



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

**September 23, 2014**  
**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**Babbitt City Hall, 71 South Drive, Babbitt, MN**

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*Directions: US Highway 53 North through Virginia and veer right onto MN Highway 169 North. Turn right on County Highway 21, proceed through Embarrass. Highway 21 turns north near Babbitt where it intersects County Highway 70/Ely-Babbitt Road. Proceed straight on Highway 70/Ely-Babbitt Road about one mile, turn right onto Babbitt Road, turn left on South Drive, City Hall is a few blocks in on the left.*

**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 September 9, 2014**

**Environment & Natural Resources Committee, Commissioner Dahlberg, Chair**

1. Reclassification of State Tax Forfeited Lands to Non-Conservation [14-344]
2. Class I Demolition Waste Haulage Contract Adjustments [14-345]

**Public Works & Transportation Committee, Commissioner Raukar, Chair**

3. Award of Bid – Gasohol, Fuel Oil and Diesel Fuel [14-346]
4. Amendment to Agreement for Depot Roof General Obligation Bond Project [14-347]
5. Acquisition of Right of Way – CSAH 155/Eighth Avenue East (Ely) [14-348]

**Finance & Budget Committee, Commissioner Nelson, Chair**

6. Dedication of Permanent Highway Easements over County Fee Owned Property (Townships 56 North, Range 19 West and 52 North, Range 18 West) [14-349]
7. Sale of Non-Conforming Fee Land to Adjoining Property Owner (Lavelle Township) [14-350]
8. Easement for Ingress and Egress across County Fee Owned Land (Duluth Township) [14-351]

**Public Safety & Corrections Committee, Commissioner Boyle, Chair**

9. Application and Acceptance of 2014 Emergency Management Performance Grant [14-352]

**ESTABLISHMENT OF PUBLIC HEARINGS:**

**Finance & Budget Committee, Commissioner Nelson, Chair**

10. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Clearwater Grille & Event Center, Duluth Township (Tuesday, October 28, 2014, 9:45 a.m., Mesabi Station, Eveleth, MN) [14-353]
11. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Grandview Golf Links, Midway Township (Tuesday, October 28, 2014, 9:50 a.m., Mesabi Station, Eveleth, MN) [14-354]
12. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Twig General Store, Grand Lake Township (Tuesday, October 28, 2014, 9:55 a.m., Mesabi Station, Eveleth, MN) [14-355]
13. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Fredenberg Township (Tuesday, October 28, 2014, 10:00 a.m., Mesabi Station, Eveleth, MN) [14-356]

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**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. Request the DNR to Reclassify Twin Lake from “Natural Environment” to “Recreational Development” (Ely, MN) [14-357]**  
Commissioner Forsman has received a request asking the County Board to support reclassification of the current Twin Lake DNR shoreland management classification.
- 2. Request for Free Conveyance of State Tax Forfeited Land to the Township of Fredenberg [14-358]**  
Resolution for free conveyance of state tax forfeited land to the Township of Fredenberg for the purpose of pristine park land for public use.

**Finance & Budget Committee, Commissioner Nelson, Chair**

- 1. MOU with City of Duluth – Duluth Courthouse Front Entrance Stairs and Sidewalk Repair [14-359]**  
Resolution authorizing a Memo of Understanding with the City of Duluth to contract jointly for repair to stairs and sidewalks at the Duluth Courthouse and Duluth City Hall.

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

- 1. Committee Vacancy Appointments to the CDBG Citizen Advisory Committee [14-360]**  
Resolution to appoint members to the CDBG Citizens Advisory Committee and to authorize advertisement for new members.

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**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:**

<b>October 7, 2014</b>	<b>Commissioners’ Conference Room, Courthouse, Duluth, MN</b>
<b>October 14, 2014</b>	<b>Hermantown City Hall, 5105 Maple Grove Road, Hermantown, MN</b>
<b>October 28, 2014</b>	<b>Mesabi Station, 111 Station 44 Road, Eveleth, MN</b>

**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, September 9, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Forsman called the meeting to order at 10:22 a.m.

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## CONSENT AGENDA

Raukar/Boyle moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of September 2, 2014
- Design Services Agreement for Reconstruction of Bridge 388 on CSAH 59 (Ellsburg Township) [14-330]
- Abatement List for Board Approval [14-331]
- Fire Protection/First Responder Services Contracts for Unorganized Territories – 2015 [14-332]
- Establish Public Meetings on the 2015 Property Tax and Operating Budget (Thursday, December 4 at 7:00 p.m., St. Louis County Courthouse, Virginia, MN and Thursday, December 11 at 7:00 p.m., St. Louis County Courthouse, Duluth, MN) [14-333]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – The Auto Club Group/Canosia Township (Tuesday, October 7, 2014, 9:40 a.m., St. Louis County Courthouse, Duluth, MN) [14-334]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – Alborn Rail Station/Alborn Township (Tuesday, October 7, 2014, 9:45 a.m., St. Louis County Courthouse, Duluth, MN) [14-335]
- Establish Public Hearing to Consider Violation Allegations of St. Louis County Ordinance No. 28 – Ash-Ka-Nam Resort and Lodge/Unorganized Township 68-19 (Tuesday, October 7, 2014, 9:50 a.m., St. Louis County Courthouse, Duluth, MN) [14-336]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – A. P. Liquor/Gnesen Township (Tuesday, October 28, 2014, 9:40 a.m., Mesabi Station, Eveleth, MN) [14-337]

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## REGULAR AGENDA

### Health & Human Services Committee

Stauber/Raukar moved to authorize the Public Health & Human Services Department (PHHS) to execute purchase agreements and professional service contracts to implement a four-county regional Electronic Document Management System (EDMS) and that the County Board decreases the PHHS Technology Improvements fund balance by \$387,470 and increases the expenditure budget by

\$387,470. In addition, the County Board authorizes a 1.0 FTE Technical Services Analyst II position within the Information Technology (IT) Department, estimated to cost \$69,226, effective January 1, 2015. The County Board requests that PHHS work with county administration to incorporate ongoing software maintenance and IT support into the department's 2015 operating budget and authorizes PHHS to enter into contracts with Cook, Lake, and Carlton counties for this regional project including hosting the EDMS and allocating ongoing costs in a proportionate manner, subject to County Attorney review and approval. [14-338]. Public Health and Human Services Director Ann Busche and Information Technology Director Jeremy Craker discussed the proposal. Commissioner Boyle exited the meeting at 10:50 a.m. and returned at 10:51 a.m. Commissioner Jewell exited the meeting at 10:51 a.m. and returned at 10:54 a.m. Commissioner Dahlberg exited the meeting at 10:55 a.m. and returned at 10:56 a.m. After further discussion, the motion passed without recommendation. (7-0)

Stauber/Jewell moved to authorize the Public Health & Human Services Department (PHHS) to execute purchase agreements and professional service contracts to implement an Internal Document Management System (IDMS) in the PHHS Department and that the County Board decreases the PHHS Technology Improvements fund balance by \$1,060,908 and increases the expenditure budget by \$1,060,908. In addition, the County Board authorizes a 1.0 FTE Technical Services Analyst II position within the IT Department, estimated to cost \$69,226, effective January 1, 2015. The County Board requests that PHHS work with county administration to incorporate ongoing software maintenance and IT support into the department's 2015 operating budget. [14-339]. The motion passed without recommendation. (7-0)

A recess was taken from 11:12 a.m. to 11:18 a.m.

A presentation was held regarding the St. Louis River Estuary Area of Concern. Bill Majewski, St. Louis River Alliance, introduced speakers and briefly touched on discussion topics. Diane Desotelle, Minnesota Pollution Control Agency, reviewed the Area of Concern. Jim Sharrow, Duluth Seaway Port Authority, discussed dredged material and the separation process. Commissioner Nelson exited the meeting at 11:55 a.m. and returned at 12:06 p.m. Jeff Borling, Duluth Seaway Port Authority, talked about the role the Seaway Port Authority takes when developing contaminated sites. Ross Lovely, City of Duluth Economic Development, discussed re-development of the Western Corridor.

A recess was taken from 12:34 p.m. to 1:52 p.m.

Representatives from the Metropolitan Inter-County Association (Keith Carlson, John Tuma, Nancy Silesky, and Steve Novak) gave a presentation regarding the 2014 legislative session, impacts to St. Louis County, and discussed the 2015 session. Commissioner Jewell exited the meeting at 2:30 p.m.

### **Finance & Budget Committee**

Nelson/Raukar moved to certify the maximum property tax levy for 2015. After further discussion, the motion passed without recommendation and will be considered at the September 23, 2014 St. Louis County Board meeting [14-340]. (6-0, Jewell absent)

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### **COMMISSIONER DISCUSSION ITEMS**

Commissioner Boyle discussed an article in Sunday's Duluth News Tribune and the editorial response in today's paper regarding the death of a 14-month old Duluth girl.

Administrator Gray introduced Pat Schaffer, Division Head in the St. Louis County Attorney's Office of Public Health and Human Services. Ms. Schaffer discussed changes in sex-offender laws and impacts to St. Louis County.

Commissioner Dahlberg expressed concerns regarding happenings in the community and noted that the largest cost item in the City of Duluth's budget was the police department. Commissioner Dahlberg discussed the Highland Street construction project and said the expected completion date of the project is November 1, 2014. Commissioner Dahlberg said that there was a savings of approximately \$300,000 in taxpayer dollars due to project fill being transferred to the city.

Commissioner Nelson commented that over the past ten years St. Louis County has spent approximately sixty million dollars on improvements to streets and roads in Duluth. Commissioner Nelson discussed an award ceremony hosted by Minnesota Power and stated that Chair Forsman was presented with a distinguished service award. Commissioner Nelson said that former St. Louis County Commissioner Fink was recently appointed to the evaluation team for the Greater Minnesota Regional Parks and Trails Commission. The team consists of five members and is responsible for making recommendations on approximately 8.2 million dollars worth of projects.

Commissioner Stauber commented on a recent homemade video that was posted on the Duluth News Tribune website and stated that the video was not "kids being kids". Commissioner Stauber offered to arrange a police ride-along for any Commissioner who would like view happenings in the community from a law enforcement perspective.

Commissioner Nelson said that the relaying of the Virginia Courthouse cornerstone will take place tomorrow at 2:00 p.m. and indicated that the Grand Marshall of the Masons of the State of Minnesota will conduct the ceremony.

At 3:19 p.m., Dahlberg/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)

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Mike Forsman, Chair of the County Board

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Phil Chapman, Clerk of the County Board



## Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER \_\_\_\_\_

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

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

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

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

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

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

# Tax Forfeit Parcels and Conservation

Parcel Code	LDKey	Legal Description	Conservation
010-1800-01840	101533	LOT 24 BLOCK 11, GARY FIRST DIVISION DULUTH	Y
010-1800-12490	101568	LOT 6 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12500	101569	LOT 7 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12510	101570	LOT 8 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12520	101571	LOT 9 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12540	101573	LOT 11 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12550	101574	LOT 12 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12560	101575	LOT 13 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-1800-12590	101578	LOT 16 BLOCK 48, GARY FIRST DIVISION DULUTH	Y
010-3110-01800	118483	LOT 347, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01810	118484	LOT 349, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01820	118485	LOT 351, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01830	118486	LOT 353, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01840	118487	LOT 355, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01940	102928	LOT 375, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01950	118406	LOT 377, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01960	118407	LOT 379, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01970	118408	LOT 381, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01980	118409	LOT 383, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-01990	118410	LOT 385, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-02000	118411	LOT 387, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-02010	118412	LOT 389, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-02020	118413	LOT 391, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-02030	118414	LOT 393, LOWER DULUTH MINNESOTA AVENUE	Y
010-3110-02040	118415	LOTS 395, 397, AND 399, LOWER DULUTH MINNESOTA AVENUE	Y
010-3120-02190	118488	LOT 22, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02200	118489	LOT 24, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02210	118490	LOT 26, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02220	118491	LOT 28, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02230	118492	LOT 30, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02310	118554	LOT 44, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02320	118555	LOT 46, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02330	118556	LOT 48, LOWER DULUTH ST LOUIS AVENUE	Y

Parcel Code	LDKey	Legal Description	Conservation
010-3120-02340	118481	LOT 50, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02350	118480	LOT 52, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02360	118482	LOT 54, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02380	118493	LOT 58, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02390	118494	LOT 60, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02400	118495	LOT 62, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02410	118496	LOT 64, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02420	118497	LOT 66, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02430	118498	LOT 68, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02480	118499	LOT 78, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02490	118500	LOT 80, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02500	118501	LOT 82, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02510	118502	LOT 84, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02520	102937	LOT 86, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02530	102938	LOT 88, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02600	118503	LOT 102, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02610	118504	LOT 104, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02620	118505	LOT 106, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02750	118561	LOT 124, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02780	118562	LOT 130, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-02790	102941	LOT 132, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03080	102942	LOT 186, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03120	102943	LOT 194, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03200	118506	LOT 206, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03210	118507	LOT 208, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03220	118508	LOT 210, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03230	118509	LOT 212, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03570	118510	LOT 274, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03580	118511	LOT 276, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03700	118512	LOT 298, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03710	118513	LOT 300, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03830	118514	LOT 324, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03840	118515	LOT 326, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03850	118516	LOT 328, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03860	118517	LOT 330, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03930	118518	LOT 342, LOWER DULUTH ST LOUIS AVENUE	Y

Parcel Code	LDKey	Legal Description	Conservation
010-3120-03940	118519	LOT 344, LOWER DULUTH ST LOUIS AVENUE	Y
010-3120-03950	118520	LOT 346, LOWER DULUTH ST LOUIS AVENUE	Y
010-3300-04600	103141	OUTLOT H EXCEPT PART PLATTED AS AUDITORS PLAT NO 19, MORGAN PARK OF DULUTH	Y
010-4390-01120	104323	LOT 203, UPPER DULUTH MINNESOTA AVENUE	Y
010-4390-01200	104324	LOT 219, UPPER DULUTH MINNESOTA AVENUE	Y
010-4400-00070	118521	LOT 11, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00080	118522	LOT 13, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00090	118523	LOT 15, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00100	118524	LOT 17, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00110	118525	LOT 19, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00120	118526	LOT 21, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00130	118527	LOT 23, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00140	118528	LOT 25, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00150	118529	LOT 27, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00160	118530	LOT 29, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00170	118531	LOT 31, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00180	118532	LOT 33, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00190	118533	LOT 35, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00200	118534	LOT 37, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00210	118535	LOT 39, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00240	118536	LOT 45, UPPER DULUTH ST LOUIS AVENUE	Y
010-4400-00440	104329	LOT 85, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00450	118537	LOT 87, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00460	118538	LOT 89, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00470	118539	LOT 91, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00480	118540	LOT 93, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00490	118541	LOT 95, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00500	118542	LOT 97, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00510	118543	LOT 99, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00520	118544	LOT 101, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00530	118545	LOT 103, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00540	118546	LOT 105, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00550	118547	LOT 107, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00560	118553	LOT 109, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00570	118548	LOT 111, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00580	118549	LOT 113, UPPER DULUTH ST LOUIS AVENUE	N

Parcel Code	LDKey	Legal Description	Conservation
010-4400-00590	118550	LOT 115, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00600	118551	LOT 117, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-00610	118552	LOT 119, UPPER DULUTH ST LOUIS AVENUE	N
010-4400-01210	104336	LOTS 8 THRU 20 EVEN NUMBERED LOTS INC RIPARIAN RIGHTS, UPPER DULUTH ST LOUIS AVENUE	Y



designated demolition waste disposal site. The estimated tonnages for each site were based on ten (10) year averages.

The department started moving stockpiled material from each site upon execution of the contracts in September 2013. The respective purchase order amounts for each contractor were reached by the end of December 2013.

County Board Resolution No.13-422, dated July 9, 2013, has the estimated annual amounts listed as \$32,416.62 for The G-men and \$64,660.75 for Mahkahta Trucking. But, 2014 has seen significant increases in new building construction as well as the demolition of older structures. By August 2014 the 10-year annual averages for all the collection locations have been exceeded. As a result, the associated contracts and purchase orders must be adjusted by approximately 60% to complete the work for the year.

As a condition of the current MPCA permits, all demolition material must be removed from St. Louis County sites on a regular basis.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve a 60% increase from the original estimated annual amount in 2014 for the haulage contract with Mahkahta Trucking Inc., Eveleth, MN, for the Aurora, Brookston, Cook, Ely, and Hibbing transfer stations for an estimated annual cost increase of \$39,000 from the original \$64,660.75 for a total of \$103,660.75.

Additionally, it is recommended that the Board approve a 60% increase from the original estimated annual amount in 2014 haulage contract with The G-Men Inc., Ely, MN, for the Regional Landfill for an annual cost increase of \$20,000 from the original \$32,416.62, for a total of \$52,416.62, payable from Fund 600, Agency 605001, Object 629900.

## **Class I Demolition Waste Haulage Contract Adjustments**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County believes in effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was bid in June 2013, with bids awarded to Mahkahta Trucking Inc., Eveleth, MN and The G-Men Inc., Ely, MN; and

WHEREAS, The annual amounts for 2014 have greatly exceeded the 10 year averages listed in the original bid documents;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the annual haulage contract with Mahkahta Trucking Inc., Eveleth, MN for the remainder of 2014 at an estimated increased cost of \$39,000, for a total cost of \$103,660.75, payable from Fund 600, Agency 605001, Object 629900; and

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase to the annual haulage contract with The G-Men Inc., Ely, MN for the remainder of 2014 at an estimated increased cost of \$20,000, for a total cost of \$52,416.62, payable from Fund 600, Agency 605001, Object 629900.

# BOARD LETTER NO. 14 - 346

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

### BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Award of Bid – Gasohol, Fuel Oil  
and Diesel Fuel

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
County Engineer/Public Works Director

#### **RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize contracts with low bidders for the purchase of gasohol, fuel oil and diesel fuel.

#### **BACKGROUND:**

The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county. The contracts will cover the period from October 1, 2014 to September 30, 2015. The bid requires that vendors provide a site and product specific bid constant. The bid constant is an amount to be added to the "Rack Average", a price that is the average daily cost of fuel at the Twin Ports terminals. This price is published by Oil Price Information Service. The bid constant is the vendor's markup which is to include all delivery costs, special excise tax where applicable, and profit. Each location and fuel type is treated as a separate bid award which provides the county with the lowest cost.

The following firms provided bids. The bid tabulation grouped by location and product is attached.

Edwards Oil Company  
Como Oil and Propane  
Inter City Oil Co. (ICO)  
Petroleum Traders Corporation  
Keep Enterprises DBA Rainy Lake Oil

Virginia, MN  
Duluth, MN  
Duluth, MN  
Fort Wayne, IN  
International Falls, MN

#### **RECOMMENDATION:**

It is recommended the St. Louis County Board authorize the purchase of fuels from the vendor with the lowest net cost at each site requested as indicated on the attached Bid Tabulation.

**Award of Bid – Gasohol, Fuel Oil and Diesel Fuel**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from five different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation found in County Board File No. \_\_\_\_\_.

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Thursday, August 21, 2014 1:00 P.M.

Vendor Name		Petroleum Traders Fort Wayne IN	Edward's Oil Virginia MN	ICO Duluth MN	Rainy Lake/Keep Rainy Lake MN		Quoted on 08.22.14 Como Oil	
Non-Collusion		✓	✓	✓	✓			
Department and Location	Tank Number	Product	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant
Public Safety Building	Generator	D.F. 1-2	NB	\$ .359	NB	NB		
Public Safety Building	Garage	D.F. 1-2	NB	\$ .359	NB	NB		
Div. 6 – Brimson - Weekly Keep Fill	BRIMSTANKD	D.F. 1-2	NB	NB	NB	NB	\$ .449	
Div. 5 – Brookston	BROOKTANKG	Gasohol	NB	\$ .358	NB	NB		
Div. 5 – Brookston	BROOKTANKD	D.F.1-2	NB	\$ .358	NB	NB		
Land Dept. – Pike Lake	Garage	F.O. 2	NB	NB	NB	NB	\$ .359	
N.E.R.C.C. – Saginaw	Gas Pump	Gasohol	NB	\$ .369	NB	NB		
N.E.R.C.C. – Saginaw	Diesel Pump	D.F. 1-2	NB	\$ .369	NB	NB		
N.E.R.C.C. – Saginaw	Generator	F.O. 1	NB	\$ .264	NB	NB		
Div. 4 – Buyck	BUYCKTANKG	Gasohol	NB	NB	NB	.46		
Div. 4 – Kabetogama	KABTANKD	D.F. 1-2	NB	NB	NB	.46		
Div. 4 – Embarrass	EMBTANKD	D.F. 1-2	NB	\$ .4299	NB	NB		
Div. 4 – Embarrass	EMBTANKG	Gasohol	NB	\$ .4299	NB	NB		
Div. 6 – Cotton	Vendor's Location	Gasohol	NB	NB	\$ .425	NB		
Div. 6 – Cotton	Vendor's Location	D.F. 1-2	NB	NB	\$ .425	NB		
Div. 7 – Floodwood	Vendor's Location	Gasohol	NB	NB	NB	NB		

BIDS OPENED BY: Rosie Hagberg 8/21/14

IN PRESENCE OF: Camela Waldhoff

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Thursday, August 21, 2014 1:00 P.M.

Vendor Name		Petroleum Traders Fort Wayne IN	Edwards Oil Virginia, MN	I.C.O. Duluth, MN	Rainy Lake/Keep Rainy Lake, MN			
Non-Collusion								
Department and Location	Tank Number	Product	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant
Div. 7 – Meadowlands	MDLDSTANKG	Gasohol	NB	\$ .429	NB	NB		
Motor Pool – Duluth	DULMPTANK14	Gasohol	\$ .285	\$ .2657	NB	\$ .296		
Motor Pool – Duluth	DULMPTANK17	Gasohol	\$ .285	\$ .2657	NB	\$ .296		
Div. 6 – Virginia	VIRMPTANK15	Gasohol	\$ .3101	\$ .2848	NB	\$ .299		
Div. 6 – Virginia	VIRMPTANK16	Gasohol	\$ .3101	\$ .2848	NB	\$ .299		
Motor Pool – Virginia	Vendor's Location	Gasohol	NB	\$ .3798	NB	NB		
N.E.R.C.C. – Saginaw	Creamery	F.O. 1-2	\$ .0127	\$ .0054	NB	\$ .0056		
Div. 5 – Jean Duluth Road	JEANDULTANK3	Gasohol	\$ .285	\$ .2671	NB	\$ .29		
Div. 5 – Jean Duluth Road	JEANDULTANK4	D.F. 1-2	\$ .2779	\$ .2766	NB	\$ .29		
Div. 5 – Pike Lake	PKLAKETANK7	Gasohol	\$ .285	\$ .2671	NB	\$ .29		
Div. 5 – Pike Lake	PKLAKETANK8	D.F. 1-2	\$ .2779	\$ .2766	NB	\$ .2914		
Div. 4 – Linden Grove	LNDGRVTANK5	Gasohol	\$ .3237	\$ .2978	NB	\$ .291		
Div. 4 – Linden Grove	LNDGRVTANK6	D.F. 1-2	\$ .3159	\$ .3051	NB	\$ .3072		
Div. 4 – Cook	COOKTANKD	D.F. 1-2	\$ .3159	\$ .3124	NB	\$ .3148		
Land Dept. – Cook	Vendor's Location	Gasohol	NB	\$ .495	NB	NB		
Div. 4 – Buyck	BUYCKTANKD	D.F. 1-2	\$ .326	NB	NB	\$ .3320		

BIDS OPENED BY: Rosie Hagberg 8/21/14

IN PRESENCE OF:  Pamela Waldorf

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Thursday, August 21, 2014 1:00 P.M.

Vendor Name		Petroleum Traders Ford Wayne IN		Edwards Oil Virginia, MN		ICO Duluth, MN		Rainy Lake/Keep Rainy Lake, MN	
Non-Collusion									
Department and Location	Tank Number	Product	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant	Bid Constant
Div. 4 - Ely	Vendor's Location	Gasohol	NB	\$ .3798	NB	NB			
Div. 4 - Ely	Vendor's Location	D.F. 1-2	NB	\$ .3798	NB	NB			
Land Dept. - Ely	Vendor's Location	Gasohol	NB	\$ .3798	NB	N.B			
Motor Pool - Ely	Vendor's Location	Gasohol	NB	\$ .3798	NB	NB			
Motor Pool - Ely- Sheriff	Vendor's Location	Gasohol	NB	\$ .3798	NB	NB			
Div. 4 - Tower	TOWERTANK2	Gasohol	\$ .3237	\$ .2964	NB	NB			
Div. 4 - Tower	TOWERTANK1	D.F. 1-2	\$ .3159	\$ .3119	NB	\$ .323			
Div. 6 - Virginia	VIRTANK9	D.F. 1-2	\$ .3022	\$ .3029	NB	\$ .305			
Div. 7 - Hibbing	HIBTANK10	D.F. 1-2	\$ .3074	\$ .3068	NB	\$ .311			
Div. 7 - Hibbing	HIBTANK11	D.F. 1-2	\$ .3074	\$ .3068	NB	\$ .311			
Div. 7 - Hibbing	HIBTANK12	Gasohol	\$ .3153	\$ .2899	NB	\$ .299			
Div. 7 - Hibbing	HIBTANK13	Gasohol	\$ .3153	\$ .2899	NB	\$ .299			
Div. 7 - Floodwood	FLDWTANKD	D.F. 1-2	\$ .2923	\$ .2988	NB	\$ .3198			
Div. 7 - Meadowlands	MDLSTANKD	D.F. 1-2	\$ .2996	\$ .2988	NB	\$ .3198			

BIDS OPENED BY:

Rosie Hagberg 8/21/14

IN PRESENCE OF:

Janet Walden

# BOARD LETTER NO. 14 - 347

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 4

BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Amendment to Agreement for  
Depot Roof General Obligation  
Bond Project

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

To perform deferred building maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an amendment to the agreement accepting a Minnesota GO (General Obligation) Bond for the Depot Roof repair project, SP 69-595-006, County Project 3761. The amendment is for the purpose of correcting certain property legal descriptions contained in the agreement.

**BACKGROUND:**

The Minnesota Department of Management and Budget (MMB) requires that the County Board authorize an agreement committing to use local and federal funds for project costs which exceed the grant amount. Federal Funds in the amount of \$400,000 have been secured for this project, which are administered through the Minnesota Department of Transportation (MnDOT). The project is now complete, and the amendment must be processed prior to the county receiving the funds.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an amendment to the agreement with the Minnesota Department of Management and Budget and MnDOT to accept Minnesota State General Obligation Bond Grant funds for project SP 69-595-006, County Project 3761.

**Amendment to Agreement for Depot Roof General Obligation Bond Project**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has been awarded \$400,000 in General Obligation Bond funds through the Minnesota Department of Management and Budget (MMB) for the construction of the Depot Roof repair project, SP 69-595-006, CP 3761 in Duluth, MN; and

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

WHEREAS, The amount of the grant is anticipated to be \$400,000 by reason of the low responsible bid; and

WHEREAS, Minnesota Department of Transportation agreement number 99866, Damion Number 2011-6675, County Board Resolution No. 11-488, dated September 13, 2011, needs to be amended to correct certain legal descriptions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees with the needed changes to the legal descriptions as set forth by the County Attorney's Office in the amendment and authorizes the appropriate county officials to execute the grant agreement amendment with the Minnesota Commissioner of Management and Budget and the Minnesota Department of Transportation concerning the above-referenced grant.

# BOARD LETTER NO. 14 - 348

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Acquisition of Right of Way –  
CSAH 155/Eighth Avenue East  
(Ely)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

Provide a safe, well maintained road and bridge system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0155-194358, SAP 069-755-001 on County State Aid Highway (CSAH) 155/Eighth Avenue East in Ely.

**BACKGROUND:**

The St. Louis County Public Works Department plans to completely reconstruct part of CSAH 155/Eighth Avenue East from East James Street 0.45 miles northerly to East Camp Street/CSAH 152 within the city of Ely. The reconstruction will include grading, aggregate base, replacement of drainage structures, curb, gutter, sidewalks and bituminous surfacing. Construction will occur in Section 34, T63N-R12W. Additional Right of Way will be needed from adjacent private parcels of land.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for this project. Right of Way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – CSAH 155/Eighth Avenue East (Ely)**

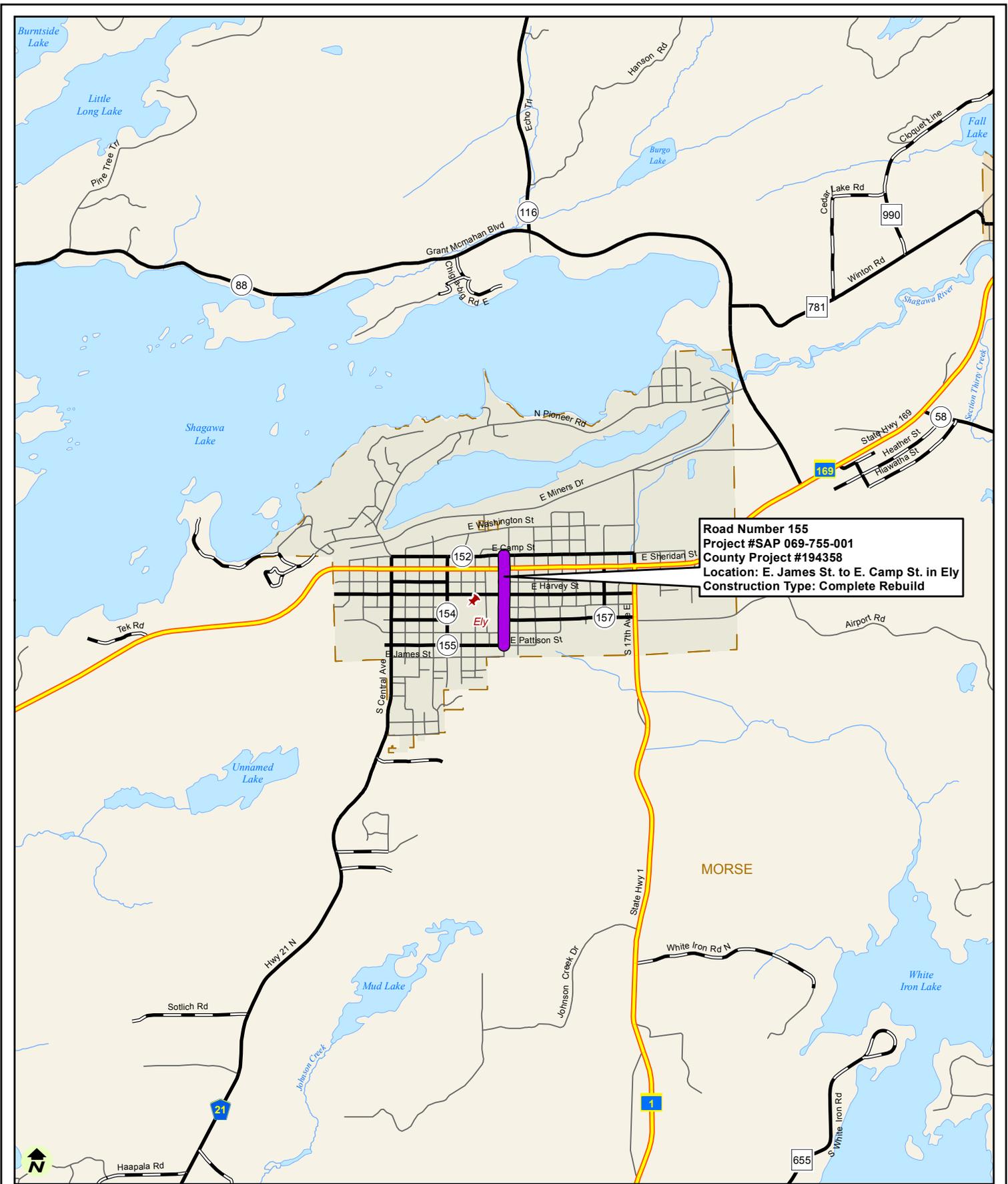
BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 0.45 miles of County State Aid Highway (CSAH) 155/Eighth Avenue East from East James Street 0.45 miles northerly to East Camp Street/CSAH 152 within the city of Ely, County Project 0155-194358, State Aid Project 069-755-001; and

WHEREAS, These improvements consist of grading, aggregate base, replacement of drainage structures, curb, gutter, sidewalk, and bituminous surfacing as determined necessary to provide for the safety and convenience of the public; and

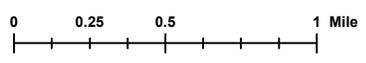
WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

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



**Road Number 155**  
**Project #SAP 069-755-001**  
**County Project #194358**  
**Location: E. James St. to E. Camp St. in Ely**  
**Construction Type: Complete Rebuild**

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County Road - Paved
Complete Rebuild	Township Boundary
Interstate Highway	City/Town
U.S./State Highway	Lake
Local Road/City Street	River/Stream
Railroad	Commissioner District

# BOARD LETTER NO. 14 - 349

FINANCE & BUDGET COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

**DATE:** September 28, 2014      **RE:** Dedication of Permanent Highway Easements over County Fee Owned Property (Townships 56 North, Range 19 West and 52 North, Range 18 West)

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

Facilitate county fee land purchase, sale and easement activities.

**ACTION REQUESTED:**

The St. Louis County Board is requested to dedicate to the public, permanent highway easements over county fee owned property prior to the sale of these properties.

**BACKGROUND:**

St. Louis County owns in fee several properties that are now being considered for sale in Townships 56 North, Range 19 West and 52 North, Range 18 West. It is necessary to reserve the highway right of way to construct and maintain the roadways which are adjacent to these properties.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board pursuant to Minn. Stat. § 163.11 dedicate to the public the permanent highway easements more particularly described on the attached Parcels 1 and 2, and record a certified copy of the resolution in the Office of the County Recorder.

**Dedication of Permanent Highway Easements over County Fee Owned Property  
(Townships 56 North, Range 19 West and 52 North, Range 18 West)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County owns property which is being considered for sale; and

WHEREAS, It is the intent of the St. Louis County Board to reserve additional highway right of way necessary to construct and maintain said segments of road when the county owned parcels are sold or transferred;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easements more particularly described on the attached exhibits.

EXHIBIT A & B      Parcel 1      County State Aid Highway 25 and Township Rd 7912  
Township 56 North, Range 19 West

EXHIBIT A & B      Parcel 2      County State Aid Highway 47 and County Road 719  
Township 52 North, Range 18 West

**EXHIBIT A**  
**PARCEL 1**  
**County State Aid Highway 25 (CSAH 25) and Township Road 7912**

**Property Legal Description:**

One acre of land in the Northeast Corner of the southeast quarter of the northeast quarter (SE ¼ of NE ¼) of Section twenty-four (24) Township Fifty-six (56) North of Range 19 West. reof.

**Rights to be acquired:**

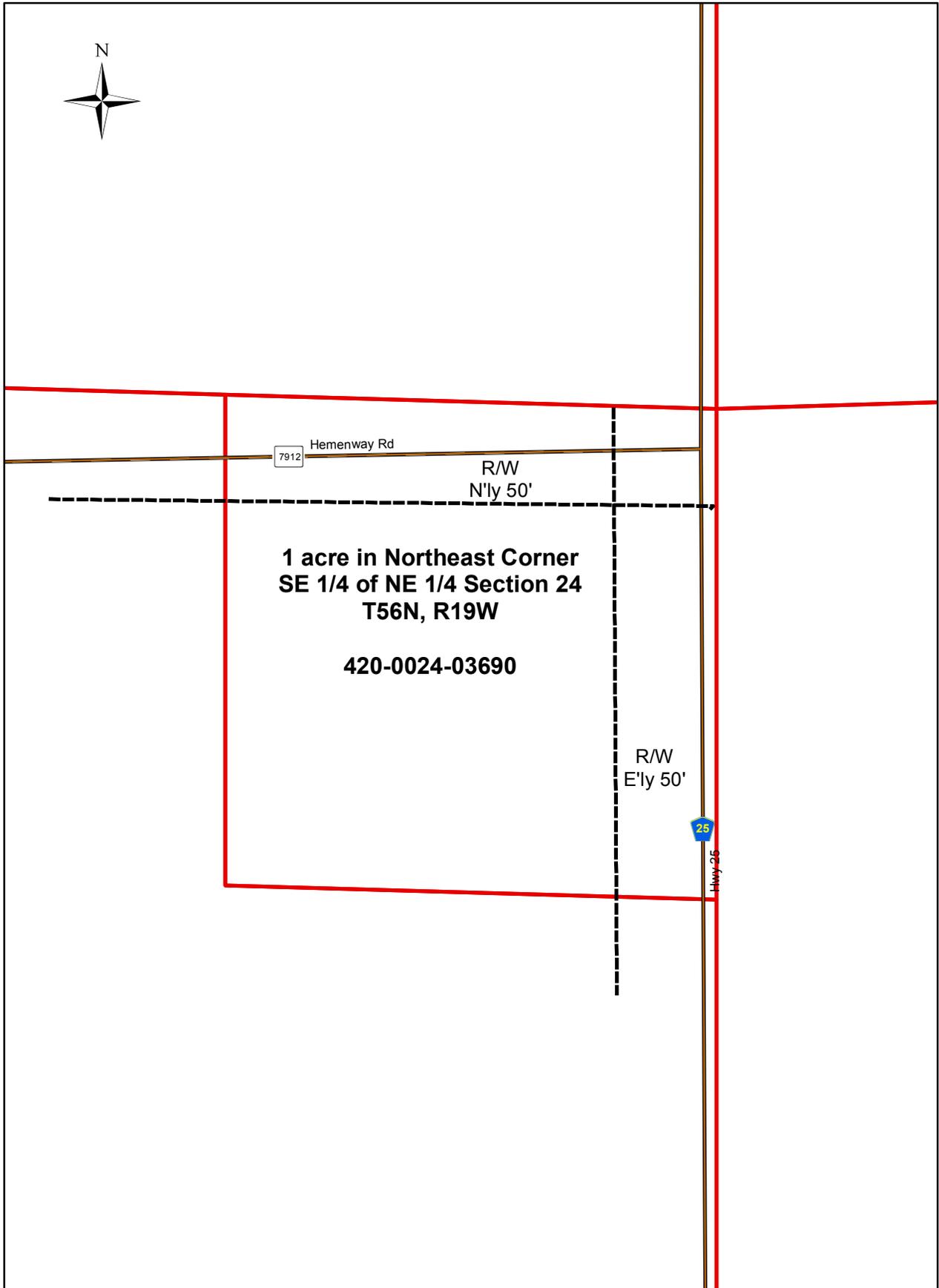
A PERMANENT EASEMENT for highway purposes over, under and across the easterly 50.00 feet of the above described property.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across the northerly 50.00 feet of the above described property.

Said permanent easements contain 0.42 acres of highway right of way.

**Parcel Code: 420-0024-03690**

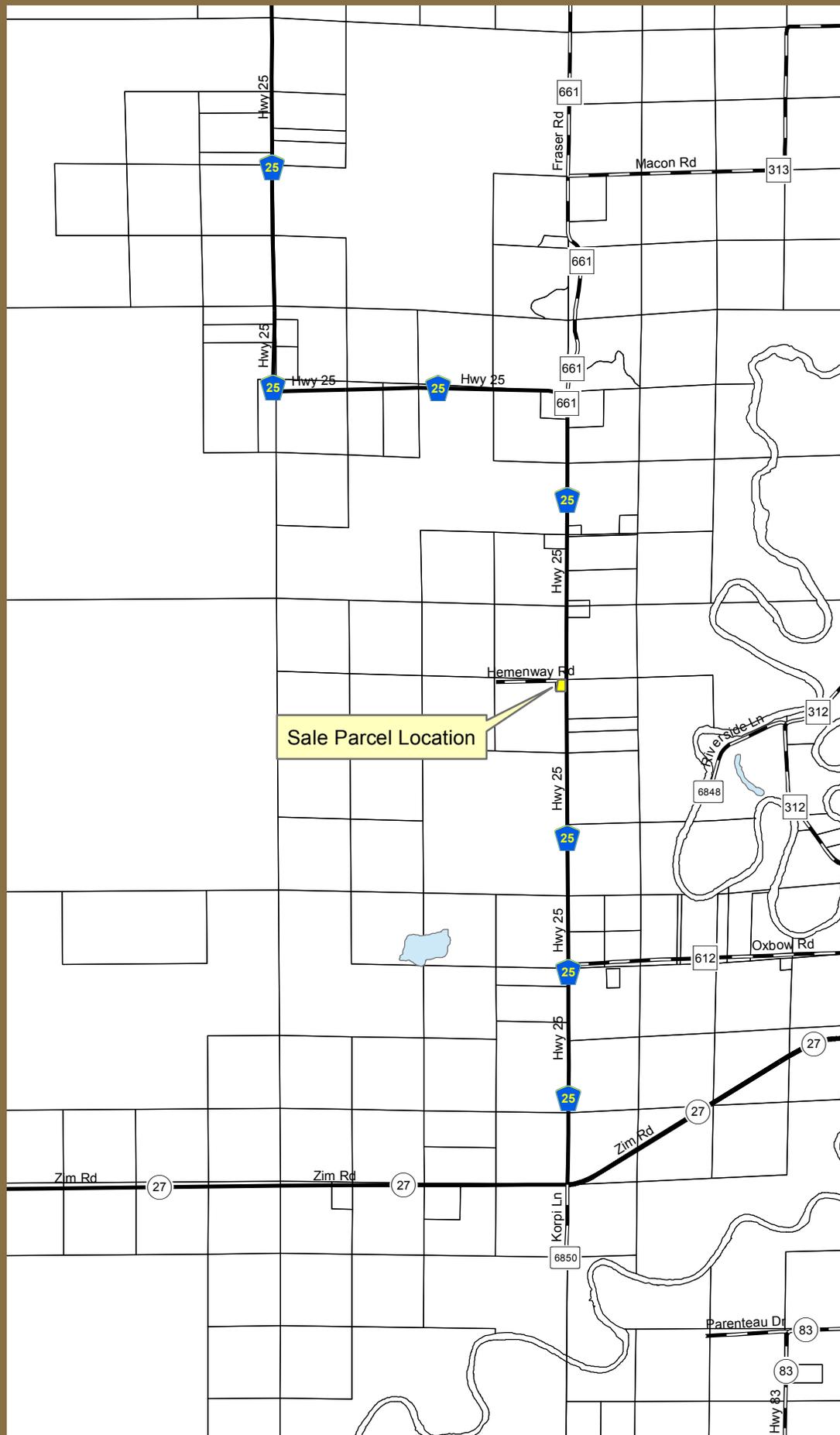
**Exhibit B**  
**Parcel 1**  
**CSAH 25 and Town Road 7912 Hemenway Rd**





# Proposed Fee Land Sale Location Map

28XX Hwy 25 Section 24, Lavell Township 56-19



Saint Louis County  
Planning Department  
GIS Division

Road Surface Class. Twp  
SURF\_TYPE

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO\_Lakes
- sde.STLOUIS.CDSTR\_L\_ParcelsInfo
- mcd polygon



### Property Management

(218) 725-5085  
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 9/12/2014

### Disclaimer

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

**EXHIBIT A**  
**Parcel 2**  
**CSAH 47 and County Rd. 719 (Chase Drive)**

**Property Legal Description:**

That part of the SE1/4 of SE1/4 and NE1/4 of SE1/4 of Section 9, Township 52 North, Range 18 West, lying Northeasterly of the former Duluth, Missabe and Iron Range Railway right of way and easterly and southerly of the following described line:

Commencing at the southeast corner of said Section 9; thence South 85 degrees 34 minutes 08 seconds West, along the south line of said Section 9 a distance of 467.47 feet; thence North 22 degrees 14 minutes 03 seconds West a distance of 271.73 feet; thence northerly, along a tangential curve concave to the east, having a radius of 1091.34 feet and central angle of 6 degrees 10 minutes 57 seconds, a distance of 117.76 feet to the point of beginning of the line to be described; thence northerly, continuing along said curve having a central angle of 49 degrees 18 minutes 00 seconds, a distance of 939.04 feet; thence North 33 degrees 14 minutes 53 seconds East a distance of 246.78 feet; thence northeasterly along a tangential curve concave to the northwest, having a radius of 1091.34 feet and a central angle of 7 degrees 13 minutes 11 seconds, a distance of 137.52 feet; thence South 63 degrees 58 minutes 18 seconds East, on a radial line a distance of 33.23 feet; thence southeasterly, along a tangential curve concave to the southwest, having a radius of 272.84 feet and a central angle of 60 degrees 13 minutes 43 seconds, a distance of 286.80 feet to the east line of said Section 9 and there terminating

EXCEPT the Southerly 250.0 feet of that part of the SE1/4 of SE1/4, lying northeasterly of the former Duluth, Missabe and Iron Range Railway right of way.

As currently embodied in Certificate of Title number 283844

**Rights to be acquired:**

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies westerly of a line drawn parallel with, and distant 90.00 feet easterly of, the following described highway centerline:

Commencing at the Southeast Corner of Section 9, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the south line of said Section 9 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence North 25 degrees 02 minutes 20 seconds West a distance of 155.18 feet to the point of beginning of the line to be described; thence northeasterly along a tangential curve, concave to the east, having a radius of 848.83 feet and a central angle of 41 degrees 51 minutes 03 seconds, a distance of 620.01 feet; thence North 16 degrees 48 minutes 43 seconds East a distance of 1140.55 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northerly of a line drawn parallel with, and distant 50 feet southerly of the following described highway centerline.

Commencing at the Point of Termination of the above described easement thence South 16 degrees 48 minutes 43 seconds West a distance of 234.69 feet; thence South 73 degrees 11 minutes 17 seconds East a distance of 56.25 feet to the POINT OF BEGINNING of the line to be described; thence southeasterly along a tangential curve, concave to the southwest, having a radius of 272.84 feet and a central angle of 30 degrees 11 minutes 14 seconds, a distance of 143.75 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northeasterly of a line drawn parallel with, and distant 80.00 feet southwesterly of the following described highway centerline.

Beginning at the point of termination of the last above described permanent easement; thence southeasterly along the a tangential curve, concave to the southwest, having a radius of 272.84 feet and a central angle of 10 degrees 30 minutes 00 seconds, a distance of 50.00 feet and there terminating.

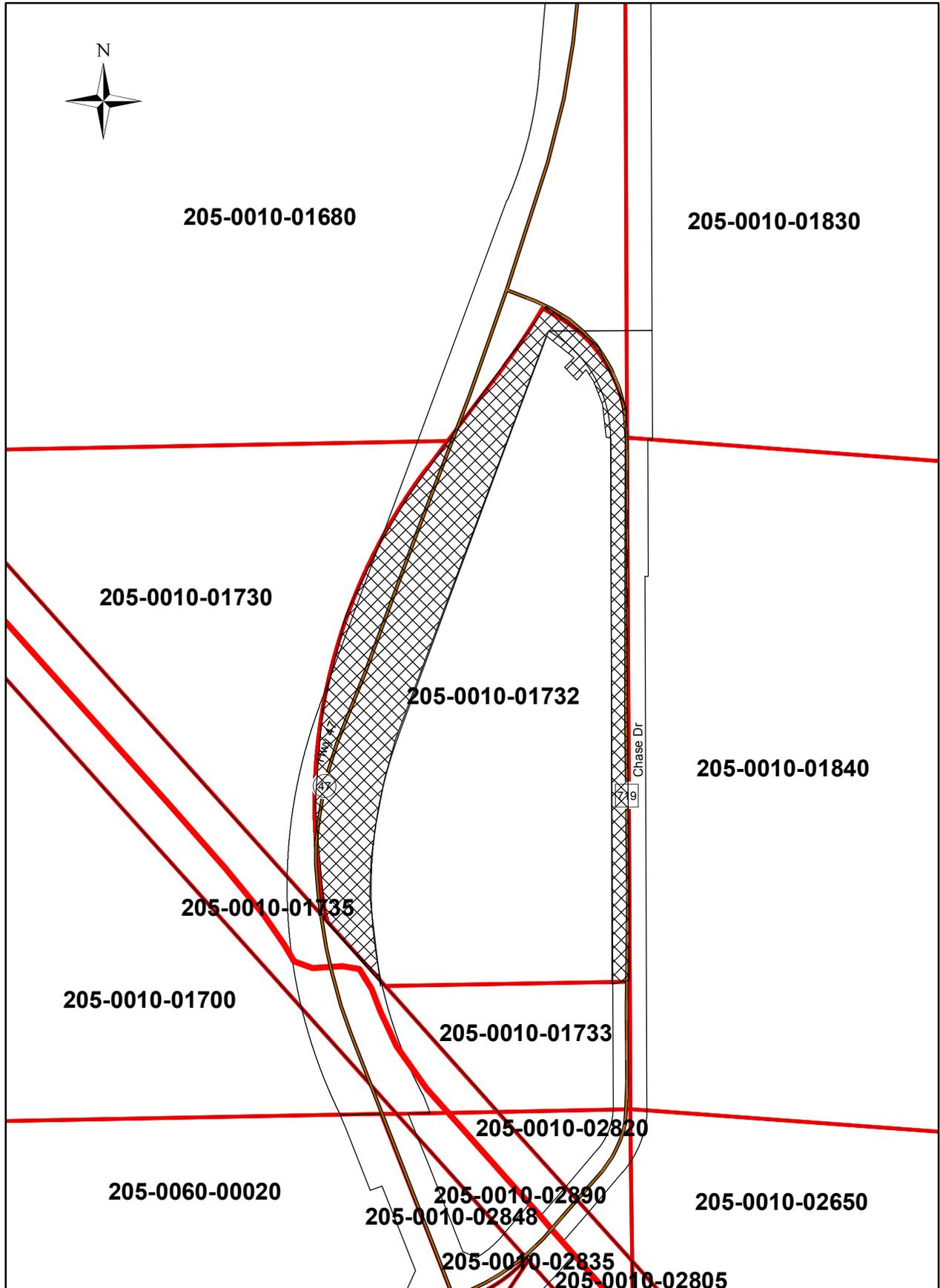
TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies easterly of a line drawn parallel with, and distant 33.00 feet westerly of the following described highway centerline.

Beginning at the point of termination of the last above described permanent easement; thence South 03 degrees 44 minutes 34 seconds East for a distance of 1000.22 feet more or less to the southeast corner of the first above described property and there terminating.

Described easement area contains approximately 4.5 acres.

**Parcel Code: 205-0010-01732**

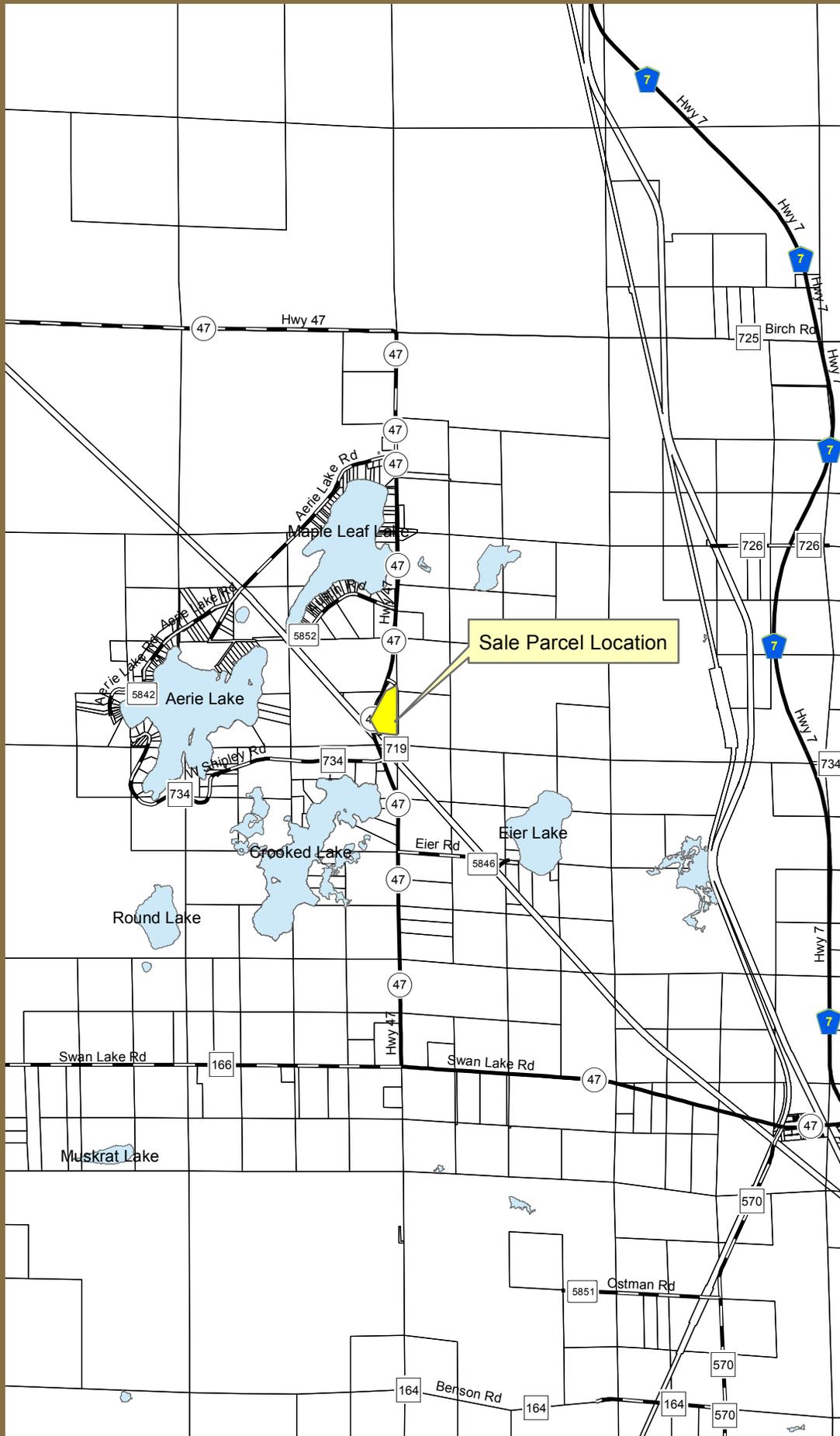
**Exhibit B  
Parcel 2  
CSAH 47 and County Rd. 719 (Chase Drive)**





# Proposed Fee Land Sale Location Map

67XX Hwy 47, Section 9, Alborn Township 52-18



Saint Louis County  
Planning Department  
GIS Division

Road Surface Class. Twp

**SURF\_TYPE**

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO\_Lakes
- sde.STLOUIS.CDSTRL\_ParcelsInfo
- mcd polygon

Sale Parcel Location



**Property Management**

(218) 725-5085  
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 9/12/2014

**Disclaimer**

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# BOARD LETTER NO. 14 - 350

FINANCE & BUDGET COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Sale of Non-Conforming Fee Land  
to Adjoining Property Owner  
(Lavell Township)

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

Facilitate county fee land purchase, sale and easement activities.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the sale of non-conforming fee land pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), and authorize the issuance of a quit claim deed for the property.

**BACKGROUND:**

A request to purchase county fee land was submitted by Alan and Shari Hemenway. The County Property Acquisition Team reviewed the request and has no objections to this sale. The parcel requested is 1.0 acre in size and was purchased from the Cloquet Lumber Company June 1, 1918. There is no evidence of gravel removal on this parcel, old county maps indicate a school to be at or near this location, no building remains were observed. Mr. Hemenway is the owner of the surrounding 39 acres adjacent to this parcel. Road right of way will be reserved on the north side (Township Road 7912) and on the east side County State Aid Highway 25. Zoning requirement is for 9 acres in this zoning district. The two adjoining owners were notified of this sale and their ability to bid on this property. A review of sales and assessed values in the vicinity was performed by Property Management staff with a resulting value of \$725. The requesting property owners, Alan H. and Shari Hemenway have agreed to this value.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the sale of unimproved non-conforming fee land in Lavell Township to Alan H. and Shari Hemenway, for an amount of \$725. A quit claim deed will be issued to Alan H. and Shari Hemenway who are responsible for recording fees and associated filing fees.

**Sale of Non-Conforming Fee Land to Adjoining Property Owner  
(Lavell Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, A request to purchase county fee land was submitted by Alan H. and Shari Hemenway and the County Property Acquisition Team has reviewed the request and has no objections to the sale of this non-conforming parcel; and

WHEREAS, The property is described as follows:

One acre of land in the Northeast corner of the southeast quarter of the northeast quarter (SE  $\frac{1}{4}$  of NE  $\frac{1}{4}$ ) of Section twenty-four (24) Township fifty-six (56) North of Range Nineteen (19) West.

WHEREAS, Alan H. Hemenway and Shari Hemenway have agreed to pay the assessed value of the property in the amount of \$725;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Alan H. Hemenway and Shari Hemenway, for the amount of \$725, payable to Fund 100, Agency 128014, Object 583202. The Hemenways are also responsible for recording and associated filing fees.

**Sale of Non-Conforming County Fee Owned Property  
Adjoining Owner Sale Request  
St. Louis County Property Management Dept.**



Parcel Code: 420-0024-03690

Address: 2849 County State Aid Hwy 25

Acres: 1 acre less road R/W

Commissioner District # 7

Maintenance District # 7

Legal Description: 1 Acre in the Northeast Corner  
of the SE 1/4 of the NE 1/4 Section 24, T56N, R19W



**Parcel Specifications:** This parcel is 1 acre square located in the Northeast Corner of a 40 acre tract. The parcel has frontage on County State Aid Hwy 25 along the east side and Lavell Township Road 7912 crosses the northern 50 feet of this parcel. The parcel is wooded and there are no improvements observed.

**Acquisition History:** Parcel was acquired from the Cloquet Lumber Company in 1918. Old county maps show a school to be located in this location.

**Zoning:** Parcel is in Zoning District FAM-3. This zoning requires 9 acres and 300 feet of lot width. This parcel can be sold as a non-conforming parcel to an adjoining owner subject to the provisions of MN. Statute 373.01 Subdivision 4(i). This parcel has been reviewed by Property Management and Public Works Staff and appears to be a good candidate for sale. The owner who adjoins this parcel on the west and south sides is requesting this sale. Road right of way of 0.42 acres will be dedicated to the public prior to sale. Adjoining owners will be notified of this sale.

**Current County Assessed Value:** \$1,500. A review of sales in this area have a per acre rate of \$950 to \$1250 per acre.

**Recommendation:** Approve this as a non-conforming adjoin owner sale and set the minimum bid amount at \$725 which is the usable lot area of 0.58 acres at \$1250/acre.

7/16/14

Mark J. Hudson

Right of Way Agent

St. Louis County Property Management

100 North 5th Avenue West RM 515

Duluth, MN 55802

218-726-2356 Office

218-343-3505 Cell

hudsonm@stlouiscountymn.gov



# Proposed Fee Land Sale Location Map

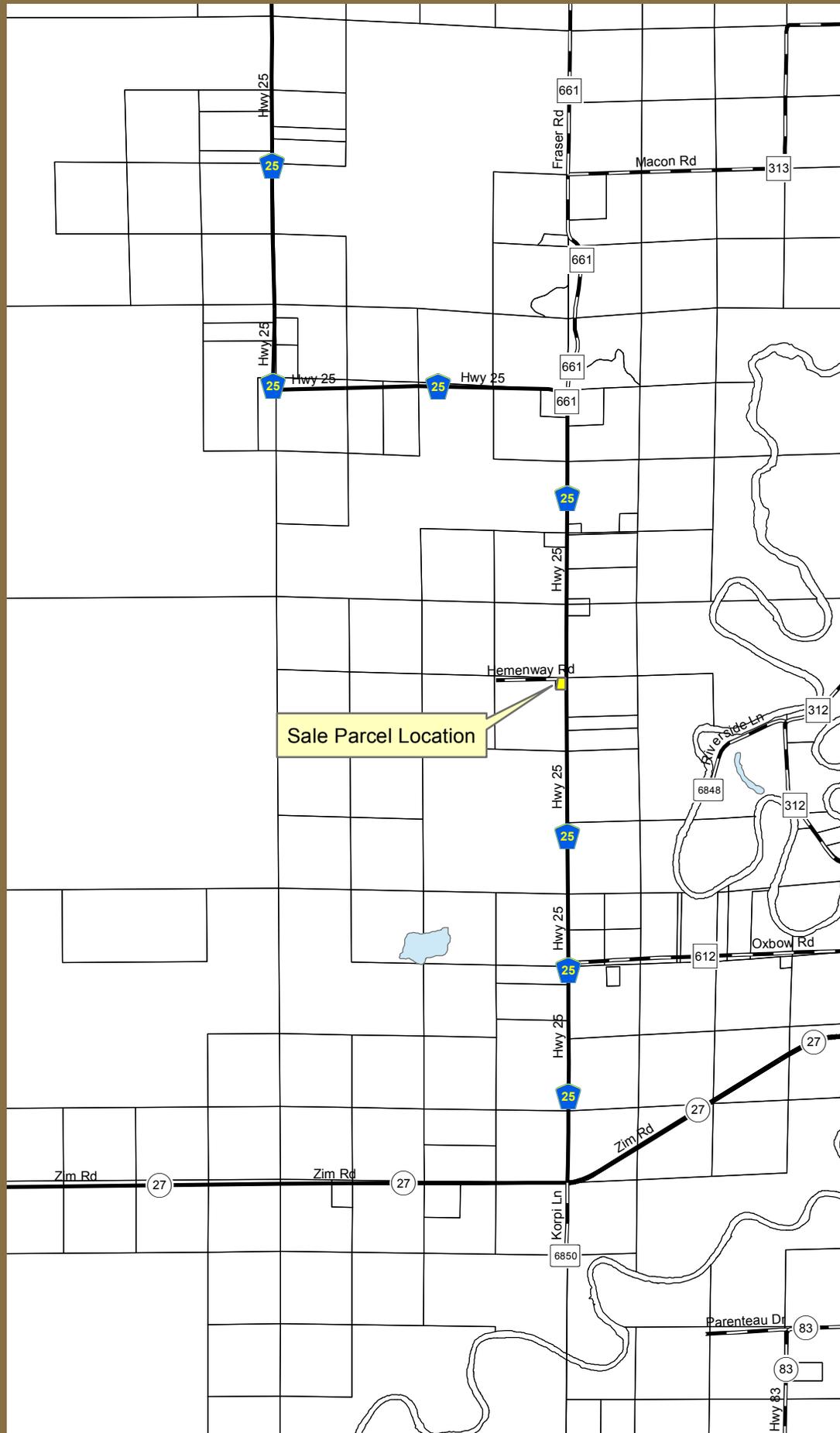
28XX Hwy 25 Section 24, Lavell Township 56-19



Saint Louis County  
Planning Department  
GIS Division

Road Surface Class. Twp  
SURF\_TYPE

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO\_Lakes
- sde.STLOUIS.CDSTR\_L\_ParcelsInfo
- mcd polygon



### Property Management

(218) 725-5085  
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 9/12/2014

### Disclaimer

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

# BOARD LETTER NO. 14 - 351

FINANCE & BUDGET COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** September 23, 2014

**RE:** Easement for Ingress and Egress  
across County Fee Owned Land  
(Duluth Township)

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

Facilitate county fee land purchase, sale and easement activities.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an easement for ingress and egress across a small parcel of county fee owned land in Section 31, Township 52 North, Range 12 West – Duluth Township.

**BACKGROUND:**

Mr. Seth Levanen purchased a 0.68 acre non-conforming parcel of tax-forfeit property at the June 2014 Tax forfeited land auction. This parcel does not have access to a publicly maintained road (land locked) and Mr. Levanen has requested an easement across a small parcel of county fee owned land. The property desired to be crossed was purchased as a borrow pit in 1935 and is part of a depleted gravel pit used by St. Louis County Public Works for gravel storage and disposal site for ditching spoils. Public Works personnel have reviewed this request and have no objection to granting this easement. The Property Acquisition team also offered no objections. A review of assessed values and sales was used to determine a valuation of \$425 for the easement.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve an easement for ingress and egress across St. Louis County fee owned land to Seth Levanen. Consideration of \$425 for land use fee to be deposited in Fund 100 Agency 128014 Object 583202.

**Easement for Ingress and Egress across County Fee Owned Land  
(Duluth Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County owns in fee the following described property in Duluth Township;

Beginning at a point 400.0 feet east of the Northwest corner of the Southwest ¼ of the Northwest ¼ of Section 31, Township 52 North, Range 12 West, and running thence easterly, along the north line of the above described tract of land, for a distance of 417.42 feet; thence southerly at an angle of 90° for a distance of 208.71 feet; thence westerly at an angle of 90° for a distance of 417.42 feet; thence northerly at an angle of 90° for a distance of 208.71 feet to the point of beginning, containing 2.0 acres, lying wholly within the Southwest ¼ of the Northwest ¼ of Section 31, Township 52 North, Range 12 West. and

WHEREAS, Seth Levanen has requested an easement for ingress and egress across the above described property to access his property; and

WHEREAS, The Public Works Department and the Property Acquisition team have no objections to granting this easement; and

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

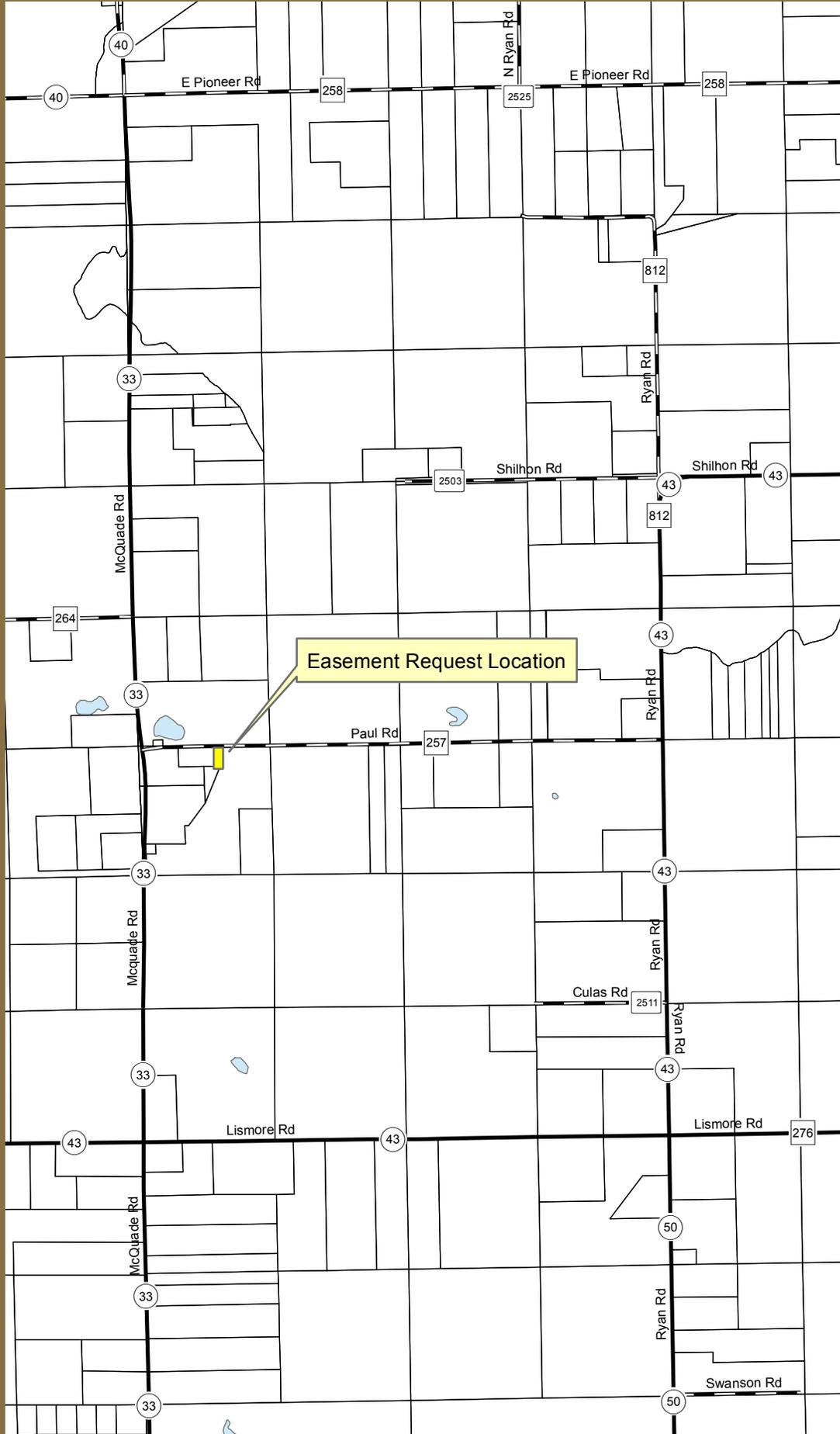
THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision 1(4), the Chair of the County Board and the County Auditor are authorized to execute an easement for ingress and egress across the above described county fee owned land;

RESOLVED FURTHER, The granting of this easement is conditioned upon payment of \$425 land use fee, to be deposited in Fund 100 Agency 128014 Object 583202.



# Proposed Fee Land Sale Location Map

Easement Request Section 31, Town of Duluth 52-12



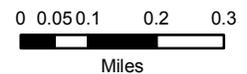
Saint Louis County  
Planning Department  
GIS Division

Road Surface Class. Twp

**SURF\_TYPE**

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO\_Lakes
- sde.STLOUIS.CDSTRL\_ParcelsInfo
- mcd polygon

Easement Request Location



**Property Management**

(218) 725-5085  
www.stlouiscountymn.gov

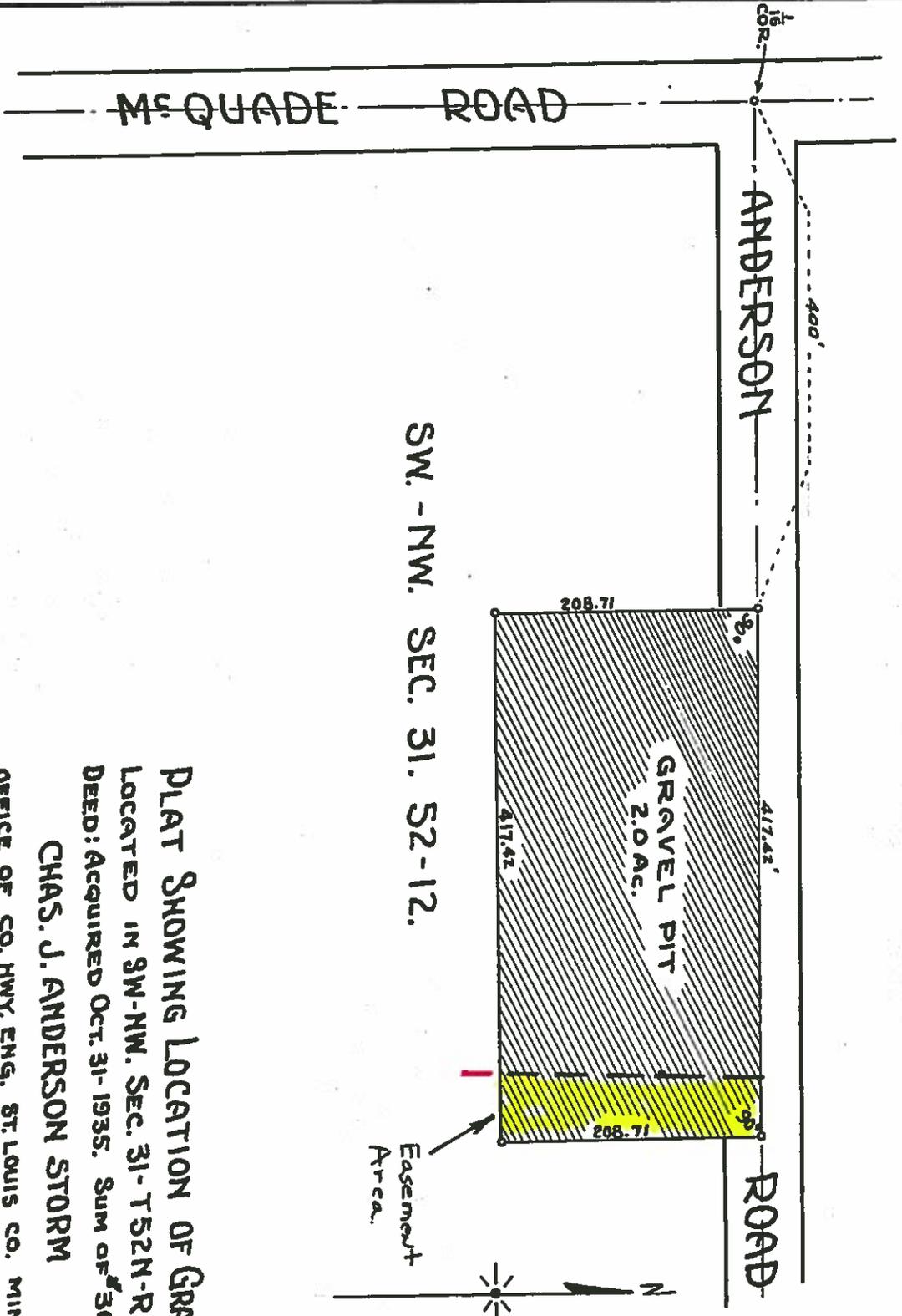
Source: St. Louis County, DNR

Map Created: 9/12/2014

**Disclaimer**

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X-G-360



SW. - NW. SEC. 31. 52-12.

PLAT SHOWING LOCATION OF GRAVEL PIT  
LOCATED IN SW-NW. SEC. 31-T52N-R12W.  
DEED: ACQUIRED OCT. 31-1935. SUM OF \$300.00  
CHAS. J. ANDERSON STORM  
OFFICE OF CO. HWY. ENG. ST. LOUIS CO. MINN.  
SCALE: 1"=100'  
DATE: FEB. 10-1936

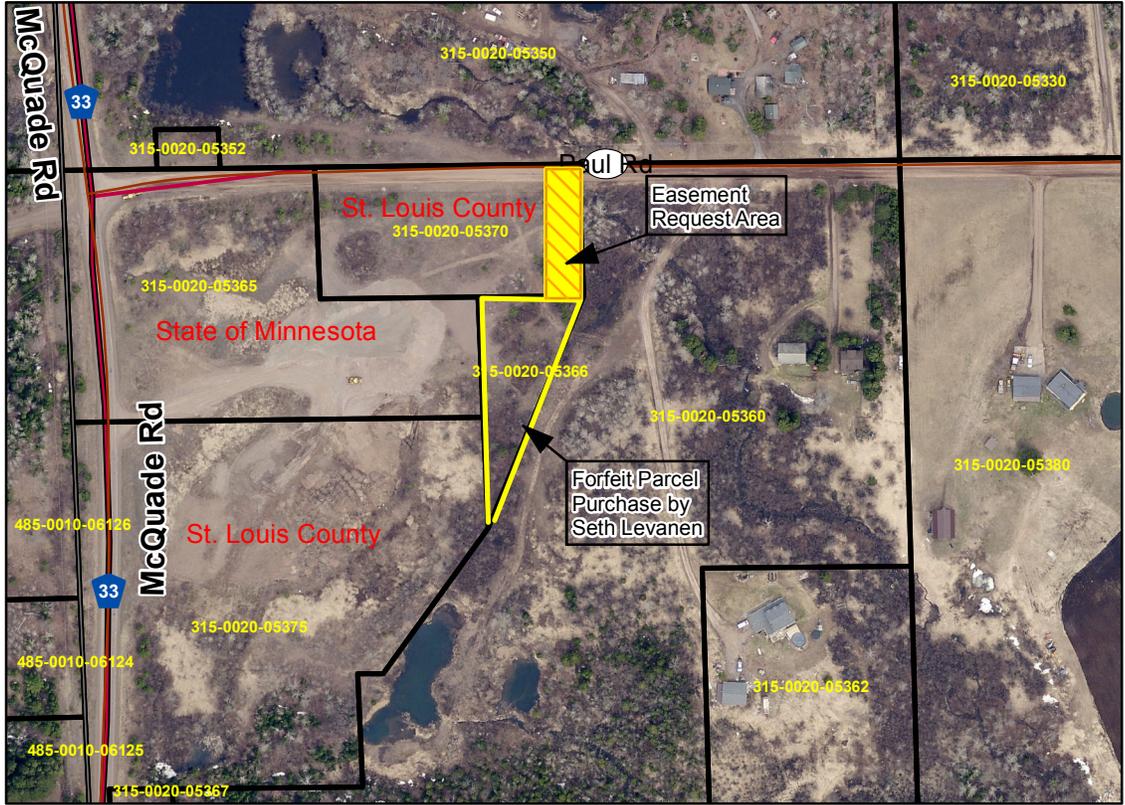
F. A. W.

**Access Easement Request Over County Fee Owned Property  
St. Louis County Property Management Dept.**



Parcel Code: 315-0020-05370  
Address: 2270 Paul Road # 257  
Acres: Easement area 0.24 acres  
Commissioner District #4  
Maintenance District # 5

Legal Description: Easement across parcel 315-0020-05366  
within the Southwest 1/4 of Northwest 1/4  
(SW 1/4 of NW 1/4) Section 31, T52N, R12W



**Parcel Specifications:** The parcel to be crossed by this easement is 2.0 acres in size and adjoins a 5 acre State of Minnesota owned parcel which adjoins an additional 7 acre County owned parcel. This entire parcel is currently used by the St. Louis County Public Works Dept. for gravel storage, disposal of dirt and debris from County Public Works Maintenance activities. No gravel is produced at this location. Parcel 315-0020-05366 currently serves as a buffer land to the active area of this site.

**Acquisition History:** Parcel was acquired in 1935 and was for gravel pit purposes. Sand and gravel has been removed in the past.

**Zoning:** Property is under Duluth Township Zoning. Property is Zoned MUNS – 4 which requires 4.5 acres. Parcel would be a non-conforming parcel.

**Current County Assessed Value:** \$12,000 or \$6,350 / acre. A review of sales and assessed values on surrounding properties indicates this value is quite high for the size and physical condition of the property.

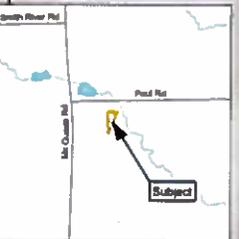
**Summary of Request:** Mr. Seth Levanen purchased parcel 315-0020-05366 at the June 2014 St. Louis County Land and Minerals Public Auction. This parcel is 0.68 acres in size and the minimum bid was \$1200. No one else bid and Mr. Levanen is purchasing this on a land contract. This property has no access to a public road. Mr. Levanen has requested an easement to cross St. Louis County fee owned property. Property Management Dept. staff has conducted a field review and have no objections to this easement.

**Recommendation:** Upon review by St. Louis County Public Works it is recommended to grant an easement for access purposes. Valuation of the easement area is proposed to be at the per acre rate of \$1764 per acre purchase price of forfeit parcel 315-0020-05366. The cost of the easement would be \$425.

7/16/14

Mark J. Hudson  
Right of Way Agent  
St. Louis County Property Management  
100 North 5th Avenue West RM 515  
Duluth, MN 55802  
218-726-2356 Office  
218-343-3505 Cell  
hudsonm@stlouiscountymn.gov

# Additional Properties to be Auctioned on June 12, 2014

Tract	Contract #	Parcel Code	Legal Description	Price
21	C22130121	010-1310-02035	S 50 FT LOT 82, BLOCK 75, DULUTH PROPER THIRD DIVISION	\$2,900
			Non-Conforming	
22	C22130123	010-2000-00510	THAT PART OF ELY 1/2 LOT 4 AND THAT PART OF LOT 5 BLK 6 LYING BETWEEN TWO LINES ONE 105 FT THE OTHER 130 FT NLY OF THE NLY LINE OF GREYSOLON ROAD, GREYSOLON DIVISION OF DULUTH	\$1,150
			Non-Conforming	
23	C22130126	275-0010-00361	E 100 FT OF W 518 FT OF N 300 FT OF NE 1/4 OF SE 1/4 EX HWY RT OF WAY, Sec 2 Twp 50 Rge 16, TOWN OF BREVATOR	\$400
			Non-Conforming	
24	C22130128	290-0010-01014	THAT PART OF LOT 7 LYING W OF SHAW RD, Sec 6 Twp 57 Rge 19, TOWN OF CHERRY	\$400
			Non-Conforming	
25	C22130125	315-0020-05366	PART OF SW 1/4 OF NW 1/4 BEG AT A POINT 817 42/100 FT E AND 208 71/100 FT S OF NW CORNER THENCE WEST 160 92/100 FT THENCE S 366 84/100 FT THENCE NELY AT AN ANGLE OF 23 DEG 58 MIN A DISTANCE OF 395 96/100 FT TO POINT OF BE, Sec 31 Twp 52 Rge 12, TOWN OF DULUTH	\$1,200
			* <u>Parcel Purchased</u>	Non-Conforming

Please visit our website at [www.stlouiscountymn.gov](http://www.stlouiscountymn.gov) for additional information on these tracts.

# **BOARD LETTER NO. 14 – 352**

## **PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 9**

### **BOARD AGENDA NO.**

**DATE:** September 23, 2014                      **RE:** Application and Acceptance of  
2014 Emergency Management  
Performance Grant

**FROM:** Kevin Z. Gray  
County Administrator

Ross Litman  
Sheriff

#### **RELATED DEPARTMENT GOAL:**

To enhance public safety.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize application and acceptance of the 2014 State of Minnesota, Emergency Management Performance Grant.

#### **BACKGROUND:**

The Emergency Management Division of the St. Louis County Sheriff's Office receives the Emergency Management Performance Grant (EMPG) each year to supplement the county's Emergency Management program. The grant supports the development, maintenance, and improvement of local emergency management programs to include mitigation, preparedness response, and recovery capabilities for all hazards. The grant award is based on a formula including population and net tax capacity, the current Emergency Management budget, and the total EMPG monies that the state has available. The 2014 available funding is \$82,714 and will support up to 50% of the Emergency Management Agency's 2014 operating expenses.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the application and acceptance of the 2014 State of Minnesota Emergency Management Performance Grant in the amount of \$82,714, to be accounted for in Fund 100, Agency 132999, Grant 13203.

**Application and Acceptance of 2014 Emergency  
Management Performance Grant**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The State of Minnesota has made \$82,714 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 State of Minnesota, Emergency Management Performance Grant in the amount of \$82,714, to be accounted for in Fund 100, Agency 132999, Grant 13203;

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

**GRANT APPROVAL FORM**

GRANT NAME: Emergency Management pg GRANT AMOUNT: 82,714

GRANTOR: Homeland security MATCH AMOUNT: \_\_\_\_\_

FUND: 100 AGENCY: 132999 GRANT: 13203 GRANT YEAR: 2014

AGENCY NAME: Sheriff's office

CONTACT PERSON: Dawn Sathers PHONE: 2389

GRANT PERIOD: BEGIN DATE: 01/01/14 END DATE: 12/31/14

STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.042

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

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

**GRANTS OF \$25,000 OR LESS**

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

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

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

YES  NO

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

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

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

**NEW GRANTS GREATER THAN \$25,000**

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

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

YES  NO

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

County Auditor \_\_\_\_\_ Date: \_\_\_\_\_  
County Administrator \_\_\_\_\_ Date: \_\_\_\_\_

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

**RECURRING GRANTS GREATER THAN \$25,000**

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

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

YES  NO

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

County Auditor [Signature] Date: 9-17-14  
County Administrator [Signature] Date: 9-18-14

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

# BOARD LETTER NO. 14 - 353

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

**DATE:** September 23, 2014

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violation – Clearwater Grille  
& Event Center (Duluth Township)

**FROM:** Kevin Z. Gray  
County Administrator

Donald Dicklich  
County Auditor

Mark Rubin  
County Attorney

**RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider penalties and/or suspension of the liquor licenses issued to Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth Township, for alleged liquor law violation.

**BACKGROUND:**

Pursuant to St. Louis County Ordinance No. 28, Section 13.01, Any liquor license issued pursuant to this Ordinance may be suspended or revoked for up to sixty (60) days, a civil penalty of up to \$2,000 imposed for each violation, or a combination of any of these sanctions may be imposed by the County Board upon cause shown after a hearing. A hearing shall be held pursuant to the provisions of these subdivisions and any other uniform rules for hearings promulgated by the County Board. Cause for revocation or suspension or civil penalty or any combination of these sanctions includes, but is not limited to, the filing of false information on a license application, violation of any liquor laws, regulations or provisions of the Ordinance, or failure to maintain any licenses issued by the Minnesota Department of Health as may be required.

**RECOMMENDATION:**

It is recommended that a public hearing on the matter be scheduled for October 28, 2014, at 9:45 a.m., in the Mesabi Station, Eveleth, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Clearwater Grille & Event Center (Duluth Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, October 28, 2014, in the Mesabi Station, Eveleth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Red Swan Catering, LLC d/b/a Clearwater Grille & Event Center, Duluth Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 14 - 354

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

**DATE:** September 23, 2014

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violation – Grandview Golf  
Links (Midway Township)

**FROM:** Kevin Z. Gray  
County Administrator

Donald Dicklich  
County Auditor

Mark Rubin  
County Attorney

**RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider penalties and/or suspension of the liquor licenses issued to Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, for alleged liquor law violation.

**BACKGROUND:**

Pursuant to St. Louis County Ordinance No. 28, Section 13.01, Any liquor license issued pursuant to this Ordinance may be suspended or revoked for up to sixty (60) days, a civil penalty of up to \$2,000 imposed for each violation, or a combination of any of these sanctions may be imposed by the County Board upon cause shown after a hearing. A hearing shall be held pursuant to the provisions of these subdivisions and any other uniform rules for hearings promulgated by the County Board. Cause for revocation or suspension or civil penalty or any combination of these sanctions includes, but is not limited to, the filing of false information on a license application, violation of any liquor laws, regulations or provisions of the Ordinance, or failure to maintain any licenses issued by the Minnesota Department of Health as may be required.

**RECOMMENDATION:**

It is recommended that a public hearing on the matter be scheduled for October 28, 2014, at 9:50 a.m., in the Mesabi Station, Eveleth, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Grand View Golf Links (Midway Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That a public hearing will be held at 9:50 a.m., on Tuesday, October 28, 2014, in the Mesabi Station, Eveleth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Grand View Golf, LLC d/b/a Grand View Golf Links, Midway Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 14 - 355

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

**DATE:** September 28, 2014

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violation – Twig General  
Store (Grand Lake Township)

**FROM:** Kevin Z. Gray  
County Administrator

Donald Dicklich  
County Auditor

Mark Rubin  
County Attorney

**RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider penalties and/or suspension of the liquor license issued to Sullivan's Mercantile, Inc. d/b/a Twig General Store, Grand Lake Township, for alleged liquor law violation.

**BACKGROUND:**

Pursuant to St. Louis County Ordinance No. 28, Section 13.01, Any liquor license issued pursuant to this Ordinance may be suspended or revoked for up to sixty (60) days, a civil penalty of up to \$2,000 imposed for each violation, or a combination of any of these sanctions may be imposed by the County Board upon cause shown after a hearing. A hearing shall be held pursuant to the provisions of these subdivisions and any other uniform rules for hearings promulgated by the County Board. Cause for revocation or suspension or civil penalty or any combination of these sanctions includes, but is not limited to, the filing of false information on a license application, violation of any liquor laws, regulations or provisions of the Ordinance, or failure to maintain any licenses issued by the Minnesota Department of Health as may be required.

**RECOMMENDATION:**

It is recommended that a public hearing on the matter be scheduled for October 28, 2014, at 9:55 a.m., in the Mesabi Station, Eveleth, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –  
Twig General Store (Grand Lake Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That a public hearing will be held at 9:55 a.m., on Tuesday, October 28, 2014, in the Mesabi Station, Eveleth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Sullivan's Mercantile, Inc. d/b/a Twig General Store, Grand Lake Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 14 - 356

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

**DATE:** September 23, 2014      **RE:** Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Fredenberg Township)

**FROM:** Kevin Z. Gray  
County Administrator

Don Dicklich  
County Auditor

**RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider an off-sale intoxicating liquor license for an establishment in Fredenberg Township.

**BACKGROUND:**

Michael Fink and Robert Pierce, have made application for an Off-Sale Intoxicating Liquor License for the establishment known as Eagle's Nest Resort, Fredenberg Township.

Minn. Stat. 340A.405, subdivision 2d, relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

The County Liquor Licensing Committee considered and approved the application and recommends Board approval. According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 3 and the annual license fee is \$150.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board establish a public hearing on the matter for Tuesday, October 28, 2014 at 10:00 a.m. at the Mesabi Station, Eveleth, MN.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Fredenberg Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That a public hearing will be held at 10:00 a.m., on October 28, 2014, in the Mesabi Station, Eveleth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township.

# BOARD LETTER NO. 14 – 357

## ENVIRONMENT AND NATURAL RESOURCES COMMITTEE AGENDA NO. 1

### BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Request the DNR to Reclassify  
Twin Lake from “Natural  
Environment” to “Recreational  
Development” (Ely, MN)

**FROM:** Kevin Z. Gray  
County Administrator

#### **RELATED DEPARTMENT GOAL:**

To exercise responsible stewardship of county resources.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to consider a resolution asking that the Minnesota Department of Natural Resources (DNR) change the shoreland management classification of Twin Lake, (ID # 69016300), near Ely, MN, from “Natural Environment” to “Recreational Development.”

#### **BACKGROUND:**

Commissioner Forsman received a letter dated July 5, 2014 from Mr. Marty Breaker of St. Cloud, MN, requesting that the County Board ask the Minnesota DNR to change the current classification of Twin Lake, which is located about five miles south of Ely, MN, from “Natural Environment” to “Recreational Development.” In his letter, Mr. Breaker indicates that he owns property on the 224 acre lake which is 51 feet deep, has a concrete boat ramp, parking area and a dozen cabins. Mr. Breaker feels the lake should be more appropriately classified as “Recreational Development,” which he believes would allow him to develop his property. Under the current “Natural Environment” shoreland management classification, he cannot meet the 150 foot shoreline setback requirement. The legal process for defining and classifying lakes is found in Minn. Rule 6120.3000 which is attached for reference purposes.

On September 18, 2012, the St. Louis County Board of Adjustment considered a request by Mr. Breaker for a variance to allow the construction of a dwelling on his Twin Lake property at a reduced shoreline setback. The variance was denied and the “Findings of Fact, Conclusions and Decisions” of that hearing are also included with this packet. Noted in the findings is the opposition from the Town of Morse and other property owners on Twin Lake.

**RECOMMENDATION:**

Should the County Board find there is appropriate data to support a request to the Commissioner of the Minnesota Department of Natural Resources to change the shoreland management classification of Twin Lake from "Natural Environment" to "Recreational Development," a resolution is attached requesting such an action.

**Request the DNR to Reclassify Twin Lake from “Natural Environment” to  
“Recreational Development” (Ely, MN)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Board has received a letter from Mr. Marty Breaker of St. Cloud, MN, requesting that the County Board ask the Commissioner of the Minnesota Department of Natural Resources (DNR) to change the current shoreland management classification of Twin Lake (ID # 69016300), located about five miles south of Ely, MN from “Natural Environment” to “Recreational Development;” and

WHEREAS, According to the DNR's website, “Natural Environment Lakes usually have less than 150 total acres, less than 60 acres per mile of shoreline, and less than three dwellings per mile of shoreline. They may have some winter kill of fish; may have shallow, swampy shoreline; and are less than 15 feet deep;” and

WHEREAS, According to the same website, “Recreational Development Lakes usually have between 60 and 225 acres of water per mile of shoreline, between 3 and 25 dwellings per mile of shoreline, and are more than 15 feet deep;” and

WHEREAS, Using these standards, the St. Louis County Board believes Twin Lake most properly should be reclassified as a Recreational Development Lake, since it has 224 acres of water, it has about 80 acres of water per mile of shoreline, it has 4-5 dwellings per mile of shoreline, and is 51 feet deep;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests the Commissioner of the Minnesota Department of Natural Resources to consider changing the shoreland management classification of Twin Lake (ID # 69016300), located about five miles south of Ely, MN, in the County of St. Louis, from “Natural Environment” to “Recreational Development.”

## **Minn. Rule 6120.3000:**

### Subp. 1a. Classes.

The classes of public waters are natural environment lakes, recreational development lakes, general development lakes, remote river segments, forested river segments, transition river segments, agricultural river segments, urban river segments, and tributary river segments. All of the river classes except tributary consist of watercourses that have been identified as being recreationally significant on a statewide basis. The tributary class consists of all other watercourses identified in the protected waters inventory. General descriptions of each class follow:

**A. Natural environment** lakes are generally small, often shallow lakes with limited capacities for assimilating the impacts of development and recreational use. They often have adjacent lands with substantial constraints for development such as high water tables, exposed bedrock, and unsuitable soils. These lakes, particularly in rural areas, usually do not have much existing development or recreational use.

**B. Recreational development** lakes are generally medium-sized lakes of varying depths and shapes with a variety of landform, soil, and groundwater situations on the lands around them. They often are characterized by moderate levels of recreational use and existing development. Development consists mainly of seasonal and year-round residences and recreationally-oriented commercial uses. Many of these lakes have capacities for accommodating additional development and use.

...

**Subp. 3. Classification procedures.** Public waters shall be classified by the commissioner. The commissioner shall document each classification with appropriate supporting data. A preliminary list of classified public waters shall be submitted to each affected local government. Each affected local government shall be given an opportunity to request a change in the proposed classification. If a local government feels such a change is needed, a written request with supporting data may be submitted to the commissioner for consideration. If a local government requests a change in a proposed shoreland management classification and the public water is located partially within the jurisdiction of another governmental unit, the commissioner shall review the recommendations of the other governmental units before making a final decision on the proposed change.

**Subp. 4. Reclassification.** The commissioner may, as the need arises, reclassify any public water. Also, any local government may at any time submit a resolution and supporting data requesting a change in any shoreland management classification of waters within its jurisdiction to the commissioner for consideration.

Marty Breaker  
4010 Clearwater Rd.  
St. Cloud, MN 56301  
breaker@gra.midco.net

July 5, 2014

Dear Commissioner Forsman,

I ask that St. Louis County request from the Minnesota Department of Natural Resources a change in the classification of Twin Lakes, ID # 69016300, from Natural Environment to Recreational Development as more properly fits this lake. I requested a change in classification from the MN DNR, but I received a letter from Mr. Steve Hirsch stating any change request must come from the County.

There are several "Twin" lakes in St. Louis County, so to describe this one further, it is located about five miles south of Ely, and reached by going west on Hwy 169 from Ely about four miles, then south on West Boundary Rd. to the lake shore.

I own property on this 224 acre, 51 feet deep lake that has a concrete boat ramp, parking area, and a dozen cabins. It also has approximately 3 miles of shoreline. According to the DNR's website:

**Natural Environment Lakes** usually have less than 150 total acres, less than 60 acres per mile of shoreline, and less than three dwellings per mile of shoreline. They may have some winter kill of fish; may have shallow, swampy shoreline; and are less than 15 feet deep.

**Recreational Development Lakes** usually have between 60 and 225 acres of water per mile of shoreline, between 3 and 25 dwellings per mile of shoreline, and are more than 15 feet deep.

Using these standards, Twin Lakes most properly fits as a Recreational Development Lake. It has 224 acres, it has about 80 acres of water per mile of shoreline, it has 4-5 dwellings per mile of shoreline, and is way more than 15 feet deep (actually 51 feet deep).

Further, **all** the lakes near Twin Lakes, except for a couple of tiny ponds or potholes, are classified as Recreational Development: Mitchell, 69011600, which is similar in size but shallower than Twin Lakes and into which Twin Lakes flows; Robinson, 69021700, which is much smaller at 135 acres, less developed, and much shallower at 8 feet; Wolf Lake, 69016100, similar in size but only 28 feet deep; Armstrong, 69027800, a very similar lake; and Clear Lake, 69027700, half the size of Twin Lakes and only 24 feet deep.

Although it is unclear to me why the lake was originally classified as Natural Environment, it was perhaps because it appears it was done so in the 1970's before the boat ramp and parking lot, and the development on the lake happened.

A Natural Environment lake requires a 150 foot setback. The property I own is an unusual lot in that it is a long peninsula that is at most 264 feet wide, but rises about 70 feet above the water in the center. While the property otherwise meets the RES-5 zoning classification for the lake, I cannot meet the 150 foot setback requirement for a Natural Environment lake.

Thank you for your assistance.

Sincerely,

Marty Breaker



# Saint Louis County

**Administration** • 100 North Fifth Avenue West, Room 202 • Duluth, MN 55802  
Phone: (218) 726-2450 • Fax: (218) 726-2469 • [www.stlouiscountymn.gov](http://www.stlouiscountymn.gov)

**Kevin Z. Gray**  
County Administrator

September 8, 2014

Dear ,

This letter is being sent to you as an adjacent property owner to an action made by the St. Louis County Board of Adjustment in September 2012 related to a variance request by Mr. Marty Breaker. At that time the County Board of Adjustment denied the variance to allow construction of a dwelling at a reduced shoreline setback on a narrow peninsula that separates the two halves of Twin Lake (ID # 69016300), located approximately five miles south of Ely, MN.

Mr. Breaker has asked that the St. Louis County Board of Commissioners make a request to the Minnesota Department of Natural Resources for a change in the shoreland management classification of Twin Lake from its current status of a "Natural Environment Lake" to a "Recreational Development Lake." The County Board is scheduled to consider the supporting data for this change in classification at its Committee of the Whole meeting to be held in the Babbitt City Hall, 71 South Drive, Babbitt, MN, on Tuesday September 23, 2014. The Board meeting will begin at 9:30 a.m.

Your name was included in the initial mailing required for notification of the 2012 County Board of Adjustment hearing. Because of this, you are being sent notice of the upcoming St. Louis County Board of Commissioners meeting, should you wish to testify or provide written comments regarding the request for reclassification, either by regular mail or email.

If you have any questions regarding this meeting or the process for requesting a change of the Twin Lake shoreland management classification, feel free to contact me at 218.726.2447 or by email at: [eckenbergg@stlouiscountymn.gov](mailto:eckenbergg@stlouiscountymn.gov).

Sincerely,

Gary Eckenberg  
Deputy County Administrator

C: Barbara Hayden, Director  
Planning & Community Development Department

1199743

Office of the County Recorder  
St. Louis County, Minnesota

Recorded on 11/02/2012  
at 11:38AM

Document No. 01199743

Mark A. Monacelli  
County Recorder

By Brenda Goodreau, Deputy

AFR 292450



**DO NOT REMOVE**

**ST LOUIS COUNTY BOARD OF ADJUSTMENT  
FINDINGS OF FACT, CONCLUSIONS AND DECISION**

**Inspection Date:** 5-2-2012

**Report Date:** 8-31-2012

**Meeting Date:** 9-18-2012

**Report By:** T.J. Lampella

Case # 5905

**APPLICANT:** Marty Breaker Ent. Inc  
c/o Marty Breaker  
604 E Boundary Street  
Ely, MN 55731

**SITE ADDRESS:** Water access on Twin Lake, no address assigned

**LEGAL DESCRIPTION:** Part of GL 7, S15, T62N, R13W (Morse).

**VARIANCE REQUEST:** The applicant is requesting relief from St. Louis County Zoning Ordinance 46, Article III, Section 4, to allow the construction of a dwelling at a reduced shoreline setback.

**PROPOSAL DETAILS:** The subject parcel is located on a narrow peninsula that separates the two halves of the lake. The applicant is proposing to construct an 864 sq. ft. dwelling 60.56 ft from the shore where 150 ft. is required. The maximum width of the proposed structure is 20 ft. and the maximum length is 48ft. The 48 ft length runs parallel to the shoreline. There is no other development on the parcel. There is no place on the parcel that meets the required shoreline setback. The proposed building site is located in the shore impact zone and is on a bluff.

*SLC Planning*  
AFR # 292450  
Cash *Ad/che*

**GENERAL LAND USE:**

**Location of Property** – 5.4 miles southwest of the city of Ely

**Road access and functional class** – Water access

**Watershed or Lake Name** – Twin Lake (69016300)

**Shoreland Classification** – Natural Environment

**Zone District** – Residential (RES-5) (2.5 acres/200 ft width min.)

**Comprehensive Land Use Plan** – Town of Morse February 1, 1979

Natural Resources goal:

“Land should be developed in a manner which provides the proper balance between environmental and economic considerations.”

**Mitigation points required?** No

**Description of development in the area:** There is a small public access on the west end of the lake .There are 9 seasonal residences on the lake

**Development trends, if any.** None noted

**SITE SPECIFICS:**

**Acres in development** – 7.5 deeded acreage. Actual acreage may be substantially less. A survey of the property shows 2.58 total acres.

**Frontage on road, lake etc** – The parcel is over 950 ft. long with over 2,100 ft. of lake frontage

**Vegetative cover** – wooded

**Wetland issues** – none

**Flood plain issues** – none

**Existing development on the property** – none

**Topography and other physical features** – The peninsula is very steep and narrow. There is a relatively flat area approximately 25 ft by 157 ft. roughly centered on the widest portion of the peninsula. This area is surrounded by bluff. All of this flat area that is located in the bluff impact zone.

**CONCLUSIONS:**

1. The request of the applicant is substantial because the proposed location of the dwelling is less than half the required lake setback which places it in the shore impact zone.
2. The variance will not have an effect on government services because the distance that the structure is located from the lake will not have an impact on government services in this instance.
3. If approved, the variance absolutely would change the character of the neighborhood or be detrimental to the neighborhood because there are no other structures on the lake located this close to the shoreline. Placing a structure at the proposed location would set a bad example for future development on the lake. Building in a bluff this close to the lake greatly increases the potential for harmful erosion.
4. An alternative that could be used to eliminate the need for variance or decrease the extent of the variance being requested is use the property for something other than a building site. The applicant owns other property on the lake that may be more suitable for development.
5. The practical difficulty occurred because of the topography and narrow width of the peninsula.

6. Taking everything already mentioned into consideration, the variance should be denied because there is no suitable building area on the parcel.

**RECOMMENDATION:** Based on the aforementioned facts and conclusions, it is recommended that the request to construct on the subject parcel not be approved.

**TESTIMONY AT THE SEPTEMBER 18, 2012, MEETING**

*Mary Anderson*, Acting Secretary, suggested that because the next two cases are interconnected between the sewage treatment and a structure variance and there are people in the audience that wish to speak to both, the cases can both be heard before the Board makes a decision. *Diana Werschay*, Chair, stated that this is the procedure the Board will use.

*Tyler Lampella*, St. Louis County Planner, reviewed the staff report as follows:

- A. The request is to construct a 20 foot by 48 foot dwelling located 60.56 feet from the shoreline of Twin Lakes where 150 feet is required for a Natural Environment lake.
- B. There is no place on the parcel that will meet the 150 foot lake setback and virtually no buildable area that will meet a 100 foot setback.
- C. The proposed building site is located on the crest of a ridge that is a peninsula that virtually divides the lake in two. The ridge is comprised of soil that is highly prone to erosion if disturbed. Getting materials to the building site will be problematic.
- D. Much of the property has very steep slopes. There is a small, level area on top of the hill with a maximum width of about 25 feet.
- E. The maximum width of the parcel is about 260 feet, but the area of the peninsula is a triangular shape.

*Tyler Lampella* reviewed staff's conclusions as follows:

1. The request of the applicant is substantial because the proposed location for the dwelling is less than half of the required setback which places it within the shore impact zone.
2. The variance will not have an effect on government services.
3. If approved, the variance absolutely would change the character of the neighborhood or be detrimental to the neighborhood because there are no other structures on the lake located this close to the shoreline. Placing a structure at the proposed location would set a bad example for future development on the lake. Building in a bluff this close to the lake greatly increases the potential for harmful erosion.
4. An alternative that could be used to eliminate the need for variance or decrease the extent of the variance being requested is to use the property for something other than a building site. The applicant owns other property on the lake that may be more suitable for development.
5. The practical difficulty occurred because of the topography and narrow width of the peninsula.
6. Taking everything already mentioned into consideration, the variance should be denied because there is no suitable building area on the parcel.

*Tyler Lampella* noted eleven items of correspondence from the Town of Morse, Stacy and Kevin Casper, Susan Remes and Matthew Pierce, Walt and Kristine Thompson, John Skolte, Kail

Katzenmeier, Geoffrey Sass and Shelli Ainsworth, Garrett Drake, Dan McLaughlin, Marc and Jeannie Melhus, and Daryl R. Carlson in opposition of this variance request.

**STAFF RECOMMENDATION:**

Staff recommends the variance request not be approved.

*Marty Breaker*, the applicant, stated he did not know the lot was unbuildable when he purchased the property. He bought the property because one of the previous owners was dying. He was surprised to find out he needed a variance to build on the property. The county had approved the creation of this lot. He fully thought that the property was seven acres, but a survey done this year indicated the property was 2.58 acres. He did not create the issue on this parcel, because there is topography. Because of the activity on the lake, he would take objection to the fact it is a Natural Environment lake. He believes there are also structures closer than 150 feet. He wants to build on top of the bluff in order to prevent erosion into the lake. He believes he should be allowed use of his property just like any other property owner on the lake. He presented a model of the peninsula to demonstrate the narrow building area on the property. A picture of the model was taken and will be placed in the file.

Six members of the audience spoke in opposition regarding both variance requests:

*Matt Pierce*, 1501 West 28<sup>th</sup> Street, Minneapolis, MN. He owns a cabin across the bay from the Breaker property. The property sits on sand and gravel which is unconsolidated and permeable soil. It is more subject to erosion and could create higher contamination of the lake. The peninsula is a glacial esker which is comprised of sand and gravel and is not a glacial till.

*Sue Remes*, 1501 West 28<sup>th</sup> Street, Minneapolis, MN. She and her husband did an exhaustive search of lake property before they purchased property on this lake. She wanted to be on a lake with actual setbacks. She questioned the due diligence that Mr. Breaker did not know about the lake setback. While her neighbors do own watercraft, they use their watercraft to reach their property. To approve this variance would show complete disregard to the lake landowners.

*John Skolte*, 38 East Kraft Road, St. Paul, MN. He stated that the applicant wants to sell the peninsula property for high profit after buying it inexpensively. Fourteen out of fourteen landowners on the lake and the town of Morse oppose both variances.

*Kail Katzenmeier*, 1083 Wildcat Creek, Manhattan, KS. He stated that he agrees with the other testimony. In order to approve the variance requests, the Board would have to re-characterize the lake.

*Dan McLaughlin*, 6002 East Superior Street, Duluth, MN. When they purchased property, they were looking for natural environment. Everything on the Breaker peninsula would be seen from a 365 degree angle.

*Dave Sherman*, 1862 Birch Lake Avenue, White Bear Lake, MN. When he built his cabin, he had to move the cabin back a few inches to the required 150 foot lake setback, which cost him financially. While there is a deck on the cabin, the deck is allowed to be closer to the lake. The

proposals should be denied because they do not play well with what the lake is about. He inquired about when transportation on the lake changed the character of the lake.

The *Board of Adjustment* discussed the following:

- A. Board member *Coombe* asked if the applicant really created the hardship. *Mary Anderson* stated that the applicant really has no guarantee that they will be able to obtain permits or variances when he purchased the property. The applicant is taking a chance with the variance.
- B. Board member *Johnson* asked if the proposal would have an effect on government services due to the fact that it would be more difficult for the local fire department to access the parcel. *Tyler Lampella* asked if the variance itself would have an effect on government services or if the development on the parcel would. The variance itself would have little effect on government services.
- C. Inquired about the septic approval being based on the notion there will be a three bedroom cabin. *Mark St. Lawrence* iterated that the proposed peat filter system is designed for a three bedroom cabin. There is nothing that ties the septic system to any approval of a cabin.
- D. Board member *Coombe* stated that the septic request is the easiest request to handle. The peat filter system is a safe system to approve. He has no problem approving a septic system on a small piece of land. *Tyler Lampella* stated that performance standard permits are typically issued for septic systems to correct situations on lots with existing development, not for new development.
- E. Inquired what good it would do to approve a septic system when there is no structure approved to put on the property. Board member *Johnson* stated that it would be up to the applicant to decide if a septic should be installed.
- F. Board member *Werschay* asked staff about the setbacks for other structures along the lake. *Tyler Lampella* stated that he checked structure setbacks using GIS measurements and found that, to the best of his knowledge, they meet or exceed the 150 foot lake setback.
- G. Stated concern over the ‘what-if’ scenarios of both proposals. There is no compelling reason for this variance except to have variances when the property is sold. The variance is not for the applicant. Board member *Johnson* stated that whether or not the applicant builds on this property does not matter. This variance will follow the property and someone else could build on the lot.

## **MOTION**

**Motion by Werschay/Johnson** to suspend the rules of voting on the first proposal and vote on the land use variance first.

**In Favor:** Coombe, Johnson, Long, Pollock, Werschay – 5

**Opposed:** None – 0

**Motion carried 5-0**

## **MOTION FOR PLANNING VARIANCE**

**Motion by Johnson/Pollock** to deny the variance proposal, based on the aforementioned conclusions of staff, as submitted.

1199743

**DISCUSSION**

Board member *Coombe* stated he was in favor of granting the variances until he saw the structure height as submitted in the application. He would be willing to give variances for shoreline setback, but not for the height. He is also concerned about justice being served. Board member *Pollock* agreed and said he would be more comfortable seeing an actual building plan. Board member *Werschay* agreed that it would be different if there was an actual concrete plan.

Board member *Johnson* asked if the applicant could return for another variance. *Mary Anderson*, Acting Secretary, stated that the applicant could return with a variance as long as it is a different proposal.

**DECISION**

The above motion was carried as follows:

**In Favor:** Johnson, Long, Pollock, Werschay – 4

**Opposed:** Coombe – 1

**Motion carried 4-1**

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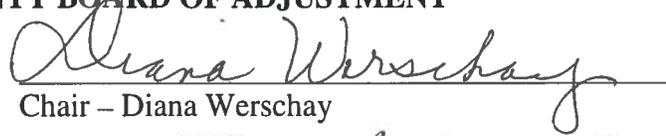
00797451

**Schedule "A" Legal Description**

All of Government Lot Seven (7), Section Fifteen (15) Township Sixty-Two (62) North, Range Thirteen (13) West of the Fourth Principal Meridian, St. Louis County, Minnesota, EXCEPT the East 864.61 feet of said Government Lot 7. AND EXCEPT that portion of Government Lot 7 lying South of the following described line: Assuming the East line of said Section 15 to bear North 00 degree 07'42" West and from the Southeast corner of Section 15, run North 00 degree 07'42" West along said East line, a distance of 1,965.00 feet to the POINT OF BEGINNING. Thence South 89 degrees 52'18" West, a distance of 897.22 feet; thence North 00 degree 07'42" West, a distance of 300.00 feet; thence South 89 degrees 52'18" West, a distance of 440 feet more or less to the West line of said Government Lot 7, extended North, and there to terminate. Said parcel contains 7.05 acres more or less. *465-30-2400*  
Subject to mineral rights, and all other rights, reservations, restrictions and easements of record.

1199743

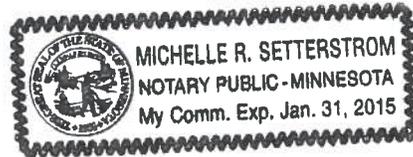
**BY ORDER OF THE ST. LOUIS COUNTY BOARD OF ADJUSTMENT**

  
Chair – Diana Werschay

  
Acting Secretary - Mary Anderson

Subscribed to and sworn to before me on  
this 26 day of October, 2012.

  
Notary Public



Recorded pursuant to MN Statutes 394.27, Subd. 8

**Upon receipt of this Decision and prior to construction, a Land Use Permit must be obtained for each structure which will require an additional fee.**

# Shoreland Management Lake Classifications

Minnesota's lakes range from the sterile, rock basin lakes of the Arrowhead region to the naturally fertile, shallow lakes of the southwest prairie region. These different types of lakes require different shoreland development standards. A classification system was developed so that the appropriate development standards could be applied. This classification system has been in effect since the early 1970's when the shoreland management program was originally established. It includes public waters basins (lakes) down to 25 acres in size in unincorporated areas and ten acres in size in incorporated areas that have DNR-approved shoreland ordinances. Lakes are divided into the following classes based on a combination of factors:

- **Natural Environment Lakes** usually have less than 150 total acres, less than 60 acres per mile of shoreline, and less than three dwellings per mile of shoreline. They may have some winter kill of fish; may have shallow, swampy shoreline; and are less than 15 feet deep.
- **Recreational Development Lakes** usually have between 60 and 225 acres of water per mile of shoreline, between 3 and 25 dwellings per mile of shoreline, and are more than 15 feet deep.
- **General Development Lakes** usually have more than 225 acres of water per mile of shoreline and 25 dwellings per mile of shoreline, and are more than 15 feet deep.

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[Lake Shoreland Classifications List by County](#)  (6.5 Mb)

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To obtain more lake shoreland classification information, contact the **[DNR area hydrologist](#)**  or the **[local unit of government](#)**.

# BOARD LETTER NO. 14 – 358

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 2

BOARD AGENDA NO.

**DATE:** September 23, 2014                      **RE:** Request for Free Conveyance  
of State Tax Forfeited Land to  
the Township of Fredenberg

**FROM:** Kevin Z. Gray  
County Administrator

Mark Weber, Director  
Land and Minerals

**RELATED DEPARTMENT GOAL:**

Performing public services.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a free conveyance of state tax forfeited land to the Township of Fredenberg for its intended use as public park and trail purposes.

**BACKGROUND:**

The Fredenberg Town Board has requested that an eighty (80) acre parcel of tax forfeited land be conveyed to the Township of Fredenberg as “pristine park land for public use,” as indicated in its August 7, 2014 letter requesting acquisition. Non-conservation tax forfeited land may be conveyed by the Commissioner of Revenue to a governmental subdivision for an authorized public use with the favorable recommendation of the County Board pursuant to Minnesota Statutes § 282.01, Subd. 1a. Prior to the request to withhold the land from public sale, the parcel was assigned an estimated market value of \$89,400.

Should the County Board recommend a free conveyance, the Land and Minerals Department will ensure that the Grant In Aid snowmobile trail and road access easements are in place prior to requesting a Conditional Use Deed from the Department of Revenue.

**RECOMMENDATION:**

Should the County Board recommend a free conveyance to the Township of Fredenberg, a resolution is attached requesting the Minnesota Department of Revenue to create a Conditional Use Deed to accomplish the conveyance, upon payment of the following fees: \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

**Request for Free Conveyance of State Tax Forfeited Land  
to the Township of Fredenberg**

BY COMMISSIONER \_\_\_\_\_

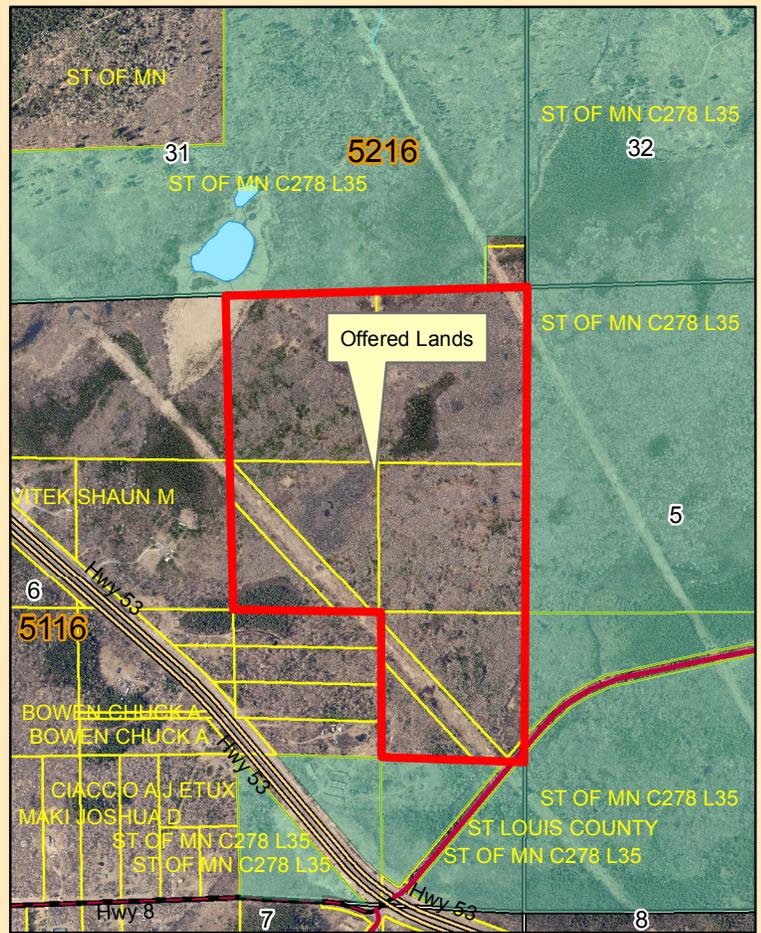
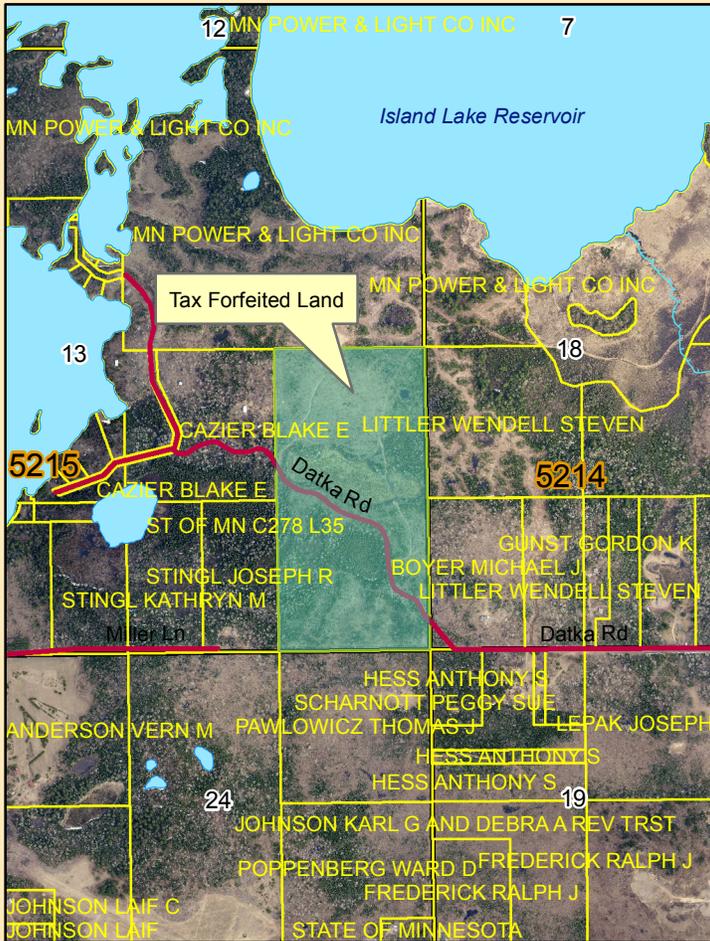
WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1a, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The Township of Fredenberg has requested a free conveyance of eighty acres of state tax forfeited land to use as pristine park land for public use, legally described as:

TOWNSHIP OF FREDENBERG  
E1/2 of SE1/4, Twp 52N, Rng 15W, Sec 13  
Parcel Code: 365-0010-02320  
80 Acres

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the Township of Fredenberg for an authorized public use, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$25 deed fee, \$1.65 deed tax, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That should the Township of Fredenberg fail to develop and implement the authorized public use stipulated in the Minnesota Department of Revenue Conditional Use Deed within the statutory time period allowed, the land will revert to the state of Minnesota tax forfeited trust, and be sold at public auction by the St. Louis County Land and Minerals Department, providing that all easements and trails currently existing are protected prior to the sale.



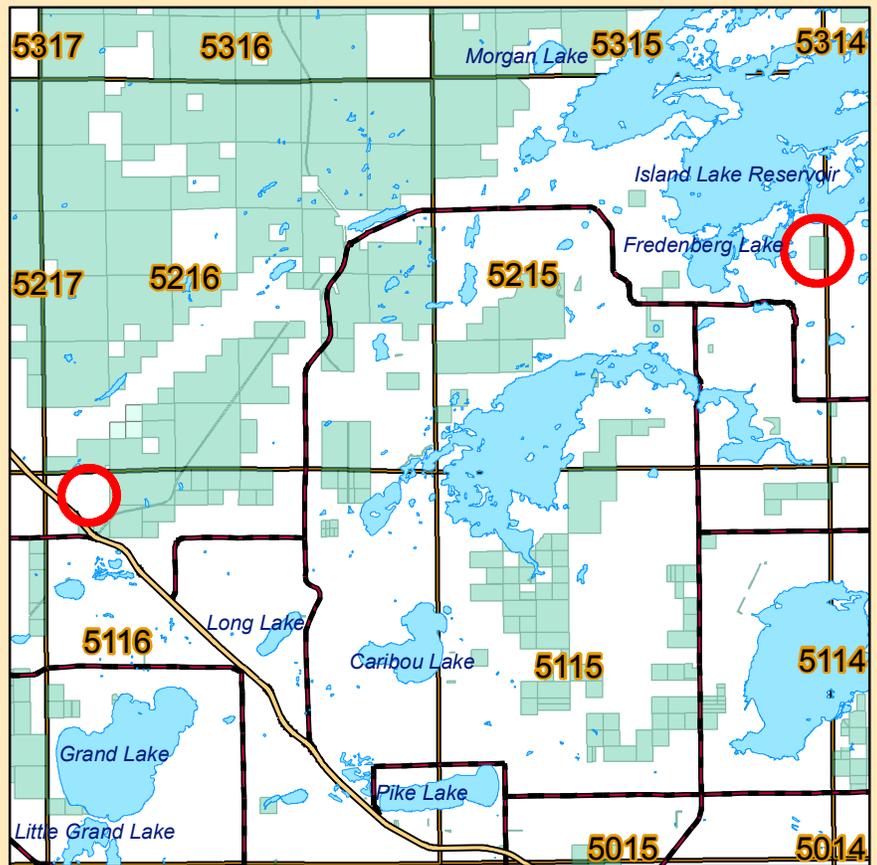
### Legend

- 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**





# Saint Louis County

Land and Minerals Dept. · www.stlouiscountymn.gov · landdept@stlouiscountymn.gov

July 08, 2014

Mark Weber  
Land Commissioner

Town of Fredenberg  
Sherri Armstrong, Clerk  
5104 Fish Lake Rd  
Duluth, MN 55803

Re: Reclassification of State tax forfeited land - Board Resolution # 14-391 dated July 01, 2014

Dear Sherri Armstrong, Clerk

The St. Louis County Board of Commissioners has completed the reclassification of State tax forfeited properties to non-conservation. Under Minn. Stat. 282.01, once the County Board has classified or reclassified and listed the property, each city or town in which the property is located must have the opportunity to approve the reclassification and listing for properties within their jurisdiction.

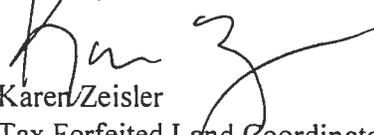
The goals of the reclassification and listing process are: 1) to encourage the most economical and efficient use of the property for transportation, roads, water supply, drainage, sanitation, education, and recreation; 2) to reduce local and state government expenses; 3) to conserve and develop the state's natural resources; and 4) to encourage both agricultural and nonagricultural economic development in the areas of the state best suited for each.

If your council or board disagrees with the reclassification of any parcel(s), please provide detailed information on the enclosed form number LD.Disapproval.9/02, setting forth the rationale and statutory basis for such disapproval.

If your municipality wishes to acquire any parcel(s) listed, please complete the form number LD.withhold.9/02, to withhold the property from sale for up to six months while your municipality completes the acquisition of the property. This application must be received within 60 days of the date of this letter. After six months and absent acquisition of the property by the municipality, the County will be free to sell the property.

Please respond with any of your concerns within 60 days. If no response is received within that time period, the submitted reclassification and listing will be deemed approved.

Sincerely,

  
Karen Zeisler  
Tax Forfeited Land Coordinator

KZ/pb  
Enclosure  
cc: File

Land Commissioner's Office  
320 W 2nd Street, GSC 208  
Duluth, MN 55802  
(218) 726-2606  
Fax: (218) 726-2600

Pike Lake Area Office  
5713 Old Miller Trunk Hwy  
Duluth, MN 55811  
(218) 625-3700  
Fax: (218) 625-3733

Virginia Area Office  
7820 Highway 135  
Virginia, MN 55792  
(218) 742-9898  
Fax: (218) 742-9870

*"Trust Lands, Managed For The People Of This County"*

RECEIVED

AUG 11 2014

*Town of Fredenberg*  
*A pleasant blend of progress and tradition*

SLC ADMIN

5104 Fish Lake Rd  
Duluth, MN 55803

**Routed to:**

Comms.

Admin.

Board File

Other Land + Minerals Dir.

Phone (218) 721-3991

Fax (218) 721-3991

7 August 2014

St. Louis County Board  
Land Commissioner's Office  
320 W 2<sup>nd</sup> St.  
Duluth, MN 55802

Dear County Board,

In accordance with your letter dated July 8, 2014 on Reclassification of State tax forfeited land – Board Resolution #14-391, dated July 1, 2014; the Town Board of Fredenberg is interested in acquiring parcel ID #365-0010-02320. Legal description of the parcel is: E ½ of SE ¼ of Section 13, Township 52.0.

It is our understanding that we may request this property withheld from sale as long as we have complied with sending you the form LD Withhold 9/02, which is attached. We are also attaching a resolution #14-005, which we intend to act on at our September 3, 2014 meeting. It is the intent of the Board to turn this land into pristine park land for public use.

If you have any question, please feel free to contact the office at (218) 721-3991 or email us At [fredenbergtwp@aol.com](mailto:fredenbergtwp@aol.com).

For the Town Board

Mark Toms  
Vice Chairperson



  
Sherri A. Armstrong  
Clerk

RESOLUTION #14-005

RESOLUTION CONCERNING THE LAND ACQUISITION OF  
PARCEL #365-0010-02320 ON THE DATKA ROAD

WHEREAS: the St. Louis County Board; Land and Material Department has, a parcel of land ID 365-0010-02320, legal description: E ½ of SE ¼ of Section 13, Township 52.0, up for land reclassification, and

WHEREAS: the 80 acre parcel on the Datka Road in the Town of Fredenberg would be a nice addition to the township;

NOW, THEREFORE, BE IT RESOLVED: that the Fredenberg Town Board is requesting that the parcel previously identified be freely given to the Town of Fredenberg from St. Louis County as park land for public use, and,

BE IT FURTHER RESOLVED: that this parcel of land be kept in its current natural state to be used for public use for hiking, cross country skiing and snowmobiling.

Cheryl Creek moved to adopt the resolution, supported by,  
Mark Toms and was declared adopted on 3 September 2014 on  
the following vote:

YEAS: 3 NAY: 0 ABSTAIN 0

Sherri A Armstrong  
Sherri A Armstrong  
Clerk

Mark Toms  
Mark Toms  
Vice Chair

Note: 2 members absentee from mtg.

Date: 6 Aug 14.

To: St. Louis County Board  
c/o Land and Minerals Department  
320 West 2nd Street, Room 208  
Duluth, MN 55802

From: Town of Fredenberg.  
City/Town Clerk

Re: Application to Withhold Tax Forfeited Land From Sale Pending Acquisition

The Town Board of Fredenberg does hereby request the following-described  
City Council/Town Board City/Town  
parcel of tax forfeit land be withheld from public sale for six (6) months. #365-000-02320.

Legal Description

E 1/2 of SE 1/4 of Section B, Township 52.0.

Type of Acquisition

- Free conveyance for an authorized public use.
- Purchase for appraised value for an authorized public purpose.

Describe public purpose or use in detail:

The Town Board wishes to use this 80 acres parcel as parkland for Public Use. The Board's intent at this time is to leave the land in the natural state it currently is in for the public enjoyment for hiking, cross country skiing, and snowmobiling.

Note: Please attach a certified copy of a City Council/Town Board Resolution specifying the means of acquisition and a description of the proposed public purpose (for purchase) or proposed public use (for free conveyance), and a copy of the statute, law, or local charter which authorizes the intended public purpose or use.

ST. LOUIS COUNTY LAND DEPARTMENT ADDENDUM  
TO THE APPLICATION BY A GOVERNMENTAL  
SUBDIVISION FOR CONVEYANCE OF TAX-FORFEITED  
LAND FOR AN AUTHORIZED PUBLIC USE  
IN ST. LOUIS COUNTY  
(to be completed by the applicant)

Name of governmental subdivision (applicant): Town of Fredenberg

Mailing address of applicant: 5104 Fish Lake Rd.  
Duluth, MN 55803

Date requested property was forfeited to the State: \_\_\_\_\_  
(month) (day) (year)

Legal description of property (include name of the city/town in which the property is located):  
E 1/2 of SE 1/4 of Section 13, TWP 52

In preparation of presentation of this application for conveyance of tax-forfeited land to the St. Louis County Board, please complete the following questionnaire:

1. Is the proposed use authorized by statute, law, or local charter? Yes  No
2. How is the proposed use likely to serve the public's interest as much or more than returning the parcel to the tax rolls? Rationale will be used as a public use area in its natural state.
3. Does the parcel contain valuable natural resources? Yes  No
4. Does the parcel have public scenic or aesthetic values? Yes  No
5. Does the parcel contain unique geological features? Yes  No   
If yes, what? \_\_\_\_\_
6. According to ordinarily available information, is the parcel absent of rare plants or animals? Yes  No  If no, which? \_\_\_\_\_
7. According to ordinarily available information, is the parcel absent of important, historic or archeological features? Yes  No   
If no, which? \_\_\_\_\_

8. Is the parcel adjacent to a meandered lake or other public water or water course?  
Yes \_\_\_ No  If yes, which? \_\_\_\_\_
9. What is the zoning designation for the parcel? SMU-7.  
Which zoning authority? St. Louis City.
10. What are the low income requirements for this proposed project? \$ N/A  
(If applicable)
11. What are the moderate income requirements for this proposed project?  
\$ N/A  
(If applicable)

### Supplemental Information for a Conditional Use Deed

ALL applications (State Deed Application Form) for a conditional use deed **must** be accompanied by a completed *Conditional Use Deed Supplement* form.

<b>Property</b>	Property identification number(s) (PIN) for requested property (attach additional sheets if necessary)	365-0010-62320	
	Market value of requested property	\$ 89,400	Total acreage of requested property
	Describe current condition of the parcel (identify any improvements and natural features)		
natural state.			

<b>Forfeiture</b>	Date of recording of auditor's certificate of forfeiture with the county recorder (if applicable)	Recorder's Document number (if applicable)
	Date of recording of auditor's certificate of forfeiture with the county registrar of titles (if applicable)	Registrar's Document number (if applicable)

**Authorized Public Use**  
M.S. 282.01, subd. 1a, par. (e) limits the authorized public uses for conditional use deeds to the following list. Please check the appropriate box below:

<input type="checkbox"/> Road or right-of-way for a road	<input checked="" type="checkbox"/> Park	Will the park be available to and accessible by the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Trails		Will there be signage indicating to the public this is a park? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Transit facilities		Will the park contain amenities maintained for active utilization by the public? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Public beach or boat launch		Type of amenities: _____
<input type="checkbox"/> Public parking		Will the park primarily be open space? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Civic recreation or conference facilities	<input type="checkbox"/> Public service facilities	Type of facility: _____

Describe in detail the intended public use of the property:  
\_\_\_\_\_  
\_\_\_\_\_

Do you anticipate establishing the proposed use within 3-years?  Yes  No  
If "no", when do you anticipate the use being established? \_\_\_\_\_

**Fee Required**  
Minn. Stat. § 282.01, subd. 1g requires a fee of \$250 to be submitted to the Commissioner of Revenue along with this application. If this application is denied, the Commissioner shall refund \$150 of the application fee.  
 The required fee is enclosed.

**Supporting Documentation**  
Indicate the supporting documentation that you have included for consideration during the review of your application. Please note that some forms of documentation are required. Check all that apply:

<input type="checkbox"/> Photos (required)	<input checked="" type="checkbox"/> Resolution authorizing application by the governmental subdivision (required)
<input type="checkbox"/> Maps (required)	<input type="checkbox"/> Plans documenting the intended use
<input type="checkbox"/> Other: _____	

<p><b>Office Use only</b></p> <p>This application it is hereby: rejected _____ granted _____</p> <p>By _____</p> <p>Commissioner of Revenue</p>	<p>Fee Paid: _____</p> <p>Refund: _____</p>
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# BOARD LETTER NO. 14 - 359

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** September 23, 2014

**RE:** MOU with City of Duluth – Duluth  
Courthouse Front Entrance Stairs  
and Sidewalk Repair

**FROM:** Kevin Z. Gray  
County Administrator

Tony Mancuso, Director  
Property Management

## **RELATED DEPARTMENT GOAL:**

To perform deferred building maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

## **ACTION REQUESTED:**

The St. Louis County Board is requested to approve a Memo of Understanding (MOU) with the City of Duluth for the Duluth Courthouse front entrance stairway and sidewalk, and miscellaneous concrete sidewalk repairs.

## **BACKGROUND:**

The granite front stairway of the Duluth Courthouse has settled rendering it unsafe. Engineering investigations reveal that the concrete stringers supporting the granite stairs have deteriorated in several areas. Additionally, the sidewalk along the south side of the courthouse and adjacent to the stairs has also deteriorated and is in need of replacement.

The City of Duluth has experienced similar stairway and sidewalk failures on two sides of City Hall, and approached the county on a joint project scope. Approximately 81.25% of the work is required for the city and 18.75% is required for the county. The bids were advertised and managed by the city's purchasing department and there was an aggregate savings of \$25,000 by combining these two projects. The county's portion of this project is \$87,862.50.

The city plans to contract with Hovland Incorporated of Hermantown, MN, and the county will reimburse the city its pro-rata share of the project cost directly. The city wishes to complete the project prior to winter and an MOU is necessary to formalize project cost allocations, requirements and project responsibilities.

## **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a Memo of Understanding with the City of Duluth for the repair of the Duluth Courthouse front entrance stairs and sidewalk in an amount of \$87,862.50. Funding is available from Fund 402, Agency 402003.

**Memo of Understanding with City of Duluth – Duluth Courthouse  
Front Entrance Stairs and Sidewalk Repair**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The granite front stairway of the County Courthouse in Duluth has settled and the sidewalks have deteriorated, rendering them unsafe; and

WHEREAS, The City of Duluth has experienced similar stairway and sidewalk failures on two sides of City Hall, and approached the county on a joint project scope; and

WHEREAS, The city's portion of the project is approximately 81.25% of the work and the county's portion approximately 18.75%; and

WHEREAS, The bids were advertised and managed by the City of Duluth's purchasing department, with the county's portion of this project at \$87,862.50; and

WHEREAS, The city is ready to complete the project prior to winter and a Memo of Understanding is necessary to formalize project cost allocations, requirements and project responsibilities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a Memo of Understanding with the City of Duluth for the repair of the Duluth Courthouse front entrance stairs and sidewalk in an amount of \$87,862.50, payable from Fund 402, Agency 402003.



**RECOMMENDATION:**

It is recommended the St. Louis County Board reappoint Rudy Semeja and Laurence Cuffe to the CDBG Citizen Advisory Committee for second terms expiring April 30, 2017 and authorize the County Auditor to advertise and accept applications for the remaining two vacancies.

**Committee Vacancy Appointments  
to the CDBG Citizen Advisory Committee**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Two current members have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, There are two vacancies on this committee to be filled through an advertised application process.

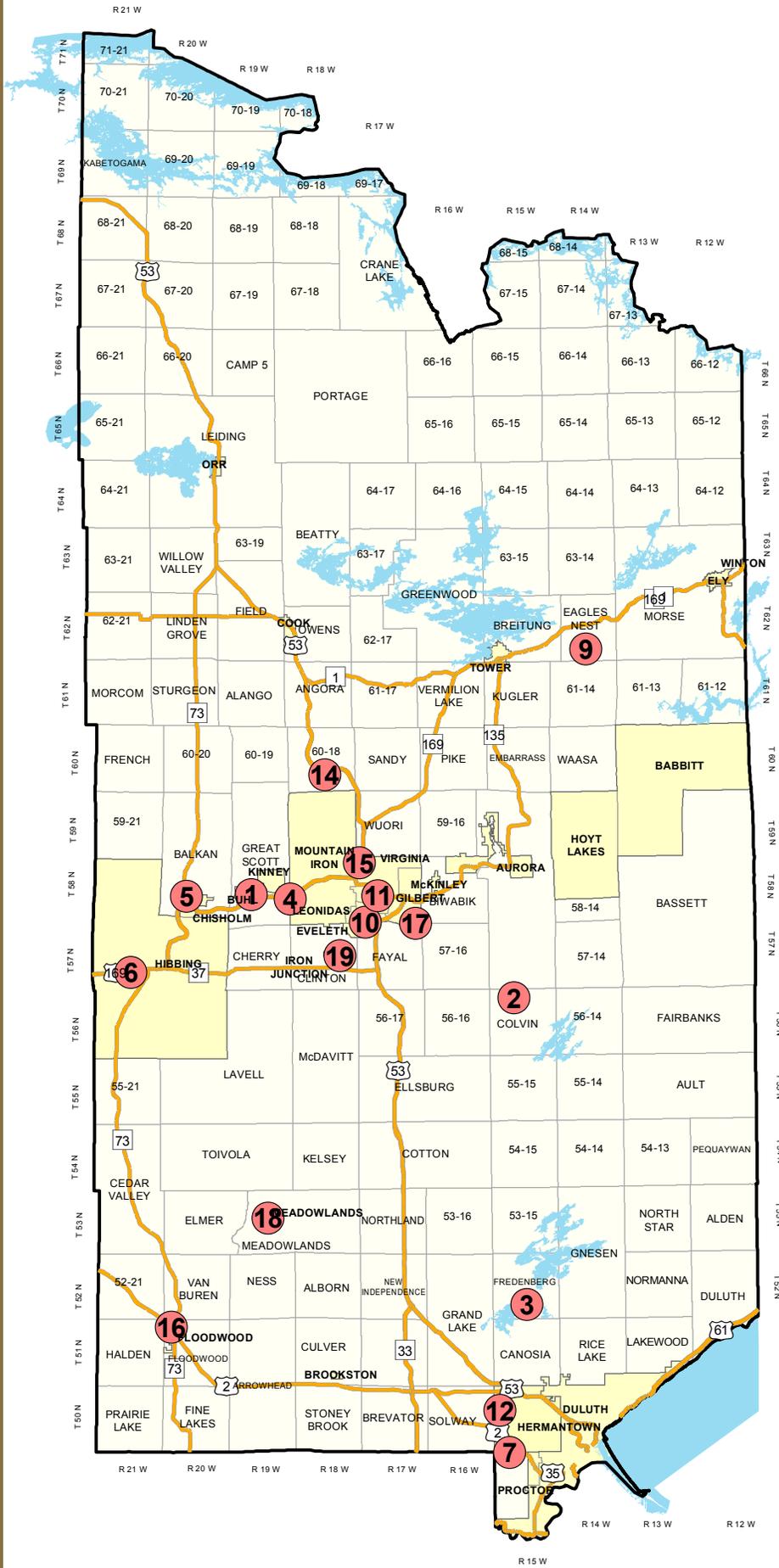
THEREFORE, BE IT RESOLVED, That the St. Louis County Board ~~of Commissioners~~ reappoints the following citizens to the CDBG Citizen Advisory Committee with a term expiring April 30, 2017:

Rudy Semeja (At Large - Virginia)  
Laurence Cuffe (Virginia).

FURTHER RESOLVED, That the County Auditor is authorized to advertise and accept applications until November 15, 2014, for two vacant positions on the Community Development Block Grant Citizen Advisory Committee, one representing Rice Lake Township and one At-Large representative, serving three year terms expiring April 30, 2017.

# CDBG Advisory Board Members

## St. Louis County



### CDBG Advisory Board Members

- 1- Ronald Dicklich, Executive Director  
R.A.M.S.
- 2- Darlene Saumer  
(Northern Townships)
- 3- Ron Envall  
(Southern Townships)
- 4- Alan Stanaway  
(Small Cities)
- 5- Shannon Fay Kishel-Roche  
(Chisholm)
- 6- Cynthia Hagen  
(Hibbing)
- 7- Margaret Taylor  
(At-Large)
- 8- **Vacant**  
(Rice Lake Township)
- 9- Daniel Hestetune  
(Ely)
- 10- Valerie Strukel  
(Eveleth)
- 11- Laurence Cuffe - **renew**  
(Virginia)
- 12- John Mulder  
(Hermantown)
- 13- **Vacant**  
(At-Large)
- 14- Dana Hiltunen  
(At-Large)
- 15- Rudy Semeja - **renew**  
(At-Large)
- 16- Jessica Rich  
(At-Large)
- 17- Julie Spiering  
(At-Large)
- 18- Ann Taray  
(At-Large)
- 19- Raymond Svatos  
(Twp. Officers Assoc.)

Prepared By: **Planning Department**  
 Planning, Research, & GIS Division  
 (218) 725-5000  
[www.co.st-louis.mn.us](http://www.co.st-louis.mn.us)

Map Created: 9/2/2014

#### Disclaimer

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

