

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



Tuesday, October 4, 2011, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**STEVE O'NEIL, Chair
Second District**

**FRANK JEWELL
First District**

**CHRIS DAHLBERG
Third District**

**MIKE FORSMAN
Fourth District**

**PEG SWEENEY
Fifth District**

**KEITH NELSON, Vice-Chair
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Don Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Patricia Stolee

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter which does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

AGENDA
St. Louis County Board
October 4, 2011
Page 2

9:30 A.M. Pledge of Allegiance
Roll Call
*Recognition of Excellence in the Arts & Sciences – Commissioner Steve O’Neil,
Second District*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS ON THE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

9:35 A.M. Public meeting, pursuant to Resolution No. 399, adopted July 26, 2011, to allow testimony in regard to the classification and reclassification of state tax forfeited land. {11-374}

9:40 A.M. Pursuant to Resolution No. 383, adopted July 12, 2011, the St. Louis County Board is requested to consider bids received for the sale of surplus fee owned land and authorize the sale of the land to the party submitting the highest bid. {11-375}

CONSENT AGENDA: Approval of business submitted on the Consent Agenda.

REPORTS OF BOARDS AND COMMITTEE

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. Appoint nine (9) members to the Heading Home St. Louis County Leadership Team. {11-370} [Without recommendation.]

Environment & Natural Resources Committee – Commissioner Jewell, Chair

2. Special sale of state tax forfeited land described as Lot 13, Block 16, Highland Park Addition to Duluth, City of Duluth (1915 East 5th Street, Duluth) to the Duluth Housing and Redevelopment Authority for razing and possible future development. {11-371} [Without recommendation.]

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

3. Application and acceptance of a 2010 Homeland Security Operation Stonegarden grant in an amount not to exceed \$87,785 to enhance the security of the international border and ports of entry between St. Louis County and Canada. {11-368} [Without recommendation.]

11:00 A.M. - A closed session of the Committee of the Whole has been requested for labor negotiations.

The St. Louis County Board recently classified and reclassified certain parcels of state tax forfeited land in the City of Duluth as recommended by the Land Commissioner. The Duluth City Council objected to the classification and reclassification of these tax forfeited parcels.

A public meeting is scheduled on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota to resolve the classification and reclassification issue.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the classification and reclassification of state tax forfeited land as non-conservation, as requested by the Land Department

Reclassification of State Tax Forfeited Land – Skyline Parkway

COMMISSIONER _____

WHEREAS, the St. Louis County Board reclassified a parcel of state tax forfeited land as non-conservation; and

WHEREAS, the Duluth City Council objected to the reclassification of this parcel by adopting City Council Resolution No. 11-260, on May 23, 2011, requesting the St. Louis County Board withhold from sale and classify the parcel as 'conservation'; and

WHEREAS, a public meeting was held on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, pursuant to proper notice as required by Minnesota Statutes, Section 282.01, Subdivision 1.

NOW, THEREFORE, BE IT RESOLVED, that the following constitutes the findings of the St. Louis County Board:

1. The .36 acre parcel of state tax forfeited land that is the subject of the proposed reclassification is described as follows:

LOTS 9 THRU 13, INC PART OF VAC ALLEY ADJ BLOCK 1, MINERAL ADDITION TO WEST DULUTH SECTION 1, TOWNSHIP 49 NORTH, RANGE 15 WEST

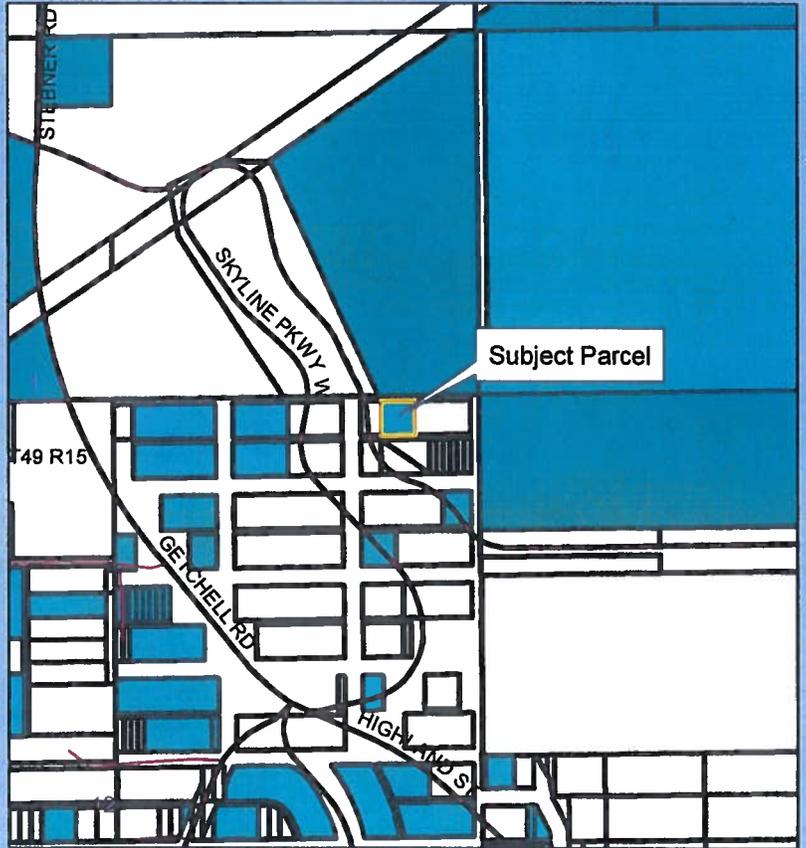
2. The state tax forfeited parcel proposed for reclassification is suitable for non-conservation purposes.
3. The St. Louis County Board approves the reclassification of state tax forfeited land described herein as non-conservation.



St. Louis County Land Department Tax Forfeited Land Sales

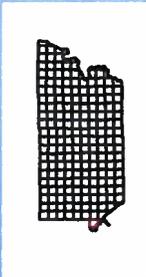
LOTS 9 THRU 13 INC PART OF VAC ALLEY ADJ
BLOCK 1, MINERAL ADDITION TO WEST DULUTH
SECTION 1, TOWNSHIP 49 NORTH, RANGE 15 WEST
.36 Acres

Reclassification to non-conservation



Commissioner District #3

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



St. Louis County, Minnesota

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

St. Louis County
Land Department



2008 NAIP Photo

Classification of State Tax Forfeited Land – Mall Drive

COMMISSIONER _____

WHEREAS, the St. Louis County Board classified a parcel of state tax forfeited land as non-conservation; and

WHEREAS, the Duluth City Council objected to the classification of this parcel by adopting City Council Resolution No. 11-261, on May 23, 2011, requesting the St. Louis County Board withhold from sale and classify the parcel as 'conservation'; and

WHEREAS, a public meeting was held on Tuesday, October 4, 2011, 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, pursuant to proper notice as required by Minnesota Statutes, Section 282.01, Subdivision 1.

NOW, THEREFORE, BE IT RESOLVED, that the following constitutes the findings of the St. Louis County Board:

1. The 6.03 acre parcel of state tax forfeited land that is the subject of the proposed classification is described as follows:

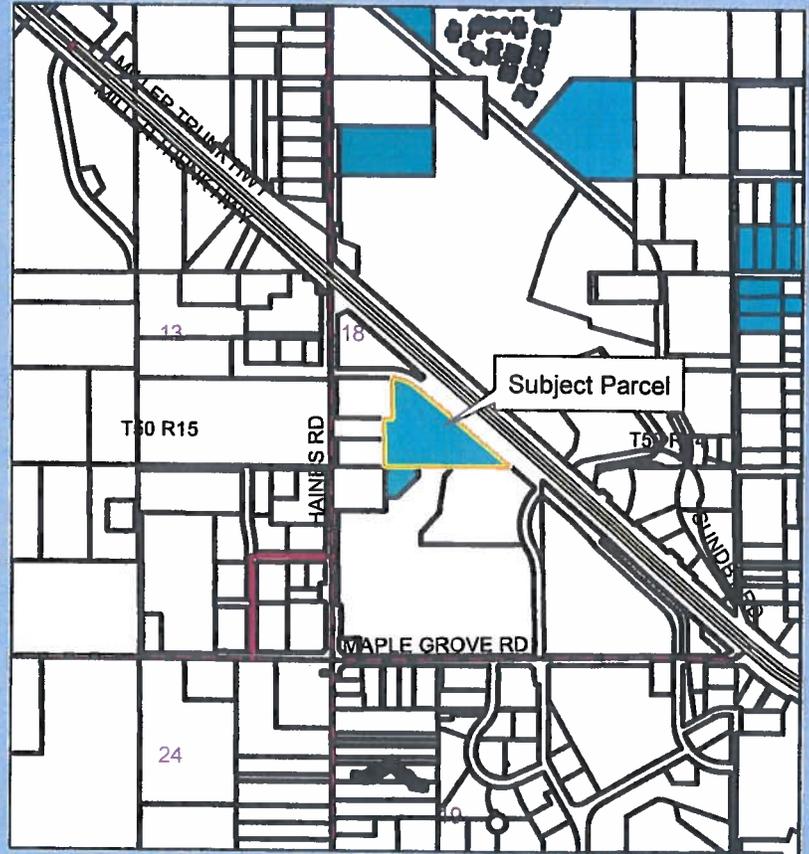
THAT PART OF NW 1/4 OF SW 1/4 LYING SWLY OF HWY NO 53 EX SW 1/4 OF SW 1/4 & EX HWY R/W AND EX PART NLY OF CENTERLINE OF TARGET SERVICE RD AND EX THAT PART COMM AT NW CORNER OF SAID FORTY THENCE S ALONG W LINE 991.06 FT TO NW CORNER OF SW1/4 OF SW1/4 OF NW1/4 OF SW1/4 THENCE S 89 DEG 43 MIN 46 SEC E 33 FT TO PT OF BEG THENCE CONTINUE SAME BEARING 378 FT THENCE N 275 FT THENCE N 89 DEG 43 MIN 46 SEC W 378 FT THENCE S TO PT OF BEG, SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST

2. The state tax forfeited parcel proposed for classification is suitable for non-conservation purposes.
3. The St. Louis County Board approves the classification of state tax forfeited land described herein as non-conservation.



St. Louis County Land Department Tax Forfeited Land Sales

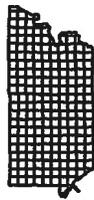
THAT PART OF NW 1/4 OF SW 1/4 LYING SWLY OF HWY NO 53 EX SW 1/4 OF SW 1/4 & EX HWY R/W AND EX PART NLY OF CENTERLINE OF TARGET SERVICE RD AND EX THAT PART COMM AT NW CORNER OF SAID FORTY THENCE S ALONG W LINE 991.08 FT TO NW CORNER OF SW1/4 OF SW1/4 OF NW1/4 OF SW1/4 THENCE S 89 DEG 43 MIN 46 SEC E 33 FT TO PT OF BEG THENCE CONTINUE SAME BEARING 378 FT THENCE N 275 FT THENCE N 89 DEG 43 MIN 46 SEC W 378 FT THENCE S TO PT OF BEG, SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST
6.03 Acres



Classification to non-conservation

Commissioner District #1

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



St. Louis County, Minnesota

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**St. Louis County
Land Department**



2003 NAIP Photo



CITY OF DULUTH
CITY CLERK'S OFFICE
330 City Hall • 411 West First Street
Duluth, Minnesota 55802-1189
URL: www.duluthmn.gov
Phone (218) 730-5500

612.
COPY

JEFFREY J. COX
City Clerk

May 26, 2011

St. Louis County Land Department
600 Government Services Center
320 West Second Street
Duluth, MN 55802

Mr. Brandon Larson
214 St. Louis County Court House
Duluth, MN 55802

Enclosed are certified copies of Resolutions 11-0260 and 11-0261 which were adopted by the Duluth City Council at their May 23, 2011, meeting entitled:

11-0260 - RESOLUTION OBJECTING TO THE PROPOSED RECLASSIFICATION TO NONCONSERVATION AND SALE OF CERTAIN TAX FORFEITED PARCELS BY THE BOARD OF COMMISSIONERS OF SAINT LOUIS COUNTY (APRIL 20, 2011, RECLASSIFICATION).

11-0261 - RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF ST. LOUIS COUNTY TO WITHHOLD FROM SALE CERTAIN TAX FORFEITED PARCELS (ANNUAL LIST).

Sincerely,

MARTHA A. OSWALD
Assistant City Clerk

MAO:jkmr

enc

cc: Planning Division
MIS/GIS

JUN 07 2011

CERTIFIED COPY OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DULUTH, MINNESOTA

RESOLUTION 11-0260

ADOPTED: MAY 23, 2011

RESOLVED, that the city council objects to the reclassification to non-conservation and sale of the following tax forfeited parcel (FN 11-052) by the board of county commissioners of Saint Louis County:

Parcel ID and legal description	Location	Reason
010-3260-00090 Lots 9 through 13	Adjacent to Skyline Parkway and north of Keene Creek and Superior Hiking Trail	Trail preservation and park purposes

Resolution 11-0260 was unanimously adopted.

Approved May 23, 2011

DON NESS, Mayor

I, JEFFREY J. COX, city clerk of the city of Duluth, Minnesota, do hereby certify that I have compared the foregoing resolution passed by the city council on the 23rd day of May, 2011, with the original in my custody as city clerk of said city and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said city of Duluth, this 24th day of May, 2011.

JEFFREY J. COX
City Clerk

by Martha Oswald
Assistant
CITY OF DULUTH, MINNESOTA

CERTIFIED COPY OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DULUTH, MINNESOTA

RESOLUTION 11-0261

ADOPTED: MAY 23, 2011

RESOLVED, that the board of commissioners of St. Louis County is hereby requested to withhold from sale for the public interest and to classify as conservation the following parcels from the county auditor's list of properties which have been declared tax forfeited and title thereto vested in the state:

Parcel ID and Legal Description	Location	Reason
010-2710-04626 6.03 acres (Public Document No. 11-0523-22)	Adjacent to and southwest of Mall Drive	Storm water management, stream preservation and conservation easement management

Resolution 11-0261 was unanimously adopted.

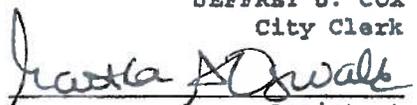
Approved May 23, 2011

DON NESS, Mayor

I, JEFFREY J. COX, city clerk of the city of Duluth, Minnesota, do hereby certify that I have compared the foregoing resolution passed by the city council on the 23rd day of May, 2011, with the original in my custody as city clerk of said city and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said city of Duluth, this 24th day of May, 2011.

JEFFREY J. COX
City Clerk

by 
Assistant
CITY OF DULUTH, MINNESOTA

**Special Sale to Duluth Housing and Redevelopment Authority (HRA) -
1915 East 5th Street, Duluth**

BY COMMISSIONER _____

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the reduced value of \$10,000, plus fees and expenses, for razing and possible future development:

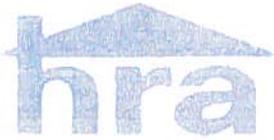
Legal: CITY OF DULUTH
LOT: 0013 BLOCK: 016
HIGHLAND PARK ADDITION TO DULUTH
Parcel Code: 010-2220-00210
LDKEY: 70971
ACRES: 0.16
ADDRESS: 1915 E 5th St, Duluth, 55812
LDKEY: 70971

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for \$10,000, plus fees and expenses, to be deposited into Fund 240 (Forfeited Tax Fund).



**HOUSING AND REDEVELOPMENT AUTHORITY
OF DULUTH, MINNESOTA**

222 EAST SECOND STREET
P.O. BOX 16900 • DULUTH, MINNESOTA 55816-0900
PHONE 218/529-6300 • FAX 218/529-6344 • TTY 218/529-6321



June 13, 2011

Karen Zeisler
St. Louis County Land Department
Government Services Center – Room 607
320 West 2nd Street
Duluth, Minnesota 55802

Re: 1915 East 5th Street
Acquisition and Demolition

Ms. Zeisler:

The Housing and Redevelopment Authority, on behalf of the City of Duluth, is requesting to purchase the tax forfeit property located at 1915 East 5th Street.

This property was condemned for demolition by the Building Official of the City of Duluth. We wish to acquire and demolish this structure while funding is available.

I appreciate your assistance.

Sincerely,

Lynne E. Snyder
Director of Rehabilitation and Real Estate

LES: hjc

Property Expenses

	<i>Description</i>	<i>Company Name</i>	<i>Date</i>	<i>Amount</i>
<i>Idkey:</i>	70971	<i>Address:</i> 1915 E 5th St Duluth		
	010-2220-00210			

Mowing / Weeding

<i>ProLawn</i>	6/3/2011	\$45.00
	6/3/2011	\$250.00
	6/9/2011	\$45.00
	6/15/2011	\$45.00
	6/30/2011	\$45.00
	6/30/2011	\$45.00
	7/6/2011	\$45.00
	7/11/2011	\$45.00
	7/18/2011	\$45.00
	7/25/2011	\$45.00
	8/1/2011	\$45.00
	8/8/2011	\$45.00
	8/15/2011	\$45.00
	8/22/2011	\$45.00
	8/29/2011	\$45.00
	9/6/2011	\$45.00
	9/12/2011	\$45.00
	9/19/2011	\$45.00
		\$1,015.00

Mowing / Weeding **\$1,015.00**

Other

<i>NMR Management Corporation</i>	7/8/2011	\$1,135.00
		\$1,135.00

Other **\$1,135.00**

<i>Description</i>	<i>Company Name</i>	<i>Date</i>	<i>Amount</i>
Total			\$2,150.00



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

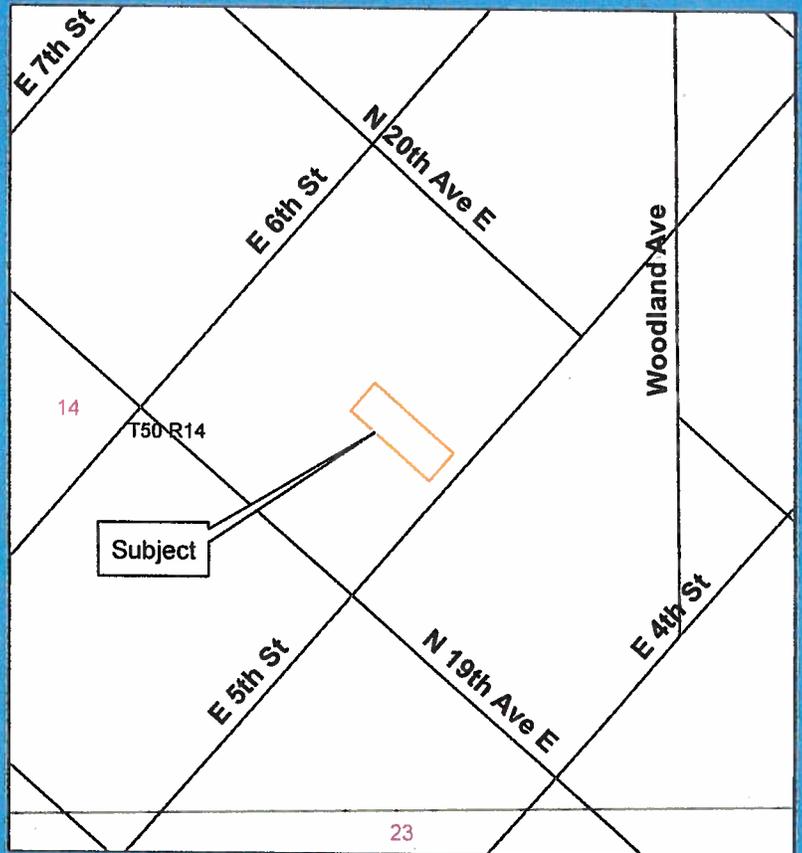
Special Sale of Property

Legal : CITY OF DULUTH
LOT: 0013 BLOCK:016
HIGHLAND PARK ADDITION TO DULUTH

Parcel Code : 010-2220-00210

LDKEY : 70971

ADDRESS: 1915 E 5th St, Duluth 55812

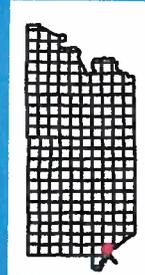


City of Duluth

Sec: 14 Twp: 50 Rng: 14

Commissioner District # 1

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

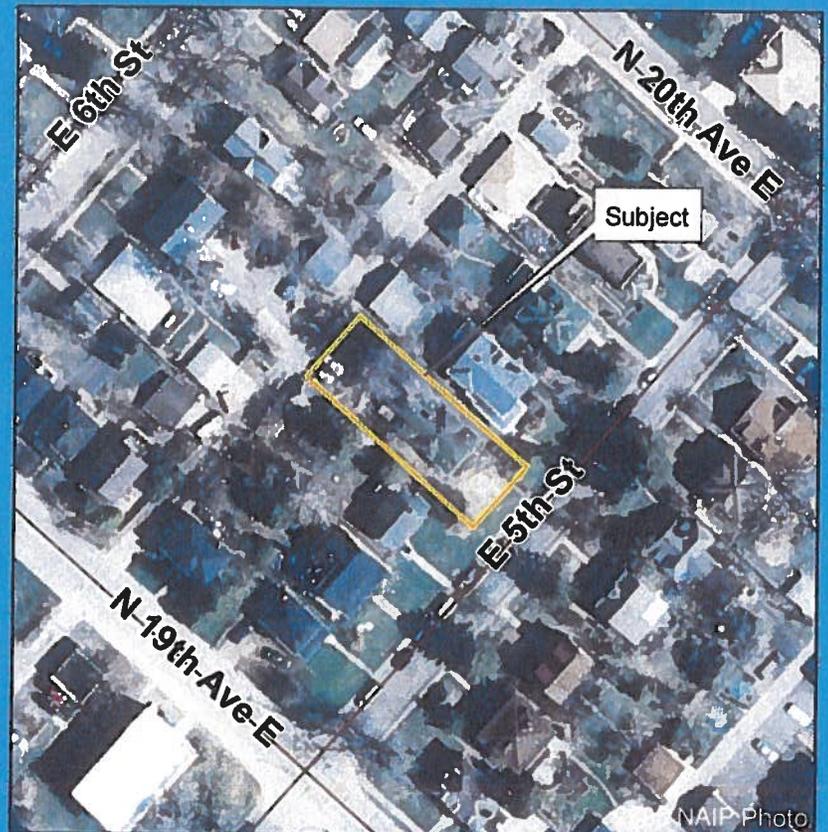


St. Louis County, Minnesota

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**St. Louis County
Land Department**

Summer 2011



NAIP Photo

BOARD LETTER NO. 11 – 370

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

OCTOBER 4, 2011 BOARD AGENDA NO. 1

DATE: September 27, 2011 **RE:** Committee Appointments to
the Leadership Team of the
Heading Home St. Louis
County Project

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL(S):

Adults will be self sufficient, providing for their own welfare and that of their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint nine (9) members to the Leadership Team of the Heading Home St. Louis County Project.

BACKGROUND:

On June 14, 2011, the St. Louis County Board adopted Board Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness. On June 13, 2011, a similar resolution was adopted by the Duluth City Council. Nine of the fifteen members of the Leadership Team were to be appointed by the St. Louis County Board of Commissioners, and six members by the Duluth City Council.

During the month of July, 2011, the Public Health and Human Services Department placed advertisements for membership on the Leadership Team in five county newspapers, on the county's public website, and through existing homeless programs email lists. Applications were received by the Auditor's Office. Three year terms for these initial appointments will be staggered to ensure membership continuity.

In accordance with the County Board's appointment process, Commissioners received Board Memo No. 11-42, dated September 12, 2011, which included copies of the applications for review.

RECOMMENDATION:

It is recommended that the St. Louis County Board appoint the following nine (9) individuals to the Heading Home St. Louis County Leadership Team:

<i>NAME</i>	<i>POSITION</i>	<i>TERM STARTS</i>	<i>TERM ENDS</i>
Karen Hill	Homeless Advocate	10/04/2011	12/31/13
Ji Young Choi	State MITCH representative (MN Interagency Council on Homelessness)	10/04/2011	12/31/13
Edie Carr	Education Representative	10/04/2011	12/31/12
Adam Venne	Rural Housing Representative (provider)	10/04/2011	12/31/12
Richard Wolff	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/14
Carrie Knuutti	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/12
Janelle Burton	Tribal representative Bois Forte Band	10/04/2011	12/31/13
Joe Gregorich	Corrections representative	10/04/2011	12/31/14
Al Liam	Business community representation	10/04/2011	12/31/14

**Committee Appointments to the Leadership Team
of the Heading Home St. Louis County Project**

BY COMMISSIONER _____

WHEREAS, on June 14, 2011, the St. Louis County Board adopted Board Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, nine of the fifteen members of the Leadership Team were to be appointed by the St. Louis County Board of Commissioners; and

WHEREAS, in July, 2011, the Public Health and Human Services Department placed advertisements for membership on the Leadership Team in five county newspapers, on the county's public website, and through existing homeless programs' email lists, and applications were received by the Auditor's Office.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following nine (9) individuals to the Heading Home St. Louis County Leadership Team:

<i>NAME</i>	<i>POSITION</i>	<i>TERM STARTS</i>	<i>TERM ENDS</i>
Karen Hill	Homeless Advocate	10/04/2011	12/31/13
Ji Young Choi	State MITCH representative (MN Interagency Council on Homelessness)	10/04/2011	12/31/13
Edie Carr	Education Representative	10/04/2011	12/31/12
Adam Venne	Rural Housing Representative (provider)	10/04/2011	12/31/12
Richard Wolff	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/14
Carrie Knuutti	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/12
Janelle Burton	Tribal representative Bois Forte Band	10/04/2011	12/31/13
Joe Gregorich	Corrections representative	10/04/2011	12/31/14
Al Liam	Business community representation	10/04/2011	12/31/14



Revised 1-2006
APP-CACCB

Application

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

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

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

Application For: Leadership Council

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

Applicant Name: Hill Karen S Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 6539 Holly Drive
Street
Virginia MN 55792
City State Zip

Telephone/Fax/ E-Mail: 218-780-4103 ikare44@hotmail.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 37 years

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

Mesabi Humane Society St. Louis County Diversity Council; Rural St. Louis County Housing and Fair Housing Committee FHPAP Advisory Board; Rural Urban Housing Coalition; Cross Functional Welfare Reform; North; Heading Home St. Louis County's Prevention Committee

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

Obtaining necessary funding to sustain St. Louis County's housing programs is essential. It is important to assist agencies providing housing programs to seek and develop innovative means in service delivery. Housing grant funds require applicants to demonstrate the ability to achieve stated goals/outcome. St. Louis County needs to remain competitive and must be able to submit high quality housing grants applications. I believe that my 30 plus years in the housing advocacy field along with my experience on various housing committees/boards would be an asset to the *Leadership Council*

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

I am retired after working 28 years at Legal Aid Service. I am interested in assisting ST. Louis County in their administration of housing services by serving on the Leadership Council. My areas of expertise would be landlord/tenant law and public benefits.

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

As the housing communities transition into the new Hearth Act, as funding declines as the need exceeds the available resources we need to be pro-active in providing innovative quality services. To be able to wisely and efficiently coordinate housing services and to educate the communities must be integral in every proposed grant application. I would hold St. Louis County and its grantees to high standards.

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

Shelley Saukko-St. Louis County 726-2210 (i have not contacted to ask for referen
Commissioner Mike Forsman- St. Louis County (i have not contacted)

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

Signature: karen s hill *Kare S. Hill* Date: 07/12/2011

THANK YOU!

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



Revised 1-2006
APP-CACCB

Application

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

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

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

Application For: St. Louis County Homeless Program Leadership Team
Please list the committee, commission, or board for which you are applying

Applicant Name: Choi Ji-Young Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 7019 Timber Trail Ln. S.
Street
Cottage Grove MN 55016
City State Zip

Telephone/Fax/ E-Mail: 651-674-3325 651-296-9839 ji-young.choi@state.mn.us
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 0 (none)

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

Minnesota Interagency Council on Homelessness, MN
Minnesota Service Funding Committee, MN
Ramsey County Homeless Advisory Board, MN
Heading Home Hennepin/Ramsey Workgroup, MN
Governor Workforce Development Committee, MN
Board of Directors, Emergency Food Network, New Hope, MN
Co-Chair, Diversity Committee, Catholic Charities, MN
Board of Directors, YWCA, Ames, IA

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

As the manager of Family Homelessness Prevention & Assistance Program (FHPAP), I have involved many community homeless respond system development and assessment. Starting July 1, 2011, I am assigned as a new MICH (Minnesota Interagency Council on Homelessness) for the St. Louis County. With my new responsibility, I would like to part of St. Louis County's many efforts to prevent & end homelessness.

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

Education:
Master of Education, Program Development and Evaluation (Iowa State University, Ames, IA)
Master of Sciences, Marketing and Consumer Behavior (Iowa State University, Ames, IA)

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

I am always passionate in advocating homelessness and other social issues to make our community healthier and better. With my current role at work and MICH, I wish to provide statewide strategy related information and resources to the St. Louis County homeless programs leadership team.

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

Joel Salzer, Manager, MN Housing 651-296-9828

Laura Kadwell, Director, Heading Home MN, 612-721-3700 (x112)

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

Signature: _____

Date _____

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2008
APP-CACCB

Application

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

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

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

Application For: Homeless Programs Leadership Council

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

Applicant Name: Carr, Edie A. Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: 4372 Lilac Road

Street

Gilbert, MN 55741

City

State

Zip

Telephone/Fax/ 780-8209 749-8130 ext:1117 ecarr@isd2142.k12.mn.us

E-Mail:

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 26 years

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

St. Louis County Community Block Grant 1999-2005
Range Regional Health Services 2004-2010
Iron Range Resources Partners Advisory Board 1999-2005
Central Mesabi Medical Foundation Board 1992-2005
American Red Cross - American Cancer Society - Kids Plus - Hibbing
Trailblazers Snowmobile Club - current member
Regional Healthcare Collaborative - current board member
East Range School to Work Partnership - current board member
Mesabi Humane Society - grant writer

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

I was a part of the county team that developed the 10-year plan to end homelessness, so I already have time, energy and interest invested in this effort. I also am interested in the continued implementation of the plan.

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

Currently, I am the Executive Director for both the Northern & Southern Family Service Collaborative's in St. Louis County. We look to human service agencies, county social service agencies, schools and local non-profits to work together to benefit children and their families. I have expertise in strategic planning, program evaluation, organizational development, board governance & customer service. I am highly skilled in group facilitation & consensus building and am a visionary thinker

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

Graduate of both the Hibbing & Virginia Chamber of Commerce Leadership Program and trainer
Graduate of "Move the Mountain" Transformational Leadership Program
Graduate of the "Institute of Cultural Affairs" Mastering the Technology of Participation facilitation program

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

Kris Lofgren, Range Mental Health, 504 1st Street North, Virginia, 55792 741-4714

Kevin Abrahamson, St. Louis County Schools, 1701 N. 9th Ave. Virginia, 749-8130

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

Signature:

Elio Can

Date

7-27-2011

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



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Application

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

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

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

Application For: Homeless Programs Leadership Council

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

Applicant Name: Venne Adam L Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 307 B Ave
Street
Eveleth MN 55734
City State Zip

Telephone/Fax/ E-Mail: 218-780-2682 218-735-6324 218-735-6332 adam@rthousing.org
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 34 years
2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Currently, I am a member of the Rural Housing Coalition. Members of the Rural Housing Coalition voted for me to represent them on the Homeless programs Leadership Council. I am also a board member of the Family Services Collaborative, the Arrowhead Human Resources Association, and the Eveleth-Gilbert School District. I am also a member of St. Louis County's Continuum of Care and FHPAP providers group. In the past I was a member of some of the End Homeless in Ten Committees.

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

This Council interests me because I have acquired a deep passion for servicing the needs of those homeless individuals and families that this committee will represent. The mission statement for the organization I work for, Range Transitional Housing, Inc. (RTH), reads to "Compassionately assist people who are homeless in their efforts to obtain and maintain safe housing." Our organization was founded to serve this population, and order to continue doing this properly; I feel we need representation on this Leadership Council

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

I have a Master's Degree in Business Administration and a Bachelor's Degree in Political Science with an emphasis in Public Policy. I have been employed by RTH since June of 2000. I was a Case Manager for the first 7 years and I have been the Executive Director the past 4 years. I am very interested in the housing programs in St. Louis County, I have experience working with the programs and funders.

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

I understand that there will be a big push, with the new Hearth Act, for combining all resources to address the wide range of needs of the homeless population. It appears HUD will be focusing on ensuring that education needs are met by pushing for those in the Education Field to get involved. I feel that by serving as a school board member and a board member of the Family Services Collaborative, I have a good working knowledge and can represent the Education field as well.

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

John Jarvi, 442 Pine Mill Court, Virginia, MN 55792 (218) 741-2610

Val Strukel, 702 3rd Ave S., Virginia, MN 55792 (218) 748-7334

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

Signature: _____

Date

7-25-11

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

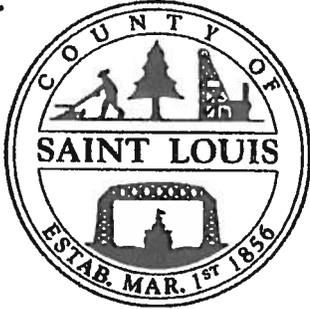
Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission _____



Revised 1-2006
APP-CACGB

Application

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

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

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

Application For: Leadership Council (Homeless Programs)

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

Applicant Name: Wolff Rick Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 2810 3 Ave West
Street
Hibbing MN 55746
City State Zip

Telephone/Fax/ E-Mail: 218-208-9631 866-964-2557 218-263-9221 richard.wolff@ssa
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 18 Years

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

Presently a member of the St. Louis County Committee to End Homelessness. I have been a member since it's inception. I chaired the St Louis County CDBG committee for three years ending in 1999. This committee was responsible for allocating HUD dollars for housing as well as social service agencies dealing with homeless populations. I am a current member of the Salvation Army Board of Directors in Hibbing MN and am involved in dealing with folks requiring emergency assistance.

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

I work in the social services field. I recognize that homelessness is a problem that needs to be addressed at many different levels. However, the county level is where we can actually make decisions that make a difference in people's lives. The potential exists for us to make a big difference in this area but only with a coordinated and unified effort. I see the county and the City of Duluth coming together to start that process.

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

I have a B.A in Economics and Political Science from the University of Minnesota. I currently am the manager of the Social Security Office in Hibbing MN. We have the responsibility for Northern St. Louis County. I am the homeless coordinator for the office and work statewide with other social security representatives to coordinate our activities. We also work with many homeless folks in the office to get them to the right agency and assist in applying for the appropriate benefits

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

I am a current Board member of the Northeastern Minnesota Habitat for Humanity Board. Housing for the low income has always been of interest to me and I have tried to support any community efforts in this area.

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

Renee Tomatz 3211 1st Ave, Hibbing MN 55746 218-263-5687

Mike Fay 1413 E 18th St Hibbing MN 55746 218-262-1075

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

Signature:

Date

7-25-11

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



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APP-CACCB

Application

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

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

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

Application For: St. Louis County Board on the Homeless

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

Applicant Name: Knuutti Carrie A Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 2654 Van Vac Road
Street
Ely MN 55731
City State Zip

Telephone/Fax/ E-Mail: (218) 365-4013 cknuutti@yahoo.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 52 years

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

I was a volunteer at Arrowhead Regional Corrections, Duluth and I volunteered with the Well Being Development Group, Ely, a local mental health organization.

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

I have a bachelor of social work degree and the plight of the homeless is a serious issue in our area. I would like to help.

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

As I mentioned above, I have a bachelor of social work degree. Currently unemployed, I have time to devote to the homeless issues.

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

I have a strong desire to help with the homeless board.

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

Lara Westberg, 300 S 5th Ave, Room 204, Virginia MN 55792 (218) 749-7102

Patricia Trembath, 26 E James St, Ely MN 55731 (218) 365-6924

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

Signature: Carrie Knuutti

Date 7/29/11

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:



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Application

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

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

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

Application For: Homeless Committee
Please list the committee, commission, or board for which you are applying

Applicant Name: Gregorich Joe E. Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 4334 Haines Road (work address)
Street
Duluth Mn. 55811
City State Zip

Telephone/Fax/
E-Mail: gregorichj@stlouiscountymn.gov
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 57 years

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

Currently a member of the Bethel Work Release Advisory Committee, Wisconsin Indianhead Technical College Criminal Justice Advisory Committee and the Sentence to Service (STS) Advisory Board.

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

I have worked in the field of corrections for 36 years and currently am the Captain of Operations in the St. Louis County Jail and have witnessed the impact of being homeless has had people incarcerated.

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

UMD Graduate with a BA degree in Sociology and Psychology with a Criminal Justice concentration. Previously employed at Woodland Hills Residential Treatment Center from 1975 to 1980 and have worked for the Jail Division for the St. Louis County Sheriff's Officer since 1980.
Area of expertise is in field of criminal justice as a jail practitioner.

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

I have been asked by Jail Administrator Wojciechowski to represent the Sheriff's Office as a member of this committee.

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

Sheriff Litman

Jail Administrator Robyn Wojciechowski

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

Signature:

Joseph B. Meynild

Date

07/21/2011

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:



Revised 1-2006
APP-CACCB

Application

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

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

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

Application For: Heading Home Leadership Council (Business Representative)

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

Applicant Name: Lian, Allan, R Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: 3935 Fountain Gate Drive

Street

Duluth, MN, 55811

City

State

Zip

Telephone/Fax/ E-Mail: 218-269-6502, 218-355-2824, 218-720-2696, alian@mnpower.com

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 59 Years

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

Heading Home St. Louis County Implementation Team

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

I hope to supplement the ideas of the very talented and committed group that will be selected with ideas from my experience in the business and marketing field.

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

I attended UMD and have been employed at Minnesota Power for 26 years with the last 15 years working within our conservation area. One of my areas of responsibilities within our conservation team has been to oversee our low-income conservation program. Prior to working at MP I was a retail group merchandiser. It is this business/marketing experience that I can bring that may help this council. My areas of interest presently center around my family mixing in attending a few sporting events.

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

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

Tina Koecher, 30 West Superior St, Duluth, MN, 55802, 218-355-3805

Marcia Campbell, 401 Douglas Ave, Eveleth, MN, 55734 218-355-5901

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

Signature: Electronic via Laura DeRosier

Date 7/22/2011

THANK YOU!

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

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize application and acceptance of the 2010 Homeland Security Operation Stonegarden grant in an amount not to exceed \$87,785, and to act as the fiscal agent on behalf of the Homeland Security Operation Stonegarden joint mission. The grant will be accounted for in Fund 100, Agency 12999, Grant 12931, Year 2010.

2010 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 again made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2010 Homeland Security Operation Stonegarden grant, not to exceed \$87,785, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2010.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2010 Homeland Security Operation Stonegarden grant as approved by the St. Louis County Attorney, with St. Louis County acting as coordinator and fiscal agent for the grant through the Sheriff's Office.

GRANT APPROVAL FORM

GRANT NAME: 2010 Stonegarden GRANT AMOUNT: 87785
 GRANTOR: HSEM MATCH AMOUNT: None
 FUND: 100 AGENCY: 129999 GRANT: 12931 GRANT YEAR: 2010
 AGENCY NAME: Sheriff
 CONTACT PERSON: Nancy Sandstrom PHONE: _____
 GRANT PERIOD: BEGIN DATE: Upon Execution END DATE: Unknown
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # Unknown

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

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

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor Don Dickler Date: 9-21-11
County Administrator W. J. Fickelberg Date: 9-22-11

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. 11 - 375

FINANCE & BUDGET COMMITTEE

OCTOBER 4, 2011 BOARD AGENDA 9:40 A.M.

DATE: October 4, 2011 **RE:** Sale of Surplus Fee Land –
Section 22, T50N, R15W
(Hermantown)

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso
Property Management Director

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to consider bids received for the sale of surplus fee owned land and authorize the sale of the land to the party submitting the highest bid.

BACKGROUND:

The St. Louis County Board by Resolution No. 11-383 dated July 12, 2011 set the time for bid consideration at 9:40 A.M. on Tuesday, October 4, 2011 for a parcel of surplus county fee land. The property was advertised according to the requirements of Minn. Stat. § 373.01, with the minimum bid set at \$24,500. Two bids for the property were received. The bid of \$30,600 submitted by Peggy Lynne Bullyan and Joseph M. Bullyan of Hermantown, MN, is the highest bid received.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of surplus fee owned county land to Peggy Lynne Bullyan and Joseph M. Bullyan and authorize the appropriate county officials to execute and deliver a quit claim deed for the property for the bid amount of \$30,600. Buyers are also responsible for deed tax and recording fees.

**Sale of Surplus Fee Land –
Section 22, T50N, R15W (Hermantown)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and said property was advertised for sale and bids were received. Said property is legally described as follows:

See Exhibit “A” Below

WHEREAS, Peggy Lynne Bullyan and Joseph M. Bullyan submitted the highest bid of \$30,600 for said parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed, conveying the above listed property to Peggy Lynne Bullyan and Joseph M. Bullyan of Hemantown, MN, for the bid amount of \$30,600, payable to Fund 100, Agency 128014, Object 583100. Buyers are also responsible for deed tax and recording fees.

Exhibit “A”

E $\frac{1}{2}$ of SE $\frac{1}{4}$, SECTION 22, TOWNSHIP 50 NORTH, RANGE 15 WEST of the Fourth Principal Meridian EXCEPT the following described parcels:

(1) That part of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 22, Township 50, Range 15, lying West of the LaVaque Road and between the following described two parallel lines:

- (a) 675 feet South and parallel to the Northern boundary of said forty; and
- (b) 900 feet South and parallel to the Northern boundary of said forty.

(2) That part of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 22, Township 50, Range 15, lying East of the LaVaque Road and between the following described two parallel lines:

- (a) 500 feet South and parallel to the North boundary of said forty; and
- (b) 1150 feet South and parallel to the North boundary of said forty.

(3) That part of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 22, Township 50, Range 15, lying West of the LaVaque Road and between the following described two parallel lines:

- (a) 1175 feet South and parallel to the Northern boundary of said forty; and
- (b) 1300 feet South and parallel to the Northern boundary of said forty.

(4) That part of the E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 22, Township 50 North, Range 15 West of the LaVaque Road between the two sets of parallel lines, line A & B for one parcel and lines C & D for the second parcel:

Line A – 1100 feet South and parallel to the Northern boundary of said forty.

Line B – 1175 feet South and parallel to the Northern boundary of said forty.

Line C – 1300 feet South and parallel to the Northerly line of said E $\frac{1}{2}$ ly $\frac{1}{2}$ of SE $\frac{1}{4}$.

Line D – 1400 feet South and parallel to the Northerly boundary line of said E $\frac{1}{2}$ ly $\frac{1}{2}$ of SE $\frac{1}{4}$.

(5) N $\frac{1}{2}$ ly 300 feet of the S $\frac{1}{2}$ ly 820 feet of the E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 22, Township 50, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota.

- (6) That part of the NE¹/₄ of SE¹/₄, Section 22, Township 50, Range 15 lying West of the LaVaque Road and between the following described two parallel lines:
- (a) 640 feet South and parallel to the Northern boundary of said forty; and
 - (b) 675 feet South and parallel to the Northern boundary of said forty.
- (7) All that part of the NE¹/₄ of SE¹/₄ of Section 22, Township 50 North, Range 15 West of the Fourth Principal Meridian, lying E of the LaVaque Road and North of a line 500 feet South and parallel to the Northern boundary of said forty.
- (8) That part of the NE¹/₄ of SE¹/₄, Section 22, Township 50, Range 15 lying West of the LaVaque Road and between the following described two parallel lines:
- (a) 865 feet South and parallel to the Northern boundary of said forty; and
 - (b) 1100 feet South and parallel to the Northern boundary of said forty.
- (9) All that part of the N¹/₂ly 100 feet of the S¹/₂ly 920 feet of the E¹/₂ of the SE¹/₄, Section 22, Township 50, Range 15 which lies East of LaVaque Road.
- (10) All that part of the E¹/₂ of SE¹/₄, Section 22, Township 50, Range 15 lying East of the LaVaque Road and lying between the following described lines:
- (a) The N¹/₂ly line of the S¹/₂ly 920 feet of said eighty; and
 - (b) The N¹/₂ly line of the SE¹/₄ of SE¹/₄.
- (11) S¹/₂ly 520 feet of the SE¹/₄ of SE¹/₄, Section 22, Township 50, Range 15.
- (12) That part of the North 640 feet of the NE¹/₄ of SE¹/₄ lying W¹/₂ly of the centerline of LaVaque Road (CSAH 48), Section 22, Township 50 North, Range 15 West, subject to easement for LaVaque Road over the East 50 feet herein.
- (13) That part of the NE¹/₄ of the SE¹/₄ lying East of the E¹/₂ly line of the LaVaque Road EXCEPT the North 1150 feet thereof.

AND ALL MINERALS AND MINERAL RIGHTS TO:

That part of the North 640 feet of the NE¹/₄ of SE¹/₄ lying W¹/₂ly of the centerline of LaVaque Road (CSAH 48) and that part of the NE¹/₄ of the SE¹/₄ lying East of the E¹/₂ly line of the LaVaque Road EXCEPT the North 1150 feet thereof, Section 22, Township 50 North, Range 15 West.

SUBJECT to an easement for highway purposes, over and across the land with the right and permission to go upon adjacent lands for proper construction of highways, slopes, fill side ditches and offtake ditches recorded in the office of the Register of Deeds, in Book 679 of Deeds, page 689.

