



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

**April 12, 2011**

**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN**

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**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 April 5, 2011**

**Environment & Natural Resources Committee – Commissioner Jewell, Chair**

1. Removal and Cleanup of Abandoned Personal Property [134]
2. Repurchase of State Tax Forfeited Lands – Rodenwald [135]
3. Special Sale to City of Duluth [136]

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

4. Right of Way over Tax Forfeited Land for Reconstruction of CR 267 (Alden Township) [137]

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

5. Abatement List for Board Approval [138]

**Public Safety & Corrections Committee – Commissioner Sweeney, Chair**

6. Medical Services at the County Jail [139]
  7. Authorization to Apply for a 2010 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant [140]
  8. Extension of 2008 Northern Border Grant from the MN Department of Public Safety Division of Homeland Security and Emergency Management [141]
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**REGULAR AGENDA:**

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

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

1. Award of Bid – Bituminous Materials [142]  
Resolution awarding contracts with various vendors for the purchase of bituminous materials.

**Central Management & Inter-Governmental Committee – Commissioner Raukar, Chair**

1. County Attorney Investigators Bargaining Agreement – 2010/2011 [143]  
Resolution authorizing execution of the negotiated agreement with AFSCME Council 5 which represents the County Attorney Investigators Unit.
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**COMMISSIONER DISCUSSION ITEMS AND REPORTS:**

*At this time, Commissioners may introduce items for discussion or report on past and future activities.*

**ADJOURNED:**

**NEXT COMMITTEE OF THE WHOLE MEETING DATES:**

**April 26, 2011**      **Northland Town Hall, Canyon, MN**

**May 3, 2011**      **Commissioners' Conference Room, Courthouse, Duluth, MN**

**May 10, 2011**      **Commissioners' Conference Room, Courthouse, Duluth, MN**

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

**COMMITTEE OF THE WHOLE  
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 5, 2011

Location: County Board Room, Duluth, MN  
Present: Commissioners Jewell, O'Neil, Forsman, Sweeney, Nelson and Raukar  
Absent: Commissioner Dahlberg  
Convened: Chair O'Neil called the meeting to order at 2:18 p.m.

**CONSENT AGENDA**

Raukar/Sweeney moved the consent agenda. Commissioner Nelson noted item 15 and said we are now getting a fair price for the cell tower lease. Commissioner Sweeney noted the public hearing. (6-0)

**-Minutes of March 22, 2011**

1. Repurchase of State Tax Forfeited Lands - Associated Bank, National Association
2. Repurchase of State Tax Forfeited Land - Marc Pocrnich for the Estate of Nick Pocrnich, Wings Financial Credit Union, and Roger Moller
3. Land Department Purchase of Heavy Equipment – Excavator
4. Classification of November 30, 2010 Forfeitures (conservation)
5. Classification of November 30, 2010 Forfeitures (non-conservation)
6. Vacation of a Segment of Old Pequaywan Lake Road (Pequaywan Township) and Rescinding Resolution No. 10-473
7. Agreement with Minnesota Department of Transportation (MnDOT) for Federal Participation in Construction Funding – CSAH 13, Midway Road
8. Preparation of Right of Way Plat No. 32 – CSAH 91, Haines Road (Duluth and Hermantown)
9. Acceptance of Quote for Bridge Project – CR 840 (Floodwood Township)
10. Air Conditioning Equipment Replacement – Hibbing Courthouse
11. Abatement List for Board Approval
12. Dedication of Permanent Highway Easements over County Fee Land
13. Sale of Non-Conforming County Fee Land in Conjunction with Tax Forfeited Auction Parcel
14. Lawful Gambling Application (Gnesen Township)
15. Jail Site Cell Tower Lease Agreement (Duluth)
16. Application for 2010 ARMER Integration Grant for Interoperable Communications Equipment
17. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License - Crane Lake Township (Tuesday, April 26, 2011, 9:35 a.m., Northland Town Hall, Cotton, MN)

Jewell/Sweeney moved a resolution authorizing the creation of a Subsurface Sewage Treatment Systems (SSTS) Advisory Committee and appointing members to three-year terms. Administrator Kevin Gray said each commissioner has one appointment. Commissioner Sweeney noted several people from Duluth are listed under their business name and asked for a map of where the people actually live, not the address of the business. Administrator Gray will provide the information prior to next week's meeting. (6-0)

Sweeney/Forsman moved a resolution awarding a bid for centerline culverts, bituminous reclaiming, bituminous surfacing and aggregate shouldering on County State Aid Highway (CSAH) 43 from CSAH 4 to CSAH 34, Gnesen, to Ulland Brothers Inc., Cloquet, MN on their low bid of \$473,945.00 (21.96% below the engineers estimate). (6-0)

Nelson/Forsman moved a resolution awarding a bid for culverts, bituminous reclamation, bituminous surfacing, and aggregate shouldering on CSAH 48 in Fredenberg, to KGM Contractors, Angora, MN on their low bid of \$1,297,240.57 (11.70 % below the engineers estimate). (6-0)

Forsman/Nelson moved without recommendation, a resolution awarding a bid for grading, aggregate base, bituminous surfacing, and curb and gutter on CSAH 4 in Markham, MN, to Hoover Construction Co. Virginia, MN, on their low bid of \$5,599,994.89 (1.25% above the engineers estimate). Administrator Gray said this is being moved without recommendation because MnDOT required Disadvantaged Business Enterprise (DBE) clearance is pending. (6-0)

Nelson/Raukar moved to approve 2010 fourth quarter budget adjustments. Administrator Gray said some of the adjustments are in relation to GASB 54 compliance. Deputy Administrator Linnea Mirsch said most of the adjustments are routine and reviewed the changes. (6-0)

Jewell/Sweeney moved to approve an agreement with Johnson-Wilson Constructors for the final phase of construction services on the first floor of the Duluth Courthouse. Property Manager Tony Mancuso said the sally port changed the flow of handling prisoners and this project will move the arraignment court to the other side of the hall in order to have access to the sally port. This creates a more secure area for prisoners to enter and exit arraignment court. (6-0)

Nelson/Raukar moved to establish a public hearing on April 26, 2011, to consider allegations of liquor law violations at Jim's Ash Trail Store in Unorganized Township 68-21. (6-0)

Nelson/Sweeney moved to establish a public hearing on April 26, 2011, to consider allegations of liquor law violations at Vermillion Club in Greenwood Township. (6-0)

Raukar/Jewell moved to authorize advertisement for a new member of the Civil Service Commission. (6-0)

#### **COMMISSIONER DISCUSSION ITEMS AND REPORTS**

Commissioner Sweeney attended the Association of Minnesota Counties (AMC) Legislative Conference and found it very concerning. Commissioner Sweeney said the legislature is targeting the working class and government employees.

Commissioner Nelson will be meeting with state legislators and echoed Commissioner Sweeney's concerns. Commissioner Nelson said he also has a meeting on Friday to start the county's budgeting process.

Commissioner Raukar said the 2011 National Association of Counties (NACO) Conference work sessions are available on DVD and on-line.

Commissioner O'Neil said that he along with Commissioners Raukar and Forsman attended the NACO Conference in Washington D.C. and topics included Payment in Lieu of Taxes (PILT) and Voyageurs National Park. Commissioner O'Neil also brought forth clarification on the history of the City of Duluth smoking referendums.

At 3:12 p.m., Raukar/Sweeney moved to adjourn the meeting. (6-0)

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Steve O'Neil, Chair of the County Board

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Patricia Stolee, Clerk of County Board

# BOARD LETTER NO. 11 - 134

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

### BOARD AGENDA NO.

**DATE:** April 12, 2011                      **RE:** Removal and Cleanup of  
Abandoned Personal Property

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

Robert Krepps  
Land Commissioner

**RELATED DEPARTMENTAL GOAL:**

Performing public services.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the disposal of personal property on state tax forfeited lands.

**BACKGROUND:**

The county board must approve, by resolution, the seizure and the sale of any abandoned personal property on state tax forfeited land (M.S. 282.04, Subd. 2). The seizure and sale of the personal property must be completed before the sale and/or clean up of the state tax forfeited land itself.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the disposal of abandoned personal property. Removal of the property will make the properties more attractive for sale and potentially generate some revenue from that disposal, while cleaning up state tax forfeited land.

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

**WHEREAS**, the St. Louis County Land Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. \_\_\_\_\_ ; and

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

**WHEREAS**, the previous owners of the properties were properly notified by posting of property or by mail.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited properties.

## Tax Forfeitures - Nonplatted Lands

05-Apr-11

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
Alborn Township								
52 18 20	SW 1/4 OF SE 1/4	205	10	3590	40	N	12/9/2010	71038
Arrowhead Township								
51 19 27	ELY 375 FT OF GOVT LOT 1 LYING S OF RY RT OF WAY	225	70	17	4.18	N	12/9/2010	70916
Balkan Township								
58 20 2	S 400 FT OF E 300 FT OF SW 1/4 OF NW 1/4	235	10	232	2.76	N	12/9/2010	70917
Bassett Township								
59 12 21	RAILROAD RIGHT OF WAY ACROSS WEST 1/2 OF SECTION EXCEPT THAT PART IN THE EAST 1/2 OF THE SE1/4 OF SW1/4	240	30	3375	12.31	N	12/9/2010	70918
Canosia Township								
51 15 22	NW1/4 OF SW1/4 EX SLY 561 FT & EX N 500 FT	280	14	170	7.81	N	12/9/2010	70919
City Of Duluth								
49 15 27	THAT PART OF S 1/2 OF NE 1/4 OF SE 1/4 LYING N OF A LINE RUNNING FROM THE POINT OF INTERSECTION BETWEEN THE W LINE OF 93RD AVE W AND THE SLY LINE OF AN 80 FT ROADWAY AND NWLY TO A POINT ON THE ELY RT OF W LINE OF THE STATE HIGHWAY 260 FT FROM THE INTER SECTION BETWEEN SAID ROADWAY AND HIGHWAY	10	2746	980	2.94	N	12/9/2010	70983
50 14 18	THAT PART OF NW 1/4 OF SW 1/4 LYING SWLY OF HWY NO 53 EX SW 1/4 OF SW 1/4 & EX HWY R/W AND EX PART NLY OF CENTERLINE OF TARGET SERVICE RD AND EX THAT PART COMM AT NW CORNER OF SAID FORTY THENCE	10	2710	4626	6.03	N	12/9/2010	70982

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
50	14	18	S ALONG W LINE 991.06 FT TO NW CORNER OF SW1/4 OF SW1/4 OF NW1/4 OF SW1/4 THENCE S 89 DEG 43 MIN 46 SEC E 33 FT TO PT OF BEG THENCE CONTINUE SAME BEARING 378 FT THENCE N 275 FT THENCE N 89 DEG 43 MIN 46 SEC W 378 FT THENCE S TO PT OF BEG	10	2710	4626	6.03	N	12/9/2010	70982
51	13	26	W 1/2 OF NE 1/4 OF NE 1/4 EX HWY RT OF W	10	2690	90	19.42	N	12/9/2010	70978
51	13	26	S 3/10 OF N 6/10 OF NE 1/4 OF NE 1/4 OF SW 1/4 EX HWY RT OF W	10	2690	280	1.98	N	12/9/2010	70979
51	13	26	S 4/10 OF NE 1/4 OF NE 1/4 OF SW 1/4 EX HWY RT OF WAY	10	2690	290	1.03	N	12/9/2010	70980
51	13	26	E 1/2 OF NW 1/4 OF NE 1/4 OF SW 1/4 EX WLY 258 79/100 FT	10	2690	300	1.07	N	12/9/2010	70981
City Of Eveleth										
58	17	29	SITE NO 14 OF W 1/2 OF SW 1/4 OF SW 1/4 ETC	40	205	74	0	N	12/9/2010	71008
City Of Gilbert										
58	17	34	SITE NO 70 OF NE 1/4 OF SE 1/4	60	50	588	0	N	12/9/2010	71011
City Of Hibbing										
56	20	9	E 30 FT OF W 755 FT OF N 250 FT OF NW 1/4 OF NE 1/4	141	10	1607	0.17	N	12/9/2010	71027
56	20	13	N1/2 OF N1/2 OF NE1/4 OF SE1/4	141	10	2393	10	N	12/9/2010	71028
56	20	23	NE1/4 OF NE 1/4 EX RY R OF W 1 20/100 AC	141	10	3970	38.8	N	12/9/2010	71029
57	20	4	S 1/2 OF S 1/2 OF SE 1/4 OF NW 1/4 OF SW 1/4 OF SW 1/4 EX HWY RT OF WAY	139	20	689	0.28	N	12/9/2010	71022
57	20	19	N1/2 OF N1/2 OF NE1/4 OF SE1/4 EX W1/2 AND EX E 300 FT OF W 1233 FT OF S 295 FT OF N 328 FT AND EX S 147.50 OF N 180.50 FT LYING E OF W 1233 FT AND W OF E 33 FT AND EX S 147.50 FT OF N 328 FT LYING E	140	270	1040	1.2	N	12/9/2010	71026

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
57	20	19	OF W 1233 FT AND W OF E 33 FT	140	270	1040	1.2	N	12/9/2010	71026
57	20	30	W 1/2 OF N 1/2 OF N 1/2 OF S 1/2 OF SE 1/4 OF NE 1/4	139	20	4151	2.5	N	12/9/2010	71023
57	21	21	W 170 FT OF E 340 FT OF N 256 5/10 FT OF NW 1/4 OF NE 1/4	141	50	3594	1	N	12/9/2010	71030
City Of Proctor										
49	15	3	E 231 FT OF W1/2 OF NE1/4 OF NW1/4 LYING S OF CENTERLINE OF ST LOUIS RIVER RD	185	240	25	2.44	N	12/9/2010	70915
Clinton Township										
57	18	30	SLY 1/2 OF WLY 330 FT OF ELY 990 FT OF NW1/4 OF NE1/4	295	17	997	5	N	12/9/2010	70920
Ellsburg Township										
55	16	33	UND 1/2 LOT 2	320	10	5400	34.5	Y	12/9/2010	70921
55	16	33	UND 1/2 SE1/4 OF NW1/4	320	10	5430	40	Y	12/9/2010	70922
Embarrass Township										
60	15	20	N 208 FT OF S 520 FT OF E 208 FT OF NE 1/4 OF SW 1/4	330	10	2834	1	N	12/9/2010	71044
Fayal Township										
57	17	24	ELY 435.6 FT OF NLY 500 FT OF SE1/4 OF SE1/4	340	10	4482	5	N	12/9/2010	70923
Fine Lakes Township										
50	20	18	SE 1/4 OF NE 1/4 EX HWY RT OF WAY	355	10	2800	39.12	N	12/9/2010	70924
Gnesen Township										
52	14	35	S 5 FT OF E 100 FT OF S1/2 OF NE1/4 OF SE1/4	375	10	7383	0.01	N	12/9/2010	70925
52	14	35	ELY 466.7 FT OF NLY 466.7 FT OF SE1/4 OF SE1/4	375	10	7415	5	N	12/9/2010	71040
Hermantown Township										
50	15	4	THAT PART OF NE 1/4 OF SW 1/4 LYING N OF	395	10	730	15.94	N	12/9/2010	70927

Stock Piles: Description is Highlighted

Township	Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
50 15 4	THE MILLER TRUNK ROAD EX 6 AC AT NE CORNER AND EX PART BEG AT INTERSECTION OF W LINE OF SAID FORTY WITH N R/W LINE OF HWY #53 THENCE SELY ALONG NLY R/W LINE 600 FT THENCE NELY AND PERPINDICULAR TO SAID HWY 200 FT THENCE NWLY 90 DEG TO W LINE OF FORTY THENCE S TO PT OF BEG	395	10	730	15.94	N	12/9/2010	70927
50 15 23	SLY 822 FT OF SW1/4 OF NE1/4 EX WLY 880 FT	395	10	6140	8.39	N	12/9/2010	70928
Lakewood Township								
51 13 8	NW 1/4 OF NE 1/4	415	10	1850	40	N	12/9/2010	70929
51 13 30	SE 1/4 OF NW 1/4 OF NW 1/4	415	10	7480	10	N	12/9/2010	70930
Lavell Township								
56 19 2	NW 1/4 OF SE 1/4	420	20	300	40	N	12/9/2010	70931
Meadowlands Township								
53 19 4	LOT 2	440	10	370	42.45	N	12/9/2010	70932
53 19 4	LOT 3	440	10	380	42.83	N	12/9/2010	70933
53 19 4	LOT 4	440	10	390	43.21	N	12/9/2010	70934
53 19 5	LOT 6	440	10	490	34.4	N	12/9/2010	70935
53 19 5	LOT 7 EX RY R OF W 1 10/100 AC AND EX PART SOUTH AND WEST OF RY RT OF W	440	10	500	35.25	N	12/9/2010	70936
53 19 8	THAT PART OF LOT 1 N OF RY RT OF W	440	10	525	2.2	N	12/9/2010	70937
53 19 24	PART OF SE1/4 OF SW1/4 COMM AT NE COR THENCE W 2 RODS THENCE SELY TO A PT 2 RODS S OF NE COR THENCE N 2 RODS TO NE COR	440	10	3340	0.02	N	12/9/2010	70938
Midway Township								
49 15 29	N 300 FT OF S 1030 FT OF W 1000 FT OF SW 1/4 OF NE 1/4	450	10	4135	6.9	N	12/9/2010	70939

Stock Piles: Description is Highlighted

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
49	15	29	N 229 31/100 FT OF S 730 FT OF W 450 69/100 FT OF SW 1/4 OF NE 1/4	450	10	4142	2.38	N	12/9/2010	70940
Morcom Township										
61	21	13	S1/2 OF E1/2 OF NE1/4 OF NE1/4	460	10	1985	10	N	12/9/2010	70941
Morse Township										
62	12	5	UND 1/14 LOT 4	465	10	720	43.25	Y	12/9/2010	70942
62	12	5	UND 1/14 SW1/4 OF NW1/4	465	10	730	40	Y	12/9/2010	70943
62	12	5	UND 1/14 NW 1/4 OF SW 1/4	465	10	760	40	Y	12/9/2010	70944
Rice Lake Township										
51	14	30	SW 1/4 OF SE 1/4 OF NE 1/4	520	17	640	10	N	12/9/2010	71046
51	14	32	ELY 410 FT OF WLY 910 FT OF S 1/2 OF S 1/2 OF S 1/2 OF SW 1/4 OF SW 1/4	520	19	255	1.5	N	12/9/2010	70945
51	14	32	ELY 410 FT OF S 1/2 OF S 1/2 OF S 1/2 OF SW 1/4 OF SW 1/4	520	19	256	1.5	N	12/9/2010	70946
Sandy Township										
60	17	31	PART OF SE 1/4 OF NW 1/4 BEGINNING AT THE INTERSECTION OF COUNTY ROAD NO 405 WITH COUNTY ROAD NO 68 THENCE ELY ALONG SOUTH LINE OF COUNTY ROAD NO 68 A DISTANCE OF 400 FT TO POINT OF BEGINNING THENCE CONTINUE ELY 134 1/10 FT THENCE DEFLECT 95 DEG 33 MIN 34 SEC RIGHT 395 68/100 FT TO COUNTY ROAD NO 68 THENCE NWLY ALONG SAID ROAD 308 6/100 FT THENCE DEFLECT 142 DEG 49 MIN 4 SEC RIGHT 157 FT THENCE DEFLECT 94 DEG 29 MIN 26 SEC LEFT 206 FT TO POINT OF BEG	525	20	635	1.14	N	12/9/2010	70947
Solway Township										
50	16	29	NLY 20 FT OF ELY 130 FT OF SLY 660 FT OF SW1/4 OF SE1/4	530	10	5593	0.06	N	12/9/2010	70948

Stock Piles: Description is Highlighted

Township			Description	Cvt	Plat	Parcel	Acres	Und	Forfeit Date	Parcel Key
Stoney Brook Township										
50	18	13	E 1/2 OF E 1/2 OF SE 1/4 OF SW 1/4	535	10	2064	10	N	12/9/2010	70949
Unorganized Township										
63	15	34	ELY 800 FT OF SW1/4 OF NE1/4 LYING S OF CO RD #408 EX WLY 400 FT & EX E1/2 OF E 400 FT	665	10	4845	1.15	N	12/9/2010	70953
64	12	31	PART OF SE1/4 OF SE1/4 LYING E OF HWY EX PART S OF NLY 828.53 FT.	613	10	4645	14.95	N	12/9/2010	70952
68	19	5	LOT 6 EX 3 ACRES ON E SIDE AND EX WLY 200 FT AND EX 2 ACRES BETWEEN ROAD AND RIVER EX PART PLATTED AS BOYERS ASH RIVER LOTS	731	10	720	0.01	N	12/9/2010	70954

# New Tax Forfeitures - Platted Lands

05-Apr-11

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	340	90	BRYANT ADDITION TO DULUTH SECOND DIV	1	7	LOT: 007 BLOCK:001	N	12/9/2010	70955
10	340	100	BRYANT ADDITION TO DULUTH SECOND DIV	1	8	LOT: 08 BLOCK:001	N	12/9/2010	70956
10	880	3760	DULUTH HEIGHTS 5TH DIVISION	13	30	LOT: 0030 BLOCK:013	N	12/9/2010	70957
10	880	3770	DULUTH HEIGHTS 5TH DIVISION	13	0	LOTS 31 AND 32	N	12/9/2010	70958
10	1020	280	DULUTH PROPER 1ST DIVISION WEST 5TH STREET	0	27	ELY 24 FT	N	12/9/2010	71035
10	1020	290	DULUTH PROPER 1ST DIVISION WEST 5TH STREET	0	0	W 26 FT OF LOT 27 AND ALL OF LOT 29	N	12/9/2010	70959
10	1030	380	DULUTH PROPER 1ST DIVISION EAST 6TH STREET	0	51	ELY 40 FT INC E 40 FT OF LOT 51 BLK 83 DULUTH PROPER 3RD DIV	N	12/9/2010	70960
10	1180	2600	DULUTH PROPER SECOND DIVISION	116	442	E 1/2	N	12/9/2010	70961
10	1180	4710	DULUTH PROPER SECOND DIVISION	125	323	W 30 FT OF E 40 FT EX HWY RT OF WAY	N	12/9/2010	70962
10	1180	4720	DULUTH PROPER SECOND DIVISION	125	0	W 10 FT OF LOT 323 AND E 1/2 OF LOT 325 EX HWY RT OF WAY	N	12/9/2010	70963
10	1270	1680	DULUTH PROPER THIRD DIVISION	36	0	S 17.75 FT OF N 57.25 FT OF LOTS 130 & 132	N	12/9/2010	70964
10	1310	1945	DULUTH PROPER THIRD DIVISION	75	87	W 3 FT OF N 20 FT	N	12/9/2010	70965
10	1350	620	DULUTH PROPER THIRD DIVISION	83	50	W 40 FT OF N 70 FT	N	12/9/2010	71036
10	1370	5740	REARR PART EAST DULUTH & FIRST ADD TO EAST DU	35	14	LOT: 0014 BLOCK:035	N	12/9/2010	70966
10	1610	140	FOND DU LAC THIRD STREET DULUTH	0	0	LOTS 27 AND 29	N	12/9/2010	70967
10	1790	7420	GARY CENTRAL DIVISION DULUTH	80	0	LOTS 10 THRU 15	N	12/9/2010	70968
10	2120	1060	HAZELWOOD ADDITION TO ONEOTA DULUTH	17	6	ELY 1/2	N	12/9/2010	70969
10	2120	1690	HAZELWOOD ADDITION TO ONEOTA DULUTH	23	8	LOT: 0008 BLOCK:023	N	12/9/2010	71042
10	2140	480	HAZELWOOD PARK DIVISION OF WEST DULUTH	5	1	LOT: 0001 BLOCK:005	N	12/9/2010	70970
10	2220	210	HIGHLAND PARK ADDITION TO DULUTH	16	13	LOT: 0013 BLOCK:016	N	12/9/2010	70971
10	2230	1370	HOME ACRES 1ST DIVISION OF	4	0	LOTS 1 THRU 8	N	12/9/2010	70972
10	2410	1020	HUNTERS GRASSY PT ADDN TO DULUTH 3RD DIV	18	9	LOT 9 BLOCK 18	N	12/9/2010	70973
10	2450	950	HUNTERS PARK 1ST DIVISION DULUTH	9	1	LOT: 0001 BLOCK:009	N	12/9/2010	70974

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
10	2550	1560	IRONTON 4TH DIVISION DULUTH	7	21	ELY 60 FT	N	12/9/2010	70975
10	2650	92	KENWOOD ACRES DULUTH	1	0	WLY 20 FT OF LOT 7	N	12/9/2010	70976
10	2660	2970	KIMBERLY AND STRYKERS ADDN TO DULUTH	23	0	LOTS 7 & 8	N	12/9/2010	70977
10	2746	1150	DULUTH LANDS IN THE CITY			THAT PART OF S1/2 OF NE1/4 OF SE1/4 LYING BETWEEN THE ELY LINE OF THE 200 FT HIGHWAY RT OF WAY AND THE WLY LINE OF THE EXTENDED 93RD AVE W AND WITHIN 40 FT ON EITHER SIDE OF A LINE RUNNING FROM A POINT ON THE NORTH LINE OF S1/2 OF NE1/4 OF SE1/4 221 20/100 FT W OF NE CORNER AND SWLY ALONG A CURVE WITH RADIUS OF 716 78/100 FT TO A POINT ON THE E LINE OF SAID 20 ACRE TRACT 125 FT MORE OR LESS N OF SE CORNER THEREOF	N	12/9/2010	70984
10	2780	845	LAKESIDE GARDENS DULUTH	6	19	NLY 140 FT	N	12/9/2010	70985
10	2780	850	LAKESIDE GARDENS DULUTH	6	20	NLY 140 FT	N	12/9/2010	70986
10	3710	1020	PACIFIC AVE ADDITION DULUTH	7	0	LOTS 2, 3, AND 6	N	12/9/2010	70987
10	3710	1630	PACIFIC AVE ADDITION DULUTH	11	0	LOTS 1 AND 2	N	12/9/2010	70988
10	3760	710	PIEDMONT DIVISION OF DULUTH	3	19	LOT: 0019 BLOCK:003	N	12/9/2010	70989
10	3980	550	RIVERSIDE PARK 2ND ADDITION TO DULUTH	3	17	LOT: 0017 BLOCK:003	N	12/9/2010	70990
10	4110	620	STEEL PLANT TERMINAL ADDN TO DULUTH	2		LOTS 11 AND 12	N	12/9/2010	70991
10	4500	3670	WEST DULUTH 4TH DIVISION	99	0	LOTS 1 AND 2	N	12/9/2010	70992
10	4570	1735	WEST PARK DIVISION OF DULUTH	16	0	E 10 FT OF S 63 FT OF LOT 11 AND E 12 1/2 FT OF N 37 FT OF LOT 11	N	12/9/2010	70993
20	10	4780	CHISHOLM	16	0	LOTS 21 AND 22	N	12/9/2010	70994
20	30	800	CENTRAL AVE REARRANGEMENT OF CHISHOLM	30	0	LOT H	N	12/9/2010	70995
20	50	2090	CARLIN 1ST ADDITION CHISHOLM	0	0	OUTLOT B	N	12/9/2010	70996
20	80	400	CARLIN GARDENS CHISHOLM	2	11	LOT: 0011 BLOCK:002	N	12/9/2010	70997
20	90	30	GARDEN LANDS CHISHOLM	0	3	LOT: 0003 BLOCK:000	N	12/9/2010	70998
20	150	6690	NORTHERN ADDITION TO CHISHOLM	25	0	LOTS 20 AND 21	N	12/9/2010	70999
20	200	2560	WESTERN ADDITION TO CHISHOLM	11	0	LOTS 19 20 AND 21	N	12/9/2010	71000
30	10	1040	ELY	9	0	LOTS 11 AND 12	N	12/9/2010	71001

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
30	10	1600	ELY	14	0	LOTS 7 AND 8 AND WLY 4 FT OF LOT 9	N	12/9/2010	71002
30	10	1632	ELY	14	9	WLY 1.6 FT OF E'LY 21 FT	N	12/9/2010	71003
30	21	680	AUDITORS PLAT NO 38 ELY	6	0	ELY 1/2 OF LOT 3 AND ALL OF LOT 4	N	12/9/2010	71037
30	120	120	KAPSCH GARDEN TRACTS ELY	1	12	UND 3/4	Y	12/9/2010	71004
30	120	121	KAPSCH GARDEN TRACTS ELY	1	0	UND 1/4 OF LOTS 12 AND 13	Y	12/9/2010	71005
30	120	130	KAPSCH GARDEN TRACTS ELY	1	13	UND 3/4	Y	12/9/2010	71006
40	180	1120	VOLCANSEK ADDITION TO EVELETH	9	0	ALL OF BLOCK 9, ALL OF LOTS 6 & 7 AND PART OF LOTS 5 & 8 BLOCK 8, LOTS 1 THRU 19 AND PART OF LOT 20 BLOCK 10, AND PART OF LOTS 4 & 5 BLOCK 11, LYING WITHIN 2 TRACTS DESCRIBED AS FOLLOWS:THAT PART OF THE NE1/4 OF NW1/4 OF SEC 1 TWN 57 RG 18 THE ENTIRETY OF WHICH IS ALSO WITHIN THE PLAT OF VOLCANSEK ADDITION TO EVELETH AND INCLUDES THAT PART OF BLK 8, 9, 10 & 11 AS FOLLOWS ALSO INCLUDES ALL STREET AND ALLEY RT OF WAY BLK 8: ALL OF LOTS 6 AND 7 AND PART OF LOTS 5 AND 8 BLK 9 ALL OF LOTS 1 THRU 20 BLK 10 PARTS OF LOTS 1 THRU 4 BLK 11 PARTS OF LOTS 4 & 5 ALL OF WHICH ARE BOUNDED BY THE FOLLOW DESCRIBED LINE: COMM AT THE N 1/16 CORNER OF THE NW1/4 OF SEC 1 TWN 57 RG 18 THENCE S 0 DEG00'00"E(ASSUMED BEARING) 687.52 FT ALONG THE W LINE OF SAID NE1/4 OF NW1/4 TO A PT THENCE S 86DEG07'30"E 33.08 FT TO THE PT OF BEG SAID PT BEING THE NW CORNER OF SAID BLK 9 OF VOLCANSEK ADD TO EVELETH THENCE FROM SA PT OF BEG S86DEG07'30"E 608.15 FT TO A PT THENCE S 0 DEG 00'00" E 367.95 FT TO A PT THENCE N77DEG32'30"W 621.39 FT TO A PT THENCE N 0 DEG 00'00"E 275 FT TO THE PT OF BEG PARCEL II THAT PART OF THE NE1/4 OF NW1/4 OF SEC 1 TWN 57 RG 18 THE ENTIRETY OF WHICH IS ALSO WITHIN THE PLAT OF VOLCANSEK ADDITION T EVELETH AND INCLUDES THAT PART OF BLKS 10 & 11 AS FOLLOWS ALSO INCLUDES ALL STREET AND ALLEY RT OF WAYS BLK 10 ALL OF LOTS 5 THRU 19 AND PARTS OF LOTS 1, 2, 3, 4 AND 20 BLK 11 PARTS OF LOTS 4 & 5 ALL OF WHICH ARE BOUNDED	N	12/9/2010	71007

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
40	180	1120	VOLCANSEK ADDITION TO EVELETH	9	0	BY THE FOLLOWING DESCRIBED LINE: COMM AT TH N1/16 CORNER OF THE NW1/4 OF SEC 1 TWN 57 RG 18 THENCE S 0 DEG00'00"E (ASSUMED BEARING) 687.52 FT ALONG THE W LINE OF SAID NE1/4 OF NW1/4 TO A PT THENC S86DEG07'30"E 33.08 FT TO A PT THENCE S 0 DEG 00'00"E 275 FT TO THE PT OF BEG THENCE FROM SAID PT OF BEG S77DEG32' 30"E 621.39 FT TO A PT THENCE S40DEG22'33"W 281.18 FT TO A PT ON THE SLY BOUNDARY OF SAID BLK 10 THENCE N87DEG32'30"W 425 FT TO A PT WHICH IS THE SW CORNER OF SAID BLK 10 THENCE N 0 DEG 00'00"E 330.03 FT TO THE PT OF BEG	N	12/9/2010	71007
60	10	1060	GILBERT	5	23	LOT: 0023 BLOCK:005	N	12/9/2010	71009
60	10	1250	GILBERT	6	10	LOT: 0010 BLOCK:006	N	12/9/2010	71045
60	30	3840	GILBERT 2ND ADDITION	48	0	LOTS 6 AND 7	N	12/9/2010	71010
90	10	1470	VIRGINIA	11	0	LOT 5 AND N 21 FT OF LOT 6	N	12/9/2010	71012
90	10	14370	VIRGINIA	52	25	WEST 149 FT	N	12/9/2010	71013
90	30	5540	VIRGINIA 2ND ADDITION	94	0	LOTS 9 AND 10	N	12/9/2010	71043
90	70	80	FAIRVIEW ADDITION TO VIRGINIA	2	0	LOTS 1 THRU 11	N	12/9/2010	71014
90	70	190	FAIRVIEW ADDITION TO VIRGINIA	3	0	LOTS 1 THRU 32	N	12/9/2010	71015
90	110	2850	NORTH SIDE ADDITION TO VIRGINIA	11	0	LOTS 28 AND 29	N	12/9/2010	71016
90	150	2190	ROONEYS ADDITION TO VIRGINIA	7	0	LOTS 27 AND 28	N	12/9/2010	71017
90	150	2790	ROONEYS ADDITION TO VIRGINIA	9	0	LOT 12 EX WLY 15 FT AND ALL OF LOT 13	N	12/9/2010	71018
90	151	90	RUSO PLAT CITY OF VIRGINIA	0	9	LOT: 0009 BLOCK:000	N	12/9/2010	71019
115	10	490	BUHL	2	14	N 12 1/2 FT OF E 25 F	N	12/9/2010	71020
120	30	20	BALLIETS ADDITION TO COOK	1	0	LOTS 2 THRU 6	N	12/9/2010	71021
140	170	1810	FIRST ADDN TO PARKVIEW ADDN TO V OF HBG	7	11	LOT: 0011 BLOCK:007	N	12/9/2010	71024
140	200	2420	ROOSEVELT ADDITION TO HIBBING	10	13	LOT: 0013 BLOCK:010	N	12/9/2010	71025
141	175	150	TOWNSITE OF LEETONIA CITY OF HIBBING	1	15	LOT: 0015 BLOCK:001	N	12/9/2010	71031
150	10	530	KINNEY	3	9	LOT: 0009 BLOCK:003	N	12/9/2010	71032
175	20	865	MERRITTS 1ST ADDITION TO MOUNTAIN IRON	7	10	NLY 62 FT	N	12/9/2010	71033
185	50	210	SECOND ADDITION TO PROCTORKNOTT	1	17	LOT: 0017 BLOCK:001	N	12/9/2010	70914

CVT	Plat	Parcel	Plat Name/City	Block	Lot	Description	Und	Forfeit Date	LD_key
305	43	40	REINKES SHORE LOTS TOWN OF COTTON	1	4	LOT: 0004 BLOCK:001	N	12/9/2010	71039
387	430	2450	VERMILLION GROVE	5	0	LOTS 45 AND 46	N	12/9/2010	70926
520	90	330	COLMANS 4TH ACRE TRACT ADDN TO DULUTH	2	0	LOTS 6 AND 7	N	12/9/2010	71041
520	140	920	INGLESIDE PARK TOWN OF RICE LAKE	3	10	LOT: 0010 BLOCK:003	N	12/9/2010	71034
580	70	40	WOODMONT TOWN OF WUORI	2	1	EX PART SHOWN AS PARCEL 2 ON MINN DOT RT OF WAY PLAT NO 69-61	N	12/9/2010	70950
580	70	50	WOODMONT TOWN OF WUORI	2	2	EX PART SHOWN AS PARCEL 2 ON MINN DOT RT OF WAY PLAT NO 69-61	N	12/9/2010	70951

**Number of Parcels                    135**



**Robert Rodenwald, Duluth, MN**

Parcel Code	10-1180-2600
Taxes and Assessments	\$5,793.83
Service Fees	\$114.00
Deed Tax	\$18.41
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$5,997.24

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

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

**WHEREAS**, Robert Rodenwald of Duluth, MN, has applied to repurchase state tax forfeited land; and

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

**WHEREAS**, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the repurchase application by Robert Rodenwald of Duluth, MN in file in County Board File No. \_\_\_\_, subject to payments including total taxes and assessments of \$5,793.83, service fees of \$114, deed tax of \$18.41, deed fee of \$25, and recording fee of \$46; for a total of \$5,997.24, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Robert Rodenwald 1221 E 3 <sup>rd</sup> St Duluth, MN 55805 C22110005	CITY OF DULUTH E 2 of LOT 442, BLOCK 116 DULUTH PROPER SECOND DIVISION 10-1180-2600	\$5,793.83	\$114.00 \$18.42 \$25.00 \$46.00	\$5,997.24



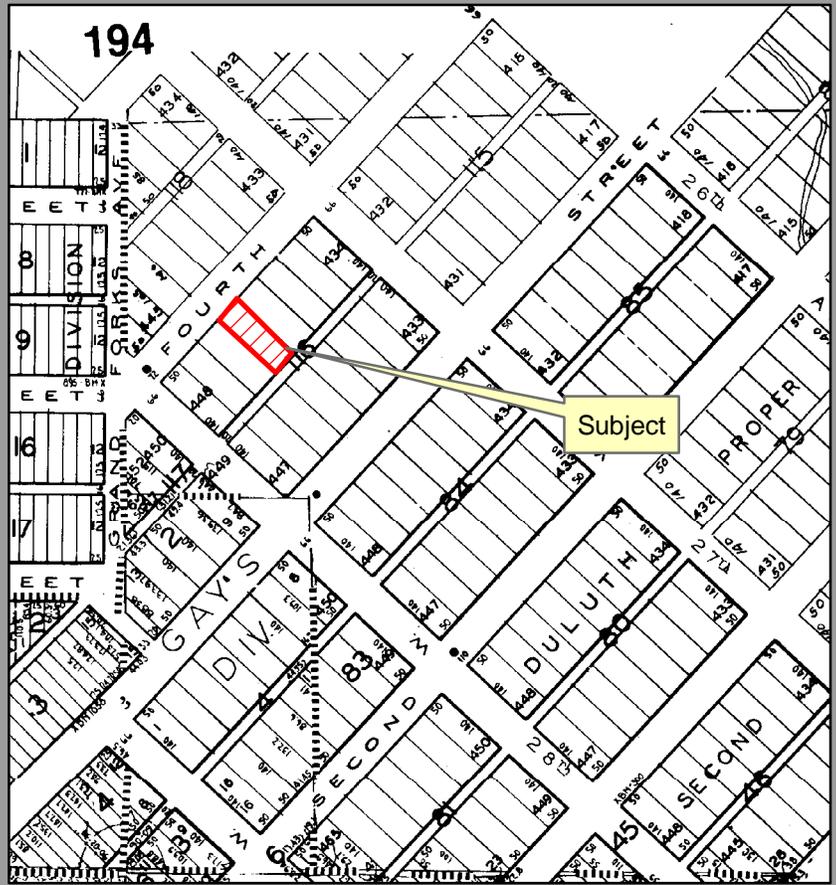
**St. Louis County Land Department  
Tax Forfeited Land Sales**

**Repurchase of Property**

Legal : CITY OF DULUTH  
E 1/2 of Lot 442, Block 116  
DULUTH PROPER SECOND  
DIVISION

Parcel Code : 010-1180-02600

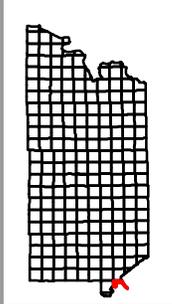
LDKEY : 70961



City of Duluth      Sec: 5 Twp: 49 Rng: 14

**Commissioner District # 3**

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



*St. Louis County, Minnesota*

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

**St. Louis County  
Land Department**

*April 12, 2011*



2003 NAIP Photo

# BOARD LETTER NO. 11 - 136

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

### BOARD AGENDA NO.

**DATE:** April 12, 2011 **RE:** Special Sale to City of Duluth

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

Robert Krepps  
Land Commissioner

#### **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 the City of Duluth for street and utility purposes.

#### **BACKGROUND:**

The City of Duluth has requested to purchase these tax forfeited lots for street and utility improvements as part of the Anderson Road project.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the City of Duluth for the appraised price of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, and administration fee of \$1,750; for a total of \$27,653.50, to be deposited into Fund 240 (Forfeited Tax Fund).

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

**WHEREAS**, the City of Duluth has requested to purchase the following described state tax forfeited land for the appraised value of \$25,000, plus fees, for street and utility purposes;

Legal: Lots 7, 8, 9 and 10  
Hainesville Addition to Duluth  
City of Duluth  
Parcel Codes: 10-2025-70, 80, 90 and 100  
2.3 Acres  
LDKEYS: 29167, 29168, 29169, 29170

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Duluth for the appraised value of \$25,000 plus the following fees: 3% assurance fee of \$750, deed fee of \$25, deed tax of \$82.50, recording fee of \$46, and administration fee of \$1,750; for a total of \$27,653.50, to be deposited into Fund 240 (Forfeited Tax Fund).

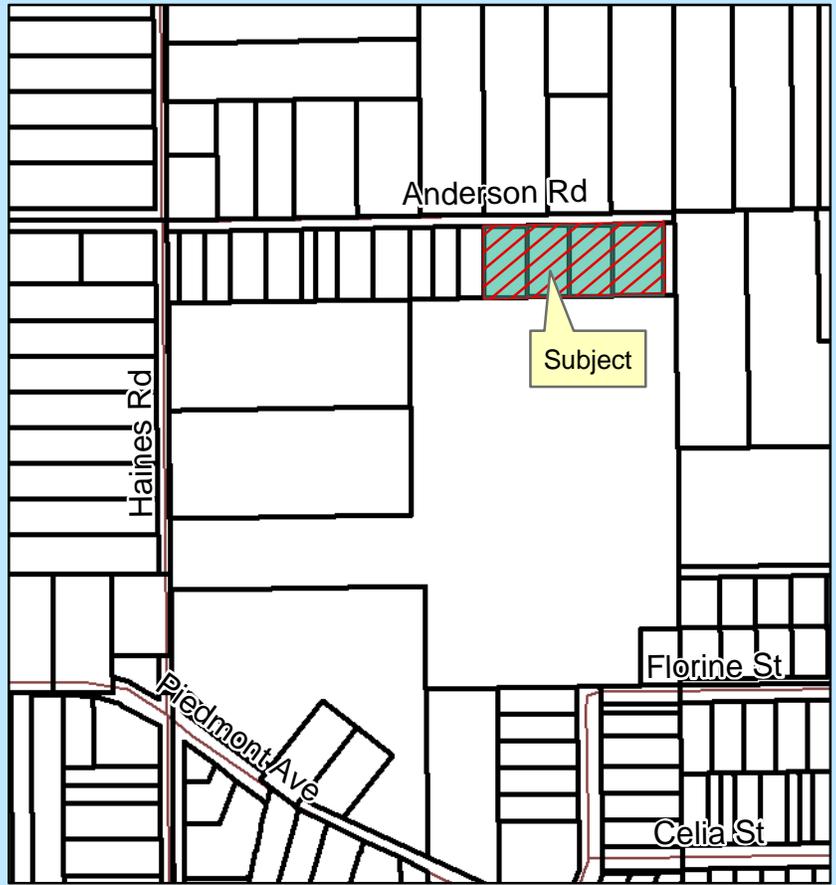
**RESOLVED FURTHER**, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Duluth does not purchase the land by July 1, 2011.



# St. Louis County Land Department Tax Forfeited Land Sales

Land Sale Parcel

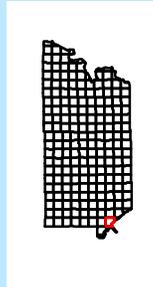
Legal: Lots 7, 8, 9 and 10,  
Hainesville Addition to Duluth  
City: Duluth  
Sec , Twp Rng  
Parcel Codes: 10-2025-70, 80, 90 and 100  
2.3 Acres  
LDKEYS: 29167, 29168, 29169, 29170



City of Duluth-Hainesville Addition Twp 50N Rng 14 W Sec 30

## Commissioner District #3

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



St. Louis County, Minnesota

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**St. Louis County  
Land Department**

April 12, 2011



2003 NAIP Photo

# BOARD LETTER NO. 11 - 137

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 4

BOARD AGENDA NO.

**DATE:** April 12, 2011                      **RE:** Right of Way over Tax  
Forfeited Land for  
Reconstruction of CR 267  
(Alden Township)

**FROM:** Kevin Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

To provide a safe, well-maintained road system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize the County Auditor to grant the necessary easement for highway purposes over tax forfeited land needed for the reconstruction of County Road (CR) 267 and the replacement of County Bridge 849 in Section 12 of Alden Township, T53N, R12W.

**BACKGROUND:**

The Public Works Department plans to reconstruct a segment of the Laine Road (CR 267) and to replace the existing Bridge (County Bridge 849) over McCarthy Creek in Alden Township (County Project 267-78113). Minn. Stat. § 282.04, Subdivision 4, provides that the county auditor may grant easements on tax-forfeited land for highways and that future sale or lease of the land affected by such easement would be subject to the easement. The project lies over one parcel of land that is currently tax forfeited property in the NE ¼ of the SW ¼ of Section 12 of Township T53N, R12W.

**RECOMMENDATION:**

It is recommended the St. Louis County Board authorize the county auditor to grant the necessary easements over tax forfeited lands for reconstruction of CR 267 and the replacement of County Bridge 849.

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

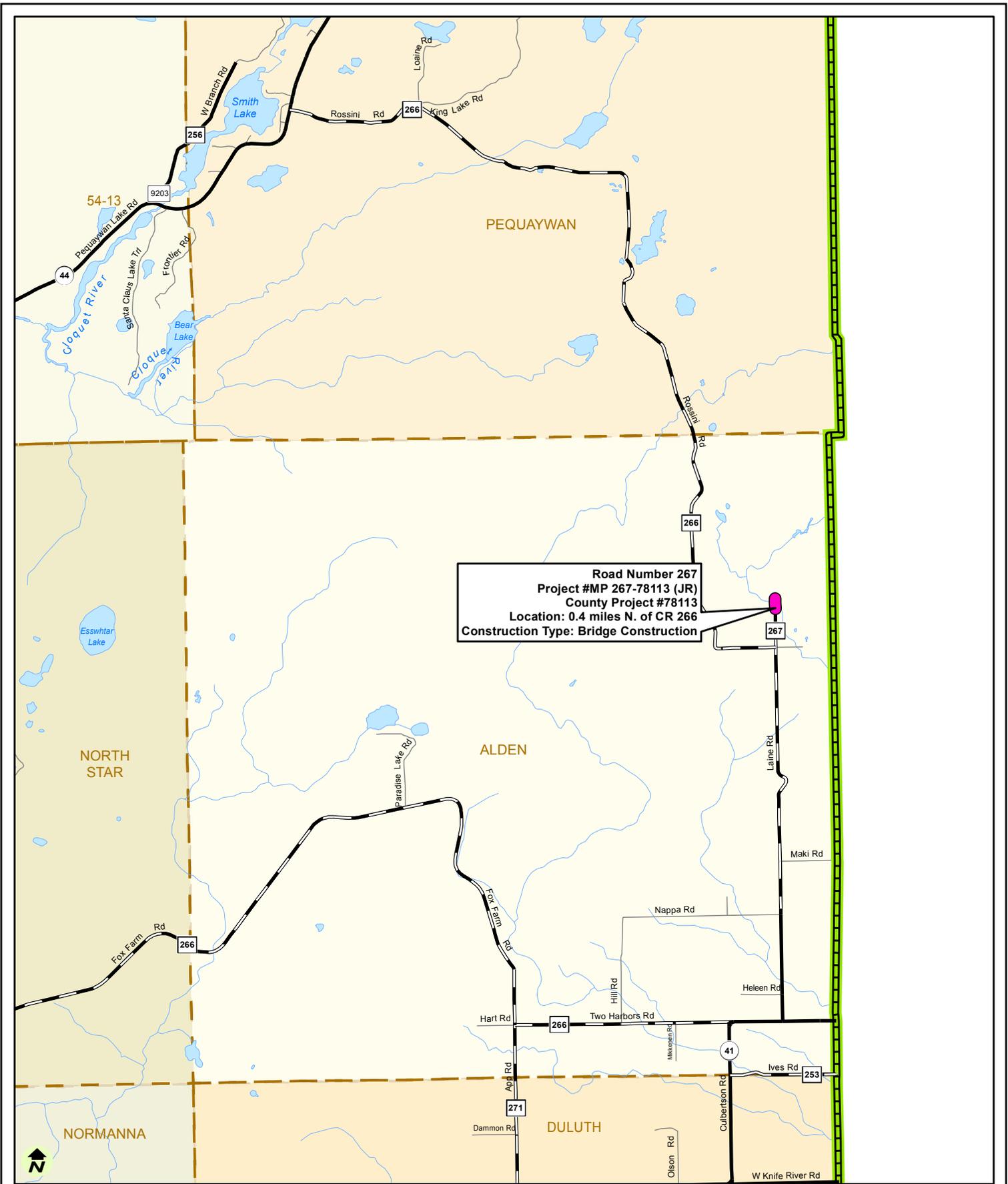
**WHEREAS**, St. Louis County has developed plans for the reconstruction of part of County Road 267 (Laine Road) and the replacement of County Bridge 849 (County project M.P. 267-78113); and

**WHEREAS**, permanent highway right of way is needed for this county road over a parcel of land that is currently tax-forfeited; and

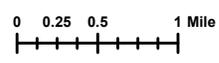
**WHEREAS**, Minn. Stat. § 282.04, Subdivision 4, permits the County Auditor to grant highway easements over tax forfeited lands.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following parcel:

The NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 12 Township 53 North of Range 12 West of the Fourth Principal Meridian.  
(Parcel Identification Number – 210-0010-02000)



St. Louis County 2011 Road & Bridge Construction



Map Components		
Bridge Construction	Interstate Highway	Commissioner District
2011 Road & Bridge Construction	U.S./State Highway	Township
Paved County Road	Gravel County Road	City/Town
Railroad	Lake	

# BOARD LETTER NO. 11 - 138

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** April 12, 2011

**RE:** Abatement List for Board  
Approval

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

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.

**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. 59185.

4/6/2011  
2:30:13PM

Abatements Submitted for Approval by the St. Louis County Board  
on 4/26/2011

<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>
355 10 4420	0	13762 BAUMANN, MARK	R	Fine Lakes	Donna House	HOMESTEAD	2011	217.78
355 10 4611	0	13760 BAUMANN, MARK	R	Fine Lakes	Donna House	HOMESTEAD	2011	215.46
355 10 4640	0	13761 BAUMANN, MARK	R	Fine Lakes	Donna House	HOMESTEAD	2011	237.36
10 3430 6660	0	13763 ECKENBERG, WENDY	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	262.42
10 4345 450	0	13764 HAYES, JANE	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	262.24
10 2140 1630	0	13765 HEIMENZ, DALE	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	295.26
10 3720 620	0	13766 KUO SHU CHEN	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	240.28
10 2720 370	0	13767 LAUSENG, CHAD	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	253.60
10 1350 1300	0	13768 LETOURNEAU, ROBERT	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	223.44
10 810 710	0	13769 MITCHELL, JEREMIA	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	244.24
10 4290 2620	0	13770 O'BRIEN, JOHN	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	264.84
10 735 195	0	13771 TURNQUIST, ARTHUR	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	232.46

# BOARD LETTER NO. 11 - 139

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 6

BOARD AGENDA NO.

**DATE:** April 12, 2011

**RE: Medical Services at the  
County Jail**

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

**Ross Litman  
Sheriff**

**RELATED DEPARTMENT GOAL:**

To provide a safe and secure jail environment for staff and inmates.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a contract with St. Mary's/Duluth Clinic (SMDC) Health Systems for medical services at the County Jail.

**BACKGROUND:**

SMDC Health Systems has provided psychiatric medical services to the County Jail since 1997. The proposed contract will continue these services from January 1, 2011 through December 31, 2011. Physician services will be provided at a cost of \$2,390.84 per month. Nursing, clerical, and management support will be billed on actual cost, not to exceed \$30,000 per month or \$37,500 in a third payroll month unless authorized by the Jail Administrator.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with SMDC Health Systems to provide medical services at the County Jail from January 1, 2011 through December 31, 2011, payable from Fund 100, Agency 137002, Object 626400.

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

**RESOLVED**, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with St. Mary's/Duluth Clinic Health Systems to provide medical services at the County Jail from January 1, 2011 through December 31, 2011, payable from Fund 100, Agency 137002, Object 626400.

# BOARD LETTER NO. 11 - 140

PUBLIC SAFETY & CORRECTIONS COMMITTEE  
CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** April 12, 2011                      **RE:** Authorization to Apply for a 2010  
Federal Emergency Management  
Agency (FEMA) Pre-Disaster  
Mitigation Grant

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

Ross Litman  
Sheriff

Barbara Hayden, Director  
Planning and Community Development

**RELATED DEPARTMENT GOAL:**

To enhance public safety.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a grant application to the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for 2010 Pre-Disaster Mitigation funds.

**BACKGROUND:**

The Federal Emergency Management Agency (FEMA) recommends that all counties in the United States have an up-to-date Local Multi-Hazard Mitigation Plan in place. These plans are often required in order to qualify for federal hazard mitigation funding.

The St. Louis County Hazard Mitigation Plan was completed in 2005 and is up for renewal by 2012. The St. Louis County Planning and Community Development Department has expressed interest in working with the Sheriff's Office, Division of Emergency Management to update the current plan. The Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has grant funding available in 2010 Pre-Disaster Mitigation funds to update the St. Louis County Hazard Mitigation Plan. A local match of 25% (\$22,989) is required for this grant.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize application for the 2010 FEMA Pre-Disaster Mitigation Grant in the amount of \$68,967 in federal funding, with a 25% match in the amount of \$22,989, to be accounted for in Fund 100, Agency 132999, Grant 13206, Year 2010.

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

**WHEREAS**, the St. Louis County Hazard Mitigation Plan was completed in 2005 and needs to be updated; and

**WHEREAS**, the Federal Emergency Management Agency has made available funding from the Pre-Disaster Mitigation Program; and

**WHEREAS**, Local Hazard Mitigation Plans are often required in order to qualify for federal hazard mitigation funding; and

**WHEREAS**, the St. Louis County Planning and Community Development Department will work with the Sheriff's Office Division of Emergency Management to update the current Hazard Mitigation Plan.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes application for the 2010 Pre-Disaster Mitigation Grant in the amount of \$68,967 in federal funding, with a 25% match of \$22,989, to update the St. Louis County Hazard Mitigation Plan, with funds to be account for in Fund 100, Agency 132999, Grant 13206, Year 2010.

# BOARD LETTER NO. 11 - 141

PUBLIC SAFETY & CORRECTIONS COMMITTEE  
CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** April 12, 2011

**RE:** Extension of 2008 Northern  
Border Grant from the MN  
Department of Public Safety  
Division of Homeland Security  
and Emergency Management

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

Ross Litman  
Sheriff

## **RELATED DEPARTMENT GOAL:**

To serve the citizens and the public safety community by providing a fast, effective emergency and non-emergency public safety communications system.

## **ACTION REQUESTED:**

The St. Louis County Board is requested to authorize an extension of the 2008 Homeland Security Grant for the Northern Border from the Minnesota Department of Public Safety.

## **BACKGROUND:**

The St. Louis County Board adopted Resolution No. 09-97 on March 3, 2009, approving the acceptance of a grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management for Interoperable Communications equipment for the Northern Border. The original grant expiration date was set for March 31, 2011, but there is still money remaining. Consequently, the State of Minnesota has extended the grant deadline to August 31, 2011.

## **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the grant extension for the 2008 Homeland Security Northern Border Grant, to be accounted for in Fund 100, Agency 129999, Grant 12940, Grant Year 2009, and continue authorization for the county to serve as fiscal agent on behalf of the Northern Border counties.

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

**WHEREAS**, St. Louis County has received a grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for Interoperable Communications equipment for the Northern Border; and

**WHEREAS**, the original grant expiration date was set for March 31, 2011, but since there is money remaining, the State of Minnesota has extended the grant deadline to August 31, 2011.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the grant extension from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management for the 2008 Homeland Security Northern Border grant, to be accounted for in Fund 100, Agency 129999, Grant 12940, Grant Year 2009, and authorizes St. Louis County to continue to serve as fiscal agent on behalf of the Northern Border counties.

**GRANT APPROVAL FORM**GRANT NAME: 2008 Northern Border Ext. GRANT AMOUNT: 500,000GRANTOR: \_\_\_\_\_ MATCH AMOUNT: -----FUND: 100 AGENCY: 129999 GRANT: 12940 GRANT YEAR: 2009AGENCY NAME: Sheriff - This is for a time extension only.CONTACT PERSON: Nancy Sandstrom PHONE: 726-2389GRANT PERIOD: BEGIN DATE: \_\_\_\_\_ END DATE: 8/31/2011

STATE GRANT AWARD NUMBER OR FEDERAL CFDA # \_\_\_\_\_

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

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

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

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

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

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

YES  NO

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

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

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

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

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

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

YES  NO

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

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

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

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

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

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

YES  NO

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

County Auditor Don Dickleit Date: 4-4-11 *Time Extension*  
County Administrator [Signature] Date: 5 APR 2011 *only.*

**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.**



**RECOMMENDATION:**

It is recommended the St. Louis County Board authorize contracts for the purchase of bituminous materials from Ulland Brothers, Inc., Mesabi Bituminous, Inc., Monarch Paving Company, Northland Constructors of Duluth, LLC and KGM Contractors Inc. at the prices submitted on Bid No. 4949.

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

**WHEREAS**, the Purchasing Division solicited a joint bid request with the City of Duluth for the purchase of bituminous materials for use throughout St. Louis County; and

**WHEREAS**, the Purchasing Division received bids which met specifications from five vendors; and

**WHEREAS**, bituminous materials are purchased from the vendor with the lowest net cost for the product required for each project site; the lowest net cost includes price per ton, proximity to the project and transportation costs.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board authorizes the appropriate county officials to enter into contracts for the purchase of bituminous materials from Ulland Brothers, Inc of Cloquet, MN; Mesabi Bituminous, Inc. of Gilbert, MN; Monarch Paving Company of Superior, WI; Northland Constructors of Duluth, LLC of Duluth, MN; and KGM Contractors Inc. of Angora MN, at the prices submitted on Bid No. 4949 found in County Board File No. \_\_\_\_\_, payable from Fund 200, Agencies 201004, 201005, 201006, 201007, and 201013, Object 651100.

# BOARD LETTER NO. 11 - 143

CENTRAL MANAGEMENT & INTERGOVERNMENTAL  
COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** April 12, 2011

**RE:** County Attorney Investigators  
Bargaining Agreement –  
2010/2011

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

Melissa Honkola  
Interim Employee Relations Director

## **RELATED DEPARTMENT GOALS:**

To assist the county to meet and negotiate with employees in appropriate bargaining units and reduce the negotiations to a written agreement.

## **ACTION REQUESTED:**

It is requested that the St. Louis County Board authorize execution of the negotiated agreement with AFSCME Council 5 which represents the County Attorney Investigators Unit.

## **BACKGROUND:**

The county's current labor agreement with the County Attorney Investigators Unit expired on December 31, 2009. County and union officials have negotiated an agreement that is effective January 1, 2010 to December 31, 2011, providing no cost of living increases for the duration of the contract.

The agreement contains a revised group insurance plan article which contains a uniform procedure for prorating benefits for part-time employees and more completely defines eligibility requirements for the health, life, and dental benefits. The monthly plan subscriber payment will be reduced to \$37.72 effective April 2010 through the duration of the contract and thereafter until a new amount is negotiated.

With regard to paid leave time, the agreement: (1) specifies that sick leave and compensatory time will not count as hours worked for the purpose of computing overtime; (2) defines eligibility requirements for personal leave, holiday, vacation, and sick leave; and (3) provides prorated vacation and sick leave accruals for employees who work less than a full pay period.

Previous language provided for sabbatical leaves of “not less than one year nor in excess of two years”. The language was changed to allow sabbatical leaves “for a period of not more than two years” to allow the Department Head to consider a sabbatical leave less than one year in duration.

Under the retirement article, employees are no longer required to participate in the current self insured health and dental plans as of the date of retirement in order to receive the benefits of the Post-Retirement Health Care Savings Plan.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the 2010/2011 County Attorney Investigators Unit bargaining agreement and authorize the appropriate county officials to execute a written agreement consistent with negotiations.

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

**RESOLVED**, that the 2010/2011 County Attorney Investigators Unit contract is approved and the appropriate county officials are authorized to execute the Bargaining Unit Agreement, a copy of which is on file in County Board File No. \_\_\_\_\_.