

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

August 2, 2011

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial 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.

RESOLUTIONS FOR APPROVAL:

Minutes from July 12, 2011

Environment & Natural Resources Committee – Commissioner Jewell, Chair

1. Authorize the County Auditor to dispose of abandoned personal property from certain state tax forfeited properties.
2. Cancellation of contracts for repurchase of state tax forfeited lands: Diane Anderson for DCA Land Holdings of Duluth, MN; and Patrick and Lisa Oliver, Duluth, MN. (Two separate resolutions numbered 2a and 2b.)

Public Works & Transportation Committee – Commissioner Forsman, Chair

3. Vacate a portion of Arrowhead Road (County State Aid Highway 32) located in Section 13, Township 50, Range 15, City of Hermantown.
4. Authorize a land lease agreement with the State of Minnesota for a radio communications tower at the Public Works Brimson facility.
5. Authorize an agreement with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 521 along County Road 615 over the Embarrass River in Embarrass, MN, (County Project 128461) for a total cost of \$40,706.
6. Authorize an agreement with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 714 along County State Aid Highway 75 over the Willow River in Greaney, MN, (County Project 117648) for a total cost of \$26,973.
7. Authorize an agreement with LHB Corp., Duluth, MN, for inspection and load rating services on sixty-one (61) bridges in St. Louis County (County Project 131833), for a total cost of \$60,000.

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Finance & Budget Committee – Commissioner Nelson, Chair

8. Abatement List for Board Approval.
9. Authorize an agreement with Thelen Heating and Roofing, Inc., Brainerd, MN, in the amount of \$356,000 for replacement of the Duluth Government Services Center roof.
10. Official proceedings of the St. Louis County Board of Appeal and Equalization for the Assessment Year 2011 Payable 2012 meeting of June 16, 2011.

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

11. Authorize a contract with Angie VanDeHey, Advance! Training and Consulting for consulting and training services for the North East Minnesota Enforcement and Safety Information System (NEMESIS) for the period July 1, 2011 through June 30, 2012, at the hourly rate of \$60, not to exceed \$70,000.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 12, 2011, are hereby approved.

Removal and Cleanup of Abandoned Personal Property

BY COMMISSIONER _____

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

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

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

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

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -
Diane Anderson for DCA Land Holdings**

BY COMMISSIONER _____

WHEREAS, the contract with Diane Anderson for DCA Land Holdings of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and 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:

Diane Anderson for DCA Land Holdings
TOWN OF CANOSIA
NE 1/4 OF NW 1/4
SEC 22 TWP 51 RGE 15
Parcel Code: 280-14-120
C22080111

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

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

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

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

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -
Patrick & Lisa Oliver**

BY COMMISSIONER _____

WHEREAS, the contract with Patrick & Lisa Oliver of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and 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:

Patrick & Lisa Oliver
CITY OF DULUTH
W 140 FT OF E 518 FT OF OUTLOT B
NEW DULUTH 1ST DIVISION
Parcel Code: 10-3430-19270
C22090099

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

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

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

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

**Vacation of Right of Way – Arrowhead Road/CSAH 32
(Hermantown)**

BY COMMISSIONER _____

WHEREAS, County State Aid Highway (CSAH) 32, Arrowhead Road, was reconstructed in Section 13 of Township 50 Range 15 (City of Hermantown), in 1991; and

WHEREAS, a request was made by Kolar Automotive Group for St. Louis County to vacate a 5 foot strip of right of way along one of their properties on CSAH 32; and

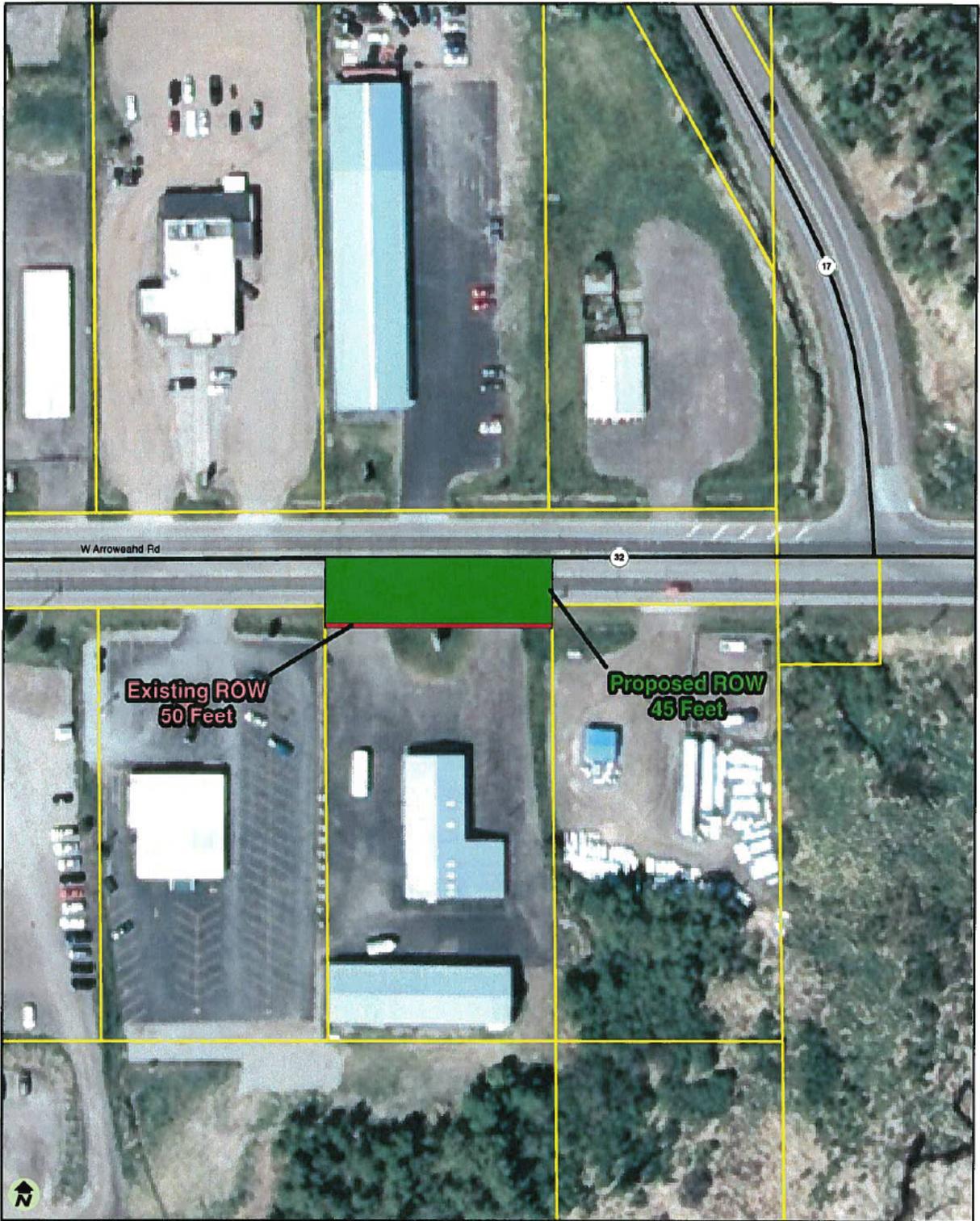
WHEREAS, a small segment of existing road right of way is not necessary for the county road system; and

WHEREAS, a purchasing fee of \$4,125 is to be charged to the requesting landowner for the purchase of 825 square feet of property that is being vacated, said cost based on the current going rate of land in that area of \$5.00 per square foot determined by reviewing recent land sales.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, Subdivision 4, the St. Louis County Board hereby vacates the following right of way segment of the Arrowhead Road (CSAH 32):

The Southerly 5.00 feet of the Northerly 17.00 feet of Lot 8, Miller Trunk Gardens in section Thirteen (13), Township Fifty (50), Range Fifteen (15) in Hermantown, MN, and as shown on "EXHIBIT A" attached hereto and made a part hereof.

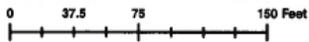
RESOLVED FURTHER, the purchase fee of \$4,125 charged to the requesting landowner for the cost of the vacated land is to be deposited into Fund 200, Agency 205003, Revenue 583100.



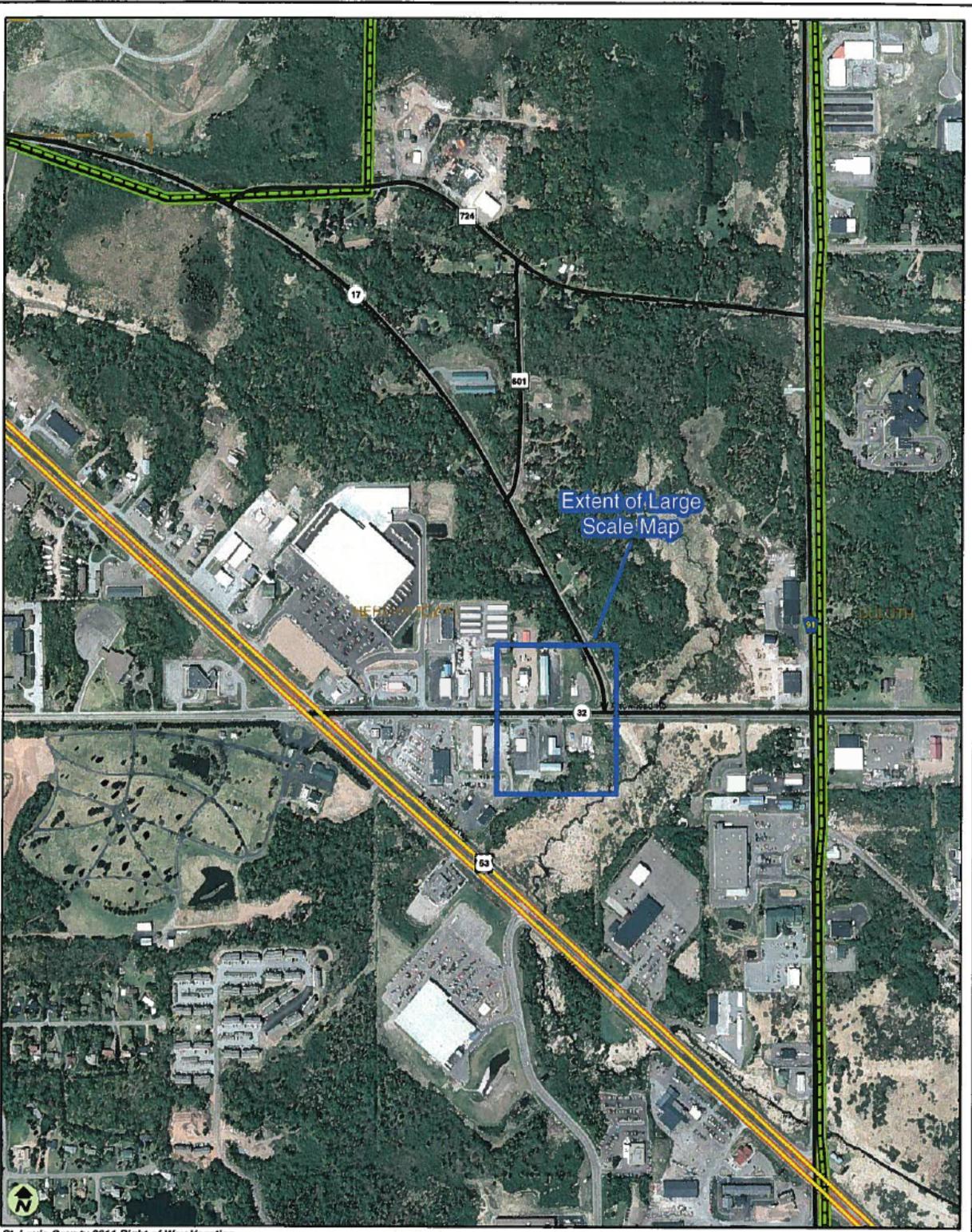
St. Louis County Right of Way (ROW) Vacation



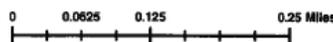
Exhibit A



Map Components					
	45 Foot ROW		Interstate Highway		Commissioner District
	50 Foot ROW		U.S./State Highway		Township
	Parcel Line		County Road - Paved		City/Town
			County Road - Gravel		Lake
			Railroad		



St. Louis County 2011 Right of Way Vacation



Map Components			
	Interstate Highway		Commissioner District
	U.S./State Highway		Township
	County Road - Paved		City/Town
	County Road - Gravel		
	Railroad		

**Lease of Land to the State of MN for a Communications Tower at the Brimson
Public Works Facility**

BY COMMISSIONER _____

WHEREAS, St. Louis County and the State of Minnesota are participating in a partnership to develop and operate a public safety communication system; and

WHEREAS, in order to provide better radio coverage for the Allied Radio Matrix Emergency Response system (ARMER) and other radio systems in St. Louis County, there is a need to construct a radio communications tower in the Brimson, MN area; and

WHEREAS, the Public Works Department owns land in Brimson at its Brimson facility, and is willing to lease a portion of this land to the State of Minnesota in exchange for placement of St. Louis County equipment on its tower in accordance with the terms of the ARMER Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the lease of property at the Public Works Brimson facility in exchange for tower space for St. Louis County equipment and to further the partnership between the county and the State of Minnesota to expand the public safety communication system.

Agreement with LHB Corp. for Design Services, Bridge 521 on CR 615

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 521 along County Road 615 over the Embarrass River in Embarrass, MN, County Project 128461, for a total cost of \$40,706, payable from Fund 200, Agency 200008, Object 626600.

Agreement with LHB Corp. for Design Services, Bridge 714 on CSAH 75

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 714 along County State Aid Highway (CSAH) 75 over the Willow River in Greaney, MN, County Project 117648, for a total cost of \$26,973, payable from Fund 220, Agency 220269, Object 626600.

Agreement with LHB Corp. for Inspection and Load Rating Services

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for inspection and load ratings on sixty-one bridges in St. Louis County, County Project 131833, for a total cost of \$60,000, payable from Fund 200, Agency 200008, Object 626600.

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.

**Duluth Government Services Center
Roof Replacement**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Government Services Center (GSC) in Duluth was constructed in 1981 and still has the original roof; and

WHEREAS, the roof is experiencing water infiltration and presently has 25% wet insulation, and has reached the end of its 30 year life cycle; and

WHEREAS, St. Louis County Purchasing solicited bids (bid #4964) for project construction services for the roof replacement and Thelen Heating and Roofing, Incorporated, of Brainerd, MN, supplied the lowest qualified bid in the amount of \$356,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Thelen Heating and Roofing, Inc., Brainerd, MN, in the amount of \$356,000 for the Duluth Government Services Center roof replacement project, payable from Fund 402, Agency 402001, Depreciation and will be transferred to Fund 400, Agency 400006, Government Services Center Capital Improvements.

**Official Proceedings of the St. Louis County
Special Board of Appeal and Equalization**

BY COMMISSIONER_____

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2011 Payable 2012 meeting of June 16, 2011, are hereby approved.

NEMESIS Consulting Services

BY COMMISSIONER _____

WHEREAS, the St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, the North East Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2011 through June 30, 2012, at the hourly rate of \$60, not to exceed \$70,000, payable from NEMESIS Subscriber fees - Fund 150, Agency 150001, Object 629900.