



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

November 25, 2014

Immediately following the Board Meeting, which begins at 9:30 A.M.
City Council Chambers, 301 East 2nd Street, Hibbing, MN

CONSENT AGENDA:

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

Minutes of November 4, 2014

Health & Human Services Committee, Commissioner Stauber, Chair

1. Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program [14-432]

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

2. Balkan Township Solid Waste Canister Site Agreement [14-433]
3. Landfill Environmental Monitoring and Leachate System Operations Contract [14-434]
4. 2014 Funding for North St. Louis Soil and Water Conservation District [14-435]
5. Special Sale to Damjanovich [14-436]
6. Special Sale to Bowden [14-437]
7. Special Sale to Johnson [14-438]
8. Special Sale to Vukmanich [14-439]
9. Authorization for the Sale of Shoreland Lease Lots [14-440]
10. Final Plat Approval – Betula Beach, T55N, R14W (Unorganized) [14-441]
11. Final Plat Approval – Whiteface Shores West (Unorganized) [14-442]
12. Access Easement across State Tax Forfeited Land to Minnesota Power [14-443]
13. Trail Easement across State Tax Forfeited Land to Reservoir Riders Snowmobile Club [14-444]
14. Rescind St. Louis County Board Resolution No. 14-460 [14-445]

Public Works & Transportation Committee, Commissioner Raukar, Chair

15. Purchase of Two Crawler Dozers [14-446]
16. Establish a No Parking Zone on CSAH 98/Canosia Road, CSAH 7/Industrial Road and CR 983 (Grand Lake Township) [14-447]
17. Establish a No Parking Zone on CSAH 48/Taft Road and CR 223/Munger Shaw Road (Grand Lake Township) [14-448]
18. Establish a Revised No Parking Zone on CR 898/Lindahl Road (Midway Township) and Rescind County Board Resolution No. 76-100 [14-449]
19. Purchase of GPS Units and Related Equipment [14-450]

Finance & Budget Committee, Commissioner Nelson, Chair

20. Abatement List for Board Approval [14-451]
21. Award 2014 Emergency Solutions Grants [14-452]
22. Conveyance of the Floodwood Landfill Property (Fee Land) to the Minnesota Pollution Control Agency [14-453]
23. Waiver of Ordinance No. 28, Section 11.05 – Billy's (Rice Lake Township) [14-454]
24. Removal of Blight and Redevelopment of Tax Forfeited Properties [14-455]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

25. Toward Zero Deaths Agreement with the City of Duluth [14-456]
26. Authorization to Expend the 2014 Port Security Grant for Increased Channel Capacity [14-457]
27. Authorization to Expend the 2014 Port Security Grant for Emergency Response Team Transport Vehicle [14-458]

ESTABLISHMENT OF PUBLIC HEARINGS:

Finance & Budget Committee, Commissioner Nelson, Chair

28. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Elbow Lake Holdings, LLC - Beatty Township (Tuesday, December 16, 2014, 9:45 a.m., Morse Town Hall, Ely, MN) [14-459]
29. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Sandy Point Lodge, Inc. – Kabetogama Township (Tuesday, December 16, 2014, 9:50 a.m., Morse Town Hall, Ely, MN) [14-460]
30. Establish Public Hearing to Consider Allegations of Liquor Law Violation – Vermilion River Tavern, Inc. – Portage Township (Tuesday, December 16, 2014, 9:55 a.m., Morse Town Hall, Ely, MN) [14-461]
31. Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment (Tuesday, December 16, 2014, 10:00 a.m., Morse Town Hall, Ely, MN) [14-462]

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.

Health & Human Services Committee, Commissioner Stauber, Chair

1. **Appointments to the Heading Home St. Louis County Leadership Council [14-463]**
Resolution appointing members to the Heading Home St. Louis County Leadership Council
2. **Mental Health Case Management – Replacement of State Operated Services Employee [14-464]**
Resolution authorizing the PHHS Department to replace one State Operated Services employee by increasing the complement of social workers by one FTE to provide adult mental health case management services to eligible residents from St. Louis County.
3. **Support for Permanent Revocation of Lake Superior Treatment Center License [14-465]**
Resolution authorizing a letter in support of the permanent revocation of the operating license of Lake Superior Treatment Center be submitted to the Inspector General for the Minnesota Department of Human Services.

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Award of Bids: Bridge Reconstruction on CSAH 22 (Sturgeon Township) [14-466]**
Resolution awarding County Project 022-176286 to low bidder Red Construction LLC, of Mora, MN.

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

1. **2015 Proposed Legislative Agenda [14-467]**
Resolution to confirm St. Louis County's 2015 Legislative Agenda.

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:

December 2, 2014

St. Louis County Courthouse, Duluth, MN

December 16, 2014

Morse Town Hall, 911 South Central Avenue, Ely, MN

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

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 4, 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 12:32 p.m.

CONSENT AGENDA

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

- Minutes of October 28, 2014
- Minutes of October 7, 2014 - Amended
- Repurchase of State Tax Forfeited Land – Sackette [14-414]
- Award of Bid: 2016-2017 Containerized Tree Seedlings [14-415]
- Utility Easement across State Tax Forfeited Land to Sprint Corporation [14-416]
- Repurchase of State Tax Forfeited Land – Forest Ridge Estates LLC [14-417]
- Approve State Contract Purchase of Single Axle Heavy Duty Diesel Trucks and Rescind County Board Resolution No. 14-541 [14-418]
- Approve State Contract Purchase of Tandem Axle Diesel Trucks and Rescind County Board Resolution No. 14-548 [14-419]
- Agreement with City of Ely for Construction of Sanitary Sewer and Water on CSAH 155/8th Avenue [14-420]
- Agreement with City of Orr for Construction of Sanitary Sewer on CSAH 23 [14-421]
- Acquisition of Right of Way on CSAH 90/Arlington Avenue (Duluth) [14-422]
- Civil Service Commission Vacancy [14-423]
- Application and Acceptance of the 2014 Port Security Grant [14-424]
- Establish Public Hearing on an Amendment to the Capital Improvement Plan (Tuesday, December 2, 2014, 9:45 a.m., St. Louis County Courthouse, Duluth, MN) [14-425]

REGULAR AGENDA

Finance & Budget Committee

Raukar/Dahlberg moved that the St. Louis County Board, pursuant to St. Louis County Ordinance No. 51, approves the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, and authorizes the County Auditor to issue the license as follows: Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T154, *RENEWAL*. Commissioner Nelson abstained from the vote because he has a direct financial interest in the business. The motion passed. (6-0-1) Nelson abstained.

Central Management & Inter-Governmental Committee

Jewell/Nelson moved to reappoint Sonya Pineo to the Planning Commission for a term expiring December 31, 2017 and authorize the County Auditor to advertise and accept applications for two vacancies on the Planning Commission until December 5, 2014. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson discussed the third quarter investment activity report for St. Louis County and recognized the work of Auditor Don Dicklich and the Auditor's staff.

Commissioner Boyle encouraged all St. Louis County residents to vote today and reminded everyone that people sacrificed their lives for our right to vote.

At 12:38 p.m., Jewell/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 – 432

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Federal Maternal, Infant, and
Early Childhood Home Visiting
to Expand the Nurse-Family
Home Visiting Program

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) to expand its existing Nurse-Family Partnership program.

BACKGROUND:

The Public Health and Human Services Department (PHHS) has received federal funding from the Temporary Assistance for Needy Families grant to operate the Nurse-Family Partnership program since 2001. These funds have been used to pay for Public Health Nurse positions to support first-time mothers to have a healthy pregnancy, become knowledgeable and responsible parents, and provide their babies with the best possible start in life.

The Minnesota Department of Health (MDH) has applied for and received approximately \$2 million of new Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds made available to states. MDH has identified seven counties in Minnesota as being the Community Health Boards of those areas to apply on a competitive basis for funds to support either the Healthy Families America or the Nurse-Family Partnership home visiting models. St. Louis County was one of the seven counties identified. The CHB was awarded \$545,000 over a two and a half-year period to carry out this programming. There is no match requirement involved in this grant.

The County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the PHHS Department to accept \$305,684 for a 27 month period ending on March 2015; these funds were to be used to hire a Public Health Nurse to expand the

Nurse-Family Partnership program. The County Board also adopted Resolution No. 13-669 authorizing PHHS to accept \$55,000 in MIECHV 1 Phase Three dollars. The Community Health Board has now awarded St Louis County an additional \$30,000 for the period October 1, 2014 through September 30, 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board in the amount of \$30,000 for the period October 1, 2014 to September 30, 2015, and to increase the 2014 budget as follows with any remaining unspent funds at the end of 2014 to be included in the 2015 budget:

MIECHV 1: Phase Four 10/1/14 - 9/30/15: \$30,000

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2014.

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2014

**Federal Maternal, Infant, and Early Childhood Home Visiting
to Expand the Nurse-Family Home Visiting Program**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for seven counties with at-risk communities most in need of additional evidenced-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27-month period ending on March 2015; and

WHEREAS, The County Board also adopted Resolution No. 13-669, dated November 12, 2013, which authorized PHHS to accept \$55,000 for the period October 1, 2013 through September 30, 2014; and

WHEREAS, The Community Health Board has now awarded St Louis County an additional amount of \$30,000 for the period October 1, 2014 through September 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$30,000 for the period October 1, 2014 to September 30, 2015 and to increase the 2014 budget as follows with any remaining unspent funds at the end of 2014 to be included in the 2015 budget:

MIECHV 1: Phase Four 10/1/14 - 9/30/15: \$30,000

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2014.

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2014

Reset Form

Print Form

GRANT APPROVAL FORM

GRANT NAME: MIECHV Grant GRANT AMOUNT: \$30,000
 GRANTOR: MN Dept of Health MATCH AMOUNT: 0
 FUND: 230 AGENCY: 233999 GRANT: 23321 GRANT YEAR: 2014
 AGENCY NAME: PHHS
 CONTACT PERSON: Amy Westbrook PHONE: 725-5267
 GRANT PERIOD: BEGIN DATE: 10/01/2014 END DATE: 09/30/2015
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 93.505

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

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

GRANTS OF \$25,000 OR LESS

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

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

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

YES NO

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

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

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor [Signature] Date: 11-20-14
County Administrator [Signature] Date: 11-20-14

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 - 433

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 2

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Balkan Township Solid Waste
Canister Site Agreement

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To provide a comprehensive system of municipal solid waste management for residents and businesses within the county's Solid Waste Management Area.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Balkan Township to continue providing solid waste and recycling services for a canister site located at 11489 Vlasich Road, for a term of five years with the possibility of two (2) two-year extensions.

BACKGROUND:

In 1998, St. Louis County entered into an Agreement with Balkan Township to provide solid waste services to assist the operation of the solid waste canister site operated by the township. The Balkan Canister Site accepts mixed solid waste (MSW), recyclable materials, tires, mattresses, and other special wastes meeting the requirements of the respective St. Louis County solid waste programs.

Balkan Township owns and maintains the canister site at its expense. Tipping fees collected at the site are forwarded to the county. Town residents pay the same tipping fees as other residents served by the county solid waste program.

St. Louis County provides the solid waste canisters for the site and pays a licensed hauler to transport the MSW collected at the site to the Regional Landfill in Virginia. Recyclable materials collected at the site are processed as part of the county's recycling program. Recycling containers at this site also service residents of the Chisholm and surrounding areas.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the appropriate county officials to enter into a contract with Balkan Township to continue providing solid waste and recycling services for a term of five years with the possibility of two (2) two-year extensions, tipping fees generated from this site will be deposited into Fund 600, Agency 600001, Object Code 550802.

Balkan Township Solid Waste Canister Site Agreement

BY COMMISSIONER _____

WHEREAS, Balkan Township operates a solid waste canister site, accepting municipal solid waste and approved recyclable materials at 11489 Vlasich Rd; and

WHEREAS, The township provides the canister site, and pays for site maintenance, and all employee costs of operating the site; and

WHEREAS, Balkan Township collects the current applicable tipping fees and forwards these fees to the county; and

WHEREAS, St. Louis County, under separate agreements, transports the solid waste and special wastes collected at the site for final disposal at the Regional Landfill, and to transport, process, and market the recyclables collected at the site through the county recycling program; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five-year Canister Site Services Agreement with Balkan Township, with the possibility of two (2), two-year extensions by mutual consent of the County and Balkan Township, tipping fees generated from this site will be deposited into Fund 600, Agency 600001, Object Code 550802.

BOARD LETTER NO. 14 - 434

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Landfill Environmental
Monitoring and Leachate
System Operations Contract

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To pursue efficient and effective waste management programs to enhance services to residents and businesses.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a three-year contract with Northeast Technical Services Inc. (NTS) of Virginia, MN for environmental monitoring and leachate system operations at the County Regional Landfill.

BACKGROUND:

The county's Regional Landfill was constructed in 1993 and expanded in 1995, 1999, 2002, 2004, 2008 and 2012. The spray application area was expanded this year to include an additional 39 acres through a cooperative effort between the county and the Quad Cities Bio-solids Disposal Authority. The landfill and adjoining leachate spray irrigation area incorporates a sophisticated collection and treatment system.

To ensure regulatory landfill permit compliance, extensive environmental monitoring is conducted to ensure the landfill and leachate treatment system performs as intended. This includes surface and groundwater monitoring, landfill and pond liner integrity/leak detection monitoring, landfill gas emissions monitoring, and slope stability monitoring.

Environmental Services has contracted with NTS for operation of the leachate spray irrigation system and environmental monitoring since the landfill was developed. NTS's proposal includes laboratory rates from an outside service which match those found in the State of Minnesota Contract for Environmental Sampling and Laboratory Analysis. Under Minn. Stat. Chapter 400, subd. 4, the county has the authority to negotiate for solid waste

related services. County Board Resolution No. 12-134, dated March 13, 2012, authorized this service contract and allowed for two (2) additional one (1) year terms beyond December 31, 2014 for a maximum annual cost of \$84,060.40.

With the addition of the 39 acre leachate spray irrigation field, the Minnesota Pollution Control Agency has required additional monitoring, sampling and laboratory analysis, that are beyond the terms of the current NTS contract.

RECOMMENDATION

It is recommended that the St. Louis County Board approve a negotiated contract with Northeast Technical Services of Virginia, MN at a maximum annual cost of \$107,053 for the environmental monitoring of the Regional Landfill and associated leachate system operations and authorize the appropriate county officials to enter into a contract with Northeast Technical Services, subject to the approval of the County Attorney, payable from Fund 600, Agency 607002 (Leachate).

Landfill Environmental Monitoring and Leachate System Operations Contract

BY COMMISSIONER _____

WHEREAS, The St. Louis County Regional Landfill operating permit requires comprehensive environmental monitoring; and

WHEREAS, The county requires a knowledgeable licensed contractor to operate the leachate treatment and spray irrigation system at the Regional Landfill; and

WHEREAS, Northeast Technical Services, Inc. (NTS) of Virginia, MN, is a local environmental firm with the expertise to perform all required monitoring and leachate sprayfield operations activities; and

WHEREAS, NTS has been operating the leachate treatment system and conducting leachate and groundwater monitoring, and other environmental monitoring satisfactorily since 1993; and

WHEREAS, NTS will perform the required monitoring at rates established through a competitive bid process conducted by the State of Minnesota for similar services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Northeast Technical Services, Inc., of Virginia, MN subject to the approval of the County Attorney, to perform required landfill environmental monitoring and to operate the landfill's leachate system. The term of the proposed negotiated contract is January 1, 2015 through December 31, 2017 with the county reserving the right to extend this contract for three (3) additional one (1) year terms at a maximum annual cost of \$107,053 payable from Fund 600, Agency 607002 (Leachate).

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the appropriate county officials to execute a professional services agreement with the North SWCD in the amount of \$29,000, payable as follows:

\$20,000 Fund 100, Agency 109011, Object 690700

\$ 9,000 Fund 100, Agency 109999, Object 629900, Grant 109002, Year 2014

2014 Funding for North St. Louis Soil and Water Conservation District

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Board allocated \$80,000 from the Environmental Trust Fund for 2014 for the North and South St. Louis Soil and Water Conservation Districts (SWCD); and

WHEREAS, An additional \$18,000 of Natural Resources Block Grant money is available to North and South St. Louis SWCDs for wetland, shoreland and water plan purposes; and

WHEREAS, The North and South SWCDs provide professional services to landowners for wetland, shoreland and water management; and

WHEREAS, In February 2014 the St. Louis County Board allocated \$49,000 in 2014 funds to the South SWCD and \$20,000 to the North SWCD; and

WHEREAS, The North SWCD has adopted a recovery plan to address financial and organizational challenges and is now requesting an additional \$29,000 in 2014 funds to implement the recovery plan;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes appropriate county officials to execute a professional service agreement with the North Soil and Water Conservation District for \$29,000, payable as follows:

\$20,000 Fund 100, Agency 109011, Object 690700

\$ 9,000 Fund 100, Agency 109999, Object 629900, Grant 109002, Year 2014.

BOARD LETTER NO. 14 - 436

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 5

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Special Sale to Demjanovich

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a private sale of state tax forfeited land to Michael Damjanovich, 4585 Shaw Rd, Hibbing, MN 55746 to resolve an occupancy trespass in Cherry Township.

BACKGROUND:

An occupancy trespass was discovered by the County Assessor's Office, and a survey verified that a house, two garages and a driveway are located on state tax forfeited property. The most practical way to resolve the issue is to sell the state tax forfeited land, which will allow the structures to remain in the current location. Special Legislation was sought and approved to sell state tax forfeited property by private sale to resolve the trespass (2012 Minnesota Session Laws, Chapter 236, Section 26).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the private sale of state tax forfeited land to Michael Damjanovich, to resolve an unintentional occupancy trespass, for the appraised value of \$7,700, plus 3% assurance fee of \$231, survey fee of \$1,240, appraisal fee of \$300, deed fee of \$25, deed tax of \$25.41, and recording fee of \$46; for a total of \$9,567.41, to be deposited in Fund 240 (Forfeited Tax Fund).

Special Sale to Damjanovich

BY COMMISSIONER _____

WHEREAS, Pursuant to Laws of Minnesota 2012, Chapter 236, Section 26, St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

Legal: Town of Cherry
NE1/4 OF SW1/4 EX PART S OF RY R/W & EX 5.15 AC N OF RY R/W EX BEG
588 FT S OF NE COR ON E LINE THENCE N79DEG57'49"W 775 FT TO ELY
R.O.W. OF CO HWY 451 THENCE NLY & ELY ALONG R.O.W. TO ELY LINE
OF FORTY THENCE S ALONG E LINE 516 FT TO PT OF BEG
Sec 6, Twp 57, Rge 19
Parcel Code: 290-0010-00990
Acres: 3.57

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

WHEREAS, This parcel of land is not withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, subdivision 8; and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the described state tax forfeited land to Michael Damjanovich, to remedy an unintentional occupancy trespass, for the appraised value of \$7,700, plus 3% assurance fee of \$231, survey fee of \$1,240, appraisal fee of \$300, deed fee of \$25, deed tax of \$25.41, and recording fee of \$46; for a total of \$9,567.41, to be deposited in Fund 240 (Forfeited Tax Fund).



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

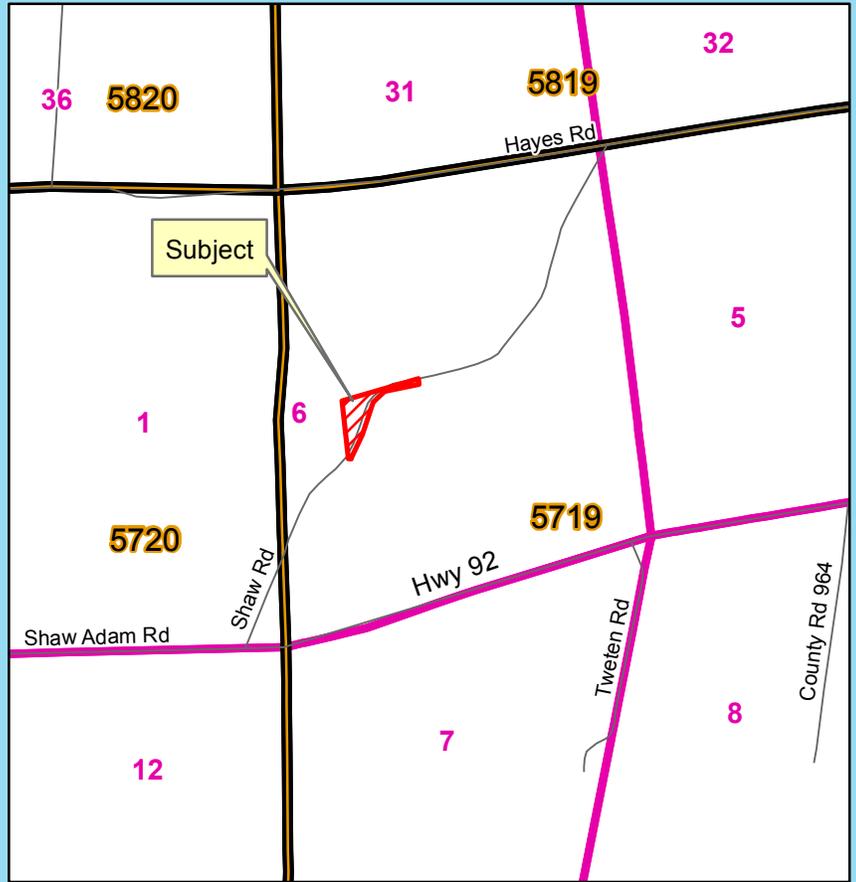
Special Sale

Legal : TOWN OF CHERRY
NE1/4 OF SW1/4 EX PART S OF RY R/W
& EX 5.15 AC N OF RY R/W EX BEG 588
FT S OF NE COR ON E LINE THENCE
N79DEG57'49"W 775 FT TO ELY R.O.W.
OF CO HWY 451 THENCE NLY & ELY
ALONG R.O.W. TO ELY LINE OF FORTY
THENCE S ALONG E LINE 516 FT TO PT
OF BEG, Sec 6 Twp 57 Rge 19

Parcel Code : 290-0010-00990

LDKEY : 108247

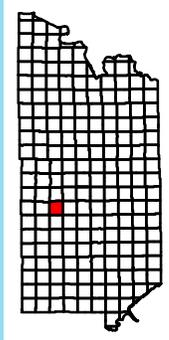
Acres: 3.57



Town of Cherry Sec: 6 Twp: 57 Rng: 19

Commissioner District # 7

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

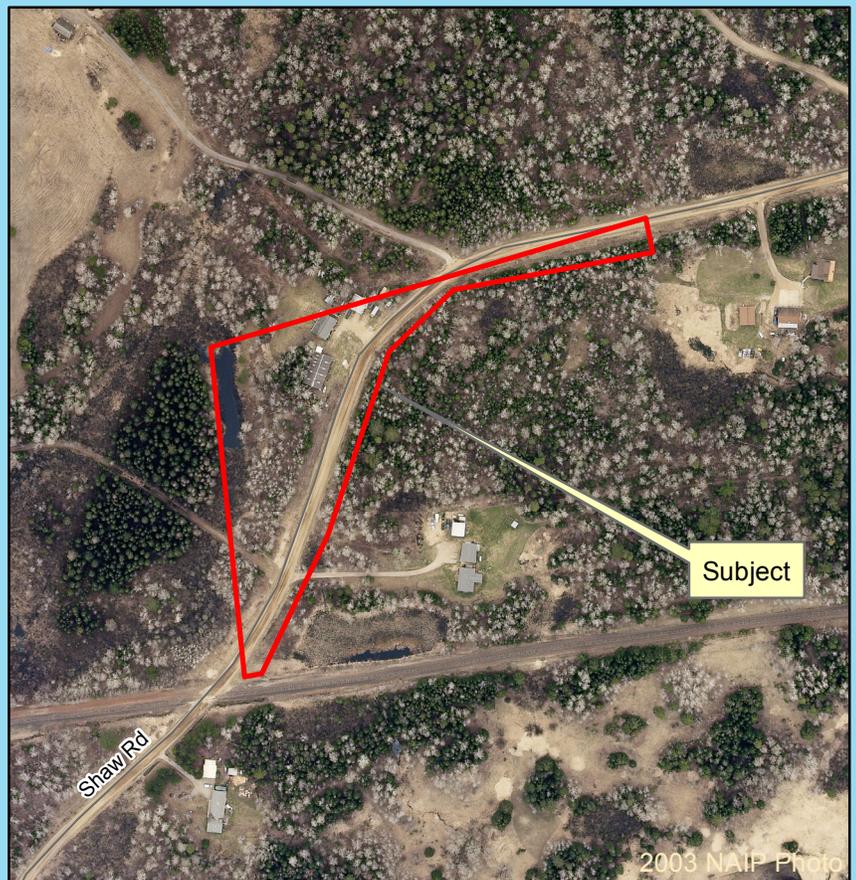


St. Louis County, Minnesota

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

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

2014



BOARD LETTER NO. 14 - 437

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Special Sale to Bowden

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a private sale of state tax forfeited land to Jeffrey Bowden, 9140 Jenkins Rd, Cotton, MN 55724 to resolve an occupancy trespass in Cotton Township.

BACKGROUND:

An occupancy trespass was reported on state tax forfeited land adjacent to property owned by Jeffrey Bowden. An investigation indicated that the landowner's house was unintentionally built on the forfeited parcel due to a surveying error. The most practical way to resolve the issue is to sell the tax forfeited land, which will allow the house to remain in its current location. Special Legislation was sought and approved in 2014 to sell state tax forfeited property by private sale to resolve the trespass (Laws of Minnesota 2014, Chapter 217, Section 30).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the private sale of state tax forfeited land to Jeffrey Bowden for the appraised value of \$11,000, plus 3% assurance fee of \$330, appraisal fee of \$325, deed fee of \$25, deed tax of \$36.30, and recording fee of \$46; for a total of \$11,762.30, to be deposited in Fund 240 (Forfeited Tax Fund).

Special Sale to Bowden

BY COMMISSIONER _____

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 30, St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

LEGAL: Town of Cotton
LOT 5, Sec 7 Twp 54 Rge 16
Parcel Code: 305-0010-01125
LDKey: 108465
Acres: 2.00

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the described state tax forfeited land to Jeffrey Bowden, to remedy an unintentional trespass, for the appraised value of \$11,000, plus 3% assurance fee of \$330, appraisal fee of \$325, deed fee of \$25, deed tax of \$36.30, and recording fee of \$46; for a total of \$11,762.30, to be deposited in Fund 240 (Forfeited Tax Fund).



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

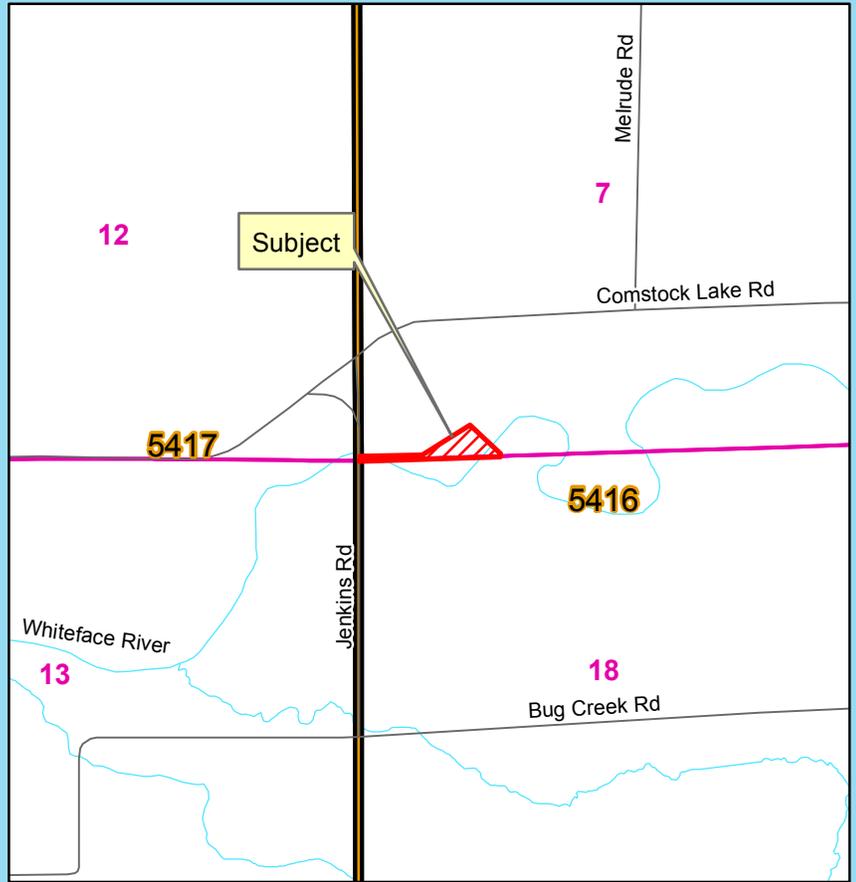
Special Sale

Legal : TOWN OF COTTON
LOT 5, Sec 7 Twp 54 Rge 16

Parcel Code : 305-0010-01125

LDKEY : 108465

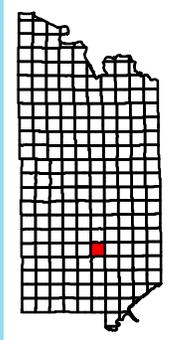
Acres: 2.00



Town of Cotton Sec: 7 Twp: 54 Rng: 16

Commissioner District # 6

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

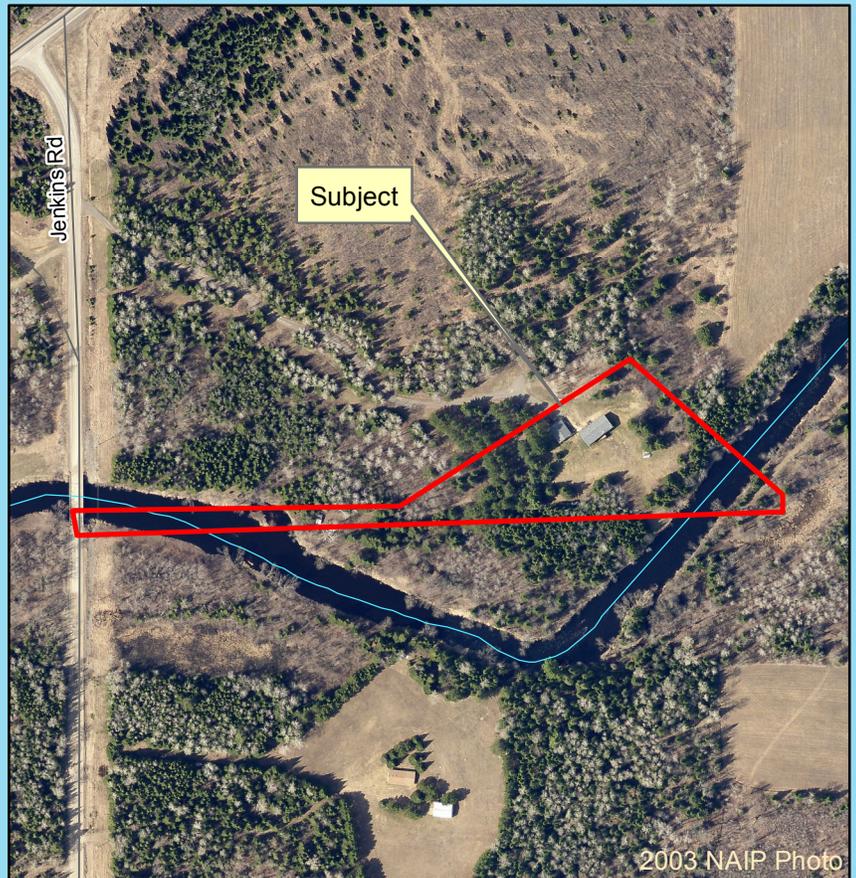


St. Louis County, Minnesota

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

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

2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 438

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 7

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Special Sale to Johnson

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to Paul Johnson, 404 Main Street S, Aurora, MN 55705 to resolve an occupancy trespass.

BACKGROUND:

An occupancy trespass was reported on state tax forfeited land adjacent to property owned by Paul Johnson. An investigation indicated that the landowner's house was unintentionally built on the forfeited parcel, and the most practical way to resolve the issue is to sell the tax forfeited land, which will allow the house to remain in its current location. Special Legislation was sought and approved in 2013 to sell state tax forfeited property by private sale to resolve the trespass (2013 Minnesota Session Laws, Chapter 73, Section 33).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to Mr. Johnson for the appraised value of \$21,000 plus the following fees: 3% assurance fee of \$630, deed fee of \$25, deed tax of \$69.30, recording fee of \$46, and appraisal fee of \$265; for a total of \$22,035.30, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Johnson

BY COMMISSIONER _____

WHEREAS, The Land and Minerals Department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$21,000, plus fees, to resolve an occupancy trespass:

Legal: City of Aurora
BEG 1088.74 FT N OF AN IRON MONUMENT MARKING THE E SIDE OF
VERMILION RD 455.34 FT E OF THE SW COR OF SEC 10 AND EXTENDING
ELY 231.49 FT THENCE SLY 100.46 FT THENCE WLY 238.82 FT TO THE E
SIDE OF VERMILION RD THENCE NLY 100 FT TO THE PT OF BEG ALSO
CALLED LOT 2 BLK 3 PRIVATE PLAT
Parcel Code: 100-0080-00980
LDKey: 105312

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

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the described state tax forfeited land to Paul Johnson for the appraised value of \$21,000 plus the following fees: 3% assurance fee of \$630, deed fee of \$25, deed tax of \$69.30, recording fee of \$46, and appraisal fee of \$265; for a total of \$22,035.30, to be deposited into Fund 240 (Forfeited Tax Fund).



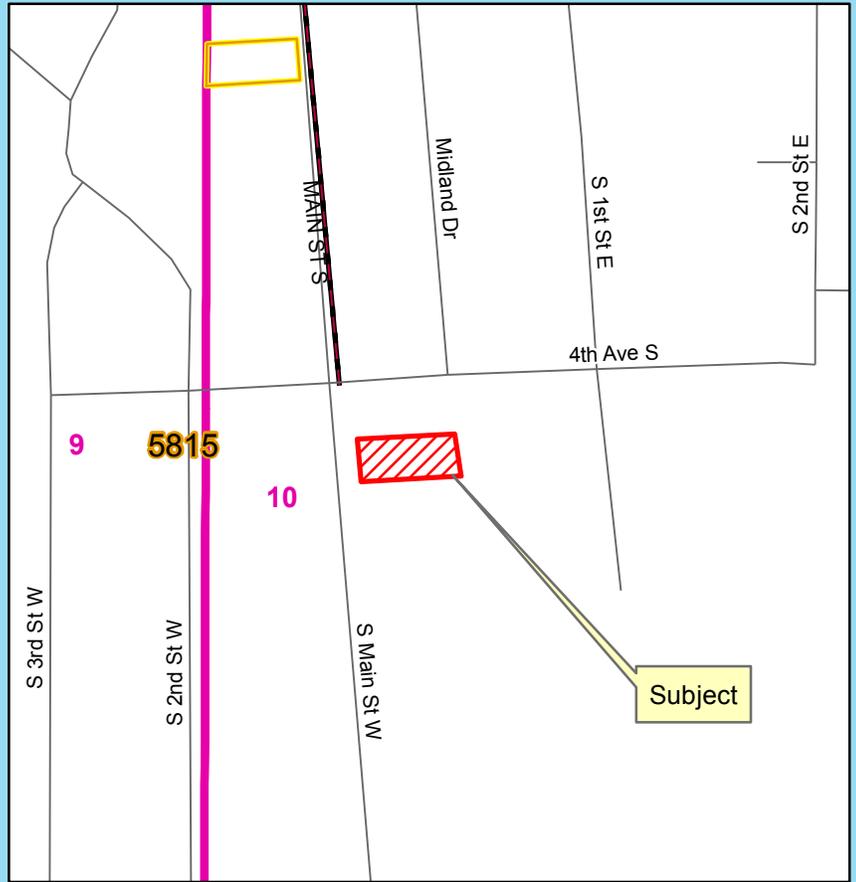
St. Louis County Land & Minerals Department Tax Forfeited Land Sales

Special Sale

Legal : CITY OF AURORA
BEG 1088.74 FT N OF AN IRON MONUMENT
MARKING THE E SIDE OF VERMILION RD
455.34 FT E OF THE SW COR OF SEC 10
AND EXTENDING ELY 231.49 FT THENCE
SLY 100.46 FT THENCE WLY 238.82 FT TO
THE E SIDE OF VERMILION RD THENCE
NLY 100 FT TO THE PT OF BEG ALSO
CALLED LOT 2 BLK 3 PRIVATE PLAT,
AURORA LANDS IN THE CITY
Sec 10 Twp 58 Rge 15

Parcel Code : 100-0080-00980

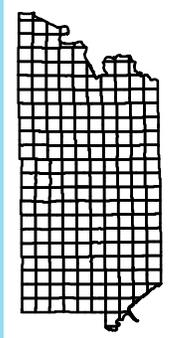
LDKEY : 105312



City of Aurora Sec: 10 Twp: 58 Rng: 15

Commissioner District # 4

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



St. Louis County, Minnesota

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

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

2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 439

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Special Sale to Vukmanich

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to John Vukmanich, 7255 Pearson Rd, Virginia, MN 55792 to resolve an occupancy trespass.

BACKGROUND:

The Land and Minerals Department was informed of a trespass involving a septic system on state tax forfeited land. Special Legislation was sought and received to allow direct sale to Mr. Vukmanich (2014 Minnesota Session Laws, Chapter 217, Section 28).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to Mr. Vukmanich for the appraised value of \$9,000 plus the following fees: 3% assurance fee of \$270, deed fee of \$25, deed tax of \$29.70, recording fee of \$46, and appraisal fee of \$290; for a total of \$9,660.70, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Vukmanich

BY COMMISSIONER _____

WHEREAS, The Land and Minerals Department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$9,000, plus fees, to resolve an occupancy trespass;

Legal: Town of Sandy
S 70 FT OF E 313 FT OF NE 1/4 OF NW 1/4
Sec 31 Twp 60 Rge 17
Parcel Code: 525-0020-00575
Acres: 0.50
LDKey: 113579

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

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Statutes Section 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the described state tax forfeited land to John Vukmanich for the appraised value of \$9,000 plus the following fees: 3% assurance fee of \$270, deed fee of \$25, deed tax of \$29.70, and recording fee of \$46, and appraisal fee of \$290, for a total of \$9,660.70, to be deposited into Fund 240 (Forfeited Tax Fund).



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

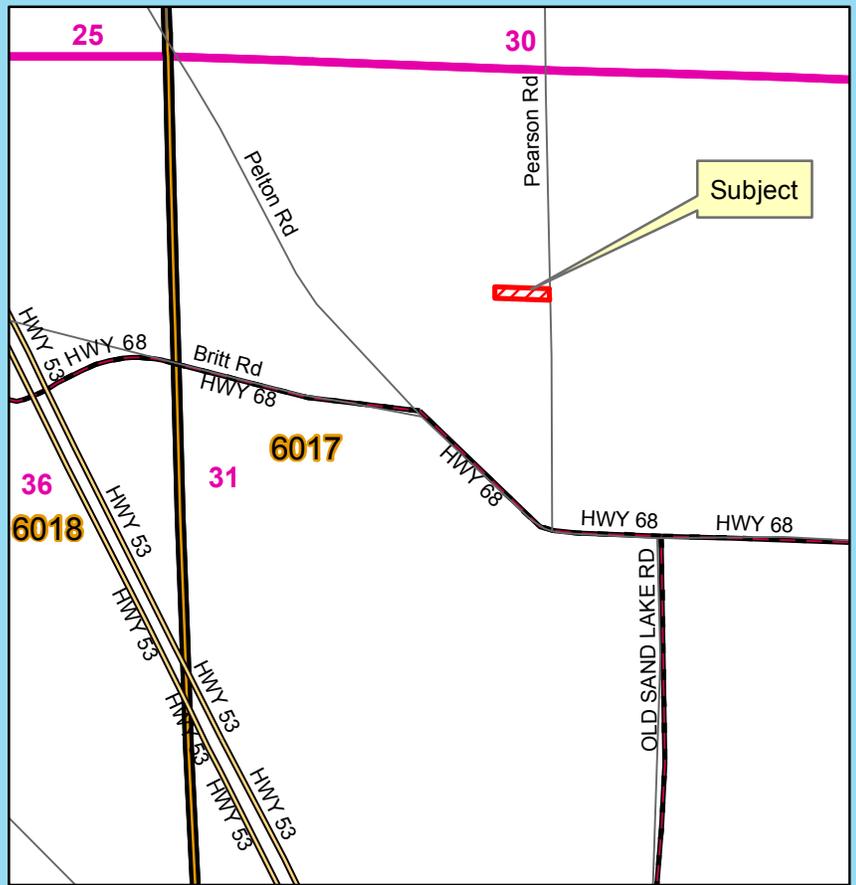
Special Sale

Legal : TOWN OF SANDY
S 70 FT OF E 313 FT OF NE 1/4
OF NW 1/4, Sec 31 Twp 60 Rge 17

Parcel Code : 525-0020-00575

LDKEY : 113579

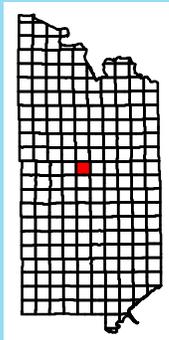
Acres: .50



Town of Sandy Sec: 31 Twp: 60 Rng: 17

Commissioner District # 4

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



St. Louis County, Minnesota

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

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

2014



2007 NAIP Photo

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the sale of state tax forfeited shoreland lease lots in accordance with Minnesota Session Laws, 2012, Chapter 236, Section 28.

Authorization for the Sale of Shoreland Lease Lots

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board has determined that the state tax forfeited shoreland lease program no longer meets the criteria for which it was established, in that it does not reflect the true market values of the properties, nor does it provide the opportunity for all county citizens to equally participate in the program; and,

WHEREAS, The St. Louis County Board desires to offer for sale shoreland lots that are currently leased and has directed the Land Commissioner to obtain a market value appraisal of all current shoreland lease properties, with the intention of offering these state tax forfeited parcels for sale into private ownership; and,

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots that are currently leased;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the sale of state tax forfeited shoreland lease lots at the appraised market value in accordance with Minnesota Session Laws, 2012, Chapter 236, Section 28.

BOARD LETTER NO. 14 - 441

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 10

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Final Plat Approval –
Betula Beach, T55N, R14W
(Unorganized)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to the plat of Betula Beach.

BACKGROUND:

Since the 1950s St. Louis County has administered a shoreland leasing program on state tax forfeited lands. By County Board Resolution No. 11-559, dated November 1, 2011, the County Board authorized and directed the Land Commissioner to pursue special legislation for approval to sell these riparian lands. The subsequent legislation, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder. Where suitable, the parcels are being created by subdivision plat pursuant to Minn. Stat. 505.

The preliminary plat of Betula Beach is located on the Whiteface Reservoir in Section 5, Township 55 North, Range 14 West (Unorganized). The plat consists of six occupied lots and five vacant non-riparian lots. The lots range from 0.5 acres to 3.1 acres. The riparian lots average 1.0 acres, and the non-riparian lots average 2.3 acres. Each purchaser of a riparian lot will also purchase the corresponding non-riparian lot. The total area being platted is approximately 26.9 acres. The surveyor has submitted the

final print which complies with the requirements of the County Surveyor.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to the plat of Betula Beach.

Final Plat Approval – Betula Beach

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Betula Beach plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Betula Beach, located on the Whiteface Reservoir in Section 5, Township 55 North, Range 14 West (Unorganized).

Whiteface Reservoir

BETULA BEACH

NOTES:

Owner: State of Minnesota
 Area affected: 28.4 acres
 Development: St. Louis County Land Department
 Local Ordinance: 227 West, 104 St. Duluth, MN 55802
 218-725-5862

Boundary survey date: 4-22-2013 through 9-24-2013
 Surveyor: Matthew Hayes
 Hayes Surveying & Mapping, PC
 28 Gordon Lane
 Grand Marais, MN 55604
 218-387-2532

Wellhead Ordinance USACCE approval date: 10-17-2013
 2613 620th Ave
 Duluth, MN 55812
 761 Paulsen Dr. SW
 1801 PM St. E. Suite 202
 St. Paul, MN 55101

Proposed plat and all adjoining parcels owned SA&J P.

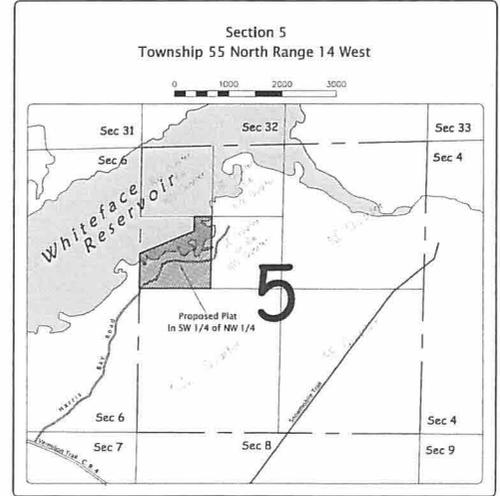
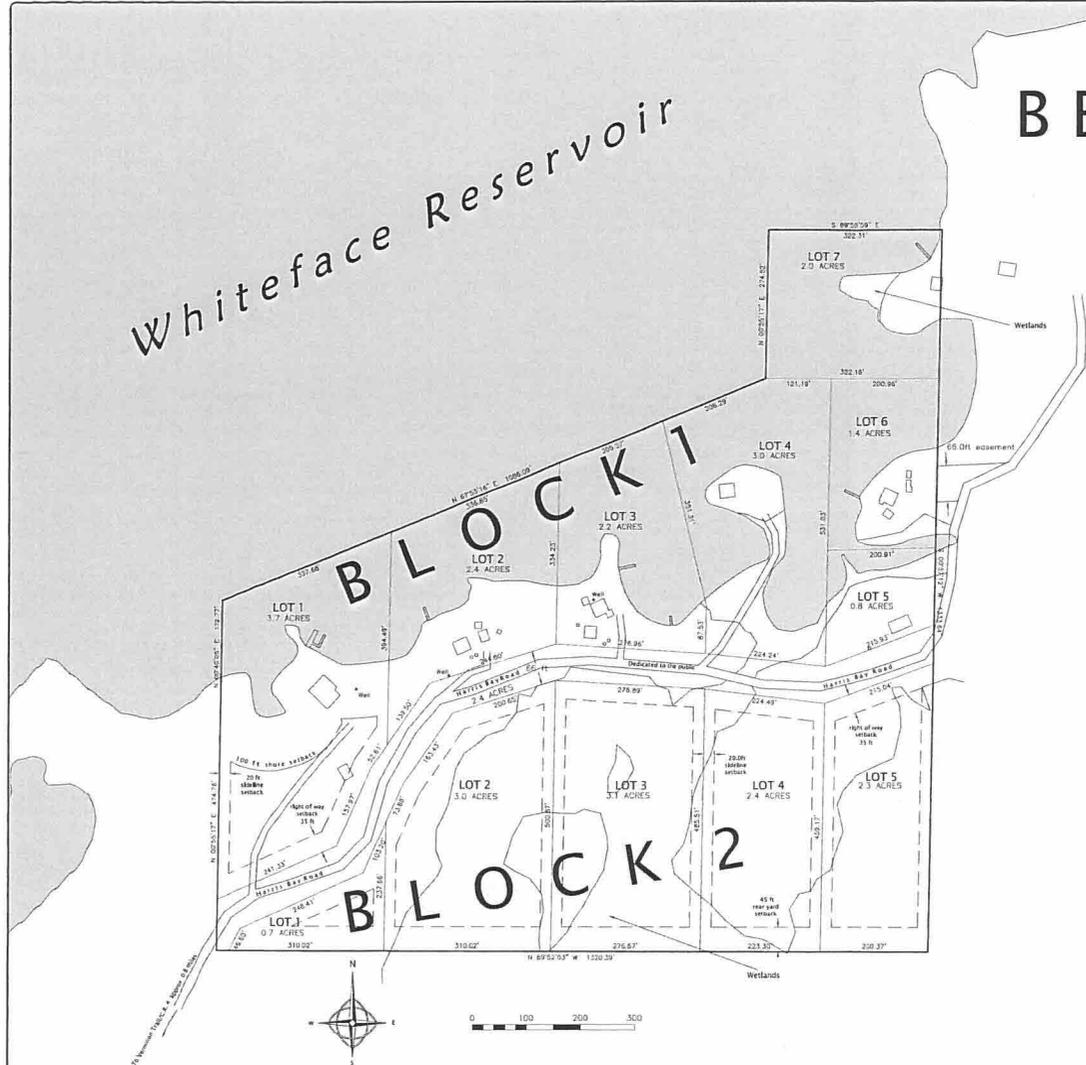
Whiteface Reservoir is classified as a Recreational Development Lake with a 100 foot building setback from Ordinary High Water Level. Shore impact zone is 50 feet.

Setback: Blocks One Lots 2 through 7 have no buildable area between the 100 foot setback from Whiteface Reservoir and the 35 foot setback from the dedicated right of way.

Proposed Plat Boundary Description:

Part of the Southeast Quarter of the Northwest Quarter of Section 5, Township 55 North Range 14 West of the Fourth Principal Meridian more particularly described as follows: A 1/4 section with aluminum cap (L 84385) marking the West Quarter corner of Section 5, thence along the west line of Section 5 North 00 degrees 00 minutes 17 seconds East 415.78 feet to an iron pipe with aluminum cap, thence continuing along the west line of Section 5 North 00 degrees 40 minutes 05 seconds East 175.77 feet to a point in Whiteface Reservoir, thence North 01 degrees 13 minutes 34 seconds East 138.00 feet to a point in Whiteface Reservoir, thence North 00 degrees 55 minutes 17 seconds East 274.52 feet to a point in Whiteface Reservoir, thence South 89 degrees 54 minutes 58 seconds East 122.31 feet to a 5/8 inch iron pipe with aluminum cap (L 84387) marking the North and Southeast corner of Section 5, thence along the east line of the Southeast Quarter of the Northwest Quarter of Section 5 South 00 degrees 17 minutes 13 seconds West 1333.64 feet to a 1/2 inch iron pipe with aluminum cap (L 84385) marking the Cornerstone corner, thence along the south line of the Southeast Quarter of the Northwest Quarter of Section 5 North 89 degrees 54 minutes 58 seconds West 1330.29 feet to the point of Beginning and there retrace.

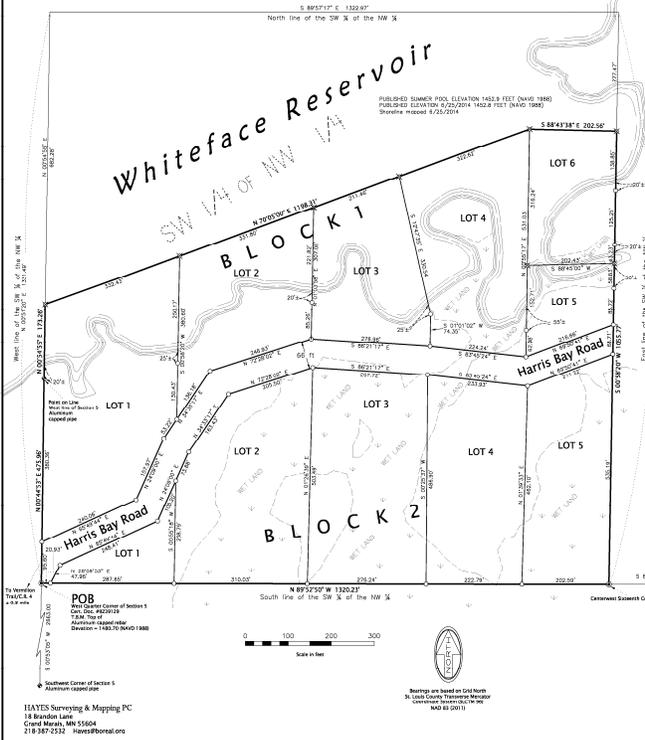
The parcel contains 28.4 acres, more or less, and incorporates by reference all L&As for physical monuments shown on the attached survey map. Together with and subject to easements and encumbrances of record or not.





BETULA BEACH

Located in the Southwest Quarter of the Northwest Quarter
Section 5, Township 55 North, Range 14 West, 4th P.M.



KNOW BY ALL MEN BY THESE PRESENTS: That the State of Minnesota, in trust for the taxing districts, is the owner of the following described property situated in Section 5, Township 55 North Range 14 West of the Fourth Principal Meridian, in the County of St. Louis, State of Minnesota to wit:

Part of the Southwest Quarter of the Northwest Quarter of Section 5, Township 55 North Range 14 West of the Fourth Principal Meridian more particularly described as:

Beginning at a 5/8 inch rebar with aluminum cap LS #43805 marking the West Quarter corner of Section 5; thence along the west line of Section 5 North 00 degrees 44 minutes 53 seconds East 475.96 feet to an iron pipe with aluminum cap; thence continuing along the west line of Section 5 North 00 degrees 54 minutes 55 seconds East 173.26 feet to a point in Whiteface Reservoir; thence North 70 degrees 03 minutes 00 seconds East 1108.31 feet to a point in Whiteface Reservoir; thence South 86 degrees 43 minutes 38 seconds East 202.56 feet to the east line of the Southwest Quarter of the Northwest Quarter; thence along the east line of the Southwest Quarter of the Northwest Quarter South 00 degrees 58 minutes 20 seconds West 1055.77 feet to a 5/8 inch rebar with aluminum cap LS #43805 marking the Center West Sabeath corner; thence along the south line of the Southwest Quarter of the Northwest Quarter of Section 5 North 89 degrees 52 minutes 50 seconds West 1320.23 feet to the point of beginning and there terminating.

This parcel contains 26.9 acres, more or less, and incorporates by reference all calls for physical monuments shown on the attached survey map. Together with and subject to easements and servitudes of use or record, if any.

And under the authority of Minnesota Session Laws 2012, Chapter 236, Section 28, has caused the same to be surveyed and platted as BETULA BEACH and does hereby donate and dedicate to the public use forever all roads as shown on this plat.



IN WITNESS WHEREOF Mark Weber, St. Louis County Land Commissioner and Deputy Auditor, has hereunto set his hand this _____ day of _____, 2014.

By: Mark Weber
St. Louis County Land Commissioner and Deputy Auditor

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2014, by Mark Weber

Notary Public, _____ MN
My Commission Expires _____

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS)

I hereby certify that I have surveyed and platted the property described on this plat as BETULA BEACH, that this plat is a correct representation of the survey, that all easements are correctly shown on the plat in feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, that the outside boundary lines are correctly designated on the plat, and that there are no wetlands as defined in MS 305.02 Subd. 1, or public highways to be designated other than shown.

Taxation Notes
Minnesota License No. 43805
The foregoing instrument was acknowledged before me this _____ day of _____, 2014, by Maureen Hayes, MN License No. 43805.

Notary Public, Cook County, MN
My Commission Expires _____

STATE OF MINNESOTA)
COUNTY OF COOK)

I hereby certify that this plat has been checked and approved this _____ day of _____, 2014.

By: _____
St. Louis County Surveyor

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS)

TAXPAYERS SERVICES DIVISION, St. Louis County, Minnesota.

I hereby certify that taxes payable in 2014 and prior years have been paid for the land described on this plat, dated this _____ day of _____, 2014.

St. Louis County Auditor

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS)

COUNTY RECORDER

I hereby certify that the within plat of BETULA BEACH was filed for record in this office this _____ day of _____, 2014, at _____ o'clock _____ A.M. Filed as document No. _____

St. Louis County Recorder

4th Commissioner District

State Tax Forfeited

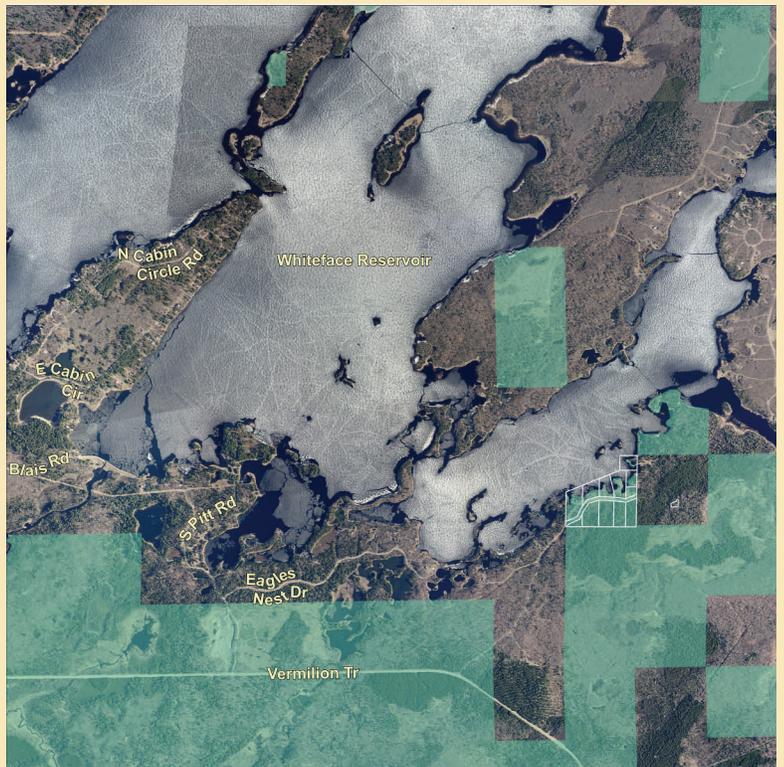
Project location

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



Final Plat Approval – Whiteface Shores West

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Whiteface Shores West plat has been submitted and conforms with the requirements of the St. Louis County Surveyor; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Whiteface Shores West, located on the Whiteface Reservoir in Section 2, Township 55 North, Range 15 West (Unorganized).

BOARD LETTER NO. 14 - 443

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 12

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Access Easement across State
Tax Forfeited Land to
Minnesota Power

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an access easement across state tax forfeited land in Fredenberg Township to Minnesota Power.

BACKGROUND:

Minnesota Power is requesting an easement for access to their property. The easement is 33 feet wide and 1,230 feet long. The total area encumbered by the easement is 0.93 acres. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the granting of a non-exclusive access easement across state tax forfeited land to Minnesota Power for the amount of \$1,176 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$1,272 to be deposited into Fund 240 (Forfeited Tax Fund).

Access Easement across State Tax Forfeited Land to Minnesota Power

BY COMMISSIONER _____

WHEREAS, Minnesota Power has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Minnesota Power across state tax forfeited lands described in County Board File _____.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,176 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$1,272 to be deposited into Fund 240 (Forfeited Tax Fund).

**Access Easement across State Tax Forfeited Land to Minnesota Power
Legal Easement Description**

A 33-foot strip of land lying in the Northeast Quarter of the Southeast Quarter of Section 13, Township 52 North, Range 15 West, Saint Louis County, Minnesota, the centerline is described as follows:

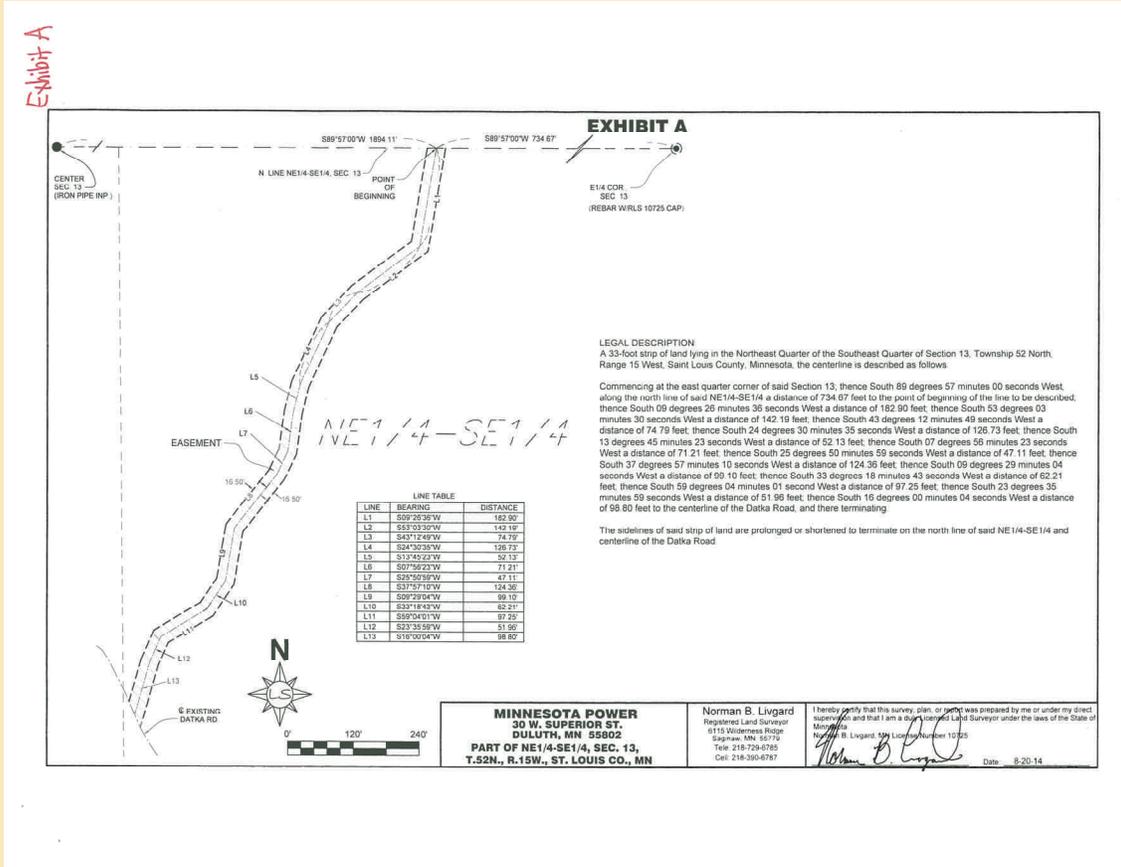
Commencing at the east quarter corner of said Section 13; thence South 89 degrees 57 minutes 00 seconds West, along the north line of said NE1/4-SE1/4 a distance of 734.67 feet to the point of beginning of the line to be described;

thence South 09 degrees 26 minutes 36 seconds West a distance of 182.90 feet;
thence South 53 degrees 03 minutes 30 seconds West a distance of 142.19 feet;
thence South 43 degrees 12 minutes 49 seconds West a distance of 74.79 feet;
thence South 24 degrees 30 minutes 35 seconds West a distance of 126.73 feet;
thence South 13 degrees 45 minutes 23 seconds West a distance of 52.13 feet;
thence South 07 degrees 56 minutes 23 seconds West a distance of 71.21 feet;
thence South 25 degrees 50 minutes 59 seconds West a distance of 47.11 feet;
thence South 37 degrees 57 minutes 10 seconds West a distance of 124.36 feet;
thence South 09 degrees 29 minutes 04 seconds West a distance of 99.10 feet;
thence South 33 degrees 18 minutes 43 seconds West a distance of 62.21 feet;
thence South 59 degrees 04 minutes 01 second West a distance of 97.25 feet;
thence South 23 degrees 35 minutes 59 seconds West a distance of 51.96 feet;
thence South 16 degrees 00 minutes 04 seconds West a distance of 98.80 feet to the centerline of the Datka Road, and there terminating.

The sidelines of said strip of land are prolonged or shortened to terminate on the north line of said NE1/4-SE1/4 and centerline of the Datka Road.



St. Louis County Land & Minerals Department Tax Forfeited Easements



Affects parcel 365-0010-02320

6th Commissioner District

- State Tax Forfeited
- Easement
- Project location



**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**



BOARD LETTER NO. 14 - 444

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 13

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Trail Easement across State
Tax Forfeited Land to
Reservoir Riders Snowmobile
Club

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a trail easement across state tax forfeited land in Fredenberg Township to the Reservoir Riders Snowmobile Club.

BACKGROUND:

The Reservoir Riders Snowmobile Club is requesting an easement for a Minnesota Grant in Aid snowmobile trail. The easement is 20 feet wide and 3,223 feet long. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant of a non-exclusive trail easement across state tax forfeited land to Reservoir Riders Snowmobile Club for the amount of \$647 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$743 to be deposited into Fund 240 (Forfeited Tax Fund).

**Trail Easement across State Tax Forfeited Land to
Reservoir Riders Snowmobile Club**

BY COMMISSIONER _____

WHEREAS, Reservoir Riders Snowmobile Club has requested a trail easement across state tax forfeited land for a Grant in Aid snowmobile trail; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

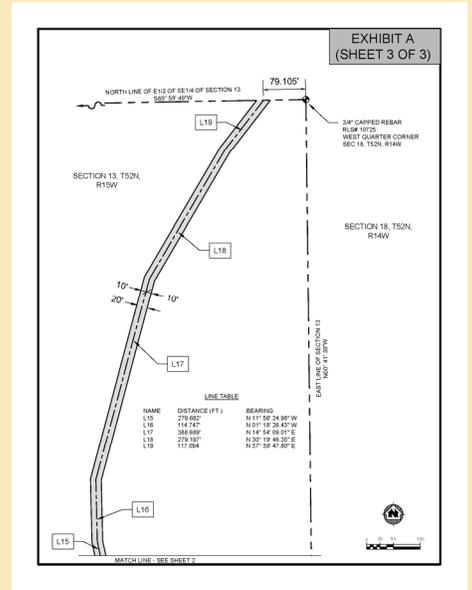
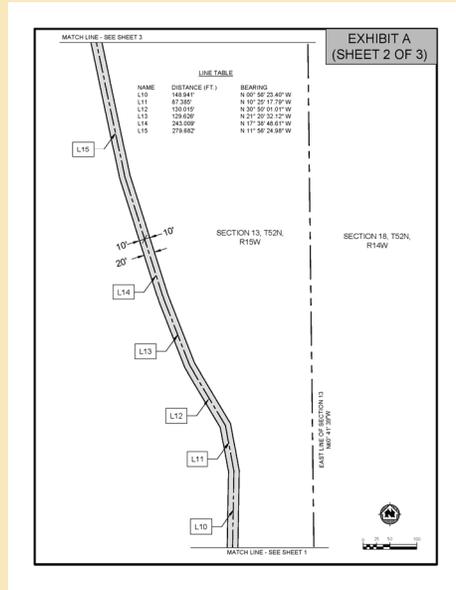
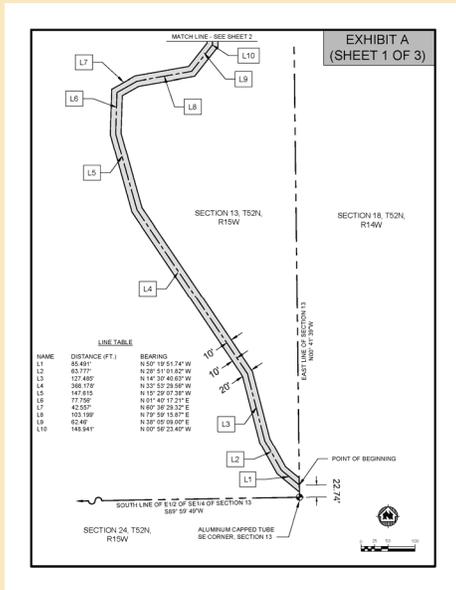
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive trail easement to Reservoir Riders Snowmobile Club across state tax forfeited lands being 10 feet of each side of the centerline described in County Board File _____.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$647 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$743 to be deposited into Fund 240 (Forfeited Tax Fund).

**Trail Easement across State Tax Forfeited Land to
Reservoir Riders Snowmobile Club
Easement Description**

Commencing at the SW corner of Section 18, Township 52 North, Range 14 West; thence northerly on the West line of said section on an assigned azimuth of 0 degrees 41 minutes 39 seconds a distance of 22.724 feet to the point of beginning for the easement;

thence north 50 degrees 19 minutes and 51.74 seconds west for 85.491 feet;
thence north 28 degrees 51 minutes and 01.82 seconds west a distance of 63.777 feet;
thence north 14 degrees 30 minutes and 40.63 seconds west a distance of 127.485 feet;
thence north 33 degrees 53 minutes and 29.56 seconds west a distance of 368.1777 feet;
thence north 15 degrees 29 minutes and 07.38 seconds west a distance of 147.615 feet;
thence north 1 degrees, 40 minutes 17.21 seconds east a distance of 77.756 feet;
thence north 60 degrees 36 minutes 29.32 seconds east a distance of 42.557 feet;
thence north 79 degrees 59 minutes 15.87 seconds east a distance 103.199 feet;
thence north 38 degrees 05 minutes 09.00 seconds east a distance of 62.463 feet;
thence north 00 degrees 56 minutes 23.40 seconds east a distance of 148.941 feet;
thence north 10 degrees 25 minutes 17.79 seconds west a distance of 87.385 feet;
thence north 30 degrees 50 minutes 01.01 seconds west a distance of 130.015 feet;
thence north 21 degrees 20 minutes 32.12 seconds west a length of 129.626 feet;
thence north 17 degrees 38 minutes 48.61 seconds west a distance of 243.009 feet;
thence north 11 degrees 56 minutes 24.98 seconds west a distance of 279.682 feet;
thence north 01 degrees 18 minutes 26.43 seconds west a distance of 114.747 feet;
thence north 14 degrees 54 minutes 09.01 seconds east a distance of 388.689 feet;
thence north 30 degrees 19 minutes 46.35 seconds east a distance of 279.197 feet;
thence north 37 degrees 39 minute 47.80 seconds east a distance of 117.094 feet and as bounded by the east section line of section 13, township 52 north, range 15 west and the north line of the east 1/2 of the southeast 1/4 of said section 13.

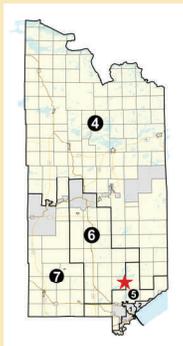


Affects parcel 365-0010-02320

6th Commissioner District

- State Tax Forfeited
- Easement
- Project location

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



BOARD LETTER NO. 14 - 445

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 14

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Rescind St. Louis County
Board Resolution No. 14-460

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to rescind St. Louis County Board Resolution No. 14-460, dated August 12, 2014.

BACKGROUND:

St. Louis County Board Resolution No. 14-460, dated August 12, 2014 canceled a contract with Christine Schweiger of Duluth, MN for the repurchase of state tax forfeited land. She was given until end of the business day on October 30, 2014 to pay the amount in full or be evicted. The contract was paid in full October 28, 2014.

RECOMMENDATION:

It is recommended that the St. Louis County Board Resolution No. 14-460, dated August 12, 2014, be rescinded.

Rescind St. Louis County Board Resolution No. 14-460

BY COMMISSIONER _____

WHEREAS, St. Louis County Board Resolution No. 14-460, dated August 12, 2014, canceled a contract with Christine Schweiger for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 14-460, dated August 12, 2014, is rescinded.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota

Adopted on: August 12, 2014 Resolution No. 14-460
Offered by Commissioner: Dahlberg

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

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

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

TOWN OF DULUTH

NW ¼ OF SW ¼ EX 3 AC AT SE CORNER FOR SCHOOL AND EX N ½

Section 29, Township 52 North, Range 12 West

Parcel Code: 315-0020-04830

C22110090; and

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

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

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

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

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of August, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12th day of August, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 14 - 446

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Purchase of Two Crawler Dozers

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway 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 the low bid purchase of two John Deere model 650K Crawler Dozers.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes the purchase of two crawler dozers. These units will be replacing units A6080, a 1986 John Deere 450E and A2139, a 1988 Fiat Allis 14C. These units have reached the end of their usable life and have major mechanical issues not worth fixing. The two new crawler dozers will be used throughout the county.

Since there is not a State of Minnesota contract available for this equipment, a Request for Bids was sent through Demandstar. Vendors that responded were as follows:

Two Crawler Dozers

Nortrax Equipment Company, Duluth, MN

Titan Machinery Inc., Duluth, MN

Bid w/trade-in

\$215,500.00

\$215,964.00

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of two John Deere 650K Crawler Dozers from Nortrax Equipment Company of Duluth, MN, in the amount of \$215,500, payable from Fund 407, Agency 407001, Object 666400.

Purchase of Two Crawler Dozers

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of two crawler dozers; and

WHEREAS, There is no State of Minnesota Contract pricing available for this equipment; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a Request for Bids through Demandstar; and

WHEREAS, Nortrax Equipment Company of Duluth, MN provided the low bid pricing less "trade in" of \$215,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two John Deere 650K Crawler Dozers from Nortrax Equipment Company of Duluth, MN, at the low bid price of \$215,500, payable from Fund 407, Agency 407001, Object 666400.

BOARD LETTER NO. 14 - 447

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 16

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Establish a No Parking Zone
on CSAH 98/Canosia Road,
CSAH 7/Industrial Road and
CR 983 (Grand Lake Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a no parking zone on County State Aid Highway (CSAH) 98/Canosia Road, CSAH 7/Industrial Road and County Road (CR) 983 in Grand Lake Township.

BACKGROUND:

The Public Works Department received a resolution from Grand Lake Township (Resolution No. 2014-10-1) that requests the establishment of a no parking zone on the county roads adjacent to the Grand Lake Township Fire Hall and helicopter pad. The zone is proposed for the east side of CSAH 98/Canosia Road beginning at a point 400 feet south of CSAH 7/Industrial Road and ending at CSAH 7/Industrial Road; south side of CSAH 7/Industrial Road beginning at CSAH 98/Canosia Road and ending at CR 983; and both sides of CR 983 beginning at CSAH 7/Industrial Road and ending at a point 350 feet east of CSAH 7/Industrial Road. Upon review by the Public Works Department, it was determined the requested no parking zone is warranted.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a no parking zone on CSAH 7/Industrial Road, CSAH 98/Canosia Road and CR 983, all within Grand Lake Township.

**Establish a No Parking Zone on CSAH 98/Canosia Road, CSAH 7/Industrial Road
and CR 983 (Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, Grand Lake Township adopted a resolution (Resolution No. 2014-10-1) requesting a no parking zone on County State Aid Highway (CSAH) 7/ Industrial Road, CSAH 98/Canosia Road and County Road (CR) 983 adjacent to the Grand Lake Township Fire Hall and helicopter pad; and

WHEREAS, The Public Works Department has reviewed this request and has determined that a no parking zone is warranted at this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on the east side of County State Aid Highway (CSAH) 98/Canosia Road beginning at a point 400 feet south of CSAH 7/Industrial Road and ending at CSAH 7/Industrial Road; south side of CSAH 7/Industrial Road beginning at CSAH 98/Canosia Road and ending at County Road (CR) 983; and both sides of CR 983 beginning at CSAH 7/Industrial Road and ending at a point 350 feet east of CSAH 7/Industrial Road, all within Grand Lake Township.

GRAND LAKE TOWNSHIP

St. Louis County, Minnesota

RESOLUTION NO. 2014-10-1

No Parking Zone – Fire Department Areas Resolution Ordering No Parking Area & Signs

At a Town Board Special Meeting of Grand Lake Township in St. Louis County, Minnesota, held on the 14th day of October, 2014 at 7:00 pm at the Town Hall/Community Center the following Resolution was introduced:

WHEREAS, Ordinance 2008-09-01 establishes Parking Regulations for Grand Lake Township. Sect. 4 Regulation of Parking stipulates the Town Board may designate certain roads or portions thereof by resolution as restricted parking zones. Upon designation by the Town Board Resolution, there shall be erected suitable signs which shall control said zones, and parking in violation of said language shall be unlawful; and

WHEREAS, the Town Board has the authority to regulate parking along Township roadways and property; and

WHEREAS, from time to time the protection of public health, safety and welfare requires that adjustments be made in parking restrictions;

WHEREAS, the Town Board has determined, as a result of on-site inspections, the following areas be No Parking Zone's and to have placement of No Parking signs:

Twig Fire Hall – Exhibit A

1. Corner of Industrial Road (CR No. 7) & Frontage Road (parallel to U.S. Hwy No. 53)
2. Driveway behind Fire Hall, entering from Canosia Road (CR No. 98)

Taft Fire Hall – Exhibit B

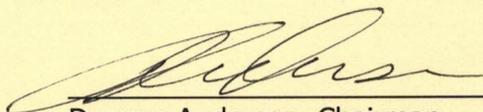
1. Corner of Taft Road (CR No. 48) & Munger Shaw Road (CR No. 232)

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grand Lake Township approves that St. Louis County have the authority to make and install signs by their maintenance personnel, which are directed to post appropriate signage consistent with the foregoing resolution.

The forgoing Resolution was moved, duly seconded and upon vote being taken; the vote in favor thereof was held and was unanimously declared approved.

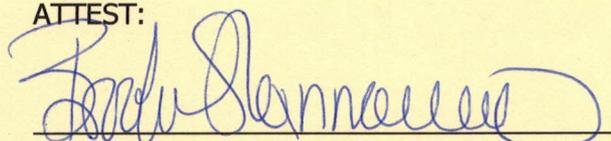
Adopted this 14th day of October, 2014.

SIGNED:

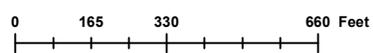
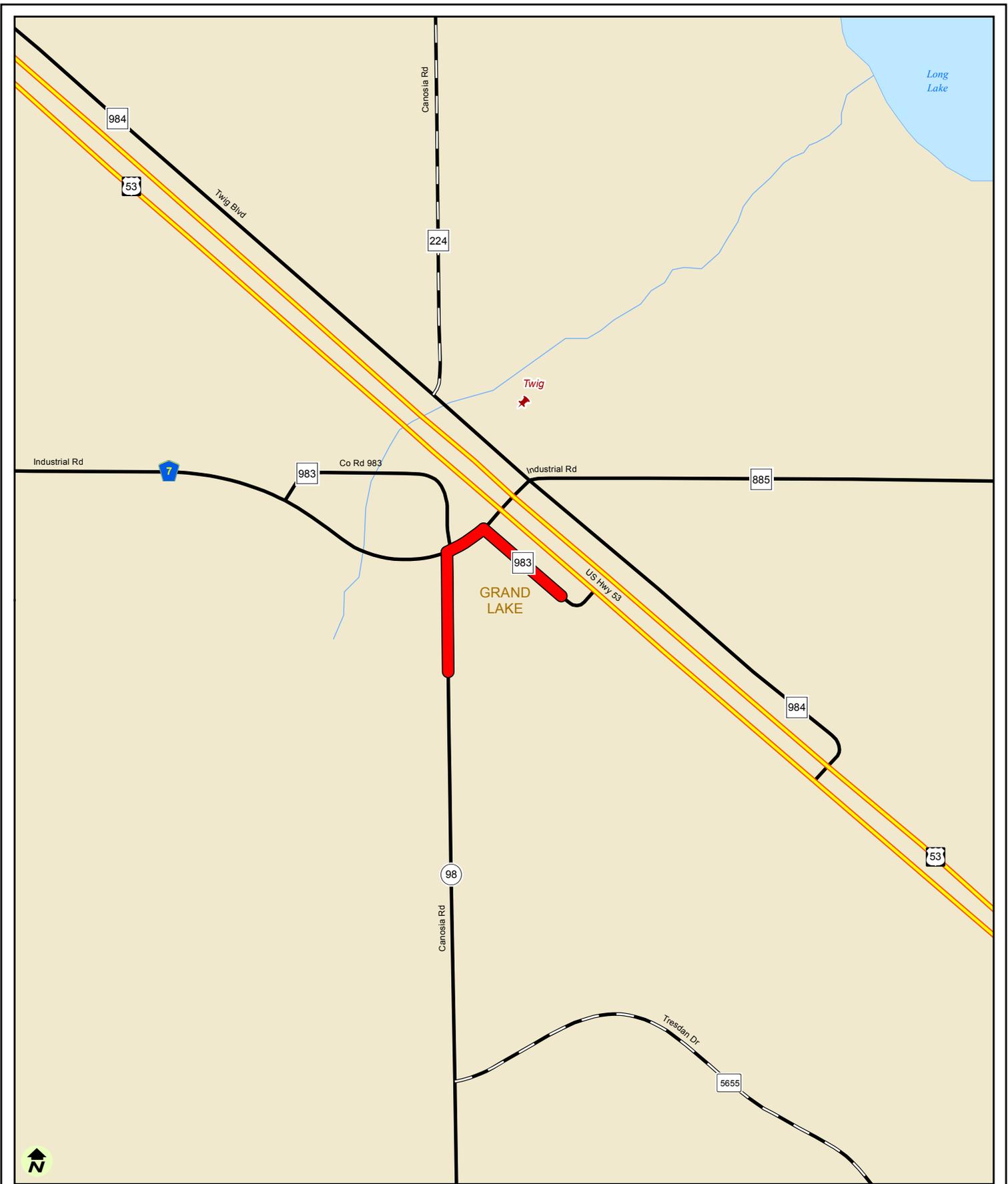


Duayne Anderson, Chairman

ATTEST:



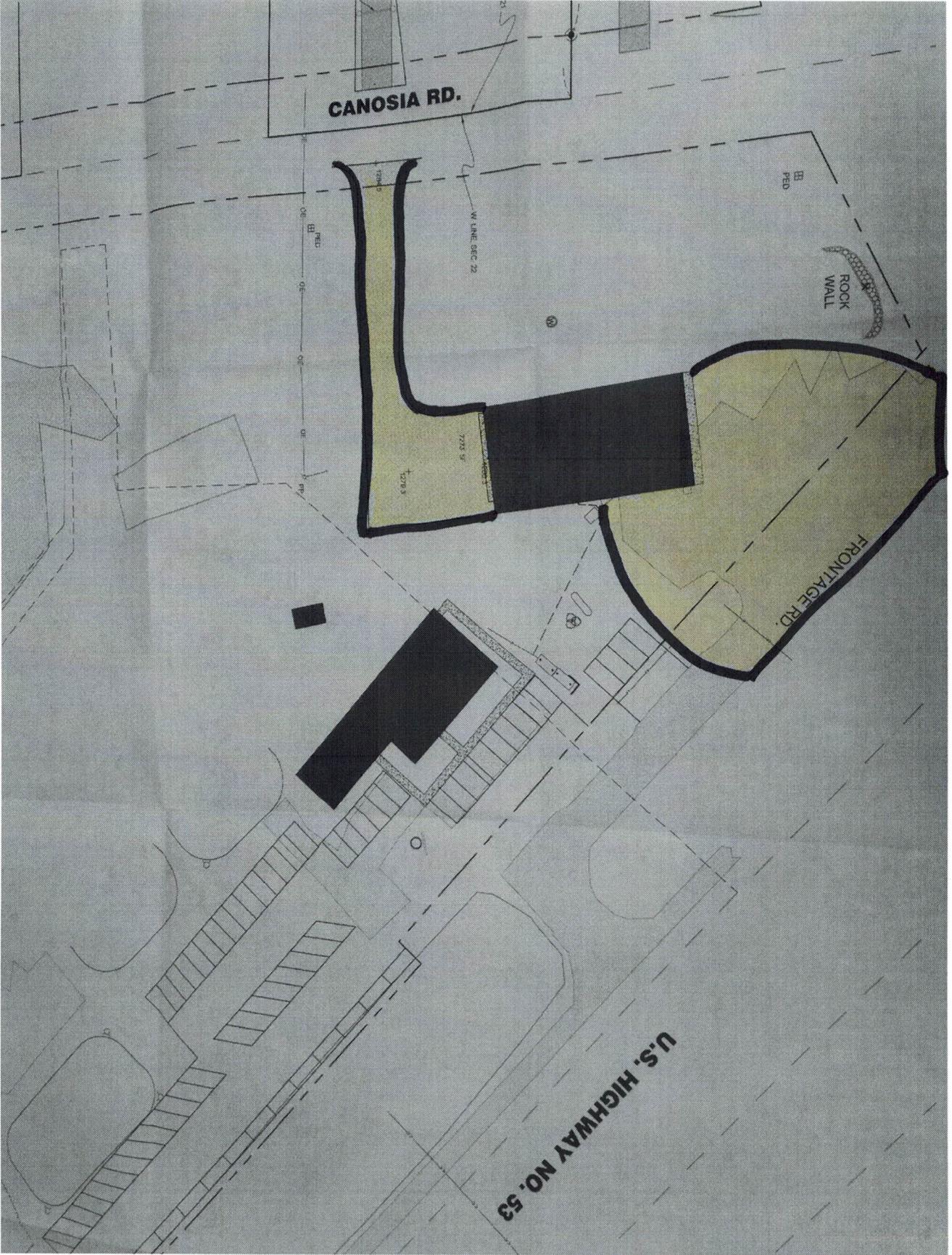
Brooke Shannon, Town Clerk



Map Components					
	No Parking Zone		County Road - Gravel		Township Boundary
	Interstate Highway		Local Road/City Street		City/Town
	U.S./State Highway		Railroad		Lake
	Commissioner District		River/Stream		

Exhibit A – Twig Fire Hall
Grand Lake Volunteer Fire Department

No Parking Zone Area



BOARD LETTER NO. 14 - 448

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 17

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Establish a No Parking Zone
on CSAH 48/Taft Road and CR
223/Munger Shaw Road (Grand
Lake Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a no parking zone on County State Aid Highway (CSAH) 48/Taft Road and County Road (CR) 223/Munger Shaw Road in Grand Lake Township.

BACKGROUND:

The Public Works Department received a resolution from Grand Lake Township (Resolution No. 2014-10-1) that requests the establishment of a no parking zone on the county roads adjacent to the Taft Fire Hall. The zone is proposed for the north side of CSAH 48/Taft Road beginning at CR 223/Munger Shaw Road and ending at a point 450 feet east of CR 223/Munger Shaw Road; and east side of CR 223/ (Munger Shaw Road beginning at CSAH 48/Taft Road and ending at a point 250 feet north of CSAH 48/Taft Road, all within Grand Lake Township. Upon review by the Public Works Department, it was determined the requested no parking zone is warranted.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a no parking zone on CSAH 48/Taft Road and CR 223/Munger Shaw Road, all within Grand Lake Township.

**Establish a No Parking Zone on CSAH 48/Taft Road and CR 223/
Munger Shaw Road (Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, The Grand Lake Township adopted a resolution (Resolution No. 2014-10-1) requesting a no parking zone on County State Aid Highway (CSAH) 48/Taft Road and County Road (CR) 223/Munger Shaw Road adjacent to the Taft Fire Hall; and

WHEREAS, The Public Works Department has reviewed this request and has determined that a no parking zone is warranted at this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on the north side of CSAH 48/Taft Road beginning at CR 223/Munger Shaw Road and ending at a point 450 feet east of CR 223/Munger Shaw Road; and east side of CR 223/Munger Shaw Road beginning at CSAH 48/Taft Road and ending at a point 250 feet north of CSAH 48/Taft Road, all within Grand Lake Township.

GRAND LAKE TOWNSHIP

St. Louis County, Minnesota

RESOLUTION NO. 2014-10-1

No Parking Zone – Fire Department Areas Resolution Ordering No Parking Area & Signs

At a Town Board Special Meeting of Grand Lake Township in St. Louis County, Minnesota, held on the 14th day of October, 2014 at 7:00 pm at the Town Hall/Community Center the following Resolution was introduced:

WHEREAS, Ordinance 2008-09-01 establishes Parking Regulations for Grand Lake Township. Sect. 4 Regulation of Parking stipulates the Town Board may designate certain roads or portions thereof by resolution as restricted parking zones. Upon designation by the Town Board Resolution, there shall be erected suitable signs which shall control said zones, and parking in violation of said language shall be unlawful; and

WHEREAS, the Town Board has the authority to regulate parking along Township roadways and property; and

WHEREAS, from time to time the protection of public health, safety and welfare requires that adjustments be made in parking restrictions;

WHEREAS, the Town Board has determined, as a result of on-site inspections, the following areas be No Parking Zone's and to have placement of No Parking signs:

Twig Fire Hall – Exhibit A

1. Corner of Industrial Road (CR No. 7) & Frontage Road (parallel to U.S. Hwy No. 53)
2. Driveway behind Fire Hall, entering from Canosia Road (CR No. 98)

Taft Fire Hall – Exhibit B

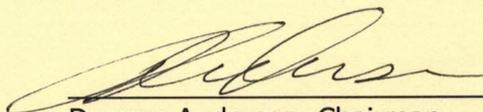
1. Corner of Taft Road (CR No. 48) & Munger Shaw Road (CR No. 232)

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grand Lake Township approves that St. Louis County have the authority to make and install signs by their maintenance personnel, which are directed to post appropriate signage consistent with the foregoing resolution.

The forgoing Resolution was moved, duly seconded and upon vote being taken; the vote in favor thereof was held and was unanimously declared approved.

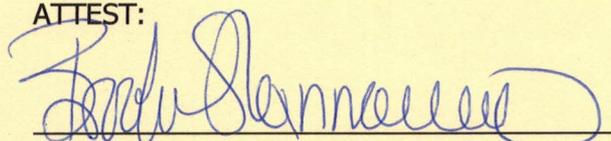
Adopted this 14th day of October, 2014.

SIGNED:

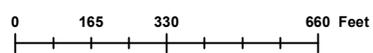
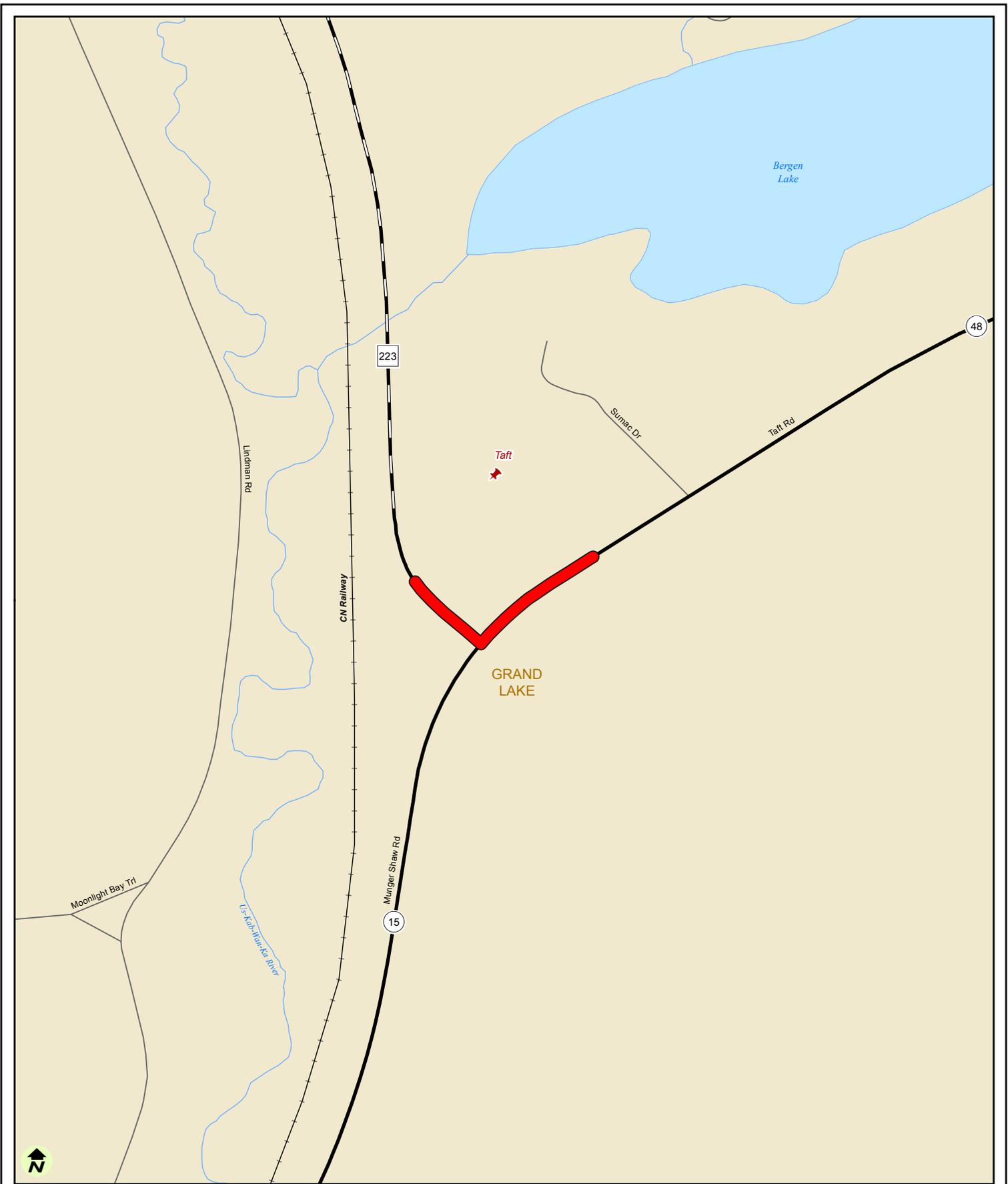


Duayne Anderson, Chairman

ATTEST:



Brooke Shannon, Town Clerk

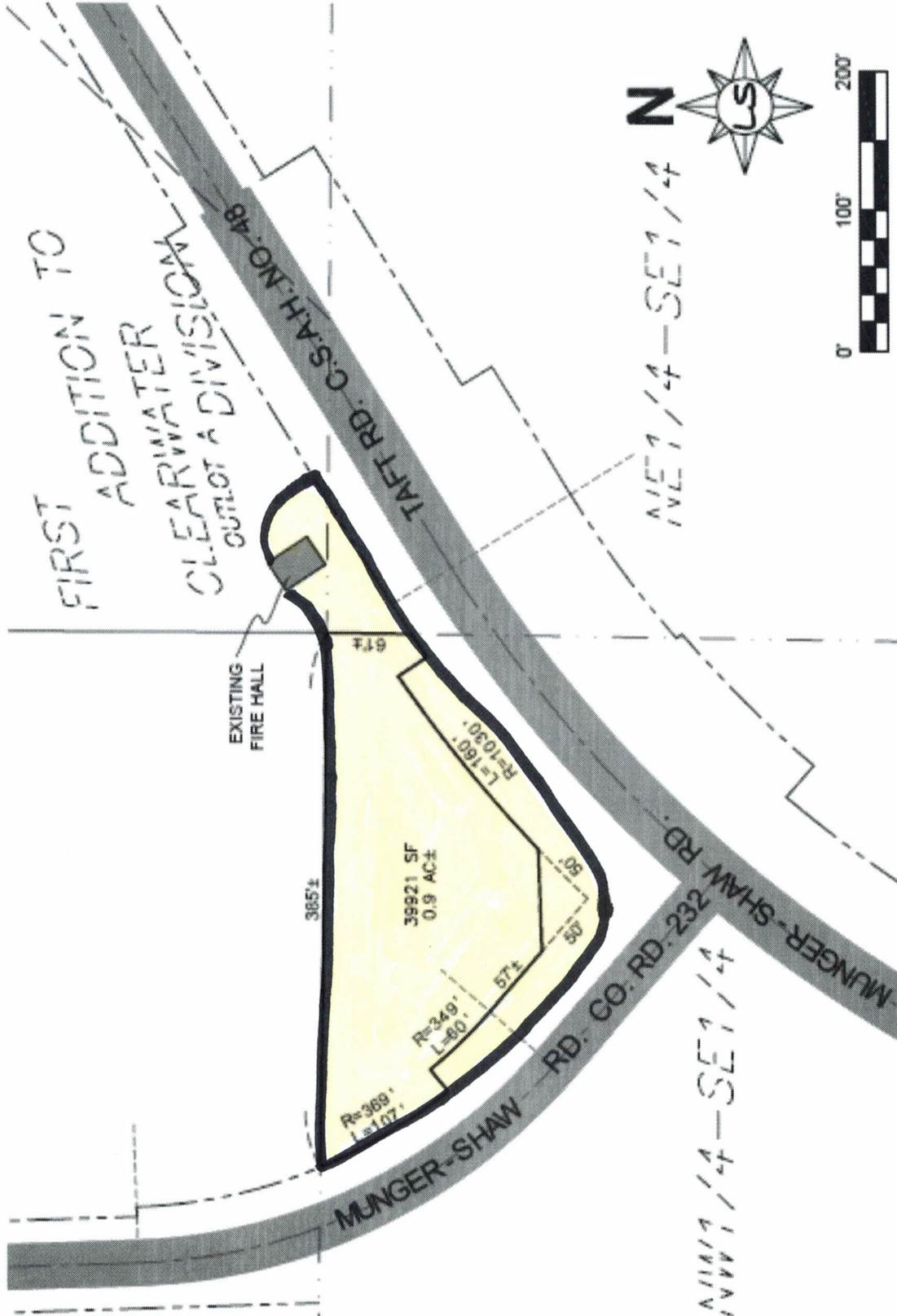


Map Components					
	No Parking Zone		County Road - Paved		Township Boundary
	Interstate Highway		County Road - Gravel		City/Town
	U.S./State Highway		Local Road/City Street		Lake
	Commissioner District		Railroad		River/Stream

Exhibit B - Taft Fire Hall

Grand Lake Volunteer Fire Department

No Parking Zone Area



I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.
 Matthew B. Livgard, MN License Number 10725
Matthew B. Livgard
 Date: 10-12-09

Livgard Surveying, Inc.
 Registered Land Surveyors
 1507 Tower Ave. Suite 303
 Superior, WI 54880
 Tele: 715-395-6787
 Cell: 218-390-6787

GRAND LAKE TOWNSHIP
 5297 Highway No. 53
 Saginaw, MN 55779
**PT OF NW1/4 - SE1/4, SECTION 14,
 T.52N., R.16W., ST. LOUIS CO., MN.**

BOARD LETTER NO. 14 - 449

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 18

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Establish a Revised No Parking
Zone on CR 898/Lindahl Road
(Midway Township) and Rescind
County Board Resolution No.
76-100

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 establish a revised no parking zone on County Road (CR) 898/Lindahl Road in Midway Township and rescind St. Louis County Board Resolution 76-100 dated February 9, 1976.

BACKGROUND:

The Public Works Department received a resolution from Midway Township that requests the extension of a no parking zone on both sides of the road of CR 898/ Lindahl Road from where the tributary to Stewarts Creek crosses under CR 898/Lindahl Road to a point approximately 200 feet west of this tributary crossing.

St. Louis County Board Resolution No. 76-100, dated February 9, 1976, established a no parking zone on both sides of the road of CR 898/Lindahl Road and CR 899/Halie Road. Upon review in the field by the Public Works Department, it was determined the no parking zone on CR 899/Halie Road is no longer necessary. During this same review, the Public Works Department determined a revised no parking zone on CR 898/Lindahl Road is warranted.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a revised no parking zone on CR 898/Lindahl Road in Midway Township and rescind County Board Resolution No. 76-100.

**Establish a Revised No Parking Zone on CR 898/Lindahl Road (Midway Township)
and Rescind Resolution No. 76-100**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department received a resolution from Midway Township requesting a revision to the no parking zone on County Road (CR) 898/Lindahl Road; and

WHEREAS, The Public Works Department has determined that a portion of an existing no parking zone on CR 898/Lindahl Road and CR 899/Halie Road is no longer necessary; and

WHEREAS, The Public Works Department has determined a revised no parking zone on both sides of the road of CR 898/Lindahl Road is warranted;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on both sides of the road of CR 898/Lindahl Road beginning at a point 400 feet from the beginning of CR 898/Lindahl Road to a point 2,000 feet from the beginning of CR 898 /Lindahl Road, all within Midway Township;

RESOLVED FURTHER, That St. Louis County Board Resolution 76-100 dated February 9, 1976 is hereby rescinded.

RESOLUTION OF MIDWAY TOWN BOARD IN SUPPORT OF NO PARKING SIGNS

Whereas a number of residents of Midway Township have requested that the No Parking Signs be replaced in the S curve on the Lindahl-Halie Road.

Whereas the Town Board of Supervisors, of Midway Township, are aware that a number of the No Parking Signs have been removed as a result of road re-construction after the June 2013 Flood.

Whereas the Town Board agrees with the residents that the area of the S curve on the Lindahl-Halie Road is dangerous not only for pedestrians, but also for cars and the School Buses.

Whereas the Town Board is now requesting that the No Parking Signs that are lying in the ditch in the area of the S curve on the Lindahl-Halie Road be reinstalled.

Whereas the Town Board agrees with the residents that the No Parking Area should be extended 200 feet to the South-Southwest from the culvert for the Tributary of Stewarts Creek to the culvert crossing under the Lindahl-Halie Road (as exhibited in Exhibit A and Exhibit B).

Here be it resolved by Midway Township, by a vote of the Town Board of Supervisors, that St Louis County reinstall the No Parking Signs as previously authorized by the County Board in the area of the S curve on the Lindahl-Halie Road.

Here be it resolved by Midway Township that the Town Board of Supervisors requests that St Louis County extend the No Parking Area 200 feet from the culvert for the tributary of Stewarts Creek to the culvert running under the Lindahl-Halie Road as exhibited in the attached maps.

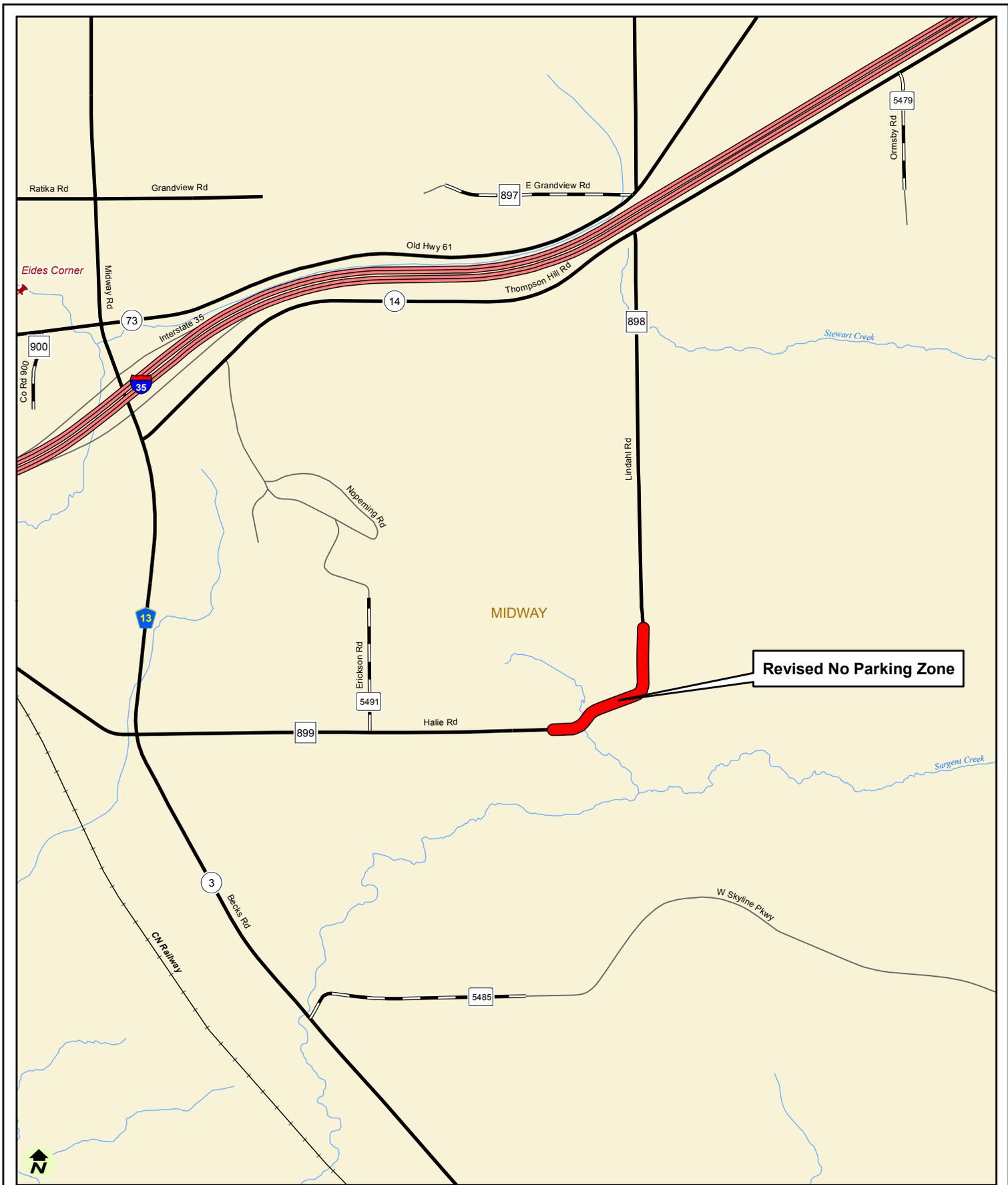


Earl Elde, Chairman of Midway Town Board Midway Township

Signed and Sworn before me the 1st day of August , 2013



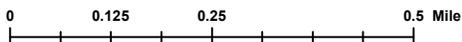
Lois Lennartson, Town Clerk, Midway Township



Revised No Parking Zone

Map Components

- Revised No Parking Zone
- Interstate Highway
- U.S./State Highway
- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream



Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



Image ©2013 DigitalGlobe, Map data ©2013 Google -

County Board File No. 46752, were approved and the County Auditor was authorized and directed to carry out the recommendations as listed in said appraisal reports. **Ms. 88**

Upon motion of Commissioner Barrett, the application for license to sell non-intoxicating malt liquor, on file in the office of the County Auditor, identified as County Board File No. 46754, was approved and the County Auditor was authorized to issue License No. 9419 to the applicant. **Ms. 89**

Upon motion of Commissioner Barrett, the application for license to sell cigarettes at retail, on file in the office of the County Auditor, identified as County Board File No. 46754, was approved and the County Auditor was authorized to issue License No. 4203 to the applicant. **Ms. 90**

Upon motion of Commissioner Dodge, the travel requests submitted by the Civil Defense Director, the County Court Judges, the Planning and Zoning Director, the Sheriff's Department, and the County Surveyor, on file in the office of the County Auditor, identified as County Board File No. 46753, were approved. **Ms. 91**

Upon motion of Commissioner Barrett, the Annual Report of the Mine Inspector, St. Louis County, for the year 1975, was accepted and ordered printed, as authorized by law. **Ms. 92**

Upon motion of Commissioner Shannon, Russell Petersen, St. Louis County Auditor, was appointed as a member of the St. Louis County Safety Council. **Ms. 93**

Upon motion of Commissioner Donaghy, under the provisions of Minnesota Statutes, Section 282.01, the County Auditor was authorized to sell Lots 10, 11 and 12, Lots 17 through 24, Block 3, Collingwood Park First Addition; and Lots 2, 4, 6, 8 through 30, Block 17; Lots 1 through 3, Lot 5, Lots 7 through 30, Block 18; Lots 1 through 30, Block 19; and Lots 1 through 30, Block 20, Lakeview Addition to Duluth, tax forfeited land classified as "Non-Conservation" to the City of Hermantown for the appraised price of land \$2,060.00, timber, \$207.00, plus 3% Tax Forfeited Assurance Fund, \$68.00, and \$3.00 for deed of conveyance, a total of \$2,338.00. **Ms. 94**

Upon motion of Commissioner Anderson, the County Auditor, as agent for the State of Minnesota, was authorized to offer at a special sale in a manner provided for by law, the S 1/2 of Lot 8, Duck Point Addition to Grand Lake, tax forfeited land classified as "Non-Conservation." **Ms. 95**

Upon motion of Commissioner Anderson, the Civil Defense Director was authorized to purchase, through the Purchasing Agent, one 1000 GPM, high pressure water pump for the Fire Boat at an estimated cost of \$6,500.00, payable from funds available within his department. **Ms. 96**

Upon motion of Commissioner Donaghy, the report of the Civil Defense Director relative to cost factors of four audio lines and one TTY line, Duluth to Virginia, GTRC Microwave system, on file in the office of the County Auditor, identified as County Board File No. 46799, was approved. **Ms. 97**

Upon motion of Commissioner Barrett, pursuant to the request of the City of Itawabik, the County Auditor was authorized to sell an undivided 71/144 of the NW 1/4 of NE 1/4, Section 11, Township 58, Range 16, tax forfeited land classified as "Non-Conservation" to the City of Itawabik under the provisions of Minnesota Statutes, Section 282.01, for the appraised price of land \$4,109.00, timber \$128.00, plus 3% tax forfeited assurance account \$127.41, and \$3.00 for deed of conveyance, a total of \$4,377.41. **Ms. 98**

Upon motion of Commissioner Anderson, the St. Louis County Board Proceedings for August through December, 1975, were approved as printed in pamphlet form. **Ms. 99**

Upon motion of Commissioner Shannon, the County Highway Engineer was authorized to erect "No Parking" signs as requested at Halle and Lindahl Roads, Midway Township, **Ms. 100**

To the Board of County Commissioners:
Your Budget Committee to which was referred the miscellaneous expense bills against the County of St. Louis, having considered same, recommend the adoption of the following resolution:

DEIDRE DODGE,
FLOYD R. ANDERSON,
EDWIN H. HOFF,
FRED C. BARRETT,
Committee.

Resolved, that the material and service payrolls containing the various claims and bills against the County of St. Louis for the funds hereinafter enumerated are hereby approved, and the County Auditor is hereby instructed to draw warrants for the several amounts contained herein, as follows:

General Government, Fund 1.....	\$100,498.67
Road and Bridge, Fund 2.....	115,270.31
Public Health, Fund 3.....	3,682.76
Civil Defense, Fund 8.....	4,953.45
Forfeited Tax, Fund 9.....	1,675.93
Juvenile Corrections, Fund 21.....	78.99
Regional Corrections Institutions, Fund 22.....	4,167.38
Communicable Disease Control, Fund 24.....	165.13
Sanitation, Fund 25.....	28.34
Controlled Substances, Fund 27.....	19.27
Federal Fiscal Assistance, Fund 28.....	22,290.75
County Communication, Fund 29.....	1,669.45
Supplies and Service, Fund 30.....	6,534.37
Workmen's Compensation, Fund 35.....	11,276.14
Solid Waste Service Area, Fund 36.....	684.00
Comprehensive Employment, Fund 39.....	77.30
County Health Services, Fund 40.....	63.67
Trust and Agency, Fund 50.....	11,925.37

Commissioner Dodge moved the adoption of the resolution and it was declared adopted upon a unanimous vote of seven Commissioners.

Adopted: February 9, 1976. **Ms. 101.**

BY COMMISSIONER DONAGHY:

Resolved, That Workers Compensation is hereby awarded to the following persons who were injured while in the employ of the County of St. Louis, and the County Auditor is hereby authorized to issue checks in favor of said employees from Fund 35, to-wit:

Fifth District — Richard Jezierski, 482 Crosby Rd., Cloquet, Jan. 22 to Feb. 5, 1976, 2 weeks at \$121.67 weekly, plus return of 3 day waiting period, for a first payment of \$316.43.

Sixth District — Frank Opela, 105 — 2nd St., Virginia, Jan. 26 to Feb. 9, 1976, 2 weeks at \$85.00 weekly.
Division Seven — William Wichner, Ray, Jan. 14 to 21, 1976, 1 week at \$135.00 weekly, in full payment of all compensation due him.

Division Thirteen — Elmer Salsa, 133 E. Harvey St., Ely, Jan. 26 to Feb. 9, 1976, 2 weeks at \$45.00 weekly.

Nepemung Nursing Home — Ruth A. Nelson Braddock, 102 W. Gary St., Apt. 28, Duluth, Jan. 25 to Feb. 8, 1976, 2 weeks at \$85.00 weekly.

William Doran, 5236 London Rd., Duluth, Jan. 26 to Feb. 9, 1976, 2 weeks at \$85.00 weekly.

Purchasing Department — St., Duluth, Jan. 22 to 26, 1976, for a total of \$32.06 in full pay due her.

Register of Deeds — Lawr 2nd St., Duluth, Jan. 26 to Feb. 1, 1976, \$85.00 weekly; \$45.00 payable to Burke, and \$125.00 payable to Sheriff's Office — William Ave. E., Duluth, Jan. 21 to Feb. 1, 1976, \$85.00 weekly.

Donald MacMillan, 5214 Gile 20 to Feb. 3, 1976, 2 weeks at \$100.00 weekly.
Welfare Department — Lor Willow River, Jan. 26 to Feb. 1, 1976, \$40.32 payable to her, man, and \$131.38 payable to Pauline Lewis, 3838 Stebner Feb. 6, 1976, 2 weeks at \$60.00

Gall Lee, 90 - 2nd Ave. No., C 1976, 2 weeks at \$60.66 weekly
Una O'Connor, 513 N. 16th / to Sept. 2, 1975, 6 weeks and 3 for a total of \$66.00 in full pay due her.

Pay to the Workers Comp Paul, the amount of \$7,018.54 Special Compensation Fund, 15% of all benefits paid out on and including May 31, 1975 on deaths which occurred on or after 15% of all benefits paid out on and including Dec. 31, 1975, on deaths which occurred on or after

- County Court
Eloise Buchholz.....
Auditor's Office
Mildred Elofson.....
Sheriff's Office
Ruth Isham (Ira, deceased)
Beatrice McKenzie (Dan, de
Donald MacMillan
Irene Senaright (Alfred, dec
Public Employment Program
Kathleen Sandstrom (Wm., C
Road and Bridge
Wilbur Bell.....
Floyd Heikkila.....
Aster Larsen.....
Roger Nordin.....
Jerald Oglivie.....
Steve Saben.....
David Skelton.....
Roland Dedina.....
George Gravich.....
Raymond Partu.....
Bill Suomala.....
Emergency Employment — Pa
Richard Allison.....
Joseph Shanor.....
Cete — Fund 39
Jeff Lind.....
Keith Anderson.....
Welfare Department
Florence Baker.....
Anna Barnard.....
Lucille Diegel.....
William Doran.....
Martha Eargle.....
Floyd Hamnerstrom.....
Pauline Lewis.....
Alice Winn.....
Vienna Wirtanen.....

Purchase of GPS Units and Related Equipment

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department 2014 budget includes funds for the purchase of two Trimble GPS Units and related equipment; and

WHEREAS, Frontier Precision, Inc. of Maple Grove, MN provided the low acceptable bid of \$58,733.30 through the State of Minnesota Contract for this purchase;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc. of Maple Grove, MN, in the amount of \$58,733.30, payable from Fund 200, Agency 200122, Object 664800.

BOARD LETTER NO. 14 - 451

FINANCE & BUDGET COMMITTEE CONSENT NO. 20

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

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

BACKGROUND:

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

RECOMMENDATION:

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

Abatement List for Board Approval

BY COMMISSIONER _____

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

11/18/2014
11:41:58AM

Abatements Submitted for Approval by the St. Louis County Board
on 12/2/2014

<u>PARCEL CODE</u>	<u>AUD.NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
10 2730 266	00387 15368	AREZZO, JOANNE	M	City of Duluth	Ben Hanson	HOMESTEAD	2014	127.64
10 4300 1431	0 15333	ARROWHEAD LAND & L	R	City of Duluth	Lana Anderson	EXEMPT	2014	14,463.94
387 329 40	0 15369	BREEZY POINT PROP.	R	Greenwood	Beth Sokoloski	DOUBLE ASSESSMENT	2014	42.38
385 30 105	0 15370	CARLSON, LEE	R	Great Scott	Dave Jarvela	HOMESTEAD	2012	157.30
385 30 105	0 15371	CARLSON, LEE	R	Great Scott	Dave Jarvela	HOMESTEAD	2013	162.74
385 30 105	0 15372	CARLSON, LEE	R	Great Scott	Dave Jarvela	HOMESTEAD	2014	203.34
260 31 100	0 15373	CRAIG, TRACY	R	Biwabik	County Auditor	PENALTY & INTEREST	2014	30.20
10 2320 1150	0 15374	DREIER, NICOLE	R	City of Duluth	Mike Busick	HOMESTEAD	2014	367.26
10 1790 7850	0 15375	HALL, JOHN	R	City of Duluth	Ben Hanson	HOMESTEAD	2014	328.16
10 4520 10320	0 15376	LAAKSO, STEVEN	R	City of Duluth	Mike Busick	HOMESTEAD	2014	344.60
190 10 140	0 15377	MAYERLE, KATHRYN	R	Winton	Andrew Olson	HOMESTEAD	2014	636.88
10 3030 2410	0 15378	MILLER, SCOTT	R	City of Duluth	Frank Carver	HOMESTEAD	2014	368.54
10 4710 170	60003 15379	NEXTAL WIP LEASE COR	P	City of Duluth	Scott Sutherland	PP CANCEL	2014	6,661.70
10 2320 190	0 15380	TALARICO, JAY	R	City of Duluth	Mike Busick	HOMESTEAD	2014	412.18

BOARD LETTER NO. 14 - 452

FINANCE & BUDGET COMMITTEE CONSENT NO. 21

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Award 2014 Emergency Solutions Grant

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOALS:

Assist communities in achieving housing, economic development and community development objectives. Secure and administer federal, state and other funding which implement county policies and maximize local resources.

ACTION REQUESTED:

Authorize the Planning and Community Development Director and a representative of the County Attorney to execute the agreements for the 2014 Emergency Solutions Grant (ESG) projects.

BACKGROUND:

The U.S. Department of Housing and Urban Development (HUD) has awarded St. Louis County \$149,025 in FY 2014 Emergency Solutions Grant (ESG) program funding. Acceptance of the HUD ESG contract was authorized by County Board Resolution No. 14-426, dated July 22, 2014.

The ESG project requests were reviewed by county staff, the Rural Housing Coalition, and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care. The funding recommendation that follows is the result of this process. ESG funding supports homeless prevention and rapid re-housing projects.

2014 ESG Program - St. Louis County	
Project	Amount
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	\$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	\$45,386
Range Transitional Housing – Homeless Assistance (Case Management)	\$25,400
Legal Aid Service of NE Minnesota Virginia Office – Legal Services	\$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	\$8,000
St. Louis County – Administration	\$11,176
Total - ESG	\$149,025

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Planning and Community Development Director and a representative of the County Attorney to execute the agreements for the 2014 ESG projects, payable from ESG Fund 173.

Award 2014 Emergency Solutions Grant

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Housing and Urban Development has awarded St. Louis County \$149,025 in FY 2014 Emergency Solutions Grant (ESG) funding; and

WHEREAS, The ESG project requests were reviewed by county staff, the Rural Housing Coalition, and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process resulting in the funding recommendation to the St. Louis County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners allocates the FY 2014 ESG funding to the projects listed below and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute the necessary agreements for the approved projects and that disbursements related to the ESG agreements are to be made from ESG Fund 173 as follows:

Agency-ESG Fund 173

2014 ESG Program - St. Louis County	
Project	Amount
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	\$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	\$45,386
Range Transitional Housing – Homeless Assistance (Case Management)	\$25,400
Legal Aid Service of NE Minnesota Virginia Office – Legal Services	\$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	\$8,000
St. Louis County – Administration	\$11,176
Total - ESG	\$149,025

BOARD LETTER NO. 14 - 453

FINANCE & BUDGET COMMITTEE CONSENT NO. 22

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Conveyance of the Floodwood
Landfill Property (Fee Land) to
the Minnesota Pollution
Control Agency

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 a free conveyance of the closed Floodwood Landfill to the State of Minnesota, Pollution Control Agency (MPCA).

BACKGROUND:

St. Louis County took ownership of the Floodwood Landfill in 1992 and the Environmental Services Department has worked with the MPCA for final closure and monitoring of the site. The MPCA is now ready to accept the transfer of ownership and future responsibility for this closed landfill.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the transfer of the Floodwood Landfill site to the State of Minnesota, Pollution Control Agency, and authorize the appropriate county officials to sign the quit claim deed transferring the property.

**Conveyance of the Floodwood Landfill Property (Fee Land) to the
Minnesota Pollution Control Agency**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota Pollution Control Agency will accept ownership of the closed Floodwood Landfill currently owned by St. Louis County and legally described as follows;

Northwest Quarter of Northwest Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$), Section Twenty-three (23), Township Fifty-one (51) North of Range Twenty (20) West

WHEREAS, The transfer of ownership will relieve St. Louis County of responsibility for this closed landfill; and

WHEREAS Minn. Stat. § 465.035, allows conveyance without consideration to any government subdivision;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 465.035, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to the State of Minnesota, a sovereign entity, acting by and through its Commissioner of the Minnesota Pollution Control Agency;

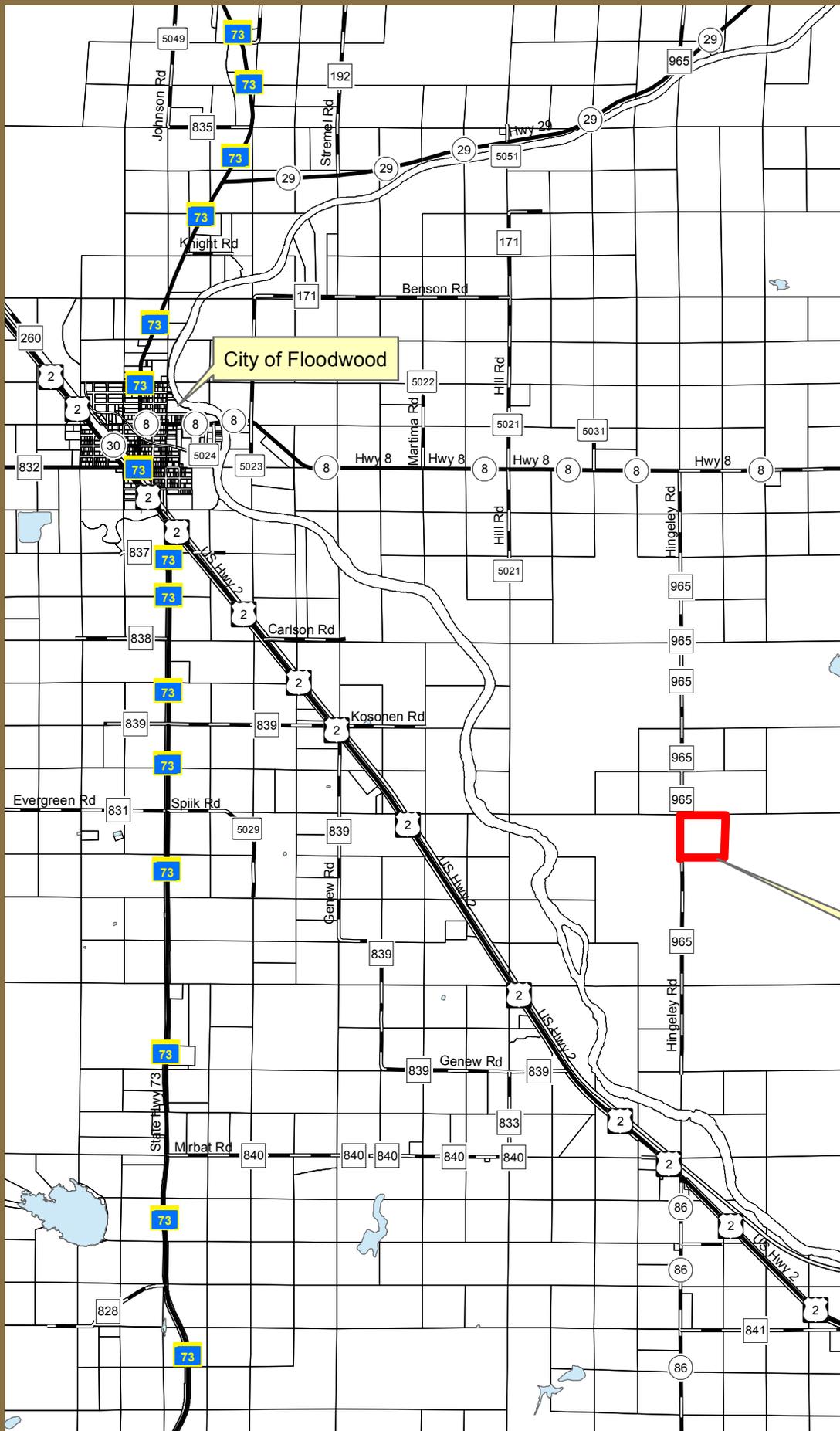
RESOLVED FURTHER, No consideration will be paid by either party for this transaction.



Transfer of Ownership of Floodwood Landfill



NW 1/4 of NW 1/4 Section 23, T51N, R20W

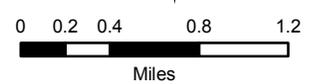


**Saint Louis County
Planning Department
GIS Division**

**Road Surface Class. Twp
SURF_TYPE**

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO_Lakes
- sde.STLOUIS.CDSTRL_ParcelsInfo
- mcd polygon

Landfill Location



Property Management

(218) 725-5085
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 11/18/2014

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 - 454

FINANCE & BUDGET COMMITTEE CONSENT NO. 23

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Waiver of Ordinance No. 28,
Section 11.05 – Billy’s (Rice Lake
Township)

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to grant a waiver of Ordinance No. 28, Section 11.05, to Billy’s in Rice Lake Township, to allow for warm-up and access to restroom facilities for the John Beargrease Sled Dog Marathon.

BACKGROUND:

Ragnar Properties, Inc. d/b/a Billy's, 3502 West Tischer Road, Duluth, MN (Rice Lake Township) has requested a waiver of Ordinance No. 28 (Liquor Ordinance), Section 11.05, requiring patrons to vacate licensed premises twenty minutes after sales are to be ceased by law. The establishment proposes to stay open on January 28, 2015, through January 29, 2015, from 1:00 a.m. to 8:00 a.m. to provide a place for mushers competing in the John Beargrease Sled Dog Marathon to warm up, use restroom facilities and have breakfast. Race officials will also use the establishment for their communication headquarters. Alcoholic beverages will not be served during these extended hours. The Liquor Licensing Committee has recommended approval of the waiver as permitted by Section 14 of Ordinance No. 28.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the waiver.

Waiver of Ordinance No. 28, Section 11.05 – Billy’s (Rice Lake Township)

BY COMMISSIONER _____

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02 prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11:05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc. d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 28, 2015, through January 29, 2015, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, The Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the application (on file in County Board File No. 59618) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.

Ragnar Properties, Inc. d/b/a Billy's
3502 West Tischer Road
Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, That the waiver shall be effective January 28, 2015, through January 29, 2015, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during said waiver period.

of blighted property on tax forfeited lands. The St. Louis County HRA also awarded \$50,000 for the removal of blighted property on tax forfeited lands (HRA Resolution No. 14-190).

The purpose of this action is to recognize and support this coordinated effort and to clarify uses of the funds in order to leverage other resources to the greatest extent possible.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Planning and Community Development Director, Land and Minerals Director, and a representative of the County Attorney to execute contracts for the removal of blighted property and to leverage the funding to the greatest extent possible with other resources.

Removal of Blight and Redevelopment of Tax Forfeited Properties

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board desires to remove blighted property on tax forfeited land and to the greatest extent possible return the property to the county tax base; and

WHEREAS, The St. Louis County Board wishes to work with federal, state and local jurisdictions to leverage additional resources for the removal of blighted property; and

WHEREAS, The St. Louis County Board awarded \$207,529 in Community Development Block Grant Funds, Resolution No. 13-682, for the removal of blighted property on tax forfeited property; and

WHEREAS, The St. Louis County Board adopted Board Resolution No. 14-163 on March 25, 2014 authorizing the transfer of \$109,115.54 for the creation of a Community and Economic Development Blight Program under the Economic Development Fund; and

WHEREAS, The St Louis County HRA Board adopted HRA Resolution No. 14-190 on September 2, 2014 creating the HRA Blight Removal and Redevelopment Program; awarding \$50,000 to the program; and

WHEREAS, St Louis County has ongoing contracting needs for the investigation, remediation, demolition, site stabilization, and other activities for targeted tax forfeit blighted property and redevelopment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director and/or the Land and Minerals Director, with approval of the County Attorney, to execute contracts, and all necessary documents related thereto, for all current and future budgeted blight removal funds, including funds designated for blight on tax forfeit property; and

RESOLVED FURTHER, That the St. Louis County Board authorizes that funds designated for resolving blight issues can also be used to assist in the funding of blight removal by local jurisdictions on county managed tax forfeited lands when necessary.

BOARD LETTER NO. 14 - 456

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 25

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Toward Zero Deaths
Agreement with the City of
Duluth

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 an agreement with the City of Duluth to participate in the 2015 Toward Zero Deaths (TZD) grant program.

BACKGROUND:

The Toward Zero Deaths Grant is in its second year of providing law enforcement with financial support to increase the number of "high visibility" patrols to reduce deaths and injuries caused by impaired driving, speeding and lack of passenger safety restraints. The City of Duluth is the fiscal agent for this grant.

The grant budget allows for \$29,900 for St. Louis County's portion for overtime enforcement and \$37,383 for 9-1-1 Dispatch, for a total of \$67,283. The grant does not include reimbursement for administration costs to the county.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with the City of Duluth to participate in the 2015 Toward Zero Deaths Grant program in the amount of \$67,283, to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2015.

Toward Zero Deaths Agreement with the City of Duluth

BY COMMISSIONER _____

WHEREAS, The City of Duluth has received the 2015 Toward Zero Deaths grant;
and

WHEREAS, The grant is intended for several governmental units to participate in the grant's activity and funding, including, St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with the City of Duluth to participate in the 2015 Toward Zero Deaths Grant in the amount of \$67,283, to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2015;

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

NEW GRANTS GREATER THAN \$25,000

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

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

YES NO

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

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

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

RECURRING GRANTS GREATER THAN \$25,000

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

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

YES NO

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

County Auditor Don Pugh Date: 11-19-14
County Administrator Ed J. Gochanek Date: 11-20-14

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 – 457

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 26

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Authorization to Expend the
2014 Port Security Grant for
Increased Channel Capacity

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 the expenditure from the 2014 Port Security Grant for the purchase of increased channel capacity from Motorola Inc.

BACKGROUND:

On November 4, 2014, the St. Louis County Board authorized application and acceptance of the 2014 Port Security Grant by Resolution No. 14-613. The St. Louis County Sheriff's Office would like to increase channel capacity for the Duluth ARMER system. This increase will allow additional needed capacity in the event of a large scale, multijurisdictional incident. Motorola, Inc. has agreed to include a system discount in the amount of \$14,336 and trade in promo of \$45,000. The total cost of the increase channel capacity from Motorola, Inc. is \$230,000.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize expenditure of the 2014 Port Security Grant in the amount of \$172,500 to purchase increased channel capacity from Motorola, Inc., to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014; and a 25% match in the amount of \$57,500 to be accounted for in Fund 100, Agency 136001, Object 657900.

**Authorization to Expend the 2014 Port Security Grant
for Increased Channel Capacity**

BY COMMISSIONER _____

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, On November 4, 2014, the St. Louis County Board adopted Resolution No. 14-613 authorizing application and acceptance of the 2014 Port Security Grant; and

WHEREAS, The Sheriff's Office would like to increase channel capacity for the Duluth ARMER system to allow additional needed capacity in the event of a large scale, multijurisdictional incident; and

WHEREAS, Motorola Inc. is providing the increase channel capacity at state contract pricing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2014 Port Security Grant in the amount of \$172,500 to purchase increased channel capacity from Motorola, Inc., to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014; and a 25% match in the amount of \$57,500 to be accounted for in Fund 100, Agency 136001, Object 657900;

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

BOARD LETTER NO. 14 – 458

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 27

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Authorization to Expend the
2014 Port Security Grant for
Emergency Response Team
Transport Vehicle

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 the expenditure from the 2014 Port Security Grant for purchase of an Emergency Response Team (ERT) Transport Vehicle from LDV, of Burlington, WI.

BACKGROUND:

On November 4, 2014, the St. Louis County Board authorized application and acceptance of the 2014 Port Security Grant by Resolution No. 14-613. The St. Louis County Sheriff's Office current ERT vehicle is out of date and is over the road weight restrictions when occupied by two or more passengers rendering the vehicle incapable of use for its intended operation. Upon receipt of an updated transport vehicle, the present vehicle will be immediately decommissioned. The new ERT vehicle is capable of transporting up to fifteen officers and their needed equipment.

The ERT vehicle selected is from LDV, of Burlington, WI, Model S26SW. LDV has built the Sheriff's Office Command Vehicle and Water Operation Vehicle. Both vehicles' design and construction have exceeded expectation.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize expenditure of the 2014 Port Security Grant in the amount of \$146,220 for purchase of the Emergency Response Team Transport Vehicle from LDV, of Burlington, WI, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014; and a 25% match in the amount of \$48,740 to be accounted for in Fund 100, Agency 129003, Object 666200.

**Authorization to Expend the 2014 Port Security Grant
for Emergency Response Team Transport Vehicle**

BY COMMISSIONER _____

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, On November 4, 2014, the St. Louis County Board adopted Resolution No. 14-613, authorizing application and acceptance of the 2014 Port Security Grant; and

WHEREAS, The Sheriff's Office is in need of an emergency vehicle to replace a vehicle beyond its serviceable life; and

WHEREAS, The Swat Vehicle Model S26SW from LDV, Inc. of Burlington, WI, offers unique design and build features in specialty public safety vehicles that are best suited to its needs for transporting up to fifteen officers and their equipment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2014 Port Security Grant in the amount of \$146,220 for purchase of the Emergency Response Team Transport Vehicle from LDV, of Burlington, WI, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014; and a 25% match in the amount of \$48,740 to be accounted for in Fund 100, Agency 129003, Object 666200;

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

BOARD LETTER NO. 14 - 459

FINANCE & BUDGET COMMITTEE CONSENT NO. 28

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Establish Public Hearing to
Consider Allegations of Liquor
Law Violation – Elbow Lake
Holdings, LLC (Beatty 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 Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty 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 December 16, 2014, at 9:45 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –
Elbow Lake Holdings, LLC (Beatty Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing for 9:45 a.m., on Tuesday, December 16, 2014, in the Morse Town Hall, 911 South Central Avenue, Ely, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, and/or the imposition of civil penalties for the violation.

BOARD LETTER NO. 14 - 460

FINANCE & BUDGET COMMITTEE CONSENT NO. 29

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Establish Public Hearing to Consider Allegations of Liquor Law Violation – Sandy Point Lodge, Inc. (Kabetogama 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 Sandy Point Lodge, Inc. d/b/a Sandy Point Lodge, Kabetogama 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 December 16, 2014, at 9:50 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –
Sandy Point Lodge, Inc. (Kabetogama Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:50 a.m., on Tuesday, December 16, 2014, in the Morse Town Hall, 911 South Central Avenue, Ely, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Sandy Point Lodge, Inc. d/b/a Sandy Point Lodge, Kabetogama Township, and/or the imposition of civil penalties for the violation.

BOARD LETTER NO. 14 - 461

FINANCE & BUDGET COMMITTEE CONSENT NO. 30

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Establish Public Hearing to
Consider Allegations of Liquor
Law Violation – Vermilion River
Tavern, Inc. (Portage 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 Vermilion River Tavern, Inc. d/b/a Vermilion River Tavern, Inc., Portage 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 December 16, 2014, at 9:55 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN.

**Establish Public Hearing to Consider Violation Allegations of Liquor Law –
Vermilion River Tavern, Inc. (Portage Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing for 9:55 a.m., on Tuesday, December 16, 2014, in the Morse Town Hall, 911 South Central Avenue, Ely, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Vermilion River Tavern, Inc. d/b/a Vermilion River Tavern, Inc., Portage Township, and/or the imposition of civil penalties for the violation.

BOARD LETTER NO. 14 - 462

FINANCE & BUDGET COMMITTEE CONSENT NO. 31

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Establish Public Hearing for
Suspension/Revocation of Liquor
Licenses for Property Tax Non-
Payment

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 the suspension/revocation of liquor licenses of several establishments in the county with property taxes not current.

BACKGROUND:

Pursuant to St. Louis County Ordinance No. 28, past due or delinquent real or personal property taxes assessed to the licensed premises must be paid in full at the time of application and thereafter must be paid when due. Failure to pay real estate or personal property taxes when due shall result in suspension of any liquor license until such time as the taxes are paid or the license expires or revocation.

RECOMMENDATION:

It is recommended that a public hearing on the matter be scheduled for December 16, 2014, at 10:00 a.m. in the Morse Town Hall, Ely, MN.

**Establish Public Hearing for Suspension/Revocation of Liquor Licenses
for Property Tax Non-Payment**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing for 10:00 a.m., on Tuesday, December 16, 2014, in the Morse Town Hall, Ely, MN, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

BOARD LETTER NO. 14 – 463

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Appointments to the Heading Home St. Louis County Leadership Council

FROM: Kevin Z. Gray
County Administrator

Ann Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to appoint three (3) applicants into currently open positions and to reappoint three (3) current members on the Heading Home St. Louis County Leadership Council.

BACKGROUND:

On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness, whereby a Leadership Council was created to serve as the governing body for the local Continuum of Care and the Ten Year Plan. A similar resolution was adopted by the Duluth City Council on June 13, 2011. Nine of the fifteen members of the Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council. Three-year terms for these appointments have been staggered to ensure continuity.

RECOMMENDATION:

On November 3, 2014 Commissioners received Board Memo 14-38 which included nine (9) applications to the Leadership Council. Since that time the Rural Housing Coalition, the Affordable Housing Coalition, and the Leadership Council have reviewed these applications and would appreciate the opportunity to make recommendations regarding current openings as follows:

<u>Position</u>	<u>Period</u>	<u>Appointment</u>
Corrections	Term ends 12/31/17	Katy O'Sullivan
Rural Housing Coalition	Term ends 12/31/15	Heather Lindula
Education	Term ends 12/31/17	Richard Pierce

Further, the Council would like to recommend the reappointment of the following persons, who currently hold an appointment:

<u>Position</u>	<u>Period</u>	<u>Reappointment</u>
State of MN	Term ends 12/31/16	Ji-Young Choi
Business	Term ends 12/31/17	Allan Lian
Homeless Advocate	Term ends 12/31/15	Edie Carr

A vacancy still exists for a Bois Forte Reservation Representative. The Bois Forte Band has requested that this opening be held until such time that the Tribal Leaders can make a recommendation to the County Board.

Appointments to the Heading Home St. Louis County Leadership Council

BY COMMISSIONER _____

WHEREAS, On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness, whereby a Leadership Council was created to serve as the governing body for the local Continuum of Care and the Ten Year Plan; and

WHEREAS, Nine of the fifteen members of the Heading Home St. Louis County Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council; and

WHEREAS, On November 3, 2014 Commissioners received Board Memo 14-38 which included nine (9) applications to the Leadership Council; and

WHEREAS, The Rural Housing Coalition, the Affordable Housing Coalition, and the Leadership Council have reviewed these applications and have made recommendations regarding current openings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following applicants to vacancies that currently exist on the Heading Home St. Louis County Leadership Council:

<u>Position</u>	<u>Period</u>	<u>Appointment</u>
Corrections	Term ends 12/31/17	_____
Rural Housing Coalition	Term ends 12/31/15	_____
Education	Term ends 12/31/17	_____

RESOLVED FURTHER, That the County Board reappointments the following persons to the Heading Home St. Louis County Leadership Council:

<u>Position</u>	<u>Period</u>	<u>Reappointment</u>
State of MN	Term ends 12/31/16	_____
Business	Term ends 12/31/17	_____
Homeless Advocate	Term ends 12/31/15	_____

PROPOSED APPOINTMENT CHANGES EFFECTIVE JANUARY 1, 2015

Leadership Council Position	Appointment	Term Ends	Name	Employer	Address Phone & e-mail address
State of MN (MN Interagency Council on Homeless)	St. Louis County	12/31/2016 re-appoint	Ji-Young Choi	Minnesota Housing Finance Agency (MHFA)	Ji-young.choi@state.mn.us
Corrections Representative	St. Louis County	12/31/2017	Vacant – recommend Katy O’Sullivan		
Rural Housing Coalition Representative	St. Louis County	12/31/2015	Vacant – recommend Heather Lindula		
Education Representative	St. Louis County	12/31/2017	Vacant – Recommend Richard Pierce		
At-Large Representative	St. Louis County	12/31/2016	Nathan Thompson	Habitat For Humanity	Nathan@nslchfh.org
Business Community	St. Louis County	12/31/2017 re-appoint	Allan Lian	Minnesota Power	alian@mnpower.com
At-Large Representative	St. Louis County	12/31/16	Valerie Strukel	Homeless Advocate	vstrukel@gmail.com
Homeless Advocate	St. Louis County	12/31/2015 re-appoint	Edie Carr	Northern & Southern Family Services Collaborative	ecarr@isd2142.k12.mn.us
Bois Forte Reservation Representative	St. Louis County	12/31/2015	Vacant – HOLD Bois Forte wishes to make a recommendation		

PROPOSED APPOINTMENT CHANGES EFFECTIVE JANUARY 1, 2015

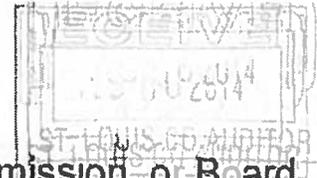
Veterans Representative	City of Duluth	3/31/2013	Cynthia Finley	Veterans Representative	cfinley@mac-v.org
Fond du Lac Reservation Representative	City of Duluth	3/31/2014	Kathryn King	Fond du Lac	kathryning@fdlrez.com
Formerly Homeless Representative	City of Duluth	3/31/2014	Scott Yeazle	Twin Ports Action Coalition	syeazle@gmail.com
Faith Community Representative	City of Duluth	3/31/2015	Fred Lund	Faith community	revlund@msn.com
Affordable Housing Coalition Representative	City of Duluth	3/31/2014	Lynn Gerlach-Collard	Lutheran Social Services Renaissance program	Lynn.Gerlach-Collard@lssmn.org
Education Representative	City of Duluth	3/31/2016	Debbie Wagner	ISD 709 Homeless Liaison	Deb.wagner@duluth.k12.mn.us



Revised 1-2006
APP-CACCB

Application

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



Rec 2/6/14 4:00 PM.
PC

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

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

Application For: Heading Home Committee

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

Applicant Name: O'Sullivan Katy S Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 1640 Brimson Rd.
Street
Brimson MN 55602
City State Zip

Telephone/Fax/ E-Mail: 218-729-3412 osullivank@stlouiscountymn
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 40 years

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

currently a St. Louis County Master Gardener
member of the former jail discharge planning committee

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

I've been employed by Arrowhead Regional Corrections, working as a Senior Supervisor, supervising resident treatment and programming at Northeast Regional Corrections Center. Finding housing for NERCC residents upon release - not even a real home, necessarily, just temporary housing - is a recurring problem. I'm interested in being part of an effort that seeks a long-term solution for people in our area, rather than a short-term piecemeal approach.

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

M.S.Ed. Counseling - University of Wisconsin, Superior, WI
B.A. Sociology, English, secondary teaching - Drake University, Des Moines, IA
Arrowhead Regional Corrections/Northeast Regional Corrections Center - 1997-present (Vocational Counselor and Supervisor, Resident Treatment and Programs)
ISD #709 and Lake Superior College - 1984-1997 Job Club Coordinator; Job Placement/Gender Equity Coordinator

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

I believe the housing/homeless situation is solvable and that people, working together, can find solutions.

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

Kathy Trihey - Arrowhead Regional Corrections - 218-729-3411

Cheryl Harder - Arrowhead Regional Corrections retiree - 218-393-8504

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

Signature:

Katy O'Sullivan

Date

February 4, 2014

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

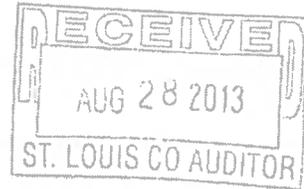
Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2006
APP CACCB

Application

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

Return Application to:

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

OR e-mail at laronb@stlouiscountymn.gov

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

Application For:

Leadership Council - Rural Housing Coalition Representative

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

Applicant Name:

Lindu'a, Heather D.

Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address:

3820 Admiral Road

Street

Iron

MN

55751

City

State

Zip

Telephone/Fax/
E-Mail:

218-744-2352 749-3270 x 403 749-0706 hlindula@lasnem.org

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 10 years

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

I am the chair of the Rural Housing Coalition.

I was a co-chair in 2012 and am the chair in 2013 of the Community Connect committee which is planning a Community Connect in Virginia in October of 2013.

In the past, I was the coordinator of the Eveleth Horizons project which was a group of individuals working on eradicating poverty and strengthening the Eveleth community.

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

I work in the housing field and have been the chair of the Rural Housing Coalition for a few years. I am very interested in helping to identify housing needs in our community and assisting in finding the best solutions to end homelessness. As the chair of the RHC, I believe I can bring information from the RHC to the Leadership Council and vice versa which may improve the communication between the two entities.

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

I have a bachelors degree in Social Work from St. Cloud State University. I am currently a paralegal/housing advocate at Legal Aid Services of Northeastern Minnesota. In the past, I worked as an employment counselor, mental health practitioner, ARMHS worker, mental health case manager, independent living skills instructor and job coach.

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

In my employment I work in the area of housing and public benefits. I have made connections with private and public landlords and work closely with St. Louis County financial workers and other non profit organizations. By having these connections already established, and being the chair of the RHC, I believe that I can bring the needs of the community to the table as well as bring information from the Leadership Council back to the community.

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

Leah Hall - 702 Third Avenue South Virginia, MN 55792 748-7358

Adam Venne - 442 Pine Mill Court Virginia, MN 55792 735-6324

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

Signature:

Heather Lindula

Date

8/20/2013

THANK YOU!

Office Use Only

Date Received []

Appointment Date []

Date Entered []

Term End Date []

Commissioner District []

Retention Date []

Appointed: Yes No

Committee/Board/Commission: []



Revised 1 2006
APP (A) (B)

RECEIVED

SEP 1 2014

Application

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

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

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

Application For:

Heading Home Leadership Council

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

Applicant Name:

Compton Ashley E Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address:

927 1/2 E 7th St
Street

Duluth MN 5580
City State Zip

Telephone/Fax/

E-Mail: 857 6364 212 626 7963 212 722 8321 ashley@acho.org
Home Work Fax E-mail Address

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

3 years

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

Affordable Housing Coalition
Duluth Sex Trafficking task force
Take Action MN
Native Sister's Society
10 Year Plan Committee (AHC)
Honor the Earth
Mending the Sacred Hoop (Coalition)

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

I have been working very closely with the homeless population, victims of domestic violence, the native population, and those with mental health symptoms in Duluth on the ground. I believe it is important for service providers to be involved at decision-making levels. Social justice issues are my passion and there is no more important issue in Duluth than homelessness. Through work with the AHL and 10 yr. Plan Committee I have met extraordinary advocates in Duluth and SLCo and I want to be more involved with this work.

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

Education: B.A. from UMD American Indian Studies
Pursuing Masters degree in Advocacy and political leadership at UMD
Employment: Director of Oshki Odadaziwini Waake' Igin Transitional Housing at AICHO
Interest/Expertise: Homelessness, native population/Indian issues, domestic violence, sex trafficking, community organizing, lobbying & non-profit advocacy.

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

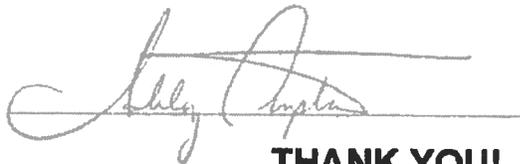
As a native woman I see a lack of native representation in many decision-making bodies. When native people make up 3% of the Duluth area population and approx 30% of the homeless population, this is a large oversight. I think I could make a valuable contribution, while also working collaboratively and respectfully in a team.

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

Linda Krug P.O. Box 92 Duluth MN 55801 218-310-1628
Matt Traynor 225 N. 11th Ave E MN 55805 218-409-0109

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

Signature:



Date

9-8-14

THANK YOU!

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



Revised 1 2006
APP CACCB

Application

Citizen Advisory Committee, Commission, or Board
St Louis County

RECEIVED
SEP 11 2014
415 P. 32

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

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

Application For:

Heading Home Leadership Council

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

Applicant Name:

Whitman Michelle E Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address:

6425 Tanttu Rd

Street

Cotton MN 55724
City State Zip

Telephone/Fax/
E-Mail:

218-482-5287 2184817225 michelle@raan.org
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 7 years

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

Homeless Street Outreach Duluth
HIV, Hep C + Overdose Prevention outreach
Animal Rescue

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

I feel that my personal experience can provide insight into ways programs impact the people at ground zero.

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

AA from MCTC, 3 years at Access Works syringe exchange 2001-08, Street level fundraising for various NPs (05-08)

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

I have a great deal of passion in doing work that helps marginalized populations doing all in my power to effect their chances of recognizing their own powers + strengths

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

Rae Eden Frank 612 987 3934

Deb Helman 218 260 7573

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

Signature: Michelle Shears

Date 9/3/14

THANK YOU!

Office Use Only

Date Received []

Appointment Date []

Date Entered []

Term End Date []

Commissioner District _____

Retention Date []

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1 2006
APP CACCB

Application

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

Rec 9/3 3 15P
R2

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

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

Application For: Heading Home Leadership Council

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

Applicant Name: Smith, Ed J Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 2001 West Superior Street #2
Street
Duluth MN 55806
City State Zip

Telephone/Fax/ E-Mail: 218-410-6676 edsmithsta@gmail.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 14 years

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

Chairman of Seaway Tenants Association
CHUM Organizing Steering Committee
CHUM At Large Delegate
Affordable Housing Coalition
Minnesota Coalition for the Homeless

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

A desire to help end homelessness and bring Saint Louis County to a whole rather than divided.
I want to use my experience in homelessness in Minnesota and other states to help Saint Louis County.
I have done state wide advocacy with Minnesota Coalition for the Homeless and want to do more locally.

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

I owned my own business (a hotel) and won best upkeep building of the year award four years running. I have experience in managing convenience stores. I started out as a box boy and finished as an Assistant Manager.
I have experience organizing at the Seaway with tenants, local agencies, state agencies, and city officials. My main interest is helping Saint Louis County.

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

I've had experience with homelessness and being crippled. I am no longer homeless, I have medical insurance, and I am no longer crippled to a point. With this experience and my involvement in the community I believe I can help stop homelessness in Saint Louis County. Heading Home Leadership Council currently does NOT have a formerly homeless representative and I am willing to start serving on the council ASAP

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

Matt Traynor, 225 North East 11th Ave 218-409-0109

Rick Ball, PO Box 16900 Duluth, MN 55816 218-348-1953

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

Signature: Ed Smith

Date 8/26/14

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission _____



Revised 1-2006
APP-CACCB

Application

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

Return Application to:

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

OR e-mail at: l Larsonb@stlouiscountymn.gov

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

Application For:

Homeless Commission

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

Applicant Name:

MacDonald, Barbara L

Last Name First Name Middle Initial

Mr. Mrs. Ms.

Home Address

710 Michigan Street

Street

Stibbing

City

MN

State

55746

Zip

Telephone/Fax/
E-Mail:

218-263-9423

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 55 years

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

I was a volunteer with Range Women's Advocates,
an intern for Legal Aid
a parent advisor for Jobs Daughters
an aid to the Church Pastor for Confirmation

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

I like to be useful.

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

A.A. in Sociology; A.A.S. in Paralegal;
Certificate for Personal Care Assistant; Cosmetology
license. I have an interest in History
and Archeology

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

I am a strong supporter of Veterans.
I've cared for a mother with dementia
and a father with alzheimers. His taught
me compassion. I raised a child alone too.

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

Sylvia Alberg, 605 3rd St. N.W. Chisholm MD. 55719 254-2132
Madlyn Lafave 12131 Hwy 16 Libby MD 55746 263-9421

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

Signature: Barbara Mac Donald

Date: 1/11/13

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

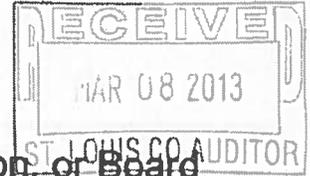
Committee/Board/Commission:



Revised 1-2006
APP.CACCB

Application

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



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

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

Application For: Homelessness Leadership Council
Please list the committee, commission, or board for which you are applying

Applicant Name: Pierce Richard E. Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 7839 Hill Top Rd
Street
Embarcador MN. 55732
City State Zip

Telephone/Fax/ E-Mail: 218-290-5370 rpierce@1502142.k12.mn.us
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 24 years

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

VINE: volunteer in education Board member
#002142: educator Physicist Chemist, Instructor, Transportation
Bobbitt Conservation club member al Construction fire
(vocational training with Aviator the mag Net.)
Please see this group fir met on February 20th 2013
Northland Needs Aviation Mechanics Feb, Febury Friday 22nd 2013

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

The quality background in the career path that I have chosen leads me in a direction to broaden my committee support member my understanding of a committee board and objectives

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

B.A.S. Duluth MN University - Physical Science Degree Physics Chem
A.A.P. Northland College
A.A.S. Vermilion Community College Honor
5-Yr B.S.U. Summer Science Institute

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

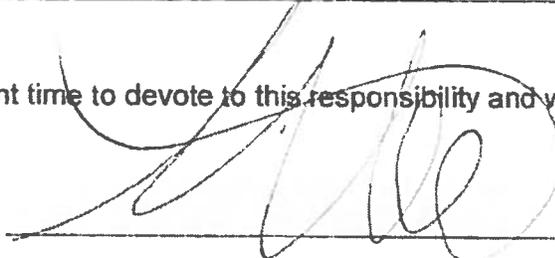
Good at math, can write but not spell, work well with youth, not sure.
Business Owner
Farmer - reluctant ☺

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

Kevin Abrahamson 5522146 Curr Development ke.abrahamson@100bluelake.com
Dr. John Truedoor B.S.U. in Art Dept 757-3323
VINE director

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

Signature:



Date

01/09/13

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

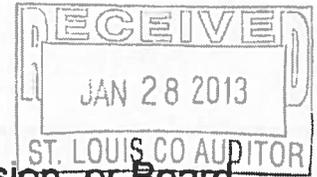
Committee/Board/Commission: _____



Revised 1-2008
APP-CACCB

Application

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



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

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

Application For: Homeless Programs Leadership Council

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

Applicant Name: Johnson Scott K. Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 4362 W. Calvary Rd.
Street
Duluth MN 55803
City State Zip

Telephone/Fax/ E-Mail: 715-817-4531 218-302-8712 218-728-4404 scott.johnson@hdc hrc.org
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 10 months

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

[Empty box for listing other community groups, boards, committees, or commissions]

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

I am interested in being a part of this council to help solve homelessness, as housing is one of our most basic and vital needs. Homelessness can shorten life spans, cause death, and greatly increase one's chances of significant mental and physical health impairments. Unfortunately, it is often experienced by those who are already among the most vulnerable. In my career and educational pursuits I believe I have gained perspectives that would be useful to this council, and I hope to be a part of the council so I can be more directly involved in this vital community issue

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

My primary areas of expertise in my work as a psychotherapist at HDC are treatment of trauma, co-occurring mental illness and substance abuse, and motivational interviewing. Additional interests are anxiety disorders and their treatments, harm reduction, and housing first principles. I have worked with homeless in a variety of settings and graduated with my MSW in 2011. Please see my attached resume for more detailed information about my educational and work experience

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

I have worked with homeless populations in a variety of settings and locations, and continue to work frequently with people experiencing homelessness as a psychotherapist in a community mental health center. I have been interested in applying for this council since it was advertised last year, but at the time was not a St. Louis County resident. I am excited to be able to apply this year.

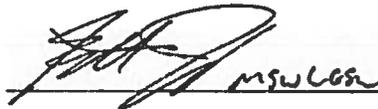
6. Please list two references including name, address, and telephone number.

Carolyn Phelps, PhD, LP - 1401 E. 1st St. Duluth, MN 55805 218-730-2360

Joanne Mctiernan, LMSW - 505 Eighth Avenue, 5th Floor New York, NY 10018 917-456-232.

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

Signature:

 msulcon

Date

1/29/13

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2008
APP-CACCB

Application

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

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

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

Application For: **HOMELESSNESS PROGRAM LEADERSHIP COUNCIL**

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

Applicant Name: **RALPH, FLOYD P.** Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: **128 So. 68 Ave. West**
Street
Duluth MN 55807-2234
City State Zip

Telephone/Fax/ E-Mail: **(218) 624-4657 (218) 782-2727 floyd.ralph@essentiahealth.org**
Home Work Fax E-mail Address

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

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

Essentia Health Employee Giving Committee
Community Development Block Grant Program
Duluth Political Action Community
Internal Revenue Service
Toys for Tots
Katrina Relief
Twenty Year Letter

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

By becoming a member of the Homelessness Program Leadership Council I hope I will be able to say that I stepped up and helped to end the plight of powerless people in Duluth.

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

See Attached Resume

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

You should find me striving to be the best that I can be and giving 100% of my talents to see a positive result to end a task.

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

FlorAnne Nyquist, 1822 Springvale Rd, Duluth, MN 55811 (218) 722-5450

Michael Talarico, 313 North Central Ave, Duluth, MN 55807 (218) 628-1055

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

Signature:



Date

Dec 31, 2012

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committtee/Board/Commission:

BOARD LETTER NO. 14 – 464

HEALTH & HUMAN SERVICES COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Mental Health Case
Management – Replacement of
State Operated Services
Employee

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department (PHHS) to replace State Operated Services employees by increasing the complement of social workers by one FTE to provide adult mental health case management services to eligible residents from St. Louis County.

BACKGROUND:

When the State of Minnesota closed the Moose Lake Regional Treatment Center, it established and funded the Region III Adult Mental Health Initiative (AMHI) in the Arrowhead region of Minnesota, consisting of St. Louis, Lake, Cook, Carlton, Itasca and Koochiching counties. This initiative was charged with the development of community based services for those persons relocated from the Moose Lake facility.

The state funding for the Region III AMHI has supported crisis services such as Bridge House and mobile crisis, as well as designated services in each of the six-member counties. As a part of these services, St. Louis County has been assigned two state employees (State Operated Services – SOS) through the funding from the Region III AMHI: one SOS employee in northern St. Louis County and one SOS employee in southern St. Louis County.

The state has determined that it is discontinuing these SOS employees no later than July 1, 2015; however, should the incumbent retire or leave, the state will not rehire but instead provide funding to allow the county to hire a replacement county employee. On July 1, 2014, the SOS employee for northern St. Louis County retired and the Region III

AMHI designated sufficient funding be provided to allow St. Louis County to replace the northern SOS position after July 1, 2014 in order to provide case management services to individuals with mental illness.

RECOMMENDATION:

It is the recommendation that the St. Louis County Board authorize the Public Health and Human Services Department to replace one State Operated Services employee by increasing the complement of social workers by one FTE, at an annual cost of \$61,500, to provide adult mental health case management services to eligible residents from St. Louis County. Should the state funding be discontinued, this FTE will be eliminated from the department's FTE complement.

Funding for this position will be from the Region III Adult Mental Health Initiative as well as Medical Assistance mental health case management revenue.

Budget References:

230-232006-610100-99999-999999999-9999

230-232006-550727-99999-999999999-9999

**Mental Health Case Management –
Replacement of State Operated Services Employee**

BY COMMISSIONER _____

WHEREAS, When the State of Minnesota closed the Moose Lake Regional Treatment Center, the state established and funded the Region III Adult Mental Health Initiative (AMHI); and

WHEREAS, This initiative was charged with the development of community based services for those persons relocated from the Moose Lake facility; and

WHEREAS, The state funding for the Region III AMHI has supported services to individuals with mental illness including two state employees (State Operated Services – SOS); one SOS employee in northern St. Louis County and one SOS employee in southern St. Louis County; and

WHEREAS, The state has determined that it is discontinuing these SOS employees no later than July 1, 2015; however, should the incumbent retire or leave, the state will not rehire but instead provide funding to allow the county to hire a replacement county employee; and

WHEREAS, On July 1, 2014, the SOS employee for northern St. Louis County retired; and

WHEREAS, The Region III AMHI has agreed to fund the position from the annual AMHI grant funds provided by the State of Minnesota, Department of Human Services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to replace one State Operated Services employee by increasing the complement of social workers by one FTE, at an annual cost of \$61,500, to provide adult mental health case management services to eligible residents from St. Louis County;

RESOLVED FURTHER, That should the state funding be discontinued, this FTE will be eliminated from the department's FTE complement.

Budget References:

230-232006-610100-99999-999999999-9999

230-232006-550727-99999-999999999-9999

BOARD LETTER NO. 14 - 465

HEALTH & HUMAN SERVICES COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: November 25, 2014

RE: Support for Permanent
Revocation of Lake Superior
Treatment Center License

FROM: Kevin Z. Gray
County Administrator

ACTION REQUESTED:

The St. Louis County Board is requested to consider submitting a letter of support for the permanent revocation of the operating license of Lake Superior Treatment Center, a methadone clinic located in Duluth, MN.

BACKGROUND:

Commissioners Boyle and Stauber have requested that the County Board be given the opportunity to discuss sending a letter to the Inspector General for the Minnesota Department of Human Services (DHS) in support of the permanent revocation of the operating license for the Lake Superior Treatment Center. The methadone treatment clinic has been the subject of several violations dating back to an August 2-3, 2012 inspection which resulted in its license being revoked the next month.

An appeal of that decision has not yet been resolved, during which the clinic has been allowed to continue operating. DHS accused the clinic of additional violations in November of 2012 and again in 2013. Now the clinic has been notified of another 22 new citations during the time from July 1, 2013 to May of this year.

RECOMMENDATION:

Should the County Board wish to send the attached letter in support of permanent revocation of the operating license of Lake Superior Treatment Center, a resolution is attached to accomplish this.

Support for Permanent Revocation of Lake Superior Treatment Center License

BY COMMISSIONER _____

WHEREAS, Lake Superior Treatment Center, a methadone treatment clinic operating in Duluth, MN, has been the subject of several violations dating back to an August 2-3, 2012 inspection which resulted in its license being revoked the next month; and

WHEREAS, An appeal of that decision has not yet been resolved, while the clinic has been allowed to continue operating; and

WHEREAS, The Minnesota Department of Human Services uncovered additional violations in November of 2012 and again in 2013, and now the clinic has been notified of another 22 new citations during the time from July 1, 2013 to May of this year;

THEREFORE BE IT RESOLVED, That the St. Louis County Board requests that the Inspector General for the Minnesota Department of Human Services take action to permanently revoke the operating license for the Lake Superior Treatment Center operating at 14 E. Central Entrance Duluth, MN, and authorizes the Chair of the County Board to send the attached letter to the Inspector General urging such action (County Board File No. _____).

November 25, 2014

DRAFT

Mr. Jerry Kerber, Inspector General
Department of Human Services
St. Paul, MN

Dear Mr. Kerber:

On behalf of the St Louis County Board of Commissioners, I am writing to express great concern over the continued operation of the Lake Superior Treatment Center (LSTC) in Duluth. As you know, the LSTC had its license revoked in November 2012; most recently the clinic received findings of 22 additional alleged violations. Yet the LSTC continues to operate while the license revocation is appealed, and additional violations accumulate.

I understand that the appeal process can be intricate and lengthy and appreciate the efforts your department has undertaken to keep Ann Busche, Director of St. Louis County Public Health and Human Services, informed as allowed by law. However, as the county where this business operates, the County Board of Commissioners feels that this business is unwilling to address the safety standards needed to medically treat the citizens of the our county and the region. As a result we request that the license for the Lake Superior Treatment Center, owned by Columbia Management Group of Orlando, FL, be permanently revoked and that the clinic cease to operate as soon as possible.

Sincerely,

Mike Forsman, Chair
St Louis County Board of Commissioners

Local News

Methadone clinic's troubles continue

State agency finds 22 additional violations at Duluth's Lake Superior Treatment Center

JOHN LUNDY
jlundy@duluthnews.com

Duluth's only methadone clinic, already operating under a revoked license, has been cited for a list of additional alleged violations.

Although no additional fines

were assessed, the 22 new citations against the Lake Superior Treatment Center, 14 E. Central Entrance, are "extremely serious and substantial," wrote Keith Koegler of the Minnesota Office of Inspector General in a certified letter dated Nov. 6 to Terri Senkow of Columbia Manage-

ment Group in Orlando, Fla, which owns the clinic.

Senkow did not respond to a request for comment, and no one was available to comment at the treatment center. Officials for the Minnesota Department of Human Services, which oversees chemical dependency treatment centers, were unavailable because of the Veterans Day holiday.

Methadone is a narcotic used

to treat addiction to other narcotics, such as heroin. But like any narcotic, it can be misused. The state licenses and regulates methadone clinics in hopes of preventing misuse. The Department of Human Services can sanction clinics that don't meet standards, and if the violations are egregious enough it can revoke a clinic's license.

See Methadone, Page A8

►► Methadone

Continued from Page A7

The DHS found 50 violations at the clinic during an inspection on Aug. 2-3, 2012, and revoked the clinic's license the next month. Colonial Management Group appealed, and that still hasn't been resolved.

The DHS accused the clinic of additional violations on Nov. 16, 2012, and again on Dec. 11 of last year.

The latest batch of citations covered the period of time from July 1, 2013, to May 2 of this year, the letter to Senkow stated.

Among the citations:

- Confidential contents of 12 different client files were mailed to a former staff person without authorization in November 2013.

- Three clients were given doses of methadone for unsupervised take-home use without proper procedures being followed. For example, a client was given 11 doses of methadone after the client displayed a paper indicating he or she had been summoned for jury duty. But the client did not display an official summons, and the client later claimed that his/her lock box containing the take-home doses was missing.

- One client's file contained five different treatment plans between July 1, 2013, and April 2014, with some of the plans in effect at the same time for the same client.

A second Duluth

methadone clinic is targeted for opening April 1. It will be operated by the Center for Alcohol and Drug Treatment at 1402 E. Superior St., and is a result of a partnership with St. Louis County and other entities.

BOARD LETTER NO. 14 - 466

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 25, 2014 **RE:** Award of Bids: Bridge
Reconstruction on CSAH 22
(Sturgeon Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to award a bridge construction project in Sturgeon Township to the low bidder.

BACKGROUND:

County staff is authorized under County Board Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a bridge project in Sturgeon Township funded with St. Louis County State Aid and Bridge Bond funds.

A call for bids was received by the Public Works Department on November 6, 2014, for the project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** CP 0022-176286, SAP 69-622-021, Bridge 69A19
Location: On CSAH 22, between CR 931 and TH 73 over the Sturgeon River, length 0.50 miles
Traffic: 454
PQI: N.A.
Construction: Bridge 69A19 and Approaches
Funding: Fund 220, Agency 220283, Object 652700
Anticipated Start Date: June 15, 2015
Anticipated Completion Date: October 31, 2015
Engineer's Estimate: \$2,825,237.75

BIDS:

Redstone Construction, LLC	\$2,764,371.15 (-\$60,866.60, -2.15%)
Mora, MN	
KGM Contractors, Inc., Angora, MN	\$2,917,398.38
Northland Constructors of Duluth, LLC	\$3,061,464.85
Robert R. Schroeder Construction Co. Glenwood, MN	\$3,306,342.35

RECOMMENDATION:

It is recommended that the St. Louis County Board award County Project 0022-176286 to low bidder Redstone Construction, LLC, of Mora, MN, in the amount of \$2,764,371.15, payable from Fund 220, Agency 220283, Object 652700.

Award of Bids: Bridge Reconstruction on CSAH 22 (Sturgeon Township)

BY COMMISSIONER _____

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

CP 0022-176286, SAP 069-622-021, Bridge 69A19 located on CSAH 22 between CR 931 and TH 73 over the Sturgeon River, length 0.50 mi.

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 6, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction, LLC	2183 Hwy 65 N. Mora, MN 55051	\$2,764,371.15

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220283, Object 652700.

BOARD LETTER NO. 14 - 467

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 25, 2014

RE: 2015 Proposed
Legislative Agenda

FROM: Kevin Z. Gray
County Administrator

John Ongaro, Director
Intergovernmental Relations

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a legislative agenda for the 2015 Minnesota State Legislative Session.

BACKGROUND:

The County Board held a workshop on November 18, 2014 to consider several items that could be priorities for its Legislative Agenda in preparation for the 2015 Legislative Session. Based on this discussion the Committee of the Whole will consider a final priorities list on November 25, 2014. The attached recommended priority list is two-tiered, with the first section reflecting those items which mainly concern St. Louis County and the immediate region. The second tier focuses on those issues which are more statewide in nature. Progress of additional legislative initiatives will be monitored and reported throughout the 2015 Session. Again this year, the majority of issues are financial, and if passed, will have a positive impact on the county's budget.

RECOMMENDATION:

It is recommended that the St. Louis County Board determine its legislative agenda for the 2015 Legislative Session and direct the Intergovernmental Relations Director to achieve these outcomes during the session.

2015 Proposed Legislative Agenda

BY COMMISSIONER _____

WHEREAS, The County Board was presented with a draft of legislative priorities for the 2015 Legislative Session at its Committee of the Whole meeting on November 25, 2014; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the "2015 St. Louis County Legislative Agenda" as found in County Board File No. _____, and directs its Intergovernmental Relations Director to work to achieve these outcomes and report progress on other initiatives during the 2015 Legislative Session.

2015 St. Louis County Legislative Agenda

December 2, 2014

Issues Relating to St. Louis County & the Region:

1. Taconite Production Tax- Amendments including: distribution formula changes, homestead credit deduction order, county road impact compensation and monitor Legislative Auditor Report on Mineral Taxation.
2. Minerals Management Account- Amend the statute to allow counties to recover the costs of administering tax forfeited mining lands before distribution of proceeds to taxing districts. The county's proposal would distribute these funds through the same formula that distributes the proceeds from tax forfeited land sales.
3. PILT Funding increase- Acquired Acre (3/4 of 1% Market Value) lands/6 year funding adjustment
4. Environmental Permitting Reform for County Roads- Streamline the Environmental Review Process for transportation-related projects by addressing concurrent planning processes and propose state responsibility for Section 404 Permitting.
5. 2014 Bonding Bill Amendment/Follow-Up - Consider all potential methods for limiting the county's involvement with the proposed AEOA/RMH office building in Virginia, MN beyond pre-design activities.
6. Little Stone Lake Dam- Transfer this tax forfeited parcel and the dam itself to the DNR with the appropriate responsibility for ownership and maintenance. By so doing, the county is fulfilling the statutory intent of the DNR being designated as the State "Dam Authority."
7. Sparta Tax Forfeited Land Parcels- Combine Personal Identification Numbers (PIN) of both buildings and land parcels in Sparta, MN to avoid further complicating problems with mining companies that own the land.
8. Airport Indoor Advertising Signage- Personal property tax exemption related to business advertising in smaller volume airports
9. Annual Tax Forfeit/Riparian Lands Bill- The Lands Bill consists of the usual list of special sales of tax forfeited parcels that require legislative approval.
10. Expand Local Government Sales Tax Exemption- For counties as large as St. Louis, this exemption is substantial. It is estimated that it would save taxpayers between \$75,000 and \$150,000 each year, depending on the number of trucks purchased.
11. County Forestry Assistance Grant Program- Resurrect this program.
12. Change Distribution of Proceeds from the Sale of Tax-Forfeited Land- Strongly oppose the League of Cities redistribution proposal.

Statewide Legislative Issues Affecting Counties:

1. Corrections Funding Reform- Single Funding Formula for counties.
2. County Program Aid Formula- Monitor any new aid formula for impact on county.
3. State paid, In-Lieu County Trust Fund- Fund created in order to provide “just compensation” to counties for permanent loss of tax base due to direct and indirect land acquisitions by the Lessard-Sams Outdoor Heritage Council.
4. Wetland Conservation Act- Amendments giving counties the opportunity to purchase and/or create replacement wetlands outside their own watersheds.
5. Septic System Funding- Restore funding for both the MPCA & BOWSR Septic Grant Programs which have recently had their biennial funding reduced.
6. Supreme Court Decisions Eliminating PERA Retirement Offset- Work with other groups to eliminate/modify this costly decision.

Monitor Legislative Initiatives:

1. Aquatic Invasive Species- Adjustments to this new state-funded county-administered program.
2. Minnesota Point, Duluth, MN- Review legislative remedies proposed for remaining tax-forfeited lots.
3. Comprehensive Transportation Funding Bill- Review changes proposed for transportation funding.
4. Child Protection Services- Special Task Force Report on legislative recommendations.

