



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

**June 28, 2011**  
**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**Semers Park Pavilion, Ely, MN**

**Directions:** As you enter Ely from Hwy. 169 turn left at the first set of stop lights - Central Avenue. Pass Wilderness Outfitters and turn left at the second street on your left - Shagawa Road. Stay on Shagawa Road as it circles around Semer's Park. The Pavilion is on the road overlooking the beach area.

---

**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 June 14, 2011**

**Health & Human Services Committee – Commissioner Dahlberg, Chair**

1. Mesabi ACT Offsite Workspace, Olcott Plaza, Virginia, MN [11-238]

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

2. Embarrass Township Canister Site Lease [11-239]
3. Rescind St. Louis County Board Resolution No.11-329 [11-240]
4. Cancellation of Contracts for Purchase of State Tax Forfeited Lands - Schweiger, Hartmark, Knazze, Mian, Ready, and D&D Salvage [11-241]

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

5. Abatement List for Board Approval [11-242]

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

6. Authorization to Accept the 2010 State Homeland Security Grant for Interoperable Communications Equipment [11-243]
7. Authorization to Accept the 2010 Interoperable Communications Grant for Training [11-244]
8. Authorization to Accept Amended 2010 ARMER Integration Grant for Interoperable Communications Equipment to Allow Additional Funding [11-245]

**ESTABLISHMENT OF PUBLIC HEARINGS:**

9. Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment (Tuesday, July 26, 2011, 9:40 a.m., Floodwood City Hall, Floodwood, MN) [11-246]
10. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Dry Dock Bar & Restaurant – Midway Township (Tuesday, July 26, 2011, 9:45 a.m., Floodwood City Hall, Floodwood, MN) [11-247]
11. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Cold Country Liquor, Inc., Embarrass Township (Tuesday, July 26, 2011, 9:50 a.m., Floodwood City Hall, Floodwood, MN) [11-248]
12. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Hi Banks Resort, Fredenberg Township (Tuesday, July 26, 2011, 9:55 a.m., Floodwood City Hall, Floodwood, MN) [11-249]

13. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Island Lake Inn, Gnesen Township (Tuesday, July 26, 2011, 10:00 a.m., Floodwood City Hall, Floodwood, MN) *[11-250]*
14. Establish Public Hearing to Consider Allegations of Liquor Law Violations – K.T.'s Floodwood Lake Resort, Cedar Valley Township (Tuesday, July 26, 2011, 10:05 a.m., Floodwood City Hall, Floodwood, MN) *[11-251]*

---

**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.*

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

1. **FY 2011 HUD Entitlement Grants and Contracts – CDBG, HOME and ESG** *[11-252]*  
Resolution authorizing the appropriate county officials to execute grant agreements and contracts for the 2011 CDBG, HOME and ESG programs.

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

1. **Joint Powers Agreement with the National Joint Powers Alliance** *[11-253]*  
Resolution authorizing a Joint Powers Agreement with the National Joint Powers Alliance for the purpose of increased purchasing efficiencies.
2. **Discussion Regarding State Shutdown**  
Administration has requested the opportunity to discuss St. Louis County preparations for a possible shutdown of state government on July 1, 2011.

---

**COMMISSIONER DISCUSSION ITEMS AND REPORTS:**

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

**ADJOURNED:**

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

|                      |   |
|----------------------|---|
| <b>July 5, 2011</b>  | <b>Commissioners' Conference Room, Courthouse, Duluth, MN</b> |
| <b>July 12, 2011</b> | <b>Commissioners' Conference Room, Courthouse, Duluth, MN</b> |
| <b>July 26, 2011</b> | <b>Floodwood City Hall, Floodwood, MN</b>                     |

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

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

**Tuesday, June 14, 2011**

**Location:** County Board Conference Room, Duluth Courthouse  
**Present:** Commissioners Jewell, Dahlberg, Sweeney, and Chair O’Neil  
**Absent:** Commissioners Forsman, Raukar, Nelson  
**Convened:** Chair O’Neil called the meeting to order at 10:53 am

**CONSENT AGENDA**

Sweeney/Jewell moved the consent agenda. (4-0)

-Minutes of June 7, 2011

1. Purchase of Roadpatcher
2. Abatement List for Board Approval
3. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – The Breeze Inn
4. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Burns Bar & Grill
5. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Fredenberg Minnoette
6. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Grumpy’s Gas & Bait
7. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Pequaywan Inn
8. Establish Public Hearing to Consider Allegations of Liquor Law Violations – Saginaw Grand Lake Station

---

**CENTRAL MANAGEMENT & INTER-GOVERNMENTAL COMMITTEE**

Administrator Gray requested that the County begin participating in the Minnesota State Auditor Performance Measurement Program. Assistant County Administrator Linnea Mirsch presented the Board with a sample draft report of the information the State of Minnesota would be requesting. The majority of information contained in this report, titled St. Louis County Department Key Performance Indicators, is already tracked and recorded to meet Government Financial Officers Association (GFOA) standard reporting measures. Participation in the program would result in the possibility of \$25,000 in grant funds and the exemption of levy limit restrictions if the State continues to impose such restrictions in the future. Commissioner Sweeney requested further information on the cost and amount time spent on gathering this information if they chose to participate. Commissioner Dahlberg asked about the effective date of the grant funds and levy limit exemptions if the County Board chose to participate in the program. Administrator Gray said this type of reporting gives the County ability to benchmark performance with peer counties as well as making the County a leader in performance-based measures. Commissioner Jewell gave his support for participation and stated the sample report was very clear and a good way to present information to the citizens of St. Louis County. Jewell/Dahlberg moved the resolution without recommendation (4-0).

**TIME SPECIFIC PRESENTATION: Amend Jobz Subzone Boundaries – City Of Duluth**  
Administrator Gray presented information regarding the amendment of JOBZ boundaries within the City of Duluth. The amendment would rescind a prior resolution 08-255 and reestablish a JOBZ subzone by eliminating 14.4 acres in Atlas Cement and Canadian National Railroad Subzone #100 and creating a new Duluth Technology Park Subzone #100-1. Barbara Hayden, Planning and Community Development Director, said this action would amend the JOBZ zone and not add additional JOBZ acreage to the City of Duluth. Director Hayden also indicated that the City of Duluth is offering a financing package that will include a JOBZ subsidy for the next four years and site-specific Tax Increment Financing (TIF) subsidy up to six years. TIF #20 will be decertified by December 31, 2016. Once TIF #20 is decertified, a new TIF District #25 will be created with a maximum duration of ten years. Brian Hanson, Director of Business and Community Development and Executive Director of DEDA, presented detailed information on the data center industry and the need for this type of business in the community. The project would create eight jobs, with the possibility to create additional jobs. Bruce Lehman, CEO of Involta, presented information about his data center company and how the company will attract new businesses into the area, as well as support existing small businesses in the community. Nancy Aronson, Manager of Regional Development of Minnesota Power, presented further details about the challenges of the project from a construction standpoint, but urged the County Board to look at the project as an investment in the community. Commissioner Jewell said he wished the County had received information on the project at an earlier date rather than learning about it in the local paper. Commissioner Jewell asked whether the construction site would affect any of the surrounding wetlands. Mr. Lehman ensured the Board that the construction site would not affect any wetlands. Commissioner Sweeney voiced her concerns over the creation of a new TIF District and her hopes to see the use of JOBZ or the tax abatement process used. Commissioner Sweeney stated the importance of Involta, MN Power, and the City of Duluth communicating this proposal to the commissioners that are absent. Jewell/Dahlberg moved the resolution without recommendation. (4-0).

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

Commissioner Dahlberg said he had attended an exit interview with the Department of Human Services. He then presented the other commissioners with a packet of information regarding the adult foster care concerns in the Parkwood area of Duluth. He explained the importance of the Board's involvement in the residents concerns over the safety of the clients and surrounding neighbors. Commissioner Dahlberg expressed concerns on introducing individuals with inappropriate and violent behaviors into residential areas that could be a threat to the foster care employee's safety. Commissioner O'Neil expressed his desire that a representative from Health and Human Services be present at future discussions on the topic. Commissioner Sweeney expressed her concerns over the issue leading to prejudicial treatment of the residents of the adult foster care homes and that it is important that the public know that these complaints are minimal and this type of problem doesn't affect all adult foster care providers. Commissioner Jewell stated that the issue required further attention but to be careful not to stigmatize the issue.

**At 12:25 p.m., Jewell/Dahlberg moved to adjourn the meeting. (4-0)**

---

Steve O'Neil, Chair of the County Board

---

Brandon Larson, Clerk of County Board

# BOARD LETTER NO. 11 – 238

HEALTH & HUMAN SERVICES COMMITTEE

CONSENT NO. 1

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Mesabi ACT Offsite  
Workspace, Olcott Plaza,  
Virginia, MN

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

Ann Busche, Director  
Public Health & Human Services

Tony Mancuso, Director  
Property Management

**RELATED DEPARTMENT GOAL:**

To ensure the provision of adequate facilities to meet current and future program needs.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize a lease agreement for office space in the Olcott Plaza, Virginia, MN.

**BACKGROUND:**

On October 12, 2004, the St. Louis County Board adopted Resolution No. 04-533 authorizing that the Mesabi Assertive Community Treatment (ACT) Program be administered under the Department of Public Health and Human Services (PHHS). The resolution also identified that St. Louis County Property Management had negotiated a lease with Vukonich Properties of Cloquet, MN, for space within the Olcott Plaza located at 820 9th Street North, Virginia, Minnesota. The space was comprised of approximately 1,872 square feet, which was determined to be adequate at the time for the needs of the ACT Program. The space provided workspace for six employees. This location also includes free parking for employees as well as clients.

At the same time, PHHS, on behalf of the ACT Program, entered into an agreement from January 15, 2005 through December 31, 2005 for the annual sum of \$19,656, payable in equal monthly payments of \$1,638, for a gross rate of \$10.50 per square foot. The county had the option of extending the lease on an annual basis thereafter or as negotiated and has exercised that option since that time.

Property Management wishes to enter into a lease agreement with Vukonich Properties retroactive to June 1, 2011 to expand this lease arrangement. This will provide additional office space for a client service area which is separated from staff offices for the purposes of increased staff safety as well as enhanced client service. No county

dollars will be used for this lease. Medical Assistance revenue generated by the ACT team and received by St. Louis County will be used to pay the ACT team's obligation.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a one-year lease agreement for office space with Vukonich Properties retroactive to June 1, 2011, to be accounted for in Fund 230, Agency 232003 (PHHS).

**Mesabi ACT Offsite Workspace, Olcott Plaza, Virginia, MN**

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

**WHEREAS**, the Property Management Department has been directed to provide office space for the Mesabi Assertive Community Treatment (ACT) within the Olcott Plaza, Virginia, MN, now owned by Vukonich Properties; and

**WHEREAS**, space is currently available in the Olcott Plaza to accommodate the Mesabi ACT.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes a one (1) year lease agreement with Vukonich Properties, retroactive to June 1, 2011, at the annual rate of \$35,458.06, payable in equal monthly installments of \$2,954.84 (\$11.66/sq.ft.) for approximately 3,041 square feet of space in the Olcott Plaza, Virginia, MN, to be accounted for in Fund 230, Agency 232003 (PHHS).

**RESOLVED FURTHER**, that a one-year extension of the lease with Vukonich Properties is authorized upon the same terms, covenants, and conditions of the original lease, except and subject to a mutually agreed upon renegotiated monthly rental rate (for calendar year 2012 the rate will be \$3,043.49, reflecting a 3% increase, \$12.01/sq ft) effective January 1, 2012, and subject to the approval of the St. Louis County Attorney.

# BOARD LETTER NO. 11 – 239

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

### BOARD AGENDA NO.

**DATE:** June 28, 2011                      **RE:** Embarrass Township Canister  
Site Lease

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

Ted Troolin, 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 five-year lease agreement with Embarrass Township to continue operation of the Embarrass Solid Waste Canister Site.

#### **BACKGROUND:**

Management of all existing solid waste facilities within the St. Louis County Solid Waste Management Area (SWMA) was assumed by the county in 1996. The property of the Embarrass Canister Site, located in the SW ¼ of the SW¼ of Section 22, Township 60, Range 15, remains under the ownership of Embarrass Township. The Environmental Services Department has operated this facility under a lease agreement with the township. The current agreement expires on September 30, 2011. Under the terms of a renewed agreement, the county will continue to use and occupy the premises for the purposes of operating a solid waste canister site, including several six cubic yard capacity waste containers used for the storage of municipal solid waste and one recycling roll-off container. The township will provide road maintenance to the canister site. The annual cost of the lease is \$300.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site for the period October 1, 2011 through September 30, 2016, at a cost of \$300 per year, payable from Fund 600, Agency 603001.

## Embarrass Township Canister Site Lease

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

**WHEREAS**, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

**WHEREAS**, since 1996 the county has been leasing property located in the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 22, Township 60, Range 15, from Embarrass Township under the terms of an existing agreement which expires on September 30, 2011; and

**WHEREAS**, it has been determined that it is in the best interest of the county to continue to provide a canister site to the residents in this area.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site, for the period October 1, 2011 through September 30, 2016, at a cost of \$300 per year, payable from Fund 600, Agency 603001.

# BOARD LETTER NO. 11 - 240

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

### BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Rescind St. Louis County  
Board Resolution No. 11-329

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

Robert Krepps  
Land Commissioner

#### **RELATED DEPARTMENTAL GOAL:**

To ensure sustainable forest management on tax forfeited lands.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to rescind St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011.

#### **BACKGROUND:**

St. Louis County Board Resolution No. 11-329 established a public hearing to be held on July 27, 2011 in conjunction with the Department of Natural Resources (DNR) for the Prescriptive Easement Project in St. Louis County. Due to the uncertainty surrounding the impending state shutdown, the Department of Natural Resources has decided to postpone the public hearing in St. Louis County. The hearing is to be rescheduled after the state budget situation has been resolved.

#### **RECOMMENDATION:**

It is recommended that the St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, be rescinded.

**Rescind St. Louis County Board Resolution No. 11-329**

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

**WHEREAS**, St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, established a public hearing to be held on July 27, 2011 in conjunction with the Minnesota Department of Natural Resources for the Prescriptive Easement Project in St. Louis County; and

**WHEREAS**, the joint public hearing has been postponed until the state budget situation is resolved.

**NOW, THEREFORE, BE IT RESOLVED**, that St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, is rescinded.

# **BOARD LETTER NO. 11 - 241**

## **ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 4**

### **BOARD AGENDA NO.**

**DATE:** June 28, 2011

**RE:** Cancellation of Contracts for  
Purchase of State Tax  
Forfeited Lands - Schweiger,  
Hartmark, Knazze, Mian,  
Ready, and D&D Salvage

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

Robert Krepps  
Land Commissioner

#### **RELATED DEPARTMENT GOALS:**

Performing public services; financial return to the county and taxing districts.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to cancel contracts for purchase of state tax forfeited land.

#### **BACKGROUND:**

The County Auditor has attached information in reference to state tax forfeited land contracts which have been entered into under the provisions of Minn. Stat. Chapter 282. The purchase agreements have defaulted due to the purchasers' failure to pay the required installments and/or taxes, and/or failure to provide proof of insurance. The purchasers: Christine Schweiger of Duluth, MN; Shannon Hartmark of Atlanta, GA; Lamont Knazze III of Hinckley, MN; Amer Mian of Scanlon, MN; Banyen Ready and John Ready of Duluth, MN; and D & D Salvage of Duluth, MN have been served with Notice of Cancellation of Contract by civil process, and/or publication, but have failed to cure the defaults.

#### **RECOMMENDATION:**

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

**Christine Schweiger, Duluth, MN**

|                               |  |
|-------------------------------|--|
| Legal Description             | TOWN OF DULUTH<br>NW1/4 OF SW1/4 EX 3 AC AT SE<br>CORNER FOR SCHOOL AND EX N1/2<br>SEC 29 TWP 52 RGE 12<br>Parcel Code: 315-20-4830<br>C22100051 |
| Purchase Price                | \$6,050.56   |
| Principal Amount Remaining    | \$5,434.64   |
| Date of Last Payment          | 4/19/2010  |
| Installment Payments Not Made | \$0.00   |
| Subsequent Del Taxes and Fees | \$130.54   |
| Amount Needed to Cure Default | \$130.54   |
| Insurance                     | Failure to provide insurance   |

**Shannon Hartmark, Atlanta, GA**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF DULUTH<br>PART OF OUTLOT 28 COMMENCING<br>AT SW CORNER THENCE ELY 263 FT<br>TO POINT OF BEG THENCE NLY AT<br>AN ANGLE OF 90 DEG 10 MIN 15 SEC<br>16 50/100 FT THENCE NWLY AT AN<br>ANGLE OF 94 DEG 21 MIN 92 FT<br>THENCE NELY AT AN ANGLE OF 109<br>DEG 8 MIN 66 54/100 FT THENCE<br>SELY AT AN ANGLE OF 114 DEG 23<br>MIN 110 FT THENCE CONTINUING<br>SELY 3 DEG 8 MIN 96 66/100 FT<br>THENCE IN A WLY DIRECTION AT<br>AN ANGLE OF 39 DEG 210 78/100 FT<br>TO POINT OF BEGINNING<br>NORTONS DULUTH OUTLOTS<br>Parcel Code: 10-3500-353<br>C22090170 |
| Purchase Price                | \$25,797.21   |
| Principal Amount Remaining    | \$19,080.00   |
| Date of Last Payment          | 10/20/2009  |
| Installment Payments Not Made | \$4,664.00  |
| Subsequent Del Taxes and Fees | \$259.99  |
| Amount Needed to Cure Default | \$4,923.99  |
| Insurance                     | N/A   |

**Shannon Hartmark, Atlanta, GA**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF DULUTH<br>LOT: 0321 BLOCK: 157<br>DULUTH PROPER SECOND DIVISION<br>Parcel Code: 10-1220-3950<br>C22090171 |
| Purchase Price                | \$17,751.68   |
| Principal Amount Remaining    | \$11,340.00   |
| Date of Last Payment          | 10/20/2009  |
| Installment Payments Not Made | \$2,866.50  |
| Subsequent Del Taxes and Fees | \$182.33  |
| Amount Needed to Cure Default | \$3,048.83  |
| Insurance                     | N/A   |

**Shannon Hartmark, Atlanta, GA**

|                               |  |
|-------------------------------|--|
| Legal Description             | CITY OF DULUTH<br>S 50 FT OF N 95 FT OF LOT 9 AND S<br>50 FT OF N 95 FT OF E 1/2 OF LOT: 10<br>BLOCK: 006<br>NORTONS DIVISION OF DULUTH<br>Parcel Code: 10-3490-650<br>C22090172 |
| Purchase Price                | \$21,528.71  |
| Principal Amount Remaining    | \$13,230.00  |
| Date of Last Payment          | 10/20/2009   |
| Installment Payments Not Made | \$3,234.00   |
| Subsequent Del Taxes and Fees | \$691.62   |
| Amount Needed to Cure Default | \$3,925.62   |
| Insurance                     | N/A  |

**Lamont Knazze III, Hinckley, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF HERMANTOWN<br>LOT: 0004 BLOCK:005<br>PROCTOR LAKE VIEW ACRES<br>HERMANTOWN<br>Parcel Code: 395-120-300<br>C22060100 |
| Purchase Price                | \$20,300.00   |
| Principal Amount Remaining    | \$12,789.00   |
| Date of Last Payment          | 2/17/2010   |
| Installment Payments Not Made | \$3,105.90  |
| Subsequent Del Taxes and Fees | \$432.62  |
| Amount Needed to Cure Default | \$3,538.52  |
| Insurance                     | N/A   |

**Amer Mian, Scanlon, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF DULUTH<br>LOTS: 0019, 0020 and 0021<br>BLOCK: 029<br>GARY FIRST DIVISION DULUTH<br>Parcel Code: 10-1800-7010, 7030<br>C22050027 |
| Purchase Price                | \$15,050.00   |
| Principal Amount Remaining    | \$6,066.25  |
| Date of Last Payment          | 10/5/2010   |
| Installment Payments Not Made | \$0.00  |
| Subsequent Del Taxes and Fees | \$542.91  |
| Amount Needed to Cure Default | \$542.91  |
| Insurance                     | N/A   |

**Banyen Ready and John Ready, Duluth, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF DULUTH<br>LOTS: 06, 07, 08, 09, 10 BLOCK:006<br>BRISTOL BEACH 2ND DIVISION<br>DULUTH<br>Parcel Code: 10-310-760, 770, 780, 790,<br>800<br>C22060202 |
| Purchase Price                | \$15,000.00   |
| Principal Amount Remaining    | \$12,150.00   |
| Date of Last Payment          | 10/13/2009  |
| Installment Payments Not Made | \$3,071.25  |
| Subsequent Del Taxes and Fees | \$191.97  |
| Amount Needed to Cure Default | \$3,263.22  |
| Insurance                     | N/A   |

**D & D Salvage, Duluth, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF EVELETH<br>TRACT 8 W 200 FT OF E 505 FT OF<br>THAT PART OF NW 1/4 OF SE 1/4<br>LYING N OF THE MESABA RY RT OF<br>WAY SEC 33 TWP 58 RGE 17<br>Parcel Code: 40-206-640<br>C22060250 |
| Purchase Price                | \$657.07  |
| Principal Amount Remaining    | \$413.94  |
| Date of Last Payment          | 3/8/2010  |
| Installment Payments Not Made | \$100.53  |
| Subsequent Del Taxes and Fees | \$230.21  |
| Amount Needed to Cure Default | \$330.74  |
| Insurance                     | N/A   |

**D & D Salvage, Duluth, MN**

|                               |  |
|-------------------------------|--|
| Legal Description             | CITY OF EVELETH<br>TRACT 11 W 200FT OF E 1105 FT OF<br>THAT PART OF NW 1/4 OF SE 1/4<br>LYING N OF THE MESABA RY RT OF<br>WAY SEC 33 TWP 58 RGE 17<br>Parcel Code: 40-206-670<br>C22060249 |
| Purchase Price                | \$922.03   |
| Principal Amount Remaining    | \$580.89   |
| Date of Last Payment          | 3/8/2010   |
| Installment Payments Not Made | \$141.07   |
| Subsequent Del Taxes and Fees | \$389.07   |
| Amount Needed to Cure Default | \$530.14   |
| Insurance                     | N/A  |

**D & D Salvage, Duluth, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF EVELETH<br>TRACT 9 W 200 FT OF E 705 FT OF<br>THAT PART OF NW 1/4 OF SE 1/4<br>LYING N OF THE MESABA RY RT OF<br>WAY SEC 33 TWP 58 RGE 17<br>Parcel Code: 40-206-650<br>C22060247 |
| Purchase Price                | \$748.90  |
| Principal Amount Remaining    | \$471.81  |
| Date of Last Payment          | 3/8/2010  |
| Installment Payments Not Made | \$114.58  |
| Subsequent Del Taxes and Fees | \$296.49  |
| Amount Needed to Cure Default | \$411.07  |
| Insurance                     | N/A   |

**D & D Salvage, Duluth, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF EVELETH<br>TRACT 10 W 200FT OF E 905 FT OF<br>THAT PART OF NW 1/4 OF SE 1/4<br>LYING N OF THE MESABA RY RT OF<br>WAY SEC 33 TWP 58 RGE 17<br>Parcel Code: 40-206-660<br>C22060248 |
| Purchase Price                | \$821.62  |
| Principal Amount Remaining    | \$517.61  |
| Date of Last Payment          | 3/8/2010  |
| Installment Payments Not Made | \$125.71  |
| Subsequent Del Taxes and Fees | \$363.62  |
| Amount Needed to Cure Default | \$489.33  |
| Insurance                     | N/A   |

**D & D Salvage, Duluth, MN**

|                               |   |
|-------------------------------|---|
| Legal Description             | CITY OF EVELETH<br>SW1/4 OF SE1/4 LYING N OF N R.O.W.<br>OF HWY #37<br>SEC 33 TWP 58 RGE 17<br>Parcel Code: 40-206-695<br>C22060246 |
| Purchase Price                | \$512.08  |
| Principal Amount Remaining    | \$322.60  |
| Date of Last Payment          | 3/8/2010  |
| Installment Payments Not Made | \$78.35   |
| Subsequent Del Taxes and Fees | \$164.15  |
| Amount Needed to Cure Default | \$242.50  |
| Insurance                     | N/A   |

**D & D Salvage, Duluth, MN**

|                               |  |
|-------------------------------|--|
| Legal Description             | CITY OF EVELETH<br>TRACT 7 E 305 FT OF THAT PART OF<br>NW 1/4 OF SE 1/4 LYING N OF THE<br>MESABA RY R OF W<br>SEC 33 TRP 58 RGE 17<br>Parcel Code: 40-206-630<br>C22060245 |
| Purchase Price                | \$917.52   |
| Principal Amount Remaining    | \$578.03   |
| Date of Last Payment          | 3/8/2010   |
| Installment Payments Not Made | \$140.38   |
| Subsequent Del Taxes and Fees | \$356.21   |
| Amount Needed to Cure Default | \$496.59   |
| Insurance                     | N/A  |

**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
Christine Schweiger**

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

**WHEREAS**, the contract with Christine Schweiger of Duluth, MN, for the purchase 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:

Christine Schweiger

TOWN OF DULUTH

NW1/4 OF SW1/4 EX 3 AC AT SE CORNER FOR SCHOOL AND EX N1/2

SEC 29 TWP 52 RGE 12

Parcel Code: 315-20-4830

C22100051

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



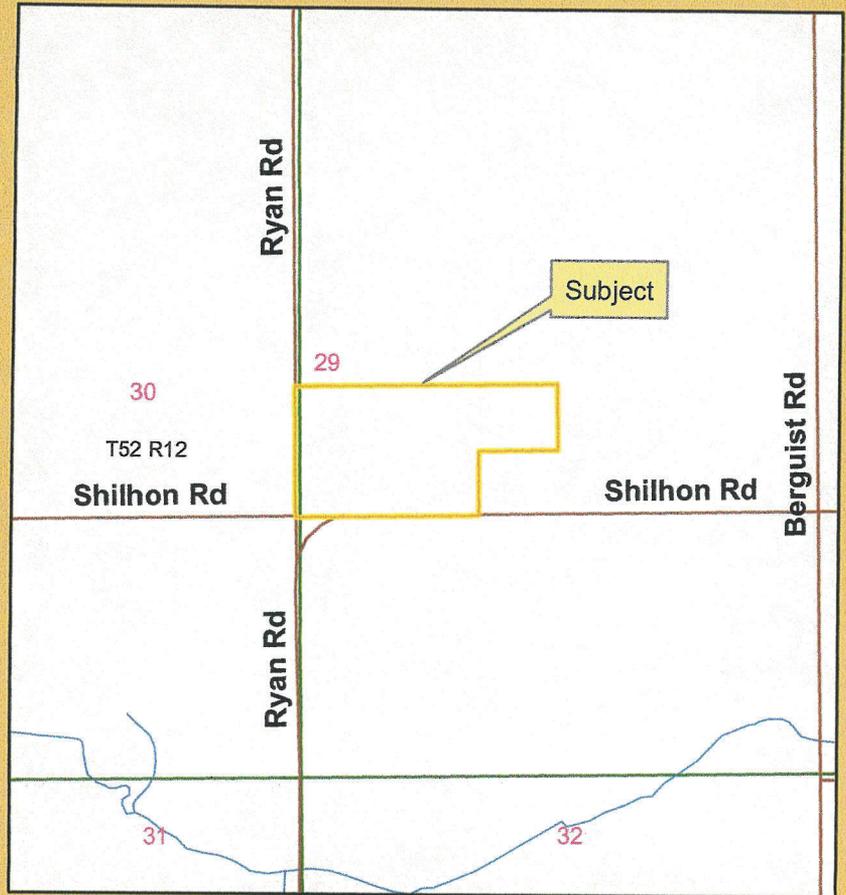
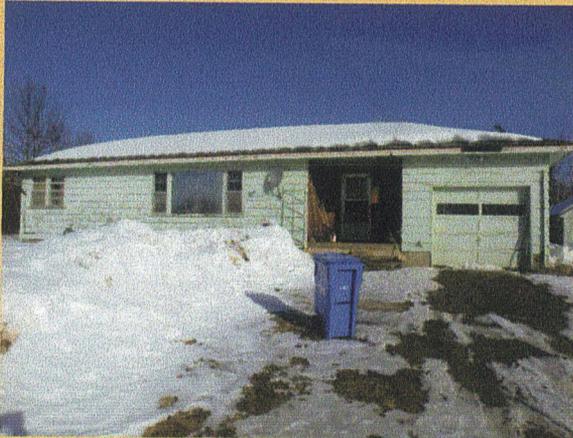
# St. Louis County Land Department Tax Forfeited Land Sales

## Cancellation of Contract

Legal : TOWN OF DULUTH  
NW1/4 OF SW1/4 EX 3 AC AT SE  
CORNER FOR SCHOOL AND EX  
N1/2 , Sec 29 Twp 52 Rge 12

Parcel Code : 315-0020-04830

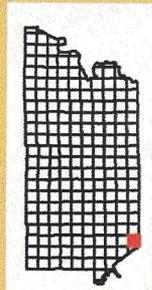
LDKEY : 70430



Town of Duluth      Sec: 29 Twp: 52 Rng: 12

### Commissioner District # 5

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

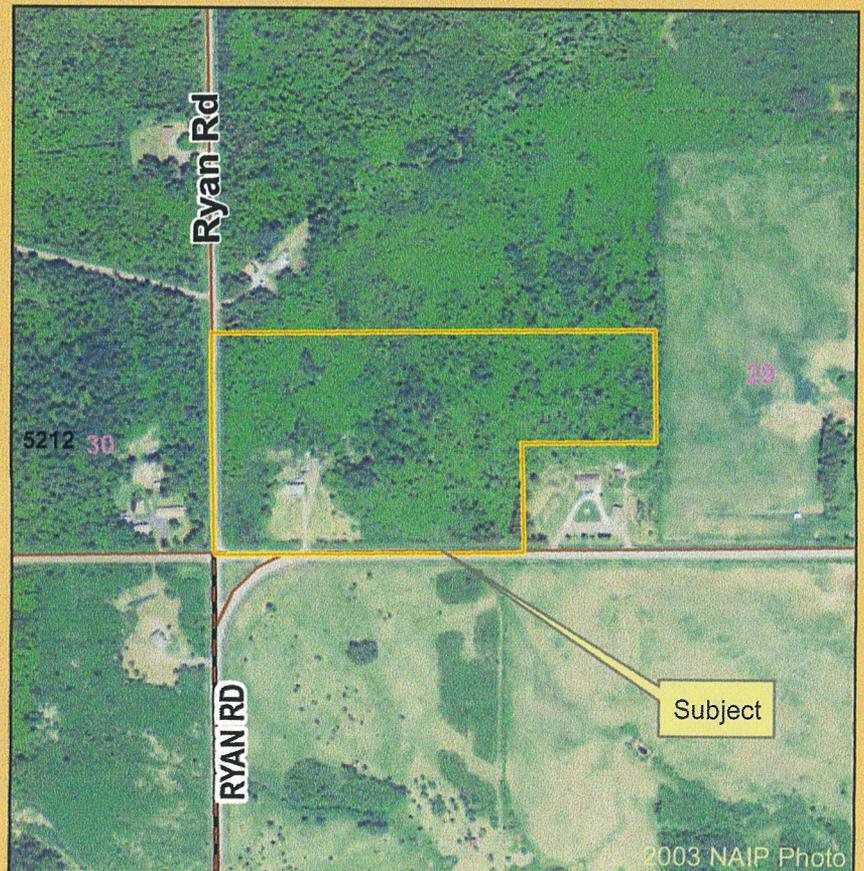


*St. Louis County, Minnesota*

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**

*June 2011*



2003 NAIP Photo

**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
Shannon Hartmark**

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

**WHEREAS**, the contract with Shannon Hartmark of Atlanta, GA, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

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

Shannon Hartmark

CITY OF DULUTH

PART OF OUTLOT 28 COMMENCING AT SW CORNER THENCE ELY 263 FT TO POINT OF BEG THENCE NLY AT AN ANGLE OF 90 DEG 10 MIN 15 SEC 16 50/100 FT THENCE NWLY AT AN ANGLE OF 94 DEG 21 MIN 92 FT THENCE NELY AT AN ANGLE OF 109 DEG 8 MIN 66 54/100 FT THENCE SELY AT AN ANGLE OF 114 DEG 23 MIN 110 FT THENCE CONTINUING SELY 3 DEG 8 MIN 96 66/100 FT THENCE IN A WLY DIRECTION AT AN ANGLE OF 39 DEG 210 78/100 FT TO POINT OF BEGINNING  
NORTONS DULUTH OUTLOTS

Parcel Code: 10-3500-353

C22090170

Shannon Hartmark

CITY OF DULUTH

LOT: 0321 BLOCK: 157

DULUTH PROPER SECOND DIVISION

Parcel Code: 10-1220-3950

C22090171

Shannon Hartmark

CITY OF DULUTH

S 50 FT OF N 95 FT OF LOT 9 AND S 50 FT OF N 95 FT OF E 1/2 OF LOT 10 BLOCK: 006

NORTONS DIVISION OF DULUTH

Parcel Code: 10-3490-650

C22090172

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



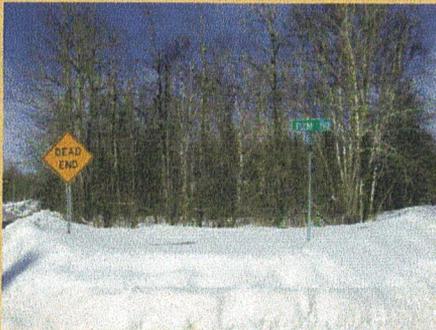
# St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

Legal : CITY OF DULUTH  
PART OF OUTLOT 28 COMMENCING AT  
SW CORNER THENCE ELY 263 FT TO  
POINT OF BEG THENCE NLY AT AN  
ANGLE OF 90 DEG 10 MIN 15 SEC 16  
50/100 FT THENCE NWLY AT AN ANGLE  
OF 94 DEG 21 MIN 92 FT THENCE NELY  
AT AN ANGLE OF 109 DEG 8 MIN 66 54/100  
FT THENCE SELY AT AN ANGLE OF 114  
DEG 23 MIN 110 FT THENCE CONTINUING  
SELY 3 DEG 8 MIN 96 66/100 FT THENCE  
IN A WLY DIRECTION AT AN ANGLE OF  
39 DEG 210 78/100 FT TO POINT OF  
BEGINNING, NORTONS DULUTH OUTLOTS

Parcel Code : 010-3500-00353

LDKEY : 31870

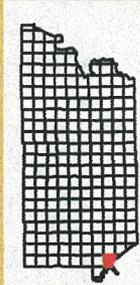


City of Duluth

Sec: 10 Twp: 50 Rng: 14

## Commissioner District # 1

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



St. Louis County, Minnesota

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

June 2011

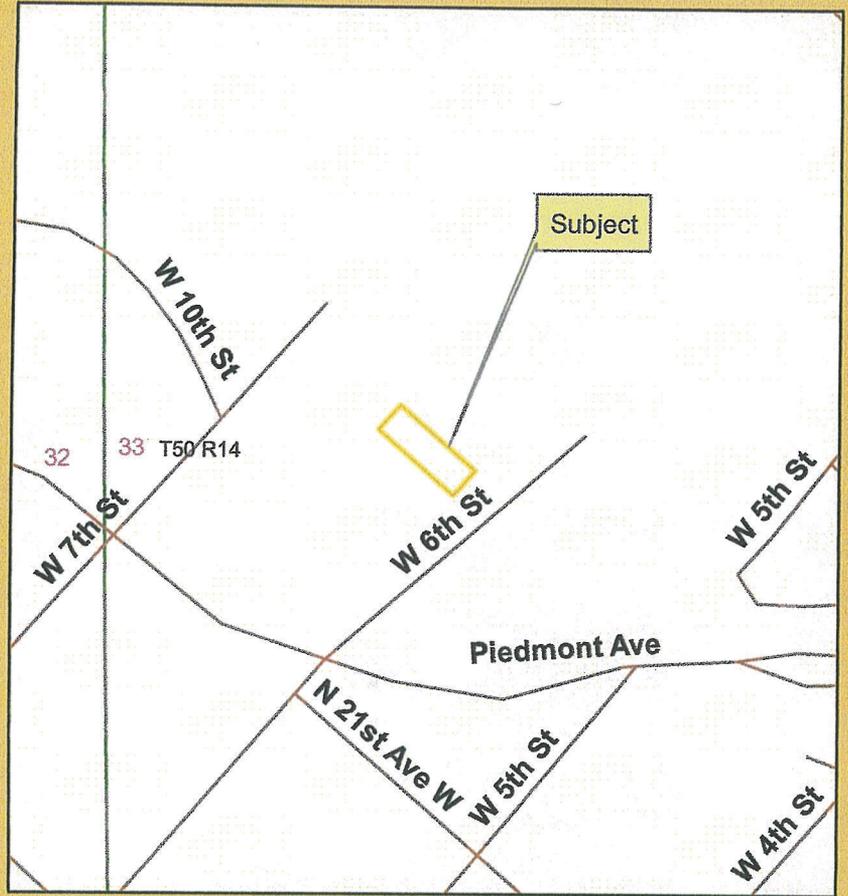




Legal : CITY OF DULUTH  
LOT: 0321 BLOCK:157  
DULUTH PROPER SECOND DIVISION

Parcel Code : 010-1220-03950

LDKEY : 27618

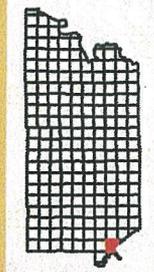


City of Duluth

Sec: 33 Twp: 50 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

June 2011



2005 NADP Photo



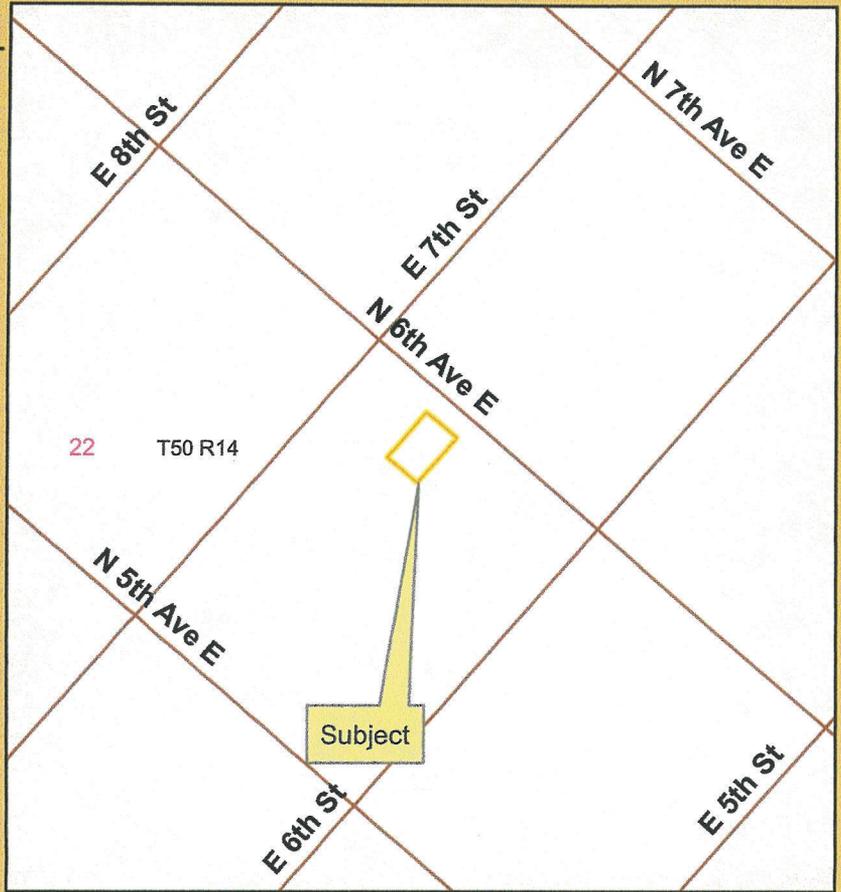
# St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

Legal : CITY OF DULUTH  
S 50 FT OF N 95 FT OF LOT 9 AND S 50 FT  
OF N 95 FT OF E 1/2 OF LOT 10, BLOCK 6  
NORTONS DIVISION OF DULUTH

Parcel Code : 010-3490-00650

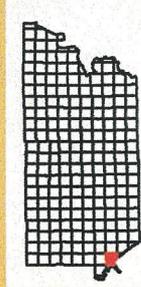
LDKEY : 31863



City of Duluth      Sec: 22 Twp: 50 Rng: 14

## Commissioner District # 1

- 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

June 2011



2003 NAIP Photo

**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
Lamont Knazze III**

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

**WHEREAS**, the contract with Lamont Knazze III of Hinckley, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

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

Lamont Knazze III

CITY OF HERMANTOWN

LOT: 0004 BLOCK: 005

PROCTOR LAKE VIEW ACRES HERMANTOWN

Parcel Code: 395-120-300

C22060100

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



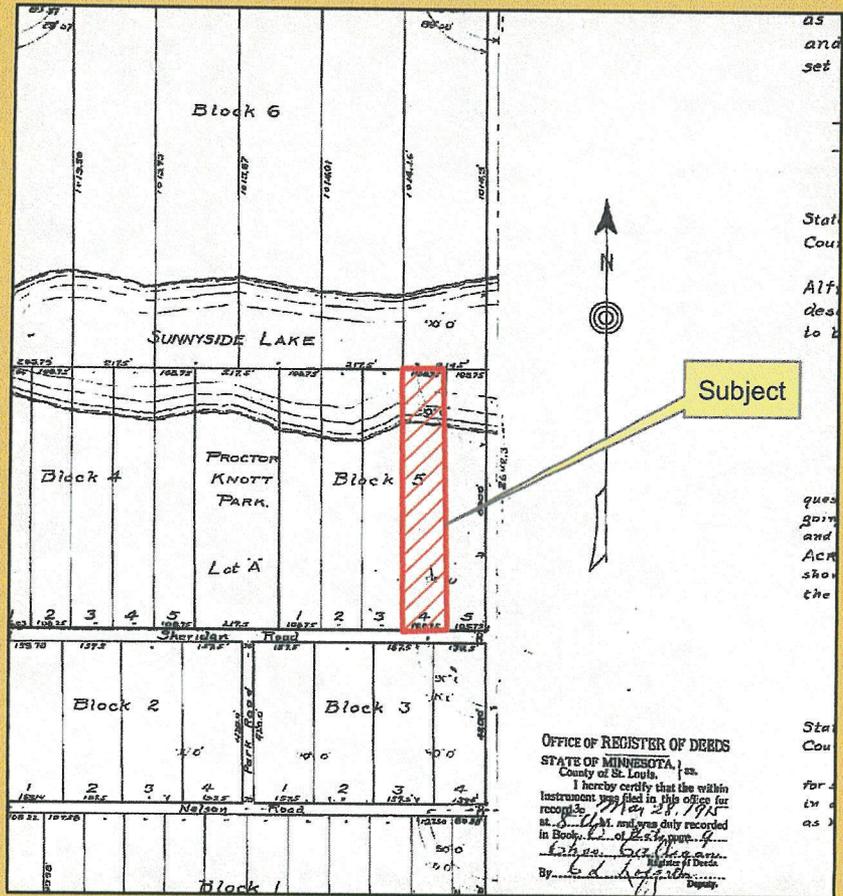
**St. Louis County Land Department  
Tax Forfeited Land Sales**

**Cancellation of Contract**

Legal : CITY OF HERMANTOWN  
LOT: 0004 BLOCK:005  
PROCTOR LAKE VIEW ACRES  
HERMANTOWN

Parcel Code : 395-0120-00300

LDKEY : 42189

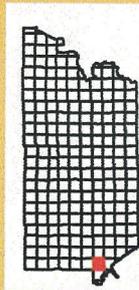


City of Hermantown

Sec: 34 Twp: 50 Rng: 15

**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**

**June 2011**



**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
Amer Mian**

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

**WHEREAS**, the contract with Amer Mian of Scanlon, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

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

Amer Mian

CITY OF DULUTH

LOTS: 0019, 0020 and 0021 BLOCK: 029

GARY FIRST DIVISION DULUTH

Parcel Code: 10-1800-7010, 7030

C22050027

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



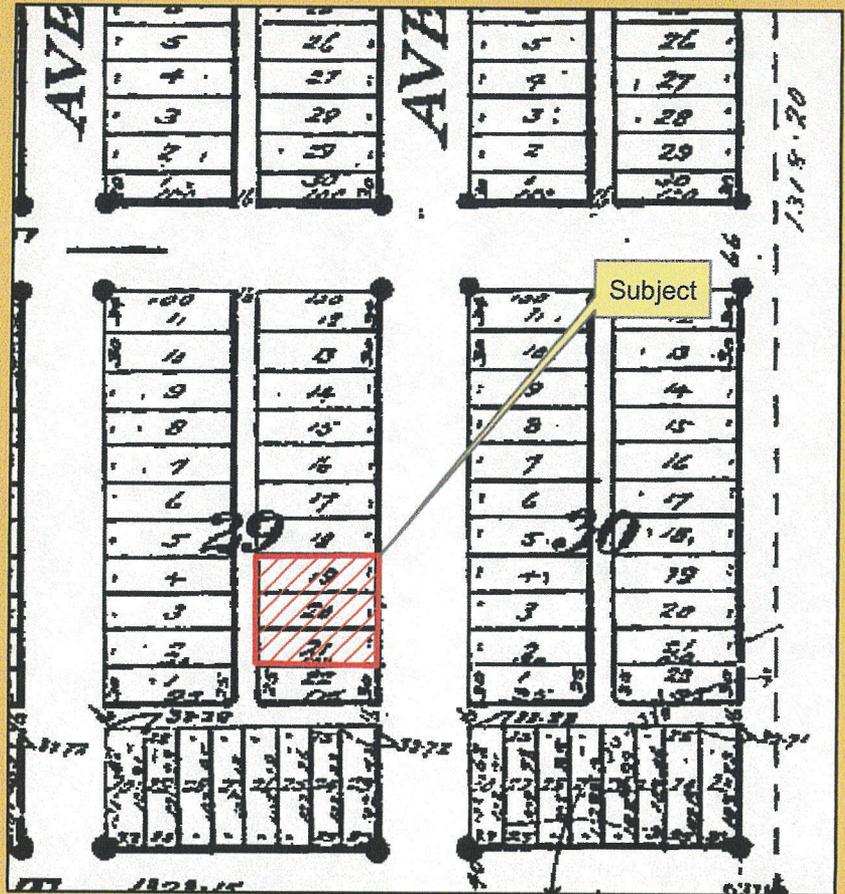
**St. Louis County Land Department  
Tax Forfeited Land Sales**

**Cancellation of Contract**

Legal : CITY OF DULUTH  
LOTS 19, 20 and 21, BLOCK 29  
GARY FIRST DIVISION DULUTH

Parcel Code : 010-1800-07010, 7030

LDKEY : 61596

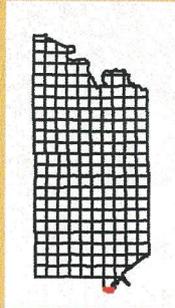


City of Duluth

Sec: 3 Twp: 48 Rng: 15

**Commissioner District # 5**

-  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**

June 2011



© 2003 NAIP Photo

**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
Banyen Ready and John Ready**

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

**WHEREAS**, the contract with Banyen Ready and John Ready of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; 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:

Banyen Ready and John Ready

CITY OF DULUTH

LOTS: 06, 07, 08, 09, 10 BLOCK: 006

BRISTOL BEACH 2ND DIVISION DULUTH

Parcel Code: 10-310-760, 770, 780, 790, 800

C22060202

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



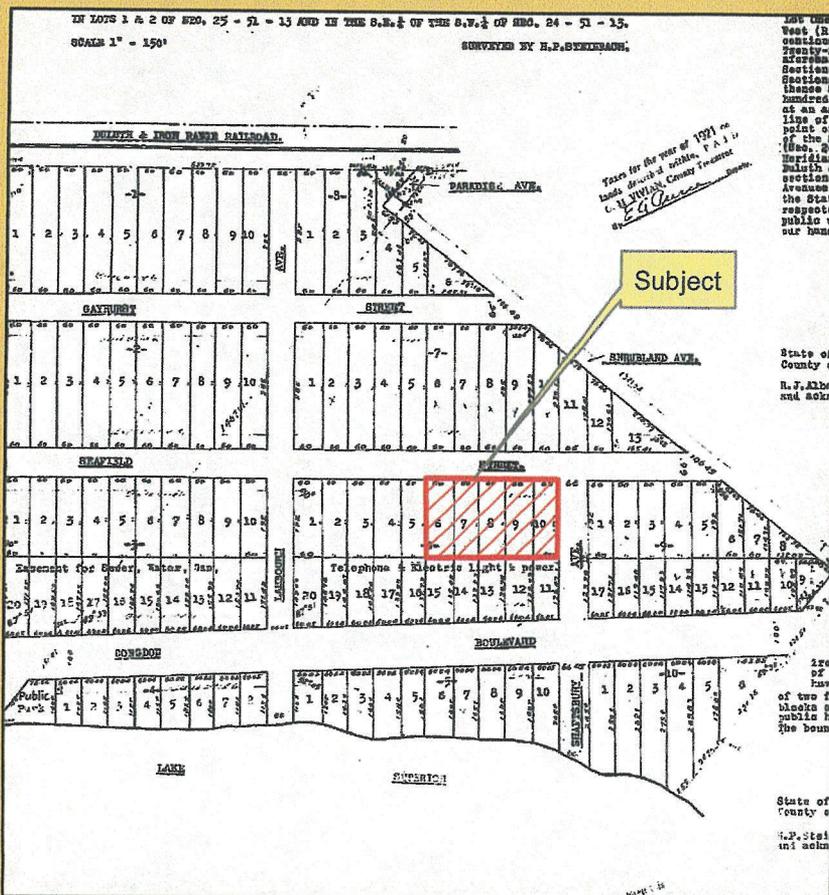
# St. Louis County Land Department Tax Forfeited Land Sales

## Cancellation of Contract

Legal : CITY OF DULUTH  
LOT: 06, 07, 08, 09 and 10, BLOCK:006  
BRISTOL BEACH 2ND DIVISION  
DULUTH

Parcel Code : 010-0310-00760,770,780,  
790,800

LDKEY : 61006

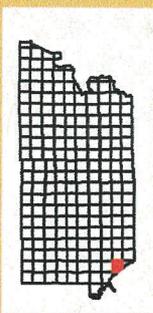


City of Duluth

Sec: 25 Twp: 51 Rng: 13

### Commissioner District # 2

- 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

June 2011



2003 NAIP Photo

**Cancellation of Contract for Purchase of State Tax Forfeited Land -  
D & D Salvage**

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

**WHEREAS**, the contract with D & D Salvage of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; 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:

D & D Salvage

CITY OF EVELETH

TRACT 8 W 200 FT OF E 505 FT OF THAT PART OF NW 1/4 OF SE 1/4  
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-640

C22060250

D & D Salvage

CITY OF EVELETH

TRACT 11 W 200FT OF E 1105 FT OF THAT PART OF NW 1/4 OF SE 1/4  
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-670

C22060249

D & D Salvage

CITY OF EVELETH

TRACT 9 W 200 FT OF E 705 FT OF THAT PART OF NW 1/4 OF SE 1/4  
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-650

C22060247

D & D Salvage

CITY OF EVELETH

TRACT 10 W 200FT OF E 905 FT OF THAT PART OF NW 1/4 OF SE 1/4  
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-660

C22060248

D & D Salvage

CITY OF EVELETH

SW1/4 OF SE1/4 LYING N OF N R.O.W. OF HWY #37

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-695

C22060246

D & D Salvage

CITY OF EVELETH

TRACT 7 E 305 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF THE

MESABA RY R OF W

SEC 33 TRP 58 RGE 17

Parcel Code: 40-206-630

C22060245

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board approves the cancellation of contract for the purchase 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.



# St. Louis County Land Department Tax Forfeited Land Sales

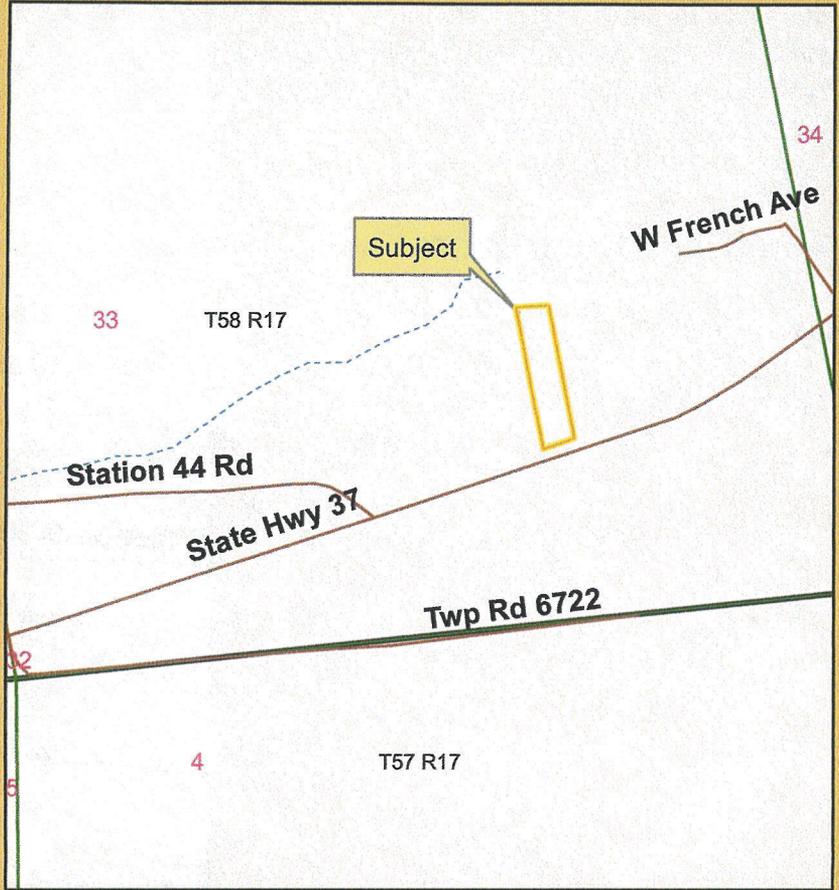
Cancellation of Contract

Legal : CITY OF EVELETH  
TRACT 8 W 200 FT OF E 505 FT OF THAT  
PART OF NW 1/4 OF SE 1/4 LYING N OF  
THE MESABA RY RT OF WAY  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00640

Acres 2.80

LDKEY : 61774

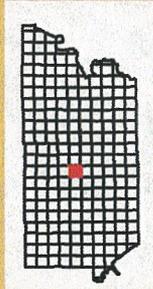


City of Eveleth

Sec: 33 Twp: 58 Rng: 17

## Commissioner District # 6

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

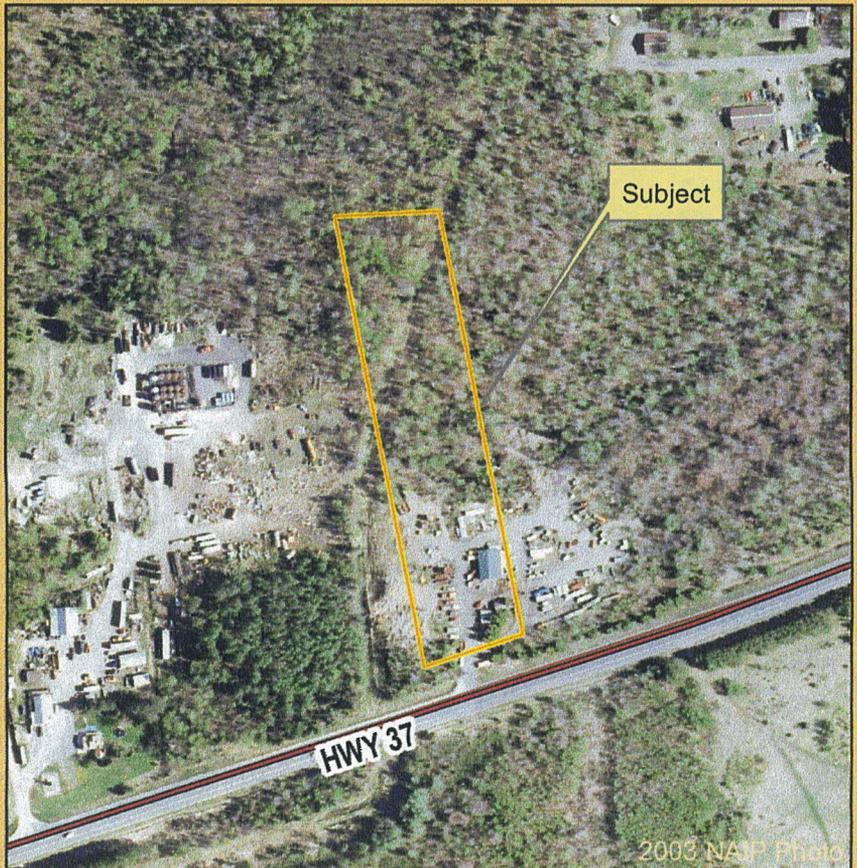


*St. Louis County, Minnesota*

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 Department**

**June 2011**



2003 NAIP Photo

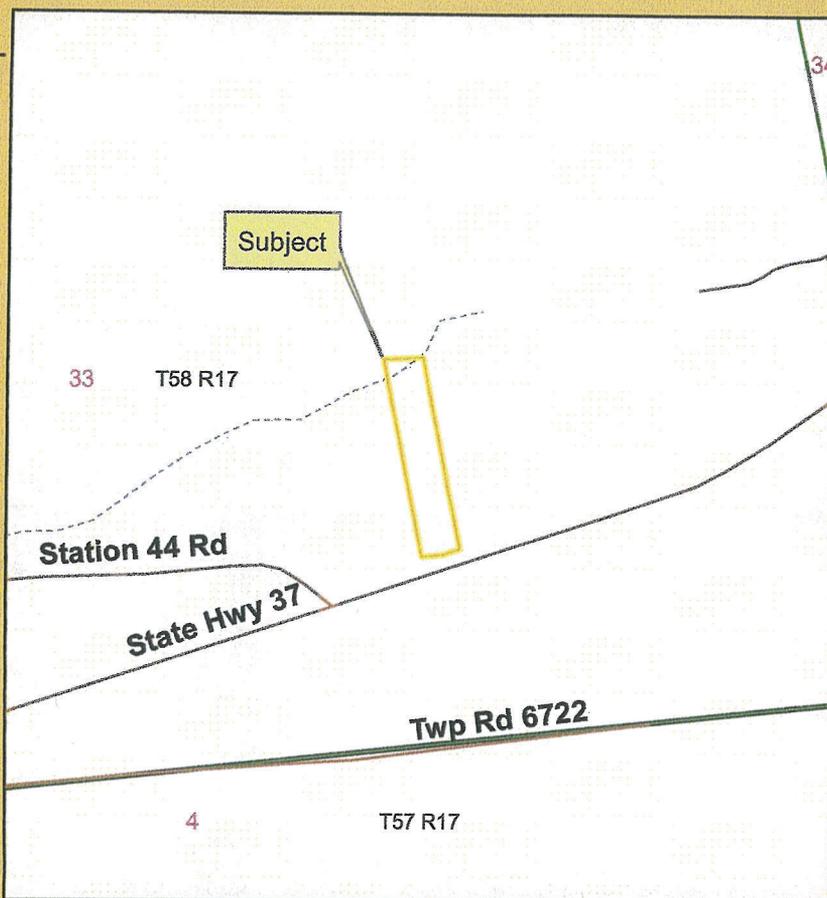


Legal : CITY OF EVELETH  
TRACT 11 W 200FT OF E 1105 FT OF THAT  
PART OF NW 1/4 OF SE 1/4 LYING N OF  
THE MESABA RY RT OF WAY  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00670

Acres 3.96

LDKEY : 61777

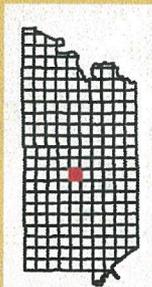


City of Eveleth

Sec: 33 Twp: 58 Rng: 17

**Commissioner District # 6**

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

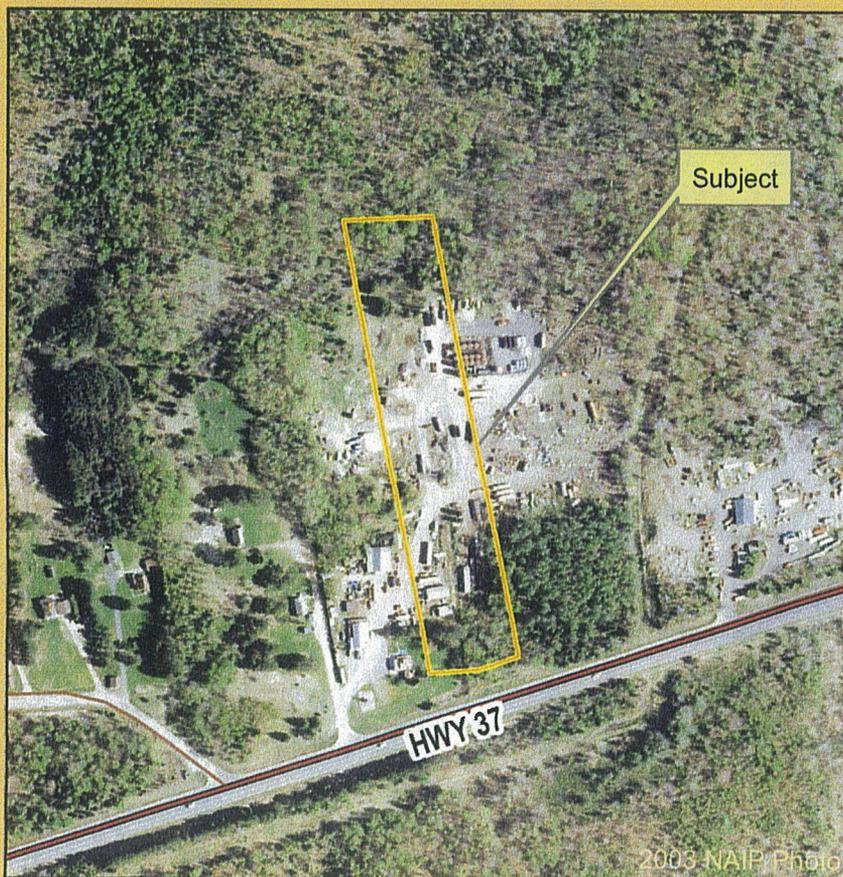


*St. Louis County, Minnesota*

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 Department**

**June 2011**



2003 NAIP Photo



# St. Louis County Land Department Tax Forfeited Land Sales

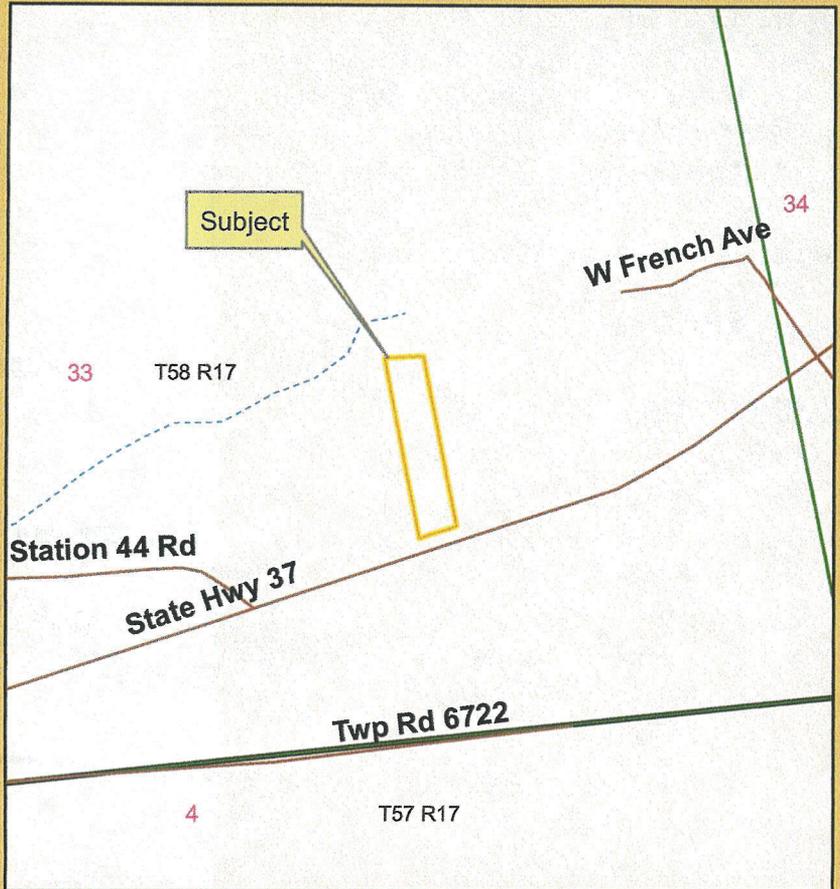
Cancellation of Contract

Legal : CITY OF EVELETH  
TRACT 9 W 200 FT OF E 705 FT OF THAT  
PART OF NW 1/4 OF SE 1/4 LYING N OF  
THE MESABA RY RT OF WAY  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00650

Acres 3.16

LDKEY : 61775

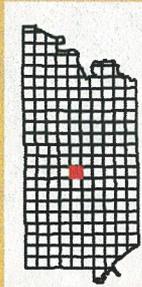


City of Eveleth

Sec: 33 Twp: 58 Rng: 17

## 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 Department

June 2011



2003 NAIP Photo

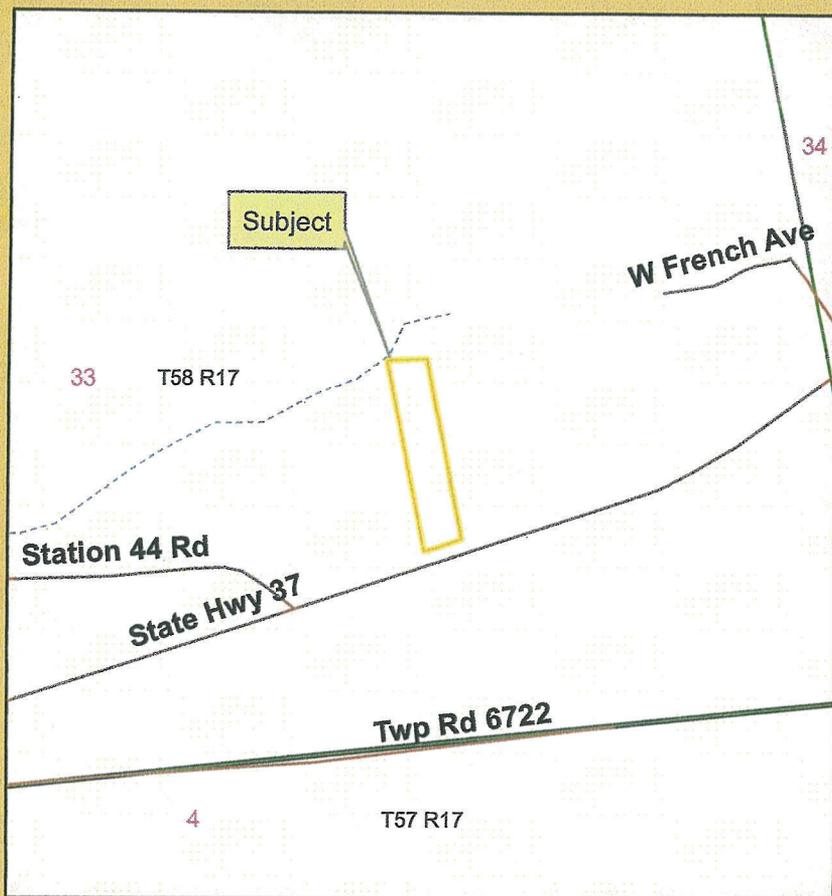


Legal : CITY OF EVELETH  
TRACT 10 W 200FT OF E 905 FT OF THAT  
PART OF NW 1/4 OF SE 1/4 LYING N OF  
THE MESABA RY RT OF WAY  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00660

Acres 3.54

LDKEY : 61776

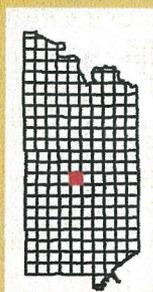


City of Eveleth

Sec: 33 Twp: 58 Rng: 17

**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 Department**

**June 2011**



2003 NAIP Photo



# St. Louis County Land Department Tax Forfeited Land Sales

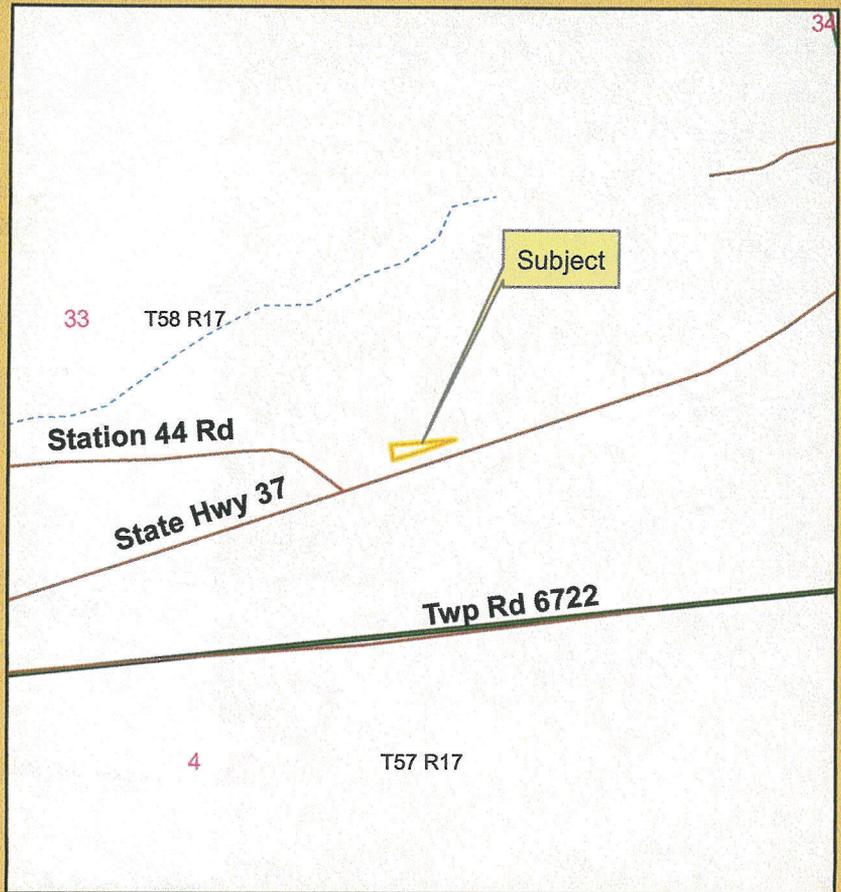
Cancellation of Contract

Legal : CITY OF EVELETH  
SW1/4 OF SE1/4 LYING N OF N  
R.O.W. OF HWY #37  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00695

Acres .80

LDKEY : 61778

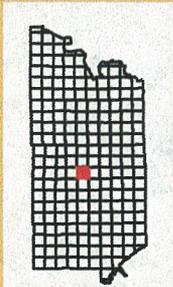


City of Eveleth

Sec:33 Twp: 58 Rng: 17

## Commissioner District # 6

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

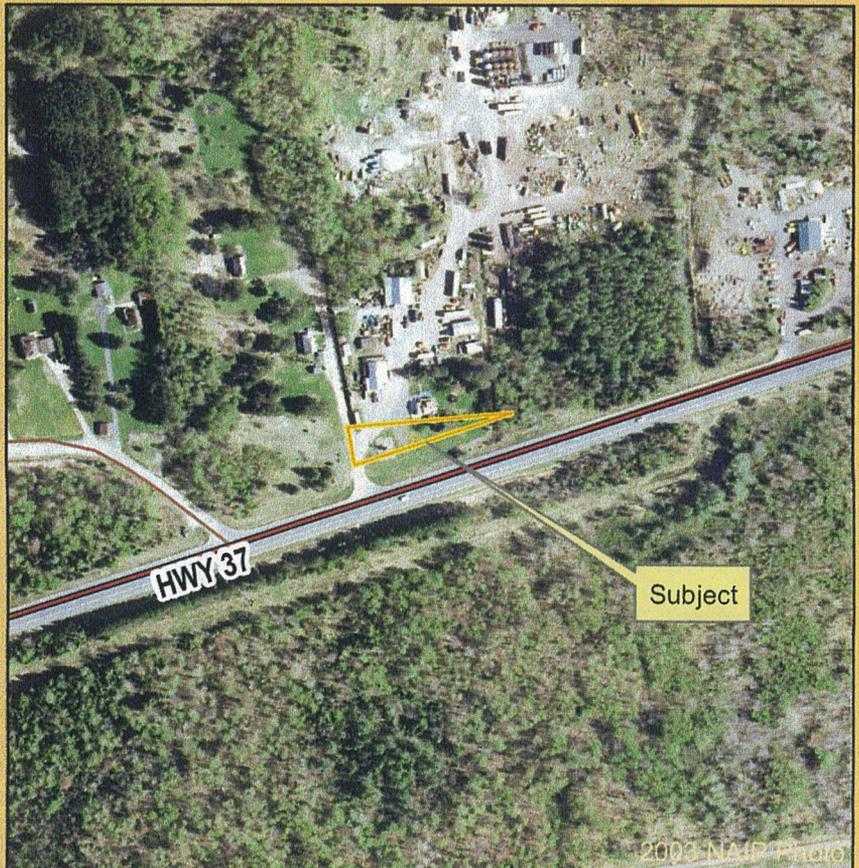


St. Louis County, Minnesota

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 Department

June 2011



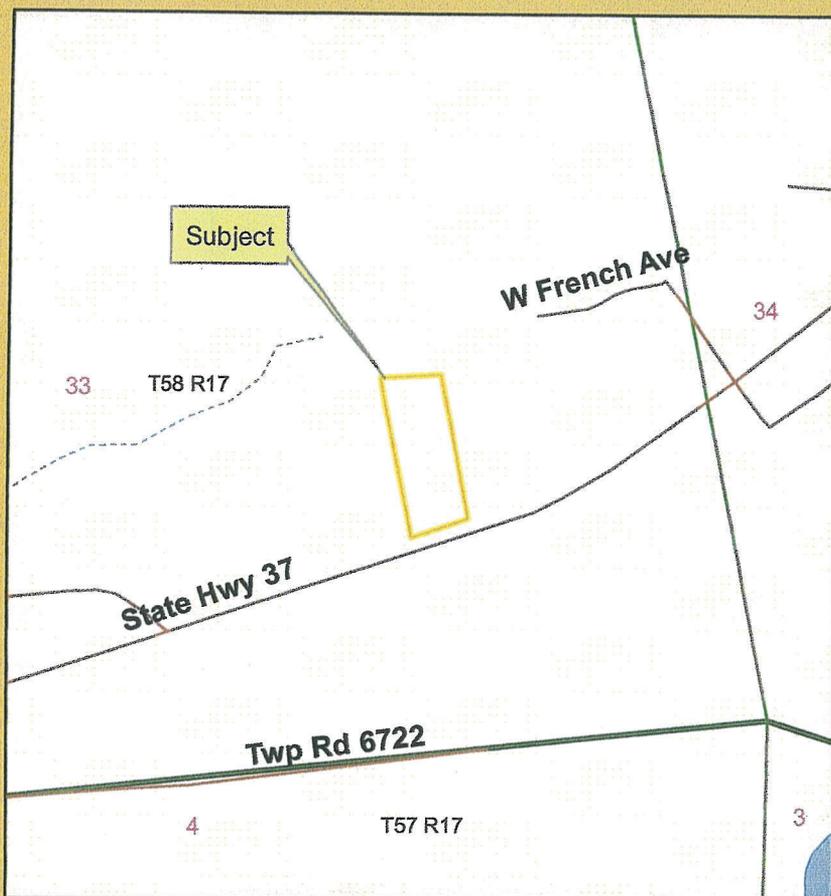


Legal : CITY OF EVELETH  
TRACT 7 E 305 FT OF THAT PART OF  
NW 1/4 OF SE 1/4 LYING N OF THE  
MESABA RY R OF W  
Sec 33 Twp 58 Rge 17

Parcel Code : 040-0206-00630

Acres 3.58

LDKEY : 61773

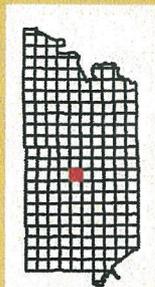


City of Eveleth

Sec: 33 Twp: 58 Rng: 17

### 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 Department**

**June 2011**



# BOARD LETTER NO. 11 - 242

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

**DATE:** June 28, 2011                      **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. 59185.

6/21/2011  
10:22:09AM

Abatements Submitted for Approval by the St. Louis County Board  
on 7/5/2011

| <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> |
|--------------------|----------------|----------------------|-------------|-----------------|------------------|--------------------|-------------|------------------|
| 420 30 65          | 0 13949        | ALLAN, STEPHANIE     | R           | Lavell          | Jan Jackson      | HOMESTEAD          | 2011        | 581.92           |
| 495 45 110         | 0 13951        | BERGMAN, JEFFREY     | R           | Owens           | Mike Harvey      | HOMESTEAD          | 2011        | 472.88           |
| 15 56 20           | 0 13809        | BERGQUIST, KURT      | R           | Biwabik C.      |                  | PENALTY & INTEREST | 2010        | 86.36            |
| 10 2930 610        | 0 13952        | BLANCK, SARA         | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2011        | 291.66           |
| 495 10 142         | 0 13953        | CHAULKIN, JOHN R     | R           | Owens           | Mike Harvey      | HOMESTEAD          | 2011        | 440.26           |
| 495 10 4203        | 0 13954        | CITY OF COOK         | R           | Owens           | Mike Harvey      | EXEMPT             | 2011        | 0.00             |
| 317 170 140        | 0 13955        | DAMBERG, BERIK       | R           | EAGLE'S NEST    | Ellen Trancheff  | VALUATION          | 2010        | 1,013.18         |
| 317 170 140        | 0 13956        | DAMBERG, BERIK       | R           | EAGLE'S NEST    | Ellen Trancheff  | VALUATION          | 2011        | 842.10           |
| 10 460 60          | 0 13958        | DAVIS, ARCHIE        | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2010        | 269.16           |
| 10 460 60          | 0 13959        | DAVIS, ARCHIE        | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2011        | 274.30           |
| 10 460 60          | 0 13957        | DAVIS, ARCHIE        | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2009        | 274.48           |
| 10 640 1080        | 0 13960        | ERICKSON, LISELOTTE  | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2011        | 275.60           |
| 465 10 495         | 0 13961        | FENSKE, CASEY        | R           | Morse           | Chris Link       | HOMESTEAD          | 2011        | 561.58           |
| 365 10 3782        | 0 13962        | FISH LAKE ENTERPRISE | R           | FREDENBERG      | Jan Jackson      | CODE CHANGE        | 2011        | 751.08           |
| 10 3030 4140       | 0 13963        | FISHER, JOSEPH       | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2009        | 253.78           |
| 10 3030 4140       | 0 13964        | FISHER, JOSEPH       | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2010        | 257.38           |
| 10 3030 4140       | 0 13965        | FISHER, JOSEPH       | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2011        | 263.14           |
| 535 10 1270        | 0 14009        | HOAG, DEVIN          | R           | Stoney Brook    | Jan Jackson      | VALUATION          | 2010        | 73.32            |
| 535 10 1270        | 0 13966        | HOAG, DEVIN          | R           | Stoney Brook    | Jan Jackson      | VALUATION          | 2011        | 74.70            |
| 10 4490 1940       | 0 13967        | HOLMAN, TINA         | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2009        | 301.92           |
| 10 4490 1940       | 0 13968        | HOLMAN, TINA         | R           | City of Duluth  | Diane Suomi      | HOMESTEAD          | 2010        | 304.02           |
| 10 4490 1940       | 0 13969        | HOLMAN, TINA         | R           | City of Duluth  | Diane Suomi      | VALUATION          | 2011        | 288.80           |
| 760 40 534         | 0 13950        | HOLMES, AXEL         | R           | 65-21           | Beth Sokoloski   | HOMESTEAD          | 2011        | 142.40           |
| 10 700 380         | 0 13970        | JONES, MARY          | R           | City of Duluth  |                  | PENALTY & INTEREST | 2011        | 33.62            |
| 570 23 523         | 0 13971        | KALLIO, ROGER        | R           | White           | Tom Carlson      | HOMESTEAD          | 2011        | 523.52           |
| 460 10 630         | 0 13972        | KEHOE, LAVERNE       | R           | Morcom          | Doug Knoer       | CODE CHANGE        | 2011        | 542.10           |
| 642 9 91800        | 0 13976        | KENNECOTT EXPLOR CO  | P           | 56-14           | Dave Sipila      | PP CANCEL          | 2011        | 47.58            |
| 643 9 91900        | 0 13977        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |
| 643 9 92000        | 0 13978        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |
| 643 9 92100        | 0 13979        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |
| 643 9 92200        | 0 13980        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |
| 643 9 92300        | 0 13981        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 80.00            |
| 643 9 92400        | 0 13982        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 32.00            |
| 643 9 92500        | 0 13983        | KENNECOTT EXPLOR CO  | P           | 57-14           | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |

| <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> |
|--------------------|----------------|---------------------------|-------------|------------------|------------------|--------------------|-------------|------------------|
| 643 9 92600        | 0              | 13984 KENNECOTT EXPLOR CO | P           | 57-14            | Dave Sipila      | PP CANCEL          | 2011        | 16.00            |
| 142 9 92700        | 0              | 13973 KENNECOTT EXPLOR CO | P           | Hoyt Lakes       | Dave Sipila      | PP CANCEL          | 2011        | 256.00           |
| 142 9 92800        | 0              | 13974 KENNECOTT EXPLOR CO | P           | Hoyt Lakes       | Dave Sipila      | PP CANCEL          | 2011        | 32.00            |
| 142 9 92900        | 0              | 13975 KENNECOTT EXPLOR CO | P           | Hoyt Lakes       | Dave Sipila      | PP CANCEL          | 2011        | 3.20             |
| 140 260 1120       | 0              | 14004 LARSON, JAMIE       | R           | Hibbing          | Bruce Sandberg   | HOMESTEAD          | 2011        | 615.58           |
| 420 30 4110        | 0              | 13985 LINGLE, ANN         | R           | Lavell           | Jan Jackson      | VALUATION          | 2010        | 585.12           |
| 380 10 4152        | 0              | 14005 MCQUADE, ROBERT     | R           | Grand Lake       | Lynette Olson    | DISABILITY         | 2011        | 276.60           |
| 10 1140 1890       | 0              | 13986 MILLIGAN, CAITLIN   | R           | City of Duluth   | Diane Suomi      | HOMESTEAD          | 2011        | 556.96           |
| 275 25 460         | 0              | 14006 MYER, ADAM          | R           | Brevator         | Jan Jackson      | HOMESTEAD          | 2011        | 295.80           |
| 520 13 350         | 0              | 13987 PETERSON, ALICE     | R           | Rice Lake        |                  | PENALTY & INTEREST | 2011        | 24.70            |
| 140 210 30         | 0              | 13988 PETRICH, DAVID      | R           | Hibbing          | Bruce Sandberg   | HOMESTEAD          | 2011        | 606.40           |
| 475 10 1610        | 0              | 13989 RALIDAK, RICHARD    | R           | New Independence | Jan Jackson      | DISABILITY         | 2011        | 269.74           |
| 90 170 600         | 0              | 14007 ROCHE, MELISSA      | R           | Virginia         | Rick Puhek       | HOMESTEAD          | 2011        | 502.70           |
| 370 98 40          | 0              | 13990 RUTAR, MARK         | R           | French           | John Hultstrand  | VALUATION          | 2011        | 378.50           |
| 10 730 225         | 0              | 13991 SANDERSON, JOEL     | R           | City of Duluth   | Diane Suomi      | HOMESTEAD          | 2010        | 233.36           |
| 10 730 225         | 0              | 13992 SANDERSON, JOEL     | R           | City of Duluth   | Diane Suomi      | HOMESTEAD          | 2011        | 240.36           |
| 365 6000 48020     | 0              | 13993 SCHWEIGER, PAUL     | R           | FREDENBERG       | Jan Jackson      | HOMESTEAD          | 2011        | 141.82           |
| 275 10 1185        | 0              | 14010 SKLUZACEK, JOSEPH   | R           | Brevator         | Jan Jackson      | VALUATION          | 2011        | 2,296.66         |
| 570 12 1114        | 0              | 13994 SPAETH, JONATHAN    | R           | White            | Tom Carlson      | HOMESTEAD          | 2011        | 580.84           |
| 400 10 3510        | 0              | 13995 SPIKBERG, DENNIS    | R           | Industrial       | Jan Jackson      | VALUATION          | 2011        | 934.68           |
| 713 15 2303        | 0              | 13997 STATE OF MN-DOT     | R           | 60-18            | Dave Jarvela     | EXEMPT             | 2011        | 0.00             |
| 713 15 765         | 0              | 13996 STATE OF MN-DOT     | R           | 60-18            | Dave Jarvela     | EXEMPT             | 2011        | 0.00             |
| 365 10 3947        | 0              | 13998 STEBE, JAMES        | R           | FREDENBERG       | Jan Jackson      | VALUATION          | 2011        | 2,492.70         |
| 10 3530 1150       | 0              | 13999 STENSETH, AMI       | R           | City of Duluth   | Diane Suomi      | HOMESTEAD          | 2011        | 285.64           |
| 10 1460 01150      | 0              | 14000 STROM, ANDY         | R           | City of Duluth   | Terry Johnson    | VALUATION          | 2011        | 821.56           |
| 10 920 480         | 0              | 14001 VESTERSTEIN, SCOTT  | R           | City of Duluth   |                  | PENALTY & INTEREST | 2011        | 260.43           |
| 713 15 1751        | 0              | 14008 WAGNER, JARED       | R           | 60-18            | Dave Jarvela     | VALUATION          | 2011        | 0.84             |
| 10 1220 1370       | 0              | 14002 WHITEBIRD, GEORGE   | R           | City of Duluth   | Diane Suomi      | HOMESTEAD          | 2011        | 226.00           |
| 180 50 10          | 0              | 14003 WRIGHT, SEAN        | R           | Orr              | Beth Sokoloski   | HOMESTEAD          | 2011        | 331.00           |

# BOARD LETTER NO. 11 – 243

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 6

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Authorization to Accept the  
2010 State Homeland Security  
Grant for Interoperable  
Communications Equipment

**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 acceptance of the 2010 State Homeland Security grant from the Minnesota Department of Public Safety, Division of Emergency Communication Networks.

**BACKGROUND:**

On June 7, 2011, the County Board adopted Resolution No. 11-313, authorizing application for the 2010 State Homeland Security grant. The grant, in the amount of \$387,750, will be used to purchase Interoperable Communications equipment for public safety agencies as determined by the Northeast Regional Radio Board (NERRB). St. Louis County, as the grantee, will serve as the regional grant administrator and fiscal agent for the grant. There is no local match required.

The Northeast Regional Radio Board was formed as a Joint Powers Board in December 2008 and is comprised of the counties of Cook, Lake, St. Louis, Koochiching, Itasca, Aitkin, Crow Wing, Cass, Kanabec, Pine, and Carlton, and the cities of Duluth, International Falls, Hibbing and Virginia. The NERRB will determine which equipment projects will best enhance Interoperable Communications throughout the region.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the 2010 State Homeland Security grant for Interoperable Communications equipment in the amount of \$387,750, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2010, and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board.

**Acceptance of 2010 State Homeland Security Grant for Interoperable  
Communications Equipment**

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

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$387,750 in funding from the State Homeland Security grant program for Interoperable Communications equipment to be distributed by the Northeast Regional Radio Board; and

**WHEREAS**, the St. Louis County Sheriff's Office will be able to purchase needed interoperable communications equipment as a result of this funding.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the 2010 State Homeland Security grant for Interoperable Communications equipment in the amount of \$387,750, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2010, and authorizes St. Louis County to serve as fiscal agent on behalf of Northeast Regional Radio Board.

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

**GRANT APPROVAL FORM**

GRANT NAME: 2010 HSEM for IO Equip GRANT AMOUNT: 387750  
 GRANTOR: State HSEM MATCH AMOUNT: \_\_\_\_\_  
 FUND: 100 AGENCY: 136999 GRANT: 13604 GRANT YEAR: 2010  
 AGENCY NAME: Sheriff  
 CONTACT PERSON: Nancy Sandstrom PHONE: 2389  
 GRANT PERIOD: BEGIN DATE: Upon Execution END DATE: 9/30/12  
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.067

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

Nancy Nilson Chief Deputy Auditor Date: 6/22/11

County Administrator

[Signature] Date: 15 June 2011

**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

\_\_\_\_\_ 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.**

# BOARD LETTER NO. 11 – 244

## PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Authorization to Accept the  
2010 Interoperable  
Communications Grant for  
Training

**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 acceptance of the 2010 Interoperable Communications Grant for Training from the Minnesota Department of Public Safety, Division of Emergency Communication Networks.

### **BACKGROUND:**

On June 7, 2011, the County Board adopted Resolution No. 11-314, authorizing application for the 2010 Interoperable Communications Grant for Training. The grant, in the amount of \$65,412, will provide training on Interoperable Communications to public safety agencies represented by the Northeast Regional Radio Board (NERRB), and includes \$1,962 for management and administration of the grant. St. Louis County, as the grantee, will serve as the regional grant administrator and fiscal agent for the grant, which provides funding to provide training for user agencies within the NERRB region. There is no local match required.

The Northeast Regional Radio Board was formed as a Joint Powers Board in December 2008 and is comprised of the counties of Cook, Lake, St. Louis, Koochiching, Itasca, Aitkin, Crow Wing, Cass, Kanabec, Pine, Carlton, and the cities of Duluth, International Falls, Hibbing and Virginia. The NERRB will determine the necessary training to enhance Interoperable Communications throughout the region.

### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the 2010 Interoperable Communications Training grant from the Minnesota Department of Public Safety, Division of Emergency Communication Networks in the amount of \$65,412, to be accounted for in Fund 100, Agency 136999, Grant 13605, Year 2010, and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board.

**Authorization to Accept the 2010 Interoperable Communications Grant for  
Training**

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

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$65,412 in funding from the Interoperable Communications grant program for Interoperable Communications training for public safety agencies represented by the Northeast Regional Radio Board; and

**WHEREAS**, the St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this funding.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the 2010 Interoperable Communications grant in the amount of \$65,412 for Interoperable Communications Training grant, including \$1,962 for management and administration, and authorizes the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13605, Year 2010.

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

## GRANT APPROVAL FORM

GRANT NAME: 2010 IO Training Grant GRANT AMOUNT: 65412  
 GRANTOR: MN Dept of Public Safety MATCH AMOUNT: 0  
 FUND: 100 AGENCY: 136999 GRANT: 13605 GRANT YEAR: 2010  
 AGENCY NAME: Sheriff  
 CONTACT PERSON: Nancy Sandstrom PHONE: 2389  
 GRANT PERIOD: BEGIN DATE: Executed Contract END DATE: 2/28/13  
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.055

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

*Nancy Nilgen - Chief Deputy Auditor* Date: 6/23/11

County Administrator

*Sam Scheubert* Date: 6/23/11

**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

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.**

# BOARD LETTER NO. 11 – 245

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Authorization to Accept  
Amended 2010 ARMER  
Integration Grant for  
Interoperable Communications  
Equipment to Allow Additional  
Funding

**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 acceptance of an amended 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant from the Minnesota Department of Public Safety for additional funding.

**BACKGROUND:**

ARMER integration grants provide funding of up to 50% of the cost of local enhancements necessary for local units of government to transition to the ARMER system. Local enhancements include additional sites and equipment necessary to provide adequate coverage or upgrading/replacing 9-1-1 dispatch equipment to be ARMER compatible. St. Louis County, as the grantee, is the regional administrator and fiscal agent on behalf of the Northeast Regional Radio Board (NERRB).

On June 7, 2011, the St. Louis County Board adopted Resolution No. 11-316 authorizing acceptance of this grant in the amount of \$732,760. Since that time, additional funding of \$1,573,499 has been made available, for a total of \$2,306,259, with a direct benefit to St. Louis County of \$632,240, requiring a local match of 50%. The 2008 Capital Equipment Note, Fund 437, Agency 437002, already holds ARMER infrastructure funding and would be the source of the local match as equipment purchases qualified under this grant are part of those already identified in the ARMER infrastructure funding. This could result in a reduction of the county's cost of instituting the ARMER system.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize acceptance of the amended 2010 ARMER Integration grant in the amount of \$2,306,259 for Interoperable Communications equipment, and indentify \$632,240 of the funds in Fund 437, Agency 437002, as the required match for the county's portion of the grant.

**Authorization to Accept Amended 2010 ARMER Integration Grant for Interoperable Communications Equipment to Allow Additional Funding**

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

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available an additional \$1,573,499 in funding from the Allied Radio Matrix for Emergency Response (ARMER) Integration grant program for Interoperable Communications equipment for entities represented by the Northeast Regional Radio Board; and

**WHEREAS**, St. Louis County will receive \$632,240 of this additional funding, which requires a 50% match; and

**WHEREAS**, St. Louis County has funding available in the 2008 Capital Equipment Note for the ARMER project which can be used to meet the match requirement for this grant money.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the amended 2010 ARMER Integration grant in the amount of \$2,306,259 for Interoperable Communications equipment, and indentifies \$632,240 of the funds in 2008 Capital Equipment Note, Fund 437, Agency 437002, as the required match for the county's portion of the grant.

# BOARD LETTER NO. 11 - 246

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

**DATE:** June 28, 2011

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

**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:**

A public hearing must be held 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 possible revocation.

**RECOMMENDATION:**

It is recommended that a public hearing on the matter be scheduled for July 26, 2011, at 9:40 a.m., in the Floodwood City Hall, Floodwood, Minnesota.

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

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

**RESOLVED**, that a public hearing will be held at 9:40 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, 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. 11 – 247

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Establish Public Hearing to Consider Allegations of Liquor Law Violations – Dry Dock Bar & Restaurant (Midway Township)

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

Donald Dicklich  
County Auditor

Mark Rubin  
County Attorney

**RELATED DEPARTMENT GOAL:**

Provide mandated and discretionary licensing services in a timely manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider the suspension/revocation of the liquor licenses issued to Van Gillen's Dry Dock, Inc. d/b/a Dry Dock Bar & Restaurant, Midway Township, for alleged liquor law violation.

**BACKGROUND:**

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

**RECOMMENDATION:**

It is recommended that a public hearing on the matter be scheduled for July 26, 2011 at 9:45 a.m. in the Floodwood City Hall, Floodwood, Minnesota.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –  
Dry Dock Bar and Restaurant (Midway Township)**

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

**RESOLVED**, that a public hearing will be held at 9:45 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Van Gillen's Dry Dock, Inc. d/b/a Dry Dock Bar & Restaurant, Midway Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 11 - 248

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violations – Cold Country  
Liquor, Inc. (Embarrass  
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 the suspension/revocation of the liquor license issued to Cold Country Liquor, Inc. d/b/a Cold Country Liquor, Inc., Embarrass Township, for alleged liquor law violations.

**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 July 26, 2011 at 9:50 a.m. in the Floodwood City Hall, Floodwood, Minnesota.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –  
Cold Country Liquor, Inc. (Embarrass Township)**

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

**RESOLVED**, that a public hearing will be held at 9:50 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Cold Country Liquor, Inc. d/b/a Cold Country Liquor, Inc., Embarrass Township, and/or the imposition of civil penalties for the violations.

# BOARD LETTER NO. 11 – 249

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violation – Hi Banks  
Resort (Fredenberg 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 the suspension/revocation of the liquor licenses issued to Hi Banks Resort, Inc. d/b/a Hi Banks Resort, Fredenberg 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 July 26, 2011 at 9:55 a.m. in the Floodwood City Hall, Floodwood, Minnesota.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –  
Hi Banks Resort (Fredenberg Township)**

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

**RESOLVED**, that a public hearing will be held at 9:55 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Hi Banks Resort, Inc. d/b/a Hi Banks Resort, Fredenberg Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 11 – 250

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Establish Public Hearing to  
Consider Allegations of Liquor  
Law Violations – Island Lake  
Inn (Gnesen 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 the suspension/revocation of the liquor licenses issued to ILI, LLC d/b/a Island Lake Inn, Gnesen 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 July 26, 2011 at 10:00 a.m. in the Floodwood City Hall, Floodwood, Minnesota.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –  
Island Lake Inn (Gnesen Township)**

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

**RESOLVED**, that a public hearing will be held at 10:00 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 11 – 251

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** Establish Public Hearing to Consider Allegations of Liquor Law Violations – K.T.'s Floodwood Lake Resort (Cedar Valley 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 the suspension/revocation of the liquor licenses issued to Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, for alleged liquor law violations.

**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 July 26, 2011 at 10:05 a.m. in the Floodwood City Hall, Floodwood, Minnesota.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –  
K.T.'s Floodwood Lake Resort (Cedar Valley Township)**

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

**RESOLVED**, that a public hearing will be held at 10:05 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, and/or the imposition of civil penalties for the violation.

# BOARD LETTER NO. 11 - 252

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** June 28, 2011

**RE:** FY 2011 HUD Entitlement Grants  
and Contracts – CDBG, HOME  
and ESG

**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:**

The St. Louis County Board is requested to authorize the Planning and Community Development Director to execute the U.S. Department of Housing and Urban Development (HUD) grant agreements and all other necessary documents to implement the FY 2011 Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Shelter Grant (ESG) programs.

## **BACKGROUND:**

The U.S. Department of Housing and Urban Development has notified St. Louis County of the final allocation of \$2,949,464 in FY 2011 HUD entitlement funds and the approval of the St. Louis County FY 2011 Action Plan of the 2010-2014 Consolidated Plan. The 2011 Action Plan is the county's submission for HUD entitlement funding and was approved by County Board Resolution No. 11-128 following a public hearing on March 8, 2011. The Action Plan provides a vision for housing and community development, describes the financial resources the county will use to address community needs, and sets goals, objectives, and benchmarks for measuring progress. The HUD FY 2011 allocations are as follows:

| <b><u>PROGRAM</u></b>                                   | <b><u>AMOUNT</u></b> | <b><u>AREA COVERED</u></b>  |
|---|----------------------|---|
| Emergency Shelter Grant ("ESG") - Fund 173              | \$ 107,028           | St. Louis County (excluding Duluth)   |
| Home Investment Partnership Program ("HOME") – Fund 270 | \$ 641,649           | St. Louis County (excluding Duluth), and Cook, Lake, Itasca, and Koochiching Counties |
| Community Development Block Grant ("CDBG") - Fund 260   | \$ 2,200,787         | St. Louis County (excluding Duluth)   |
| <b>TOTAL AWARDS:</b>                                    | <b>\$ 2,949,464</b>  |   |

The proposed FY 2011 Action Plan proposal approved by the County Board on March 8, 2011 was based upon previous years funding. The final federal 2011 budget resulted in over a 15 percent reduction to CDBG and HOME.

**CDBG – Total Funding Available for 2011**

|                     |                    |
|---------------------|--------------------|
| HUD 2011 Allocation | \$2,200,787        |
| Program Income      | \$ 170,000         |
| Reprogrammed Funds  | \$ 924,000         |
|                     | <b>\$3,294,787</b> |

Program adjustments were made in accordance with the FY 2011 Action Plan including: elimination of the proposed Neighborhood Revitalization Program (NRP) funding, reduced administration, and reprogram of additional uncommitted funds. CDBG contracts have been prepared for the following specific FY 2011 projects and will be payable from Fund 260.

| <b>2011 CDBG Program St. Louis County</b> |  |                  |
|---|--|------------------|
|   | <b>Project</b>   | <b>Amount</b>    |
|   | <b>Housing</b>   |                  |
| 201101                                    | AEOA Single Family Rehabilitation Program                              | 400,000          |
| 201102                                    | Aurora HRA Rental Rehabilitation                                       | 100,000          |
| 201103                                    | Hibbing HRA Supportive Housing   | 215,000          |
| 201104                                    | Northern Communities Land Trust Acquisition Rehabilitation             | 110,000          |
| 201105                                    | North St. Louis County Habitat for Humanity Acquisition Rehabilitation | 75,000           |
| 201106                                    | Range Mental Health Center Supportive Housing                          | 100,000          |
|   | Subtotal   | 1,000,000        |
|   | <b>Economic Development</b>  |                  |
| 201107                                    | Northeast Entrepreneur Fund – Small Business Development Program       | 40,000           |
|   | Subtotal   | 40,000           |
|   | <b>Physical Improvement</b>  |                  |
| 201108                                    | American Bear Association Accessibility                                | 8,475            |
| 201109                                    | Aurora City Infrastructure   | 160,000          |
| 201110                                    | Babbitt City Infrastructure  | 100,000          |
| 201111                                    | Biwabik City Infrastructure  | 75,000           |
| 201112                                    | Buhl City Infrastructure   | 75,000           |
| 201113                                    | Chisholm City Infrastructure   | 100,000          |
| 201114                                    | Colvin Township Accessibility  | 20,000           |
| 201115                                    | Ely City Infrastructure  | 120,000          |
| 201116                                    | Eveleth City Infrastructure  | 150,000          |
| 201117                                    | United States Hockey Hall of Fame Accessibility                        | 17,989           |
| 201118                                    | Floodwood Services & Training Rehabilitation                           | 41,250           |
| 201119                                    | Hibbing City Infrastructure  | 350,000          |
| 201120                                    | McKinley City Infrastructure   | 15,750           |
| 201121                                    | Mesabi Family YMCA Accessibility                                       | 46,083           |
| 201122                                    | Orr City Infrastructure  | 106,453          |
| 201123                                    | Pike Township Accessibility  | 30,000           |
| 201124                                    | Tower City Infrastructure  | 104,000          |
| 201136                                    | St. Louis County Neighborhood Revitalization Program                   | 0                |
|   | Subtotal   | 1,520,000        |
|   | <b>Public Service</b>  |                  |
| 201125                                    | AEOA Homeless Shelter  | 45,000           |
| 201126                                    | AEOA Homeless Youth Services   | 24,000           |
| 201127                                    | AEOA Homeownership Assistance Program                                  | 17,000           |
| 201128                                    | AEOA Relatives as Parents (RAP)  | 9,000            |
| 201129                                    | Legal Aid Service of NE MN Housing Counseling                          | 43,500           |
| 201130                                    | Range Transitional Housing   | 43,700           |
| 201131                                    | Range Women's Advocates Children's Program                             | 26,000           |
| 201132                                    | Salvation Army Hibbing-Melting Pot Meals Program                       | 16,500           |
| 201133                                    | Salvation Army Virginia-Virginia Supper Club                           | 16,500           |
| 201134                                    | Sexual Assault Youth Outreach Services                                 | 28,800           |
| 201135                                    | SOAR Career Solutions  | 30,000           |
|   | Subtotal   | 300,000          |
| 201137                                    | St. Louis County Administration/Planning                               | 434,787          |
|   | Subtotal   | 434,787          |
|   | <b>Total FY 2011 CDBG Program</b>                                      |                  |
|   | Housing  | 1,000,000        |
|   | Economic Development   | 40,000           |
|   | Physical Improvements  | 1,520,000        |
|   | Public Service   | 300,000          |
|   | Administration   | 434,787          |
|   | <b>Subtotal – CDBG</b>   | <b>3,294,787</b> |

**HOME – Total Funding Available for 2011**

|                     |                  |
|---------------------|------------------|
| HUD 2011 Allocation | \$641,649        |
| Program Income      | \$ <u>75,000</u> |
|                     | <b>\$716,649</b> |

The advisory committee of the Northeast Minnesota HOME Consortium met on March 18, 2011, and recommended funding to address priority housing activities identified in the Consolidated Plan in the five-county region. Federal budget cuts to the HOME funding were addressed through proportional reductions to each project approved by the Advisory Committee. Following are the HOME allocations for housing development activities, payable from Fund 270.

| <b>2011 HOME Program - Northeast Minnesota HOME Consortium</b> |                |
|--|----------------|
| <b>Project</b>   | <b>Amount</b>  |
| AEOA Home Ownership Assistance Program                         | 204,609        |
| AEOA CHDO Set-Aside  | 18,066         |
| AEOA CHDO Operating  | 10,694         |
| Kootasca Home Ownership Assistance                             | 217,265        |
| Kootasca CHDO Operating  | 10,694         |
| Northern Communities Land Trust CHDO Set-Aside                 | 180,463        |
| Northern Communities Land Trust CHDO Operating                 | 10,694         |
| St. Louis County Administration                                | 64,164         |
| <b>Total – HOME</b>  | <b>716,649</b> |

**ESG – Total Funding Available for 2011**

|                     |                  |
|---------------------|------------------|
| HUD 2011 Allocation | <b>\$107,028</b> |
|---------------------|------------------|

The Planning and Community Development Department facilitated a planning process with members of the Rural St. Louis County Housing Coalition on June 22, 2011. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations, payable from Fund 173.

| <b>2011 ESG Program - St. Louis County</b>                 |                  |
|--|------------------|
| <b>Project</b>   | <b>Amount</b>    |
| Arrowhead Economic Opportunity Agency – Shelter Operations | 44,478           |
| Legal Aid Service of NE Minnesota – Homeless Prevention    | 12,200           |
| Range Transitional Housing – Essential Services            | 25,400           |
| Salvation Army Hibbing – Homeless Prevention               | 9,800            |
| Salvation Army Virginia – Homeless Prevention              | 9,800            |
| St. Louis County – Planning/Administration                 | 5,350            |
| <b>Total - ESG</b>   | <b>\$107,028</b> |

**RECOMMENDATION**

It is recommended that the St. Louis County Board authorize the Planning and Community Development Director to execute the HUD grant agreements and all other necessary documents to implement the FY 2011 CDBG, HOME, and ESG programs; and authorize the Planning and Community Development Director and a representative of the County Attorney to execute the agreements for all of the referenced 2011 HUD entitlement projects.

**FY 2011 HUD Entitlement Grants – CDBG, HOME and ESG;  
and Execute 2011 CDBG, ESG and HOME Contracts**

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

**WHEREAS**, the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 14, 2011 to the U.S. Department of Housing and Urban Development for the FY 2011 Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Community Development Block Grant (CDBG) programs; and

**WHEREAS**, the U.S. Department of Housing and Urban Development has approved the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$107,028 for the ESG program; \$641,649 for the HOME program, and \$2,200,787 for the CDBG program; and

**WHEREAS**, the St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2011 Community Development Block Grant (CDBG) program awards by County Board Resolution No. 11-128 on March 8, 2011; and

**WHEREAS**, the advisory committee for the Emergency Shelter Grant program recommends FY 2011 funding of \$107,028 for administration and five nonprofit organizations to support essential services, homeless prevention activities, and emergency shelter and transitional housing operations; and

**WHEREAS**, the advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$716,649 in HOME funding for administration priority housing activities identified in the Consolidated Plan in the five-county region.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board accepts the FY 2011 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

**RESOLVED FURTHER**, grant funds will be allocated as follows:

\$ 107,028 ESG Grant to Fund 173  
\$ 641,649 HOME Grant to Fund 270  
\$ 2,200,787 CDBG Grant to Fund 260

**RESOLVED FURTHER**, the St. Louis County Board allocates FY 2011 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, ESG agreements from ESG Fund 173 and HOME agreements from HOME Fund 270 as follows:

**Agency – CDBG, Fund 260**

| <b>2011 CDBG Program St. Louis County</b> |  |                  |
|---|--|------------------|
|   | <b>Project</b>   | <b>Amount</b>    |
|   | <b>Housing</b>   |                  |
| 201101                                    | AEOA Single Family Rehabilitation Program                              | 400,000          |
| 201102                                    | Aurora HRA Rental Rehabilitation                                       | 100,000          |
| 201103                                    | Hibbing HRA Supportive Housing   | 215,000          |
| 201104                                    | Northern Communities Land Trust Acquisition Rehabilitation             | 110,000          |
| 201105                                    | North St. Louis County Habitat for Humanity Acquisition Rehabilitation | 75,000           |
| 201106                                    | Range Mental Health Center Supportive Housing                          | 100,000          |
|   | Subtotal   | 1,000,000        |
|   | <b>Economic Development</b>  |                  |
| 201107                                    | Northeast Entrepreneur Fund – Small Business Development Program       | 40,000           |
|   | Subtotal   | 40,000           |
|   | <b>Physical Improvement</b>  |                  |
| 201108                                    | American Bear Association Accessibility                                | 8,475            |
| 201109                                    | Aurora City Infrastructure   | 160,000          |
| 201110                                    | Babbitt City Infrastructure  | 100,000          |
| 201111                                    | Biwabik City Infrastructure  | 75,000           |
| 201112                                    | Buhl City Infrastructure   | 75,000           |
| 201113                                    | Chisholm City Infrastructure   | 100,000          |
| 201114                                    | Colvin Township Accessibility  | 20,000           |
| 201115                                    | Ely City Infrastructure  | 120,000          |
| 201116                                    | Eveleth City Infrastructure  | 150,000          |
| 201117                                    | United States Hockey Hall of Fame Accessibility                        | 17,989           |
| 201118                                    | Floodwood Services & Training Rehabilitation                           | 41,250           |
| 201119                                    | Hibbing City Infrastructure  | 350,000          |
| 201120                                    | McKinley City Infrastructure   | 15,750           |
| 201121                                    | Mesabi Family YMCA Accessibility                                       | 46,083           |
| 201122                                    | Orr City Infrastructure  | 106,453          |
| 201123                                    | Pike Township Accessibility  | 30,000           |
| 201124                                    | Tower City Infrastructure  | 104,000          |
| 201136                                    | St. Louis County Neighborhood Revitalization Program                   | 0                |
|   | Subtotal   | 1,520,000        |
|   | <b>Public Service</b>  |                  |
| 201125                                    | AEOA Homeless Shelter  | 45,000           |
| 201126                                    | AEOA Homeless Youth Services   | 24,000           |
| 201127                                    | AEOA Homeownership Assistance Program                                  | 17,000           |
| 201128                                    | AEOA Relatives as Parents (RAP)  | 9,000            |
| 201129                                    | Legal Aid Service of NE MN Housing Counseling                          | 43,500           |
| 201130                                    | Range Transitional Housing   | 43,700           |
| 201131                                    | Range Women's Advocates Children's Program                             | 26,000           |
| 201132                                    | Salvation Army Hibbing-Melting Pot Meals Program                       | 16,500           |
| 201133                                    | Salvation Army Virginia-Virginia Supper Club                           | 16,500           |
| 201134                                    | Sexual Assault Youth Outreach Services                                 | 28,800           |
| 201135                                    | SOAR Career Solutions  | 30,000           |
|   | Subtotal   | 300,000          |
| 201137                                    | St. Louis County Administration/Planning                               | 434,787          |
|   | Subtotal   | 434,787          |
|   | <b>Total FY 2011 CDBG Program</b>                                      |                  |
|   | Housing  | 1,000,000        |
|   | Economic Development   | 40,000           |
|   | Physical Improvements  | 1,520,000        |
|   | Public Service   | 300,000          |
|   | Administration   | 434,787          |
|   | <b>Subtotal – CDBG</b>   | <b>3,294,787</b> |

## Agency – HOME Fund 270

| <b>2011 HOME Program - Northeast Minnesota HOME Consortium</b> |                |
|--|----------------|
| <b>Project</b>   | <b>Amount</b>  |
| AEOA Home Ownership Assistance Program                         | 204,609        |
| AEOA CHDO Set-Aside  | 18,066         |
| AEOA CHDO Operating  | 10,694         |
| Kootasca Home Ownership Assistance                             | 217,265        |
| Kootasca CHDO Operating  | 10,694         |
| Northern Communities Land Trust CHDO Set-Aside                 | 180,463        |
| Northern Communities Land Trust CHDO Operating                 | 10,694         |
| St. Louis County Administration                                | 64,164         |
| <b>Total – HOME</b>  | <b>716,649</b> |

## Agency-ESG Fund 173

| <b>2011 ESG Program - St. Louis County</b>                 |                  |
|--|------------------|
| <b>Project</b>   | <b>Amount</b>    |
| Arrowhead Economic Opportunity Agency – Shelter Operations | 44,478           |
| Legal Aid Service of NE Minnesota – Homeless Prevention    | 12,200           |
| Range Transitional Housing – Essential Services            | 25,400           |
| Salvation Army Hibbing – Homeless Prevention               | 9,800            |
| Salvation Army Virginia – Homeless Prevention              | 9,800            |
| St. Louis County – Planning/Administration                 | 5,350            |
| <b>Total - ESG</b>   | <b>\$107,028</b> |



## Joint Powers Agreement with the National Joint Powers Alliance

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

**WHEREAS**, Minn. Stat. § 471.59, Subd.15, authorizes Joint Powers Agreements allowing subdivisions to purchase from contracts initialized by other political divisions; and

**WHEREAS**, it would benefit St. Louis County to have access to purchase contract items from the National Joint Powers Alliance (NJPA); and

**WHEREAS**, using contracts established by the NJPA will allow the county additional flexibility in purchasing similar items.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes the appropriate county officials to enter into a Joint Powers Agreement with the National Joint Powers Alliance for the purpose of increased purchasing efficiencies.