

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



Tuesday, December 11, 2012, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**KEITH NELSON, Chair
Sixth District**

**FRANK JEWELL
First District**

**STEVE O'NEIL
Second District**

**CHRIS DAHLBERG
Third District**

**MIKE FORSMAN
Fourth District**

**PEG SWEENEY, Vice-Chair
Fifth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Roberta Museta

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Pledge of Allegiance
Roll Call

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

9:40 A.M. Pursuant to Resolution No. 12-382, adopted June 26, 2012, the St. Louis County Board is requested to consider bids received for the sale of surplus county fee owned land and authorize the sale of the land to the party submitting the highest bid (Unorganized Township 57-16). **{12-467}**

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Special sale of state tax forfeited land described as Lot 12, Block 4, Lester Park 1st Division, Duluth, to the State of Minnesota for the improvement of Trunk Highway 61 (London Road). **[Without recommendation.] {12-456}**

Finance & Budget Committee – Commissioner Raukar, Chair

2. New space and lease with Simon Properties for Mall Service Center. **[Rules must be suspended. Has not been to committee.] {12-481}**
3. 2013 Proposed Budget and Property Tax Levy. **[Without recommendation.]**

ADJOURNED:

Sale of Surplus Fee Land in Unorganized Township 57-16

BY COMMISSIONER _____

WHEREAS, the Property Management Team identified the following described property as surplus county fee owned land and the property was advertised for sale and bids were received. The property is legally described as follows:

Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼), Section 25, Township 57 North, Range 16 West, according to the government survey thereof;

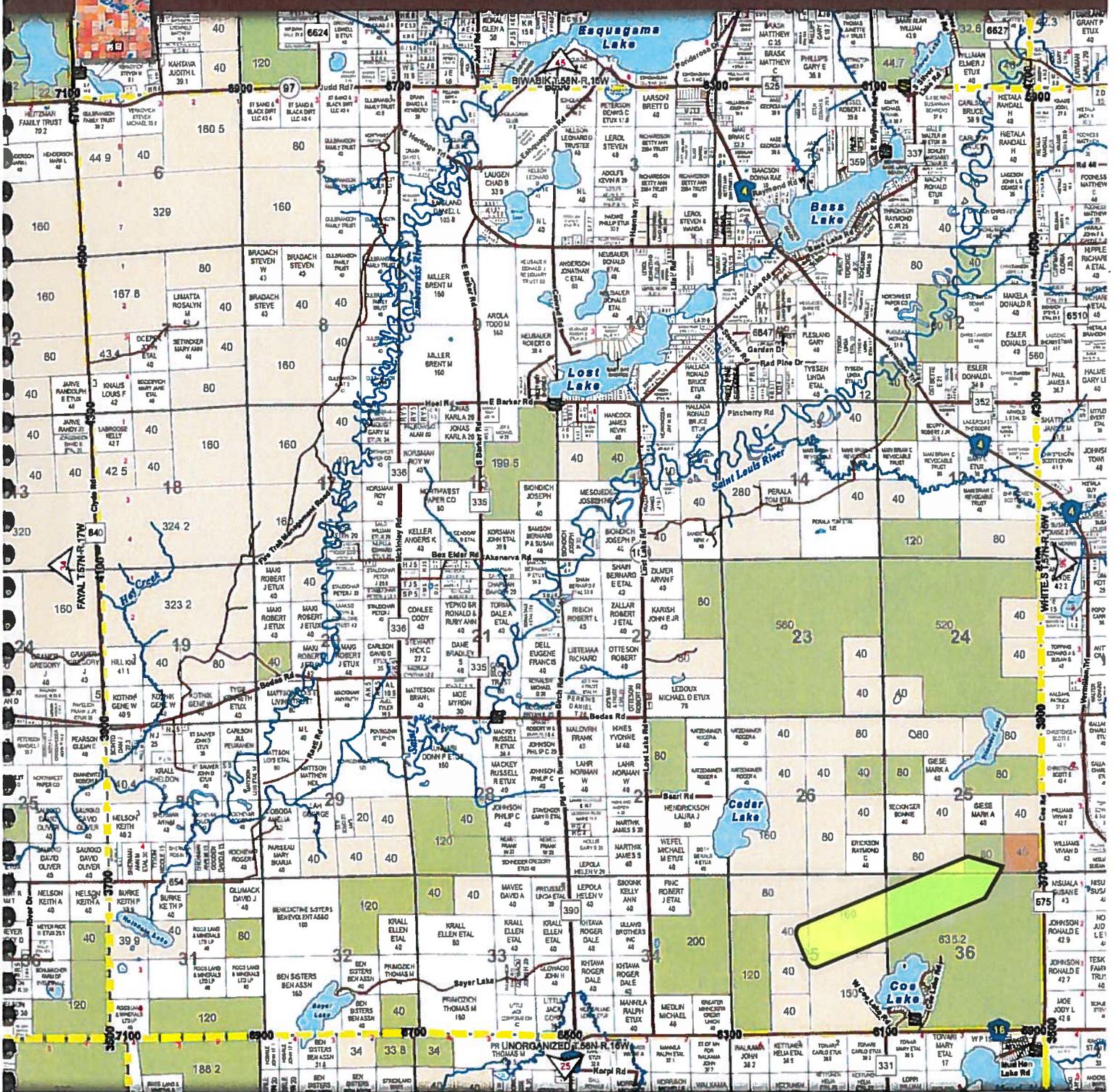
and

WHEREAS, Susan Liebenow submitted the minimum bid of \$33,700.00 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed conveying the above listed property to Susan Liebenow, for the minimum bid amount of \$33,700.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

UNORGANIZED 57-16

T.57N-R.16W



LEGEND

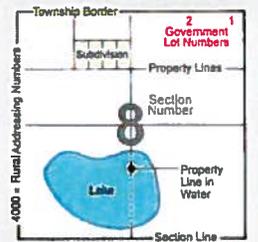
- CITY
- INTERSTATE HIGHWAY
- US HIGHWAY
- MINNESOTA HIGHWAY
- COUNTY ROADS
- LOCAL ROADS
- RAILROADS
- STATE TRAILS
- CARRY-IN
- BOAT LAUNCH
- USA
- STATE OF MINNESOTA
- STATE OF MN TAX FORFEIT
- ST. LOUIS COUNTY
- PRIVATE
- SUBDIVISION
- TOWNSHIP
- SECTION
- COUNTY
- MUNICIPALITY
- LAKE
- PIT LAKE
- DRY LAKE BED
- RIVER/STREAM
- VOYAGEURS NATIONAL PARK
- RESERVATION
- NATIONAL FOREST
- STATE FOREST
- STATE PARK
- BOUNDARY WATERS CANOE AREA WILDERNESS



0 0.5 1 MILES
ONE SECTION = ONE MILE (APPROXIMATE)

OWNERSHIP ABBREVIATIONS
 ETAL= TRUSTEES
 TR= TRUST
 ETVR= AND WIFE
 PRTH= PARTNERSHIP
 REV TR= REVOCABLE TRUST
 IRREV TR= IRREVOCABLE TRUST

ROAD NAME ABBREVIATIONS
 AVE= AVENUE
 BLVD= BOULEVARD
 LN= LANE
 DR= DRIVE
 LP= LOOP
 EXP= EXPRESSWAY
 HWY= HIGHWAY
 PKWY= PARKWAY
 PL= PLACE
 RD= ROAD
 ST= STREET
 TER= TERRACE
 TR= TRAIL
 WY= WAY





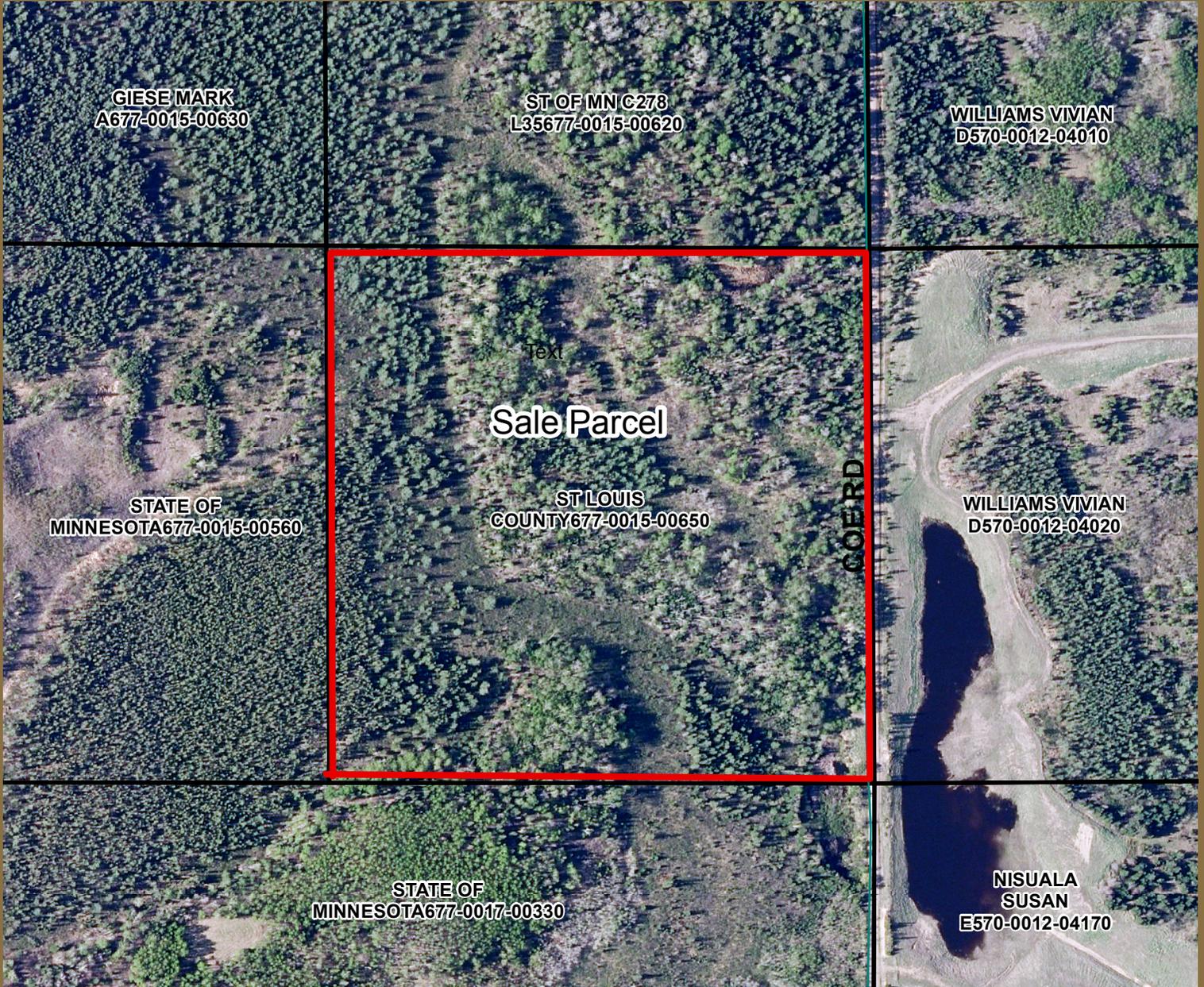
For Sale



Minimum Bid \$33,700, Bids Due November 30th, 2012

For Information call 218-725-5085 or 218-343-3505

Parcel 677-0015-00650 SE 1/4 of SE 1/4 Section 25, T57N, R16W



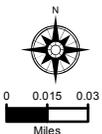
Parcel is approximately 40 acres with approximately 1/4 mile of frontage on Coe Road (UT 9229). Nice wooded site for seasonal recreation or possible residential building acreage.

Parcel is zoned FAM 1 which requires 35 acres and 600 feet of lot width. MUNS-4 and meets zoning requirements.

An entrance is constructed off the Coe Road to the property.

Electric Power is not run to this property.

For information visit www.stlouiscountymn.gov under Property Management Department / Fee Land Sale
Or Call 218-725-5085 or 218-343-3505



Prepared By: St. Louis County
Property Management

Source: St. Louis County, Minnesota

Map Created: 9/28/2012

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

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stlouiscountymn.gov

Special Sale to the State of Minnesota

BY COMMISSIONER _____

WHEREAS, the State of Minnesota, through the Department of Transportation, has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 61:

LESTER PARK 1ST DIVISION DULUTH
LOT: 12 BLOCK: 4
PARCEL CODE: 010-2830-00770

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land to the State of Minnesota for the appraised value of \$17,500 plus the following fees: administration fee of \$100, 3% assurance fee of \$525, deed fee of \$25, deed tax of \$57.75, and recording fee of \$46, for a total of \$18,253.75, to be deposited into Fund 240 (Forfeited Tax Fund).

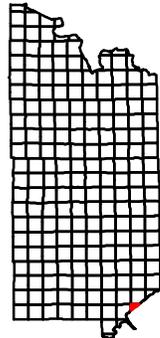


LESTER PARK 1ST DIVISION DULUTH
 LOT: 0012 BLOCK:004
 PARCEL: 010-2830-00770



Commissioner District # 2

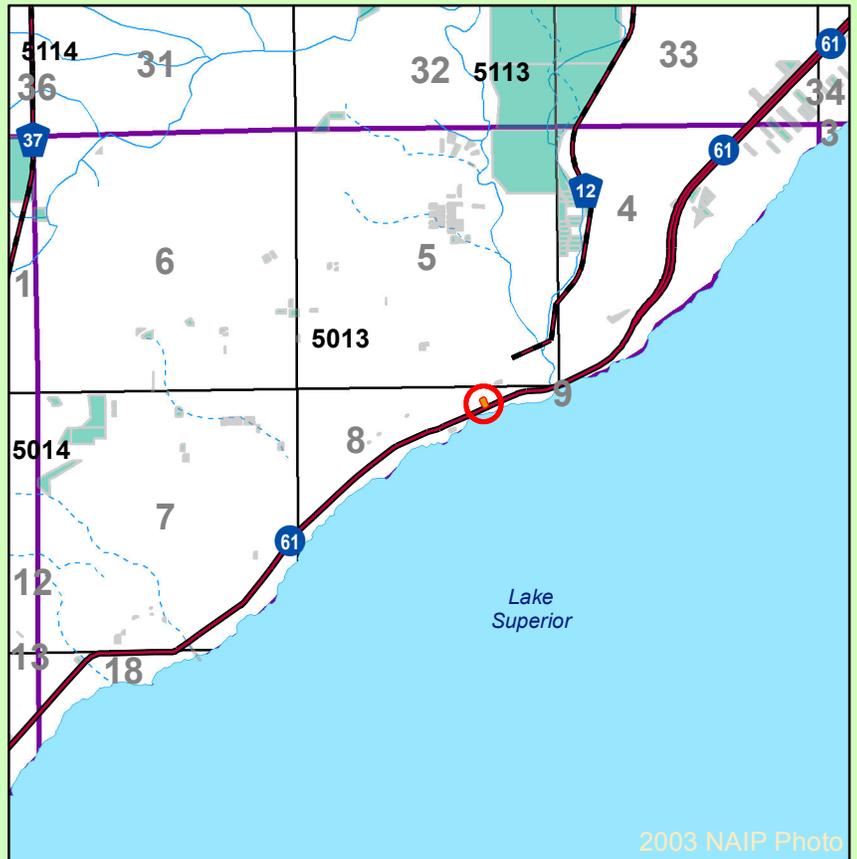
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



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 and Minerals Department



RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to negotiate a new lease with Simon Properties and the expenditure of up to \$100,000 from Fund 100, the County General Fund, to pay for relocation and for improvements to the new space. It is further recommended that Resolution No. 12-495, authorizing the expenditure up to \$75,000, be rescinded.

**New Space and Lease with Simon Properties for
Mall Service Center**

BY COMMISSIONER: _____

WHEREAS, St. Louis County operates a service center at the Miller Hill Mall, Duluth, MN, which provides licensing, passport and property tax services to county residents; and

WHEREAS, Simon Properties has given the county a 120 day lease termination notice at the current location in the mall; and

WHEREAS, Simon Properties and St. Louis County wish to continue the county services at the mall.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to negotiate a new lease with Simon Properties for a new location at the Miller Hill Mall, Duluth, MN.

RESOLVED FURTHER, that the St. Louis County Board authorizes the expenditure of up to \$100,000, from Fund 100, the County General Fund Balance, for relocation and improvements to the new space.

RESOLVED FURTHER, that County Board Resolution No. 12-495 is hereby rescinded.



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: September 11, 2012 Resolution No. 12-495
Offered by Commissioner: O'Neil

New Space and Lease with Simon Properties for Mall Service Center

WHEREAS, St. Louis County operates a service center at the Miller Hill Mall which provides licensing, passport and property tax services to county residents; and

WHEREAS, Simon Properties has given the County a 120 day lease termination notice at the current location in the Mall; and

WHEREAS, Simon Properties and St. Louis County wish to continue the county services at the Mall.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to negotiate a new lease with Simon Properties for a new location at the Mall.

RESOLVED FURTHER, that the St. Louis County Board authorizes the expenditure of up to \$75,000 from Fund 100, the County General Fund Balance, for relocation and improvements to the new space.

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

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 11th day of September, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 11th day of September, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board