,
2013 Forfeitures (conservation)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOALS:

Forest management and minerals purposes.

ACTION REQUESTED:

The St. Louis County Board is requested to classify state tax forfeited lands as 'conservation'.

BACKGROUND:

Pursuant to Minn. Stat. § 282.01, Subd.1, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation'. Attached to this board letter is a list of parcels that forfeited to the State of Minnesota on December 2, 2013. The Land and Minerals Department has reviewed these parcels and has determined that they are suitable to be classified as 'conservation' and retained in the tax forfeited Trust.

RECOMMENDATION:

It is recommended that the St. Louis County Board classify certain state tax forfeited lands as 'conservation'.

Classification of December 2, 2013 Forfeitures (conservation)

BY COMMISSIONER _____

WHEREAS, The parcels described here forfeited to the State of Minnesota on December 2, 2013 for nonpayment of real estate taxes; and

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

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

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

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

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

Conservation Lands

Platted

TOWN OF COTTON

305-0020-00405 T54 R17 Sec 3 THAT PART OF SE 1/4 OF NW 1/4 LYING ELY
OF CENTERLINE OF N BOUND LANE OF
HWY NO 53

305-0020-00412 T54 R17 Sec 3 THAT PART OF NE 1/4 OF SW 1/4 LYING ELY
OF CENTERLINE OF N BOUND LANE OF
HWY NO 53

TOWN OF MORSE

465-0020-01965 T63 R12 Sec 14 E 400 FT OF SE1/4

465-0020-01990 T63 R12 Sec 14 SE1/4 OF SE1/4 EX ELY 400 FT

465-0020-03122 T63 R12 Sec 23 NLY 1000 FT OF NE1/4 OF NE1/4 EX ELY 400
FT & EX PART COMM AT SE COR THENCE S
84 DEG 16' 48"W ALONG S LINE 1033.79 FT
THENCE N 2 DEG 54' 26"W 338.08 FT TO PT
OF BEG THENCE S 85 DEG 17' 26"W 293.81
FT TO W LINE OF FORTY THENCE N 2 DEG
56' 40"W ALONG W LINE 52.71 FT THENCE N
84 DEG 16' 48"E 294.06 FT THENCE S 2 DEG
54' 26"E 57.90 FT TO PT OF BEG

465-0020-03125 T63 R12 Sec 23 N 1000 FT OF E 400 FT OF NE1/4 OF NE1/4
1/4

BOARD LETTER NO. 14 - 237

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Classification of December 2,
2013 Forfeitures (non-
conservation)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

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

BACKGROUND:

Pursuant to Minn. Stat. § 282.01, Subd.1, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation'. Attached to this board letter is a list of parcels that forfeited to the State of Minnesota on December 2, 2013. The Land and Minerals Department has reviewed these parcels and determined that they are suitable to be classified as 'non-conservation' and returned to private ownership. Parcels located in the City of Duluth have been reviewed by city staff.

RECOMMENDATION:

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

Classification of December 2, 2013 Forfeitures (non-conservation)

BY COMMISSIONER _____

WHEREAS, The parcels described here forfeited to the State of Minnesota on December 2, 2013 for nonpayment of real estate taxes; and

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

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

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

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

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

New Tax Forfeitures - Nonplatted Lands

06-Jan-14

Township (T-R-S)	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
49 14 6	PART OF N1/2 OF NW1/4 OF SE1/4 LYING S OF SELY LINE OF R/W OF RAILROAD	10	2700	333	0.58	N	12/11/2013	118222
50 14 4	W 1/2 OF E 1/2 OF NW 1/4 OF SW 1/4	10	2710	740	10	N	12/11/2013	118223
50 14 18	THAT PART OF SE1/4 OF SW1/4 LYING NELY OF U.S. HWY #53 AND SWLY OF CENTERLINE OF SUNDBY RD COMM AT INTERSECTION OF E LINE OF SAID SE1/4 OF SW1/4 WITH CENTERLINE OF SUNDBY RD THENCE NWLY ALONG CENTERLINE 616.10 FT THENCE NWLY 16.85 FT ALONG TANGENTIAL CURVE TO PT OF BEG THENCE LEFT 84 DEG 59 MIN 13 SEC SWLY 220.98 FT TO U.S. HWY #53 R/W THENCE NWLY ALONG SAID R/W 195.77 FT THENCE RIGHT 115 DEG 33 MIN 27 SEC NELY 317.60 FT TO CENTERLINE OF SUNDBY RD THENCE SELY ALONG CENTERLINE 166.06 FT TO PT OF BEG	10	2710	4641	1.03	N	12/11/2013	118230
50 15 7	SLY 2 FT OF ELY 33 FT OF W1/2 OF E1/2 OF SE1/4 OF NW1/4 & SLY 2 FT OF E1/2 OF E1/2 OF SE1/4 OF NW1/4	395	10	2200	0.03	N	12/11/2013	118130
50 15 9	NW 1/4 OF NW 1/4	395	10	2590	40	N	12/11/2013	118131
50 15 20	SLY 1398.70 FT OF W1/2 OF SW1/4 EX SLY 1048.70 FT AND EX PT PLATTED AS BIRCHLAND ESTATES	395	10	5525	5.92	N	12/11/2013	118132
50 17 26	NLY 140 FT OF SLY 747.5 FT OF ELY 300 FT OF SE1/4 OF SE1/4	275	19	1157	0.97	N	12/11/2013	118108
51 12 1	BEGINNING 150 FT W OF NE CORNER OF NW 1/4 OF NW 1/4 THENCE S TO OLD NORTH SHORE ROAD THENCE ELY ALONG SAID ROAD 388 FT THENCE NWLY TO A POINT ON N LINE OF NE 1/4 OF NW 1/4 WHICH IS 25 FT E OF NW CORNER OF SAID FORTY THENCE WEST TO POINT OF BEG EX HIGHWAY RT OF WAY 47/100 ACRES	315	10	70	2.53	N	12/11/2013	118117
51 13 3	PART OF E1/2 OF SE1/4 OF NE1/4 COMM 185 FT N OF S LINE & 345.6 FT E OF W LINE TO PT OF BEG THENCE S 185 FT THENCE E 48.24 FT THENCE N 185 FT THENCE W 48.24 FT TO PT OF BEG	415	10	592	0.2	N	12/11/2013	118138
51 13 9	E 1/2 OF E 1/2 OF SW 1/4 OF SE 1/4	415	10	2800	10	N	12/11/2013	118139

Township (T-R-S)	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
51 13 24	PART OF NE1/4 OF SW1/4 COMM AT W1/4 OF COR OF SEC 24 THENCE ON AN ASSUMED BEARING N89DEG48'17"E ALONG N LINE OF SW1/4 1553.24 FT TO PT O OF BEG THENCE CONT ALONG N LINE N89DEG48'17"E 350.96 FT THENCE S00DEG11'39"E & PARALLEL WITH E LINE OF SW1/4 217.09 FT THENCE N89DEG 48'17"E & PARALLEL WITH N LINE 367.07 FT THENCE S37DEG53'11"E 289.27 FT THENCE S50DEG 22'49"W & PARALLEL WITH N LINE OF HWY #61 200 FT THENCE N64DEG57'05"W 644.71 FT THENCE N28DEG00'36"W 336.99 FT TO N LINE OF SW1/4 & PT OF BEG	415	10	6903	5	N	12/11/2013	118140
51 14 20	S1/2 OF SW1/4 OF SW1/4 EX HWY RT OF W & EX NLY 180 FT & EX COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 891.18 FT TO PT OF BEG THENCE NLY AT A RIGHT ANGLE 481.04 FT TO SLY LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG SAID S LINE 422.53 FT TO E LINE THENCE SLY ALONG E LINE 480.49 FT TO SE COR THENCE WLY ALONG S LINE 422.95 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT TO PT OF BEG THENCE ELY CONT ALONG S LINE 422.70 FT THENCE NLY AT A RIGHT ANGLE 481.04 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 422.70 FT TO PT OF INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO S LINE FROM THE PT OF BEG THENCE SLY ALONG SAID LINE 481.59 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT THENCE NLY AT RT ANGLE 241.10 FT TO N LINE OF S 241.10 FT & PT OF BEG THENCE CONT NLY ALONG EXTENSION OF SAID LINE 240.48 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 468.63 FT TO W LINE THENCE SLY ALONG W LINE 241.10 FT TO N LINE OF S 241.10 FT THENCE ELY ALONG SAID N LINE 468.56 FT TO PT OF BEG	520	15	231	2.59	N	12/11/2013	118142
51 14 30	SE 1/4 OF SE 1/4 OF NE 1/4 EX HWY EASEMEN	520	17	650	8.95	N	12/11/2013	118143
51 17 6	W 233 FT OF N1/2 OF LOT 7	400	10	976	4.13	N	12/11/2013	118136
51 17 14	NE 1/4 OF SW 1/4	400	10	2340	40	N	12/11/2013	118137

Stock Piles: Description is Highlighted

Township (T-R-S)			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
51	18	14	NW 1/4 OF NE 1/4 OF NE 1/4	310	10	2202	10	N	12/11/2013	118116
51	19	27	SE 1/4 OF NE 1/4 EX N 425 FT OF E 624 FT	225	70	30	33.91	N	12/11/2013	118102
51	20	16	PART OF SW 1/4 OF SW 1/4 BEG 219 62/100 FT E OF NW CORNER THENCE EAST 517 88/100 FT TO HWY NO 2 THENCE SELY ALONG HWY 622 73/100 FT THENCE AT RIGHT ANGLES TO RIGHT 400 FT THENCE NWLY 951 7/10 FT TO POINT OF BEGINNING	360	10	2745	7.23	N	12/11/2013	118119
53	19	14	THAT PART OF G.L.8 DESCRIBED AS FOLLOWS COMM AT SW COR OF G.L.8 THENCE E ALONG S LINE OF G.L. 8 636 FT THENCE DEFLECT LEFT 90DEG00' N 263 FT THENCE DEFLECT LEFT 90DEG00' W PARALLEL TO S LINE OF G.L.8 TO W LINE OF G.L. 8 THENCE S ALONG W LINE TO PT OF BEG	440	10	1860	3.85	N	12/11/2013	118128
53	19	22	W 93 FT OF E 847 FT OF N 278 FT OF NW 1/4 OF NE 1/4	165	20	300	0.32	N	12/11/2013	118070
54	16	7	S 660 FT OF E 330 FT OF NE1/4 OF SE1/4	305	10	1145	5	N	12/11/2013	118110
54	16	18	PART OF NW 1/4 OF SE 1/4 BEG AT NE CORNER THENCE W 100 FT THENCE S 454 FT TO CENTER OF CREEK THENCE NELY ALONG SAID CREEK TO E LINE OF SAID FORTY THENCE N TO PT OF BEG	305	10	3040	1.04	N	12/11/2013	118111
54	16	20	NE1/4 OF NW1/4 EX SLY 300 FT OF WLY 500 FT & EX THAT PART PLATTED AS FIRST ADD TO STRAND LAKE	305	10	3280	32.22	N	12/11/2013	118112
54	17	3	THAT PART OF SE 1/4 OF NW 1/4 LYING ELY OF CENTERLINE OF N BOUND LANE OF HWY NO 53	305	20	405	28.97	N	12/11/2013	118113
54	17	3	THAT PART OF NE 1/4 OF SW 1/4 LYING ELY OF CENTERLINE OF N BOUND LANE OF HWY NO 53	305	20	412	12.75	N	12/11/2013	118114
54	17	9	LOT 4	305	20	1490	37.25	N	12/11/2013	118115
56	14	6	LOT 6	642	10	900	42.62	N	12/11/2013	118149
56	20	2	LOT 2 EX WLY 1108 FT	141	10	243	24.23	N	12/11/2013	118096
56	20	7	UND 1/12 SW1/4 OF NE1/4	141	10	1272	40	Y	12/11/2013	118061
56	20	7	UND 1/12 SE1/4 OF NW1/4	141	10	1322	40	Y	12/11/2013	118062
56	20	9	W 1 AC OF THAT PART OF NE 1/4 OF NW 1/4 LYING S OF LITTLE SWAN ROAD	141	10	1660	1	N	12/11/2013	118063
56	21	27	NE1/4 OF SW1/4	141	40	4820	40	N	12/11/2013	118065

Classified as Conservation

Township (T-R-S)			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
57	15	10	SW 1/4 OF NE 1/4	570	12	200	40	N	12/11/2013	118144
57	15	10	W1/2 OF SE1/4 OF NE1/4	570	12	214	20	N	12/11/2013	118145
57	15	33	PART OF SW1/4 OF NW1/4 LYING NELY OF A LINE RUNNING FROM A PT ON N LINE 610 FT WLY OF NE COR TO A PT ON E LINE 210 FT SLY OF NE COR EX BEG AT NW COR OF SE1/4 OF NW1/4 THENCE E ALONG NLY LINE TO WLY LINE OF ELY 979.5 FT THENCE SOODEG19'40" W ALONG WLY LINE 295.51 FT TO SLY LINE OF NLY 295.50 FT THENCE N89DEG54'13"E ALONG SLY LINE 979.53 FT TO E LINE OF FORTY THENCE S ALONG E LINE 33 FT THENCE S89DEG54'13"W 1012.53 FT THENCE N00DEG 19'40"E 145.50 FT THENCE S89DEG54'13"W TO SHORE THENCE NELY ALONG SHORE TO NLY LINE OF SW1/4 OF NW1/4 THENCE N89DEG54' 13"E 225 FT MORE OR LESS ALONG NLY LINE TO PT OF BEG	570	12	4602	0.02	N	12/11/2013	118146
57	18	30	NE 1/4 OF NW 1/4 EX 74/100 ACRES FOR ROAD AND EX 4.76 AC ALONG S LINE AND EX N1/2 LYING E OF W 990 FT AND EX S1/2 LYING E OF W 990 FT AND EX N1/2 OF ELY 330 FT OF WLY 990 FT AND EX N1/2 OF WLY 330 FT AND EX S1/2 OF ELY 330 FT OF WLY 660 FT AND EX S1/2 OF WLY 330 FT	295	17	1020	7.2	N	12/11/2013	118109
57	20	5	ALL THAT PART OF NW1/4 OF SW1/4 FORMERLY KNOWN AS BLOCKS 13 THROUGH 15 IN THE PLAT OF NELSON AND INCLUDING ALL THAT PART OF THE VACATED SHATTUCK AVENUE LYING EAST OF THE EAST LINE OF BLOCK 16, AND INCLUDING ALL OF THE VACATED COPPER AVENUE LYING ADJACENT AND INCLUDING ALL OF THE VACATED BISBEE AVENUE LYING ADJACENT AND INCLUDING ALL OF THE VACATED CANANEA STREET LYING ADJACENT TO SAID BLOCKS, AND INCLUDING THE VACATED ALLEYS LYING WITHIN SAID BLOCKS	139	20	788	6.12	N	12/11/2013	118082
57	20	34	SE 1/4 OF SW 1/4 EX SLY 495 FT OF ELY 300 FT LYING N OF TOWN LINE ROAD	141	20	4960	7.68	N	12/11/2013	118064
57	21	15	NLY 58 85/100 FT OF THAT PART OF SW 1/4 OF SW 1/4 LYING W OF THE KEEWATIN HIGHWAY	141	50	2382	0.03	N	12/11/2013	118066

Township (T-R-S)	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
58 14 15	COMMENCE AT INTERSECT ION OF W LINE OF NW 1/4 OF NE 1/4 AND A LINE PARALLEL TO AND 300 FT DISTANT FROM THE CENTER LINE OF RY THENCE SELY 70 FT TO POINT OF BEGINNING THENCE CONTINUE SELY 158 45/100 FT THENCE NLY 236 53/100 FT THENCE NWLY 46 98/100 FT THENCE SWLY 161 35/100 FT TO POINT OF BEG	142	70	2329	0.34	N	12/11/2013	118068
58 15 8	N 470 FT OF E 326 FT OF SE 1/4 OF NE 1/4	570	21	585	3.5	N	12/11/2013	118147
58 15 10	NE 1/4 OF SE 1/4 EX NLY 516 FT AND EX E1/2 LYING NLY OF SLY 30 FT	100	80	1180	12.76	N	12/11/2013	118231
58 15 19	ELY 50 FT OF W1/2 OF LOT 3 INC W1/2 OF E1/2 OF LOT 3	570	23	431	12.63	N	12/11/2013	118148
58 16 11	PART OF LOT 1 BEG AT NW COR THENCE S87DEG50' 31"E ALONG N LINE 331.44 FT THENCE S1DEG11' 35"W 700 FT THENCE N87DEG50'31"W 331.45 FT TO W LINE OF LOT 1 THENCE N1DEG11'37"E ALONG W LINE 700 FT TO PT OF BEG EX PART PLATTED AS CIC NO 45 MERRITT HILL ESTATES PLANNED COMMUNITY & EX PART COMM AT THE NW COR OF GOV LOT 1 THENCE S87DEG50'31"E ALONG THE N LINE OF LOT 1 33.00 FT TO POINT A THENCE S87DEG50' 31"E 298.44 FT THENCE S01DEG11'35"W 252.78 FT TO THE PT OF BEG THENCE N88DEG51'21"W 298.40 FT TO THE INTERSECTION WITH A LINE BEARING S01DEG11'37"W FROM SAID POINT A THENCE S01DEG 11'37"W 408.94 FT THENCE S87DEG50'31"E 190.15 FT THENCE SELY 110.49 FT ALONG A TANGENTIAL CURVE CONCAVE TO THE SE HAVING A RADIUS OF 343.00 FT AND A CENTRAL ANGLE OF 18 DEGREES 27'23" TO THE INTERSECTION WITH A LINE BEARING S01DEG11'35"W FROM THE PT OF BEG THENCE N01DEG11'35"E NOT TANGENT TO SAID CURVE 431.87 FT TO THE PT OF BEG AND EXCEPT THAT PART PLATTED AS WOODS CIRCLE ADDITION	15	80	118	0.91	N	12/11/2013	118187
58 16 23	LOT 3	260	14	230	27.25	N	12/11/2013	118105
58 16 26	N 150 FT OF S 550 FT OF W 320 FT OF NE 1/4 OF SW 1/4 LYING E OF HIGHWAY	260	14	791	1.11	N	12/11/2013	118106
58 17 33	TRACT 2 E 200 FT OF W 485 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING S OF THE MESABA RY RT OF WAY	40	206	580	2.38	N	12/11/2013	118210
58 17 33	TRACT 3 E 200 FT OF W 685 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING S OF THE MESABA RY RT OF WAY	40	206	590	2.72	N	12/11/2013	118211

Stock Piles: Description is Highlighted

Township (T-R-S)	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
58 17 33	TRACT 12 W 190FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF THE MESABA RY R OF W	40	206	680	3.55	N	12/11/2013	118212
58 18 13	S1/2 OF NE1/4 OF NW1/4 EX PART BEG AT A PT 33.06 FT E OF SW COR THENCE E 335.8 FT THENCE N 4 DEG 36 MIN 55 SEC W 164.98 FT THENCE S 85 DEG 23 MIN 05 SEC W 324.76 FT THENCE SLY 165.30 FT TO POINT OF BEG AND EX PART 33.06 FT ELY OF SW COR THENCE N 1 DEG 02 MIN 06 SEC W 330.50 FT TO POINT OF BEG THENCE CONTINUE N 1 DEG 02 MIN 06 SEC W 330.50 FT THENCE N 85 DEG 29 MIN 28 SEC E 293.80 FT THENCE S 4 DEG 36 MIN 55 SEC 329.30 FT THENCE S 85 DEG 23 MIN 05 SEC W 314.43 FT TO PT OF BEG AND EX THAT PART E OF SILVER CREEK AND S OF A LINE 297.92 FT N OF SE COR AND EXCEPT PART PLATTED AS STONY BROOK PARK	175	71	1240	0	N	12/11/2013	118072
58 20 15	N 50 FT OF S 350 FT OF W 216 FT OF SE 1/4 OF SE1/4 EX W 16 FT	235	10	2690	0.23	N	12/11/2013	118103
58 20 18	LOTS 1 AND 2 EX WLY 30 FT	235	10	3100	81.49	N	12/11/2013	118104
59 17 3	E1/2 OF SE1/4 OF SW1/4 OF SW1/4	580	10	509	5	N	12/11/2013	118141
61 18 9	W 330 FT OF SW 1/4 OF SE 1/4 S OF THE ITASCA ROAD	215	10	1600	0.09	N	12/11/2013	118100
61 18 17	PART OF SE1/4 OF SE1/4 COMM AT SW COR OF SE1/4 OF SE1/4 THENCE N 400 FT TO PT OF BEG THENCE N ALONG WLY BOUNDARY LINE 520 FT THENCE E & PARALLEL WITH S BOUNDARY OF FORTY 606 FT THENCE S & PARALLEL WITH W BOUNDARY LINE OF FORTY 520 FT THENCE W & PARALLEL WITH S BOUNDARY LINE 606 FT TO PT OF BEG	215	10	3028	7.23	N	12/11/2013	118101
61 19 20	NW 1/4 OF SE 1/4 EX N 1000 FT	200	10	3222	9.72	N	12/11/2013	118076
61 19 20	SLY 200 FT OF NLY 1000 FT OF NW1/4 OF SE1/4	200	10	3223	6.06	N	12/11/2013	118077
61 19 32	NW 1/4 OF NE 1/4	200	10	5120	40	N	12/11/2013	118097
61 19 32	SE 1/4 OF NE 1/4	200	10	5140	40	N	12/11/2013	118098
61 19 33	SE 1/4 OF NW 1/4	200	10	5340	40	N	12/11/2013	118099
61 21 18	LOT 2	460	10	2930	39.59	N	12/11/2013	118121
62 12 25	THAT PART OF LOT 1 LYING SWLY OF STATE HWY #1	465	10	3515	8.7	N	12/11/2013	118122
62 12 30	SE1/4 OF NE1/4 EX W1/2	465	10	4340	20	N	12/11/2013	118123

Stock Piles: Description is Highlighted

Township (T-R-S)	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
62 15 11	WLY 125 FT OF LOT 2	270	20	959	3.79	N	12/11/2013	118107
62 21 15	NE 1/4 OF NE 1/4 EX 2 AC AT SE CORNER	757	10	2320	38	N	12/11/2013	118150
62 21 15	SE 1/4 OF NE 1/4	757	10	2350	40	N	12/11/2013	118151
63 12 14	E 400 FT OF SE1/4	465	20	1965	24.28	N	12/11/2013	118124
63 12 14	SE1/4 OF SE1/4 EX ELY 400 FT	465	20	1990	27.86	N	12/11/2013	118125
63 12 23	NLY 1000 FT OF NE1/4 OF NE1/4 EX ELY 400 FT & EX PART COMM AT SE COR THENCE S 84 DEG 16' 48"W ALONG S LINE 1033.79 FT THENCE N 2 DEG 54' 26"W 338.08 FT TO PT OF BEG THENCE S 85 DEG 17' 26"W 293.81 FT TO W LINE OF FORTY THENCE N 2 DEG 56' 40"W ALONG W LINE 52.71 FT THENCE N 84 DEG 16' 48"E 294.06 FT THENCE S 2 DEG 54' 26"E 57.90 FT TO PT OF BEG	465	20	3122	20.6	N	12/11/2013	118126
				Classified as Conservation				
63 12 23	N 1000 FT OF E 400 FT OF NE1/4 OF NE1/4 1/4	465	20	3125	9.2	N	12/11/2013	118127
63 19 18	LOT 1 EX HWY R/W & EX PART S OF A LINE BEG 568 FT S OF NW COR THENCE N 89 DEG 33 MIN 13 SEC E TO E LINE	728	10	2850	16.59	N	12/11/2013	118154
65 21 21	SE 1/4 OF NW 1/4	760	40	860	40	N	12/11/2013	118152
65 21 21	SW 1/4 OF SW 1/4	760	40	890	40	N	12/11/2013	118153
66 17 33	UND 1/2 S 600 FT OF E 363 FT OF SW 1/4 OF SW 1/4	510	20	5081	5	Y	12/11/2013	118120

Acres (Not including undivided interest parcels): 1118.95

Acres total of undivided interest parcels: 85

New Tax Forfeitures - Platted Lands

06-Jan-14

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	160	380	AXA DIVISION OF DULUTH	4	6	WLY 37 1/2 FT	N	12/11/2013	118236
10	264	560	BIRCH HILL DIVISION DULUTH	2	24	LOT: 0024 BLOCK:002	N	12/11/2013	118237
10	280	860	BRIGHTON GARDENS 1ST DIVISION DULUTH	2	51	LOT: 51 BLOCK:002	N	12/11/2013	118238
10	340	380	BRYANT ADDITION TO DULUTH SECOND DIV	3		LOT 13	N	12/11/2013	118251
10	760	1170	CRESCENT VIEW PARK DULUTH	8	22	INC 1/2 VAC ALLEY ADJ	N	12/11/2013	118163
10	880	2230	DULUTH HEIGHTS 5TH DIVISION	8	0	LOTS 10 THRU 16	N	12/11/2013	118164
10	930	320	DULUTH PROPER 1ST DIVISION EAST 1ST STREET	0	39	LOT 39	N	12/11/2013	118165
10	930	622	DULUTH PROPER 1ST DIVISION EAST 1ST STREET	0	22	WLY 24.80 FT OF NLY 50.40 FT AND ELY 10 FT OF WLY 34.80 FT OF NLY 26.60 FT OF LOT 22	N	12/11/2013	118166
10	940	86	DULUTH PROPER 1ST DIVISION WEST 1ST STREET	0	0	SLY 80 FT OF LOT 13 & SLY 80 FT OF ELY 10 FT OF LOT 15	N	12/11/2013	118167
10	1010	1177	DULUTH PROPER 1ST DIVISION EAST 5TH STREET		20	ELY 40 FT OF SLY 104 FT EXCEPT WLY 10 FT OF NLY 61 FT THEREOF	N	12/11/2013	118168
10	1070	10	DULUTH PROPER 1ST DIVISION EAST 8TH STREET	0	11	LOT: 0011 BLOCK:000	N	12/11/2013	118169
10	1120	2240	DULUTH PROPER SECOND DIVISION	33	264	LOT: 0264 BLOCK:033	N	12/11/2013	118170
10	1120	4520	DULUTH PROPER SECOND DIVISION	50		W1/2 OF LOT 372 EX N 70 FT	N	12/11/2013	118171
10	1120	6010	DULUTH PROPER SECOND DIVISION	58	257	LOT: 0257 BLOCK:058	N	12/11/2013	118172
10	1140	240	DULUTH PROPER SECOND DIVISION	72	315	EX HWY RT OF WAY	N	12/11/2013	118175
10	1140	1770	DULUTH PROPER SECOND DIVISION	77	399	S 70 FT	N	12/11/2013	118176
10	1140	5590	DULUTH PROPER SECOND DIVISION	90	352	NLY 70 FT	N	12/11/2013	118177
10	1170	480	MYERS REARR BLKS 105 106 127 128 142 DUL PR 2	106	19	N 1/2	N	12/11/2013	118178
10	1350	6770	DULUTH PROPER THIRD DIVISION	120	0	S 100 FT OF LOT 49 AND W 20 FT OF S 100 FT OF LOT 51	N	12/11/2013	118185
10	1480	1405	ENDION DIVISION OF DULUTH	59	7	EX E 20 FT OF S 40 FT	N	12/11/2013	118204
10	1500	320	ENGLEWOOD FARMS DULUTH	0	0	LOTS 32 & 33	N	12/11/2013	118205
10	1800	2270	GARY FIRST DIVISION DULUTH	13	7	LOT 7	N	12/11/2013	118239

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	1800	2280	GARY FIRST DIVISION DULUTH	13	8	LOT: 0008 BLOCK:013	N	12/11/2013	118240
10	1800	2290	GARY FIRST DIVISION DULUTH	13	9	LOT: 0009 BLOCK:013	N	12/11/2013	118241
10	2107	190	HARTLEY ESTATES THIRD ADDITION C OF DULUTH			OUTLOT A	N	12/11/2013	118159
10	2107	200	HARTLEY ESTATES THIRD ADDITION C OF DULUTH			OUTLOT B	N	12/11/2013	118160
10	2120	1300	HAZELWOOD ADDITION TO ONEOTA DULUTH	19	5	ELY 45 FT	N	12/11/2013	118161
10	2320	720	HUNTERS GRASSY POINT ADD TO DUL	8	17	LOT: 0017 BLOCK:008	N	12/11/2013	118173
10	2320	730	HUNTERS GRASSY POINT ADD TO DUL	8	18	LOT: 0018 BLOCK:008	N	12/11/2013	118179
10	2320	740	HUNTERS GRASSY POINT ADD TO DUL	8	19	LOT: 0019 BLOCK:008	N	12/11/2013	118180
10	2320	750	HUNTERS GRASSY POINT ADD TO DUL	8	20	LOT: 0020 BLOCK:008	N	12/11/2013	118181
10	2320	760	HUNTERS GRASSY POINT ADD TO DUL	8	21	LOT: 0021 BLOCK:008	N	12/11/2013	118182
10	2320	770	HUNTERS GRASSY POINT ADD TO DUL	8	22	LOT: 0022 BLOCK:008	N	12/11/2013	118183
10	2550	800	IRONTON 4TH DIVISION DULUTH	3	20	EX PART TAKEN FOR HWY	N	12/11/2013	118186
10	2660	690	KIMBERLEY AND STRYKERS ADDN TO DULUTH	6	0	LOTS 7 THRU 12	N	12/11/2013	118192
10	3305	1630	REARR OF BLKS 10 11 12 OF MORGAN PARK OF DUL	11	0	LOTS 75 AND 76	N	12/11/2013	118158
10	3510	6730	NORTONS FAIRMOUNT PARK DIV OF DULUTH	26	0	LOTS 10 THRU 14	N	12/11/2013	118174
10	3830	13820	PORTLAND DIV OF DULUTH	89	14	LOT: 0014 BLOCK:089	N	12/11/2013	118193
10	3850	120	PORTLAND DIVISION OF TOWN OF DULUTH	121	15	LOT: 0015 BLOCK:121	N	12/11/2013	118194
10	3850	130	PORTLAND DIVISION OF TOWN OF DULUTH	121	16	LOT: 0016 BLOCK:121	N	12/11/2013	118195
10	3850	910	PORTLAND DIVISION OF TOWN OF DULUTH			ALL THAT PART OF LOTS 2 3 AND 4 BLK 126 PORTLAND DIV AND THAT PART OF E1/2 OF E1/2 OF E1/2 OF NW1/4 OF SE1/4 SEC 22 50 14 DESCRIBED AS FOLLOWS COMM AT A PT ON E LINE OF 7TH AVE E 35 FT NLY FROM THE NLY LINE OF ALLEY BETWEEN 5TH AND 6TH STREETS RUNNING THENCE ELY PARALLEL WITH NLY LINE OF SAID ALLEY 100 FT TO THE ELY LINE OF LOT 4 BLK 126 RUNNING THENCE NLY AT RIGHT ANGLES 35 FT TO A PT RUNNING THENCE WLY AT RIGHT ANGLES 100 FT TO ELY LINE OF 7TH AVE E RUNNING THENCE SLY ALONG ELY LINE OF 7TH AVE E 35 FT TO PLACE OF BEG	N	12/11/2013	118196
10	3850	1620	PORTLAND DIVISION OF TOWN OF DULUTH	130	9	LOT: 0009 BLOCK:130	N	12/11/2013	118197
10	3850	3770	PORTLAND DIVISION OF TOWN OF DULUTH	141	12	LOT: 0012 BLOCK:141	N	12/11/2013	118198
10	3970	1950	RIVERSIDE DULUTH	18	9	LOT: 0009 BLOCK:018	N	12/11/2013	118206

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	3997	20	SACKETTE ADDITION	1	2	LOT 2 BLOCK 1	N	12/11/2013	118213
10	3997	30	SACKETTE ADDITION	2	1	LOT 1 BLOCK 2	N	12/11/2013	118214
10	3997	100	SACKETTE ADDITION	2	8	LOT 8 BLOCK 2	N	12/11/2013	118215
10	4010	630	SEIBOURN PARK DULUTH	4	28	LOT: 0028 BLOCK:004	N	12/11/2013	118216
10	4440	320	WALBANKS 3RD STREET REARRANGEMENT DULUTH	3	2	LOT: 0002 BLOCK:003	N	12/11/2013	118242
10	4480	1800	WEST DULUTH 2ND DIVISION	72	0	LOTS 7 AND 8	N	12/11/2013	118243
10	4480	3725	WEST DULUTH 2ND DIVISION	102	11	UND 1/2 OF SLY 9 FEET	Y	12/11/2013	118244
10	4480	3730	WEST DULUTH 2ND DIVISION	102	12	UND 1/2	Y	12/11/2013	118245
10	4480	3740	WEST DULUTH 2ND DIVISION	102	13	UND 1/2	Y	12/11/2013	118246
10	4480	3760	WEST DULUTH 2ND DIVISION	102	15	UND 1/2	Y	12/11/2013	118247
10	4480	3770	WEST DULUTH 2ND DIVISION	102	16	UND 1/2	Y	12/11/2013	118248
10	4510	1130	WEST DULUTH 5TH DIVISION	127	4	LOT: 0004 BLOCK:127	N	12/11/2013	118249
10	4510	1970	WEST DULUTH 5TH DIVISION	131	0	LOT 6 AND NLY 12 1/2 FT OF LOT 7	N	12/11/2013	118250
10	4570	3600	WEST PARK DIVISION OF DULUTH	34	3	SLY 66 96/100 FT	N	12/11/2013	118162
15	56	60	THE VILLAS AT GIANTS RIDGE 11TH SUPPLEMENTAL			LIVING UNIT 606 AND AN UNDIVIDED INTEREST IN THE COMMONS AREA	N	12/11/2013	118184
20	10	6820	CHISHOLM	24	2	LOT: 02 BLOCK:024	N	12/11/2013	118188
20	10	6960	CHISHOLM	24	24	LOT: 0024 BLOCK:024	N	12/11/2013	118189
20	10	9260	CHISHOLM	34	0	LOT 19 & W1/2 OF LOT 20	N	12/11/2013	118190
20	30	610	CENTRAL AVE REARRANGEMENT OF CHISHOLM	28	0	S 1/2 OF LOT J AND ALL OF LOT K	N	12/11/2013	118191
20	85	740	CLARK ADDITION TO CHISHOLM	4	0	LOTS 20 THRU 23	N	12/11/2013	118199
20	150	720	NORTHERN ADDITION TO CHISHOLM	3	5	LOT: 0005 BLOCK:003	N	12/11/2013	118200
20	150	2860	NORTHERN ADDITION TO CHISHOLM	10	0	W 1/2 OF LOT 28 AND ALL OF LOT 29	N	12/11/2013	118201
20	150	2880	NORTHERN ADDITION TO CHISHOLM	10	30	LOT: 0030 BLOCK:010	N	12/11/2013	118202
20	190	3390	WASHINGTON ADDITION TO CHISHOLM	11	0	LOTS 31 AND 32	N	12/11/2013	118203
30	10	1020	ELY	9	0	LOTS 9 AND 10	N	12/11/2013	118207
30	63	31	EAST SPAULDING CITY OF ELY	1	3	THAT PART OF W 5 FT WHICH LIES SLY OF THE ELY PROLONGATION OF THE N LINE OF LOT 11 BLK 42 TOWN OF SPAULDING	N	12/11/2013	118208

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
40	180	940	VOLCANSEK ADDITION TO EVELETH	7	0	LOTS 6 THRU 11	N	12/11/2013	118209
60	35	140	LUUKKONENS LOCATION GILBERT	0	16	LOT: 0016 BLOCK:000	N	12/11/2013	118217
80	10	2272	TOWER	20	0	ELY 20 FT OF NLY 60 FT OF LOT 9, W 20 FT OF LOT 10 EX SLY 80 FT OF WLY 10 FT, E 30 FT OF LOT 10, AND W 1/2 OF LOT 11	N	12/11/2013	118218
80	10	2430	TOWER	21	3	E 1/2	N	12/11/2013	118219
90	10	1550	VIRGINIA	11	12	LOT: 0012 BLOCK:011	N	12/11/2013	118220
90	30	2130	VIRGINIA 2ND ADDITION	83	16	LOT: 0016 BLOCK:083	N	12/11/2013	118221
90	82	160	INDUSTRIAL ADDITION TO VIRGINIA	2	7	NLY 1/2	N	12/11/2013	118224
90	110	2800	NORTH SIDE ADDITION TO VIRGINIA	11	24	LOT: 0024 BLOCK:011	N	12/11/2013	118225
90	140	1410	RIDGEWOOD CITY OF VIRGINIA	15	9	LOT: 0009 BLOCK:015	N	12/11/2013	118226
100	15	310	AUDITORS PLAT NO 47 AURORA	4	9	LOT: 0009 BLOCK:004	N	12/11/2013	118227
100	20	1160	AURORA 1ST DIVISION	5	20	LOT: 0020 BLOCK:005	N	12/11/2013	118228
100	30	775	AURORA 2ND DIVISION	5	0	W1/2 OF LOT 8 & LOT 9 EX WLY 2 FT	N	12/11/2013	118229
105	30	820	BABBITT 3RD DIVISION CITY OF BABBITT	11	82	LOT: 0082 BLOCK:011	N	12/11/2013	118232
105	40	490	BABBITT 4TH DIVISION CITY OF BABBITT	2	6	LOT: 0006 BLOCK:002	N	12/11/2013	118233
110	10	250	BROOKSTON	1	0	NLY 1/2 OF LOT 2 AND ALL OF LOTS 3 AND 4	N	12/11/2013	118234
110	10	280	BROOKSTON	1	5	LOT: 0005 BLOCK:001	N	12/11/2013	118235
115	10	1120	BUHL	5	0	LOTS 3 AND 4	N	12/11/2013	118078
115	20	2240	BUHL 1ST ADDITION	8	0	LOTS 28 AND 29	N	12/11/2013	118079
115	30	80	BUHL SECOND ADDITION	1	0	WLY 24 FT OF LOT 7 AND ELY 1/2 OF LOT 8	N	12/11/2013	118080
120	30	1250	BALLIETS ADDITION TO COOK	4	0	LOTS 21 AND 22	N	12/11/2013	118081
139	180	940	MISSABE ADDITION TO HIBBING	3	0	LOTS 30 31 AND 32	N	12/11/2013	118083
139	180	1170	MISSABE ADDITION TO HIBBING	4		LOTS 21 AND 22	N	12/11/2013	118084
139	180	1210	MISSABE ADDITION TO HIBBING	4		LOTS 25 THRU 32	N	12/11/2013	118085
139	180	2570	MISSABE ADDITION TO HIBBING	9	0	LOTS 1 THRU 12	N	12/11/2013	118086
140	70	1520	CENTRAL ADDITION TO HIBBING	9	0	LOTS 9 10 AND 11	N	12/11/2013	118087
140	90	2770	FAIRVIEW C OF HIBBING	10	25	LOT: 0025 BLOCK:010	N	12/11/2013	118088
140	90	3410	FAIRVIEW C OF HIBBING	12	24	LOT: 0024 BLOCK:012	N	12/11/2013	118089

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
140	120	2740	KITZVILLE HIBBING	11	0	LOTS 18 19 AND 20	N	12/11/2013	118090
140	130	280	KOSKIVILLE HIBBING	1	0	LOTS 27 AND 28	N	12/11/2013	118091
140	200	960	ROOSEVELT ADDITION TO HIBBING	4	2	LOT: 0002 BLOCK:004	N	12/11/2013	118092
140	200	1290	ROOSEVELT ADDITION TO HIBBING	6	1	LOT: 0001 BLOCK:006	N	12/11/2013	118093
140	240	1910	SUNNYSIDE C OF HIBBING	6	0	LOTS 23 AND 24	N	12/11/2013	118094
140	250	2970	SHAPIROS ADDITION TO SUNNYSIDE HIBBING	13	0	NLY 1/2 OF LOT 20 AND ALL OF LOT 21	N	12/11/2013	118095
142	24	1160	HOYT LAKES SUBDIVISION NO 4	22	4	LOT: 0004 BLOCK:022	N	12/11/2013	118067
150	10	1380	KINNEY	7	22	LOT: 0022 BLOCK:007	N	12/11/2013	118069
175	67	100	MASHKENODE LAKE EAST ADDITION MT IRON	2	7	LOT 7 BLOCK 2	N	12/11/2013	118071
180	10	180	ORR	2	4	LOT: 0004 BLOCK:002	N	12/11/2013	118073
190	40	350	ST CROIX PLAT WINTON	0	35	LOT: 0035 BLOCK:000	N	12/11/2013	118075
340	140	190	PLEASANT BAY TOWN OF FAYAL	0	19	LOT: 0019 BLOCK:000	N	12/11/2013	118118
387	430	32010	VERMILLION GROVE	67	0	LOTS 33 AND 34	N	12/11/2013	118129
395	86	70	FOREST RIDGE ESTATES C OF HERMANTOWN	1	7	LOT 7 BLOCK 1	N	12/11/2013	118133
395	86	80	FOREST RIDGE ESTATES C OF HERMANTOWN	1	8	LOT 8 BLOCK 1	N	12/11/2013	118134
395	86	90	FOREST RIDGE ESTATES C OF HERMANTOWN	1	9	LOT 9 BLOCK 1	N	12/11/2013	118135
728	20	1600	GHEEN 63 19	11	6	LOT: 0006 BLOCK:011	N	12/11/2013	118155
728	20	1680	GHEEN 63 19	11	14	LOT: 0014 BLOCK:011	N	12/11/2013	118156
728	20	1760	GHEEN 63 19	12	0	LOTS 6 THRU 10	N	12/11/2013	118157

Number of Parcels: 116

BOARD LETTER NO. 14 - 238

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 5

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Purchase of Salt Brine Production Systems

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:

It is requested the St. Louis County Board authorize the State Contract purchase of three (3) salt brine production systems.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes the purchase of three (3) salt brine production systems to be installed at facilities in Brookston, Cotton and Meadowlands. Salt/sand has historically been spread on road systems dry, but by adding salt brine while spreading, the salt/sand freezes to the road and doesn't blow off with traffic. This reduces the amount of salt/sand needed, reducing costs to the department. Brine also enhances salt activation, shortening the time it takes to clear snow and ice off the roads. This purchase will complete the department's brine infrastructure investment countywide.

State of Minnesota contract pricing was requested from Varitech Industries of Alexandria, MN. Varitech Industries has provided the Public Works Department with systems which are operating at Jean Duluth, Virginia, Linden Grove, Ely, Hibbing, and Pike Lake facilities. Varitech Industries State of Minnesota contract pricing totals \$70,500, which is within that budgeted for this purchase.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of three (3) salt brine production systems through available State of Minnesota contracts from Varitech Industries of Alexandria, MN, at a cost of \$70,500, payable from Fund 441, Agency 441001, Object 665900.

Purchase of Salt Brine Production Systems

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the purchase of three (3) salt brine production systems; and

WHEREAS, Varitech Industries of Alexandria, MN, provided State of Minnesota contract prices of acceptable and standard brine production equipment in the amount of \$70,500 to complete the countywide brine infrastructure investment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) salt brine production systems through available State of Minnesota contracts from Varitech Industries of Alexandria, MN, at a cost of \$70,500, payable from Fund 441, Agency 441001, Object 665900.

BOARD LETTER NO. 14 - 239

FINANCE & BUDGET COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: June 10, 2014

RE: Utility Easement across St. Louis
County Fee Owned Property to
Great River Energy (Floodwood
Township)

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

It is requested that the St. Louis County Board authorize an electrical transmission line easement across county fee owned property in Floodwood Township.

BACKGROUND:

Great River Energy, a Minnesota cooperative corporation, is upgrading transmission lines in Floodwood Township and is requesting an easement over county fee owned property. This property is 40 acres in size and is the site of a closed landfill. The St. Louis County Environmental Services Department has reviewed the proposed easement and has no objections to the easement being granted. The easement is 1.61 acres in size and lies adjacent to County Road 965/Hingley Road. A review of assessed value and sales in the subject area has determined a value for this easement request at \$1,560.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a utility easement across St. Louis County fee owned land to Great River Energy. Consideration of \$1,560 for land use fee to be deposited in Fund 100 Agency 128014 Object 583202.

**Utility Easement across St. Louis County Fee Owned Property to
Great River Energy (Floodwood Township)**

BY COMMISSIONER _____

WHEREAS, Great River Energy, a Minnesota cooperative corporation, will be upgrading a transmission line in Floodwood Township to upgrade the electrical delivery system in this township and surrounding communities; and

WHEREAS, Great River energy has requested that the St. Louis County Board grant a transmission line utility easement across St. Louis County fee owned property; and

WHEREAS Minn. Stat. § 373.01 Subdivision 1(4), authorizes the County Auditor and the Chair of the St. Louis County Board to sell, lease, and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision 1(4), the St. Louis County Board authorizes the appropriate county officials to execute a transmission line utility easement to Great River Energy as described in Easement No. LC-CS-012, Exhibits A and B, on file in the Property Management Department Office, subject to Hingley Road right of way;

RESOLVED FURTHER, The granting of this easement is conditioned upon payment of \$1,560 land use fee, to be deposited in Fund 100 Agency 128014 Object 583202.

EXHIBIT A

Easement No. LC-CS-012

GRANTOR'S PROPERTY

The Northwest Quarter of the Northwest Quarter (NW1/4 of NW1/4) of Section Twenty-three (23), Township Fifty-one (51) North of Range Twenty (20) West of the Fourth Principal Meridian, St. Louis County, Minnesota.

EASEMENT PREMISES

All that part of the above described "Grantor's Property" lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the northwest corner of the Northwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 20 West; thence North 89 degrees 20 minutes 04 seconds East, on an assumed bearing, along the north line of said Northwest Quarter of the Northwest Quarter a distance of 45.7 feet to the point of beginning of the centerline to be described; thence South 00 degrees 04 minutes 19 seconds West a distance of 1321.5 feet to a point of ending on the south line of said Northwest Quarter of the Northwest Quarter, 46.3 feet easterly of the southwest corner.

The sidelines of said "Easement Premises" shall be shortened or extended so as to begin and terminate at the property lines.

The above described easement contains 1.61 acres, more or less.

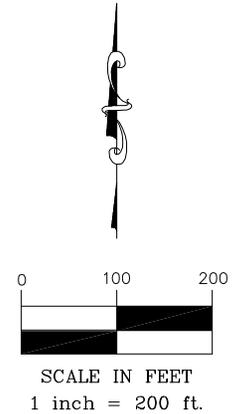
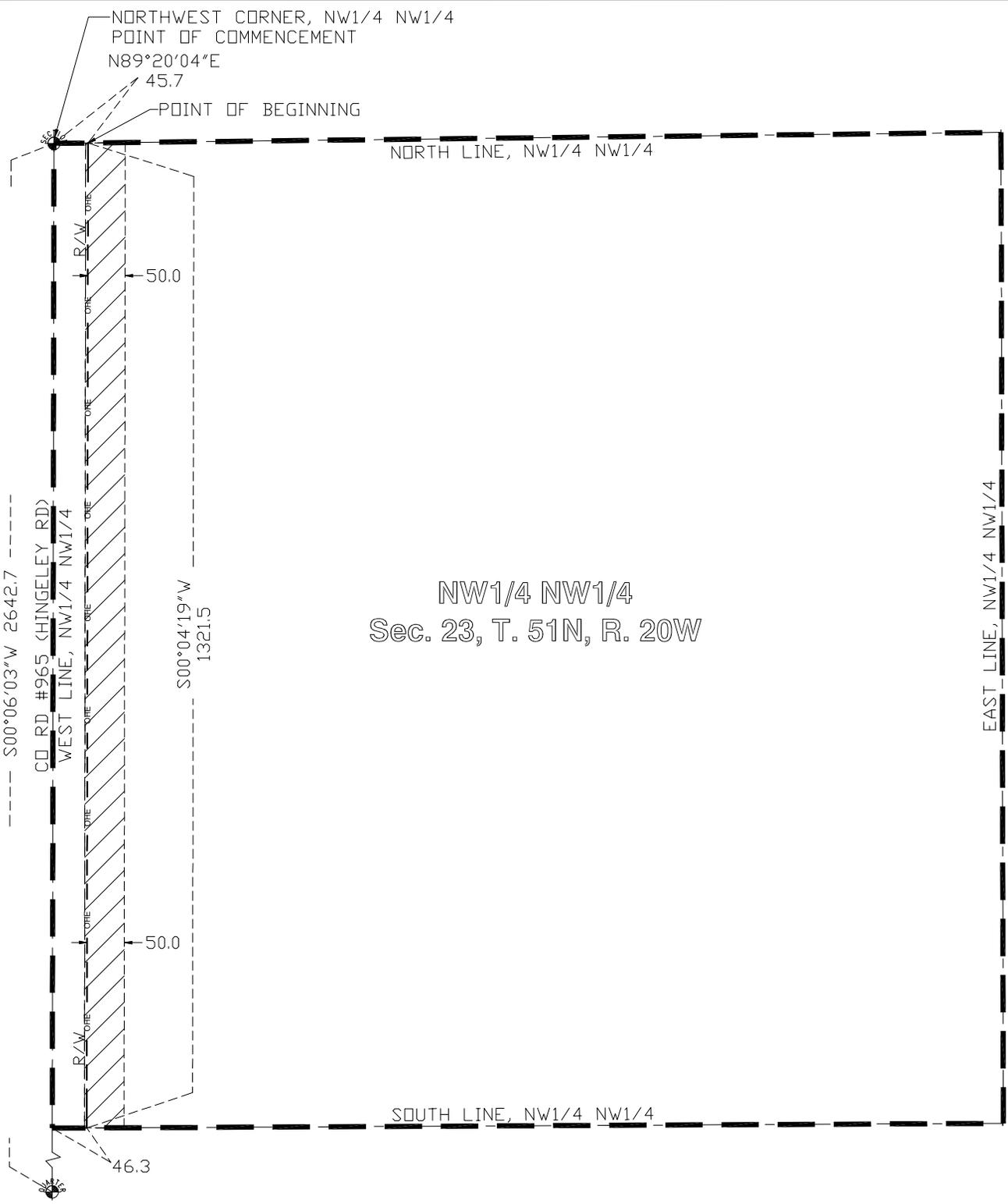
Subject to road right of way.
 Subject to mining and mineral reservations of record.
 Subject to easements, restrictions and reservations of record.

All in St. Louis County, Minnesota.

LC-CS-012 St. Louis County, a Minnesota municipal corporation J:\PROJECTS\2013\13-188\DWG\EXHIBITS			
GREAT RIVER ENERGY SM			
WORK ORDER 202102	NW 1/4 of NW 1/4 Sec. 23, Twp. 51N., Rng. 20W. St. Louis County, MN		
REVISIONS	DATE	EXHIBIT A	Drawn By: MBN
	2/13/14		DWG. NO. LC-CS-012

EXHIBIT B

Easement No. LC-CS-012



LEGEND

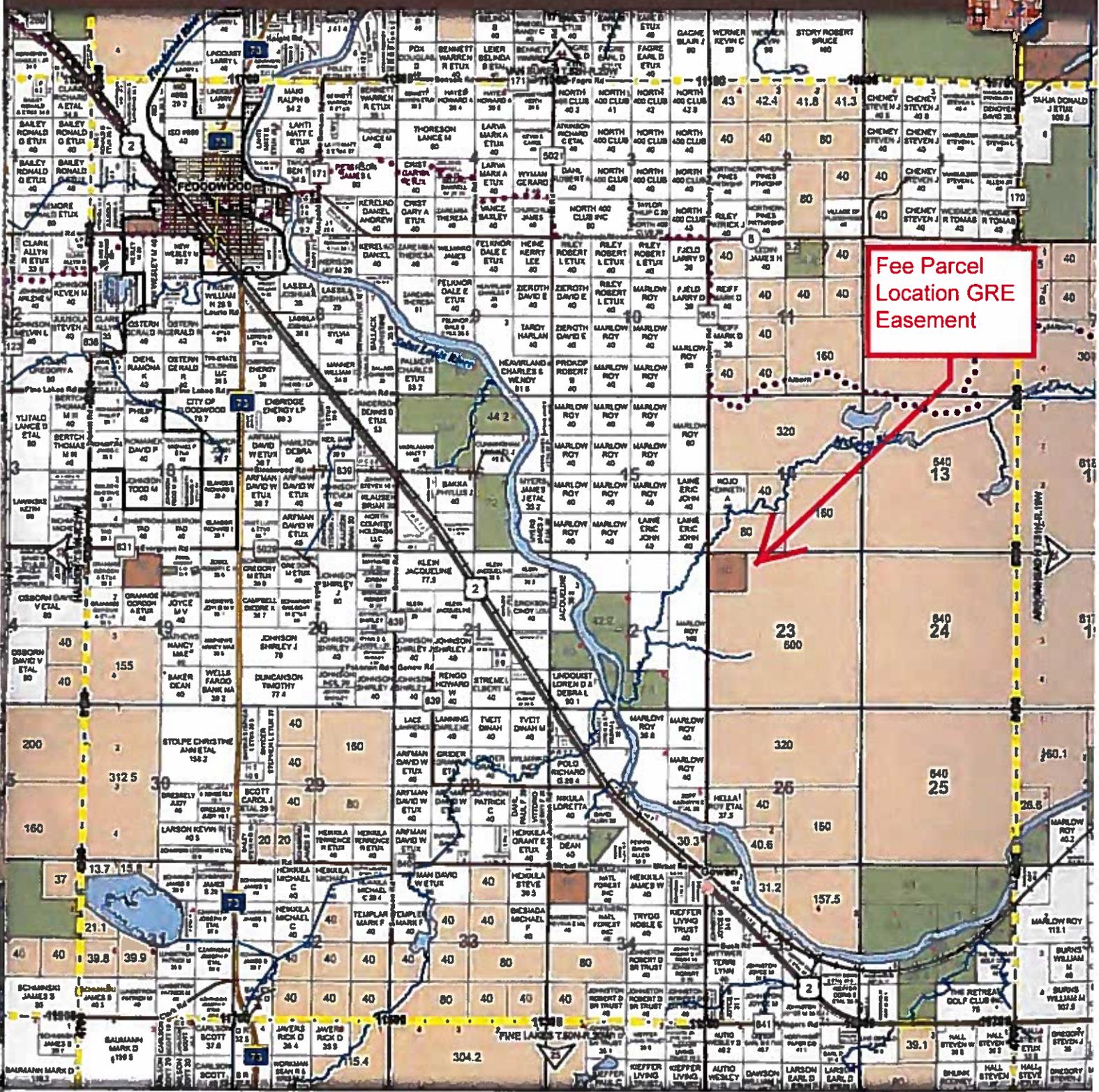
- Denotes Grantor's Property Lines
- Denotes Easement Premises
- Denotes Proposed Transmission Centerline
- Denotes Found Section Monument
- Denotes Found R/W Monument

Note:
 This drawing was prepared by MBN Engineering using information from a survey done by Great River Energy. All section corners, 1/4 corners and 1/16 corners are assumed unless otherwise indicated on drawing.

LC-CS-012 St. Louis County, a Minnesota municipal corporation J:\PROJECTS\2013\13-188\DWG\EXHIBITS			
GREAT RIVER ENERGY SM			
WORK ORDER 202102			
REVISIONS		NW 1/4 of NW 1/4 Sec. 23, Twp. 51N., Rng. 20W. St. Louis County, MN	
		DATE 2/13/14	EXHIBIT B
			Drawn By: MBN DWG. NO. LC-CS-012

FLOODWOOD

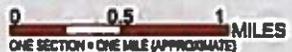
T.51N-R.20W



Fee Parcel
Location GRE
Easement

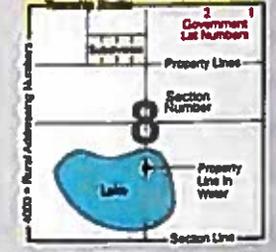
LEGEND

- CITY
- INTERSTATE HIGHWAY
- US HIGHWAY
- MINNESOTA HIGHWAY
- COUNTY ROADS
- LOCAL ROADS
- RAILROADS
- STATE TRAILS
- CARRY-IN
- BOAT LAUNCH
- USA
- STATE OF MINNESOTA
- STATE OF MN TAX FORFEIT
- ST. LOUIS COUNTY
- PRIVATE
- SUBDIVISION
- TOWNSHIP
- SECTION
- COUNTY
- MUNICIPALITY
- LAKE
- PIT LAKE
- DRY LAKE BED
- RIVER/STREAM
- VOYAGEURS NATIONAL PARK
- RESERVATION
- NATIONAL FOREST
- STATE FOREST
- STATE PARK
- BOUNDARY WATERS CANOE AREA WILDERNESS



OWNERSHIP ABBREVIATIONS
 ETL= AND OTHERS
 ETLW= AND WIFE
 ETRW= AND HUSBAND
 PRTW= PARTNERSHIP

ROAD NAME ABBREVIATIONS
 AVE= AVENUE
 BLVD= BOULEVARD
 CL= CIRCLE
 CT= COURT
 DR= DRIVE
 LN= LOOP



Reschedule Location for July 22, 2014 County Board Meeting

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board adjust its 2014 Board Meeting Schedule to substitute the meeting location of its July 22nd meeting from the Mt. Iron City Hall to the Virginia Courthouse Conference Room.

BOARD LETTER NO. 14 - 241

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Application and Acceptance of
2013 Operation Stonegarden
Homeland Security Grant

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To protect lives, property and environment from natural and/or manmade disasters through preparation, mitigation, response and recovery.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize application and acceptance of the 2013 Homeland Security Operation Stonegarden grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division.

BACKGROUND:

The County Board previously accepted Five "Stonegarden" grants from the State of Minnesota. The purpose of the grants was to increase patrols on the roadways and waterways of the United States/Canadian border. Now a 2013 Operation Stonegarden grant is being made available for the same purpose.

Approval of activities for this grant is given by the U.S. Border Patrol which forwards operational orders to the Federal Emergency Management Agency (FEMA) for payment approval to the border counties. Sheriff's Office staff has met with Border Patrol staff assigned to oversee this grant within St. Louis County, and the Border Patrol approved the following agencies for additional patrol presence: Duluth Police, St. Louis County Sheriff, and the Minnesota Department of Natural Resources. St. Louis County will serve as fiscal agent for the \$131,089 grant, and will coordinate grant activities on behalf of the participating governmental agencies. There is no local match required for this grant.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize application and acceptance of the 2013 Homeland Security Operation Stonegarden grant in an amount not to exceed \$131,089, and to serve as the fiscal agent on behalf of the Homeland Security Operation Stonegarden joint mission. The grant will be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2013.

2013 Operation Stonegarden Homeland Security Grant

BY COMMISSIONER _____

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Homeland security Operation Stonegarden grant not to exceed \$131,089, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2013;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2013 Homeland Security Operation Stonegarden grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's office.

GRANT APPROVAL FORM

GRANT NAME: Operation Stonegardent GRANT AMOUNT: 131,089

GRANTOR: HSEM, Dept of Public Safety MATCH AMOUNT: 0

FUND: 100 AGENCY: 129999 GRANT: 12931 GRANT YEAR: 2013

AGENCY NAME: Sheriff

CONTACT PERSON: Dawn SAthers PHONE: 218-726-2389

GRANT PERIOD: BEGIN DATE: 10/31/13 END DATE: 08/31/15

STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.067

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

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

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor Don Duckelid Date: 6-4-14
County Administrator _____ Date: 15-June-2014

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 - 242

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: June 10, 2014

RE: Acceptance of DNR
Designation as the LGU for a
Proposed Lake Superior
Wetland Bank and Adopt
County Policy for Wetland
Replacement and Wetland
Banking

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to consider accepting the designation as the Local Government Unit (LGU) for proposed Lake Superior Wetland Bank and to then take necessary actions to proceed with the designation.

BACKGROUND INFORMATION:

Ecosystem Investment Partnership Credit Company LLC (EIP) has proposed a unique and large scale wetland bank in St. Louis County. The proposed project is called the Lake Superior Wetland Bank. It is estimated to be 21,292 acres in size located adjacent to the Sax-Zim Bog. Currently 3,624 acres are in private ownership, 6,034 acres are tax forfeited lands held in trust by St. Louis County and 11,637 acres are owned by the state of Minnesota as School Trust Fund Lands under the jurisdiction of the Minnesota Department of Natural Resources (DNR). A map of the proposed project is attached.

Under the Minnesota Wetland Conservation Act (WCA), Minnesota Rules Chapter 8420, wetland banking applications must be approved by the Local Government Unit (LGU) responsible for administering WCA in the project area. WCA rules stipulate that for projects on state land, the LGU is the state agency with administrative responsibility for that land. However, due to the fact that both the DNR and the county are in the process of pursuing a land exchange with the Conservation Fund for the public lands

within the proposed Lake Superior Wetland Bank project acres, the DNR has requested that St. Louis County be designated the LGU for the project. Attached is the request from the DNR.

In a separate related action, the Conservation Fund is working with EIP to provide lands for the Lake Superior Wetland Bank. St. Louis County, through Resolution No. 13-563 and No.14-272, initiated steps in the proposed land exchange process for state tax forfeited lands. It is intended that once the exchanges and all transfers of property are completed, including private property and state school trust lands in addition to state tax forfeited lands, the proposed bank will be in private ownership. However, the wetlands banking application must yet be submitted and reviewed.

If the County Board elects to accept the designation as the LGU, it would be beneficial to the county to enter into an agreement with the state detailing roles and responsibilities for the proposed project. This would include application review, determining eligible wetland credits and monitoring.

The County Board currently does not have a process in place for administering wetland replacement and wetland bank applications. The attached proposed County Board Policy establishes the steps in the process for wetland replacement and wetland bank applications. The proposed policy requires that for projects greater than 20 acres in size, all costs for the preparation and review of such wetland bank applications be the responsibility of the applicant. It also requires a public hearing before the Planning Commission and a final decision by the County Board.

RECOMMENDATION:

If the County Board elects to accept the designation as the LGU for Lake Superior Wetland Bank, then it is recommended that the St. Louis County Board authorize the appropriate officials to negotiate and execute all required agreements to accept the designation and adopt a Wetland Replacement and Wetland Bank Policy.

Acceptance of DNR Designation as the LGU for a Proposed Lake Superior Wetland Bank and Adopt County Policy for Wetland Replacement and Wetland Banking

BY COMMISSIONER _____

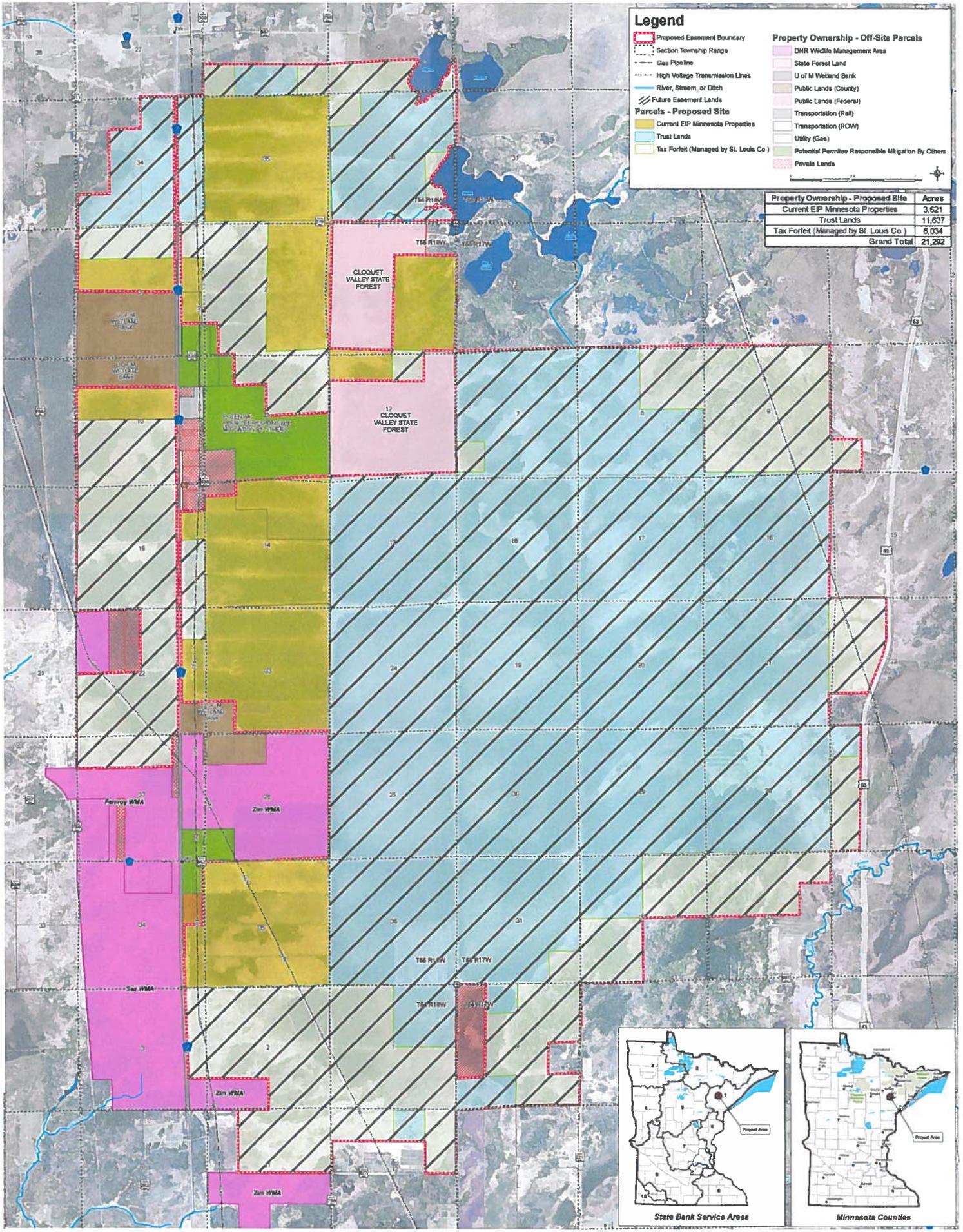
WHEREAS, Ecosystem Investment Partnership Credit Company LLC (EIP) has proposed a unique and large scale wetland bank in St. Louis County and the Minnesota Department of Natural Resources has requested that St. Louis County serve as the Local Government Unit; and

WHEREAS, The county does not have a policy in place to review and administer Wetland Replacement and Wetland Banking;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts, subject to negotiation of an agreement with the Department of Natural Resources, the designation as Local Government Unit for the proposed Lake Superior Wetland Bank project;

RESOLVED FURTHER, That the appropriate county officials are authorized to negotiate and execute all required agreements and documents in accepting this designation;

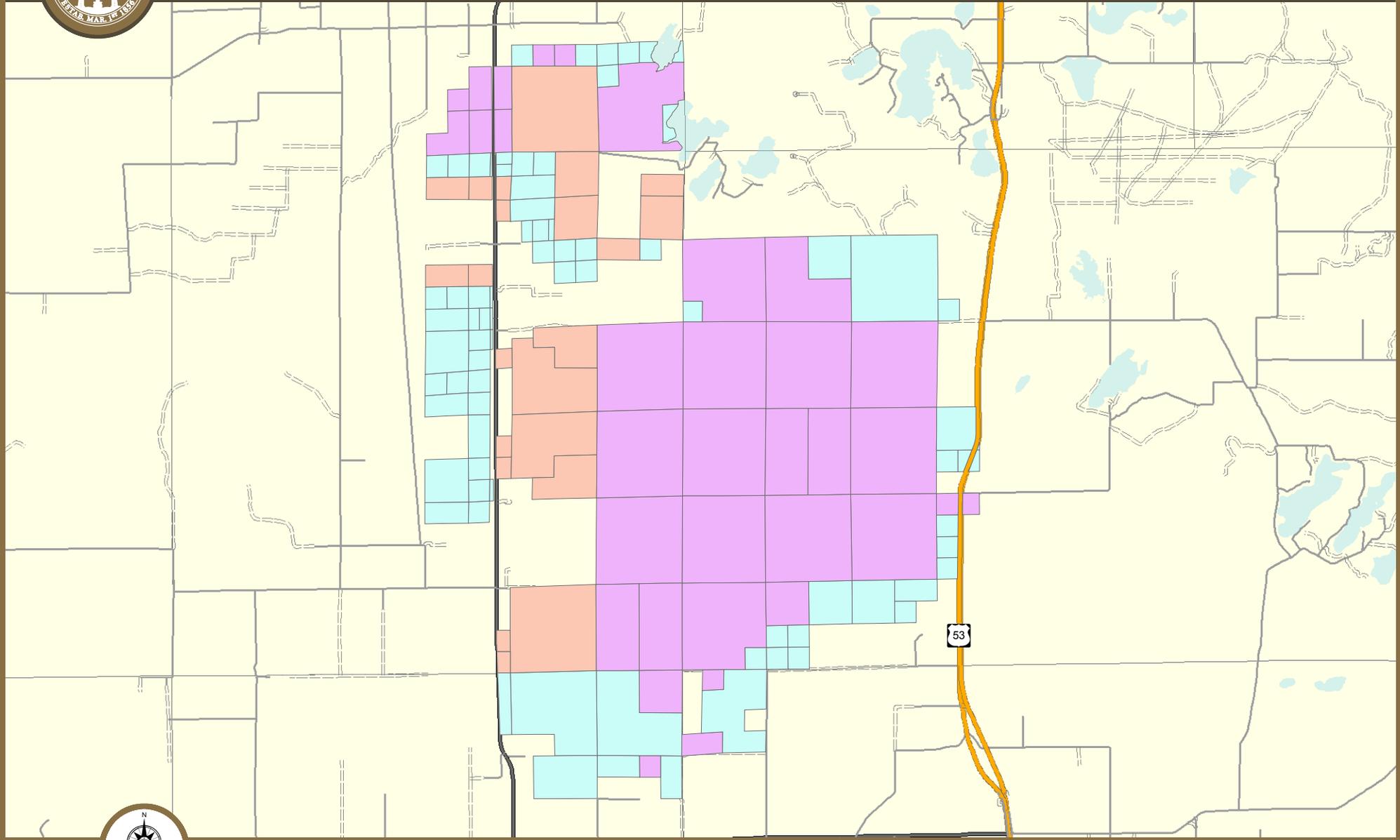
RESOLVED FURTHER, That the County Board adopt the proposed policy for Wetland Replacement and Wetland Banking.





Ecosystem Investment Partners

Lake Superior Wetland Bank

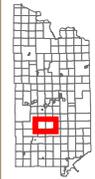


Prepared By: St. Louis County
Planning & Community Development

Source: St. Louis County, Minnesota

Map Created: 10/1/2013

	EIP MINNESOTA LLC	3,580.82 acres
	ST OF MN C278 L35	5,849.92 acres
	STATE OF MINNESOTA	11,517.97 acres



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

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stlouiscountymn.gov

Minnesota Department of Natural Resources

500 Lafayette Road · Saint Paul, Minnesota · 55155-4037

Office of the Commissioner

651-259-5555



March 27, 2014

Mr. Kevin Gray, County Administrator
St. Louis County
Room 202
100 N 5th Ave W
Duluth, Minnesota 55802

SUBJECT: Lake Superior Wetland Bank Local Government Unit (LGU) Designation Proposal

Dear Mr. Gray:

As we have discussed, the Department of Natural Resources (DNR) is requesting that St. Louis County accept a designation from us to serve as the Local Government Unit (LGU) in administering the Minnesota Wetland Conservation Act for the Lake Superior Wetland Bank project. Enclosed is a proposal outlining the basis for DNR's conclusion that the County is best positioned to serve as LGU, as well as the support we would continue to provide the County. If the County is willing to accept the designation, we will prepare and forward a Designation Order for signature. We appreciate your consideration of this proposal and would be happy to discuss any questions you or your Commissioners may have.

Sincerely,

A handwritten signature in blue ink that reads "Barb Naramore".

Barb Naramore
Assistant Commissioner

Enclosure

c: Barbara Hayden, St. Louis County Planning and Development
Dale Krystosek, Board of Water and Soil Resources



**MDNR Proposal to
Designate St. Louis County as the LGU for the Proposed
Lake Superior Wetland Bank
March 27, 2014**

Ecosystem Investment Partners Credit Co., LLC is proposing to establish a wetland mitigation bank (Lake Superior Wetland Bank) in the vicinity of the towns of Sax and Zim in St. Louis County. Under the Minnesota Wetland Conservation Act (WCA), wetland banking applications must be approved by the Local Government Unit (LGU) responsible for implementing WCA in the project area. WCA rules stipulate that for projects on state land, the LGU is the state agency, or the agency's designee, with administrative responsibility for that land (Minnesota Rules Chapter 8420.0200, Subp. 1, item C). Because the majority of the land within the proposed wetland bank area is currently School Trust Fund Land administered by the Minnesota Department of Natural Resources (DNR), the Minnesota Board of Water and Soil Resources (BWSR), the state agency responsible for overall administration of the WCA has determined that the DNR is the LGU for the Lake Superior Bank proposal (see attached "Determination of LGU for Lake Superior (EIP) Project").

The DNR proposes to designate St. Louis County (County) as the LGU for administering the WCA for the Lake Superior Wetland Bank project. Such designation is allowed under M.R. 8420.0200, Subp. 1, item C. The main justification for this designation is to maintain regulatory continuity. In order for the wetland banking project to be completed, all of the School Trust Land currently under DNR administration will have to be transferred to private ownership. Once that occurs, the County would *automatically* become the LGU per M.R. 8420.0200, Subp. 1, item A. The DNR believes it would be preferable to have the same LGU administer WCA throughout the process, rather than switch administration from the DNR to the County at some point. Other considerations favoring the designation are: 1) a significant portion of the land within the proposed project area is tax-forfeited land currently administered by the County, and 2) because of the size of the proposed project, there are significant local land-use implications that would be under the County's purview.

DNR's proposal to designate the County as LGU is subject to the County's acceptance. If the County is willing to accept the designation, the DNR will support the County throughout the application process through its full participation on an expanded Technical Evaluation Panel (TEP). DNR participants would include Doug Norris, the Wetland Program Coordinator from the Department's Division of Ecological and Water Resources, as well as local and regional DNR staff as needed. Full participation on the TEP would include voting, if any TEP votes are required, and signing TEP findings.

Determination of LGU for Lake Superior (EIP) Project
(Prepared by Dale Krystosek, BWSR Wetland Special Project Lead)

I met with Les Lemm, BWSR WCA Coordinator and Doug Norris, DNR Wetland Coordinator on February 7, 2014 to discuss the determination of LGU for the for Lake Superior (EIP) Wetland Banking Project. We considered the following information:

1. **The current ownership of the proposed project includes:**
 - 3,624 acres of private land
 - 6,034 acres of tax forfeited lands (managed by St Louis County)
 - 11,637 acres of state school trust lands (managed by DNR)
2. **Minnesota Rules 8420.0200 C. states** *"For activities on state land, the local government unit is the state agency, the agency's designee, with administrative responsibility for that land. However, state agencies must coordinate with local government units that would otherwise have jurisdiction, according to items A and B, when conducting or making decisions on activities in wetlands."*
3. **Minnesota Rules 8420.0200 G. states** *"For a replacement site located in more than one jurisdiction, the local government unit is the one in which most of the replacement wetland area occurs."*
4. **The project applicant, Ecosystem Investment Partners** has confirmed that they have the option to purchase all of the land within the project area including the 6,034 acres of tax forfeited lands and the 11,637 acres of state school trust lands.
5. **Minnesota Rules 8420.0725 CERTIFICATION AND DEPOSIT OF CREDITS.** states *"A. To be deposited into the state wetland bank, replacement credits must be certified for deposit by the local government unit in which they are located. Certification of credits by the local government unit is requested by the banking plan applicant and may occur at any time during the monitoring period. The certification must be based on the findings and recommendation of the technical evaluation panel and must identify the area by type, area of buffer, and credits eligible for deposit. The technical evaluation panel must ensure that sufficient time has passed for the wetland to become established, especially vegetation and hydrology, before recommending certification. The area certified must be based on a land survey or comparable method of field measurement. The person making the measurement must verify in writing as to the method and accuracy of the measurement. Failure to follow the approved construction specifications or vegetation management plan is sufficient grounds for the local government unit to deny certification of credits for deposit."*

Recommendation:

BWSR has determined that, given the current ownership, The Minnesota DNR should be the LGU for the project (see #3 above). However, given that the project applicant has the option to purchase all of the land within the project area, and is likely to exercise those options to purchase the land after the wetland banking decision, the LGU responsible for implementing Minnesota Rules 8420.0725 CERTIFICATION AND DEPOSIT OF CREDITS. *(Described in #5 above)* will likely be St. Louis County.

Therefore, BWSR recommends the following:

- A. **The DNR delegates LGU decision making authority for the for Lake Superior (EIP) Wetland Banking Project to St. Louis County.**
- B. **The DNR actively participates in the TEP (technical evaluation panel) process as prescribed in Minnesota Rules 8420.**
- C. **An expanded TEP ("Super TEP") be established with state and federal agency experts, including staff with advance expertise WCA Rule and process (for example, Doug Norris for DNR).**

WETLAND REPLACEMENT OR WETLAND BANKING POLICY

Resolution No.

Date

RESOLVED, it is the policy of the County that all wetland banking applications for 20 acres or less shall follow procedures established by the state and county, be reviewed by the St. Louis County Technical Evaluation Panel and be approved or denied by the Planning and Community Development Director. The fee for the application will be established by the County Board as part of the annual fee schedule.

RESOLVED FURTHER, it is the policy of the County for wetland banking applications related to projects exceeding 20 acres including those incurred by St. Louis County as the Local Governmental Unit, that all costs attendant to the preparation and review of shall be borne by the proposer. In furtherance of that policy, the following policies and procedures are hereby established:

- a. The Director of Planning and Community Development will be responsible for reviewing applications in accordance with all state and county requirements.
- b. The Director of Planning and Community Development and the County Administrator shall determine if one or more consultants are needed to provide technical expertise to the county at various points in the process including but not limited to reviewing the proposed application, certification of the wetland credits, certification of construction and monitoring the bank. State or local governmental entities may assist the county in this process and may act as consultants.
- c. The County Administrator shall determine the cost of reimbursement of County expenses for reviewing the proposed application, certification of the wetland credits, certification of construction and monitoring the bank.
- d. The County may prepare requests for proposals (RFP) for consultants as needed. It is the preference of St. Louis County to have one consultant who may subcontract for services not offered by the particular consultant. However, the County may prepare an RFP or bid for unique work items for which special skills are required.
- e. The County shall select the consultant(s). Cost alone shall not be the determining factor. Important factors for consideration by the County in selection of the consultant(s) shall include, but not be limited to professional and technical competence, experience with similar developments, knowledge of area, and independence from the proposer.
- f. Upon hiring of the consultant(s), but prior to work starting for each contract, the proposer shall pay to St. Louis County the cost of the consultant's fee for completing the review, certification and monitoring of the wetland application. Prior to the work starting for staff review the proposer shall pay to St. Louis County the county's estimated costs as determined by the County Administrator.
- g. The County Attorney shall review and approval all contracts with the consultant and proposer.
- h. Upon completion of any work of the consultants and staff, the Director of Planning and Community Development will determine if an application is complete and meets the requirements set forth in Minnesota Administrative Rules Chapter 8420, Wetland Conservation Act.

- i. The St. Louis County Planning Commission shall hold at least one public hearing on the items to be considered in the wetland bank application. The Planning Commission will review public testimony and determine if the application is complete or if additional information is required. The Planning Commission will recommend when the application is ready to be considered by the County Board. The fee for the Planning Commission hearing is established under the annual County fee schedule.
- j. The St. Louis County Board shall consider the final application and the Planning Commission recommendations and approve or deny the wetland replacement or wetland bank.
- k. Any appeals of the County Board decision are appealable to the Minnesota Board Water and Soil Resources
- l. Upon approval of the wetland bank by the Minnesota Board of Soil and Water Resources, the applicant will be responsible for the costs of monitoring the wetland bank consistent with Minnesota Administrative Rule Chapter 8420 and this policy.

BOARD LETTER NO. 14 - 243

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: June 10, 2014 **RE:** Purchase of Four Motor Graders

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 approve the State Contract purchase of four John Deere model 772 six wheel drive motor graders.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes the purchase of four motor graders. The units will be replacing aging equipment located at Ely, Meadowlands, Virginia, and Linden Grove. All four of these units have reached the end of their usable life cycle, or have major mechanical issues not worth fixing.

State of Minnesota contract prices were requested from the two area vendors selling articulated motor graders with trade-in that met department specifications. The vendors contacted were Nortrax Equipment Company, a John Deere vendor; and Ziegler Inc. a Caterpillar vendor, with the following results:

BIDS

Nortrax, Duluth, MN
Ziegler Inc.

\$852,468
NO BID

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of four motor graders through the State of Minnesota contract with Nortrax Equipment Company of Duluth, MN, in the amount of \$852,468, payable from Fund 441, Agency 441001, Object 666400.

Purchase of Four Motor Graders

BY COMMISSIONER _____

WHEREAS, Public Works Department's 2014 equipment budget includes the replacement of four, six wheel drive motor graders; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Department for a request of State of Minnesota contract pricing from two area vendors selling motor graders meeting specifications; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided State of Minnesota Contract pricing in the amount of \$852,468, with trade-in;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase of four motor graders from Nortrax Equipment Company of Duluth, MN, at the State of Minnesota contract price of \$852,468, payable from Fund 441, Agency 441001, Object 666400.

BOARD LETTER NO. 14 - 244

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: June 10, 2014

RE: Award of Bids: Bridge Construction (McDavitt Township) and Culvert Replacement and Surfacing (Hermantown)

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 the award of public works projects to the low bidder.

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 bridge project in McDavitt Township, and a culvert, reclamation, aggregate base, aggregate base stabilization, bituminous surfacing and aggregate shouldering project in Hermantown, both funded with State Aid funds.

A call for bids was received by the Public Works Department on June 5, 2014, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** CP 0028-186991/SAP 69-628-001, Bridge 69K14

Location: On CSAH 28 between CR 584 and CSAH 7 in McDavitt, MN, length 0.07 miles

Traffic: 48

PQI: N.A.

Construction: Bridge 69K14

Funding: Fund 220, Agency 220322, Object 652700

Anticipated Start Date: August 4, 2014

Anticipated Completion Date: October 25, 2014

Engineer's Estimate: \$219,419.80

BIDS:

KGM Contractors, Inc., Angora, MN	\$217,273.97 (-\$2,145.83, -.98%)
Utility Systems of America, Inc. Eveleth, MN	\$248,724.20
Landwehr Construction, Inc., St. Cloud, MN	\$259,799.05

2. **Project:** CP 0048-207545/SAP 69-648-029
Location: On CSAH 48 (Lavaque Bypass), between TH 53 and CSAH 9 (Martin Road) in Hermantown, MN, length 2.31 miles
Traffic: 3,276
PQI: 1.9
Construction: Culvert Replacement, Reclamation, Aggregate Base, Aggregate Base Stabilization, Bituminous Surface, and Aggregate Shoulders
Funding: Fund 220, Agency 220323, Object 652700
Anticipated Start Date: July 15, 2014
Anticipated Completion Date: October 4, 2014
Engineer's Estimate: \$1,366,584.18

BIDS:

Northland Constructors of Duluth, LLC, Duluth, MN	\$1,189,401.56 (-\$177,182.62, -12.97%)
Ulland Brothers, Inc., Cloquet, MN	\$1,279,064.87
Hawkinson Construction Co Inc. Grand Rapids, MN	\$1,205,873.12
Hardrives, Inc., Sauk Rapids, MN	\$1,392,517.96
KGM Contractors, Inc., Angora, MN	\$1,410,651.21

RECOMMENDATION:

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

CP 0028-186991/SAP 069-628-001 to KGM Contractors, Inc. in the amount of \$217,273.97, payable from Fund 220, Agency 220322, Object 652700.

CP 0048-207545/SAP 069-648-029 to Northland Constructors of Duluth, LLC in the amount of \$1,189,401.56, payable from Fund 220, Agency 220323, Object 652700.

Award of Bids: Bridge Construction on CSAH 28 (McDavitt Township)

BY COMMISSIONER _____

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

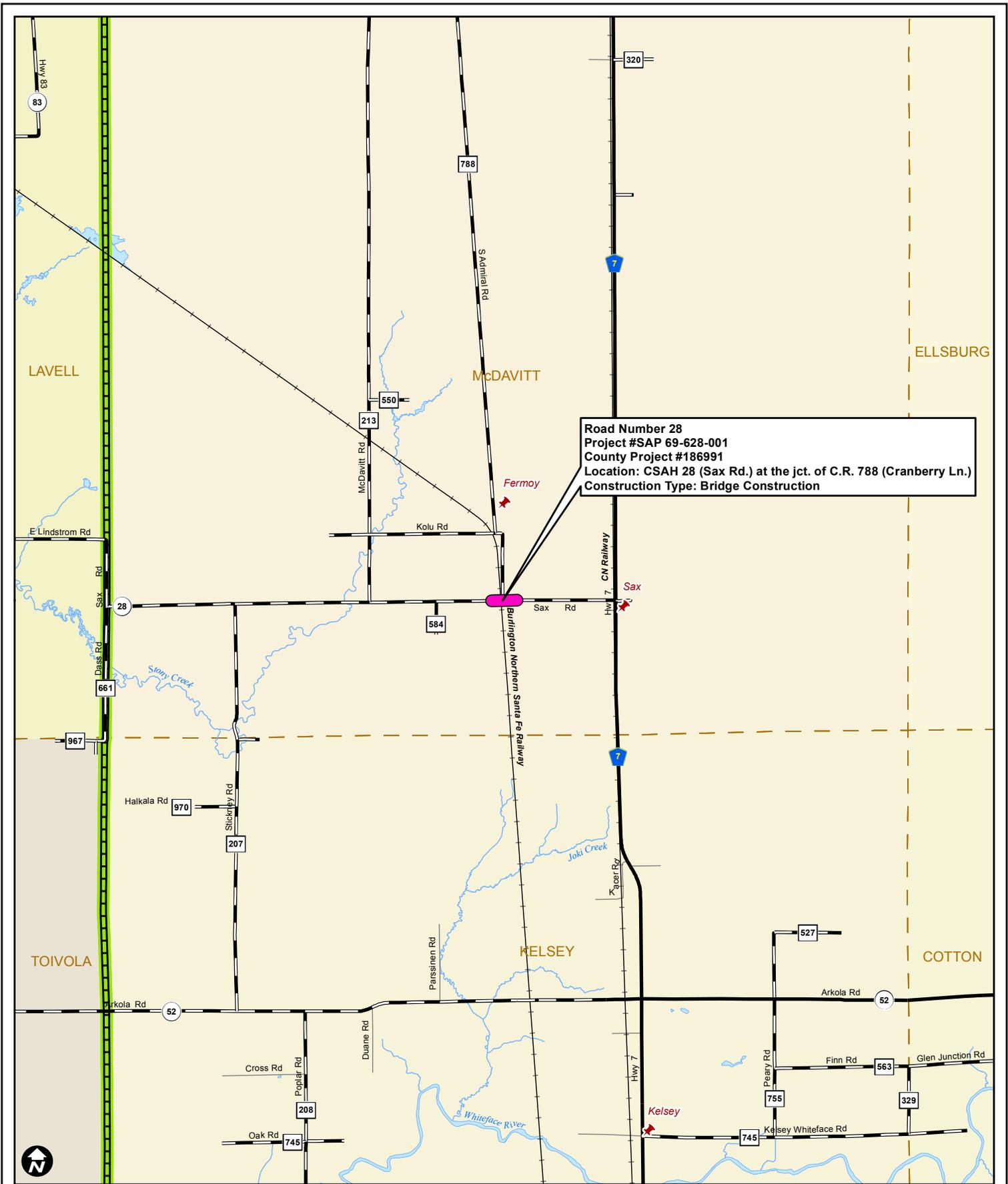
CP 0028-186991/SAP 069-628-001 located on CSAH 28 between CR 584 and CSAH 7 in McDavitt, MN

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 5, 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.

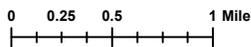
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$217,273.97

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 220, Agency 220322, Object 652700.



Road Number 28
Project #SAP 69-628-001
County Project #186991
Location: CSAH 28 (Sax Rd.) at the jct. of C.R. 788 (Cranberry Ln.)
Construction Type: Bridge Construction

St. Louis County 2014 Road & Bridge Construction



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

Award of Bids: Culvert Replacement and Surfacing on CSAH 48 (Hermantown)

BY COMMISSIONER _____

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

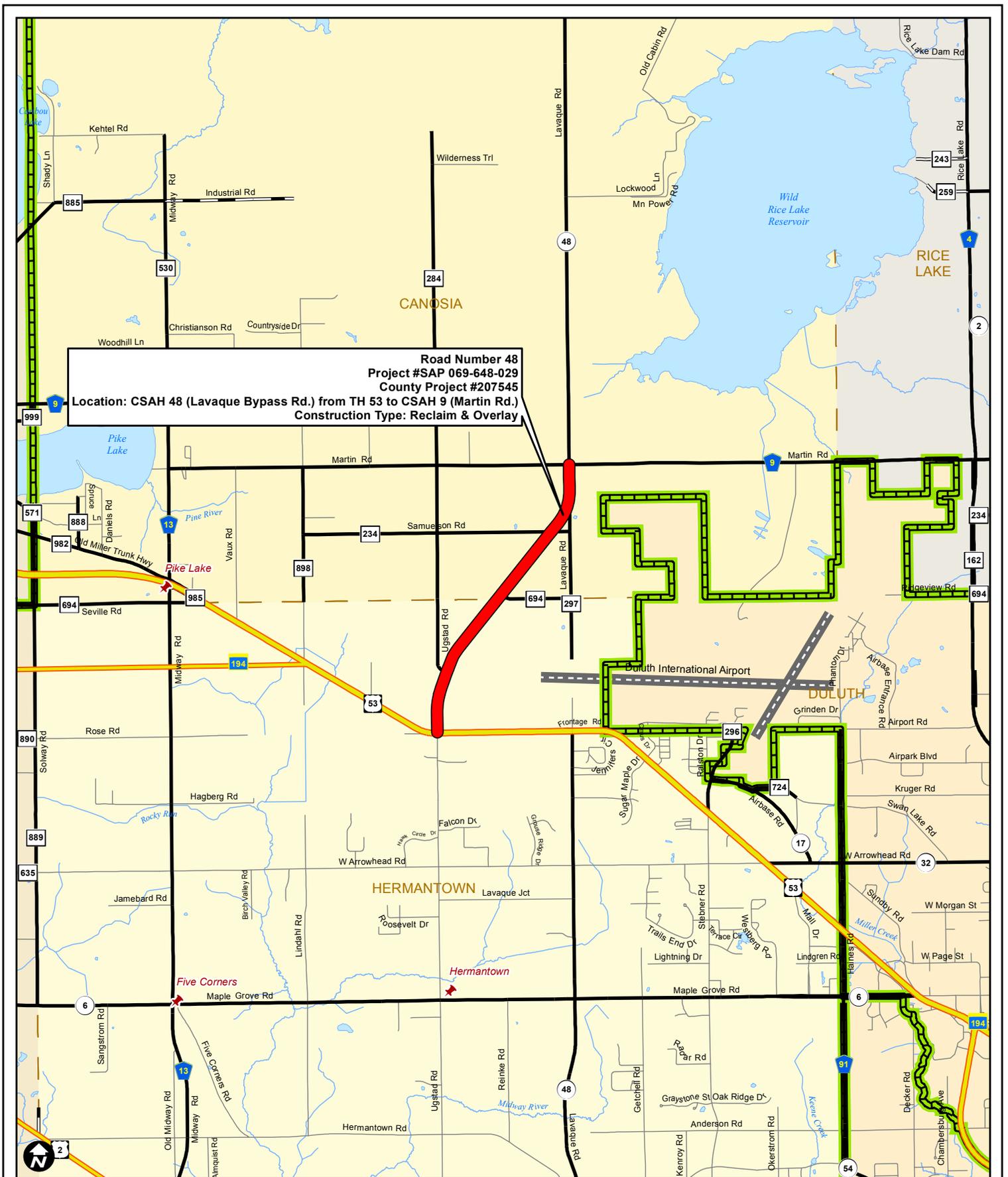
CP 0048-207545/SAP 069-648-029 located on CSAH 48 (Lavaque Bypass), between TH 53 and CSAH 9 (Martin Road) in Hermantown, MN

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 5, 2014, and the low responsible bid determined;

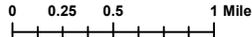
THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,189,401.56

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 220, Agency 220323, Object 652700.



St. Louis County 2014 Road & Bridge Construction



Map Components

- | | | |
|--|------------------------------------|---------------------|
| 2014 Road & Bridge Construction | — County/Unorg. Twp. Road - Paved | ┌ Township Boundary |
| ● Reclaim & Overlay | — County/Unorg. Twp. Road - Gravel | ★ City/Town |
| ▬ Interstate Highway | — Railroad | ☪ Lake |
| ▬ U.S./State Highway | ▭ Commissioner District | — River/Stream |