



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

July 22, 2014

Immediately following the Board Meeting, which begins at 9:30 A.M.
St. Louis County Courthouse, 300 South Fifth Avenue, Virginia, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of July 8, 2014

Health & Human Services Committee, Commissioner Stauber, Chair

1. Application for the 2014 Minnesota Family Investment Program Innovation Fund Grant [14-279]
2. Amend Agreements for Day Training & Habilitation and Semi-Independent Living Services Contracts [14-280]

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

3. Repurchase of State Tax Forfeited Land – Pohto [14-281]
4. Special Sale to the City of Aurora [14-282]
5. Access Easement across State Tax Forfeited Land – Freeman [14-283]
6. Removal and Cleanup of Abandoned Personal Property [14-284]
7. Reallocation of Three Information Specialist Positions in the Land and Minerals Department [14-285]

Public Works & Transportation Committee, Commissioner Raukar, Chair

8. Award of Bids – Grader Blades, Cutting Edges, Pick Blades, Bits and Carbide Blades [14-286]

Finance & Budget Committee, Commissioner Nelson, Chair

9. Abatement List for Board Approval [14-287]
10. Hibbing Courthouse HVAC Control System Replacement – Phase I [14-288]
11. Joint Maintenance Facility Rebate Agreement with City of Ely [14-289]
12. 2014 Second Quarter Budget Changes [14-290]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

13. Transfer of Vehicle from Sheriff's Office to Arrowhead Regional Corrections [14-291]

REGULAR AGENDA:

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

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. **Approval of the 2014 Aquatic Invasive Species Prevention Plan [14-292]**
Resolution adopting the 2014 Aquatic Invasive Species Prevention Plan and authorizing the Planning and Community Development Director to submit the Plan to the Minnesota Department of Natural Resources.

2. **St. Louis County Class “B” Land Exchange – Positive Energy Outdoors [14-293]**
Resolution supporting the concept of a proposed exchange of certain Class “B” state tax forfeited lands, and authorizing the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

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

1. **Assistant County Attorney Unit Agreement: 2012–2014 [14-294]**
Resolution authorizing the 2012-2014 Assistant County Attorney bargaining agreement.

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:

August 5, 2014 **Commissioners’ Conference Room, Duluth, MN**

August 12, 2014 **Floodwood Fair Building, 107 West 7th Avenue, Floodwood, MN**

September 2, 2014 **Commissioners’ Conference Room, Duluth, MN**

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 8, 2014

Location: Lakewood Town Hall, Duluth, Minnesota
Present: Commissioners Jewell, Dahlberg, Stauber, Raukar, and Chair Forsman
Absent: Commissioners Boyle and Nelson
Convened: Chair Forsman called the meeting to order at 10:29 a.m.

CONSENT AGENDA

Raukar/Dahlberg moved to approve the consent agenda. The motion passed. (5-0, Boyle, Nelson absent)

- Minutes of July 1, 2014
- Utility Easement across State Tax Forfeited Land to Great River Energy [14-269]
- State Tax Forfeited Leases – State of Minnesota [14-270]
- Acceptance of Quotes for Culvert Purchase for Bridge 170 on CR 220 (Alborn Township) [14-271]
- Acceptance of Bids for Culvert Purchase for Bridge 118 on UT 9111 (Unorganized Township 55-21) [14-272]
- Transfer of Three All-Terrain Vehicles from Public Works to Arrowhead Regional Corrections for NERCC [14-273]
- Execute 2014 HUD Contracts – CDBG, HOME and ESG Entitlement Grants [14-274]
- Office Supplies Contract [14-275]
- Reallocation of Information Specialist II and Information Technology Support Technician Positions to Information Technology Support Specialist [14-276]

REGULAR AGENDA

Public Works & Transportation Committee

Raukar/Forsman moved to authorize the purchase of sodium chloride/road salt at the State of Minnesota Contract price from North American Salt Company of Overland Park, Kansas, for a maximum delivered cost of \$1,359,619.20. The motion passed. (5-0, Boyle, Nelson absent)

COMMISSIONER DISCUSSION ITEMS

Commissioner Raukar said that the Miracle Field dedication would take place this Wednesday (July 9, 2014) at 6:00 p.m. in Hibbing, MN. The Pohlada family, Minnesota Twins representatives, and Kent Hrbek will be on-hand for the dedication.

Commissioner Dahlberg noted that Tax Forfeited Sealed Bid Timber Auction is being held on August 21, 2014.

At 10:35 a.m., Jewell/Dahlberg moved to adjourn the Committee of the Whole meeting. The motion passed. (5-0, Boyle, Nelson absent)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 – 279

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: July 22, 2014 **RE:** Application for the 2014
Minnesota Family Investment
Program Innovation Fund
Grant

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the application for the 2014 Minnesota Family Investment Program (MFIP) Innovation Fund Grant-Racial and Ethnic Disparities in Employment Outcomes for Families Served by MFIP.

BACKGROUND:

On June 16, 2014, the Public Health and Human Services Department (PHHS) was notified that the Minnesota State Legislature appropriated \$4.0 million in state general funds over a period of two years for local projects that focus on services to African Americans and American Indians on MFIP who are experiencing poor employment outcomes.

The Minnesota Department of Human Services (DHS) will be accepting proposals from 17 counties in which the outcomes for African American and American Indian participants show significant disparities in the Self-Support Index in the six reporting quarters ending in March 2013. St. Louis County is included in this list. The proposal needs to focus on comprehensive case management strategies to engage African American and American Indian participants in education and employment activities and job matching activities as a pathway to long-term economic self-sufficiency.

The state expects to award three to seven grants. The total funds will be available between State Fiscal Years 2015 and 2016, resulting in \$2.0 million provided for each year. The recommended funding level for an individual site is between approximately \$325,000 and \$900,000. The final funding levels will vary based on the total number of awards given and number of people to be served.

The application deadline is August 1, 2014. Given this very short timeframe, PHHS collaborated with its current MFIP/Diversions Work Program (DWP) partners of Arrowhead Economic Opportunity Agency (AEOA) and Community Action Duluth (CAD) in the development of the application in order to be able to submit it in a timely manner. PHHS was not given sufficient time to receive the necessary County Board approval prior to the submission of the grant, but will rescind the application if Board approval is not granted.

AEOA and CAD are currently contracted to provide disparities programming for participants who are African American and participants who self-identify as American Indian and who are not members of the Minnesota Chippewa Tribe, which provides its own employment services. The current disparities program is supported by a limited budget in the county's MFIP/DWP Biennial Plan.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the application for the 2014 MFIP Innovation Fund Grant-Racial and Ethnic Disparities in Employment Outcomes for Families Served by MFIP Grant.

**Application for the 2014 Minnesota Family Investment
Program Innovation Fund Grant**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) was notified that the Minnesota State Legislature appropriated \$4.0 million in state general funds over a period of two years (SFY 2015 and SFY 2016) for local projects that focus on services to African Americans and American Indians on Minnesota Family Investment Program (MFIP) who are experiencing poor employment outcomes; and

WHEREAS, The Minnesota Department of Human Services (DHS) will be accepting proposals only from those counties in which the outcomes for African American and American Indian participants show significant disparities in the Self-Support Index in the six reporting quarters ending in March 2013, of which St. Louis County is included; and

WHEREAS, The focus of local projects needs to be on comprehensive case management strategies to engage African American and American Indian participants in education and employment activities and job matching activities as a pathway to long-term economic self-sufficiency;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit the 2014 MFIP Innovation Fund Grant-Racial and Ethnic Disparities in Employment Outcomes for Families Served by MFIP.

BOARD LETTER NO. 14 - 280

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: July 22, 2014

RE: Amend Agreements for Day Training & Habilitation and Semi-Independent Living Services Contracts

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to amend agreements with day training and habilitation (DT&H) and semi-independent living service (SILS) providers to apply a 5.0% rate increase effective July 1, 2014.

BACKGROUND:

The St. Louis County Board has agreements in effect with DT&H and SILS providers through June 30, 2014. Costs incurred for DT&H services provided to St. Louis County residents are primarily funded through the Medical Assistance (MA) program, although a small number of clients receive services using county funds. Semi-independent living services are paid for by a combination of state and local funding. The county is required to provide a 30% match.

The 2014 Minnesota Legislature authorized a 5.0% rate increase effective July 1, 2014 for both DT&H services and SILS services. This cost is included in the Public Health and Human Services Department budget for 2014.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a 5.0% rate increase for Day Training and Habilitation (DT&H) services, and Semi-independent Living services (SILS) with current providers effective July 1, 2014 as shown below:

- 1) Day training and habilitation service providers (as listed below) to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-independent living service providers (as listed below) to be paid from:
Fund: 230, Agency: 232006, Object: 605200

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 90.34	\$ 67.76	\$ 7.89	\$ 98.23
CHOICE, Unlimited – CHOICE	\$ 77.06	\$ 57.78	\$ 8.51	\$ 85.57
CHOICE, Unlimited – OPTIONS	\$107.40	\$ 80.56	\$11.34	\$118.74
East Range DAC	\$ 68.21	\$ 51.16	\$12.16	\$ 80.37
Floodwood Services & Training, Inc.	\$ 68.81	\$ 51.61	\$ 6.06	\$ 74.87
MSOCS Duluth – Airpark Products & Services (only waiver-funded services)	\$124.64	\$ 93.47	\$10.32	\$134.96
MSOCS Duluth – Lincoln Park Life Skills	\$ 96.03	\$ 72.02	\$14.37	\$110.40
MSOCS Range Area Vocational Supports	\$123.39	\$ 92.54	\$17.47	\$140.86
Range Center, Inc.	\$ 88.74	\$ 66.55	\$ 6.38	\$ 95.12
UDAC, Inc.	\$ 67.10	\$ 50.32	\$10.40	\$ 77.50

	<u>Level</u>	<u>Hourly Rate*</u>
Pinewood, Inc. – Duluth	A	\$29.86
	B	\$14.64
	C	\$11.50
	D	\$10.27

* Pinewood, Inc.-Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$27.76
HOMES, Inc. - Hibbing	\$27.76
HOMES, Inc. - Virginia	\$27.76
Trillium Services, Inc.	\$27.76

**Amend Agreements for Day Training & Habilitation and
Semi-Independent Living Services Contracts**

BY COMMISSIONER _____

WHEREAS, St. Louis County purchases Day Training & Habilitation (DT&H) and Semi-Independent Living Services (SILS) for residents with developmental disabilities (mental retardation and/or related conditions); and

WHEREAS, The 2014 Minnesota Legislature authorized a 5.0% rate increase for both DT&H services and SILS services effective July 1, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contract documents to implement a 5.0% rate increase for Day Training and Habilitation services and Semi-independent Living services with current providers effective July 1, 2014 as shown below:

- 1) Day Training & Habilitation Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-Independent Living Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 605200

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 90.34	\$ 67.76	\$ 7.89	\$ 98.23
CHOICE, Unlimited – CHOICE	\$ 77.06	\$ 57.78	\$ 8.51	\$ 85.57
CHOICE, Unlimited – OPTIONS	\$107.40	\$ 80.56	\$11.34	\$118.74
East Range DAC	\$ 68.21	\$ 51.16	\$12.16	\$ 80.37
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	C	\$11.50
	D	\$10.27

* Pinewood, Inc.-Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$27.76
HOMES, Inc. - Hibbing	\$27.76
HOMES, Inc. - Virginia	\$27.76
Trillium Services, Inc.	\$27.76

BOARD LETTER NO. 14 – 281

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: July 22, 2014
FROM: Kevin Z. Gray
County Administrator
Mark Weber, Director
Land and Minerals
RE: Repurchase of State Tax
Forfeited Land - Pohto

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

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

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owner subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The property to be repurchased forfeited to the State of Minnesota on December 2, 2013. The repurchase deadline for this non-homestead property is December 1, 2014. Guy Pohto of Cook, MN, has made application to repurchase this property and is eligible to repurchase the property.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase request of Guy Pohto of Cook, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Guy Pohto, Cook, MN

Parcel Code	120-0030-01250
Taxes and Assessments	\$4,249.93
Service Fees	\$114.00
Deed Tax	\$14.02
Deed Fee	\$25.00
Recording Fee	\$46.00
Court Costs	\$322.00
Total Consideration	\$4,770.95

Repurchase of State Tax Forfeited Land - Pohto

BY COMMISSIONER _____

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

WHEREAS, The applicant, Guy Pohto of Cook, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF COOK
LOTS 21 AND 22, BLOCK 4
BALLIETS ADDITION TO COOK
120-0030-01250

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 Guy Pohto of Cook, MN, on file in County Board File No. _____, subject to payments including total taxes and assessments of \$4,249.93, service fee of \$114, deed tax of \$14.02, deed fee of \$25, recording fee of \$46 and court costs of \$322; for a total of \$4,770.95, to be deposited into Fund 240 (Forfeited Tax Fund).

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, Graytorreys Fund LLC, 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 COOK, LOTS 21 AND 22, BLOCK 4, BALLIETS ADDITION TO COOK

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 2007 and remained delinquent and unpaid for the subsequent years of: 2008, 2009, 2010, 2011, 2012, 2013

That pursuant to Minnesota Statutes, the total cost of repurchase \$4,181.38 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. Some people living there in my absence did not pay as they were supposed to.

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): Guy L. Pohto

Are you currently in active military service? N

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: 7-2 2014

By: Guy L. Pohto
(Signature)

Address: 118 2nd St NW
City: Cook State: MN Zip: 55723
Phone: 218 290 7782



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

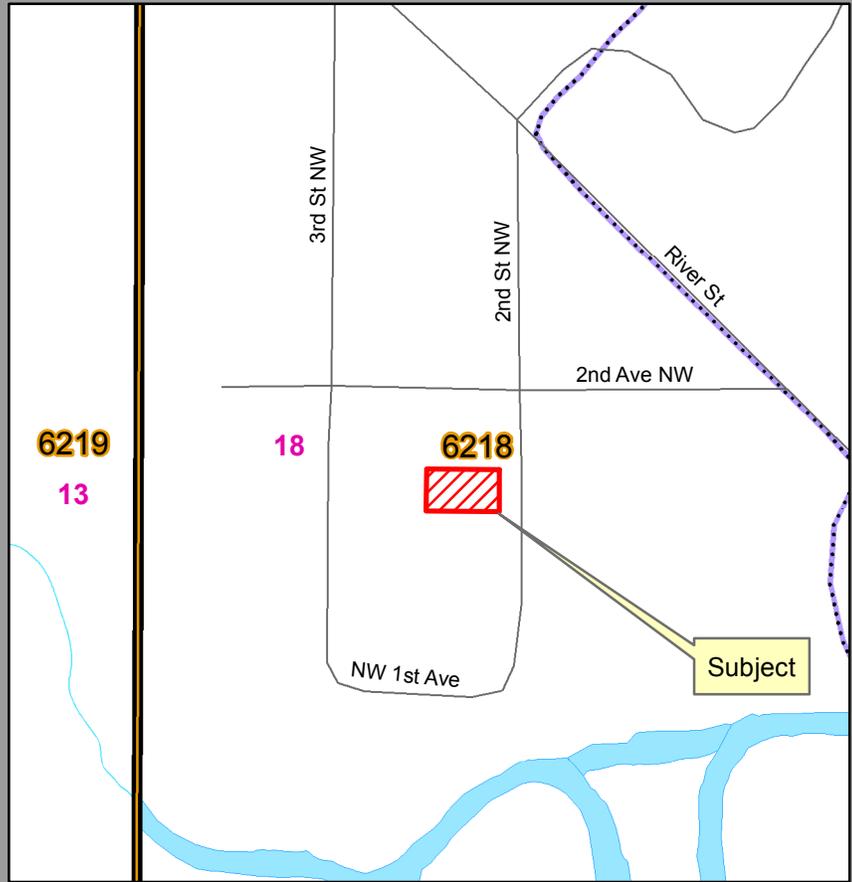
Repurchase of Property

Legal : CITY OF COOK
LOTS 21 AND 22, BLOCK 4
BALLIETS ADDITION TO COOK

Parcel Code : 120-0030-01250

LDKEY : 118081

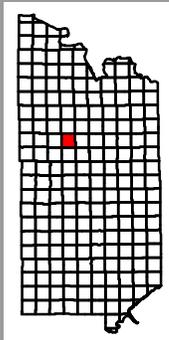
Address: 118 2nd St NW
Cook, MN 55723



City of Cook Sec: 18 Twp: 62 Rng: 18

Commissioner District # 4

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



St. Louis County, Minnesota

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

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

July 2014



2003 NAIP Photo

Special Sale to the City of Aurora

BY COMMISSIONER _____

WHEREAS, The City of Aurora has requested to purchase the following described state tax forfeited lands for the price of \$500, plus fees, to correct blighted conditions and to promote economic development:

Legal: City of Aurora
LOT: 0009 BLOCK:004
AUDITORS PLAT NO 47 AURORA
Parcel Code: 100-0015-00310
LDKey: 118227

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

WHEREAS, This 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; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Aurora for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited lands described herein if the City of Aurora does not purchase the land by December 31, 2014.

BOARD LETTER NO. 14 – 283

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 5

BOARD AGENDA NO.

DATE: July 22, 2014

RE: Access Easement across State
Tax Forfeited Land – Freeman

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a non-exclusive easement to cross state tax forfeited land in the city of Hermantown.

BACKGROUND:

Christopher Freeman has requested an easement across state tax forfeited land to provide access to privately owned property. The total area encumbered by this easement is less than 0.1 acre. There are no reasonable alternatives to obtain access to the property and exercising this easement will not cause significant adverse environmental or natural resource management impacts.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve an access easement across state tax forfeited land to Christopher Freeman for the amount of \$75 land use and administration fee and \$46 recording fee; for a total of \$121, to be deposited into Fund 240 (Forfeited Tax Fund).

Access Easement across State Tax Forfeited Land - Freeman

BY COMMISSIONER _____

WHEREAS, Christopher Freeman has requested a non-exclusive easement across state tax forfeited land for access to private land; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive easement to Christopher Freeman for access across state tax forfeited land described as follows:

SLY 2 FT OF ELY 33 FT OF W1/2 OF E1/2
OF SE1/4 OF NW1/4; and

SLY 2 FT OF WLY 33 FT OF E1/2 OF E1/2
OF SE1/4 OF NW1/4

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$75 land use and administration fee, and \$46 recording fee; for a total of \$121, to be deposited into Fund 240 (Forfeited Tax Fund).



SLY 2 FT OF ELY 33 FT OF W1/2 OF E1/2 OF SE1/4 OF NW1/4; and

SLY 2 FT OF WLY 33 FT OF E1/2 OF E1/2 OF SE1/4 OF NW1/4

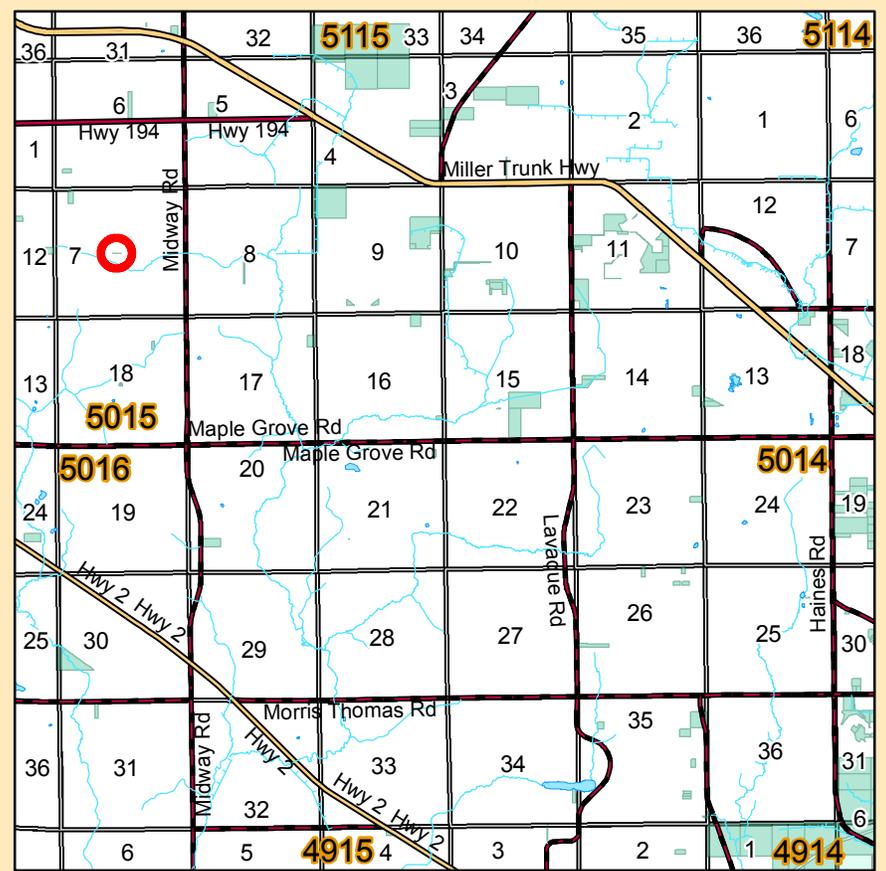
Legend

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

St. Louis County, Minnesota

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St. Louis County Land and Minerals Department



Removal and Cleanup of Abandoned Personal Property

BY COMMISSIONER _____

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 properties will be properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the state tax forfeited properties described in County Board File No. _____.

New Tax Forfeitures - Nonplatted Lands

06-Jan-14

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

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

Stock Piles: Description is Highlighted

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

Stock Piles: Description is Highlighted

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

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

Stock Piles: Description is Highlighted

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

Stock Piles: Description is Highlighted

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

Acres (Not including undivided interest parcels): 1118.95

Acres total of undivided interest parcels: 85

New Tax Forfeitures - Platted Lands

06-Jan-14

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

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

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

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

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

Number of Parcels: 116

BOARD LETTER NO. 14 – 285

ENVIRONMENT & NATURAL RESOURCES COMMITTEE

CONSENT NO. 7

BOARD AGENDA NO.

DATE: July 22, 2014

RE: Reallocation of Three
Information Specialist
Positions in the Land and
Minerals Department

FROM: Kevin Z. Gray
County Administrator

James R. Gottschald, Director
Human Resources

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the reallocation of two 1.0 FTE Information Specialist I positions to two 1.0 FTE Information Specialist II positions. Additionally, it is requested that a vacant 1.0 FTE Information Specialist III position be reallocated to a 1.0 FTE Information Specialist II.

BACKGROUND:

The Land and Minerals Department requested that position audits be conducted for two Information Specialist I positions, one each in the Virginia and Pike Lake Area Offices. On July 2, 2014, the Human Resources Department approved the requests to reallocate both positions to the Information Specialist II classification.

The Land and Minerals Department routinely reviews vacant positions in an effort to provide the best service possible in the most cost effective manner. The Department requested to reallocate a vacant 1.0 FTE Information Specialist III position to a 1.0 FTE Information Specialist II. On July 2, 2014, the Human Resources Department approved the reallocation of the position to the Information Specialist II classification.

The reallocation of the Virginia Information Specialist I to the Information Specialist II classification will result in an increase of approximately \$2,292 for the remainder of the 2014 budget year. This figure is based on the difference in salary level between Grade B04 Step I (\$2101) and Grade B10 Step I (\$2483).

The reallocation of the Pike Lake Information Specialist I to the Information Specialist II classification will result in an increase of approximately \$1,386 for the remainder of the 2014 budget year. This figure is based on the difference in salary level between Grade B06 Step 5 (\$2501) and Grade B10 Step 4 (\$2732).

The reallocation of the vacant Information Specialist III position to an Information Specialist II position will result in an annual savings of approximately \$20,046 based on the salary of an Information Specialist III (\$4154 at B16 Step 10) compared to that of an Information Specialist II (\$2483 at B10 Step 1). The actual budget decrease for 2014 will depend on when the Information Specialist II position is filled. The total 2014 budget impact of all three positions is a savings of approximately \$6,000.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reallocation of two 1.0 FTE Information Specialist I positions to two 1.0 FTE Information Specialist II classifications (Civil Service Basic Unit Pay Plan B1, Pay Grade B10), and reallocate a vacant 1.0 FTE Information Specialist III position to 1.0 FTE Information Specialist II classification (Civil Service Basic Unit Pay Plan B1, Pay Grade B10).

**Reallocation of Three Information Specialist Positions
in the Land and Minerals Department**

BY COMMISSIONER _____

WHEREAS, The Land and Minerals Department provides services to external and internal customers dealing with tax forfeited properties; and

WHEREAS, The Land and Minerals Department requires a complement of employees capable of providing this service effectively and efficiently; and

WHEREAS, The Human Resources Department has reallocated two 1.0 FTE Information Specialist I positions and a vacant 1.0 FTE Information Specialist III position to three 1.0 FTE Information Specialist II positions to provide that service; and

WHEREAS, This will result in an approximate annual savings of \$12,690;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of two 1.0 FTE Information Specialist I positions and a vacant 1.0 FTE Information Specialist III position to three 1.0 FTE Information Specialist II classifications;

RESOLVED FURTHER, That funding for the positions is available in Fund 240, with no budget adjustments necessary for 2014.

BOARD LETTER NO. 14 - 286

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: July 22, 2014 **RE:** Award of Bid – Grader Blades,
Cutting Edges, Pick Blades, Bits
and Carbide Blades

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide for a dependable fleet. Ensure equipment is available when needed.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of grader blades, cutting edges, shoes, pick blades, bits, and carbide blades for ~~our~~ graders, snow plows, and snow wings.

BACKGROUND:

The Public Works Department's 2014 budget includes funding for grader blades, cutting edges, plow shoes, pick blades, bits, and carbide blades. The Purchasing Division issued Request For Bids #5151 through DemandStar with estimated annual quantities based upon previous years' purchases. Bidders were requested to submit bids for the categories they were capable of providing. Six bids were received on June 10, 2014 and the low responsible bidders are as follows:

<u>Category 1 - Grader Blades with Rockwell "C" Hardness Range of 40-50</u>	
Zeigler Inc. – Hibbing, MN	\$ 64,015.20
<u>Category 2 - Wing and One Way Cutting Edges and Shoes</u>	
Titan Machinery – Hermantown, MN	\$138,389.84
<u>Category 3 - Pick Blades and Bits</u>	
Titan Machinery – Hermantown, MN	\$ 46,477.45
<u>Category 4 – Carbide blades</u>	
H & L Mesabi – Hibbing, MN	\$ 24,665.00

RECOMMENDATION:

It is recommended the St. Louis County Board authorize the following purchases:

Category 1:

Grader blades from Zeigler Inc. of Hibbing, MN in the amount of \$64,015.20;

Categories 2 and 3:

Wing, one way cutting edges, plow shoes, pick blades, and bits from Titan Machinery of Hermantown, MN in the amount of \$184,867.29;

Category 4:

Carbide blades from H & L Mesabi, Hibbing, MN, in the amount of \$24,665.00.

The total purchase amounts to \$273,547.49, payable from Fund 200, Agency 207001, Object 657000.

**Award of Bid – Grader Blades, Cutting Edges, Pick Blades,
Bits and Carbide Blades**

BY COMMISSIONER _____

WHEREAS, The Public Works Department 2014 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades, bits, and carbide blades; and

WHEREAS, The Public Works Department requested the Purchasing Division to issue Request For Bids for this purchase; and

WHEREAS, Zeigler Inc. of Hibbing, MN, submitted the low bid meeting specifications for Category 1, (grader blades) in the amount of \$64,015.20; and

WHEREAS, Titan Machinery of Hermantown, MN, submitted the low bid meeting specifications for Category 2 and 3 (cutting edges, plow shoes, pick blades and bits) in the amount of \$184,867.29; and

WHEREAS, H & L Mesabi of Hibbing, MN, submitted the low bid meeting specifications for Category 4 (carbide blades) in the amount of \$24,665.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of grader blades from Zeigler Inc. of Hibbing, MN, in the amount of \$64,015.20; cutting edges, plow shoes, pick blades, and bits from Titan Machinery of Hermantown, MN, in the amount of \$184,867.29; and carbide blades from H & L Mesabi of Hibbing, MN, in the amount of \$24,665.00; for a total cost of \$273,547.49, payable from Fund 200, Agency 207001, Object 657000.

BOARD LETTER NO. 14 - 287

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: July 22, 2014 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

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

BACKGROUND:

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

RECOMMENDATION:

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

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

Abatements Submitted for Approval by the St. Louis County Board
on 8/5/2014

<u>PARCEL CODE</u>			<u>AUD.NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>	
10	5222	12367	0	15224	AAR AIRCRAFT SERVICE	P	City of Duluth	Cory Leinwander	CODE CHANGE	2014	358,240.70
10	5222	12367	0	15236	AAR AIRCRAFT SERVICE	P	City of Duluth	County Auditor	PENALTY & INTEREST	2014	6,482.71
10	164	80	0	15225	AW KUETTAL & SONS	R	City of Duluth	Cory Leinwander	CODE CHANGE	2014	12,503.16
10	164	80	0	15237	AW KUETTAL & SONS	R	City of Duluth	County Auditor	PENALTY & INTEREST	2014	550.22
310	10	1040	0	15227	DEJARLAIS, ZACHARIE	R	Culver	Jan Jackson	VALUATION	2014	294.46
290	10	224	0	15228	DROPP, JOSEPH	R	Cherry	Christina Johnson	VALUATION	2014	523.56
716	80	10	0	15229	GUNDERSON, LEIF	R	67-18	Dan Christensen	VALUATION	2014	247.72
10	1357	10	0	15226	INVOLTA LLC	R	City of Duluth	Cory Leinwander	CODE CHANGE	2014	83,435.62
290	15	5990	0	15230	MIRAU, PATRICK	R	Cherry	Christina Johnson	VALUATION	2012	109.54
290	15	5990	0	15231	MIRAU, PATRICK	R	Cherry	Christina Johnson	VALUATION	2013	115.32
290	15	5990	0	15232	MIRAU, PATRICK	R	Cherry	Christina Johnson	VALUATION	2014	113.12
80	10	240	0	15233	MURPHY, KEVIN	R	Tower	Dave Jarvela	VALUATION	2014	813.60
387	10	482	0	15234	RAEDEKE, FRITZ	R	Greenwood	Shannon Cairns	VALUATION	2014	492.00
387	10	1145	0	15235	SALIN, DON	R	Greenwood	Shannon Cairns	VALUATION	2014	921.24

BOARD LETTER NO. 14 - 288

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: July 22, 2014

RE: Hibbing Courthouse HVAC
Control System Replacement –
Phase I

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOALS:

Provide safe, secure, efficient, and code compliant facility operations.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Uhl Company of Maple Grove and Duluth, MN, for Phase I of the replacement of the heating, ventilation and air conditioning (HVAC) building automation control system at the Hibbing Courthouse.

BACKGROUND:

The county has been pursuing standardization of its building automation systems and equipment. To date all major building projects have been standardized to Uhl systems. In 2002, as part of the Duluth Courthouse HVAC upgrade project, Uhl Company was selected through an Request for Proposal process as the HVAC control standard for county facilities. Uhl Company was chosen because of its organizational stability and the operations and maintenance characteristics of its systems: robust, serviceable in-house, lower cost, easily upgraded, easy to operate, and readily available repair/replacement components. Additionally, the company umbrella includes ABE Environmental Systems which has parts and service in Duluth and on the Range with emergency service within an hour of most facilities. This enables maintenance staff in any location to remotely access, adjust, operate, and troubleshoot systems. The cost of training, response time, overtime, downtime, and troubleshooting/repair time are significantly reduced. This standardization allows for the sharing of maintenance staff and parts and components reducing inventory and parts lead time, resulting in lower costs and more efficient building operation.

Uhl Company provided an estimate of \$162,250 for Phase I of the replacement of the Hibbing Courthouse HVAC building automation controls. Local Uhl representative ABE Company of Duluth, MN (a union shop) will be performing the installation. A Project Labor Agreement is required for this project. Phase I includes all “front end” controllers,

equipment, and wiring. Phase II scheduled for 2015 includes all individual/remote control and sensor devices and equipment installation and cabling.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with Uhl Company of Maple Grove and Duluth, MN, in the amount \$162,250 for the Phase I replacement of the HVAC building automation control system at the Hibbing Courthouse, payable from Fund 402.

Hibbing Courthouse HVAC Control System Replacement – Phase I

BY COMMISSIONER _____

WHEREAS, St. Louis County has been standardizing its building automation systems and equipment and an upgrade of the heating, ventilation and air conditioning control system (HVAC) is necessary at the Hibbing Courthouse; and

WHEREAS, Uhl Company of Maple Grove and Duluth, MN, has been chosen to standardize these systems in county facilities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Uhl Company of Maple Grove and Duluth, MN in the amount \$162,250 for Phase I of the replacement of the HVAC building automation control system at the Hibbing Courthouse, payable from Fund 402.

BOARD LETTER NO. 14 - 289

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: July 22, 2014 **RE:** Joint Maintenance Facility Rebate Agreement with City of Ely

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor-Treasurer

RELATED DEPARTMENT GOAL:

To provide effective, efficient business practices,

ACTION REQUESTED:

The St. Louis County Board is requested to approve a rebate agreement with the City of Ely for Joint Maintenance Facility debt payments.

BACKGROUND:

The City of Ely, Lake County, and St. Louis County are partners in a joint maintenance facility in Ely, MN owned by St. Louis County. In 2007, the parties entered into a lease agreement for payment of the facility construction, operating and maintenance costs. St. Louis County issued bonded debt to secure initial capital to construct the facility. The lease agreement between the parties addresses proportional payments and ultimate retirement of that debt. Accordingly, the City of Ely's proportional fixed cost payments are tied to the interest rate cost of the bonded debt.

In 2013, St. Louis County advance refunded the Ely Joint Maintenance Facility original debt obligations, resulting in a lower interest cost of financing. The City of Ely asked to participate in the interest rate savings for its proportional share of the debt service on the bonded debt. Ely's financing term is not concurrent with the bonds. Its term runs from May 2007 through May 2027. The bonds were issued for 15 years each in 2004 and 2005, with proportional shares applied to this project. That notwithstanding, interest rate savings on the new debt for the City of Ely's proportional share over Ely's remaining term has been calculated at \$3,937 per year or \$1,968.50 per half-year payment. That is a savings to the city of \$55,118 over the 14-year remaining term.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a rebate agreement with the City of Ely for \$1,968.50 per half-year commencing in May 2014 running through May 2017. Rebates will be charged against Fund 321, Agency 321001, Object 583103.

Joint Maintenance Facility Rebate Agreement with the City of Ely

BY COMMISSIONER _____

WHEREAS, St. Louis County, the City of Ely and Lake County are partners in a joint maintenance facility in Ely, MN; and

WHEREAS, In 2007, the parties entered into a lease agreement for payment of construction, operating and maintenance costs of the facility; and

WHEREAS, St. Louis County advance refunded existing bonded debt on the facility to obtain reduced interest costs; and

WHEREAS, The City of Ely requested to participate in interest cost savings, resulting from the refinancing, for its proportional share of the outstanding debt;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a rebate agreement with the City of Ely for its proportional share of interest costs of the Ely Joint Maintenance Facility. A rebate of \$1,968.50 per half-year or \$3,937 per year will be provided, beginning with the May 2014 payment and continuing to and including the May 2027 payment. Rebates are payable from Fund 321, Agency 321001, Object 583103.

AGREEMENT

THIS AGREEMENT is made and entered into between the **COUNTY OF ST. LOUIS**, a body politic and corporate existing under the laws of the State of Minnesota, hereinafter referred to as "County," and, the City of Ely, 209 East Chapman Street, Ely, Minnesota 55731 hereinafter referred to as "Ely."

WITNESSETH:

WHEREAS, County has a lease agreement (Damion# 2007-3904) with Ely for leasing a portion of the Joint Public Works Facility located at 2210 East Sheridan Street in the City of Ely; and

WHEREAS, the County has refinanced the bond for the construction cost of the Joint Public Works Facility, allowing the County to give a rebate to the City of Ely in the amount of \$3,937.00 per year; and

WHEREAS, there are funds available for the purchase of this service.

NOW, THEREFORE, for good and valuable consideration, the parties do hereby agree as follows:

TERM OF SERVICE

1. County agrees to provide a rebate in the amount of \$3,937.00 annually to the City of Ely, based on the savings from the County's bond refinance. This amount will remain in effect unless modification of this agreement is made by either party according to paragraph 13 of this agreement.

PAYMENT

2. Payments to Ely shall be paid according to the terms of this Agreement. If no terms apply, payment shall be made thirty-five (35) days from each January of the lease year.

RECORDS AUDITING AND RETENTION

3. Ely's books, records, documents, papers, accounting procedures and practices, and other evidence relevant to this Agreement are subject to the examination, duplication, transcription and audit by the County and either the Legislative or State Auditor, pursuant to Minn. Stat. § 16C.05, Subd. 5. Such evidence is also subject to review by the Comptroller General of the United States, or a duly authorized representative, if

federal funds are used for any work under this Agreement. Ely agrees to maintain such evidence for a period of six (6) years from the date of services or payment were last provided or made or longer if any audit in progress requires a longer retention period.

TAXES

4. Ely shall pay all applicable sales taxes and be responsible for the payment of any and all payroll taxes and contributions for unemployment compensation insurance and Social Security which are measured by the wages, salaries or other remunerations paid to employees of Ely and shall submit evidence of same to County when requested.

NON-DISCLOSURE OF INFORMATION OR DATA

5. Pursuant to Minnesota Statutes chapter 13 (Minnesota Government Data Practices Act), Ely agrees to maintain and protect data on individuals received, or to which Ely has access, according to the statutory provisions applicable to the data. No private, public, or confidential data developed, maintained or reviewed by Ely under this Agreement may be released to the public by Ely or its employees or representatives.
6. It is further understood that Ely shall not, unless otherwise authorized by County, disclose any information to the media or other third parties relating to the specific details of any documents, discussions, or meetings which may arise during the performance of services under this Agreement. All requests for data or information from third parties shall be directed to the County for response.

COMPLIANCE WITH NON-DISCRIMINATION LAWS

7. Ely agrees to comply with all federal, state and local laws, ordinances, rules and regulations pertaining to unlawful discrimination on account of race, color, creed, religion, national origin, sex, sexual orientation, marital status, status with regard to public assistance, disability and age.

INSURANCE

8. The following insurance must be maintained for the duration of this Agreement. A Certificate of Insurance for each policy must be on file with St. Louis County Purchasing Division within 10 days of execution of this Agreement and prior to commencement of any work under this Agreement. Ely shall secure an endorsement to each policy requiring a 10-day notice of cancellation for cancellation based upon non-payment of premiums to all named and additional insureds, and a 30-day notice of cancellation for nonrenewal, or material change to all named and additional insureds.
9. The County reserves the right to rescind any Agreement not in compliance with these requirements and retains all rights thereafter to pursue any legal remedies against Ely. All insurance policies shall be open to inspection by the County, and copies of policies shall be submitted to the County upon written request.

9.1 **General Liability Insurance**

\$500,000 when the claim is one for death by wrongful act or omission and \$500,000 to any claimant in any other case.

\$1,500,000 for any number of claims arising out of a single occurrence.

No Less Than \$2,000,000 Aggregate coverage.

Policy shall include at least premises, operations, completed operations, independent contractors and subcontractors, and contractual liability and environmental liability.

St. Louis County shall be named as an Additional Insured on a primary and non-contributory basis.

9.2 **Business Automobile Liability Insurance**

\$500,000 for claims for wrongful death and each claimant.

\$1,500,000 each occurrence.

Must cover owned, non-owned and hired vehicles.

INDEMNIFICATION CLAUSE

10. To the fullest extent permitted by law Ely shall indemnify and hold harmless the County, and agents and employees of the County from and against claims, damages, losses and expenses, including but not limited to attorney's fees, arising out of or resulting from performance of the work/services under this Agreement, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the work itself), but only to the extent caused by the negligent acts or omissions of the Ely, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity that would otherwise exist as to a party or person described in this Agreement.
11. Ely agrees, that in order to protect itself and the County under the indemnity provisions set forth herein, it shall at all times during the term of this Agreement keep in force policies of insurances indicated in paragraph entitled "**INSURANCE**".
12. This provision is not intended to create any cause of action in favor of any third party against Ely or the County or to enlarge in any way the Ely's liability, but it is intended solely to provide for indemnification of the County from liability for damages or injuries to third persons or property arising from Ely or Ely's agents' performance hereunder.

MODIFICATIONS/ADDENDA

13. Any alterations, variations, modifications, or waivers of the provisions of this Agreement shall only be valid when they have been reduced to writing and signed by the authorized representatives of the County and Ely. This Agreement shall supersede all other oral and written agreements prior to execution of this document.

NOTICES/COMMUNICATIONS

14. All notices and demands pursuant to this Agreement shall be directed in writing to:

City of Ely

City Administrator
209 Chapman Street

Ely, MN 55731

St. Louis County

Donald Dicklich
Auditor
100 N 5th Avenue West Room 202

Duluth, MN 55802

OTHER CONDITIONS

15. **Compliance with Laws/Standards**

Ely shall abide by all Federal, State or local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted pertaining to this Agreement or the facilities, programs and staff for which Ely is responsible.

16. **Minnesota Law to Govern**

This Agreement shall be governed by and construed in accordance with the substantive and procedural laws of the State of Minnesota, without giving effect to the principles of conflict of laws. All proceedings related to this Agreement shall be venued in the State of Minnesota.

WAIVER

17. Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision.

SEVERABILITY

18. The provisions of this Agreement shall be deemed severable. If any part of this Agreement is rendered void, invalid, or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Agreement unless the part or parts which are void, invalid, or otherwise unenforceable shall substantially impair the value of the entire agreement with respect to either party.

FINAL AGREEMENT

19. This Agreement is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon, and shall supersede all prior negotiations, understandings, or agreements. There are no representations, warranties, or stipulations either oral or written not herein contained.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year indicated below.

City of Ely

County of St. Louis

By: _____
Print or Type Name

By: _____

Michael Forsman
Chair, County Board

Signature

Date: _____

Title: _____

By: _____

Donald Dicklich
Auditor

Date: _____

Email: _____

Date: _____

APPROVED AS TO FORM & EXECUTION:

By: _____

James Nephew
Assistant County Attorney

Date: _____

Damion Number: 2014-008754

BOARD LETTER NO. 14 - 290

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: July 22, 2014 **RE:** 2014 Second Quarter Budget Changes

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide professional finance and accounting services in keeping with best practices, ensuring that public dollars are used exclusively for authorized public purposes.

ACTION REQUESTED:

It is requested that the St. Louis County Board authorize the budgetary revenue and expenditure changes incurred in the second quarter of 2014.

BACKGROUND:

Each year, the County Board adopts a resolution which allows for transfers and appropriations within funds for the current budget year. In addition, the 2014 Budget Resolution (No. 764, dated Dec. 17, 2013) requires that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval. The following represent the transfers and budgetary changes requested during the second quarter of 2014.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2014 second quarter budget changes.

2014 Second Quarter Budget Changes

BY COMMISSIONER: _____

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Increase County Program Aid budget for the first half of 2014 to match the certified amount, and transfer the increase to Capital Projects for the Sheriff's Rescue Squad (\$558,345.87).
2. Transfer portion of Auditor overtime budget to Human Resources to cover workforce system programming performed by Human Resources staff (\$6,000.00).
3. Add revenue and expense budget in Planning & Community Development for 2014 Aquatic Invasive Species Prevention Aid (\$306,356.00).
4. Use of Information Technology assigned fund balance to purchase computers for conference room in Government Services Center (\$23,004.00).
5. Use of Telecommunications assigned fund balance for purchase and installation of a video conferencing cart in Government Services Center, as well as videoconferencing hardware and software for conference rooms (\$33,375.24).
6. Use of Missing Heirs fund balance to cover transfer to general fund; after 21 years, the money becomes property of St. Louis County (\$1,000.00).
7. Increase revenue and expense budget in the Controlled Substances fund to reflect an increase in anticipated revenue (\$2,000.00).
8. Transfer Economic Development fund balance assigned for Community and Economic Development Blight Program into operating expense account for the new blight program (\$109,115.54).
9. Increase Public Health & Human Services pass-through revenue and expenditure budget for Supplemental Nutrition Assistance Program (SNAP) Employment and Training allocation from the Department of Human Services (\$171,600.00).
10. Transfer Public Health & Human Services fund balance assigned for building remodel expenses to the capital projects fund for furniture in Government Services Center, beyond the original furniture budget that was established for the Government Services Center Remodel Bond Project (\$46,366.26).
11. Increase Capital Projects revenue and expense budget to allow spending of unbudgeted rebate from Minnesota Power (\$3,584.98).

12. Increase Environmental Services budget to reflect unanticipated reimbursement from the state for staff time spent inspecting a commercial sewer system (\$1,634.11).

13. Increase insurance fund revenue and expense budget to account for the receipt of unanticipated revenue recapture funds (\$2,142.80).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	100001	521525					(558,345.87)		
	100	100001	697600			558,345.87				
	400	400039	590100						(558,345.87)	
	400	400039	663100		558,345.87					
2	100	115001	610300		(6,000.00)					
	100	115001	697700			6,000.00				
	100	123001	590500						(6,000.00)	
	100	123001	610300		6,000.00					
3	100	109999	530814	10910	2014			(306,356.00)		
	100	109999	629900	10910	2014	306,356.00				
4	100	117007	640400			23,004.00				
	100	999999	311139							(23,004.00)
5	100	999999	311141							(33,375.24)
	100	116101	665400			33,375.24				
6	161	161001	653000			1,000.00				
	161	999999	311017							(1,000.00)
7	171	171001	564700					(2,000.00)		
	171	171001	695100			2,000.00				
8	178	178005	629900			109,115.54				
	178	999999	311052							(109,115.54)
9	230	231007	628200			171,600.00				
	230	231007	540101					(171,600.00)		
10	230	230011	697600				46,366.26			
	230	999999	311404							(46,366.26)
	400	400037	664600			46,366.26				
	400	400037	590100						(46,366.26)	
11	400	400015	545102					(1,352.11)		
	400	400015	545137					(2,232.87)		
	400	400015	663100			3,584.98				
12	616	616001	525200					(1,634.11)		
	616	616001	610000			1,634.11				
13	720	720001	583100					(2,142.80)		
	720	720001	637900			2,142.80				

Transfer of Vehicle from Sheriff's Office to Arrowhead Regional Corrections

BY COMMISSIONER _____

WHEREAS, The St. Louis County Sheriff's Office has decommissioned a 2006 Ford F250 pickup truck as part of an upgrade and this vehicle is no longer needed by the county; and

WHEREAS, Arrowhead Regional Corrections has requested to purchase this vehicle for use at the Northeast Regional Corrections Center;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff's Office to transfer ownership of 2006 Ford F250 pickup truck, Unit No. A722, to Arrowhead Regional Corrections (ARC) at a total cost of \$5,000, with transfer of title costs to be paid by ARC:

1. 2006 Ford F250 Truck Unit A722, VIN 1FTSW21556ED02201

RESOLVED FURTHER, That \$5,000 shall be deposited into Fund 100, Agency 129001, Object 583208 (Sheriff), from Fund 925, Agency 940001, Object 666200 (ARC).

compensation. Eligible projects must address best practices for preventing the introduction or preventing the spread of aquatic invasive species. Project proposals must provide goals and measureable outcomes.

Once the County Board approves the plan, the Planning and Community Development Department will initiate the request for proposal process. A webpage will contain information on the program and the application form. The department will conduct significant outreach including contacting local jurisdictions, lake and river associations and other organizations dealing with aquatic invasive species. Staff will review the proposals and provide a funding recommendation to the County Board in September. It is the department's intent to develop a more extensive three year plan in 2015 and initiate the request for proposal process earlier in 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the St. Louis County 2014 Aquatic Invasive Species Prevention Plan, and authorize submittal of the Plan to the DNR and acceptance of related funds. It is further recommended that a Request for Proposals process be initiated with project funding proposals to be brought to the County Board for final consideration.

Approval of the 2014 Aquatic Invasive Species Prevention Plan

BY COMMISSIONER _____

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Session Law Chapter 308; and

WHEREAS, It is the intent of St. Louis County to accept the projected allocation of \$305,396 and implement an Aquatic Invasive Species Prevention Program in accordance with Minnesota Statutes § 477A.19; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2014 Aquatic Invasive Species Prevention Plan and authorizes the Planning and Community Development Director to submit the 2014 Aquatic Invasive Species Prevention Plan and all documents related thereto to the Minnesota Department of Natural Resources (DNR), as set forth in the plan on file with the Clerk of the Board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required; and

RESOLVED FURTHER, That the Planning and Community Development Director and representative of the County Attorney are authorized to execute any agreements and related documents necessary to receive the funding distribution from the DNR; and

RESOLVED FURTHER, That the Planning and Community Development Director will initiate a Request for Proposals process and bring funding recommendations to the County Board for final consideration; and

RESOLVED FURTHER, That the county will retain ten percent of the 2014 allocation to cover administrative costs.

St. Louis County 2014 Aquatic Invasive Species Prevention Plan

Program Overview

In 1991 the Minnesota Legislature directed the Minnesota Department of Natural Resources (DNR) to establish the Invasive Species Program to implement actions to prevent the spread of invasive species and manage invasive aquatic plants and wild animals. Aquatic Invasive Species (AIS) are defined under Minnesota Statutes Chapter 84D as non-native species that:

1. Cause or may cause economic or environmental harm or harm to human health; or
2. Threatens or may threaten natural resources or the use of natural resources in the state.

The 2014 legislature established a new AIS Prevention Aid program to help Minnesota counties with their AIS prevention programs. This document describes the St. Louis County 2014 Aquatic Invasive Species Prevention Plan. A separate plan will be written for 2015.

Program Funding

St. Louis County will request project proposals that prevent the introduction or limit the spread of aquatic invasive species throughout St. Louis County. The county will retain 10 percent of the funding for administrative costs.

The state funding is allocated equally by numbers of watercraft trailer launches and watercraft trailer parking spaces. In 2014 a total of \$4.5 million has been allocated and certified by the Department of Revenue. St. Louis County allocation for 2014 is estimated at \$305,396. If funds are not all distributed in 2014, they may carry over to 2015.

Funding Priorities

St. Louis County will seek and award funding for projects which are consistent with the following three goals:

1. Prevent the introduction of new invasive species into St. Louis County.
2. Prevent the spread of invasive species within St. Louis County.
3. Reduce the impacts caused by invasive species to St. Louis County's ecology, society, and economy.

Eligible Applicants

Eligible applicants include joint powers boards, political subdivisions, soil and water conservation districts, watershed districts, or lake associations. The applicants must meet minimum county contract requirements including financial controls, record

keeping, insurance, and any required workers compensation. A draft contract is available for applicants to review.

Eligible Projects

Eligible projects must address at least one of the three primary goals and adhere to best practices to accommodate aquatic invasive species prevention methods. Projects may be new or the expansion of existing AIS efforts. Projects must also include goals and measurable outcomes.

Types of projects that are eligible include but are not limited to the following:

1. Education and Outreach
2. Signage at Non-water Access Locations
3. Voluntary Inspection Programs
4. Decontamination Efforts
5. Containment Efforts
6. Research and Assessment to Prevent the Spread of AIS

Project Selection

Priority will be given to projects located in areas impacted by AIS and/or highly-visited water bodies. Applicants are encouraged to use the AIS program to leverage other funding sources and collaborate or demonstrate partnerships.

St. Louis County Planning and Community Development Department will request project proposals once the plan has been approved by the County Board. Program information and the application form will be available on the website <http://ais.stlouiscountymn.gov>. Links to DNR resources and an email address for more information will also be provided on the website.

County staff will review applications for eligibility, goals, and outcomes. A funding recommendation will be provided to the County Board. The County Board will make the final funding determination.

BOARD LETTER NO. 14 - 293

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: July 22, 2014

RE: St. Louis County Class “B”
Land Exchange – Positive
Energy Outdoors

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to affirm that certain Class “B” State tax forfeited lands owned by the State of Minnesota and certain lands to be purchased by Positive Energy Outdoors are suitable for a land exchange and to authorize the Land and Minerals Department to appraise these lands.

BACKGROUND:

Positive Energy Outdoors, a 501(c)3 not-for-profit corporation, has proposed a land exchange with St. Louis County involving certain Class “B” State tax forfeited lands and certain lands to be purchased by Positive Energy Outdoors. The exchange of Class “B” State tax forfeited lands for other lands is governed by and permitted by Minn. Stat. § 94.344.

Positive Energy Outdoors is proposing to exchange private forest land for 80 acres of state tax forfeited land located in Fredenberg Township. The proposed exchange will allow the Land and Minerals Department to consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County. Should the proposed exchange prove to be advantageous for St. Louis County, a hearing will be scheduled before the County Board to receive public testimony prior to submission to the Commissioner of the Minnesota Department of Natural Resources for approval.

The proprietors of Positive Energy Outdoors own property adjacent to the tax forfeited parcel, and the proposed exchange will benefit the continued operation of the business. The mission of Positive Energy Outdoors is to encourage exploration of the outdoors on foot and through animal powered conveyance. They describe their outdoor programs as designed to “emphasize teamwork, healthy risk-taking and positive communication that can lead to a lifetime of active adventures.”

The tax forfeited parcel in the proposed land exchange is suitable for private ownership and the Land and Minerals Department has received requests for purchase from other private parties. As an alternative to a land exchange, the parcel could be appraised and offered for sale at a public auction. Although sale or exchange of tax forfeited land is preferable, Positive Energy Outdoors could use portions of the tax forfeited parcel for business purposes through the issuance of a land use permit until such time as the parcel is sold or exchanged.

RECOMMENDATION:

Should the County Board wish to proceed with a land exchange between St. Louis County and Positive Energy Outdoors, the Board is requested to authorize the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

St. Louis County Class "B" Land Exchange – Positive Energy Outdoors

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 94.344, inclusive, a land exchange has been proposed to the St. Louis County Board for certain lands to be purchased by Positive Energy Outdoors; and

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

WHEREAS, The joint proposal is to exchange 80 acres of state tax forfeited land described as the E1/2 of SE1/4, SECTION 13, T52N, R15W, for two or more private parcels from the following described lands being and lying in St. Louis County, to wit:

OFFERED LANDS - SECTION 6, T51N, R16W

LOT 1 (46.6 acres)

LOT 2 EX 1/100 ACRES FOR M P&L RT OF WAY (44.7 acres)

SW 1/4 OF NE 1/4 EX 8.50 AC FOR M P & L RT OF WAY (31.5 acres)

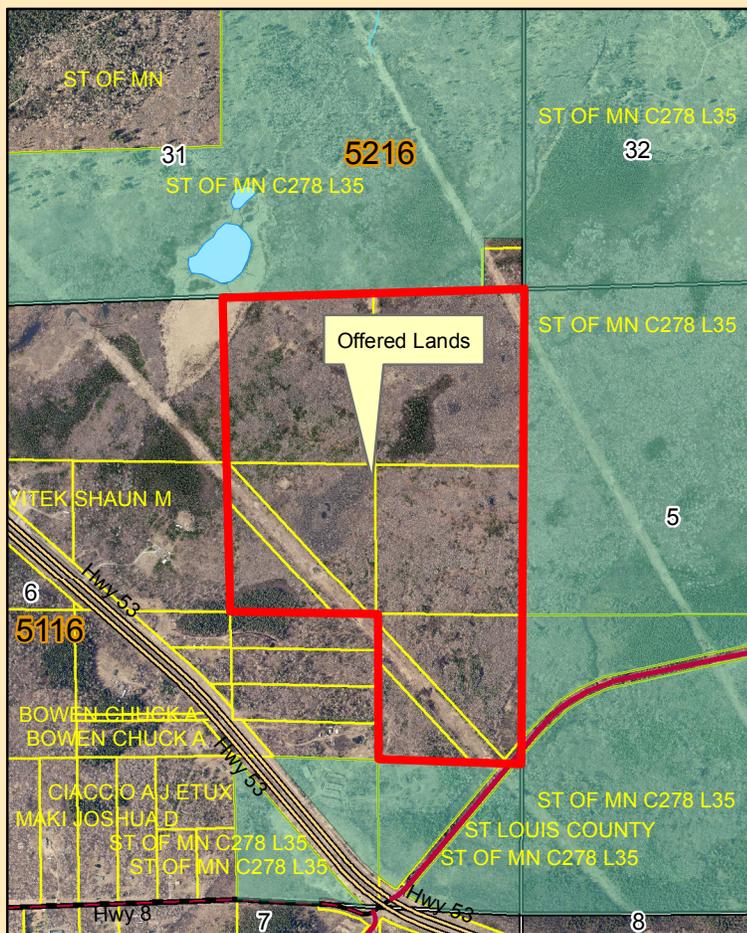
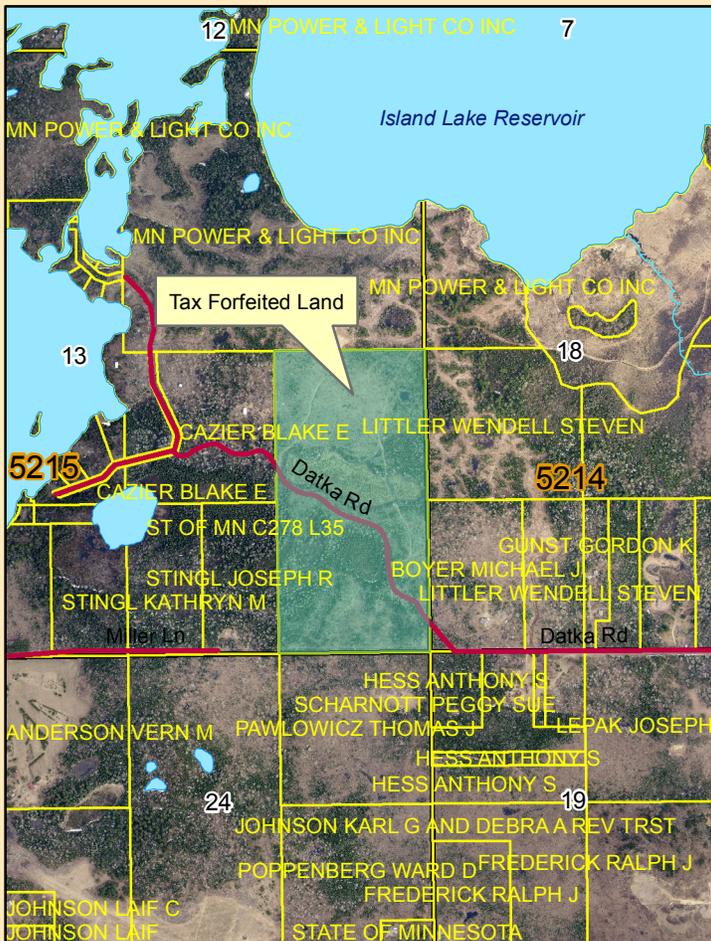
SE 1/4 OF NE 1/4 (40 acres)

NE 1/4 OF SE 1/4 EX RY RT OF W 18/100 AC AND EX 8 10/100 AC FOR M P AND L RT OF WAY (31.7 acres)

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

THEREFORE BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the concept of a proposed exchange of state tax forfeited (Class B) lands for lands of equal value to be obtained by Positive Energy Outdoors.

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



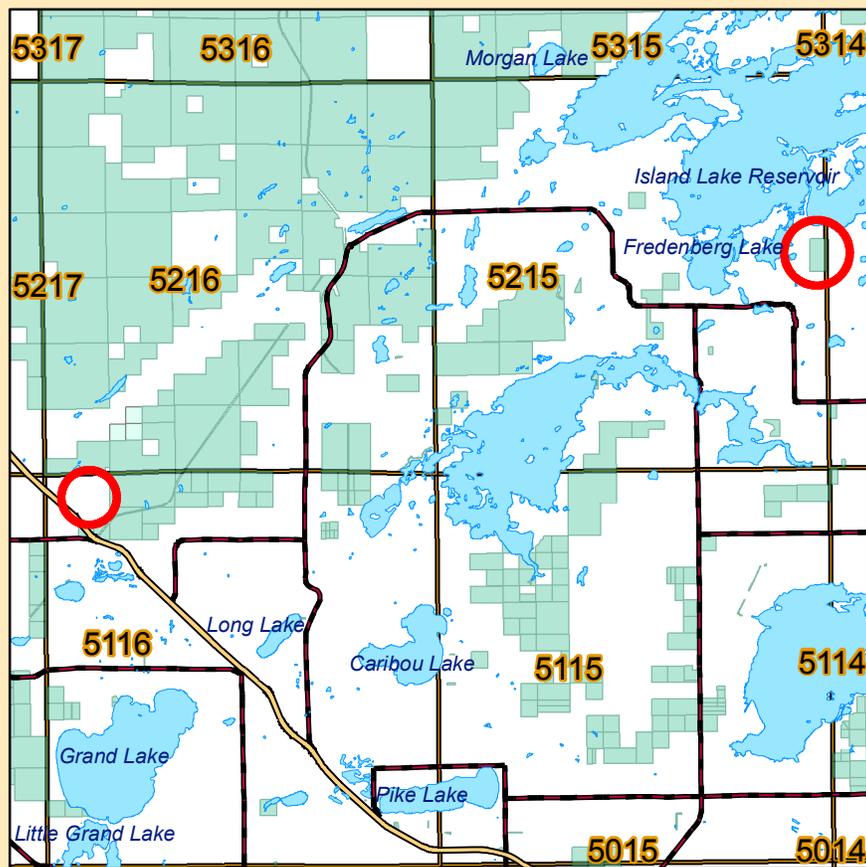
Legend

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

St. Louis County, Minnesota

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

St. Louis County Land and Minerals Department



The agreement also provides for increases in vacation accrual. Currently employees commencing 0 through 2 years receive 3.75 hours of vacation per pay period. Under the agreement, employees commencing 0 through 2 years will receive 5.25 hours of vacation. Currently, employees commencing 21 through 24 years of service receive 8.25 hours of vacation per pay period. Under the agreement, employees commencing 21 years and over will receive 9.0 hours of vacation per pay period.

Lastly, a 70% Employer contribution towards Long Term Disability insurance effective August 1, 2014 was agreed to.

RECOMMENDATION:

It is recommended that the St. Louis County Board ratify the 2012-2014 Assistant County Attorney Unit collective bargaining agreement and authorize county officials to execute a written agreement consistent with negotiations.

Assistant County Attorney Unit Agreement: 2012 - 2014

BY COMMISSIONER _____

RESOLVED, That the 2012-2014 Assistant County Attorney contract is ratified and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.