



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

March 26, 2013

Immediately following the Board Meeting, which begins at 9:30 A.M.
Public Works Facility, 2210 East Sheridan Street, Ely, MN

Directions: Highway 53 North through Virginia, merge onto MN 169 North toward Ely. MN 169 becomes Sheridan Street and takes you through Ely. Proceed all the way through town to 2210 East Sheridan, the facility is on the right.

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 March 12, 2013

Environment & Natural Resources Committee – Commissioner Nelson, Chair

1. Cancellation of Contract for Repurchase of State Tax Forfeited Land – Anderson [13-103]
2. Reinstatement of Contracts for Repurchase of State Tax Forfeited Land - Beyer, Olson [13-104]
3. Special Sale to the City of Virginia [13-105]
4. Repurchase of State Tax Forfeited Land - Northern MN Rentals, Bertucci, US Bank, Richards Salvage, Frielund, Hippolt, Turkula [13-106]

Public Works & Transportation Committee – Commissioner Forsman, Chair

5. Preparation of Right of Way Plat No. 33 – CSAH 89/57th Avenue West/Highland Street (Duluth) [13-107]
6. Acquisition of Right of Way – Reconstruction of Rice Lake Dam Road and Bridge 300 over Beaver Creek (Rice Lake Township) [13-108]
7. Agreements with Consultants for Culvert and Hydraulic Design Services for Various Projects [13-109]
8. Agreements with Consultants for Geotechnical Design Services for Various Projects [13-110]
9. Agreement with WSB & Associates for Design Services – Bridge 123 on CR 696 (Hermantown) [13-111]
10. Agreement with TKDA for Design Services – CSAH 61/Scenic Highway 61 (Duluth Township) [13-112]
11. Agreement with City of Hermantown for Construction of Sanitary Sewer on CSAH 91/Haines Road [13-113]
12. Agreements for Maintenance Striping - Cities of Eveleth, Virginia, Proctor and Lake County [13-114]
13. Acceptance of Grant for Bridge Replacement Project CP 0615-128461 (Embarrass Township) [13-115]

Finance & Budget Committee – Commissioner Raukar, Chair

14. Abatement List for Board Approval [13-116]
15. Lawful Gambling Application (Rice Lake Township) [13-117]
16. Upgrade of Storage Area Network Hardware and Software [13-118]

Public Safety & Corrections Committee – Commissioner O’Neil, Chair

17. Sheriff’s Office Remodeling Project – Hibbing Courthouse [13-119]

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 Nelson, Chair

- 1. Western Lake Superior Sanitary District 2013-2017 Household Hazardous Waste Contract [13-120]**
Resolution to authorize the appropriate county officials to enter into a contract with WLSSD for Household Hazardous Waste Disposal.

Public Works & Transportation Committee – Commissioner Forsman, Chair

- 1. Award of Bids – Bridge Replacement Project CSAH 44 (Fairbanks Township) [13-121]**
Resolution to award bids for the replacement of Bridge 69698 in Fairbanks Township to low bidder Northland Constructors of Duluth.

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

- 1. Confirmation of Appointment–Mine Inspector [13-122]**
Resolution appointing Terrance O’Neil to the position of County Mine Inspector.

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:**

April 2, 2013	Commissioners’ Conference Room, Courthouse, Duluth, MN
April 9, 2013	Canosia Town Hall, 4896 Midway Road, Duluth, MN
April 23, 2013	Virginia Courthouse, 300 South 5th Avenue, Virginia, 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, March 12, 2013

Location: Commissioner's Conference Room, St. Louis County Courthouse,
Duluth, Minnesota

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

Absent: Commissioner Stauber

Convened: Chair Dahlberg called the meeting to order at 10:52 a.m.

CONSENT AGENDA

Jewell/O'Neil moved to approve the consent agenda without Item #6, Application of the 2013 Boat and Water Safety Grant from the State of Minnesota, Department of Natural Resources [13-92]. (6-0)

- Minutes of February 26, 2013
 - Approve CY 2013 Mental Health Contracts with Human Development Center and Rescind County Board Resolution No. 12-670 [13-87]
 - Award of Bid: Broadcast Application of Herbicides [13-88]
 - Cancellation of Contract for Purchase of State Tax Forfeited Land – Adams [13-89]
 - Cancellation of Contract for Purchase of State Tax Forfeited Land – Kishel [13-90]
 - Abatement List for Board Approval [13-91]
 - Amendment to the 2010 Interoperable Communications Grant for Training [13-93]
-

REGULAR AGENDA

Health & Human Services

O'Neil/Raukar moved to appoint Tom P. Gregorich, John Soghigian, and Albert Holm to serve three-year terms on the Public Health and Human Services Advisory Committee beginning January 1, 2013 and ending December 31, 2015. [13-94] After further discussion, the motion passed. (6-0)

Raukar/O'Neil moved to authorize a grant application for up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2013-2015 biennium. [13-95] After further discussion, the motion passed. (6-0)

Raukar/O'Neil moved to authorize the reallocation of an Information Special I position (Pay Grade B6) to a Financial Assistance Division Trainer position (Pay Grade B17) in the Public Health and Human Services Department. [13-96] After further discussion, the motion passed. (6-0)

Public Works & Transportation

Nelson/Forsman moved to award project CP 160535, SAP 69-030-023(low)/SAP 69-030-026 in Southwestern St. Louis County to Hawkinson Construction Co., Inc., of Grand Rapids, MN, in the amount of \$ 791,180.20. [13-97] After further discussion, the motion passed. (6-0)

Raukar/Forsman moved to award project CP 9297, SAP 69-616-046 on CSAH 16 from CR 444 to CSAH 5 in Hibbing, MN, to Hawkinson Construction Co, Inc., of Grand Rapids, MN, in the amount of \$1,729,514.04. [13-97] After further discussion, the motion passed. (6-0)

Forsman/Nelson moved to award combined project MP 65-97089(low) on CSAH 65 (Biss Road) from CSAH 25 to TH 53, CP 97089, and MP 8172-142845(tied), CP 142845, to Hawkinson Construction Co., Inc., of Grand Rapids, MN in the amount of \$1,881,348.16. [13-98] After further discussion, the motion passed. (6-0)

Forsman/Nelson moved to award project SAP 69-598-039, CP 128461, Bridge 69A02, located on CR 615 between CSAH 21 and 100' E of CR 318 in Embarrass, MN to Redstone Construction Co., Inc., Mora, MN, in the amount of \$1,011,918.00. [13-98] After further discussion, the motion passed. (6-0)

Finance & Budget

Raukar/Nelson moved to authorize the apportionment of the 2012 Land and Minerals Department net proceeds according to relevant statutes. [13-99] After further discussion, the motion passed. (5-1, Dahlberg)

Central Management & Inter-Governmental

Forsman/Nelson moved to support the continued efforts of the Highway 169 North Improvement Task Force in recommending an alignment that best ensures the safety of the traveling public in the Eagles Nest project area of Highway 169, and in timely delivery of said project. [13-100] After further discussion, the motion passed. (6-0)

Public Safety & Corrections

O'Neil/Raukar moved to authorize application of 2013 Boat and Water Safety Grant in the amount of \$116,208. [13-92] Commissioner Nelson requested that a representative from the Sheriff's office appear before the County Board to answer questions concerning boat and water safety issues. After further discussion, the motion passed without recommendation. (6-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Raukar asked that a placeholder be set for a future COW meeting to discuss the letter he received from the Building Trades Union asking for support in the Crystal Sugar lockout.

Commissioner O'Neil stated concerns over the sale of synthetic drugs and the Last Place on Earth. Commissioner O'Neil invited everyone to the newly opened CHUM permanent housing facility where they can take a tour, speak with the staff, or meet a family living there.

Commissioner Jewell stated that his visit to Washington, DC, and the Great Lakes Symposium were successful.

Commissioner Forsman spoke of the NACo Legislative Conference and the informative transportation sessions. Commissioner Forsman thanked Commissioner Nelson and Administration for organizing the permitting meetings.

At 1:39 p.m., Forsman/O'Neil moved to adjourn the committee of the whole meeting. (6-0)

Chris Dahlberg, Chair of the County Board

Roberta Museta, Clerk of the County Board

BOARD LETTER NO. 13 - 103

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Cancellation of Contract for
Repurchase of State Tax
Forfeited Land - Anderson

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Performing public services; 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 provide proof of insurance. The purchaser, Larry Anderson of Cloquet, MN, has been served with Notice of Cancellation of Contract by publication 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.

Larry Anderson, Cloquet, MN

Legal Description	TOWN OF SOLWAY SW 1/4 OF SE 1/4, EX E 1/2 Sec 27 Twp 50 Rge 16 Parcel Code:530-0010-05190 C22120016
Purchase Price	\$40,817.93
Principal Amount Remaining	\$28,382.55
Date of Last Payment	03/27/2012
Installment Payments Not Made	\$0.00
Subsequent Del Taxes and Fees	\$61.00
Amount Needed to Cure Default	\$61.00
Insurance	Failure to provide insurance

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

BY COMMISSIONER _____

WHEREAS, The contract with Larry Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Sec 27 Twp 50 Rge 16
Parcel Code: 530-0010-05190
C22120016

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

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

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

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



St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

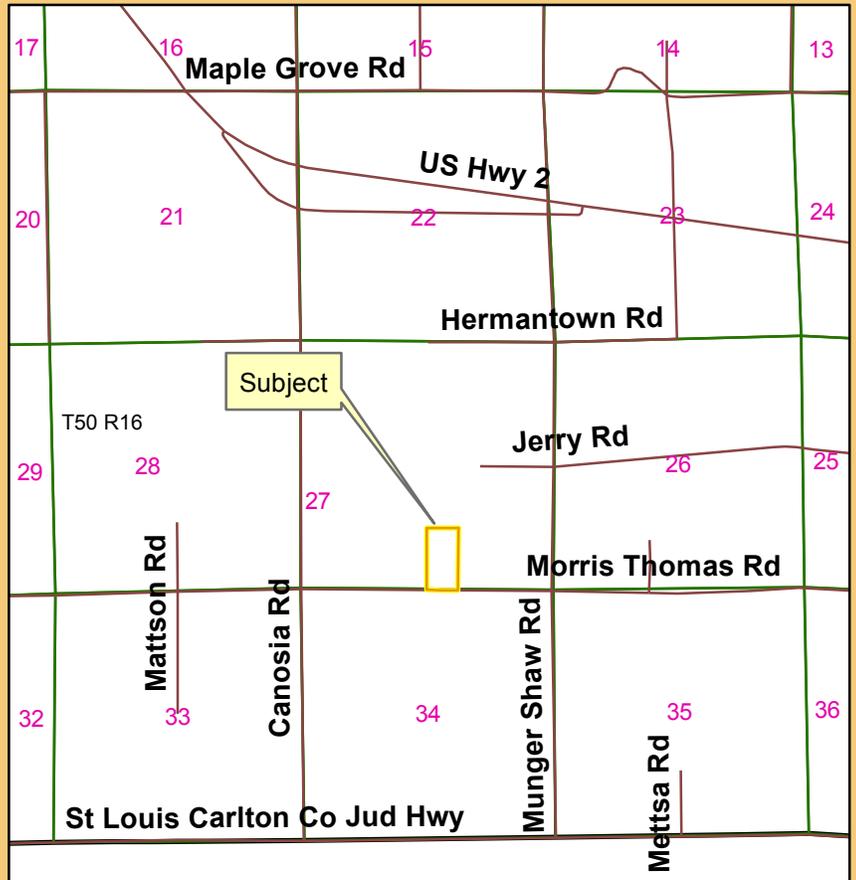
Legal : TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Sec 27 Twp 50 Rge 16

Parcel Code : 530-0010-05190

LDKEY : 117420 (62500)

Acres: 20.00

Address: 6391 Morris Thomas Rd
Cloquet, MN 55720

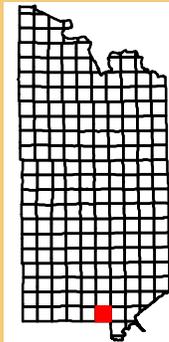


Town of Solway

Sec: 27 Twp: 50 Rng: 16

Commissioner District # 5

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

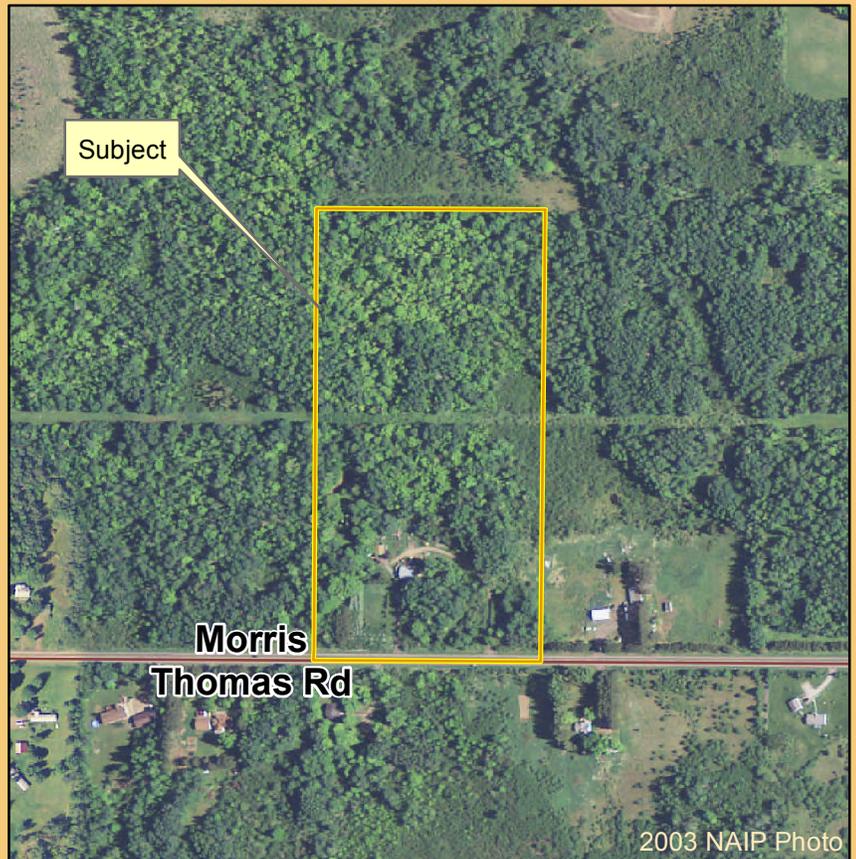


St. Louis County, Minnesota

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St. Louis County
Land Department

March 2013



2003 NAIP Photo

BOARD LETTER NO. 13 - 104

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Reinstatement of Contracts
for Repurchase of State Tax
Forfeited Land - Beyer, Olson

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

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

BACKGROUND:

Minn. Stat. § 282.341 Subd. 1 provides for reinstatement of a contract for deed subject to payment equivalent to the delinquent installments, taxes, assessments, penalties, costs, and interest. Joshua Beyer of Duluth, MN, and Tracy Olson of Gilbert, MN have requested to reinstate their contracts to repurchase state tax forfeited land. Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, reinstatement requires County Board approval (Minn. Stat. § 282.341 Subd. 1), for a contract going into cancellation in 2012. Payment and fees required to reinstate the contract have been paid. Any future canceled contracts cannot be reinstated when less than 50 percent of the basic sale price has been paid, according to the County Attorney's Office.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reinstatement of these contracts.

Joshua Beyer, Duluth, MN

Address of Property	4187 Fayre Rd Duluth, MN 55803
Legal Description	TOWN OF RICE LAKE LOTS 50 & 51, BLOCK 2 COLMANS 4TH ACRE TRACT ADDN TO DULUTH Parcel Code: 520-0090-00770
Date of Cancellation and Resolution Number	01/15/2013 Reso 13-42
Amount Needed to Reinstate	\$2,568.40
Date Paid	03/08/2013
Canceled Contract Number	C22100087
New Contract Number	C22130010

Tracy Olson, Gilbert, MN

Address of Property	201 Michigan Ave W Gilbert, MN 55741
Legal Description	CITY OF GILBERT LOTS 1 AND 2, BLOCK 17 GILBERT Parcel Code: 060-0010-03850
Date of Cancellation and Resolution Number	01/22/2013 Reso 13-54
Amount Needed to Reinstate	\$1,432.71
Date Paid	03/07/2013
Cancelled Contract Number	C22110137
New Contract Number	C22130017

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Beyer

BY COMMISSIONER _____

WHEREAS, Under the provisions of Minn. Stat. § 282.341 Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Joshua Beyer of Duluth, MN, has requested to reinstate Contract C22100087, having been canceled on 01/15/2013, under new Contract C22130010 for property described as:

TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2
COLMANS 4TH ACRE TRACT ADDN TO DULUTH
Parcel Code: 520-0090-00770

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130010 by Joshua Beyer of Duluth, MN, in the amount \$2,568.40, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

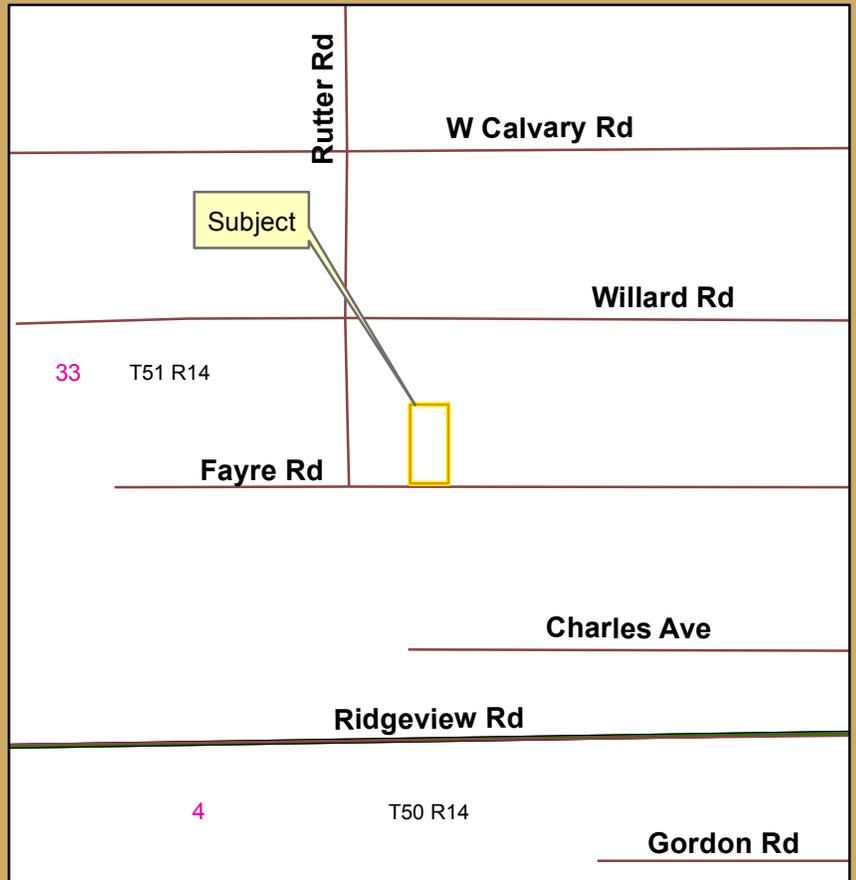
Reinstatement of Contract

Legal : TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2
COLMANS 4TH ACRE TRACT ADDN
TO DULUTH

Parcel Code : 520-0090-00770

LDKEY : 117787 (62257)

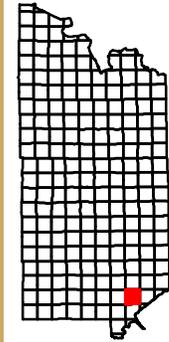
Address: 4187 Fayre Rd
Duluth, MN 55803



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

Commissioner District # 5

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

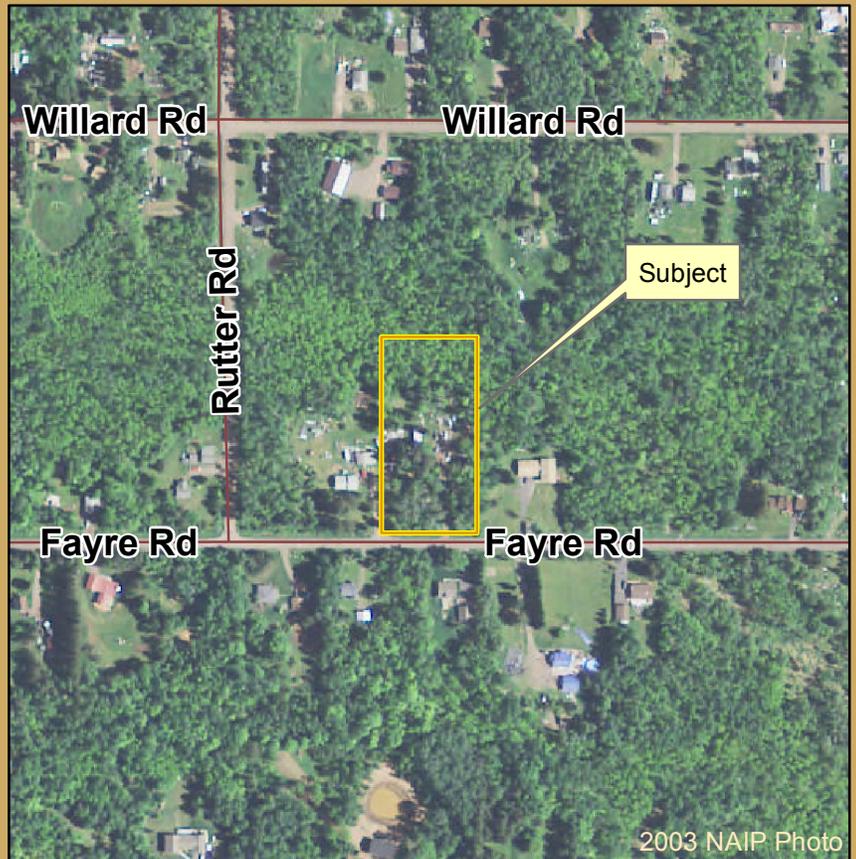


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Olson

BY COMMISSIONER _____

WHEREAS, Under the provisions of Minn. Stat. § 282.341 Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22110137, having been canceled on 01/22/2013, under new Contract C22130017 for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 060-0010-03850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130017 by Tracy Olson of Gilbert, MN, in the amount \$1,432.71, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

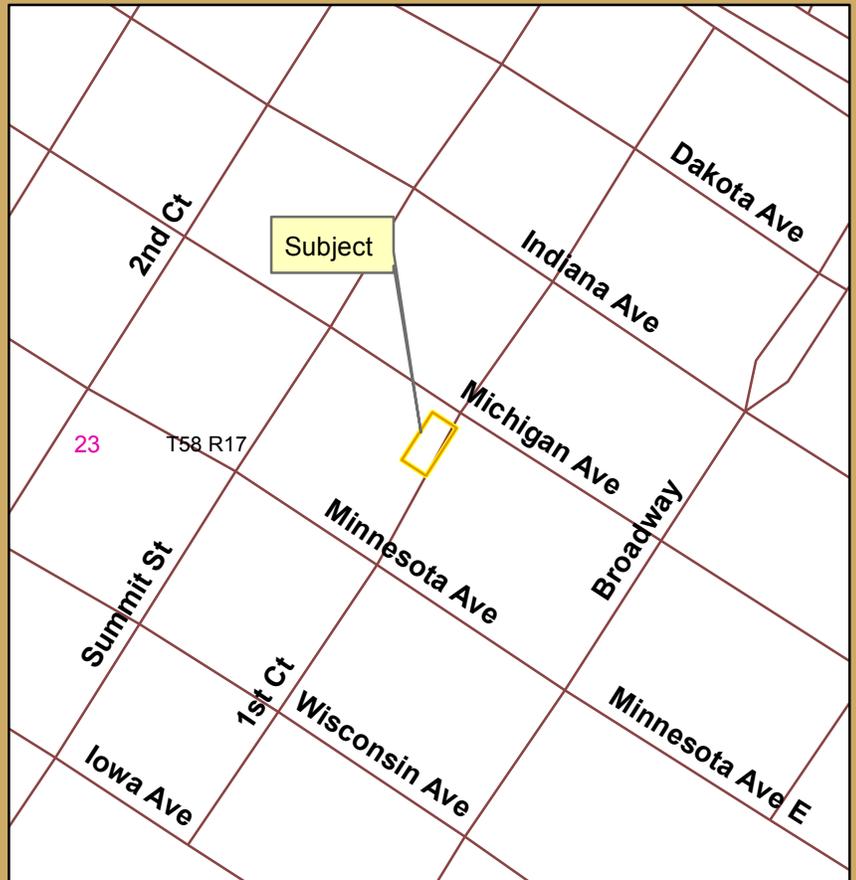
Reinstatement of Contract

Legal : CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT

Parcel Code : 060-0010-03850

LDKEY : 117376 (62261)

Address: 201 Michigan Ave W
Gilbert, MN 55741

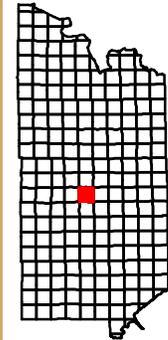


City of Gjlbert

Sec: 23 Twp: 58 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota

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St. Louis County
Land Department

March 2013



2008 NAIP Photo

Special Sale to the City of Virginia

BY COMMISSIONER _____

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$125,000, plus fees, to correct blighted conditions and for economic development; and

Legal: attached as County Board File No. _____
Twp 58N Rng 17W Sec 17
City of Virginia
Parcel Codes: 090-0195-00202 also 090-0180-00633, 00772, 00775
Acres: 5.71
LDKEYs: 70376, 70374, 70375, 70156

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. _____, to the City of Virginia for the price of \$125,000, plus the following fees: 3% assurance fee of \$3,750, deed fee of \$25, deed tax of \$412.50, recording fee of \$46; for a total of \$129,233.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction this state tax forfeited land if the City of Virginia does not purchase the land by June 1, 2013.

CITY OF VIRGINIA

PART OF SE1/4 OF SW1/4 COMM AT THE SE CORNER THENCE N88DEG17'50"W ALONG THE S LINE 121.43 FT TO A NON TANGENTIAL CIRCULAR CURVE CONCAVE TO THE W THENCE NLY ALONG SAID CURVE WITH A DELTA ANGLE OF 1DEG57'19" A RADIUS OF 1161.85 FT AND A CHORD BEARING OF N27DEG04'59"E 39.65 FT THENCE S88DEG17'50"E 102.59 FT TO THE E LINE OF SE1/4 OF SW1/4 THENCE S1DEG56'49"E ALONG E LINE 36.95 FT TO THE PT OF BEG

Sec 8 Twp 58 Rge 17
090-0180-00633

CITY OF VIRGINIA

PART OF NW1/4 OF NE1/4 COMM AT SW COR OF OF FORTY THENCE N23DEG50'20"E 688.42 FT TO PT OF BEG SAID PT IS ON A NON-TANGENTIAL CURVE WHOSE RADIUS PT LIES N81DEG56'34"W 742.02 FT THENCE NLY ALONG SAID CURVE CONCAVE TO THE W 352.05 FT RADIUS 742.02 FT & A CENTRAL ANGLE OF 27DEG11'02" THENCE N70DEG52'24"E 15 FT ALONG RADIAL LINE OF THE LAST DESCRIBED CURVE THENCE NWLY ALONG A CURVE CONCENTRIC WITH THE LAST DESCRIBED CURVE CONCAVE SW 57.86 FT RADIUS 757.02 FT & A CENTRAL ANGLE OF 04DEG22'44" THENCE N23DEG30'20"W TANGENT TO LAST CURVE 89.63 FT THENCE S66DEG29'40"W 15 FT THENCE N23DEG30'20"W TO N LINE THENCE E 438.16 FT THENCE S23DEG50'20"W TO PT OF BEG *SURFACE ONLY*

Sec 17 Twp 58 Rge 17
090-0180-00772

CITY OF VIRGINIA

A TRACT OF LAND IN NW1/4 OF NE1/4 BEG AT SW COR OF NW1/4 OF NE1/4 & ASSUMING W LINE TO BEAR N00DEG02'12"E THENCE N23DEG50'20"E ALONG WLY R/W LINE OF DM&IR RY 688.42 FT TO A PT ON A NON-TANGENTIAL CURVE THE CENTER OF SAID CURVE IS N81DEG56'34"W RADIUS OF 742.02 FT THENCE NLY ALONG SAID CURVE CONCAVE TO THE W 352.05 FT RADIUS 742.02 FT AND A CENTRAL ANGLE OF 27DEG11'02" THENCE N70DEG52'24"E 15 FT ALONG A RADIAL LINE OF LAST DESCRIBED CURVE THENCE NWLY ALONG A CURVE CONCENTRIC WITH LAST DESCRIBED CURVE CONCAVE TO THE SW 57.86 FT RADIUS 757.02 FT AND A CENTRAL ANGLE OF 04DEG22'44" THENCE N23DEG30'20"W TANGENT TO THE LAST DESCRIBED CURVE 89.63 FT THENCE S66DEG29'40"W 15 FT THENCE N23DEG30'20"W 157.66 FT TO N LINE OF NW1/4 OF NE1/4 THENCE S87DEG38'02"W ALONG N LINE 124.67 FT TO NW COR THENCE S00DEG02'12"W ALONG W LINE 1251.25 FT TO PT OF BEG EX THAT PART LYING S OF THE FOLLOWING LINE ASSUMING THE W BOUNDARY LINE OF NW1/4 OF NE1/4 TO RUN N00DEG02'12"E & BEG 795.19 FT N OF SW COR THENCE RUN N88DEG35'E 46.75 FT TO W WALL OF A GARAGE BLDG THENCE CONT N88DEG35'E 24 FT TO A COMMON WALL WHICH RUNS S01DEG25'E THENCE S01DEG25'E 20 FT TO A COMMON INTERIOR WALL WHICH RUNS N88DEG35'E THENCE N88DEG35'E 78 FT TO ANOTHER COMMON WALL WHICH RUNS S01DEG25'E THENCE S01 DEG25'E 22 FT THENCE RUN N88DEG35'E ABOUT 2FT S OF AN EXISTING WALL FOR 20 FT TO A LINE WHICH IS 2 FT W OF A BLDG THENCE RUN S01DEG 25'E FOR 40 FT THENCE RUN N88DEG35'E FOR 58FT THENCE RUN DUE S ABOUT 2 FT W OF A BLDG FOR 89.13 FT THENCE RUND DUE E FOR 49.07 FT MORE OR LESS TO W R/W OF FORMER DM&IR RY R/W

Sec 17 Twp 58 Rge 17
090-0180-00775

CITY OF VIRGINIA

THAT PART OF SW1/4 OF SE1/4 BEG AT SW CORNER THENCE N ALONG W LINE OF SAID FORTY 62.18 FT THENCE N 43 DEG 46 MIN 48 SEC E 101.29 FT TO W R/W OF RY THENCE S 23 DEG 30 MIN 20 SEC E 141.89 FT ALONG R/W TO S LINE OF SAID FORTY THENCE S 87 DEG 38 MIN 2 SEC W ALONG S LINE 124.67 FT TO PT OF BEG

Sec 8 Twp 58 Rge 17

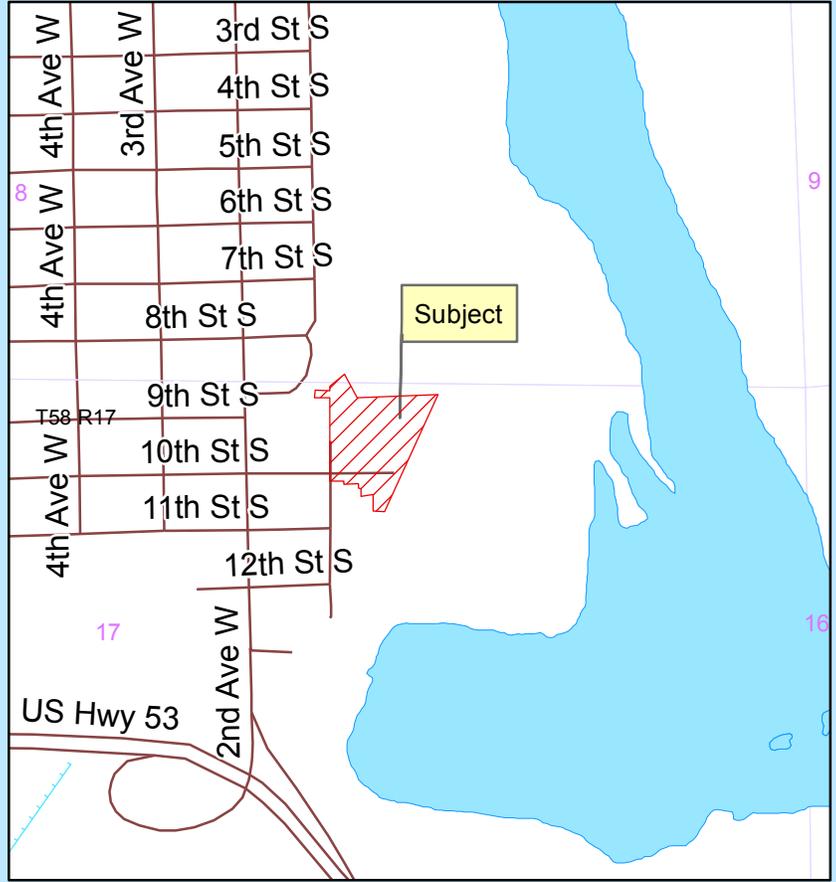
090-0195-00202



St. Louis County Land Department Tax Forfeited Land Sales

Special Sale Parcel

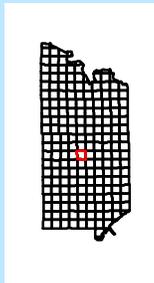
Legal: lengthy, see attached
 City: Virginia
 Sec 17, Twp 58, Rng 17
 Parcel Codes: 090-0195-00202,
 090-0180-00633, 00772, 00775
 5.71 Acres
 LDKEYs: 70376, 70374, 70375, 70156



City of Virginia Twp 58N Rng 17W Sec 17

Commissioner District #6

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

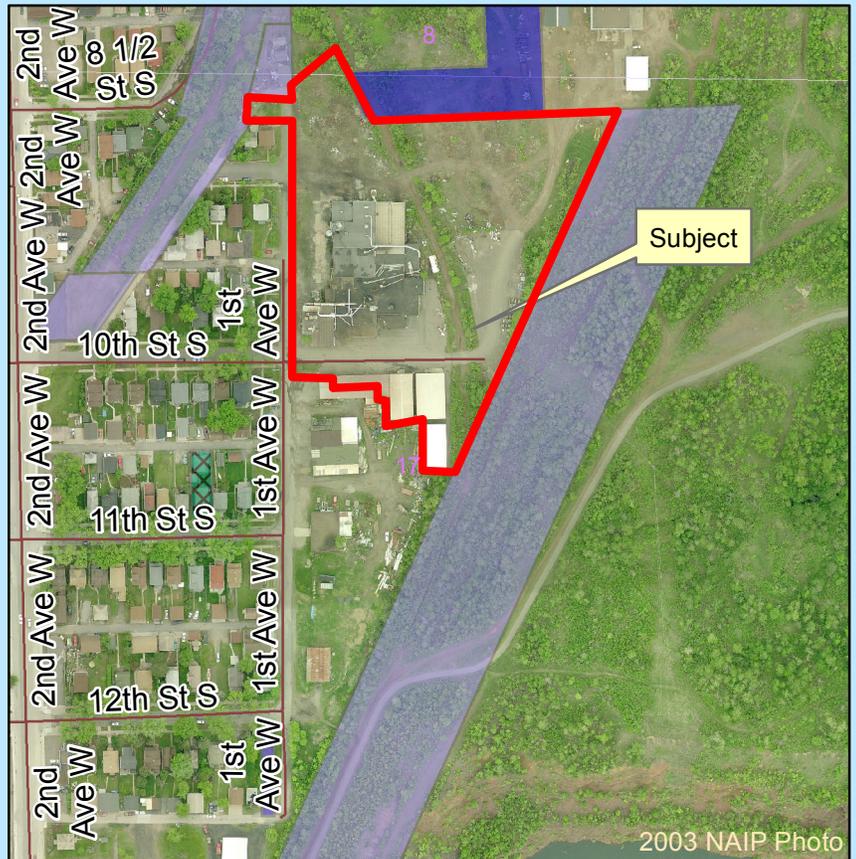


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 26, 2013



2003 NAIP Photo

COUNCIL DIRECTIVES

REFERRED FROM COUNCIL MEETING OF FEBRUARY 12, 2013

CITY OPERATIONS DIRECTOR:

- Authorized the City Council and staff to attend the 2013 Clean Energy Resource Team Conference, to be held February 20-21, 2013, in St. Cloud, Minnesota.
- **City Operations Director and City Attorney to prepare a purchase agreement with St Louis County to acquire the remaining tax forfeited former Staver property.**
- City Operations Director and City Attorney to prepare a purchase agreement with St Louis County to sell the City-owned parcel located at 409-411 Second Street South.
- City Operations Director and Engineering Department to meet with Jessica Werder of Short Elliott Hendrickson, Inc., to begin the process to upgrade the sewer lift stations, with a recommendation provided to the Finance Committee.
- Adopted Resolution No. 13054, approving property tax abatement for P & H Minepro Project.
- Adopted Resolution No. 13055, approving a second amendment to the contract for Private Development and revised Ground Lease Agreement by and between the City of Virginia and P & H Mining Equipment, Inc., d/b/a P & H Mine Pro Services.
- Adopted Resolution No. 13056, providing for the issuance and sale of Taxable General Obligation Tax Abatement Bonds, Series 2013A, in the proposed aggregate principal amount of \$1,410,000.

CITY ATTORNEY:

City Operations Director and City Attorney to prepare a purchase agreement with St Louis County to acquire the remaining tax forfeited former Staver property.

- City Operations Director and City Attorney to prepare a purchase agreement with St Louis County to sell the City-owned parcel located at 409-411 Second Street South.
 - Councillor Cuffe and the City Attorney to develop an ordinance to control noise issues with the outdoor patios at liquor establishments, with the draft ordinance presented to the Street/Alley/Public Safety Committee for review.
 - Councillors Cuffe and Sipola to continue to work with the Mesabi Humane Society on a renewed contract for animal control services. The City Council requested to submit any recommendations for the animal control services to the City Attorney to incorporate into the new contract.
 - Prepare contract with Short, Elliott and Hendrickson, Inc., to provide professional engineering services for the year 2013, at a cost of \$80 per hour, with other contracted services provided be applicable rates as agreed upon prior to the work being performed.
 - Prepare extension of the Fire and Rescue Services Agreement with United Taconite, LLC, for the period March 1, 2013, through February 28, 2015, with no changes to the current fee structure.
-

BOARD LETTER NO. 13 - 106

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: March 26, 2013

RE: Repurchase of State Tax
Forfeited Land - Northern MN
Rentals, Bertucci, US Bank,
Richards Salvage, Frielund,
Hippolt, Turkula

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

RELATED DEPARTMENT GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the applications to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners, mortgagees and eligible parties subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on 11/30/2012. The repurchase deadline for these non-homestead properties is 11/29/2013. Northern MN Rentals Inc of Eveleth, MN, Peter Bertucci of Eveleth, MN, US Bank (mortgagee) of Fargo, ND, Richards Salvage of Winton, MN, Andrew Frielund of Duluth, MN, Louis Hippolt of Aurora, MN and Jon Turkula & Greg Turkula of Hibbing, MN, have made application to repurchase these properties and are eligible to repurchase the properties.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase requests of Northern MN Rentals Inc of Eveleth, MN, Peter Bertucci of Eveleth, MN, US Bank (mortgagee) of Fargo, ND, Richards Salvage of Winton, MN, Andrew Frielund of Duluth, MN, Louis Hippolt of Aurora, MN and Jon Turkula & Greg Turkula of Hibbing, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Northern MN Rentals Inc, Eveleth, MN

Parcel Code	090-0010-06580
Taxes and Assessments	\$15,694.87
Service Fees	\$114.00
Deed Tax	\$51.79
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$15,931.66

Northern MN Rentals Inc (eligible party), Eveleth, MN

Parcel Code	040-0090-00070
Taxes and Assessments	\$14,031.67
Service Fees	\$114.00
Deed Tax	\$46.30
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$14,262.97

Peter Bertucci, Eveleth, MN

Parcel Code	040-0010-02520
Taxes and Assessments	\$3,848.08
Service Fees	\$114.00
Deed Tax	\$12.70
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$4,045.78

Peter Bertucci, Eveleth, MN

Parcel Code	340-0010-03580
Taxes and Assessments	\$19,760.68
Service Fees	\$114.00
Deed Tax	\$65.21
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$20,010.89

US Bank (mortgagee), Fargo, ND

Parcel Code	010-3470-00530
Taxes and Assessments	\$14,056.47
Service Fees	\$114.00
Deed Tax	\$46.39
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$14,287.86

Richards Salvage, Winton, MN

Parcel Code	330-0010-03585
Taxes and Assessments	\$3,108.14
Service Fees	\$114.00
Deed Tax	\$10.26
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$3,303.40

Andrew Frielund, Duluth, MN

Parcel Code	010-0860-05830
Taxes and Assessments	\$414.47
Service Fees	\$114.00
Deed Tax	\$1.65
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$601.12

Louis Hippolt, Aurora, MN

Parcel Code	090-0126-00100
Taxes and Assessments	\$21,050.05
Service Fees	\$114.00
Deed Tax	\$69.47
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$21,304.52

Jon Turkula & Greg Turkula, Hibbing, MN

Parcel Code	420-0030-02020
Taxes and Assessments	\$1,898.76
Service Fees	\$114.00
Deed Tax	\$6.27
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,090.03

Repurchase of State Tax Forfeited land - Northern MN Rentals Inc

BY COMMISSIONER _____

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

WHEREAS, The applicant, Northern MN Rentals Inc of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0010 BLOCK:028
VIRGINIA
PARCEL: 090- 0010-06580

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Northern MN Rentals Inc of Eveleth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$15,694.87 service fee of \$114, deed tax of \$51.79, deed fee of \$25, and recording fee of \$46; for a total of \$15,931.66, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF VIRGINIA, LOT: 0010 BLOCK:028, VIRGINIA

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

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

That such taxes became delinquent in 2004 and remained delinquent and unpaid for the subsequent years of: 2005, 2006, 2007, 2009, 2011, 2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$15,931.66 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Negative cash flow realized on this investment property due to economic climate (Regional).

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Northern Minnesota Rentals Inc

Are you currently in active military service? No

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

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

Dated: Feb 25, 2013

By: _____
(Signature)

Address: 7862 St. Mary's Drive N.
City: Eveleth State: MN Zip: 55734
Phone: 218-744-1983



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

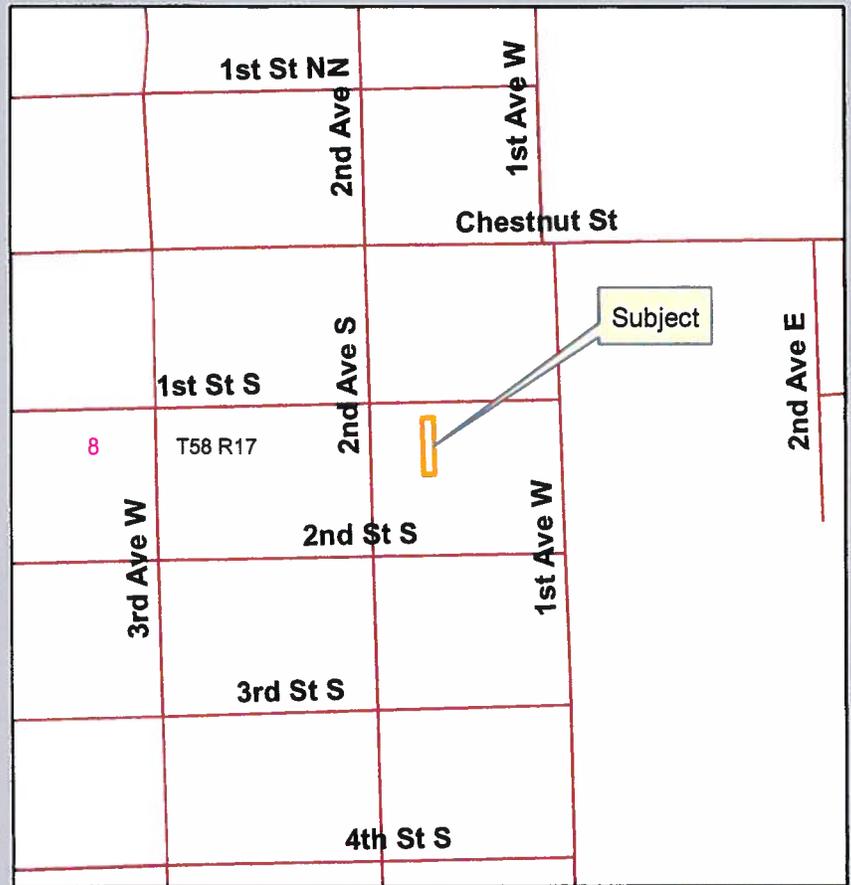
Repurchase of Property

Legal : CITY OF VIRGINIA
LOT: 0010 BLOCK:028
VIRGINIA

Parcel Code : 090-0010-06580

LDKEY : 72535

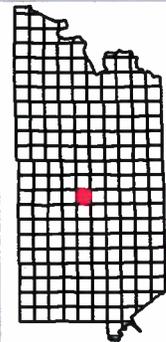
Address: 122 1st St S
Virginia, MN 55792



City of Virginia Sec: 8 Twp: 58 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota



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**St. Louis County
Land Department**

March 2013



Repurchase of State Tax Forfeited land - Northern MN Rentals Inc

BY COMMISSIONER _____

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

WHEREAS, The applicant, Northern MN Rentals Inc (eligible party) of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH

LOT: 0004 BLOCK: 044

EVELETH CENTRAL DIVISION NO 1

PARCEL: 040-0090-00070

WHEREAS, The applicant was the party to whom the right to pay property taxes was given by legal agreement at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Northern MN Rentals Inc (eligible party), of Eveleth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$14,031.67, service fee of \$114, deed tax of \$46.30, deed fee of \$25, and recording fee of \$46; for a total of \$14,262.97, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF EVELETH, LOT: 0004 BLOCK:044, EVELETH CENTRAL DIVISION NO 1

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

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

That such taxes became delinquent in 2004 and remained delinquent and unpaid for the subsequent years of: 2005,2006,2007,2009,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$14,262.97 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Negative cash flow realized on this investment property due to Regional economic climate.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Peter Howard Bertucci

Are you currently in active military service? NO

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

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

Dated: Feb 25, 2013

By: [Signature] (Signature)

Address: 7862 St. Mary's Drive N.
City: Eveleth State: MN Zip: 55734
Phone: 218-744-1983



St. Louis County Land Department Tax Forfeited Land Sales

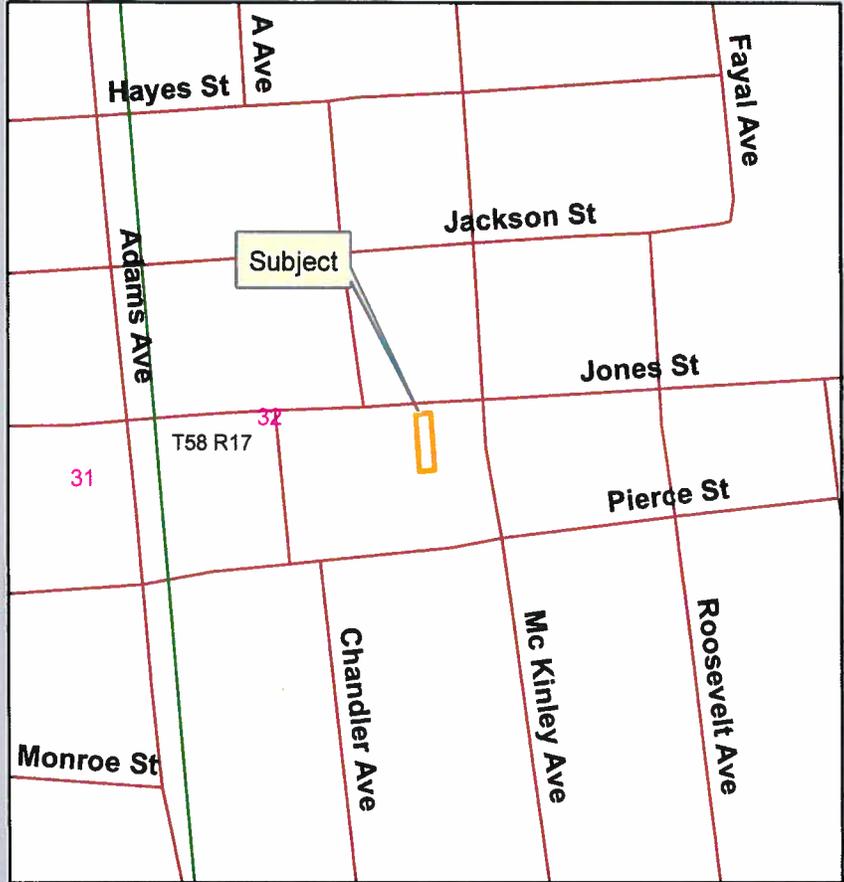
Repurchase of Property

Legal : CITY OF EVELETH
LOT: 0004 BLOCK:044
EVELETH CENTRAL DIVISION NO 1

Parcel Code : 040-0090-00070

LDKEY : 117651 (72599)

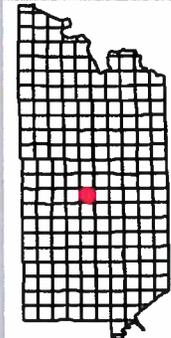
Address: 620 Jones St Apt 10B
Eveleth, MN 55734



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

Commissioner District # 6

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



St. Louis County, Minnesota

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St. Louis County
Land Department

March 2013



2003 NAIP Photo

Repurchase of State Tax Forfeited land – Bertucci

BY COMMISSIONER _____

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0012 BLOCK: 030
REARRANGEMENT OF 1ST ADDN TO EVELETH
PARCEL: 040-0010-02520

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$3,848.08, service fee of \$114, deed tax of \$12.70, deed fee of \$25, and recording fee of \$46; for a total of \$4,045.78, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF EVELETH, LOT: 0012 BLOCK:030, REARRANGEMENT OF 1ST ADDN TO EVELETH

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

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

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009,2010,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$4,045.78 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Negative cash flow realized on this investment property due to regional economic climate.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Peter Howard Bertucci

Are you currently in active military service? NO

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

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

Dated: Feb 25, 2013

By: [Signature] (Signature)

Address: 7862 St. Mary's Drive N.
City: Eveleth State: MN Zip: 55734
Phone: 218-744-1983



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

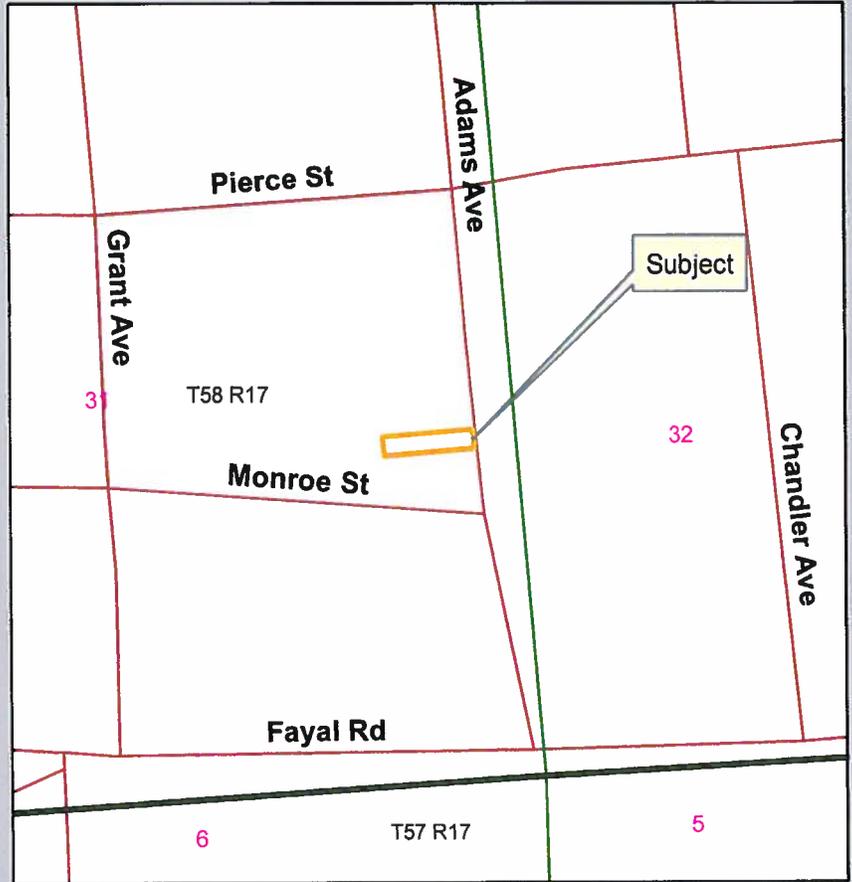
Repurchase of Property

Legal : CITY OF EVELETH
LOT: 0012 BLOCK:030
REARRANGEMENT OF 1ST ADDN TO
EVELETH

Parcel Code : 040-0010-02520

LDKEY : 72597

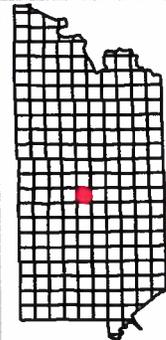
Address: 205 Adams Ave
Eveleth, MN 55734



City of Eveleth Sec: 31 Twp: 58 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



© 2013 IP Photo

Repurchase of State Tax Forfeited land – Bertucci

BY COMMISSIONER _____

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SEC 20 TWP 57 RGE 17
PARCEL: 340-0010-03580

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$19,760.68, service fee of \$114, deed tax of \$65.21, deed fee of \$25, and recording fee of \$46; for a total of \$20,010.89, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

TOWN OF FAYAL, NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W, Sec 20 Twp 57 Rge 17

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

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

That such taxes became delinquent in 2002 and remained delinquent and unpaid for the subsequent years of: 2003,2004,2005,2006,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$20,110.32 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Negative cash flow realized on this investment property due to regional economic climate.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Peter Howard Bertucci

Are you currently in active military service? No

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

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

Dated: Feb 25, 20 13

By: [Signature] (Signature)

Address: 7862 St. Mary's Drive N.
City: Eveleth State: MN Zip: 55734
Phone: 218-744-1983



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

Repurchase of Property

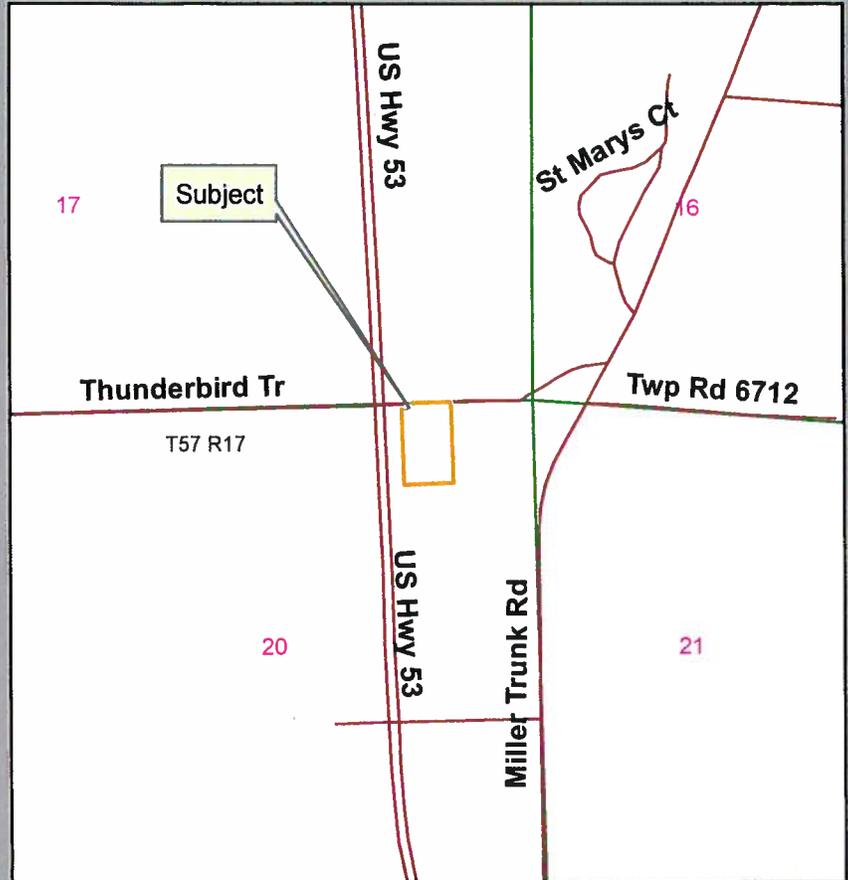
Legal : TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY
RT OF W, Sec 20 Twp 57 Rge 17

Parcel Code : 340-0010-03580

LDKEY : 72533

Acres: 6.21

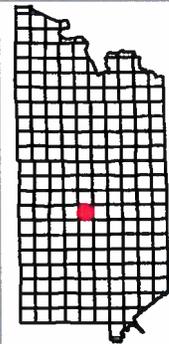
Address: 7930 Thunderbird Trl E
Eveleth, MN 55734



Town of Fayal Sec: 20 Twp: 57 Rng: 17

Commissioner District # 6

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



St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



2003 NAIP Photo

Repurchase of State Tax Forfeited land - US Bank (mortgagee)

BY COMMISSIONER _____

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

WHEREAS, The applicant, US Bank (mortgagee) of Fargo, ND, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH
PARCEL: 010-3470-00530

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by US Bank (mortgagee) of Fargo, ND, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$14,056.47, service fee of \$114, deed tax of \$46.39, deed fee of \$25, and recording fee of \$46; for a total of \$14,287.86, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF DULUTH, LOTS 53 AND 54, NORTON'S ACRE OUTLOTS DULUTH

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

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

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009 2010 2011 2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$14,287.86 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Please see attachment.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): U.S. Bank National Association ND

Are you currently in active military service? N/A

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

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

U.S. Bank National Association ND

Dated: 2-15 2013

By: *Gae Lynn Auffull*
(Signature)

Address: 200 South Sixth Street, EP-MN-L22F

City: Minneapolis State: MN Zip: 55402

Phone: 612.973.2760



St. Louis County Land Department Tax Forfeited Land Sales

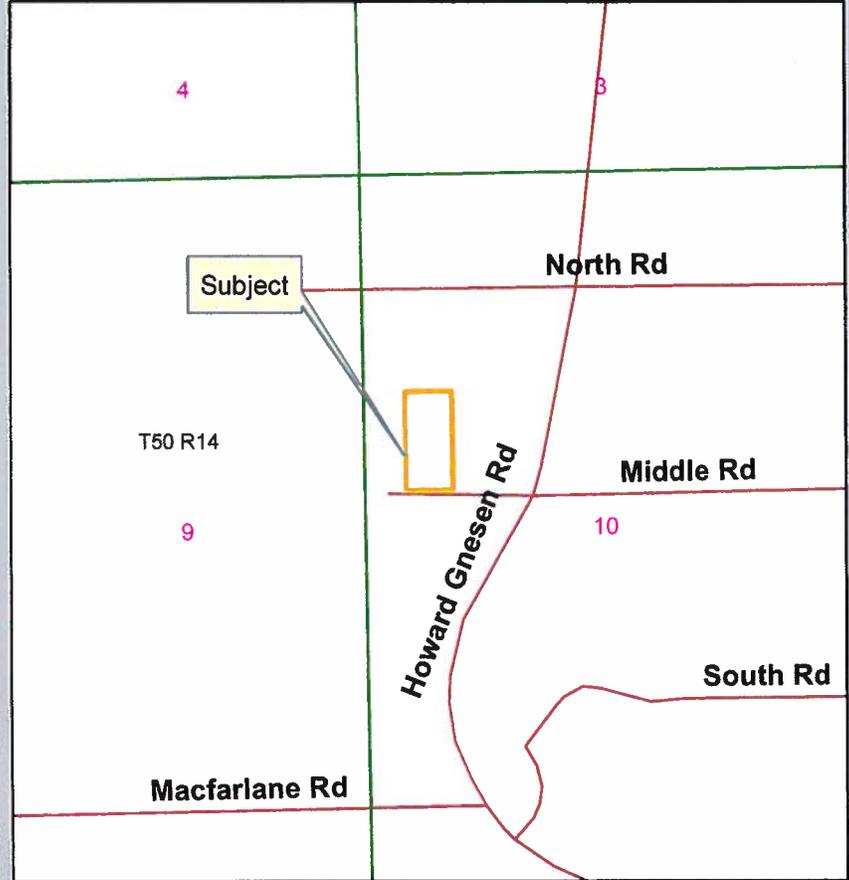
Repurchase of Property

Legal : CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH

Parcel Code : 010-3470-00530

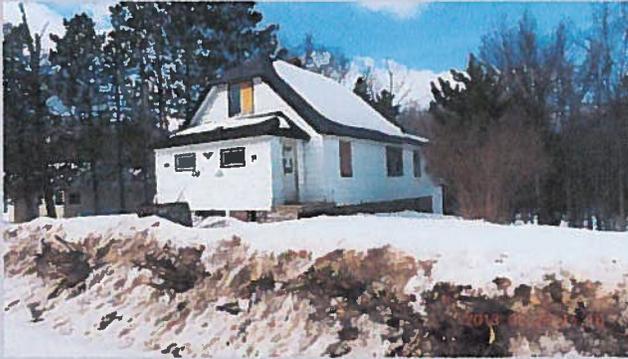
LDKEY : 117622 (72573)

Address: 1803 Middle Rd
Duluth, MN 55811



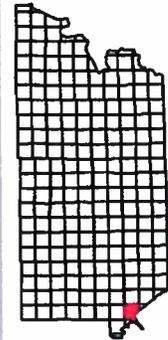
City of Duluth

Sec: 10 Twp: 50 Rng: 14



Commissioner District # 1

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

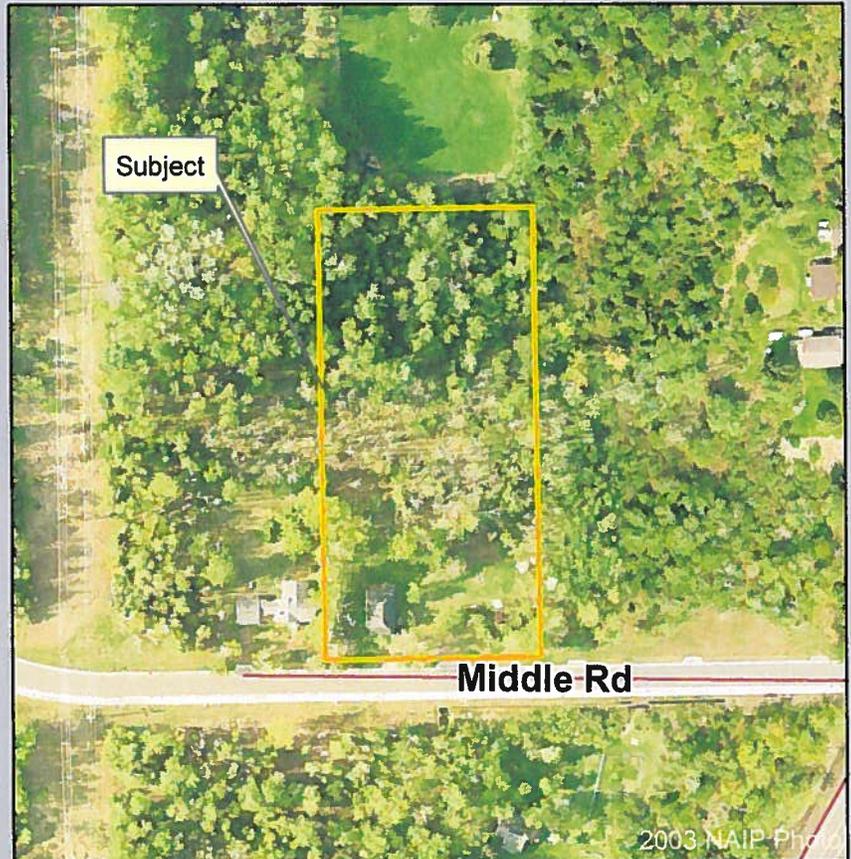


St. Louis County, Minnesota

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St. Louis County
Land Department

March 2013



2003 NAIP Photo

Repurchase of State Tax Forfeited land - Richards Salvage

BY COMMISSIONER _____

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

WHEREAS, The applicant, Richards Salvage of Winton, MN has applied to repurchase state tax forfeited land legally described as:

TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW
1/4 OF NW 1/4
SEC 24 TWP 60 RGE 15
PARCEL: 330-0010-03585

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Richards Salvage of Winton, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$3,108.14, service fee of \$114, deed tax of \$10.26, deed fee of \$25, and recording fee of \$46; for a total of \$3,303.40, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

TOWN OF EMBARRASS, E 193 FT OF N 208 FT OF S 608 FT OF SW1/4 OF NW 1/4, Sec 24 Twp 60 Rge 15

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

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

That such taxes became delinquent in 2006 and remained delinquent and unpaid for the subsequent years of: 2007,2008,2009,2010,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$3,303.40 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

Divorce

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Richards Salvage & Recycling

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date _____ and documentation. Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 2/22/13 20

By: [Signature] (Signature)

Address: Bay 125
City: Winton State: MN Zip: 55296
Phone: 218-365-5431
Cell 804-835-2599



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

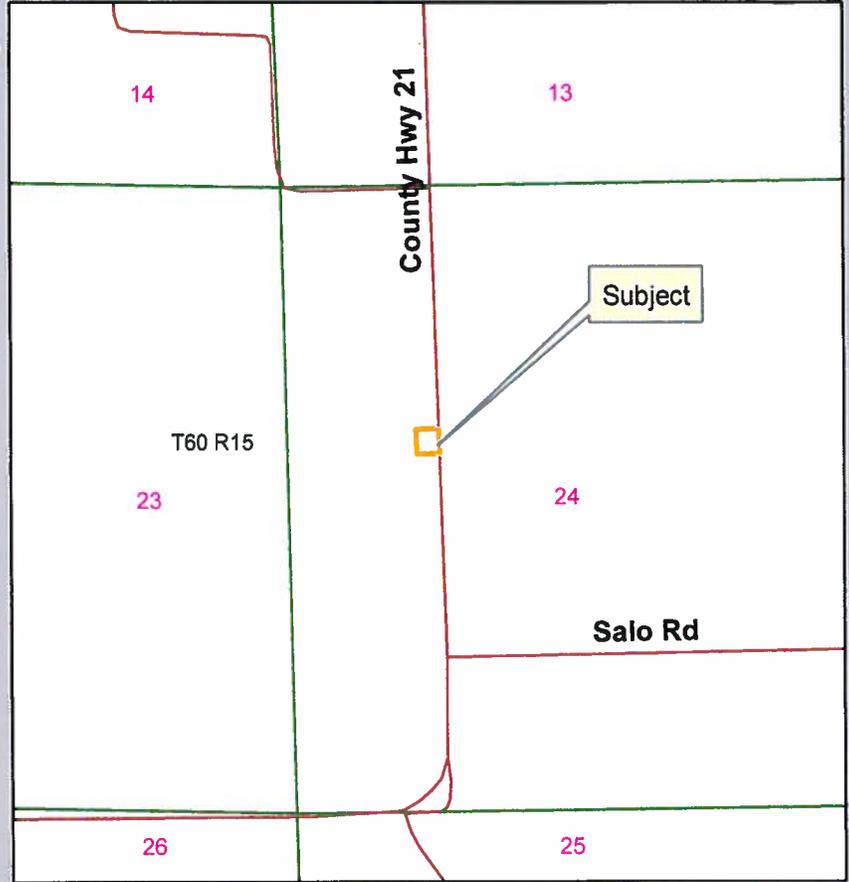
Repurchase of Property

Legal : TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW
1/4 OF NW 1/4, Sec 24 Twp 60 Rge 15

Parcel Code : 330-0010-03585

LDKEY : 72531

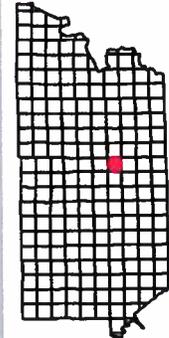
Acres: .92



Town of Embarrass Sec: 24 Twp: 60 Rng: 15

Commissioner District # 4

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

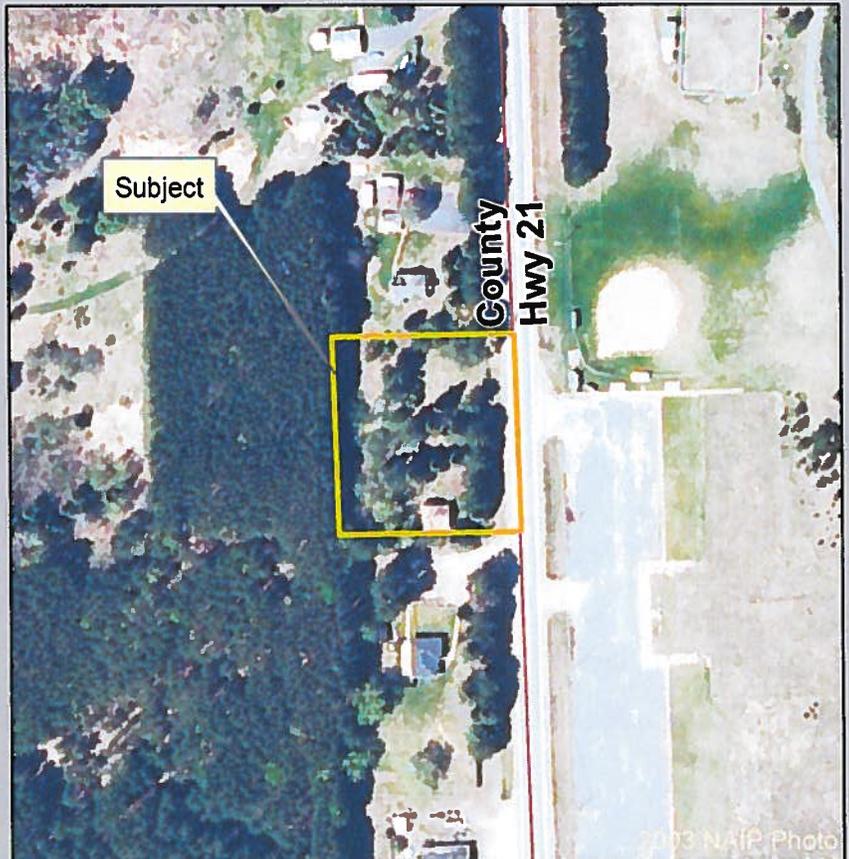


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



2003 NAIP Photo

Repurchase of State Tax Forfeited land - Frielund

BY COMMISSIONER _____

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

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

CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
PARCEL: 010-0860-05830

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Andrew Frielund of Duluth, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$414.57, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$601.12, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF DULUTH, LOTS 17 AND 18, BLOCK 35, DULUTH HEIGHTS 1ST DIVISION

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

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

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009, 2011, 2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$601.12 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

being paid with thought they were the mortgage.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Andrew Frielund

Are you currently in active military service? no

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

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

Dated: 2/28 20 13

By: [Signature] (Signature)

Address: 619 W 9th
City: Duluth State: MN Zip: 55806
Phone: 218-348-0659



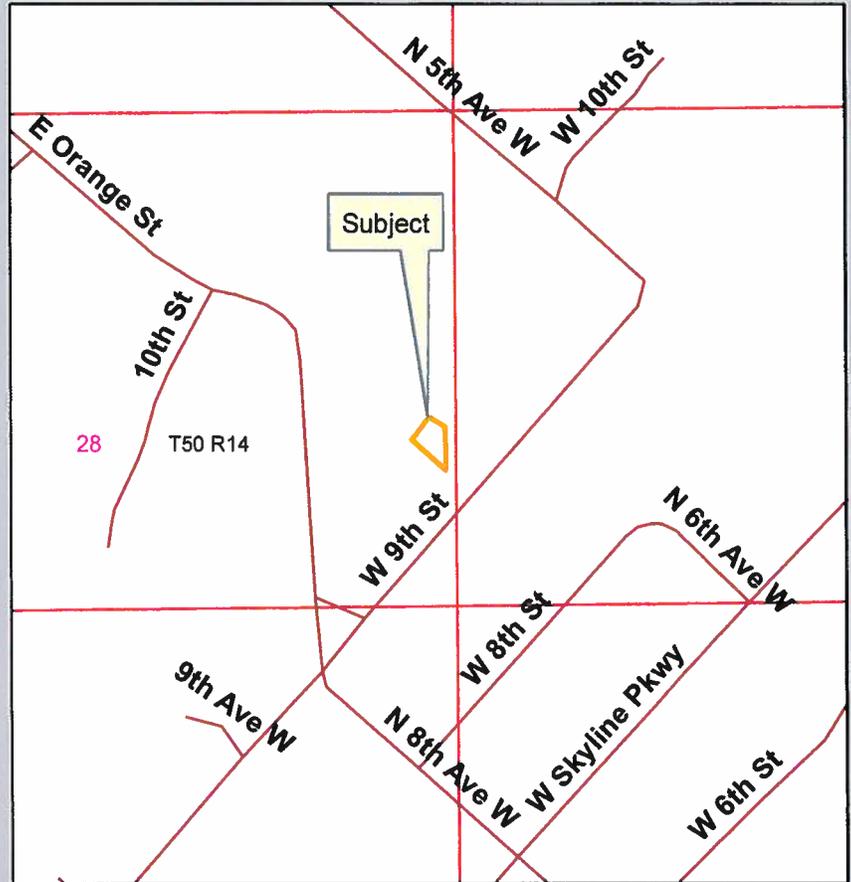
**St. Louis County Land Department
Tax Forfeited Land Sales**

Repurchase of Property

Legal : CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION

Parcel Code : 010-0860-05830

LDKEY : 72474

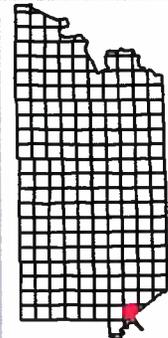


City of Duluth

Sec: 28 Twp: 50 Rng: 14

Commissioner District # 1

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

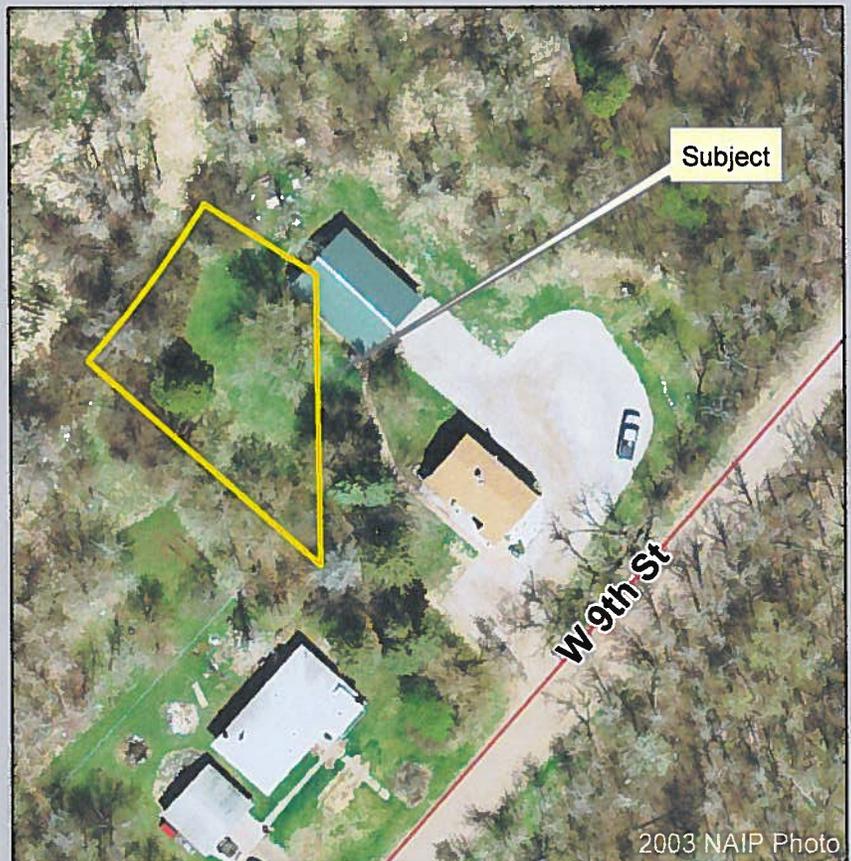


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



2003 NAIP Photo

Repurchase of State Tax Forfeited land - Hippolt

BY COMMISSIONER _____

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

WHEREAS, The applicant, Louis Hippolt of Aurora, MN has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA
PARCEL: 090-0126-00100

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Louis Hippolt of Aurora, MN, on file in County Board File No. ___, subject to payments including total taxes and assessments of \$21,050.05, service fee of \$114, deed tax of \$69.47, deed fee of \$25, and recording fee of \$46; for a total of \$21,304.52, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

CITY OF VIRGINIA, LOTS 7 THRU 10, BLOCK 1, OLCOTT FIRST ADDITION TO VIRGINIA

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

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

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009,2010,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$21,304.52 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

I have cancer and sold property contract, for deed taxes were pro-rated & new owner did not pay taxes due to lack of business.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Louis W Hippolt

Are you currently in active military service? NO

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

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

Dated: 2-25 20 13

By: Louis W. Hippolt (Signature)

Address: 4439 Hwy 99
City: AURORA State: MN Zip: 55705
Phone: 218-638-2858



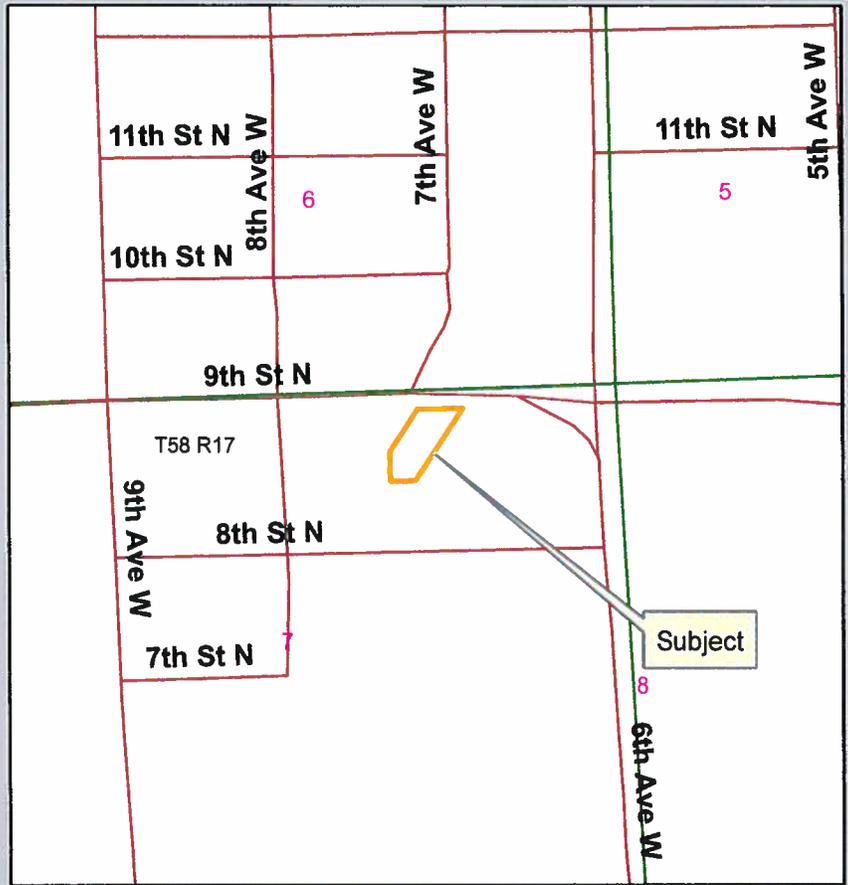
St. Louis County Land Department Tax Forfeited Land Sales

Repurchase of Property

Legal : CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA

Parcel Code : 090-0126-00100

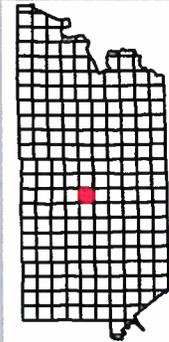
LDKEY : 72539



City of Virginia Sec: 6 Twp: 58 Rng: 17

Commissioner District # 4

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

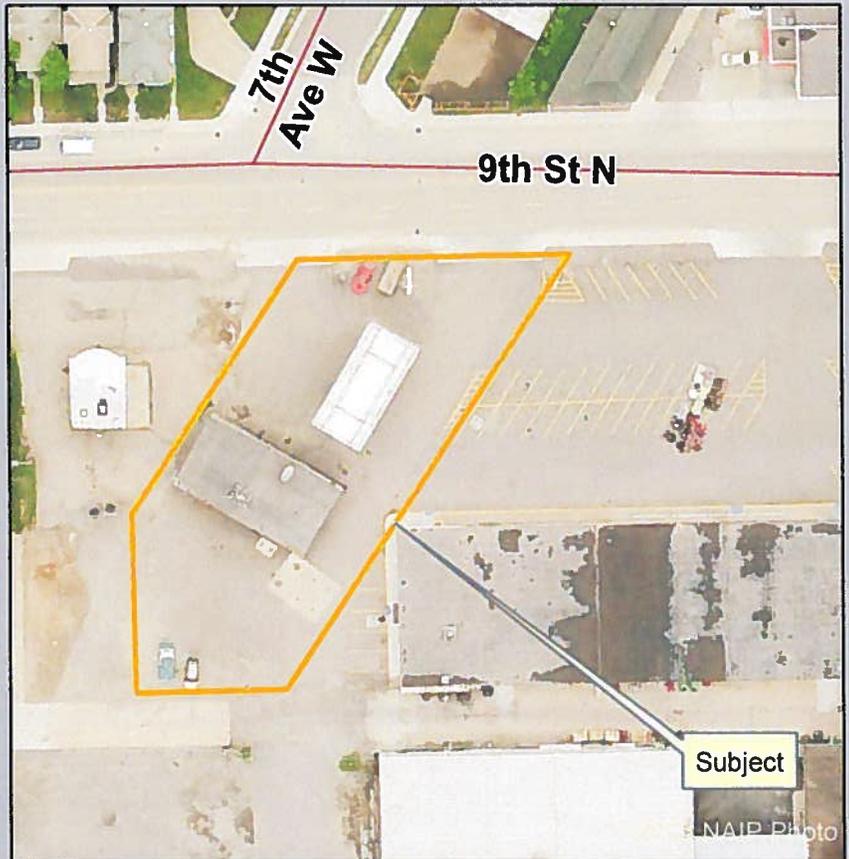


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



Repurchase of State Tax Forfeited land - Turkula

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Jon Turkula of Hibbing, MN, and Greg Turkula of Hibbing, MN have applied to repurchase state tax forfeited land legally described as:

TOWN OF LAVELL
NE 1/4 OF NW 1/4
SEC 13 TWP 55 RGE 20
PARCEL: 420-0030-02020

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Jon Turkula and Greg Turkula of Hibbing, MN on file in County Board File No. _____, subject to payments including total taxes and assessments of \$1,898.76, service fee of \$114, deed tax of \$6.27, deed fee of \$25, and recording fee of \$46; for a total of \$2,090.03, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

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

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

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

TOWN OF LAVELL, NE 1/4 OF NW 1/4, Sec 13 Twp 55 Rge 20

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

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

That such taxes became delinquent in 2006 and remained delinquent and unpaid for the subsequent years of: 2007,2008,2009,2010,2011,2012

That pursuant to Minnesota Statutes, the total cost of repurchase \$2,100.45 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

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

applicant to state reasons why taxes were not paid. HAVE APPOINTED A FAMILY MEMBER TO REMIND WHEN TAXES ARE DUE AS I FORGET. WILL ALSO HAVE HELP TO PAY THE TAXES. THE HARDSHIP WOULD BE NO HUNTING GROUNDS SO NO FOOD. THANK YOU.

Please check the appropriate box below:

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

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Greg Turkula & Jon Turkula

Are you currently in active military service? NO

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

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

Dated: 2/21 20 13

By: Jon Turkula (Signature)

Address: 2509 3RD AVE E
City: HIBBING State: MN Zip: 55746
Phone: 218 769-5824



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

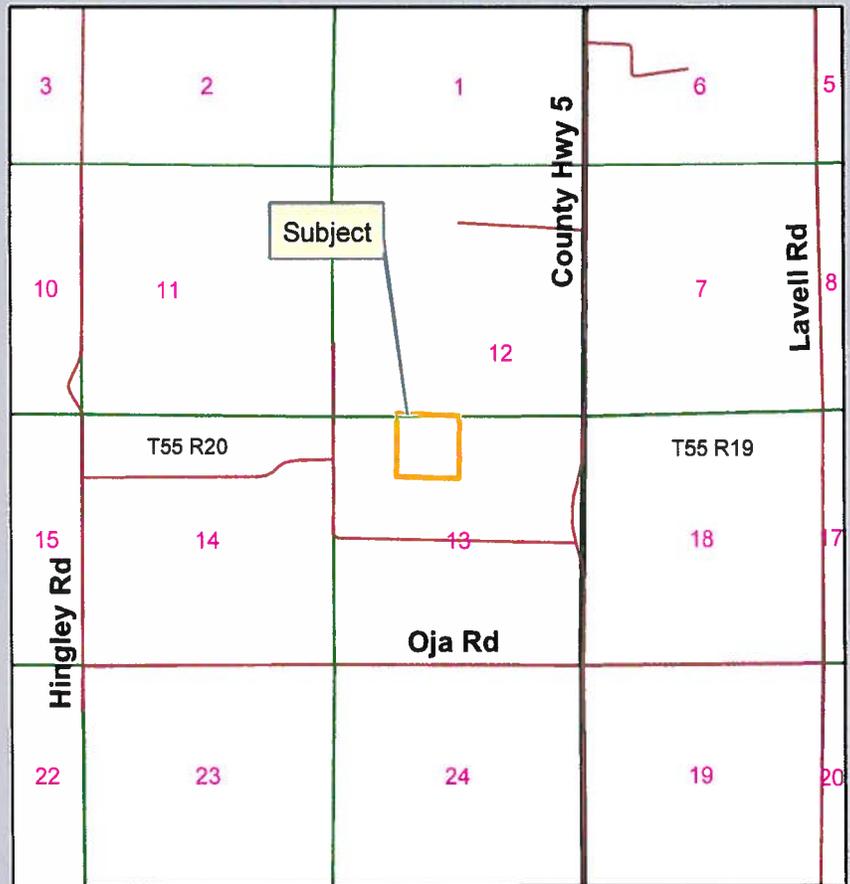
Repurchase of Property

Legal : TOWN OF LAVELL
NE 1/4 OF NW 1/4
Sec 13 Twp 55 Rge 20

Parcel Code : 420-0030-02020

LDKEY : 72621

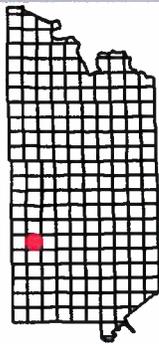
Acres: 40.00



Town of Lavell Sec: 13 Twp: 55 Rng: 20

Commissioner District # 7

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

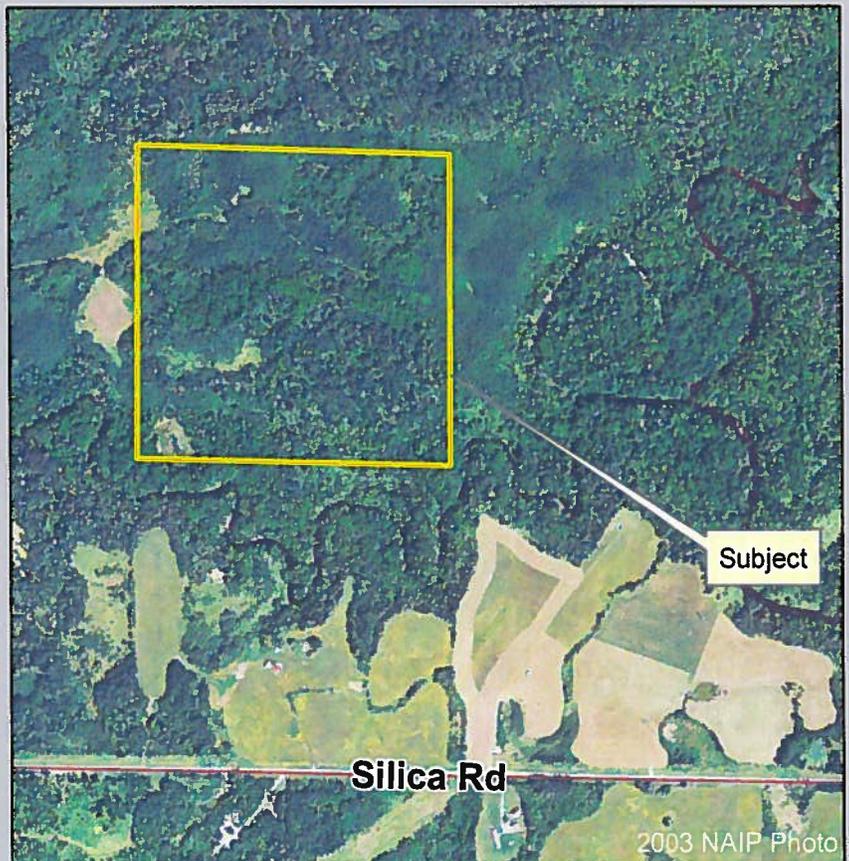


St. Louis County, Minnesota

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**St. Louis County
Land Department**

March 2013



2003 NAIP Photo

**Preparation of Right of Way Plat No. 33 – CSAH 89/57th Avenue West/
Highland Street (Duluth)**

BY COMMISSIONER _____

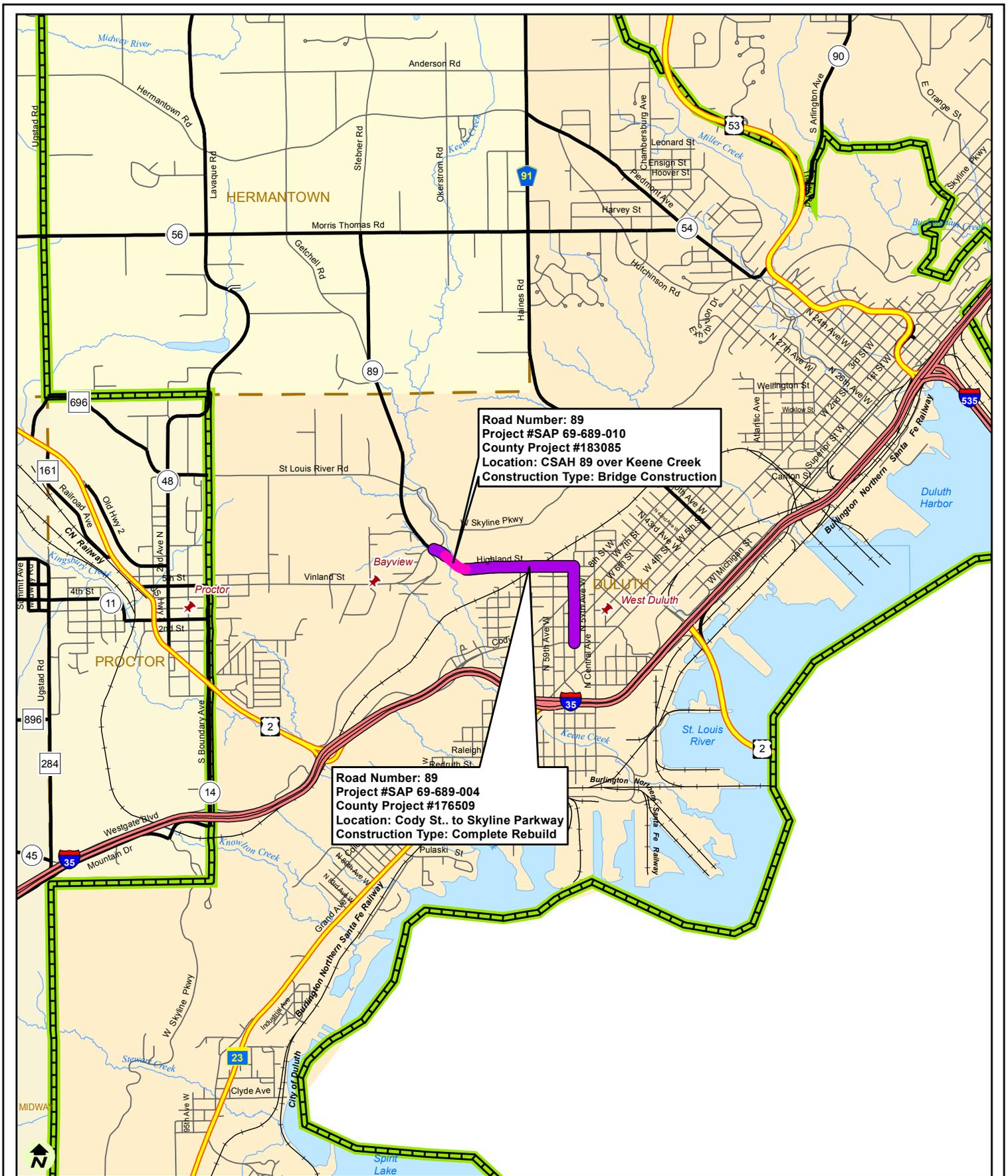
WHEREAS, The St. Louis County Public Works Department plans to reconstruct 1.6 miles in length, which includes the construction of a new bridge from the intersection of County State Aid Highway (CSAH) 89/57th Avenue West, and Cody Street, proceeding north along CSAH 89 to Highland Street to the intersection of Skyline Parkway and Vinland St. At that intersection, the reconstruction will encompass a radius of 750' in each direction; and

WHEREAS, The improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, the acquisition of which was authorized by County Board Resolution No. 12-643 dated December 11, 2012; and

WHEREAS, A right of way plat will be beneficial for acquisition purposes and for future reference;

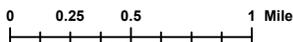
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare a right of way plat for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004) to be named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference.



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

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

St. Louis County 2013 Road & Bridge Construction



Map Components

2013 Road & Bridge Construction

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

BOARD LETTER NO. 13 - 108

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: March 26, 2013

RE: Acquisition of Right of Way –
Reconstruction of Rice Lake Dam
Road and Bridge 300 over Beaver
Creek (Rice Lake Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project 177733, SAP 069-598-038 and to authorize the County Auditor to grant the necessary easement for this project over tax forfeited land.

BACKGROUND:

The Public Works Department plans to reconstruct a short segment of the Rice Lake Dam Road (Town Road 2903) and to replace the existing bridge (County Bridge 300) over Beaver Creek just downstream of the dam in Rice Lake Township. This crossing sustained damage in the flood event of June 2012. Additional right of way will be needed from adjacent private and tax forfeited parcels of land. Minn. Stat. 282.04, Subdivision 4, provides that the County Auditor may grant easements on tax-forfeited land for highways and that future sale or lease of the land affected by such easement will be subject to the easement. The project lies over one parcel of land that is currently tax forfeited property - Lot 17 in the Plat of Reimer Wild Rice Lake Homesites.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way for reconstruction of Township Road 2903 and the replacement of County Bridge 300 and authorize the County Auditor to grant the necessary easement over tax forfeited land. Right of way acquisition is payable from Fund 200, Agency 203001.

Acquisition of Right of Way – Reconstruction of Rice Lake Dam Road and Bridge 300 over Beaver Creek (Rice Lake Township)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rice Lake Dam Road (Township Road 2903) and replace the existing bridge (County Bridge 300) over Beaver Creek in Rice Lake Township, County Project 177733; and

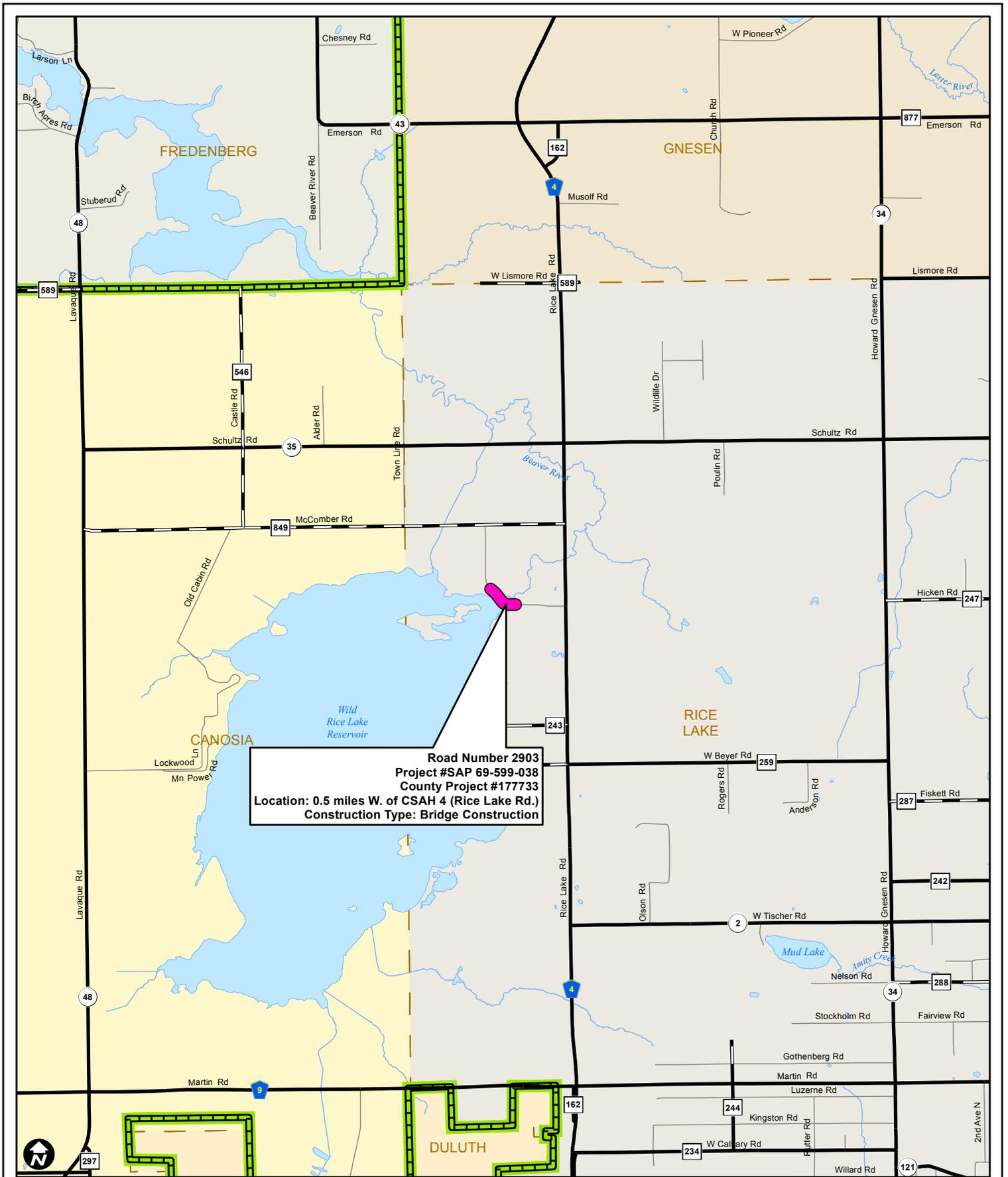
WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

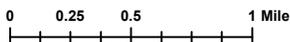
RESOLVED FURTHER, That pursuant to Minn. Stat. 282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lot 17 in the Plat of Reimer Wild Rice Lake Homesites.
(Parcel Identification Number – 520-0188-00170)



Road Number 2903
Project #SAP 69-599-038
County Project #177733
Location: 0.5 miles W. of CSAH 4 (Rice Lake Rd.)
Construction Type: Bridge Construction

St. Louis County 2013 Road & Bridge Construction



Map Components

- 2013 Road & Bridge Construction**
 - Bridge Construction
 - Interstate Highway
 - U.S./State Highway
- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream

BOARD LETTER NO. 13 - 109

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreements with Consultants for
Culvert and Hydraulic Design
Services for Various Projects

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements with four area consultants for culvert and hydraulic design services for various projects.

BACKGROUND:

The Public Works Department advertised for Request for Qualifications to engineering consultants for culvert and hydraulic design services for various upcoming projects through June 30, 2014. Five firms submitted proposals, and after reviewing the proposals, it was determined that the following four firms have the training, experience and knowledge to provide these services: LHB Corp. of Duluth, MN; SEH, Inc. of Duluth, MN; Salo Engineering of Hermantown, MN, and; MSA Professional Services, Inc. of Duluth, MN. The factors considered to determine the best choices were cost, ability to deliver within the project time frame, experience, proposed design, and estimated construction costs.

The cost of these agreements is \$40,000 per consultant, and include design activities for culverts and/or bridge hydraulics. By entering into these capped agreements, the Public Works Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a more timely manner since purchase orders will be generated on a project by project basis. These projects will be funded by local funds.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize agreements for the purchase of professional services from: LHB Corp, Duluth, MN; SEH Inc., Duluth, MN; Salo Engineering, Hermantown, MN; and MSA Professional Services, Duluth, MN, for the design of culverts and/or bridge hydraulics. The cost of these services is \$40,000 per consultant for a total of \$160,000, payable from Fund 200, Object 626600.

Agreement with LHB Corp for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Agreement with SEH Inc. for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SEH Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Agreement with Salo Engineering for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Salo Engineering, Hermantown, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

**Agreement with MSA Professional Services for Culvert and/or
Bridge Hydraulic Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

BOARD LETTER NO. 13 - 110

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreements with Consultants for
Geotechnical Design Services for
Various Projects

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements with five consultants for geotechnical services for various projects.

BACKGROUND:

The Public Works Department advertised for Request for Qualifications to engineering consultants for geotechnical services for various upcoming projects through June 30, 2014. Six firms submitted proposals, and after reviewing the proposals, it was determined that the following five firms have the training, experience and knowledge to provide these services: Northeast Technical Services, Inc., Virginia, MN; Golder Associates, Duluth, MN, American Engineering Testing, Inc., Duluth, MN; Braun Intertec Corp., Duluth, MN; and Gale-Tec Engineering Inc., Wayzata, MN.

The factors considered to determine the best choice were cost, experience, ability to deliver within the project time frame, and a clear understanding of the county's needs. The agreements state that those services shall include geotechnical exploration and analysis. By entering into these capped agreements, the Public Works Department will be able to streamline the design process, eliminate paperwork for multiple agreements, and deliver projects in a more timely manner since purchase orders will be generated on a project by project basis. These projects will be funded by local funds and these agreements shall not exceed \$50,000 each.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorizes agreements for the purchase of professional services from: Northeast Technical Services, Inc., Virginia, MN; Golder Associates, Duluth, MN; American Engineering Testing, Duluth, MN; Braun Intertec Corp, Duluth, MN; and Gale-Tec Engineering Inc., Wayzata for geotechnical services. The cost of these services is \$50,000 per consultant or \$250,000 total, payable from Fund 200, Object 626600.

Agreement with Northeast Technical Services for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northeast Technical Services, Inc., Virginia, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Golder Associates for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Golder Associates, Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

**Agreement with American Engineering Testing, Inc. for
Geotechnical Design Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with American Engineering Testing, Inc., Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Braun Intertec Corp. for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Braun Intertec Corp. of Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Gale-Tec Engineering Inc., for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Gale-Tec Engineering Inc., Wayzata, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

BOARD LETTER NO. 13 – 111

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 9

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreement with WSB & Associates
for Design Services - Bridge 123 on
CR 696 (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 a contract with WSB & Associates of Minneapolis, MN for design services for the reconstruction of Bridge 123 along County Road (CR) 696 in Hermantown, MN.

BACKGROUND:

The Public Works Department advertised for Request for Proposals to engineering consultants for design services for bridge reconstruction along CR 696 over West Rocky Run in Hermantown, MN. After reviewing the proposals, it was determined that WSB & Associates of Minneapolis, MN has the training, experience, and knowledge to provide these services, and would be the best choice. The factors considered to determine the best choice were cost, ability to deliver within the project time frame, experience, proposed design, and estimated construction costs. The agreement states that those services shall include project management, team meetings, public involvement, writing of special provisions, and design activities. This project is anticipated to be funded by state bridge bond funds and local funds.

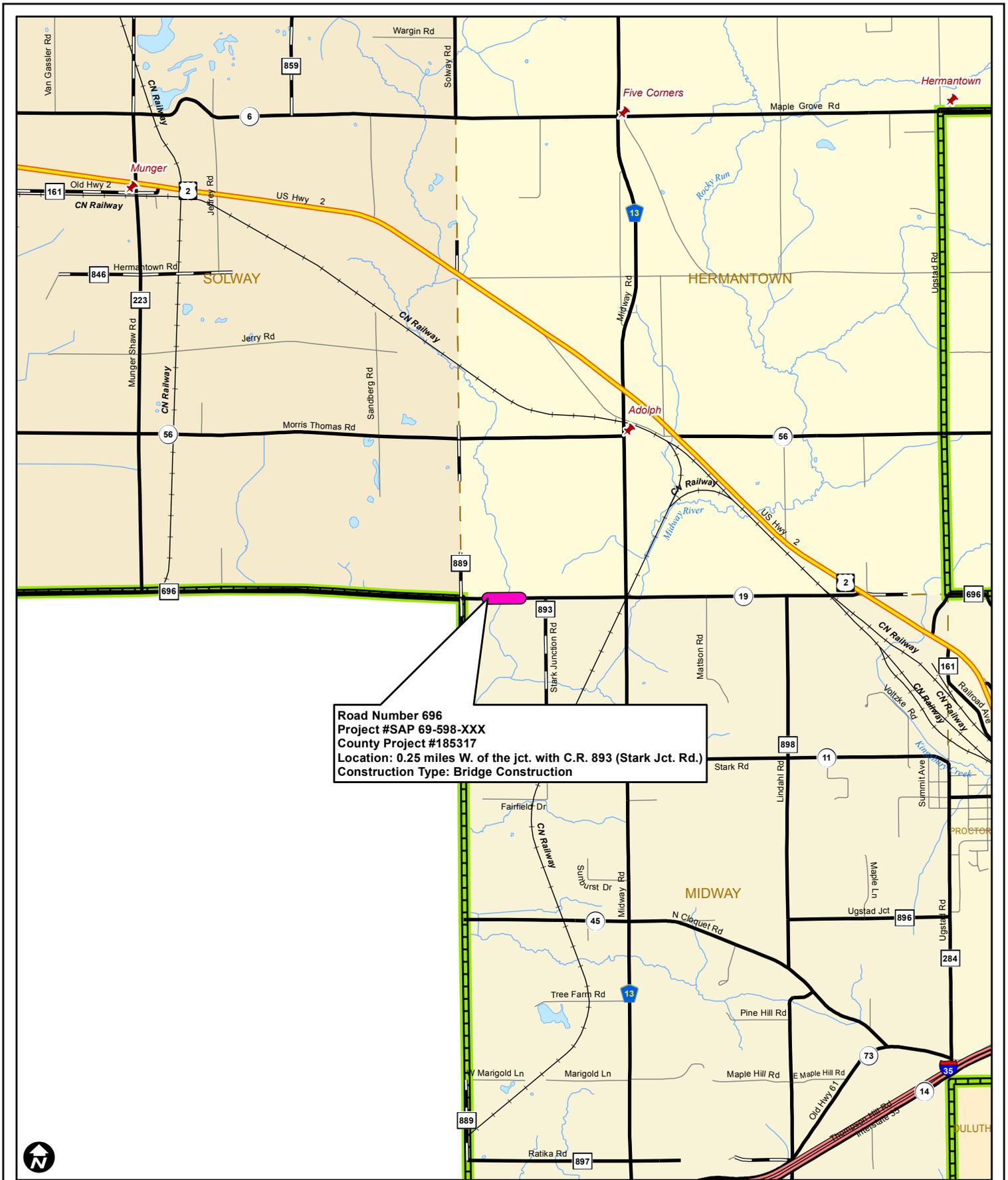
RECOMMENDATION:

It is recommended the St. Louis County Board authorize an agreement for the purchase of professional services of WSB & Associates for the design of bridge reconstruction plans along CR 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.

**Agreement with WSB & Associates for Design Services for
Bridge 123 on CR 696 (Hermantown)**

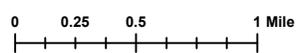
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and approve any amendments authorized by the County Attorney, with WSB & Associates, Minneapolis, MN, for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.



Road Number 696
Project #SAP 69-598-XXX
County Project #185317
Location: 0.25 miles W. of the jct. with C.R. 893 (Stark Jct. Rd.)
Construction Type: Bridge Construction

St. Louis County 2013 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
Railroad	City/Town
Commissioner District	Lake
	River/Stream
	Township Boundary

BOARD LETTER NO. 13 - 112

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreement with TKDA for Design
Services – CSAH 61/Scenic
Highway 61 (Duluth Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement TKDA, St. Paul, MN, for design services for road slide repair and culvert replacements on County State Aid Highway (CSAH) 61/Scenic Highway 61 in Duluth Township.

BACKGROUND:

The Public Works Department published a Request for Qualifications for design services for road slide repair and culvert replacements on CSAH 61/Scenic Highway 61 from near the Ryan Road to near Stoney Point Road in Duluth Township, due to damage from the storm event of June 2012. Six firms were solicited and four firms submitted proposals. It was determined that TKDA of St. Paul, MN has the training, experience, and knowledge to provide these services, and would be the best choice for these services.

The factors considered to determine the best choice were based on content of the proposal, the proven ability to provide similar products within the established guidelines, demonstration of a clear understanding of the county's needs, references and past performance, and the ability to provide products within a specified time frame. The agreement states that those services shall include design for slide areas and culvert replacements. The design and construction of this project is to be funded through state bonds designated for flood disaster relief. Construction is anticipated in 2013.

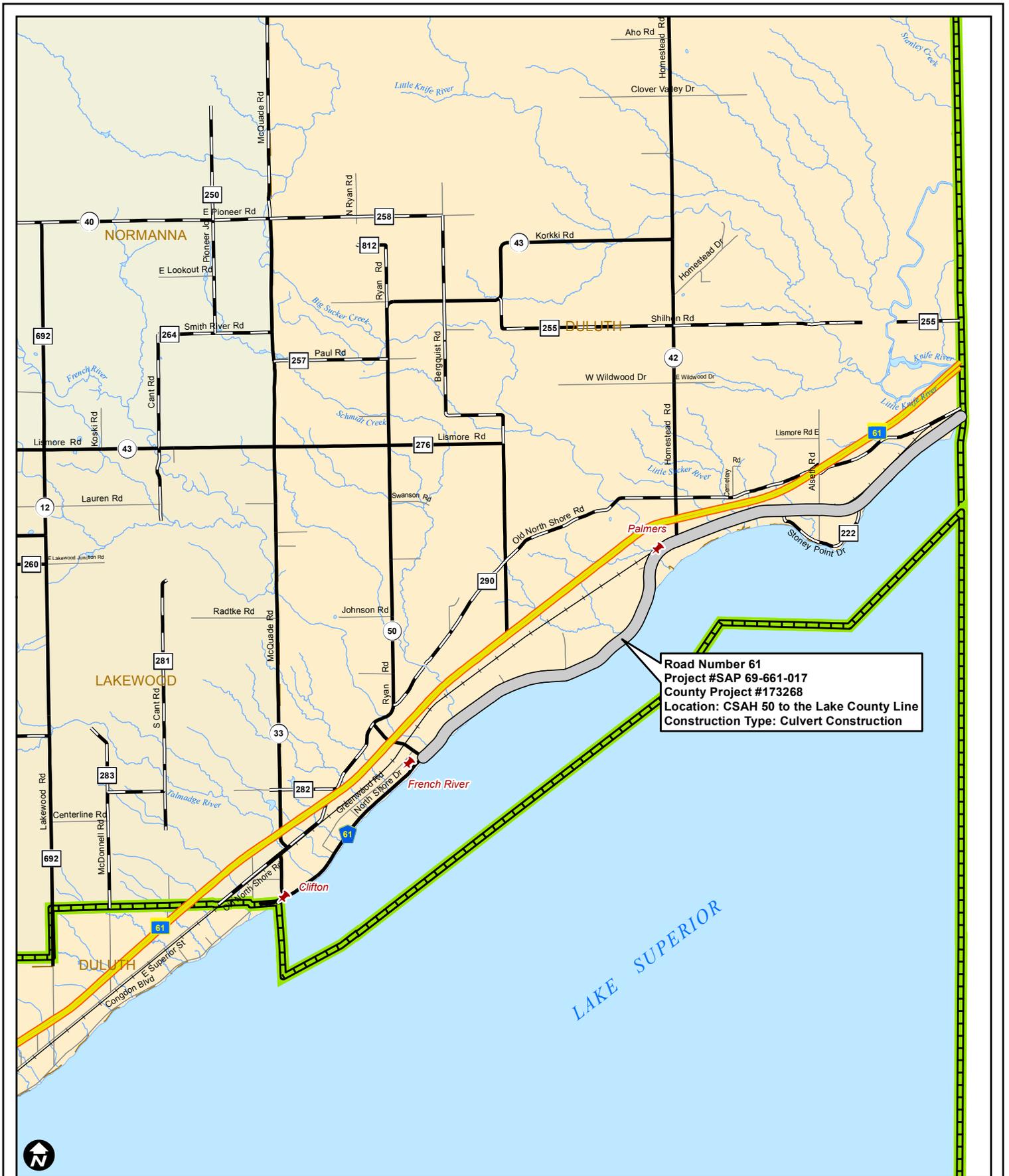
RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with TKDA, St. Paul, MN, for the design of slide areas and culverts along CSAH 61/Scenic Highway 61 in Duluth Township, project SAP 69-661-017 CP 0061-173268. The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600 using state bonds designated for flood disaster relief.

**Agreement with TKDA for Design Services – CSAH 61/Scenic Highway 61
(Duluth Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with TKDA of St. Paul, MN for design services for the reconstruction of County State Aid Highway (CSAH) 61 (SAP 69-661-017, CP 0061-173268). The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600.



St. Louis County 2013 Road & Bridge Construction

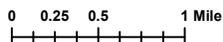
Map Components

2013 Road & Bridge Construction

- U.S./State Highway
- Culvert Construction
- Interstate Highway

- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Railroad
- Commissioner District

- Township Boundary
- City/Town
- Lake
- River/Stream



BOARD LETTER NO. 13 - 113

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreement with City of
Hermantown for Construction of
Sanitary Sewer on CSAH 91/
Haines Road

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the City of Hermantown for construction a sanitary sewer on County State Aid (CSAH) 91/Haines Road.

BACKGROUND:

The Public Works Department currently has a reconstruction project occurring on this roadway (SP 69-691-020/SP 69-691-027). The City of Hermantown has proposed improvements to its sanitary sewer system, and an agreement needs to be authorized to deliver the project to completion. The construction will be done under the above project by means of a supplemental agreement, with the city performing all staking, inspection, and certification of the work. This extra work will be funded by Hermantown local funds.

RECOMMENDATION:

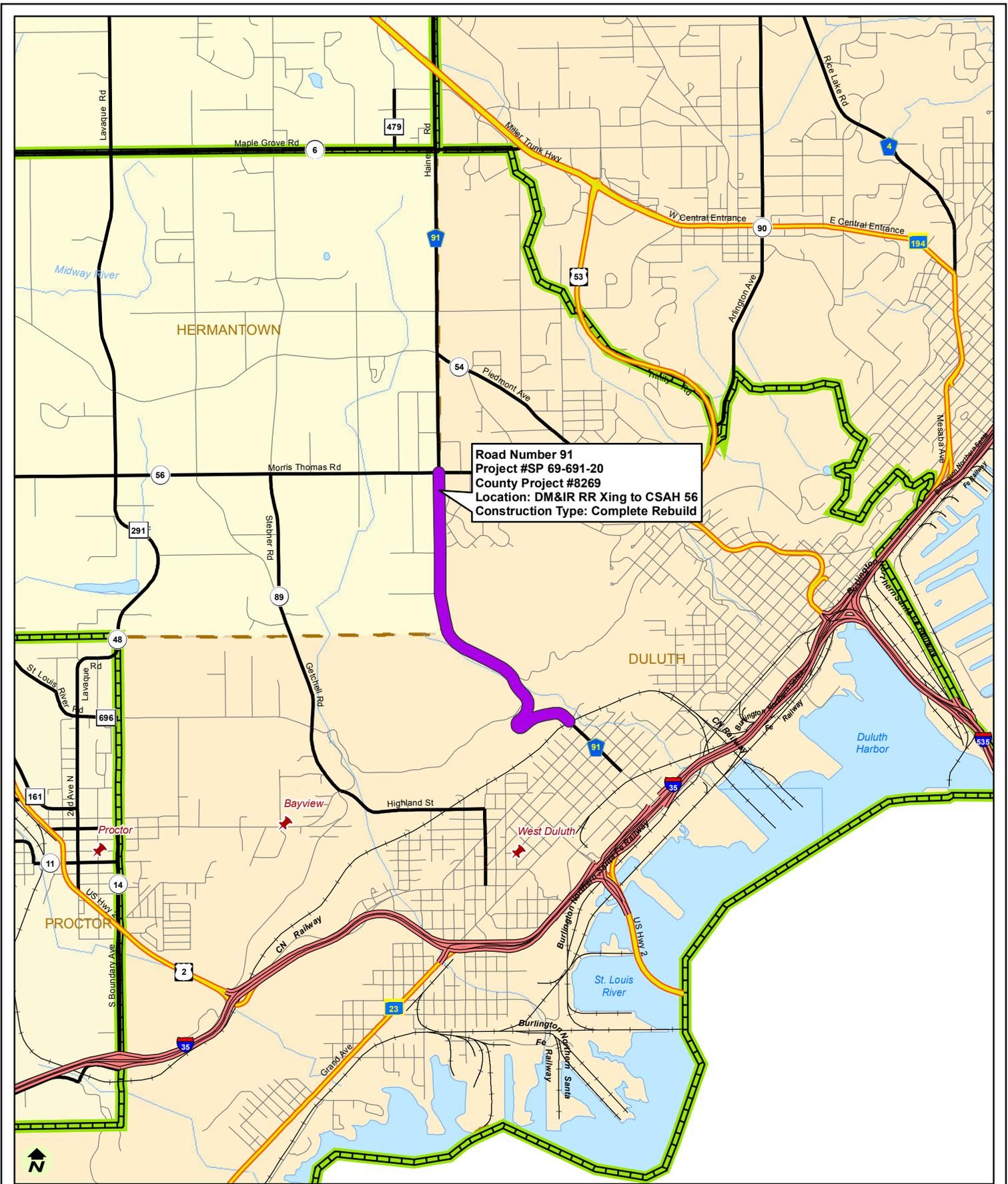
It is recommended that the St. Louis County Board authorize an agreement with the City of Hermantown for the proposed sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-027, CP 8269, with funds from the City of Hermantown receipted into Fund 220, Agency 220182.

**Agreement with City of Hermantown for Construction of Sanitary
Sewer on CSAH 91/ Haines Road**

BY COMMISSIONER _____

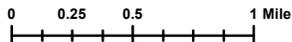
RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-0276, CP 8269; whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the Supplemental Agreement in the Plan.

RESOLVED FURTHER, That the funds from the City of Hermantown for this project will be receipted into Fund 220, Agency 220182, Object 551503, with the amount budgeted for expense and determined at the time of completion of the Supplemental Agreement.



Road Number 91
Project #SP 69-691-20
County Project #8269
Location: DM&IR RR Xing to CSAH 56
Construction Type: Complete Rebuild

St. Louis County 2010 Road & Bridge Construction



Map Components

- | | | | |
|--|--------------------|--|-----------------------|
| | Interstate Highway | | Commissioner District |
| | U.S./State Highway | | Township |
| | Paved County Road | | City/Town |
| | Gravel County Road | | Lake |
| | Railroad | | |

BOARD LETTER NO. 13 - 114

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Agreements for Maintenance
Striping - Cities of Eveleth,
Virginia, Proctor and Lake County

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements with the Cities of Eveleth, Virginia, Proctor, and Lake County for maintenance striping in 2013.

BACKGROUND:

The Public Works Department wishes to perform maintenance striping on various county roads in St. Louis County and has prepared a plan for the project. The Cities of Eveleth, Virginia, Proctor and Lake County also wish to perform striping on various roads in their jurisdictions and have provided details for the project. The project is described as "CP 0000-97055, Maintenance Striping 2013, St. Louis County and others".

St. Louis County will perform all necessary bidding/contract administration, and will administer the terms of the contract from award to certification of final payment. Each entity will pay to St. Louis County the cost of its share of striping costs as referenced in the agreement.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with the Cities of Eveleth, Virginia, Proctor, and Lake County, where each will pay its share for maintenance striping items contained in the respective agreements. The funds received from the various partners will be receipted into Fund 200, Agency 207001.

Agreement with City of Eveleth for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551519.

Agreement with City of Virginia for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

Agreement with City of Proctor for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551502.

Agreement with Lake County for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

BOARD LETTER NO. 13 - 115

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Acceptance of Grant for Bridge Replacement Project – CP 0615-128461 (Embarrass Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement accepting a Minnesota State Transportation Fund grant and committing to the use of local funds to pay for that portion of the cost of bridge replacement which exceeds the grant amount for County Project (CP) 0615-128461.

BACKGROUND:

Bids for the reconstruction of State Bridge 69A02 (CP 0615-128461; SAP 69-598-039) were let on March 7, 2013 and appear on the March 26 County Board meeting consent agenda (Board Letter No. 13-98R) for consideration. Redstone Construction Co., Inc., Mora, MN, submitted the successful bid of \$1,011,918 for this project. Tentative approval of a grant for bridge replacement from the Minnesota State Transportation Fund was received on May 29, 2012, with final approval received on March 11, 2013 based on the bid amount. The grant will offset \$716,218.00 in local funds which were anticipated for this project.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with the Minnesota Department of Transportation which accept Minnesota State Transportation Grant funds and commit to the use of State Aid funds for costs of County Project 0615-128461 which exceed the grant amounts.

**Acceptance of Grant for Bridge Replacement Project – CP 0615-128461
(Embarrass Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-039, State Bridge 69A02 on County Road 615 (Salo Rd) in Embarrass Township; and

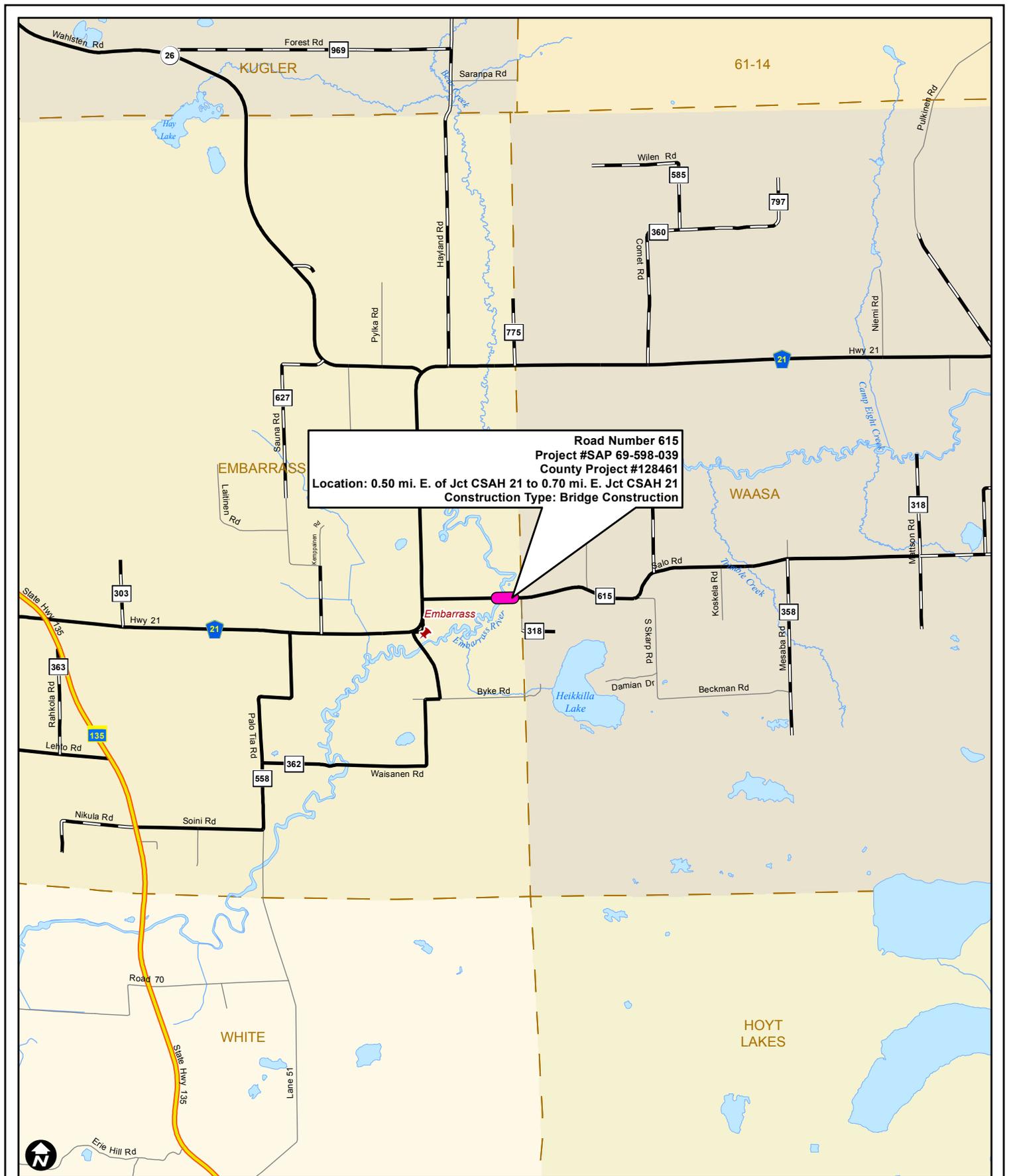
WHEREAS, Redstone Construction Co., Inc., Mora, MN submitted the successful bid of \$1,011,918 for the project; and

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

WHEREAS, The amount of the grant has been determined to be \$716,218;

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

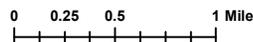
Fund 29 Bridge Bond Funds	\$716,218.00
SLC Local Funds	\$295,700.00
Total Project:	\$1,011,918.00



St. Louis County 2013 Road & Bridge Construction

Map Components

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



BOARD LETTER NO. 13 - 116

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59577.

3/18/2013
9:17:13AM

Abatements Submitted for Approval by the St. Louis County Board
on 4/2/2013

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
10 355 40	0 14710	BRIXMOR SPE 5 LLC	R	City of Duluth	Terry Johnson	VALUATION	2011	1,920.32
10 355 40	0 14711	BRIXMOR SPE 5 LLC	R	City of Duluth	Terry Johnson	VALUATION	2012	2,132.40
10 2710 7012	0 14712	CARLSON, JEREMY	R	City of Duluth	Cory Leinwander	VALUATION	2011	35.56
215 10 1340	0 14713	NIETERS, MARILYN	R	Angora	Mike Harvey	VALUATION	2012	161.12

BOARD LETTER NO. 13 - 117

FINANCE & BUDGET COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: March 26, 2013

RE: Lawful Gambling Application
(Rice Lake Township)

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a lawful gambling application in Rice Lake Township.

BACKGROUND:

The following Lawful Gambling Application was recommended for approval by the Liquor Licensing Committee:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:

Ballz Deep Inc. d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN 55803, new.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the above Lawful Gambling application.

Lawful Gambling Application (Rice Lake Township)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:

Ballz Deep Inc. d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN 55803, new.

BOARD LETTER NO. 13 - 118

FINANCE & BUDGET COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: March 26, 2013

RE: Upgrade of Storage Area Network
Hardware and Software

FROM: Kevin Z. Gray
County Administrator

Martin Buscombe, Director
Information Technology

RELATED DEPARTMENT GOAL:

Provide a strong county infrastructure.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize purchase of upgraded storage area network components for the primary and backup data centers.

BACKGROUND:

Since 2005, the county has operated a pair of storage area networks at the primary and backup data centers. These systems are comprised of both hardware and management software. The primary system at the main data center is larger in terms of disk capacity and controller speed. The secondary system located at the backup data center allows the county to instantaneously mirror its mission critical files and to provide a backup and recovery capability for all of the county's data storage in the event of a disaster.

The amount of data captured and the need for virtually instantaneous access to electronic information continues to grow. In an effort to continue to provide for this growing need, the Information Technology (IT) Department has budgeted for this extra equipment capacity and speed.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the IT Department to purchase upgraded storage area network hardware and software from Datalink Corporation, a Minnesota Company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81. Funding for this purchase has been budgeted in Fund 100, Agency 117101, Object 665300.

It is further recommended that the County Board authorize the purchase of associated ongoing maintenance and support at a total cost of \$25,388.68 for the next two years. Funding is available in the current budget (Fund 100, Agency 117004) and future budgets will reflect the appropriate maintenance and support costs throughout the life of the equipment.

Upgrade of Storage Area Network Hardware and Software

BY COMMISSIONER _____

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware and software from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the next two years at a total cost of \$25,388.68.

BOARD LETTER NO. 13 – 119

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 17

BOARD AGENDA NO.

DATE: March 26, 2013

RE: Sheriff's Office Remodeling
Project – Hibbing Courthouse

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with T & M Construction of Hibbing, Minnesota for the remodeling of the Hibbing Sheriff's Office.

BACKGROUND:

The Sheriff's Office in the Hibbing Courthouse is in need of physical infrastructure updates to better facilitate customer service, office work flow, and provide an overall improved working environment. The Sheriff's Office and Property Management contracted with Architectural Resources, Inc. and created plans for the remodel, which is included in the Sheriff's 2013 budget. The remodeling project will create two new offices and relocate clerical staff to the front of the office. In addition, there are currently two Deputy Sheriff Sergeants physically located apart from other staff and the remodel will relocate them to the same area, as well as the Boundary Waters Drug Task Force currently located in the basement of the courthouse. Quotes for the project were received as follows:

T & M Construction – Hibbing, MN	\$67,500
Max Gray Construction – Hibbing, MN	\$69,736
Lenci Enterprises – Virginia, MN	\$70,628

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a construction contract with T & M Construction of Hibbing, Minnesota in the amount of \$67,500 for the Hibbing Courthouse Sheriff's Office remodel project, payable from Fund 100, Agency 129004, Object 629900.

Sheriff's Office Remodeling Project – Hibbing Courthouse

BY COMMISSIONER _____

WHEREAS, The Sheriff's Office in the Hibbing Courthouse is in need of remodeling to improve customer service, work flow and office efficiency; and

WHEREAS, The services of an architect were secured, and planning and design were completed; and

WHEREAS, St. Louis County received quotes per the architectural specifications from three construction firms, with T&M Construction, Hibbing, Minnesota being the lowest qualified quote in the amount of \$67,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with T & M Construction of Hibbing, Minnesota in the amount of \$67,500 for the Hibbing Courthouse Sheriff's Office remodeling project, payable from Fund 100, Agency 129004, Object 629900;

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

BOARD LETTER NO. 13 – 120

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Western Lake Superior
Sanitary District
2013-2017 Household
Hazardous Waste Contract

FROM: Kevin Z. Gray
County Administrator

Ted Troolin, Director
Environmental Services

RELATED DEPARTMENT GOAL:

Continued successful operation of the Household Hazardous Waste (HHW) Program in the greater St. Louis County service area.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with the Western Lake Superior Sanitary District (WLSSD) to operate the county's HHW Program for a five-year period.

BACKGROUND:

The Minnesota Pollution Control Agency (MPCA) has a statewide program for the collection and disposal of HHW. WLSSD acts as the MPCA's regional coordinator for St. Louis, Carlton, Lake, Cook, Aitkin, Itasca and Koochiching counties. As regional coordinator, WLSSD provides HHW collections where needed, consolidates wastes for shipment and disposal, provides consulting and training services to individual counties, and manages the MPCA contract for the counties.

The department has contracted with WLSSD for these services since 1990. On January 3, 2013, WLSSD entered into a new five-year contract with the MPCA. It is necessary for St. Louis County to enter into a new contract with WLSSD for services in accordance with WLSSD's new contract with the MPCA. The annual service fee is estimated at \$8,997.

HHW Collections. Each year, the department performs mobile HHW collections at various locations, staffed with its own employees. Occasionally, the county may require WLSSD to provide a HHW site manager. Estimated maximum yearly cost: \$2,000.

Staff costs. The department may also incur labor charges at \$25.00 per hour for WLSSD staff to unload, unpack and repack HHW delivered to the WLSSD facility. Estimated maximum yearly cost: \$1,000.

Disposal costs. The department estimates that 2,374 households will participate in the county-sponsored HHW collection events, bringing in an estimated 169,000 pounds of material. Estimated yearly disposal cost: \$68,000, with an estimated increase of \$3,000 per year for additional disposal costs.

Clean Shop. The department will hold three “Clean Shop” collections for businesses that are very small quantity hazardous waste generators. Individual businesses pay for their own registration and waste disposal costs and the county pays WLSSD \$1,000 per collection for mobilization, staffing and costs. Yearly cost: \$3,000.

Total anticipated expenditures for the 2013 HHW program include:

WLSSD annual service fee	\$ 8,997
Estimated HHW disposal cost/year	\$68,000
Estimated hourly charges for WLSSD site-manager staffing	\$ 2,000
WLSSD staffing for unloading, repackaging	\$ 1,000
Three Clean Shop Collections @ \$1000.00 each	\$ <u>3,000</u>
Total annual cost of 2013 WLSSD Contract	\$82,997

The total anticipated five year cost of this contract will be \$441,985. Each year the MPCA reimburses a portion of the county’s HHW program costs, to be dispersed among participating regional counties, based upon the number of households in the county and the reimbursement formula in the funding contract. The MPCA reimbursement in 2013 is expected to be \$14,695, and will be accounted for in Fund 600, Agency 606001, Receiving code 583100.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a five-year contract not to exceed \$441,985 with Western Lake Superior Sanitary District, subject to review and approval by the County Attorney’s Office, for regional coordinator services including collection and disposal of household hazardous waste, payable from Fund 600, Agency 606001, HHW.

**Western Lake Superior Sanitary District 2013-2017
Household Hazardous Waste Contract**

BY COMMISSIONER _____

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has acted as an effective regional coordinator for the county since 1990; and

WHEREAS, WLSSD has entered into a new contract with the Minnesota Pollution Control Agency; and

WHEREAS, WLSSD requires a new contract with St. Louis County to continue to provide regional coordinator services; and

WHEREAS, The Minnesota Pollution Control Agency will provide a pro-rated stipend based on the Funding Agreement estimated at \$14,695 revenue to the county for reimbursement of a portion of 2013 program costs; and

WHEREAS, The county contracts with WLSSD to provide the following services with estimated annual expenses and fee:

WLSSD Estimated Annual Fee	\$ 8,997
Estimated HHW disposal cost	\$68,000
Estimated hourly charge for WLSSD site-manager staff	\$ 2,000
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	\$ 1,000
Three Clean Shop Collections @ \$1000 each	<u>\$ 3,000</u>
	\$82,997

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five-year contract for the period March 15, 2013 through December 31, 2017, not to exceed \$441,985, with the Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste, payable from Fund 600, Agency 606001, HHW.

BOARD LETTER NO. 13 - 121

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: March 26, 2013 **RE:** Award of Bids – Bridge
Replacement Project CSAH 44
(Fairbanks Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an award of bids for a bridge replacement project on County State Aid Highway (CSAH) 44 in Fairbanks Township.

BACKGROUND INFORMATION:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a bridge replacement project in Fairbanks Township.

A call for bids was received by the St. Louis County Public Works Department on March 14, 2013, for the following project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** MP 44-9573, CP 9573
Location: CSAH 44 between CSAH 16 and CR 547, Fairbanks Township, length 0.08 miles.
Traffic: 512 **PQI:** N.A.
Construction: Bridge 69698 and Approaches
Funding: Fund 200, Agency 203268, Object 652800
Anticipated Start Date: July 29, 2013
Anticipated Completion Date: August 31, 2013
Engineer's Estimate: \$463,857.70

BIDS:

Northland Constructors of Duluth, LLC Duluth, MN	\$497,717.80 (+\$33,860.10, +7.30%)
Redstone Construction Co., Inc Mora, MN	\$547,667.62
Dallco, Inc. Finlayson, MN	\$885,219.52

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the award of bid to Northland Constructors of Duluth, LLC of Duluth, MN in the amount of \$497,717.80, payable from Fund 200, Agency 203268, Object 652800.

Award of Bids – Bridge Replacement Project CSAH 44 (Fairbanks Township)

BY COMMISSIONER _____

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

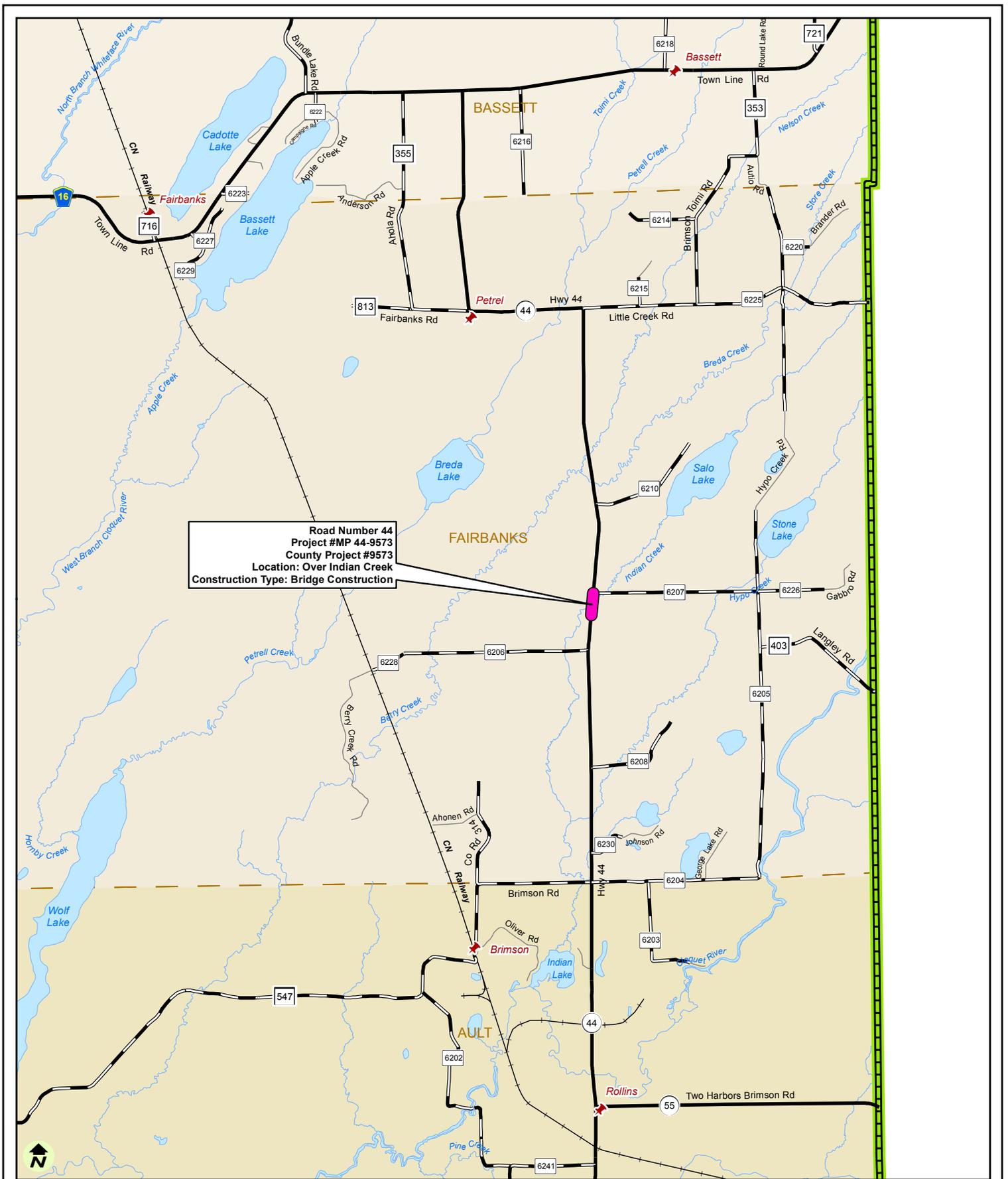
MP 44-9573, CP 9573 located on CSAH 44 between CSAH 16 and CR 547 in Fairbanks Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN on March 14, 2013, and the low responsible bid determined;

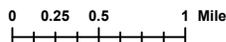
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$497,717.80

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203268, Object 652800.



St. Louis County 2013 Road & Bridge Construction



Map Components

2013 Road & Bridge Construction

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

RECOMMENDATION:

It is recommended that the St. Louis County Board confirm the appointment of Terrance O'Neil as Mine Inspector for a three-year term, effective April 2, 2013 through April 1, 2016.

Confirmation of Appointment – Mine Inspector

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board confirms the appointment of Terrance O'Neil as the St. Louis County Mine Inspector for a three-year term, effective April 2, 2013 through April 1, 2016;

RESOLVED FURTHER, that the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. 180.02.