



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

September 3, 2013

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

CONSENT AGENDA:

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

Minutes of August 13, 2013

Health & Human Services Committee – Commissioner Stauber, Chair

1. Adoption and Foster Care Recruitment Grant [13-359]

Environment & Natural Resources Committee – Commissioner Nelson, Chair

2. Special Sale of Tax Forfeited Land to St. Louis County [13-360]
3. Adjoining Owner Sale [13-361]
4. Public Sale of State Tax Forfeited Lands on October 10, 2013 [13-362]
5. State Tax Forfeited Lease Agreement with Yawkey Minerals Management, LLC [13-363]
6. Reinstatement of Contract for Repurchase of State Tax Forfeited Land – Abbett [13-364]
7. Solid Waste Management Plan Update [13-365]
8. Amend Zoning Ordinance No. 46, Zoning Map (Unorganized 64-13) [13-366]

Public Works & Transportation Committee – Commissioner Forsman, Chair

9. Agreement with City of Hibbing for Reclaim and Overlay on CSAH 63 (Hibbing) [13-367]
10. Award of Bid – Gasohol, Fuel Oil and Diesel Fuel [13-368]
11. Agreement with JPJ Engineering, Inc. for Surveying Services (Grand Lake South) [13-369]
12. Agreement with Northern Lights Surveying Co., Inc. for Surveying Services (Fairbanks East) [13-370]

Finance & Budget Committee – Commissioner Raukar, Chair

13. Fire Protection/First Responder Services Contracts for Unorganized Territories [13-371]
14. Sale of Non-Conforming Fee Land to Adjoining Property Owner (Field Township) [13-372]

Public Safety & Corrections Committee

15. Acceptance of Child Sexual Predator Program Grant Extension [13-373]

ESTABLISHMENT OF PUBLIC MEETINGS:

Finance & Budget Committee – Commissioner Raukar, Chair

16. Establish Public Meetings on the 2014 Property Tax and Operating Budget (Tuesday, November 26, 2013, 7:00 p.m., City Hall, Hibbing, MN and Thursday, December 5, 2013, 7:00 p.m., St. Louis County Courthouse, Duluth, MN) [13-374]

TIME SPECIFIC PRESENTATION:

Environment & Natural Resources Committee – Commissioner Nelson, Chair

11:30 A.M. St. Louis County – Conservation Fund, Class “B” Land Exchange [13-375]

Resolution authorizing a negotiated land exchange between St. Louis County and The Conservation Fund.

REGULAR AGENDA:

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

Public Works & Transportation Committee – Commissioner Forsman, Chair

- 1. Award of Bids for Storm Related Reconstruction Project on CR 836 (Floodwood) [13-376]**
Bids were opened on August 29, 2013. The County Board will be provided bid results and a recommendation for consideration at the September 3, 2013 Committee of the Whole meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

- 1. Certification of 2014 Maximum Property Tax Levy [13-377]**
Certification of the 2014 tax levy to be moved to the September 10 County Board meeting without recommendation.
- 2. 2014 Unorganized Township Road Levy [13-378]**
Resolution certifying the levy for Unorganized Township Road Maintenance for tax year 2014.
- 3. HRA 2014 Proposed Levy [13-379]**
Resolution certifying the HRA maximum property tax levy for tax year 2014.
- 4. Elimination of Assessment Fees for Cities and Townships in 2014 [13-380]**
Commissioner Stauber has requested the St. County Board consider the elimination of all assessment fees for cities and townships using the services of the St. Louis County Assessor's Office.

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

- 1. Citizen Appointments to the CDBG Citizen Advisory Committee [13-381]**
Resolution to fill four vacancies on the Community Development Block Grant Citizen Advisory Committee and to advertise for an additional six members.
- 2. Certificate of Approval of Special Law - Pooling of Ely TIF Districts 1 and 3 Proceeds [13-382]**
Resolution approving Minnesota Session Laws 2013, Chapter 143, Article 9, Section 16 concerning TIF Districts in Ely, MN

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:

September 10, 2013 Commissioners' Conference Room, Courthouse, Duluth, MN
September 24, 2013 Historic Miner's Dry, 105 Miners Lake Landing Road, Ely, MN
October 1, 2013 Commissioners' Conference Room, Courthouse, Duluth, MN

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

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 13, 2013

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Forsman, Stauber, Nelson, Raukar, and Chair Dahlberg

Absent: None

Vacant Seat: Second District

Convened: Chair Dahlberg called the meeting to order at 11:10 a.m.

CONSENT AGENDA

Nelson/Forsman moved to approve the consent agenda. The motion passed. (6-0)

- Minutes of August 6, 2013
- Adjoining Owner Sales [13-339]
- Special Sale to the Aurora Housing and Redevelopment Authority [13-340]
- Amendment for Utility Easement across State Tax Forfeited Land (Duluth) [13-341]
- Reinstatement of Contract for Repurchase of State Tax Forfeited Land – Anderson [13-342]
- Repurchase of State Tax Forfeited Land - Estate of Elayne M. Carlson [13-343]
- Acceptance of Flood Grant for Culvert Replacement on CSAH 13/Midway Road (Hermantown) [13-344]
- Acceptance of Flood Grant for Replacement of Bridge 69A10 on CR 981 (Cotton) [13-345]
- Abatement List for Board Approval [13-346]
- Reappointment to Cook-Orr Healthcare District Board of Directors [13-347]
- Application and Acceptance of 2013 All-Terrain Vehicle Grant [13-348]
- Establish Public Hearing to Consider Off Sale Intoxicating Liquor License – Alborn Rail Station, Alborn Township – Tuesday, September 3, 2013, 9:50 a.m., St. Louis County Courthouse, Duluth, MN [13-349]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – The Ledge Liquor Store, Vermilion Lake Township – Tuesday, September 3, 2013, 9:55 a.m., St. Louis County Courthouse, Duluth, MN [13-350]
- Establish Public Hearing on an Amendment to the Capital Improvement Plan and Intent to Issue Capital Improvement Bonds – Tuesday, October 1, 2013, 9:40 a.m., St. Louis County Courthouse, Duluth, MN [13-351]

St. Louis County Human Resources Director, Jim Gottschald gave a presentation on the challenges and opportunities of the Human Resources Department.

REGULAR AGENDA

Finance & Budget

Nelson/Stauber moved that the St. Louis County Board commits to its portion of the expenses and/or debt incurred to complete the proposed capital improvements to the Northeast Regional Corrections Center. The St. Louis County Board declares its intent to issue debt for its share of the cost [13-352]. St. Louis County Auditor Don Dicklich and Attorney Bob Toftey of Fryberger, Buchanan, Smith & Frederick, P.A., discussed financing. Kay Arola, Director of Arrowhead Regional Corrections, discussed benefits of the project. After further Commissioner discussion, the motion passed. (6-0)

Central Management & Inter-Governmental

Stauber/Jewell moved that the St. Louis County Board authorizes the reallocation of a Resource Management Supervisor (Civil Service Supervisory Pay Plan ES, grade E26) to a Deputy Land and Minerals Director (Civil Service Supervisory Pay Plan ES, grade E32) in the Land and Minerals Department [13-353]. After further discussion, the motion passed without recommendation for consideration at the September 3, 2013 Board meeting. (6-0)

Jewell/Stauber moved that the St. Louis County Board authorizes an increase to the 2013 Assessor's staff complement by adding two FTE Real Estate Appraiser I positions (Civil Service Basic Unit Pay Plan B1, Pay Grade B17) at an estimated cost of \$24,760 [13-354]. After further discussion, the motion passed. (6-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Jewell requested a progress update regarding Camp Esquagama.

Commissioner Nelson discussed the progress he's observed at Camp Esquagama.

Commissioner Dahlberg said that he will be speaking at the Olmstead Plan listening session being held today from 1:00 p.m. to 4:00 p.m. at the Duluth City Hall Council Chambers.

Commissioner Nelson expressed concern about the number of methadone cabs observed on a recent trip and the lack of knowledge by state legislators.

Commissioner Stauber also said he also saw a number of methadone cabs on a recent trip.

At 1:37 p.m., Raukar/Forsman moved to adjourn the Committee of the Whole meeting. (6-0)

Chris Dahlberg, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 13 – 359

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Adoption and Foster
Care Recruitment Grant

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOALS:

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

ACTION REQUESTED:

The St. Louis County Board is requested to accept the award of the Adoption and Foster Care Recruitment Grant to recruit relative adoptive and/or relative foster parents for children in foster care.

BACKGROUND:

The general purpose of the Adoption and Foster Care Recruitment Grant is to support county agencies' efforts for the diligent recruitment of relatives to become foster and adoptive parents. When a child is in need of foster care placement, relatives are the first consideration. Through the use of web-based search technology, county agencies can identify and notify adult relatives that they have a young family member in need of foster care. Increased capacity to search for relatives of these children assists the Public Health and Human Services Department (PHHS) in fulfilling its statutory requirements to conduct a comprehensive relative search for children who are placed in foster care and to facilitate children's permanent connections with their extended family.

St. Louis County received an allocation in the initial round of awards for the period of October 1, 2012 to June 30, 2013. The grant was used by PHHS to purchase 16 licenses for LexisNexis Accurint, which were assigned to social workers in Children & Family Services (CFS). CFS staff was trained in this technology and have used it for relative search efforts for concurrent permanency planning in Child Protection cases. The current award allows the CFS Division to continue these efforts.

The total funding available to St. Louis County from the Minnesota Department of Human Services is \$44,544 for the period July 1, 2013 through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses. In accepting this allocation, PHHS is also required to report its relative placement percentages with quarterly invoices and a final report due in July, 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board accept the award of the Adoption and Foster Care Recruitment Grant in the amount of \$44,544 for the period July 1, 2013 through June 30, 2015 to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for the Public Health and Human Services Department's relative search and notification efforts for children in foster care.

Budget reference: 230-232999-530658-23215-99999999-2013
230-232999-626900-23215-99999999-2013

Adoption and Foster Care Recruitment Grant

BY COMMISSIONER _____

WHEREAS, The purpose of the Adoption and Foster Care Recruitment Grant is to support county agencies' efforts for the diligent recruitment of relatives to become foster and adoptive parents; and

WHEREAS, Increased capacity to search for relatives of children in need of out of home placement assists the Public Health and Human Services Department (PHHS) in fulfilling its statutory requirements to conduct a comprehensive relative search for children who are placed in foster care and to facilitate children's permanent connections with their extended family; and

WHEREAS, The total allocation available to St. Louis County from the Minnesota Department of Human Services for the Adoption and Foster Care Recruitment Grant is \$44,544 for the period July 1, 2013 through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for PHHS relative search and notification efforts.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the award of the Adoption and Foster Care Recruitment Grant in the amount of \$44,544 for the period July 1, 2013 through June 30, 2015 to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for the Public Health and Human Services Department's relative search and notification efforts for children in foster care.

Budget reference: 230-232999-530658-23215-99999999-2013
230-232999-626900-23215-99999999-2013

BOARD LETTER NO. 13 - 360

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Special Sale of Tax Forfeited
Land to St. Louis County

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of state tax forfeited land to St. Louis County.

BACKGROUND:

St. Louis County, acting by and through the Homeland Security Division of the Sheriff's Office, has requested to purchase state tax forfeited land for the Allied Radio Matrix for Emergency Response (ARMER) tower sites. The ARMER Program, administered in coordination with the Statewide Radio Board, manages the implementation of the 700/800 megahertz (MHz) shared digital radio communication system.

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. The State of Minnesota will reimburse St. Louis County for the purchase price of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to St. Louis County for the purchase price of \$75,000 plus the following fees: 3% assurance fee of \$2,250, deed fee of \$25, deed tax of \$247.50, and recording fee of \$46; for a total of \$77,568.50, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to St. Louis County

BY COMMISSIONER _____

WHEREAS, St. Louis County, through the Homeland Security Division of the Sheriff's Office, has requested to purchase the following described state tax forfeited parcels for the Allied Radio Matrix for Emergency Response (ARMER) Program:

1. THAT PART OF NE1/4 OF SW1/4 DESC AS FOLLOWS: ASSUMING THE S LINE OF SW1/4 OF SAID SEC 15 TO BEAR N88DEG44'44"E AND FROM THE SE CORNER OF SAID SW1/4, BEING ALSO THE S1/4 CORNER OF SEC 15, RUN N13DEG42'15"W A DISTANCE OF 1954.34 FT TO THE POINT OF BEGINNING; THENCE S90DEG00'00"W A DISTANCE OF 125 FT; THENCE N00DEG00'00"E A DISTANCE OF 125 FT; THENCE N90DEG00'00"E A DISTANCE OF 125 FT; THENCE S00DEG00'00"E A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; S15, T59N, R15W; TOWN OF WHITE (PARCEL 570-0033-00091)
2. THAT PART OF SE1/4 OF NE1/4 DESC AS FOLLOWS: ASSUMING THE N LINE OF NW1/4 OF SAID SEC 22 TO BEAR N89DEG19'47"E AND FROM THE NE CORNER OF SAID NW1/4, BEING ALSO THE N1/4 CORNER OF SEC 22, RUN S37DEG39'33"E A DISTANCE OF 2393.39 FT TO THE POINT OF BEGINNING; THENCE N73DEG48'00"E A DISTANCE OF 125 FT; THENCE S16DEG12'00"E A DISTANCE OF 125 FT; THENCE S73DEG48'00"W A DISTANCE OF 125 FT; THENCE N16DEG12'00"W A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; S22, T54N, R14W; UNORGANIZED 54-14 (Parcel 640-0010-03450)
3. THAT PART OF SE1/4 OF SE1/4 DESC AS FOLLOWS: ASSUMING THE E LINE OF SE1/4 OF SAID SEC 22 TO BEAR N00DEG28'24"E AND FROM THE SE CORNER OF SAID SE1/4, BEING ALSO THE SE CORNER OF SEC 22, RUN N09DEG40'14"W A DISTANCE OF 965.08 FT TO THE POINT OF BEGINNING; THENCE N00DEG00'00"W A DISTANCE OF 125 FT; THENCE S90DEG00'00"W A DISTANCE OF 125 FT; THENCE S00DEG00'00"E A DISTANCE OF 125 FT; THENCE N90DEG00'00"E A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; S22, T64N, R17W; UNORGANIZED 64-17 (PARCEL 699-0010-03430)

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

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

WHEREAS, All parcels of land becoming the property of the State of Minnesota in trust, through forfeiture for nonpayment of real estate taxes, shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd.1; and

WHEREAS, The Land Commissioner recommends that these parcels be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the suitability or desirability of lands for particular uses; and

WHEREAS, The reclassification and sale of these parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may by resolution of the County Board be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land to St. Louis County for the purchase price of \$75,000 plus the following fees: 3% assurance fee of \$2,250, deed fee of \$25, deed tax of \$247.50, and recording fee of \$46; for a total of \$77,568.50, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That state tax forfeited parcels 640-0010-03450 and 699-0010-03430 shall be withdrawn from memorial forest status.



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

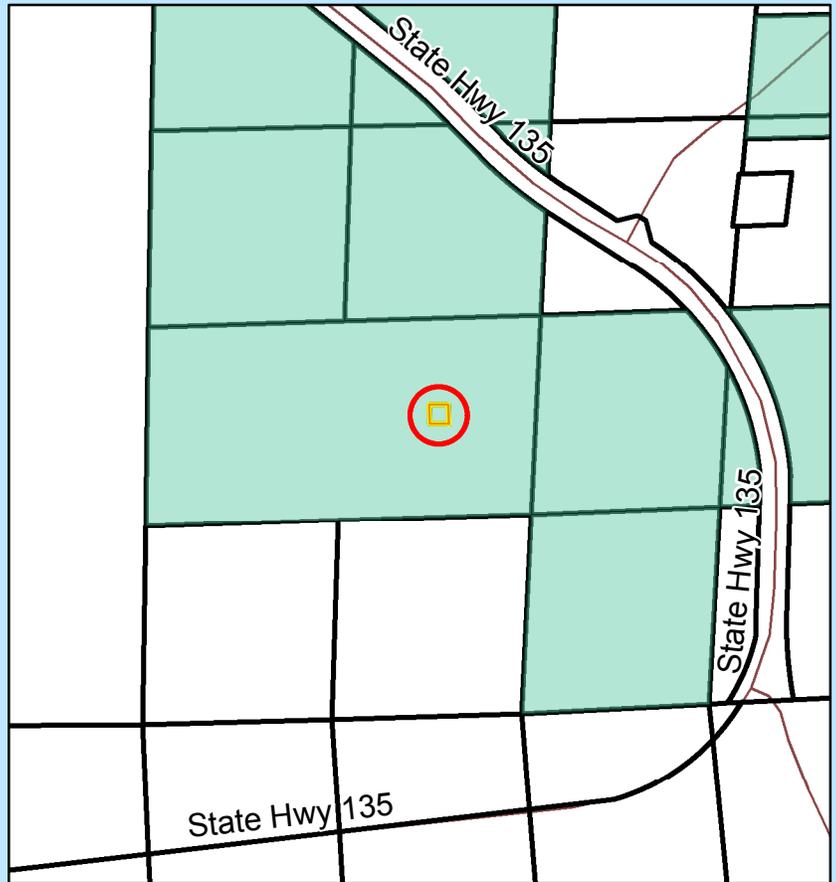
Special Sale Parcel

**Legal: Town of White
THAT PART OF NE1/4 OF SW1/4 DESC AS
FOLLOWS: ASSUMING THE S LINE OF
SW1/4 OF SAID SEC 15 TO BEAR
N88DEG44'44"E AND FROM THE SE
CORNER OF SAID SW1/4, BEING ALSO
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FT TO THE POINT OF BEGINNING;
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DISTANCE OF 125 FT; THENCE
N90DEG00'00"E A DISTANCE OF 125 FT;
THENCE S00DEG00'00"E A DISTANCE OF
125 FT TO THE POINT OF BEGINNING
Sec 15 Twp 59 Rge 15**

Parcel Code: 570-0033-00091

LDKey: 117862

Acres: 0.36

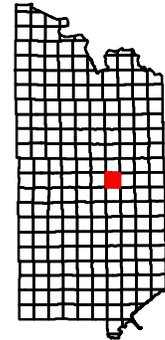


Town of White

Sec 15 Twp 59 Rge 15

Commissioner District # 4

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



St. Louis County, Minnesota

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

August, 2013



2003 NAIP Photo



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

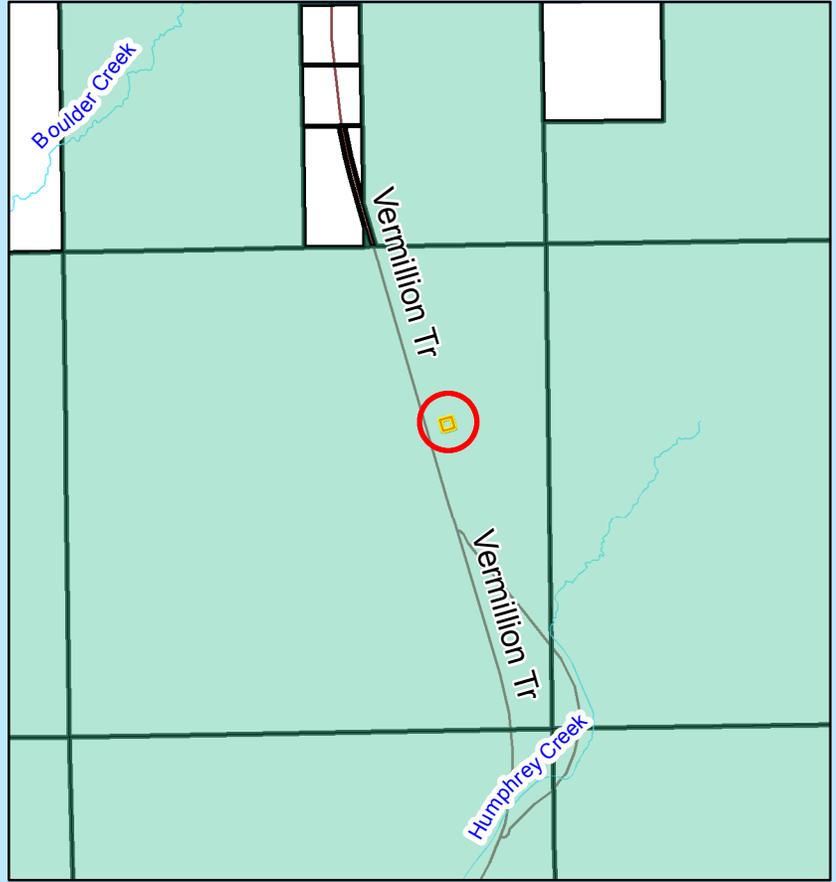
Special Sale Parcel

**Legal: UNORGANIZED 54 14
THAT PART OF SE1/4 OF NE1/4 DESC AS
FOLLOWS: ASSUMING THE N LINE OF
NW1/4 OF SAID SEC 22 TO BEAR
N89DEG19'47"E AND FROM THE NE
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S73DEG48'00"W A DISTANCE OF 125 FT;
THENCE N16DEG12'00"W A DISTANCE
OF 125 FT TO THE POINT OF BEGINNING
Sec 22 Twp 54 Rge 14**

Parcel Code: 640-0010-03450

LDKey: 117866

Acres: 0.36

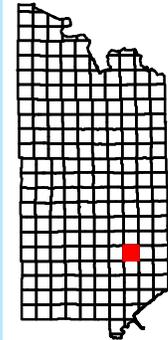


Unorganized 54-14

Sec 22 Twp 54 Rge 14

Commissioner District # 6

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



St. Louis County, Minnesota

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

August, 2013



2003 NAIP Photo



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

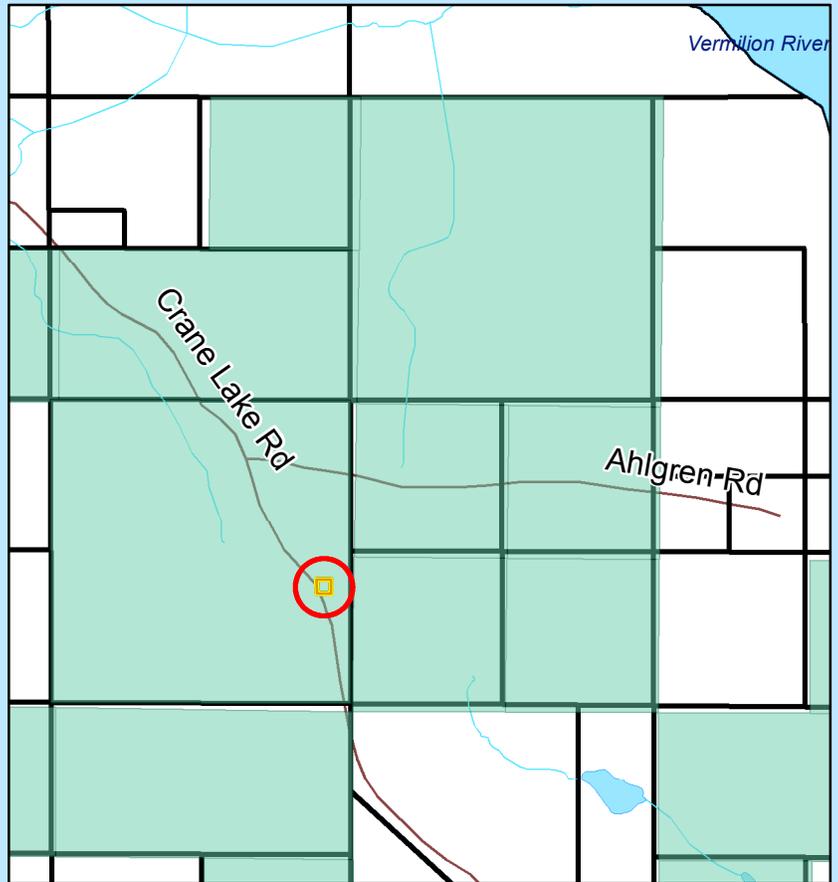
Special Sale Parcel

**Legal: UNORGANIZED 64 17
THAT PART OF SE1/4 OF SE1/4 DESC AS
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THENCE N00DEG00'00"W A DISTANCE
OF 125 FT; THENCE S90DEG00'00"W A
DISTANCE OF 125 FT; THENCE
S00DEG00'00"E A DISTANCE OF 125 FT;
THENCE N90DEG00'00"E A DISTANCE OF
125 FT TO THE POINT OF BEGINNING
Sec 22 Twp 64 Rge 17**

Parcel Code: 699-0010-03430

LDKey: 117870

Acres: 0.36

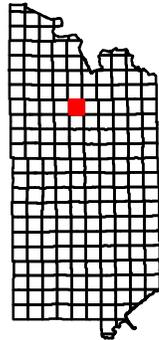


Unorganized 64-17

Sec 22 Twp 64 Rge 17

Commissioner District # 4

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



St. Louis County, Minnesota

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

August, 2013



2003 NAIP Photo

BOARD LETTER NO. 13 - 361

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Adjoining Owner Sale

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Don Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the sale of state tax forfeited land through a private adjoining owner sale.

BACKGROUND:

Minn. Stat. § 282.01, Subd. 7(a) provides that sale of state tax forfeited lands located in a home rule charter or statutory city, or in a town, which cannot be improved because of noncompliance with local ordinances regarding minimum area, shape, frontage or access, may be restricted to owners of land adjoining the land to be sold. The land shall be sold to the highest bidder, and may be sold for less than its appraised value. The County Auditor must determine that a non-public sale to adjoining owners will encourage return of the lands to the tax rolls. Written notice of the date, time, and location of the private sale to all adjacent landowners must occur at least 30 days before the date of the sale.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the adjoining owner land sale with proceeds from the sale to be deposited into Fund 240 (Forfeited Tax Fund).

Adjoining Owner Sale

BY COMMISSIONER _____

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land:

City of Duluth

LOT: 0006, 0007, 0008, 0009, 0010 BLOCK: 004

RIVERSIDE PARK 2ND ADDITION TO DULUTH

Acres: 0.43

Parcel Codes: 010-3980-00630, 00640, 00650, 00660, 00670

LDKeys: 103774, 103775, 103776, 103777, 103778

Minimum bid of \$16,500

Zoning is RR-1, which requires 5 acres of total lot area; this parcel does not meet that requirement.

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

WHEREAS, The parcels of land cannot be improved because they are less than the minimum size, shape, frontage and/or access required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described here, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days notice of its sales to all adjoining owners.



Saint Louis County Land & Minerals Department
State of Minnesota Tax Forfeited Properties

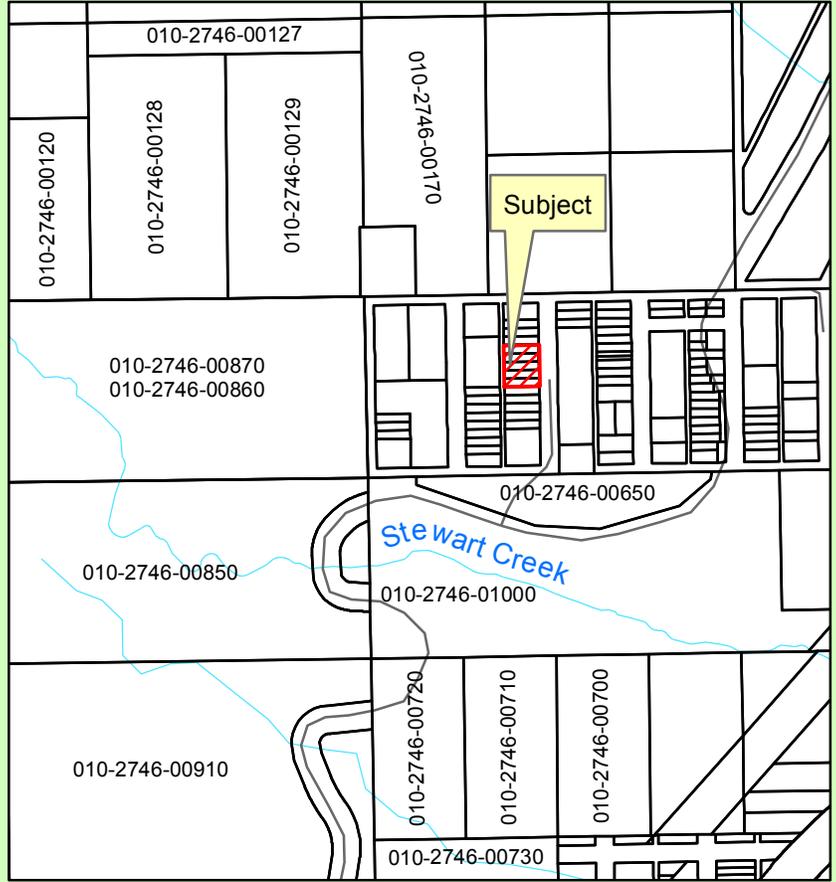
Adjoining Owner Sale
June 2013

Legal : LOTS 6, 7, 8, 9 & 10 BLOCK 4
 RIVERSIDE PARK 2ND ADDITION
 TO DULUTH

Parcel Code : 010-3980-00630 / 640 / 650 /
 660 & 670

0.43 Acres / 18,750 sq. ft.

LDKEY(s) : 103774 / 103775 / 103776 /
 103777 & 103778



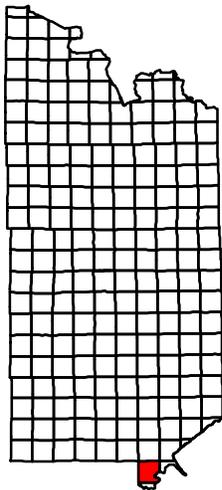
City of Duluth

Section: 27 Township: 49 Range: 15



Commissioner District # 3

- State Tax Forfeited
- Water
- Road
- Parcel Aerial
- Parcel Plat
- Township-Range



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.

Public Sale of State Tax Forfeited Lands on October 10, 2013

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. _____ have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

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

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

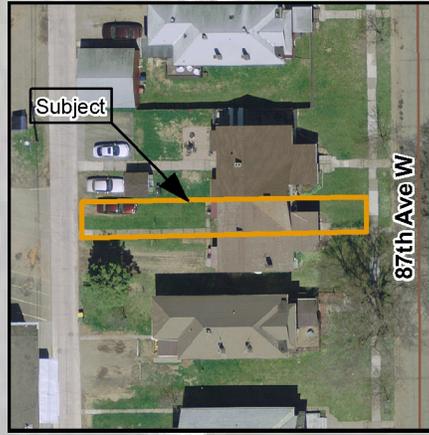
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, October 10, 2013, at 11:00 a.m. at the Miner's Memorial Building, 821 South 9th Avenue, Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

CJ **Tract# 1 C22130093**

City Of Duluth
Twp: 49 N Rng: 15 S Sec: 15

Acres +/- 0.04
Zoning: R-2

CVT: A0 Plat: 134
Parcel(s): A60

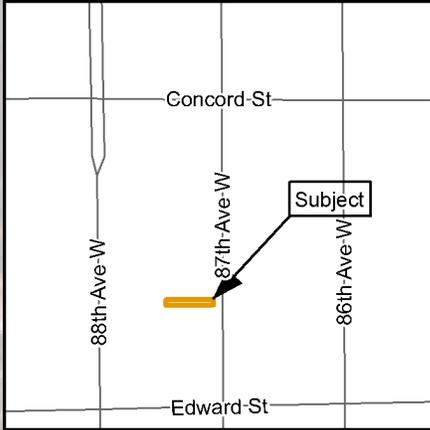


Land	\$2,639.90
Timber	\$0.00
Improvements	\$17,500.00
Certified Assessments	\$360.10
Total	\$20,500.00

Potential Future Assessments: \$0.00
 City of Duluth Treasurer..... 218-730-5017
 City of Duluth Building Safety.. 218-730-5300
 County Assessor Duluth..... 218-726-2304

Legal Description:

LOT 2, BLOCK 4, AUDITORS PLAT NO 21 DULUTH



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A 2 story rowhouse located in the Morgan Park neighborhood of Duluth. This 15' x 125' parcel is zoned R-2 (Residential), which requires a minimum lot width of 50 feet and 1,500 sq. ft. of total lot area per family to meet multi-family zoning standards. The first floor features a living room and eat-in kitchen, while the second floor houses 2 bedrooms and a full bathroom. Check with the City of Duluth Treasurer for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 1067 87th Ave. West

While traveling on Grand Ave. near the Morgan Park neighborhood of Duluth, take the 88th Ave. West exit and travel southeast for 0.4 of a mile until arriving at Concord St. Turn east (left) onto Concord St. and travel 1 block to 87th Ave. West. Turn south (right) onto 87th Ave. West and travel to the subject, which will be located on the west (right) side of the avenue.

CJ **Tract# 2 C22110084**

City Of Duluth
Twp: 50 N Rng: 13 S Sec: 17

Acres +/- 0.16
Zoning: R-1

CVT: A0 Plat: 3030
Parcel(s): A070

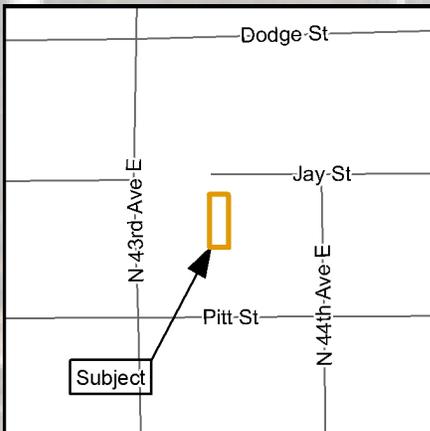


Land	\$12,600.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$12,600.00

Potential Future Assessments: \$0.00
 City of Duluth Treasurer..... 218-730-5017
 City of Duluth Building Safety.. 218-730-5300
 County Assessor Duluth..... 218-726-2304

Legal Description:

LOT 4, BLOCK 82, LONDON ADDITION TO DULUTH



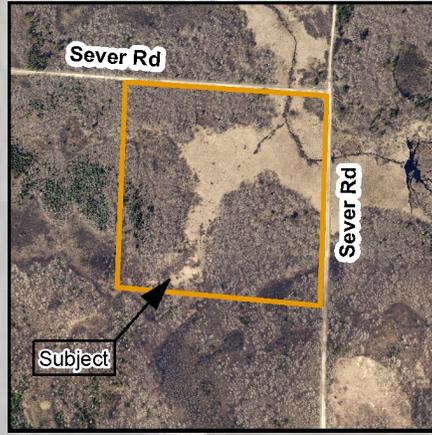
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Rolling terrain lot located on a dead-end street in the Lakeside neighborhood of Duluth. A mixture of mature oak, ash, red pine and alder cover this parcel. A stormwater drainage bed crosses the southern portion of this tract. This +/- 50' x 140' parcel is zoned R-1 (Traditional Residential), which requires finding the larger of 4,000 sq. ft. or the average of developed lots on the block face, and the larger of 30 feet or the average of developed lots with similar uses on the block face to meet minimum standards. An adjoining +/- 50' x 140' lot (parcel# 010-3030-02080) just to the east of this parcel is also available for purchase over-the-counter. Check with the City of Duluth Treasurer's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From London Rd. in the Lakeside neighborhood of Duluth, turn north onto North 43rd Ave. East and follow for 0.7 of a mile until reaching Pitt St. Turn east (right) on Pitt St. and travel for 1 block to North 44th Ave. East. Turn north (left) on North 44th Ave. East and travel for 1 block to Jay St. Turn west (left) on Jay St. and travel for 230 feet to the subject, which is on the south (left) side of the street.

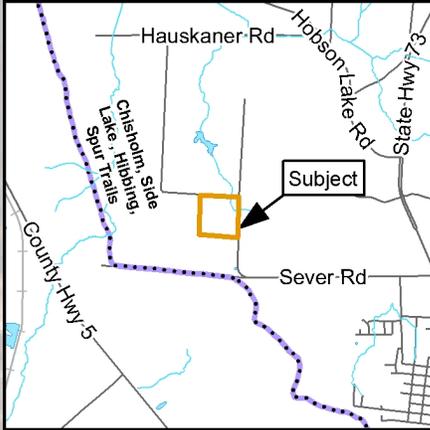


Land	\$29,635.00
Timber	\$2,365.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$32,000.00

Potential Future Assessments: \$0.00
Town of Balkan..... 18-254-5283
County Planning & Development (N) .. 218-749-7103

Legal Description:

NE 1/4 OF NE 1/4, Sec 18 Twp 58N Rge 20W, TOWN OF BALKAN



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This approximately 1,320' x 1,320' parcel is crossed by a stream in the northeast. There are areas of aspen in the west and southeast with low land through the center. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet setbacks to meet zoning standards. Check with Balkan Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tracts 4 and 5 for additional information in this area.

Driving Directions:

From Chisholm, take MN Highway #73 north approximately 1 mile and turn west (left) on County Road #66 (Sever Rd). Follow County Road #66 approximately 1.3 miles, the road will turn north. Parcel is located approximately 0.25 of a mile north on the west (left) side of the road (or on the corner as the road turns west).

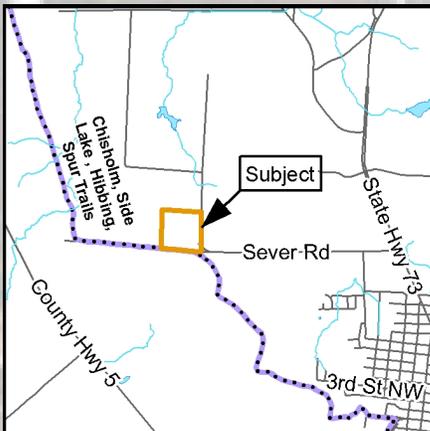


Land	\$28,843.00
Timber	\$3,157.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$32,000.00

Potential Future Assessments: \$0.00
Town of Balkan..... 18-254-5283
County Planning & Development (N) .. 218-749-7103

Legal Description:

SE 1/4 OF NE 1/4, Sec 18 Twp 58N Rge 20W, TOWN OF BALKAN



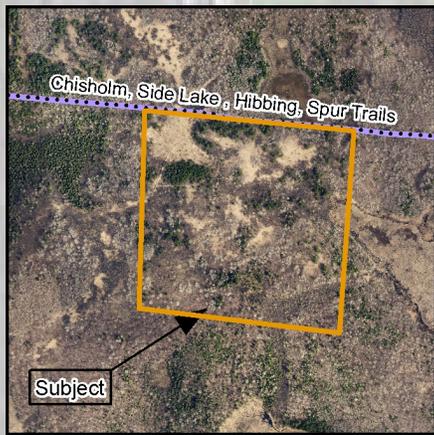
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 40 acre parcel is bordered by a public recreational trail and is subject to a 20 foot non-exclusive (for public access) easement along the southern border. There is an area of aspen in the south and low land in the north. This +/- 1,320' x 1,320' parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with Balkan Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tracts 3 and 5 for additional property in this area.

Driving Directions:

From Chisholm, take MN Highway #73 north approximately 1 mile and turn west (left) on County Road #66 (Sever Rd). Follow County Road #66 approximately 1.3 miles, the road will turn north (a recreational trail continues west). The parcel is located on the west (left) side of the road (north side of the recreational trail).

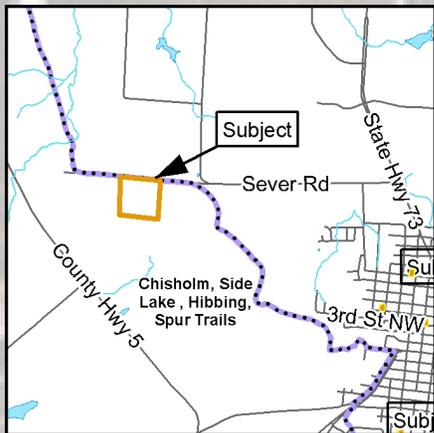


Land	\$15,951.20
Timber	\$2,248.80
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$18,200.00

Potential Future Assessments: \$0.00
Town of Balkan..... 18-254-5283
County Planning & Development (N) .. 218-749-7103

Legal Description:

UND 7/15 NW1/4 OF SE1/4 also UND 8/15 NW1/4 OF SE1/4, Sec 18 Twp 58N Rge 20W, BALKAN TOWN OF



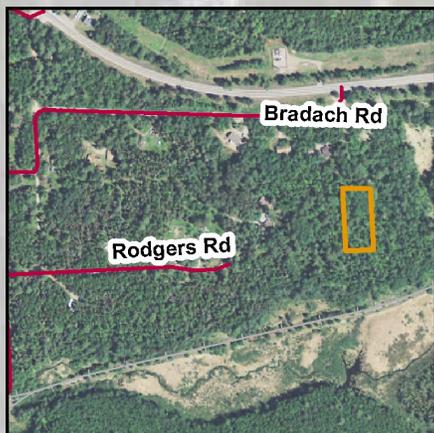
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 40 acre parcel is bordered by a public recreational trail and is subject to a 20 foot non-exclusive (for public access) easement along the northern border. The land is grass and brush with pockets of aspen and jack pine. There are a few scattered pockets of low land and a low area in the northwest corner. The location and the adjoining recreational trail make this parcel appropriate for cabin/recreational use. This parcel is zoned IND-4 (Industrial), which requires 4.5 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with the Clerk of Balkan Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tracts 3 and 4 for additional property in this area.

Driving Directions:

From Chisholm, take MN Highway #73 north approximately 1 mile and turn west (left) onto County Road #73 (Sever Rd.). Travel approximately 1.3 miles, until the road turns north. Continue traveling west onto a trail for 0.25 of a mile. The parcel will be located south (left) of the trail.

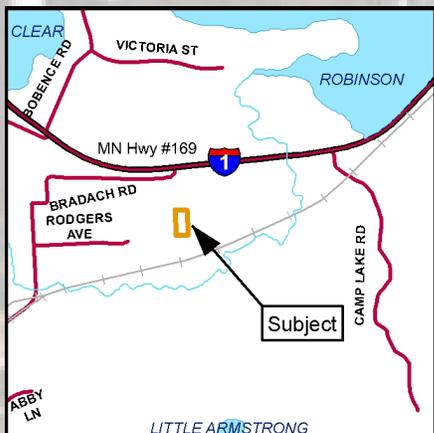


Land	\$3,300.00
Timber	\$200.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$3,500.00

Potential Future Assessments: \$0.00
Town of Eagles Nest..... 18-365-4573
County Planning & Development (N) .. 218-749-7103

Legal Description:

LOTS 12 THRU 22 INC, BLOCK 5, VERMILION TRAIL LODGE T OF EAGLES NEST



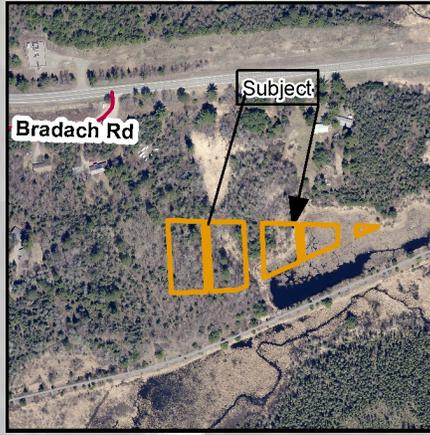
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This rectangularly shaped parcel is approximately 0.77 acres located on undeveloped platted roads. The parcel is level, then slopes to the south and is timbered with aspen and scattered balsam fir. This +/- 125' x 270' parcel is zoned RES-7 (Residential), which requires 1 acre, a minimum width of 150 feet and 20 feet for setbacks to meet zoning standards. This parcel is a lot of record. Check with Eagles Nest Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tract 7 for additional property in this area.

Driving Directions:

From Tower, travel northeast on MN Highway #169 just over 11 miles and turn south (right) on Bradach Rd. Follow Bradach Rd. around to the west and south just under 0.5 of a mile and turn east (right) on Rodgers Rd. Travel to the end of the road. Continue east approximately 530 feet to the southern border of the parcel.

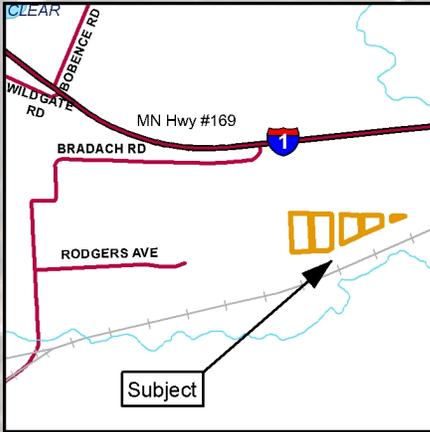


Land	\$10,359.00
Timber	\$141.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$10,500.00

Potential Future Assessments: \$0.00
Town of Eagles Nest..... 18-365-4573
County Planning & Development (N) .. 218-749-7103

Legal Description:

LOT 1, also LOT 2, also LOT 3, also LOTS 4 THRU 10 INC, also LOTS 11 AND 12, also LOTS 13 THRU 20 INC, BLOCK 6, also LOTS 1 THRU 12 INC, BLOCK 7, also ALL BLOCK 8, VERMILION TRAIL LODGE T OF EAGLES NEST



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Parcel is approximately 2.63 acres consisting of 5 pieces divided by undeveloped platted roads. The pieces are approximately 125' x 270', 110' x 250', 125' x 165', 125' x 95' and 80' x 40' x 90'. The terrain has deep rolls with level areas in the southwest and in the north central. Areas are timbered with aspen and scattered balsam fir with low areas of brush and grass. This parcel is zoned RES-7 (Residential), which requires 1 acre, a minimum width of 150 feet and 20 feet for setbacks to meet zoning standards. Check with Eagles Nest Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tract 6 for additional property in this area.

Driving Directions:

From Tower, travel northeast on MN Highway #169 just over 11 miles and turn south (right) on Bradach Rd. Follow Bradach Rd. around to the west and south just under 0.5 of a mile and turn east (left) on Rodgers Rd. Travel to the end of the road. Continue east approximately 775 feet to the southern border of the parcel.

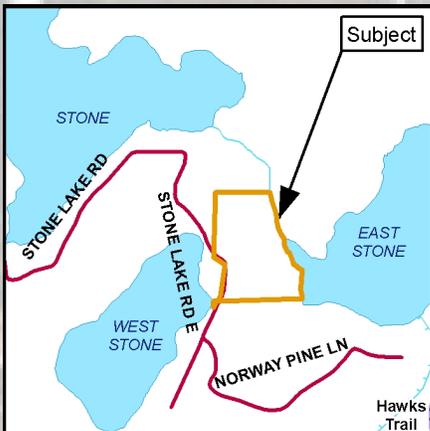


Land	\$53,330.00
Timber	\$4,070.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$57,400.00

Potential Future Assessments: \$0.00
Town of Ellsburg..... 18-780-5510
County Planning & Development (N) .. 218-749-7103

Legal Description:

LOT 2 EX 1 34/100 AC AT SW CORNER, Sec 6 Twp 55N Rge 17W, TOWN OF ELLSBURG



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Irregularly shaped parcel is 26.04 acres with approximately 1,083 front feet on East Stone Lake. East Stone Lake is a natural environment lake and requires a 150 foot setback from shore. It adjoins East Stone Lake Rd. for approximately 325 feet on the western border, and a power line crosses the southwest corner. The parcel is primarily low land with spruce in the north and south, lowland brush through the center and an area of aspen and fir in the southwest. This +/- 1,426' x 995' parcel is zoned RES-5 (Residential), which requires 2.5 acres, a minimum width of 200 feet and 20 feet for setbacks to meet zoning standards. Check with Ellsburg Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tract 9 for additional property in this area.

Driving Directions:

From Eveleth, take U.S. Highway #53 south approximately 4.3 miles and turn west (right) onto MN Highway #37. Travel 3.9 miles and turn south (left) on CSAH #7. Travel 8.1 miles and turn east (left) on County Road #319 (Stone Lake Rd.). Follow for approximately 2.7 miles. As the road turns south it becomes East Stone Lake Rd. Continue 0.4 of a mile and parcel is on the east (left) side of the road.

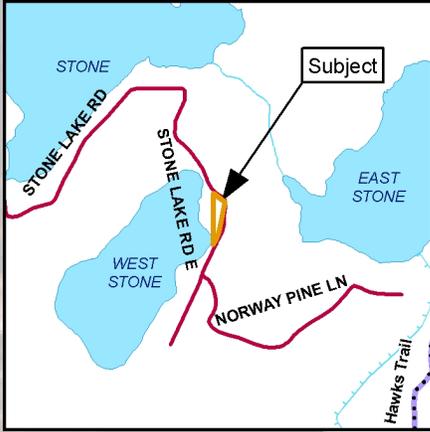


Land	\$6,648.00
Timber	\$152.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,800.00

Potential Future Assessments: \$0.00
Town of Ellsburg..... 18-780-5510
County Planning & Development (N) .. 218-749-7103

Legal Description:

PART OF LOT 2 LYING W OF A LINE COMM AT SW CORNER THENCE E 42 62/100 FT THENCE N 26 DEG E 77 25/100 FT THENCE N 10 DEG E 418 16/100 FT THENCE N 52 DEG 31 MIN 10 SEC W FOR 186 68/100 FT, Sec 6 Twp 55 Rge 17, TOWN OF ELLSBURG also PART OF OUTLOT A BEG AT NW CORNER THENCE S 86 4/100 FT THENCE NELY 97 18/100 FT THENCE W 42 62/100 FT TO POINT OF BEGINNING, SWEENEYS STONE LAKE LOTS ELLSBURG



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
Parcel is an irregularly shaped triangle, 1.53 acres, with approximately 263 feet on East Stone Lake Rd. It is timbered with aspen, birch, maple and fir. This parcel is zoned RES-5 (Residential), which requires 2.5 acres, a minimum width of 200 feet and 20 feet for setbacks to meet zoning standards. This parcel is a lot of record. Check with Ellsburg Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tract 8 for additional property in this area.

Driving Directions:

From Eveleth, take U.S. Highway #53 south approximately 4.3 miles and turn west (right) on to MN Highway #37. Travel 3.9 miles and turn south (left) on CSAH #7. Travel 8.1 miles and turn east (left) on County Road #319 (Stone Lake Rd.). Follow for approximately 2.7 miles. As the road turns south it becomes East Stone Lake Rd. Continue 0.4 of a mile and parcel is on the west (right) side of the road.

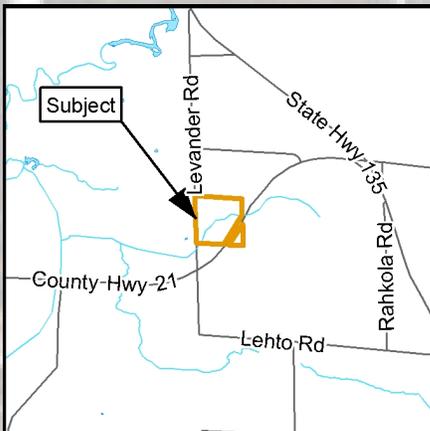


Land	\$25,383.24
Timber	\$116.76
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$25,500.00

Potential Future Assessments: \$0.00
Town of Embarrass..... 18-984-2084
County Planning & Development (N) .. 218-749-7103

Legal Description:

SW 1/4 OF NE 1/4 EX HIGHWAY EASEMENT, Sec 29 Twp 60N Rge 15W, TOWN OF EMBARRASS



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
This 37.78 acre parcel is crossed by CSAH #21 in the southeast and is bordered on the west by County Road #565 (Levander Rd.). The terrain is rolling with a low area in the southwest through the center of the parcel. There are brush and grassy areas with scattered areas of fir, aspen and black spruce. There is aspen regeneration in the southeast. This parcel is zoned MUNS-4 (Multiple Use Non-Shoreland), which requires 4.5 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with Embarrass Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Aurora, take MN Highway #135 north approximately 11 miles, then turn west onto CSAH #21. Travel southwest for 1 mile on CSAH #21 to the subject, which is located on both the north and south sides of the road.



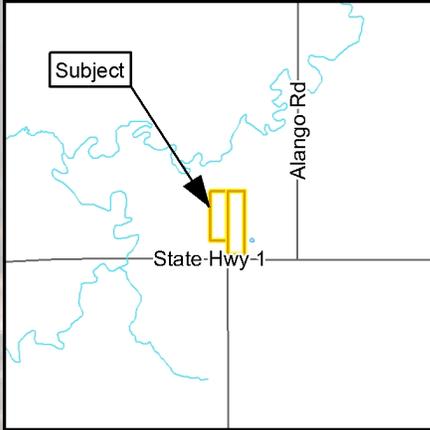
Land	\$21,785.00
Timber	\$3,865.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$25,650.00

Potential Future Assessments: \$0.00

Town of Field..... 18-666-2487
County Assessor Virginia..... 218-749-7147
County Planning & Development (N) .. 218-749-7103

Legal Description:

E1/2 OF E1/2 OF SW1/4 OF SE1/4 EX HWY R/W AND EX S 396 FT, also SE1/4 OF SE1/4 EX 3.46 AC FOR HWY AND EX W1/2 OF E1/2 AND EX E1/2 OF W1/2 AND EX E1/2 OF E1/2, Sec 8 Twp 62N Rge 19W, TOWN OF FIELD



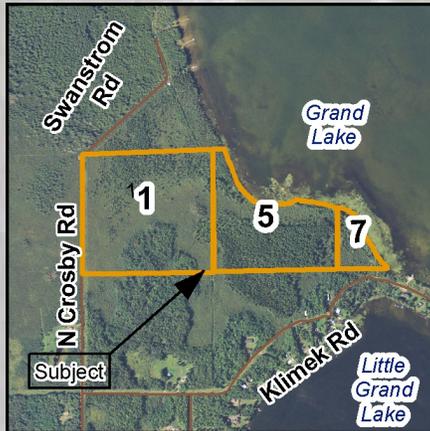
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This irregularly shaped parcel has a power line along MN Highway #1, followed by an area of shrubby low land. The remainder of the parcel is primarily aspen with fir, spruce and ash. There is approximately 330 feet of frontage on MN Highway #1. Zoning is FAM-3 (Forest Agricultural Management), which requires 9 acres, 300 feet of width and 50 foot side principle to meet zoning standards. An adjoining parcel (350-0010-01301) just to the east of this parcel is also available for purchase over-the-counter. Check with Field Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Cook, take U.S. Highway #53 north 1 mile, then turn west (left) on MN Highway #1 and travel for just over 3 miles. Parcel is located on the north (right) side of the road.



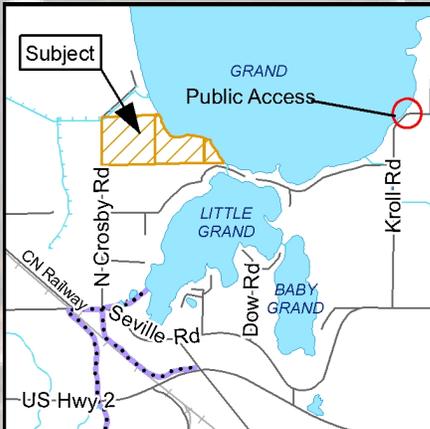
Land	\$22,000.00
Timber	\$2,000.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$24,000.00

Potential Future Assessments: \$0.00

County Planning & Development (S) .. 218-725-5000
Town of Grand Lake..... 218-729-8978

Legal Description:

LOT 1, LOT 5, LOT 7 EX PART PLATTED AS KLIMEKS ADD, Sec 31 Twp 51N Rge 16W, TOWN OF GRAND LAKE



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This approximately 80 acres tract in rural Grand Lake Township has nearly 0.5 of a mile of water frontage on Grand Lake. The terrain is mostly low, with a mix of marsh and wooded wetlands. There is frontage on the North Crosby Rd. There are small islands of mixed aspen, and lowland hardwoods are about 700 feet east of the road. This sale consists of three lots, each with different zoning. Lot 7, approximately 7 acres and the furthest east with lake frontage, is zoned RES-9 (Residential), requiring 1 acre and 150 feet of lot width. Lot 5, with nearly 0.25 of a mile of lakeshore, is zoned RES-10 (Residential), which requires 2 acres and 200 feet of lot width. Lot 1 has 0.25 of a mile of road frontage on the North Crosby Rd. and is zoned MUNS-4 (Mixed Use Non-Shoreland), which requires 4.5 acres and 300 feet of lot width to meet zoning standards. Check with the Town of Grand Lake for any pending or future assessments that may be reinstated. Recording Fee \$46.00.

Driving Directions:

From Duluth or U.S. Highway #53, take MN Highway #194 west toward Grand Rapids. At the intersection of U.S. Highway #2 and MN Highway #194 at Saginaw Station, turn north (right) onto Saginaw Rd. and travel to stop sign. Turn west (left) on Seville Rd. and travel almost 0.5 of a mile. Turn north (right) on North Crosby Rd. Parcel begins 0.75 of a mile on the east (right) side of the road.



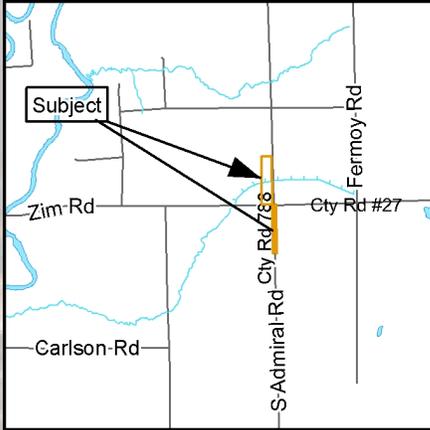
Land	\$4,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$4,000.00

Potential Future Assessments: \$0.00

Town of McDavitt..... 218-744-4213
County Planning & Development (N) .. 218-749-7103

Legal Description:

THAT PART OF S 1/2 OF NE 1/4 W OF THE CENTER LINE OF THE ABANDONED RY RT OF W EX 33 FT FOR THE ADMIRAL ROAD, also ABANDONED RY RT OF W 100 FT WIDE ACROSS NW 1/4 OF SE 1/4 EX PART TAKEN FOR COUNTY ROAD, Sec 28 Twp 56N Rge 18W, TOWN OF MCDAVITT



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 9.55 acre parcel is divided by County Road #27. The north half is approximately 300' x 1,375'. The southern half is approximately 18' x 1,360' each on the east and west sides of the road. A perennial drainage ditch crosses through the center of the northern half and a power line crosses through the southwest corner of the northern half. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Parcel is a lot of record. Check with McDavitt Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Eveleth, take U.S. Highway #53 approximately 6 miles south and turn west on CSAH #16. Travel approximately 4.5 miles and turn south on CSAH #7. Travel approximately 4.25 miles. Parcel is located both north and south of County Road #27 (Zim Rd.) and County Road #788 (Admiral Rd. South).



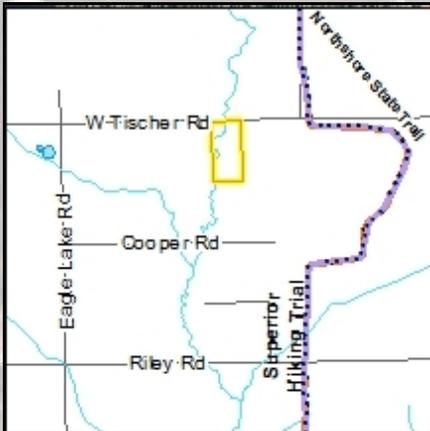
Land	\$6,950.00
Timber	\$50.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$7,000.00

Potential Future Assessments: \$0.00

Town of Rice Lake..... 218-721-3778

Legal Description:

E 1/2 OF NW 1/4 OF NE 1/4 OF NW 1/4, Sec 25 Twp 51N Rge 14W, TOWN OF RICE LAKE



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This rectangularly shaped, 5 acre tract is lowland brush and black ash swamp. Amnity Creek meanders through the parcel. It is a protected water stream, and its drainage area is listed as type 7 wooded swamp in the National Wetlands Inventory. There is little, if any, high ground. There is a power line along the road and a conservation easement 60 feet in width on either side of the stream to provide public access and improvement of trout habitat. This parcel is zoned MUNS-5 (Multiple Use Non-Shoreland), which requires a minimum lot width of 200 feet and 2.5 acres of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated, and Rice Lake Township zoning administration with questions regarding property use. Recording fee \$46.00. T#55958. See tracts 15 and 16 for additional property in this area.

Driving Directions:

From the intersection of County Road #4 (Rice Lake Rd.) and County Road #9 (Martin Rd.) in Duluth, travel north on County Road #4 for 1 mile. Turn east (right) on County Road #69 (West Tischer Rd.) and travel for approximately 4.3 miles. Parcel is on the south (right) side of the road. The culvert of Amnity Creek is the approximate center of the parcel.

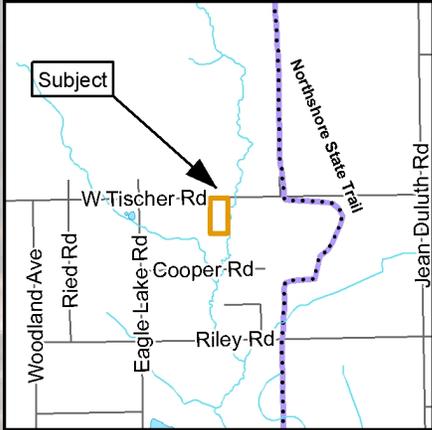


Land	\$6,500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,500.00

Potential Future Assessments: \$0.00
Town of Rice Lake..... 218-721-3778

Legal Description:

W 1/2 OF NW 1/4 OF NE 1/4 OF NW 1/4, Sec 25 Twp 51N Rge 14W, TOWN OF RICE LAKE



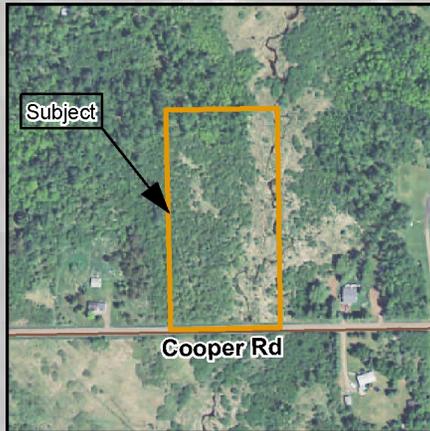
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This rectangularly shaped, 5 acre tract is lowland brush with Amnity Creek flowing through it. This is a protected water stream, its drainage area is listed as type 7 wooded swamp in the National Wetlands Inventory. There is little, if any, high ground. There is a power line along the road and a conservation easement 200 feet in width or 100 feet on either side of the stream to provide public access and improvement of trout habitat. This parcel is zoned MUNS-5 (Multiple Use Non-Shoreland), which requires a minimum lot width of 200 feet and 2.5 acres of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated, and the Rice Lake Township zoning administration with questions regarding property use. Recording fee \$46.00. T#212643. See tracts 14 and 16 for additional property in this area.

Driving Directions:

From the intersection of County Road #4 (Rice Lake Rd.) and County Road #9 (Martin Rd.) in Duluth, travel north on County Road #4 for 1 mile. Turn east (right) on County Road #69 (West Tischer Rd.) and travel for approximately 4.3 miles. Parcel is on the south (right) side of the road just past fire number #3662 West Tischer Rd.

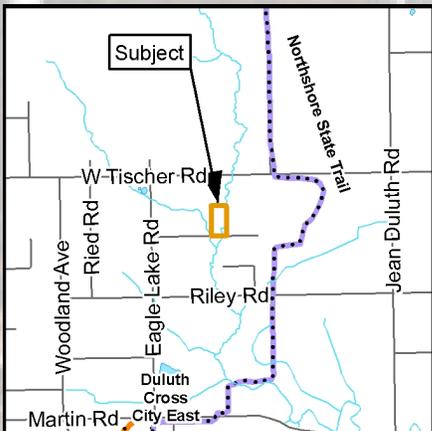


Land	\$6,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,000.00

Potential Future Assessments: \$0.00
Town of Rice Lake..... 218-721-3778

Legal Description:

W 1/2 OF SW 1/4 OF NE 1/4 OF NW 1/4, Sec 25 Twp 51N Rge 14W, TOWN OF RICE LAKE



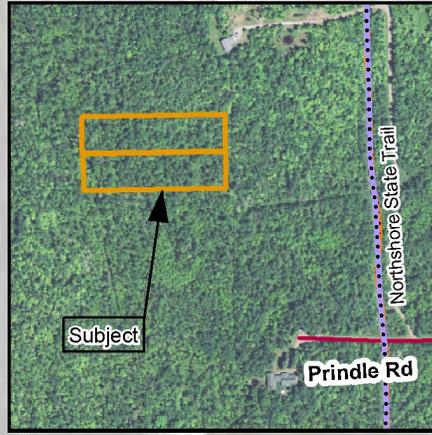
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This rectangularly shaped, 5 acre tract is lowland brush with Amnity Creek flowing through it. This is a protected water stream, its drainage area is listed as type 7 wooded swamp in the National Wetlands Inventory. There is little, if any, high ground. There is a conservation easement 200 feet in width or 100 feet on either side of the stream to provide public access and improvement of trout habitat. This parcel is zoned MUNS-5 (Multiple Use Non-Shoreland), which requires a minimum lot width of 200 feet and 2.5 acres of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated, and the Rice Lake Township zoning administration with questions regarding property use. Recording fee \$46.00. T#212643. See tracts 14 and 15 for additional property in this area.

Driving Directions:

From the intersection of County Road #4 (Rice Lake Rd.) and County Road #9 (Martin Rd.) in Duluth, travel east on County Road #9 for 4 miles. Turn north (left) on County Road #246 (Eagle Lake Rd.) and travel for 0.75 of a mile. Turn east (right) on Cooper Rd. and travel for approximately 0.25 of a mile. Parcel is on the north (left) side of the road just past fire number #3857 Cooper Rd.

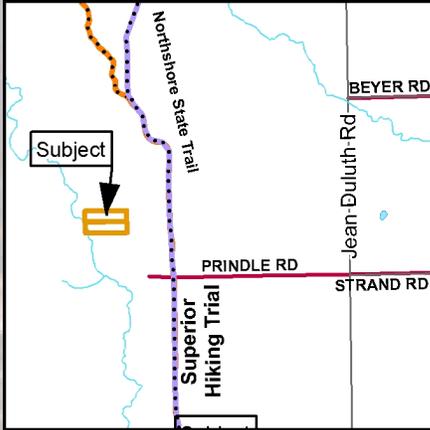


Land	\$15,500.00
Timber	\$1,400.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$16,900.00

Potential Future Assessments: \$0.00
Town of Rice Lake..... 18-721-3778

Legal Description:

LOT 11, also LOT 12, RIVERSIDE SUBURBAN HOMES T OF RICE LAKE



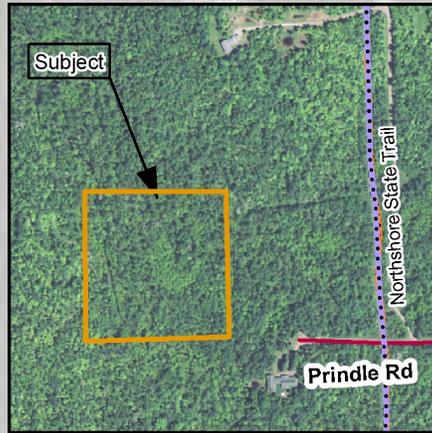
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 4.7 acre parcel consists of two 163 foot wide lots in the plat of Riverside Suburban Homes in rural Rice Lake Township. The plat has undeveloped roads to this site, the Prindle Rd. would have to be extended from its current end another 260 feet west and approximately 850 feet north. There are no public utilities available in this area. The lots are gently rolling northern hardwoods with the East Branch of Amity Creek, a designated trout stream, running through the southwest corner. The creek has a conservation easement 132 feet in width, lying 66 feet on each side of the centerline of the stream, to provide riparian protection and angler access. The parcels are zoned RES-5 (Residential) and MUNS-5 (Multiple Use Non-Shoreland), which requires 2.5 acres and 200 feet of lot width to meet zoning standards. Total parcel dimensions are approximately 327' x 627' and are considered conforming but without access. Contact the Rice Lake Township zoning director with questions regarding road extension and building requirements. Contact the Rice Lake Township clerk for any pending or future assessments that may be reinstated. Recording fee \$46.00. See tract 18 for additional property in this area.

Driving Directions:

From Duluth, take County Road #37 (Jean Duluth Rd.) north to Prindle Rd., which is 0.5 of a mile past the West Tischer Rd. intersection. Turn west (left) on Prindle Rd. Parcel begins approximately 260 feet west and 850 feet north of the current road end.

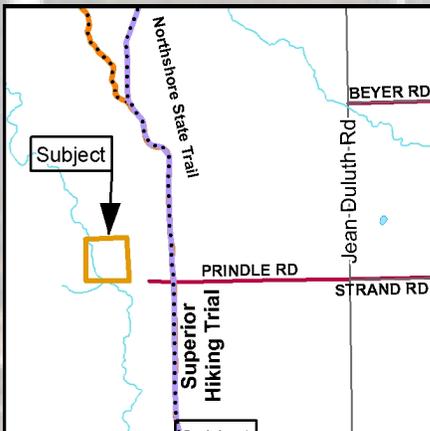


Land	\$17,400.00
Timber	\$1,900.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$19,300.00

Potential Future Assessments: \$0.00
Town of Rice Lake..... 18-721-3778

Legal Description:

LOTS 13 THRU 16, RIVERSIDE SUBURBAN HOMES T OF RICE LAKE



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This 9.4 acre parcel consists of four 163 foot wide lots in the plat of Riverside Suburban Homes in rural Rice Lake Township. The plat has undeveloped roads to this site, the Prindle Rd. would have to be extended from its current end another 260 feet west and then north. There are no public utilities available in this area. The lots have gently rolling northern hardwoods with the East Branch of Amity Creek, a designated trout stream, running through the southwest corner. The creek has a conservation easement 132 feet in width, lying 66 feet on each side of the centerline of the stream, to provide riparian protection and angler access. The parcels are zoned RES-5 (Residential) and MUNS-5 (Multiple Use Non-Shoreland), which requires 2.5 acres and 200 feet of lot width to meet zoning standards. Total parcel dimensions are approximately 654' x 627' and are considered conforming but without access. Contact the Rice Lake Township zoning director with questions regarding road extension and building requirements. Contact the Rice Lake Township clerk for any pending or future assessments that may be reinstated. Recording fee \$126.00. T#53569,24092,21499,66677,72303. See tract 17 for additional property in this area.

Driving Directions:

From Duluth, take County Road #37 (Jean Duluth Rd.) north to Prindle Rd., which is 0.5 of a mile past the West Tischer Rd. intersection. Turn west (left) on Prindle Rd. Parcel begins approximately 260 feet west of the current road end.



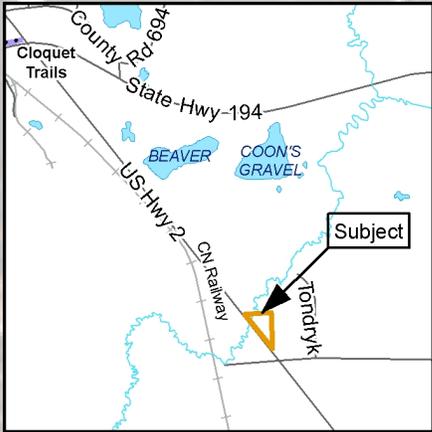
Land	\$2,265.00
Timber	\$85.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$2,350.00

Potential Future Assessments: \$0.00

Town of Solway..... 218-729-5134
County Planning & Development (S) .. 218-725-5000

Legal Description:

SW1/4 OF SE1/4 EX 4.56 AC FOR RD & EX PART LYING S & W OF HWY #2, Sec 8 Twp 50N Rge 16W, TOWN OF SOLWAY



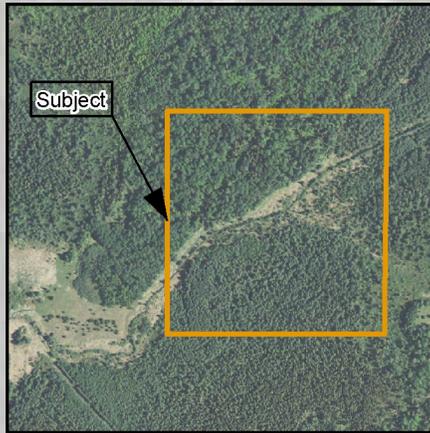
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This triangularly shaped 11.76 acres parcel consists of low brush and ash trees. The White Pine River flows southwesterly through the parcel toward the St. Louis River watershed. A designated trout stream, the White Pine River has a conservation easement 200 feet in width or 100 feet on each side of the centerline of the stream to provide riparian protection and angler access. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires a minimum lot width of 300 ft and 9 acres of total lot area to meet zoning standards. Questions regarding zoning and parcel use should be directed to the St. Louis County Planning & Development department. Check with the Town of Solway for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From the intersection of MN Highway #194 and U.S. Highway #53 (Miller Trunk Highway), travel west on MN Highway #194 for approximately 7.5 miles to Saginaw. Turn south (left) on U.S. Highway #2 towards Proctor and travel 1.5 miles. Parcel is on the east (left) side of the highway.



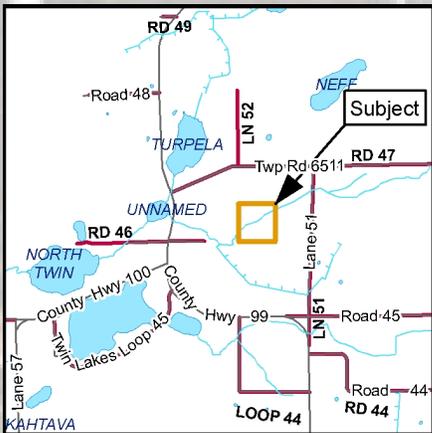
Land	\$23,150.00
Timber	\$4,850.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$28,000.00

Potential Future Assessments: \$0.00

Town of White..... 218-229-2813
County Planning & Development (N) .. 218-749-7103

Legal Description:

SW 1/4 OF NE 1/4, Sec 3 Twp 57N Rge 15W, TOWN OF WHITE



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This approximately 1,320' x 1,320' parcel is crossed by a perennial stream. The north half is timbered with aspen, birch and fir. The southern half is timbered with tamarack and spruce. There is no known legal access. This parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 feet for setbacks to meet zoning standards. Check with White Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Aurora, travel south on County Road #100 approximately 5 miles and turn east on Road 46. Parcel is located approximately 0.25 of a mile east of the end of the road. Please respect private property by seeking permission to access the parcel.

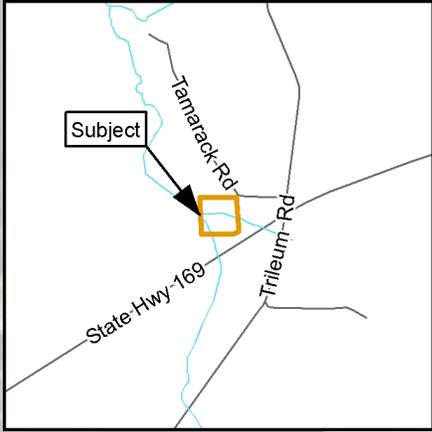


Land	\$7,700.00
Timber	\$0.00
Improvements	\$300.00
Certified Assessments	\$0.00
Total	\$8,000.00

Potential Future Assessments: \$0.00
Town of Wuori..... 18-741-0997
County Planning & Development (N) .. 218-749-7103

Legal Description:

N 416 FT OF E 416 FT OF SW1/4 OF SW1/4, Sec 10
Twp 59N Rge 17W, TOWN OF WUORI



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This square shaped parcel is approximately 3.98 acres. Parcel is low land with a perennial stream crossing the center. There is a conservation easement 100 feet in width, lying 50 feet on each side of the centerline of the stream that prohibits buildings, structures, tree cutting, removal of vegetation, and shoreland alterations. There is a dilapidated trailer, approximately 9' x 30', with a wood addition, approximately 9' x 24'. There is also a dilapidated metal and wood shed. A power line runs to the site. Parcel has scattered birch, fir, spruce and pine. This +/- 416' x 416' parcel is zoned MUNS-5 (Multiple Use Non-Shoreland), which requires 2.5 acres, a minimum width of 200 feet and 20 feet for setbacks to meet zoning standards. Check with Wuori Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Virginia, take U.S. Highway #53 north approximately 5 miles and turn east (right) on MN Highway #169. Travel 2.85 miles and turn north (left) on Trillium Rd. Travel approximately 225 feet and turn west (left) on Tamarack Rd. Parcel is located approximately 555 feet on the southwest (left) corner, as the road turns north (right).

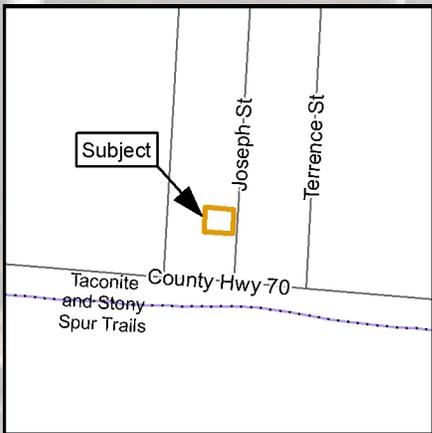


Land	\$13,100.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$13,100.00

Potential Future Assessments: \$0.00
County Auditor Virginia..... 18-749-7104
County Assessor Virginia..... 18-749-7147
County Planning & Development (N) .. 218-749-7103

Legal Description:

LOT 27, NORTH BABBITT 61-13



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This parcel is zoned COM-11 (Commercial), which requires a minimum lot width of 100 feet and 0.5 of an acre of total lot area to meet zoning standards. This 137.05' x 160' lot is level with jack pine and aspen. A power line runs along the southern border/alley. Parcel could be used for commercial, residential or cabin uses. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

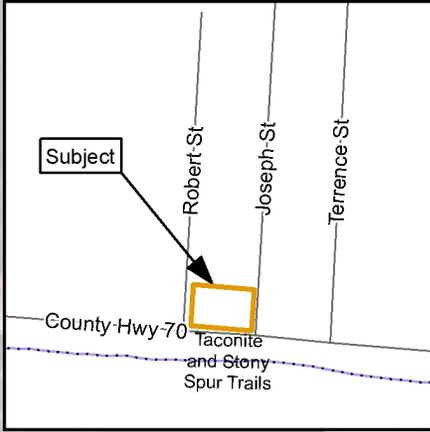
From the City of Babbitt, take CSAH #70 approximately 0.75 of a mile west and turn north (right) on Joseph St. Travel approximately 241 feet, parcel is on the north side of the alley, on the west (left) side of the street.



Land	\$26,500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$26,500.00

Potential Future Assessments: \$0.00
 County Auditor Virginia..... 18-749-7104
 County Assessor Virginia..... 18-749-7147
 County Planning & Development (N) .. 218-749-7103

Legal Description:
 LOT 32, NORTH BABBITT 61-13



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This parcel is zoned COM-11 (Commercial), which requires a minimum lot width of 100 feet and 0.5 of an acre of total lot area to meet zoning standards. The lot is located on CSAH #70 between Robert and Joseph Sts., with dimensions of 336.05' x 225.08'. The lot is level, timbered with jack pine and aspen, and has some blown down trees. A power line runs along the northern border/alley. Parcel could be used for commercial, residential or cabin uses. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

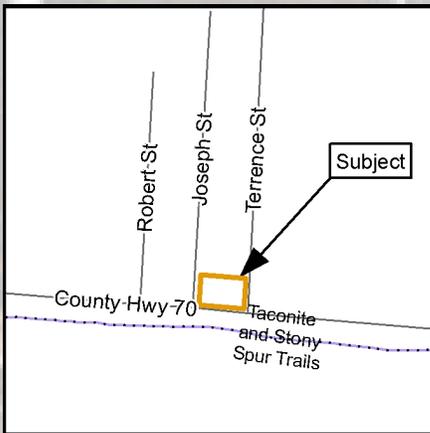
From the City of Babbitt, take CSAH #70 approximately 0.75 of a mile west. The parcel is located on the north (right) side of the road between Robert and Joseph Sts.



Land	\$26,500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$26,500.00

Potential Future Assessments: \$0.00
 County Auditor Virginia..... 18-749-7104
 County Assessor Virginia..... 18-749-7147
 County Planning & Development (N) .. 218-749-7103

Legal Description:
 LOT 33, NORTH BABBITT 61-13



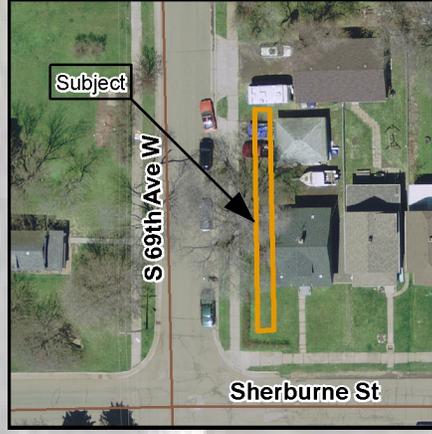
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

This parcel is zoned COM-11 (Commercial), which requires a minimum lot width of 100 feet and 0.5 of an acre of total lot area to meet zoning standards. The lot is located on CSAH #70 between Joseph and Terrence Sts., with dimensions of 336.05' x 225.08'. The lot is level, timbered with jack pine and aspen, and has some blown down trees. A power line runs along the northern border/alley. This parcel could be used for commercial, residential or cabin use. Check with the St. Louis County Assessor's office for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From the City of Babbitt, take CSAH #70 approximately 0.75 of a mile west. The parcel is located on the north (right) side of the road between Joseph and Terrence Sts.

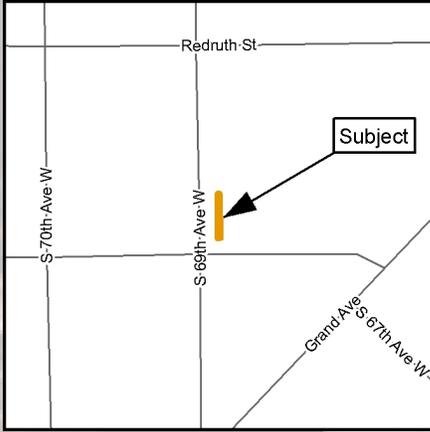


Land	\$500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$500.00

Potential Future Assessments: \$0.00
 City of Duluth Treasurer..... 218-730-5017
 City of Duluth Building Safety.. 218-730-5300
 County Assessor Duluth..... 218-726-2304

Legal Description:

LOTS 13 14 15 AND 16, BLOCK 25, CARLTON PLACE ADDITION TO DULUTH



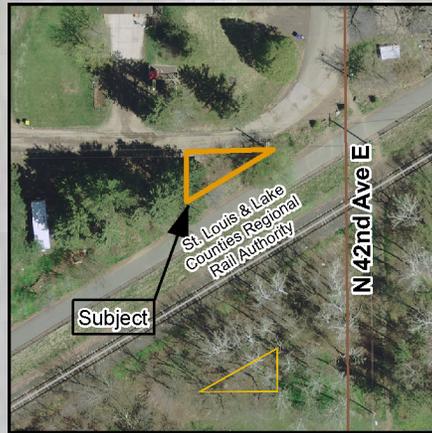
Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A small, 7' x 100' strip of vacant, grassy land that does not meet minimum R-1 zoning requirements. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

Located on the northeast corner of Sherburne St. and South 69th Ave. West.

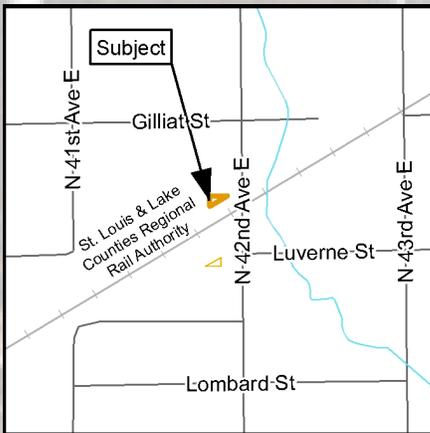


Land	\$500.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$500.00

Potential Future Assessments: \$0.00
 City of Duluth Treasurer..... 218-730-5017
 City of Duluth Building Safety.. 218-730-5300
 County Assessor Duluth..... 218-726-2304

Legal Description:

LOT 9 EX RY R OF W, BLOCK 12, LONDON ADDITION TO DULUTH



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Irregularly shaped vacant lot that does not meet minimum R-1 zoning requirements. Bordered by the Lakewalk extension and the North Shore Scenic Railroad. Check with the city of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

The southern portion of the parcel is northwest of the intersection of North 42nd Ave. East and Luverne St. The northern part of the parcel is southwest of where North 42nd Ave. East meets the Lakewalk extension.

CJ **Tract# 27 C22130035**

City Of Duluth
Twp: 49 Rng: 14 Sec: 7

Acres +/-0.01
Zoning: R-1

CVT: 10 Plat: 4520
Parcel(s): 8500

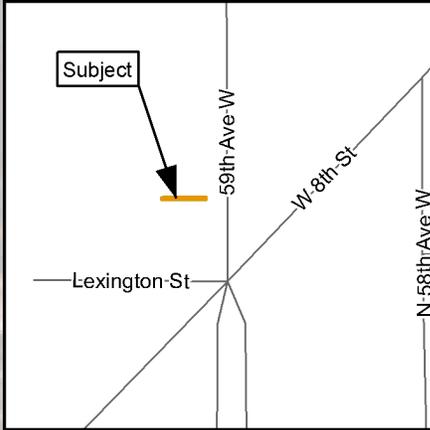


Land	\$400.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$400.00

Potential Future Assessments: \$0.00
 City of Duluth Treasurer..... 218-730-5017
 City of Duluth Building Safety.. 218-730-5300
 County Assessor Duluth..... 218-726-2304

Legal Description:

S 1 1/2 FT OF E 75 FT LOT 4, BLOCK 60, WEST DULUTH 6TH DIVISION



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

A small, 1.5' x 75' strip of vacant land that does not meet minimum R-1 zoning requirements. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

Located between 811 and 813 North 59th Ave. West.

JG **Tract# 28 C22130033**

Duluth Township
Twp: 51 Rng: 12 Sec: 18

Acres +/-0.1
Zoning: MUNS-4

CVT:315 Plat: 25
Parcel(s):20

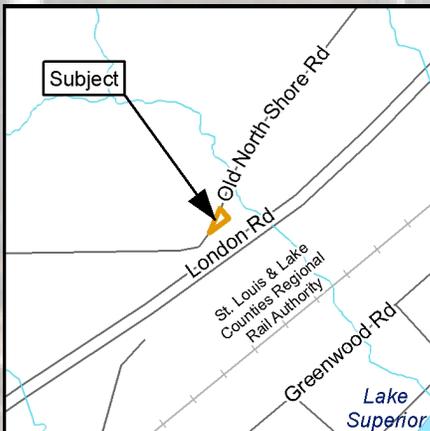


Land	\$400.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$400.00

Potential Future Assessments: \$0.00
 Town of Duluth..... 218-525-5705
 County Planning & Development (S) .. 218-725-5000

Legal Description:

LOT 2 LYING N AND W OF NEW HWY, AUDITORS PLAT NO 23 TOWN OF DULUTH



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

Non-conforming triangular piece that does not meet MUNS-4 zoning, which requires 4.5 acres, 300 feet of lot width and 50 foot setbacks. Check with the Town of Duluth for any pending or future assessments that may be reinstated. Recording fee \$66.00. T#126514, T#126515.

Driving Directions:

Located on the southeast side of #290 (Old North Shore Rd.) just past #282 (Flynn Rd. East).

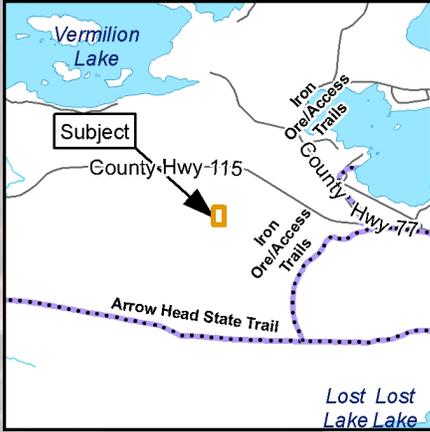


Land	\$11,200.00
Timber	\$1,100.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$12,300.00

Potential Future Assessments: \$0.00
Town of Greenwood..... 218-753-2231

Legal Description:

S1/2 OF G.L.4 EX ELY 1367 FT, Sec 18 Twp 62N Rge 16W, GREENWOOD TOWN OF



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

4.92 acres. Easement access. Non-conforming to FAM-2 zoning, which requires 17 acres and 600 feet of lot width. Recording fee \$46.00. T#261604.

Driving Directions:

From Tower, take MN Highway #169 south 3 miles to CSAH #77 and turn north. Travel 5.5 miles, CSAH #77 becomes CSAH #115. Travel west on CSAH #115 approximately 1.1 miles and turn south on Hunters Pass. Follow road as it curves, stay to the left at the "V", approximately 0.6 of a mile and parcel is to the south at the end of the road.

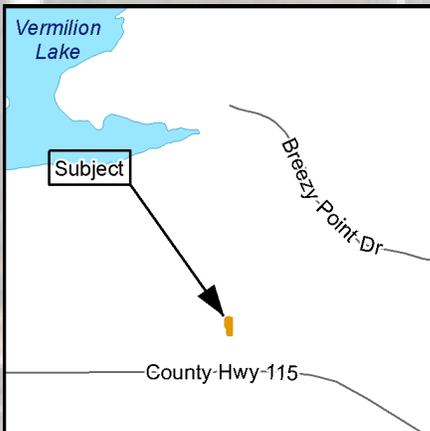


Land	\$404.00
Timber	\$21.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$425.00

Potential Future Assessments: \$0.00
Town of Greenwood..... 218-753-2231

Legal Description:

LOTS 22, 23 AND 28, BLOCK 5, VERMILLION GROVE



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.

.17 of an acre. Undeveloped nonplatted roads. Non-conforming to MUNS-4 (Multiple Use Non-Shoreland), which requires 4.5 acres and 300 feet of lot width. Recording fee \$46.00.

Driving Directions:

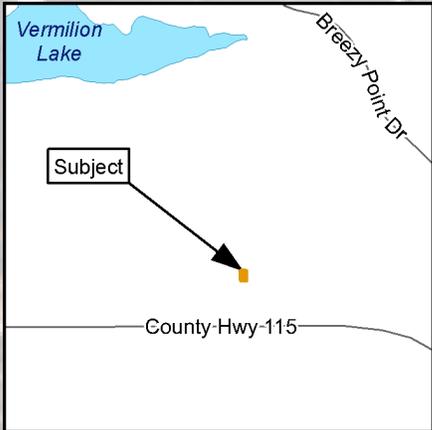
From Tower, take MN Highway #169 south 3 miles to CSAH #77 and turn north. Travel approximately 5.5 miles, CSAH #77 becomes CSAH #115. Travel west on CSAH #115 approximately 1.15 miles. Parcel is approximately 440 feet north of the road.



Land	\$379.00
Timber	\$21.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$400.00

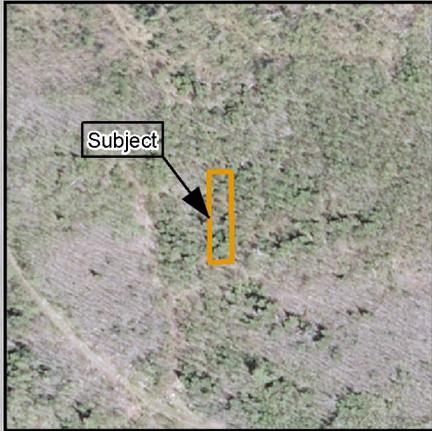
Potential Future Assessments: \$0.00
Town of Greenwood..... 218-753-2231

Legal Description:
LOTS 45 AND 46, BLOCK 5, VERMILLION GROVE



Comments:
ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
.11 of an acre. Undeveloped platted roads. Undesignated trail crosses through the center of the parcel. Non-conforming to MUNS-4 (Multiple Use Non-Shoreland), which requires 4.5 acres and 300 feet of lot width. Recording fee \$46.00.

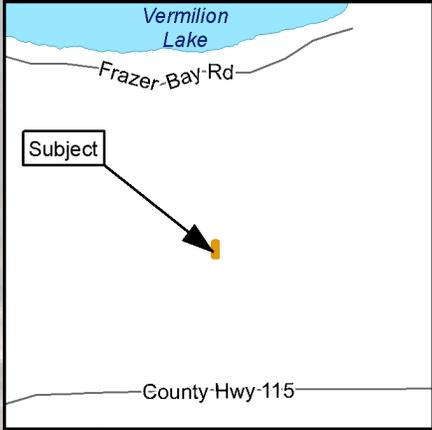
Driving Directions:
From Tower, take MN Highway #169 south 3 miles to CSAH #77 and turn north. Travel approximately 5.5 miles, CSAH #77 becomes CSAH #115. Travel west on CSAH #115 approximately 1.25 miles. Parcel is approximately 440 feet north of the road.



Land	\$379.00
Timber	\$21.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$400.00

Potential Future Assessments: \$0.00
Town of Greenwood.....218-753-2231

Legal Description:
LOT 9, BLOCK 83, VERMILLION GROVE



Comments:
ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
.06 of an acre parcel. Undeveloped platted roads. Non-conforming to MUNS-4 (Multiple Use Non-Shoreland) zoning, which requires 4.5 acres and 300 feet of lot width. Recording fee \$46.00.

Driving Directions:
From Tower, take MN Highway #169 south 3 miles to CSAH #77 and turn north. Travel approximately 5.5 miles, CSAH #77 becomes CSAH #115. Travel west on CSAH #115 approximately 2 miles. Parcel is approximately 895 feet north of the road.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to enter into a lease agreement with Yawkey Minerals Management, LLC for removal of tax forfeited stockpiled material for a fee of \$1.50 per ton to be deposited into Fund 240 (Forfeited Tax Fund).

State Tax Forfeited Lease Agreement with Yawkey Minerals Management, LLC

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.04, Subd. 1(e) authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land at the prices and under the terms as the County Board may prescribe, for the purpose of taking and removing for use for road construction and other purposes tax forfeited stockpiled iron-bearing material; and

WHEREAS, Yawkey Minerals Management, LLC has requested to lease state tax forfeited land for the purpose of removing tax forfeited stockpiled material for aggregate purposes on property described as the SW1/4 of SE1/4, Section 32, T59N, R17W (Parcel 580-0010-05240); and

WHEREAS, The Commissioner of Natural Resources has approved the use of this stockpile for these purposes; and

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$1.50 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease tax forfeited stockpiled material to Yawkey Minerals Management, LLC for aggregate purposes under the terms and conditions set forth in a lease agreement including a lease fee of \$1.50 per ton to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land and Minerals Department



SW1/4 of SE1/4, Section 32, T59N, R17W

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 Stockpile Lease

Legend

- Tax Forfeit Parcels
- Mining Iron Formation

BOARD LETTER NO. 13 – 364

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Reinstatement of Contract for
Repurchase of State Tax
Forfeited Land - Abbett

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To perform public services; to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize reinstatement of a contract for deed to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.341 Subd. 1 provides for reinstatement of a contract for deed subject to payment equivalent to the delinquent installments, taxes, assessments, penalties, costs, and interest. Richard & Susan Abbett of Duluth, MN, have requested to reinstate their contract to repurchase state tax forfeited land. Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, reinstatement requires County Board approval (Minn. Stat. § 282.341 Subd.1). Payment and fees required to reinstate the contract have been paid.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reinstatement of this contract.

Richard & Susan Abbett, Duluth, MN

Address of Property	3203 Wellington St. Duluth, MN 55806
Legal Description	CITY OF DULUTH LOTS 1 AND 2, BLOCK 11, PACIFIC AVE ADDITION DULUTH also LOT 7 AND 8, BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV Parcel Code: 010-3710-01630 & 010-0340-00090, 00100
Date of Cancellation and Resolution Number	06/04/2013 Reso 13-330
Amount Needed to Reinstate	\$14,886.32
Date Paid	08/07/2013
Canceled Contract Number	C22110032
New Contract Number	C22130111

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Abbett

BY COMMISSIONER _____

WHEREAS, Under the provisions of Minn. Stat. § 282.341 Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holders subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Richard & Susan Abbett of Duluth, MN, have requested to reinstate Contract C22110032, having been canceled on June 4, 2013, under new Contract C22130111 for property described as:

CITY OF DULUTH

LOTS 1 AND 2, BLOCK 11, PACIFIC AVE ADDITION DULUTH also

LOT 7 AND, BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV

Parcel Code: 010-3710-01630 & 010-0340-00090, 00100

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130111 by Richard & Susan Abbett of Duluth, MN, in the amount \$14,886.32, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

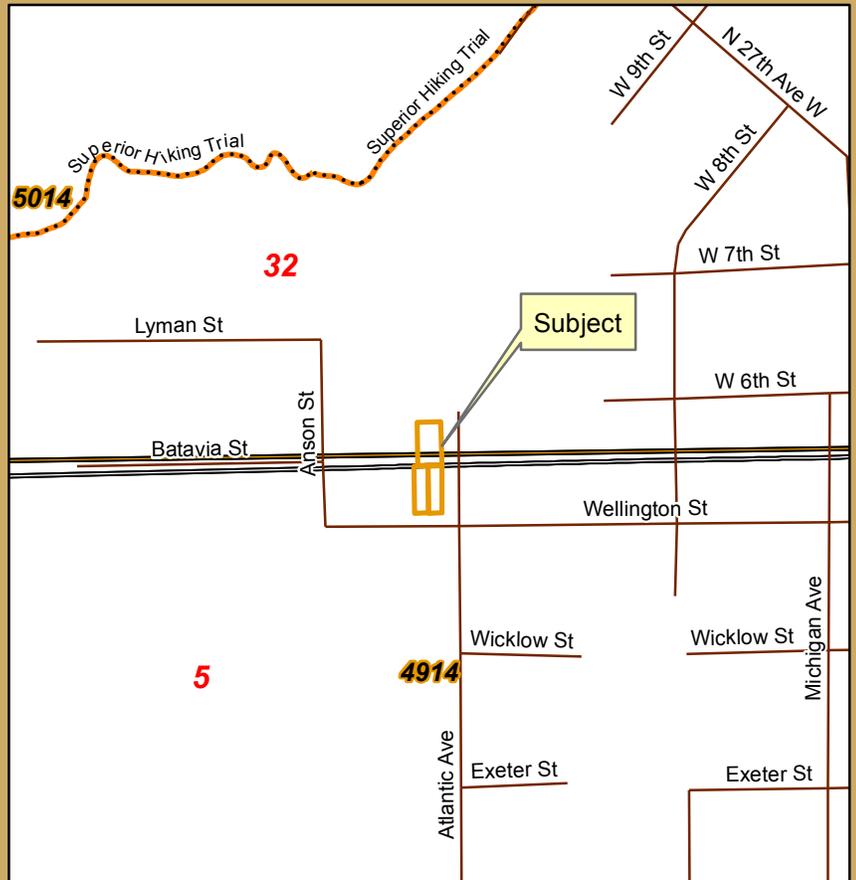
Reinstatement of Contract

Legal : CITY OF DULUTH, LOTS 1 AND 2,
BLOCK 11,PACIFIC AVE ADDITION
DULUTH also LOT 7 & 8, BLOCK 1,
BRYANT ADDITION TO DULUTH SECOND
DIV

Parcel Code : 010-3710-01630 &
010-0340-00090,00100

LDKEY : 71094

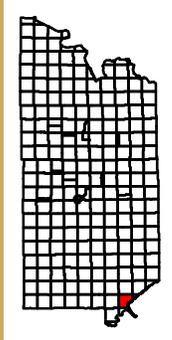
Address: 3203 WELLINGTON ST
Duluth 55806



City of Duluth Sec: 32 Twp: 50 Rng: 14 also Sec: 5 Twp: 49 Rng: 14

Commissioner District # 3

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

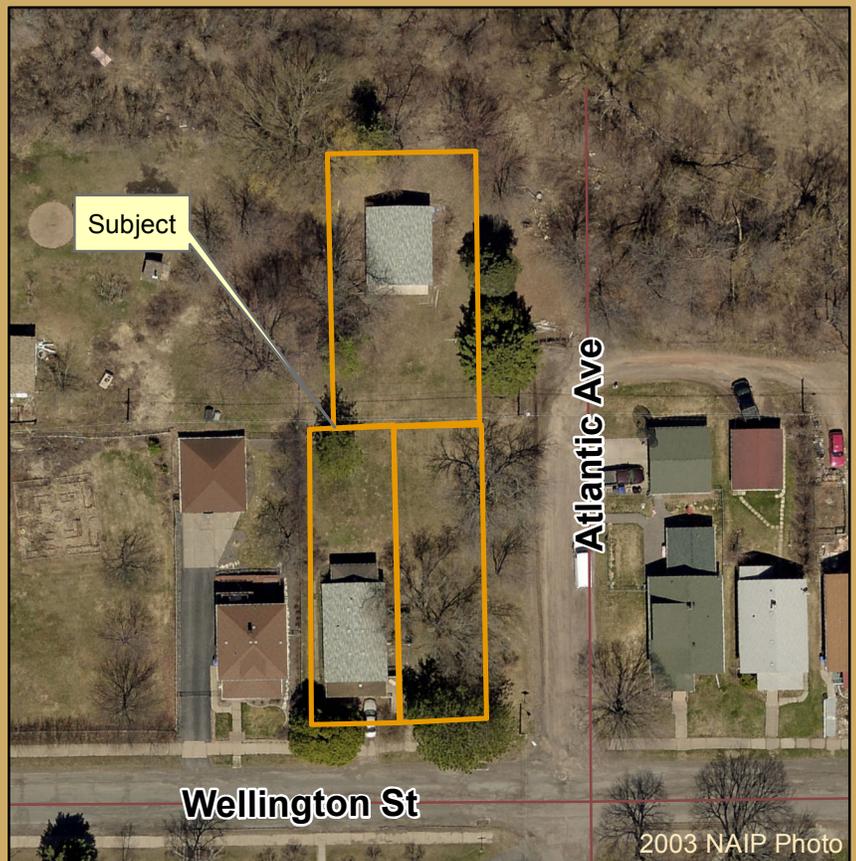


St. Louis County, Minnesota

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

St. Louis County
Land Department

August 2013



2003 NAIP Photo

BOARD LETTER NO. 13 - 365

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Solid Waste Management Plan Update

FROM: Kevin Z. Gray
County Administrator

Ted Troolin, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To act in a leadership capacity to ensure a sustainable integrated waste management system in accordance with state law.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the updated Solid Waste Management Plan, agree to maintain and implement the plan as required by Minnesota Rules pt. 9215.0530, subp.1 and 2, and authorize submission of the documents to the Commissioner of the Minnesota Pollution Control Agency (MPCA) for final approval.

BACKGROUND:

Minnesota State Statutes require counties to develop a solid waste management plan and update the plan at least once every ten years. St. Louis County developed its plan in May 1988 with subsequent plan updates in 1991,1992,1996,1999 and 2003.

The 2013 plan update reviews the county's past and present solid waste management system, solid waste abatement programs and policies, and anticipated solid waste management activities. The plan includes the solid waste data analysis and solid waste policies which will guide development of solid waste programs within the county. The update proposes continuance of most features of the current solid waste system and incorporation of additional materials recycling, demolition processing, and education and outreach activities.

The plan has been reviewed by the MPCA and placed on public notice for a 30-day review and comment period which ended on August 19, 2013. No comments were received during the review period. The Environmental Services Department seeks Board authorization to submit the plan update to the MPCA for final approval. This issue

has been discussed and approved by the Solid Waste Subcommittee at its July 23, 2013 meeting. The complete document has been provided to the County Board under separate cover. The executive summary is attached.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2013 St. Louis County Solid Waste Management Plan, agree to maintain and implement the plan as required by Minnesota Rules pt. 9215.0530, subp. 1 and 2, and authorize submission of the documents to the Commissioner of the Minnesota Pollution Control Agency for final approval.

Solid Waste Management Plan Update

BY COMMISSIONER _____

WHEREAS, Minnesota State Statutes require that counties develop a solid waste management plan in accordance with applicable statutes and rules; and

WHEREAS, St. Louis County recognizes the need to plan for and implement waste reduction, recycling, yard waste management programs, special waste management programs and municipal solid waste management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the St. Louis County Solid Waste Management Plan, including the 2013 updates for the period 2013-2023;

FURTHER RESOLVED, That the St. Louis County Board authorizes Environmental Services to submit the St. Louis County Solid Waste Management Plan, including the 2013 updates to the Minnesota Pollution Control Agency for final approval.

SAINT LOUIS COUNTY
ENVIRONMENTAL
SERVICES
BETTER WASTE SOLUTIONS

*Meeting Your Waste Material
& Septic System Needs*

Solid Waste Management Plan

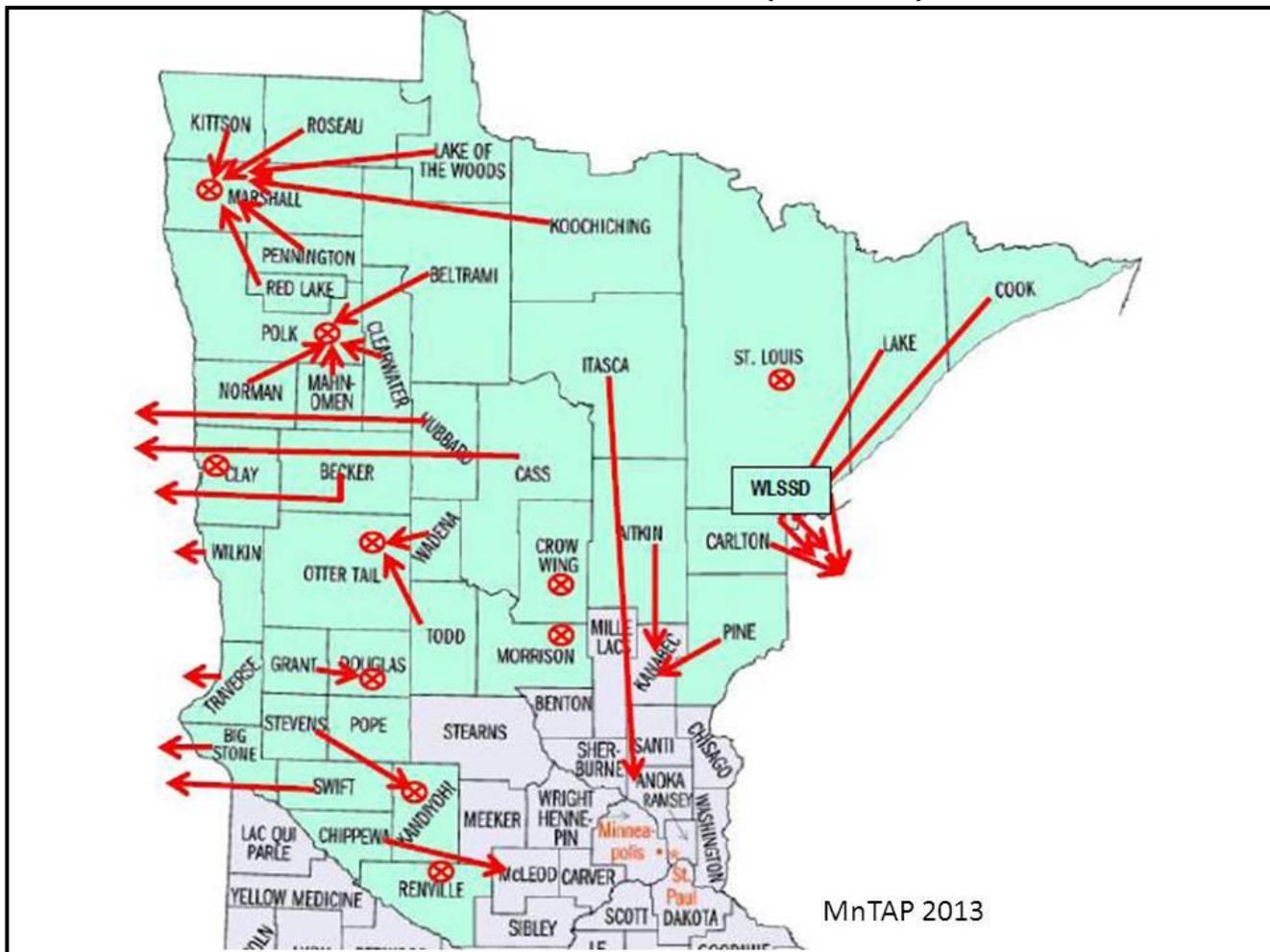
June 21, 2013

Section 1 Executive Summary

St. Louis County is divided into two areas for the purpose of providing solid waste management services. The Western Lake Superior Sanitary District serves the area immediately surrounding the cities of Duluth, Hermantown and Proctor. The remainder of the County, consisting of 91% of the County's geographic area and less than 50% of the County's population, falls under the jurisdiction of St. Louis County and its Environmental Services Department (Department), which provides an integrated solid waste management system. This Solid Waste Management Plan describes only those services and planning activities provided within St. Louis County's Solid Waste Management Area (SMWA.)

St. Louis County's solid waste management system sustainably handles the waste generated within our SWMA. Figure 1 illustrates waste exports and imports for counties in northern Minnesota. St. Louis County does not prohibit wastes from outside the SWMA at our solid waste facilities. However, the County's solid waste fee structure charges higher tipping fees for wastes generated outside the SWMA, and other regional counties have long-term contracts for disposal at other facilities. Past and present regional waste planning activities are discussed further in section 3.2.

Figure 1
MSW Waste Destinations (MnTAP 2013)



The Department has worked strategically over the past 20 years to develop and maintain a mature waste management system focused on landfill abatement through resource recovery of recyclable materials and special wastes, reuse programs, backyard composting, and public education. The challenge going forward is to maintain and expand these programs in an efficient and cost effective manner while serving an aging and potentially shrinking population base.

During the next ten years the County will continue to provide an integrated waste management system focused on landfill abatement which includes:

- A minimum of 46 recycling drop-off sites
- A recycled materials processing facility
- Processing of recyclables collected by local units of government through curbside or drop off recycling
- Support for other private or school-related recycling programs
- A demolition waste collection and management program
- Extensive special waste collection services for used antifreeze, appliances, lead acid batteries, brush and yard waste, mattresses and box springs, motor oil, scrap metal, tires and electronics
- Household Hazardous waste facilities and collections and an associated reuse store
- A municipal solid waste (MSW) collection network which currently includes 5 transfer stations and 18 canister sites
- A Subtitle D MMSW landfill with leachate treatment and land application site

Over the past 25 years St. Louis County has spent significant time and effort in analysis of resource recovery technologies for utilization of solid wastes generated within the SWMA. Section 3.2 of this plan outlines these efforts to date. The Department will continue to evaluate additional resource recovery options but is challenged by low waste volumes and lower than average median area income to fund large-scale waste recovery infrastructure. Section 4 discusses efforts that the Department will take to improve efficiencies in our current integrated solid waste management system. In addition to those planning efforts, emphasis will be placed on adding materials to the existing recycling stream, electronics recovery, back yard organics composting, and additional public education efforts.

Over the term of this 10-year solid waste management plan, municipal solid waste generation is expected to remain relatively static as exhibited in Figure 2 below.

Figure 2
Ten Year MSW Generation Forecast

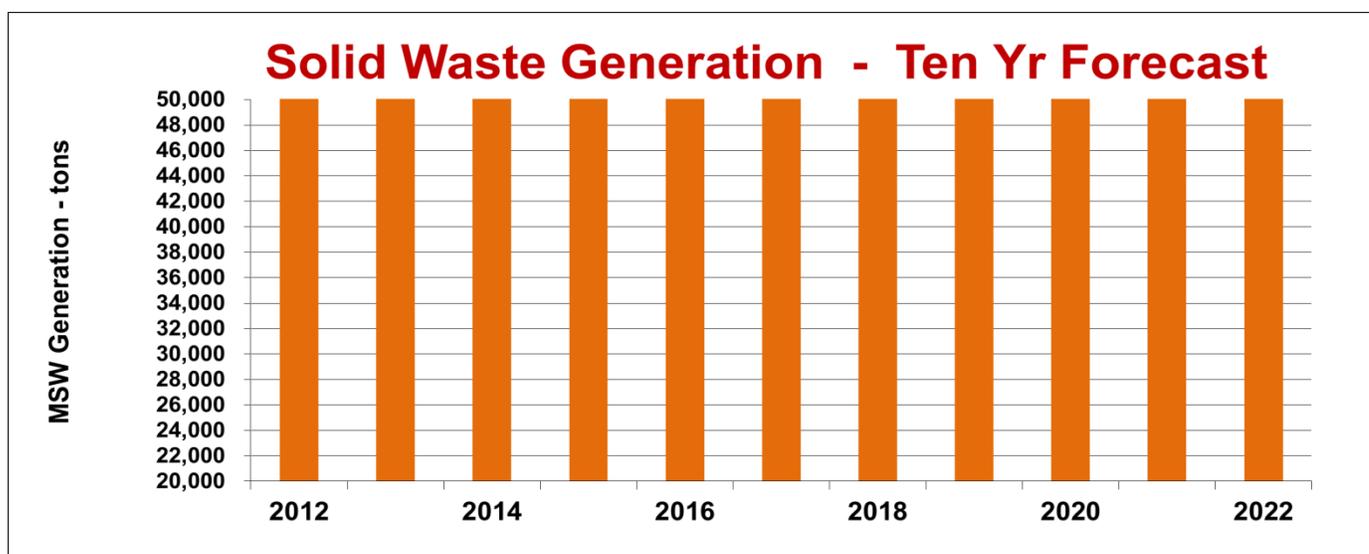
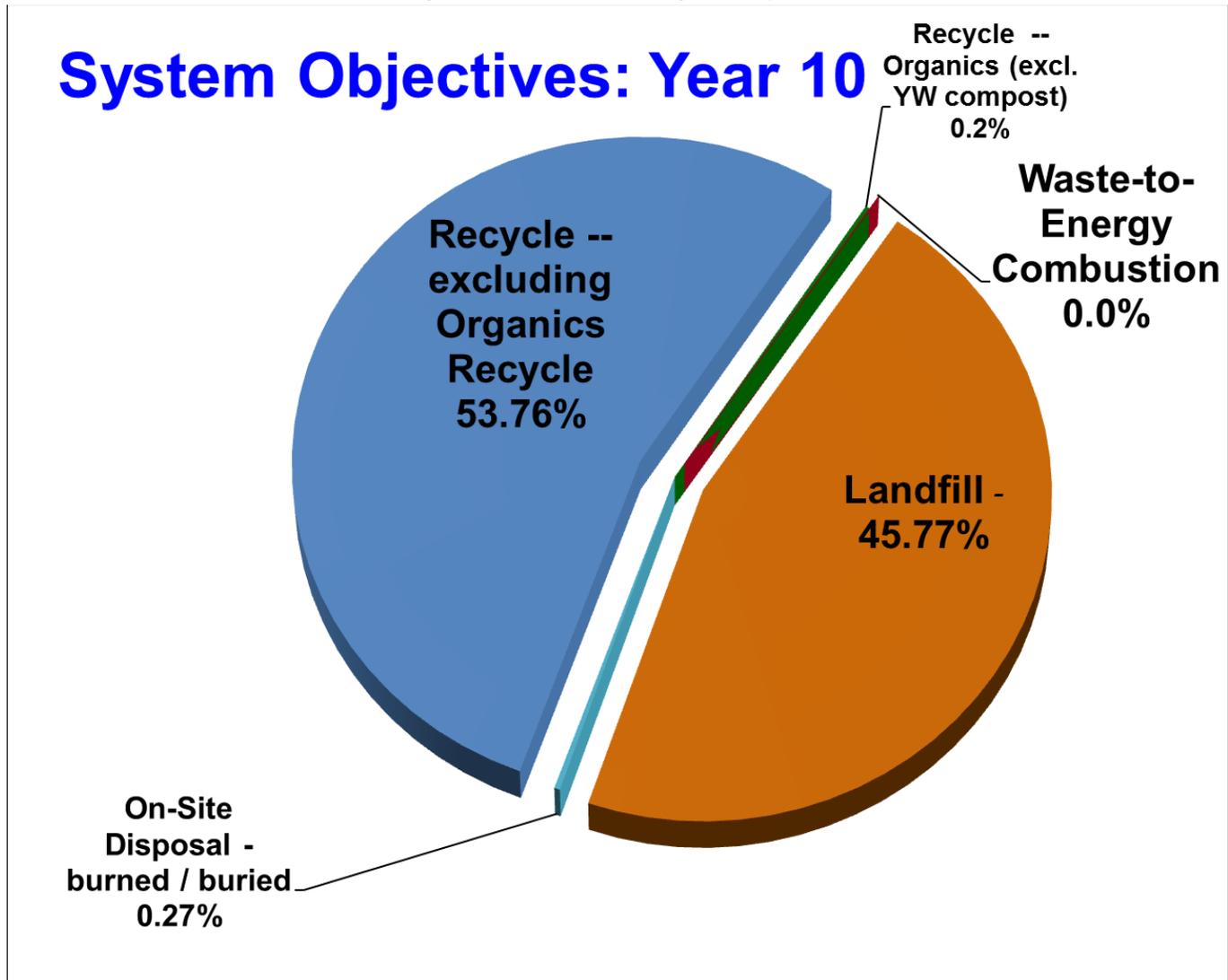


Figure 3 illustrates the breakdown of planned recycling, composting, problem materials and MSW management requirements for the period of this plan. The Goal Volume Table in Appendix A details the predicted volumes by waste type and planned landfill space needs for permitting. The Goal Volume Table indicates that St. Louis County will require 757,900 cubic yards Certificate of Need (CON) for MSW disposal at the Regional Landfill during this planning period.

Figure 3
Integrated Solid Waste Management System Objectives



The 10-year budget for solid waste management during this planning period reflects the stability in waste recovery and disposal tonnages. However, the Department is prepared to handle expected replacement and upgrades to systems and equipment over the term of this plan. Table 1 is a synopsis of expected expenses and revenue for the next 10 years. Table 1 is also found in Appendix B.

Table 1
10 year Budget Forecast

St. Louis County Environmental Services 10 Year Solid Waste Budget												
Expenses	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	TOTAL
Landfill ¹	\$ 1,601,907	\$ 704,743	\$ 701,038	\$ 3,227,459	\$ 1,884,008	\$ 700,688	\$ 837,502	\$ 2,734,452	\$ 601,541	\$ 778,772	\$ 886,147	\$ 14,658,257
Waste Transfer ²	\$ 755,578	\$ 770,689	\$ 786,103	\$ 801,825	\$ 817,861	\$ 834,219	\$ 850,903	\$ 867,921	\$ 885,280	\$ 902,985	\$ 921,045	\$ 9,194,409
Processing	\$ 25,469	\$ 25,978	\$ 26,498	\$ 27,028	\$ 27,568	\$ 28,120	\$ 28,682	\$ 29,256	\$ 29,841	\$ 30,438	\$ 31,047	\$ 383,375
Demolition Material ³	\$ 328,406	\$ 336,014	\$ 343,290	\$ 352,836	\$ 362,453	\$ 372,142	\$ 383,905	\$ 398,743	\$ 408,658	\$ 418,651	\$ 428,724	\$ 4,133,823
Special Wastes ³	\$ 38,000	\$ 45,760	\$ 39,535	\$ 60,326	\$ 41,132	\$ 41,955	\$ 42,794	\$ 43,650	\$ 44,523	\$ 45,414	\$ 46,322	\$ 489,411
HHW ³	\$ 72,000	\$ 73,440	\$ 136,403	\$ 76,407	\$ 77,935	\$ 79,494	\$ 81,084	\$ 82,706	\$ 84,360	\$ 86,047	\$ 87,768	\$ 937,644
Recycling ³	\$ 740,200	\$ 713,404	\$ 939,372	\$ 741,410	\$ 766,238	\$ 771,362	\$ 786,790	\$ 802,526	\$ 853,576	\$ 834,948	\$ 851,646	\$ 8,801,471
Administration ⁴	\$ 4,281,243	\$ 4,684,100	\$ 4,671,338	\$ 3,503,656	\$ 4,394,823	\$ 4,978,041	\$ 4,973,871	\$ 4,265,553	\$ 5,366,512	\$ 5,339,180	\$ 5,505,831	\$ 51,964,149
Total Expenses	\$ 7,842,803	\$ 7,354,129	\$ 7,643,578	\$ 8,790,947	\$ 8,372,019	\$ 7,806,021	\$ 7,985,531	\$ 9,224,806	\$ 8,274,290	\$ 8,436,434	\$ 8,758,530	\$ 90,489,089
Revenue	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	TOTAL
Tipping Fees	\$ 2,524,054	\$ 2,582,611	\$ 2,865,140	\$ 2,988,045	\$ 3,114,840	\$ 3,245,644	\$ 3,370,180	\$ 3,498,974	\$ 3,632,158	\$ 3,704,132	\$ 3,777,762	\$ 35,303,540
Services Fees	\$ 2,459,007	\$ 2,471,389	\$ 2,483,834	\$ 2,496,344	\$ 2,508,918	\$ 2,521,557	\$ 2,534,261	\$ 2,547,030	\$ 2,559,865	\$ 2,572,766	\$ 2,585,734	\$ 27,740,703
Recycling Revenue	\$ 510,000	\$ 520,200	\$ 530,604	\$ 541,216	\$ 552,040	\$ 563,081	\$ 574,343	\$ 585,830	\$ 597,546	\$ 609,497	\$ 621,687	\$ 6,206,045
Special Waste Revenue	\$ 20,808	\$ 21,224	\$ 21,649	\$ 22,082	\$ 22,523	\$ 22,974	\$ 23,433	\$ 23,902	\$ 24,380	\$ 24,867	\$ 25,365	\$ 253,207
Grant funding and stipend	\$ 502,000	\$ 502,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 497,000	\$ 5,477,000
Licensing	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 9,225	\$ 101,475
Other	\$ 180,993	\$ 167,458	\$ 159,504	\$ 151,598	\$ 133,618	\$ 121,168	\$ 115,819	\$ 110,126	\$ 93,314	\$ 87,437	\$ 80,869	\$ 1,401,902
Fund balance contribution	\$ 1,636,717	\$ 1,080,023	\$ 1,076,622	\$ 2,085,437	\$ 1,533,854	\$ 825,372	\$ 861,271	\$ 1,952,720	\$ 860,802	\$ 931,510	\$ 1,160,889	\$ 14,005,217
Total Revenue	\$ 7,842,803	\$ 7,354,129	\$ 7,643,578	\$ 8,790,947	\$ 8,372,019	\$ 7,806,021	\$ 7,985,531	\$ 9,224,806	\$ 8,274,290	\$ 8,436,434	\$ 8,758,530	\$ 90,489,088
Per Capita	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	TOTAL
Expenses	\$ 92	\$ 87	\$ 90	\$ 104	\$ 99	\$ 92	\$ 94	\$ 109	\$ 98	\$ 100	\$ 103	\$ 1,068
Revenue	\$ 92	\$ 87	\$ 90	\$ 104	\$ 99	\$ 92	\$ 94	\$ 109	\$ 98	\$ 100	\$ 103	\$ 1,068
Net	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Per Household	2,013	2,014	2,015	2,016	2,017	2,018	2,019	2,020	2,021	2,022	2,023	TOTAL
Expenses	\$ 155	\$ 146	\$ 151	\$ 174	\$ 166	\$ 155	\$ 158	\$ 183	\$ 164	\$ 167	\$ 174	\$ 1,794
Revenue	\$ 155	\$ 146	\$ 151	\$ 174	\$ 166	\$ 155	\$ 158	\$ 183	\$ 164	\$ 167	\$ 174	\$ 1,794
Net	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1. includes operations, financial assurance, development, engineering and construction costs, leachate systems												
2. includes transfer station and canister site capital expenses and operations												
3. includes capital and program expenses												
4. includes staff and other expenses												

Expected large capital expenses during this planning period include:

- Landfill engineering and construction
- Leachate field expansion and upgrades
- Landfill leachate recirculation and gas collection and management activities
- Replacement and upgrades of recycling equipment
- Replacement of solid waste transfer equipment

The County has maintained the same MSW tipping fee rates since 1995. These rates will undergo review during this planning period. Increased tipping fees will continue to be recommended to the County Board to maintain funding levels to cover increased program and capital expenses. Development of additional waste processing and recovery infrastructure will continue to be reviewed during the next 10 years, but is not planned nor budgeted during this planning period.

The scope of this Comprehensive Solid Waste Management Plan reflects the stable, mature integrated solid waste management system that St. Louis County has developed over the past 20 years. Minor changes are planned and will be made to facilitate efficiencies, new technologies and addition waste abatement over the next 10 years. This plan details the history, current status and future of solid waste management within the St. Louis County Solid Waste Management Area.

The minutes from the August 8, 2013 St. Louis County Planning Commission meeting and a rezoning map are attached.

RECOMMENDATION:

It is recommended that the St. Louis County Board adopt Zoning Ordinance No. 46 map amendment, as proposed. It is also recommended that the effective date be October 1, 2013.

Amend Zoning Ordinance No. 46, Zoning Map (Unorganized 64-13)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, NE $\frac{1}{4}$ of SE $\frac{1}{4}$, and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ in Section 35, T64N, R13 W; and

WHEREAS, The Planning Commission, on August 8, 2013 held a public hearing to consider amending the zoning map, T64N-13W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, NE $\frac{1}{4}$ of SE $\frac{1}{4}$, and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ in Section 35, T64N, R13 W Unorganized Township, as follows:

FAM-1, Forest Agriculture Management to RES-5, Residential

RESOLVED FURTHER, That the effective date of this zoning change will be October 1, 2013.

MINUTES OF A PUBLIC HEARING CONDUCTED BY THE ST. LOUIS COUNTY PLANNING COMMISSION THURSDAY, AUGUST 8, 2013, NORTHLAND OFFICE BUILDING, THIRD FLOOR CONFERENCE ROOM

9:30 A.M. – 10:10 A.M.

Planning Commission members in attendance: Tom Coombe
Kurt Johnson
Steve Kucera
Sonya Merhar
Ray Svatos

Planning Commission members absent: Chris Dahlberg
Roger Skraba
Diana Werschay

Decision/Minutes for the following public hearing matters are attached:

NEW BUSINESS:

St. Louis County Planning Commission, Ordinance 46, zoning map amendment. NW1/4 of SE1/4, NE1/4 of SE ¼, SW ¼ of SE 1/4 in S35, T64N, R13W (Unorganized).

OTHER BUSINESS:

Motion by Svatos/Johnson to approve the minutes of the July 11, 2013 meeting.

In Favor: Coombe, Johnson, Kucera, Merhar, Svatos – 5

Opposed: None – 0

Motion carried 5-0

Ronald Hubbartt, requesting after-the-fact relief from Subdivision Ordinance 60.

Motion by Johnson/Svatos to move the variance application to the Board of Adjustment with a recommendation for approval.

In Favor: Coombe, Johnson, Kucera, Merhar, Svatos – 5

Opposed: None – 0

Motion carried 5-0

Robert Nanti, requesting after-the-fact relief from Subdivision Ordinance 60.

Motion by Kucera/Coombe to move the variance application to the Board of Adjustment with a recommendation for approval.

In Favor: Coombe, Johnson, Kucera, Merhar, Svatos – 5

Opposed: None – 0

Motion carried 5-0

The only hearing item was for the St. Louis County Planning Commission, Ordinance 46, zoning map amendment. NW1/4 of SE1/4, NE1/4 of SE ¼, SW ¼ of SE 1/4 in S35, T64N, R13W (Unorganized). *Tyler Lampella*, St. Louis County Planner, presented the staff report as follows:

1. The proposal is to rezone three parcels located on the north arm of Burntside Lake that have split zoning.
2. The parcels are split between Forest Agricultural Management (FAM)-1 and Residential (RES)-5. The zoning is RES-5 along Burntside Lake and Hanson Lake.
3. All three parcels are privately owned. There are additional parcels in this township with split zoning that are publically owned.
4. None of the property owners affected by this request have voiced an objection to it.

Tyler Lampella noted one item of correspondence from Matthew Markovich opposed to the request.

STAFF RECOMMENDATION:

Staff recommends that the Planning Commission forward this proposal to the County Board with the recommendation to approve.

No audience members spoke regarding this proposal.

The *Planning Commission* discussed how much more restrictive one zoning is than the other. *Tyler Lampella* stated that some uses are not allowed in a residential zone district, like a borrow pit. *Mary Anderson*, Land Use Manager, stated that RES-5 is less restrictive in terms of lot size and setback requirements, but more restrictive in terms of uses allowed. Residential allows for more density.

DECISION

Motion by Svatos/Johnson to forward the proposal to the County Board with the recommendation to approve the rezoning.

In Favor: Coombe, Johnson, Kucera, Merhar, Svatos – 5

Opposed: None – 0

Motion carried 5-0

Motion to adjourn by Merhar. Meeting adjourned at 10:10 a.m.



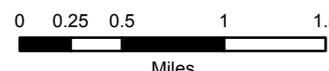
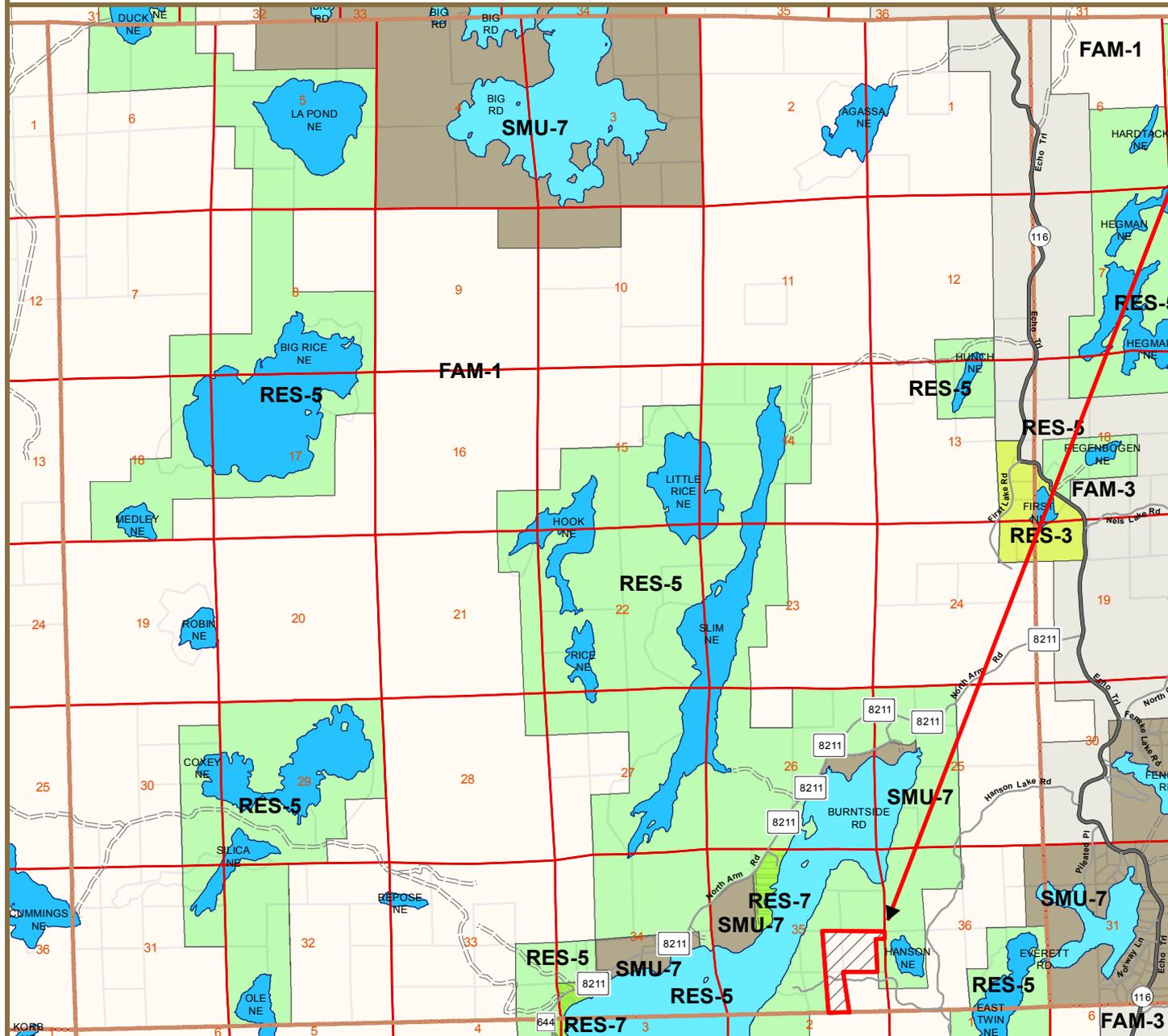
Unorganized 64-13

St. Louis County Zoning Map



St. Louis County MN

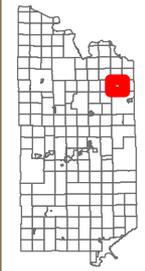
Proposed Zone Change FAM-1 to RES-5



Prepared By:
St. Louis County
 Planning & Community Development
 (218) 725-5000
www.stlouiscountymn.gov
 Map Created: 8/22/2013
 Source: St. Louis County MN

Disclaimer
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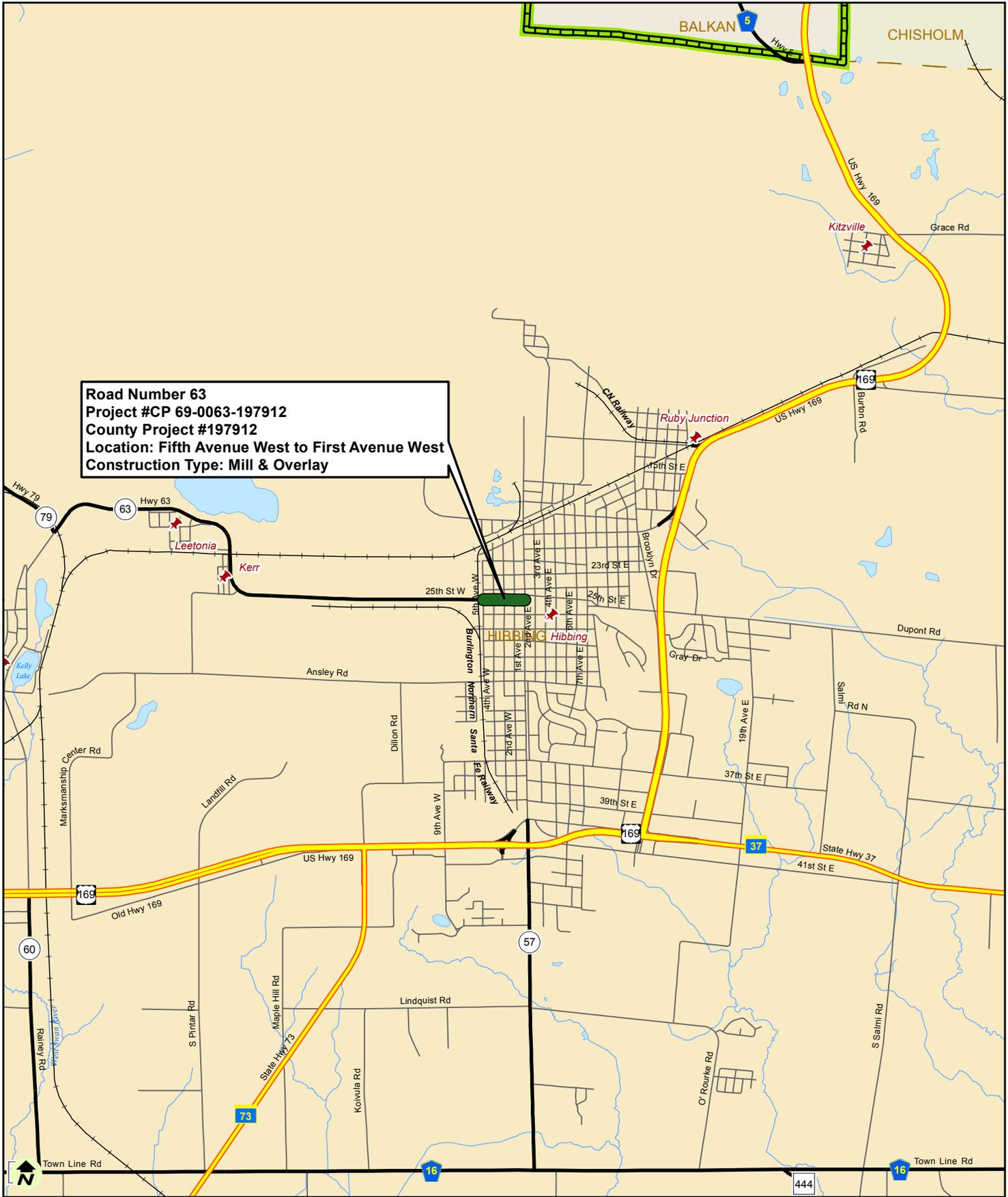


Agreement with City of Hibbing for Reclaim and Overlay on CSAH 63 (Hibbing)

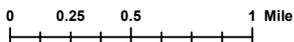
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the City of Hibbing whereby the city will provide design, engineering, and construction services for rehabilitation of County State Aid Highway 63 from Fifth Avenue West to First Avenue West in Hibbing, County Project CP 0063-197912 using city and St. Louis County local funds in the amount of \$30,000, payable from Fund 200, Agency 203299, Object 652800.

Road Number 63
Project #CP 69-0063-197912
County Project #197912
Location: Fifth Avenue West to First Avenue West
Construction Type: Mill & Overlay



St. Louis County 2013 Road & Bridge Construction



Map Components

- | | | |
|---------------------------------|------------------------|-------------------|
| 2013 Road & Bridge Construction | County Road - Paved | Township Boundary |
| Mill & Overlay | County Road - Gravel | City/Town |
| Interstate Highway | Local Road/City Street | Lake |
| U.S./State Highway | Railroad | River/Stream |
| Commissioner District | | |

BOARD LETTER NO. 13 - 368

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Award of Bid – Gasohol, Fuel Oil
and Diesel Fuel

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize contracts with low bidders for the purchase of gasohol, diesel fuel and heating oil.

BACKGROUND:

The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county. The contracts will cover the period from October 1, 2013 to September 30, 2014. The bid (No. 5095) requires that vendors provide a site and product specific bid constant. The bid constant is an amount to be added to the "Rack Average", a price that is the average daily cost of fuel at the Twin Ports terminals. This price is published by Oil Price Information Service. The bid constant is the vendor's markup which is to include all delivery costs, special excise tax where applicable, and profit. Each location and fuel type is treated as a separate bid award which provides the county with the lowest cost.

The following firms provided bids. The bid tabulation grouped by location and product is attached.

Edwards Oil Company
Como Oil and Propane
Inter City Oil Co. (ICO)
Mansfield Oil Co. Inc.
C & B Warehouse Dist, Inc.
Petroleum Traders Corporation
Keep Enterprises DBA Rainy Lake Oil

Virginia, MN
Duluth, MN
Duluth, MN
Gainesville, GA
Virginia, MN
Fort Wayne, IN
International Falls, MN

RECOMMENDATION:

It is recommended the St. Louis County Board authorize the purchase of fuels from the vendor with the lowest net cost at each site requested as indicated on the attached Bid Tabulation.

Award of Bid – Gasohol, Fuel Oil and Diesel Fuel

BY COMMISSIONER _____

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from seven different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost.

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation, County Board File No. _____.

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 2, 2013 1:00 P.M.

Vendor Name			Mansfield Gainesville, GA	Petroleum Traders Fort Wayne, IN	I.C.O. Duluth, MN	C & B Warehouse Virginia, MN	Edwards Oil Virginia, MN	Como Oil Duluth, MN	Rainy Lake International Falls, MN
Non-Collusion			√	√	√	√	√	√	√
Department and Location	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT
Public Safety Building	Generator	D.F. 1-2					.4345	.25	
Public Safety Building	Garage	D.F. 1-2					.4345	.25	
Div. 6 – Brimson - Weekly Keep Fill	BRIMSTANKD	D.F. 1-2						.419	
Div. 5 – Brookston	BROOKTANKG	Gasohol					.3584	.375	
Div. 5 – Brookston	BROOKTANKD	D.F.1-2					.3584	.375	
Land Dep. - Pike Lake	Garage	F.O. 2					.2949	.29	
N.E.R.C.C. – Saginaw	Gas Pump	Gasohol					.3849	.375	
N.E.R.C.C. – Saginaw	Diesel Pump	D.F. 1-2					.3849	.375	
Div. 4 – Buyck	BUYCKTANKG	Gasohol							.46
Div. 4 - Kabetogama	KABTANKD	D.F. 1-2							.46
Div .4 – Embarrass	EMBTANKD	D.F. 1-2					.4299		
Div. 4 – Embarrass	EMBTANKG	Gasohol					.4299		
Div. 6 – Cotton	Vendor's Location	Gasohol			.425				
Div. 6 – Cotton	Vendor's Location	D.F. 1-2			.425				
Div. 7 – Floodwood	Vendor's Location	Gasohol							
Div. 7 – Meadowlands	MDLDSTANKG	Gasohol						.435	
Motor Pool – Duluth	DULMPTANK14	Gasohol	.2884	.2601		.299	.2804	.328	.296
Motor Pool – Duluth	DULMPTANK17	Gasohol	.2884	.2601		.299	.2804	.328	.296
Motor Pool – Virginia	VIRMPTANK15	Gasohol	.3121	.2855		.315	.2998	.338	.299
Motor Pool – Virginia	VIRMPTANK16	Gasohol	.3121	.2855		.315	.2998	.338	.299

BIDS OPENED BY _____

IN PRESENCE OF _____

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 2, 2013 1:00 P.M.

Vendor Name		Mansfield Gainesville, GA	Petroleum Traders Fort Wayne, IN	I.C.O. Duluth, MN	C & B Warehouse Virginia, MN	Edwards Oil Virginia, MN	Como Oil Duluth, MN	Rainy Lake International Falls, MN	
Department and Location	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	
N.E.R.C.C. – Saginaw	Main	F.O. 2	.0535	.0078		.026	.0054	.048	.0056
N.E.R.C.C. – Saginaw	Creamery	F.O. 1-2	.0535	.0078		.026	.0054	.048	.0056
Div. 5 – Jean Duluth Road	JEANDULTANK3	Gasohol	.2902	.2603		.30	.2804	.328	.29
Div. 5 – Jean Duluth Road	JEANDULTANK4	D.F. 1-2	.2891	.2786		.31	.2804	.328	.29
Div. 5 – Pike Lake	PKLAKETANK7	Gasohol	.2902	.2601		.31	.2804	.328	.29
Div. 5 – Pike Lake	PKLAKETANK8	D.F. 1-2	.2891	.2786		.31	.2804	.328	.2914
Div. 4 – Linden Grove	LNDGRVTANK5	Gasohol	.3282	.2998		.34	.3069	.358	.291
Div. 4 – Linden Grove	LNDGRVTANK6	D.F. 1-2	.3285	.3186		.35	.3149	.358	.3072
Div. 4 – Cook	COOKTANKD	D.F. 1-2	.3285	.3186		.34	.3149	.358	.3148
Land Dept – Cook	Vendor's Location	Gasohol					.495		
Div. 4 – Buyck	BUYCKTANKD	D.F. 1-2		.3312			.3324	.368	.332
Div. 4 – Ely	Vendor's Location	Gasohol				.3906	.3804		
Div. 4 – Ely	Vendor's Location	D.F. 1-2				.3906	.3804		
Land Dept. - Ely	Vendor's Location	Gasohol				.3906	.3804		
Motor Pool - Ely	Vendor's Location	Gasohol				.3906	.3804		
Motor Pool - Ely- Sheriff	Vendor's Location	Gasohol				.3906	.3804		
Div. 4 – Tower	TOWERTANK2	Gasohol	.3274	.2989			.3048	.348	
Div. 4 – Tower	TOWERTANK1	D.F. 1-2	.3333	.3177			.3119	.348	.323

BIDS OPENED BY _____

IN PRESENCE OF _____

Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel

Opening Friday August 2, 2013 1:00 P.M.

Vendor Name		Mansfield Gainesville, GA	Petroleum Traders Fort Wayne, IN	I.C.O. Duluth, MN	C & B Warehouse Virginia, MN	Edwards Oil Virginia, MN	Como Oil Duluth, MN	Rainy Lake International Falls, MN	
Department and Location	TANK NUMBER	PRODUCT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	BID CONSTANT	
Div. 6 – Virginia	VIRTANK9	D.F. 1-2	.3162	.3041		.32	.3054	.338	.305
Div. 7 – Hibbing	HIBTANK10	D.F. 1-2	.3219	.3099		.32	.3119	.338	.311
Div. 7 – Hibbing	HIBTANK11	D.F. 1-2	.3219	.3099		.32	.3119	.338	.311
Div. 7 – Hibbing	HIBTANK12	Gasohol	.3173	.2912		.32	.3049	.338	.299
Div. 7 – Hibbing	HIBTANK13	Gasohol	.3173	.2912		.32	.3049	.338	.299
Div. 7 – Floodwood	FLDWTANKD	D.F. 1-2	.3071	.3003			.3149	.333	.3198
Div. 7 – Meadowlands	MDLDSTANKD	D.F. 1-2	.3114	.3003			.3149	.333	.3198

Blank=No Bid

BIDS OPENED BY _____

IN PRESENCE OF _____

**Agreement with JPJ Engineering, Inc. for Surveying Services
(Grand Lake South)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087D), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from JPJ Engineering, Inc. of Hibbing, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in southern St. Louis County (Grand Lake South) in the amount of \$66,700, payable from Fund 200, Agency 200122, Object 626600.

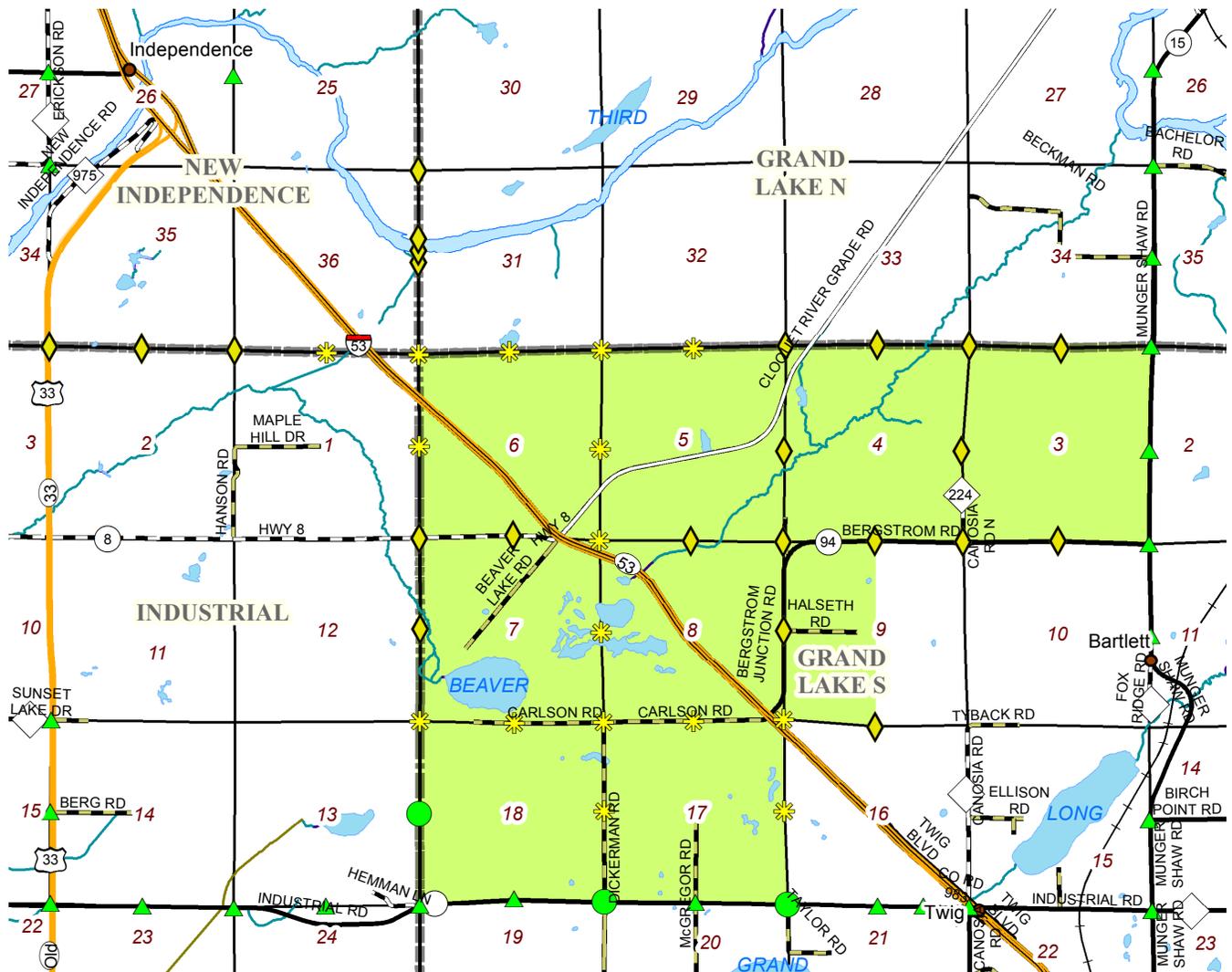


SAINT LOUIS COUNTY

MINNESOTA

Grand Lake S Contract #5087D

T51N R16W Sections 3-8, 17-18



Legend

- | | |
|--|---|
| Certified Project Corner to be Verified | Contract Area |
| ● Corner in SLC CPDB to be verified | ■ T51N R16W Sections 3 Through 8 |
| Project Corner to be Certified | ▲ Corner in SLC CPDB (Not included in this project) |
| ◆ Corner Certificate (Not in SLC CPDB) | |
| ★ Corner Card | |
| ✗ Other | |

Note: Existing monuments and records may be defective or erroneous. It is the responsibility of the licensed surveyor to evaluate all available evidence and certify the location of the PLSS corner.

No Scale

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

BOARD LETTER NO. 13 - 370

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Agreement with Northern Lights
Surveying Co., Inc. for Surveying
Services (Fairbanks East)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Northern Lights Surveying Co. Inc., of Virginia, MN for surveying services in central St. Louis County (Fairbanks East).

BACKGROUND:

The Public Works Department published a Request For Proposals for surveying services for the recovery, restoration and perpetuation of corners of the Public Land Survey System (PLSS). Seven firms were solicited and five firms submitted proposals. It was determined that Northern Lights Surveying Co., Inc. of Virginia, MN has the necessary training, experience, and knowledge, and would be the best choice for these services.

The factors considered to determine the best choice were based on content of the proposal, the proven ability to provide similar products within the established guidelines, demonstration of a clear understanding of the county's needs, references and past performance, and the ability to provide products within a specified time frame. The agreement provides services for the recovery or restoration and verification of certain PLSS corners in central St. Louis County. This project will be funded as a part of the PLSS Survey Corner Acceleration Project, with completion by December 1, 2014.

RECOMMENDATION:

It is recommended the St. Louis County Board authorize an agreement with Northern Lights Surveying Co., Inc. of Virginia, MN for surveying services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County. The total cost of these services is \$74,010, payable from Fund 200, Agency 200122, Object 626600.

**Agreement with Northern Lights Surveying Co., Inc. for Surveying Services
(Fairbanks East)**

BY COMMISSIONER _____

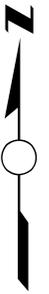
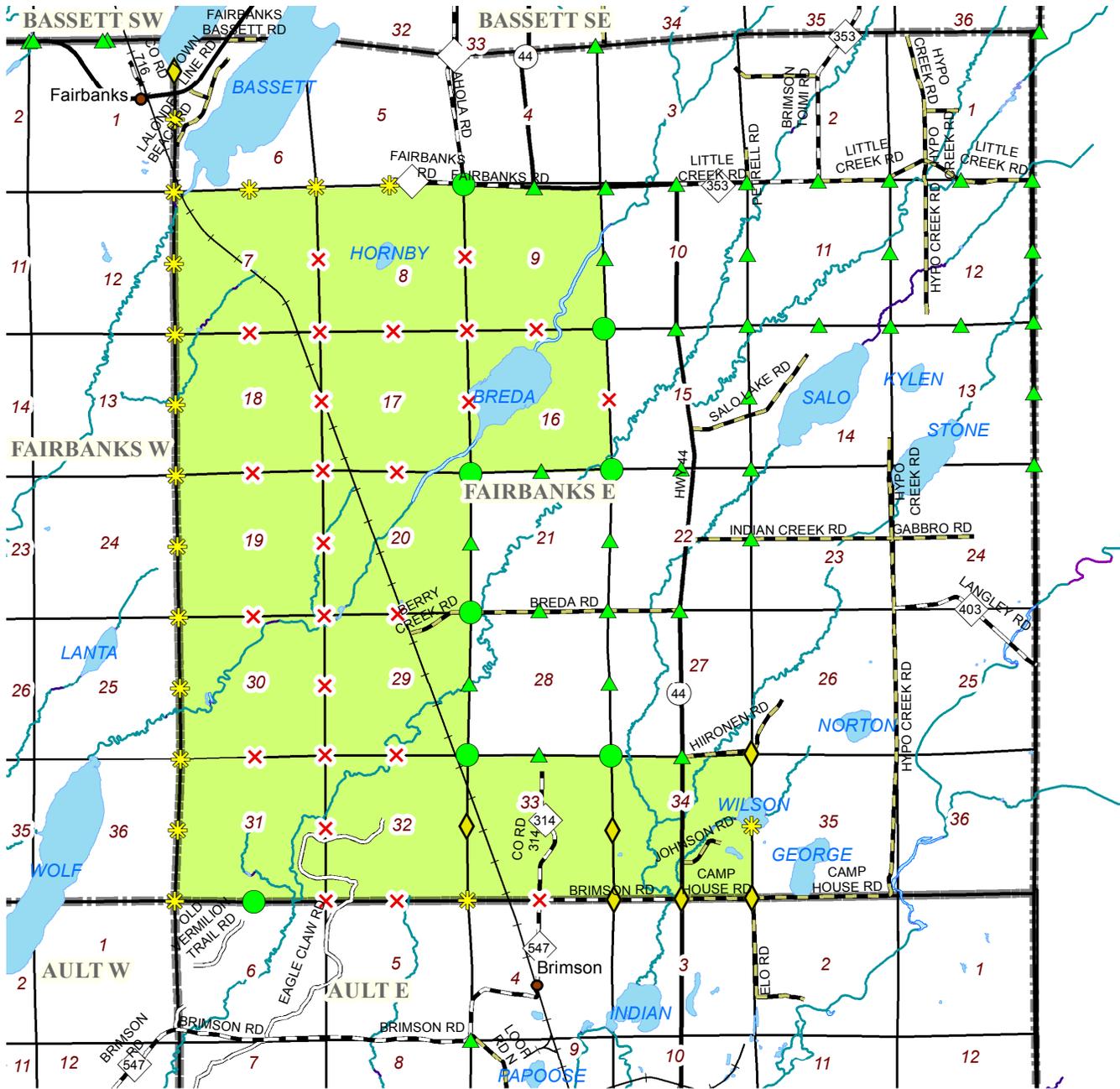
RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc. of Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010, payable from Fund 200, Agency 200122, Object 626600.



SAINT LOUIS COUNTY MINNESOTA

Fairbanks E Contract #5087C

T56N R12W (Sections 7-9, 16-20, 29-34)



Legend

- | | |
|--|---|
| Certified Project Corner to be Verified | Contract Area |
| ● Corner in SLC CPDB to be verified | ■ T56 R12 West Tier |
| Project Corner to be Certified | ▲ Corner in SLC CPDB (Not included in this project) |
| ◆ Corner Certificate (Not in SLC CPDB) | |
| ★ Corner Card | |
| ✕ Other | |
- Note: Existing monuments and records may be defective or erroneous. It is the responsibility of the licensed surveyor to evaluate all available evidence and certify the location of the PLSS corner.

No Scale

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BOARD LETTER NO. 13 - 371

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Fire Protection/First Responder
Services Contracts for
Unorganized Territories

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Auditor to spread local levies for the provision of fire protection and first responder services in unorganized territories within the county.

BACKGROUND:

Under state statute (Minn. Stat. § 365.243), the St. Louis County Board has the authority to enter into contractual agreements to obtain fire protection and first responder services for unorganized territories within the county. In addition, the statute authorizes the County Board to levy a tax to finance these services. The attached resolution lists all of the legally organized corporations that have requested to contract with St. Louis County to provide fire protection and/or first responder services to specific unorganized territories for 2014.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to spread local levies for the provision of fire protection and/or first responder services to identified unorganized territories within the county beginning January 1, 2014, and to authorize the agreements with the listed corporations for the provision of these services.

**Fire Protection/First Responder Services Contracts
for Unorganized Territories - 2014**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minnesota Statutes § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows:

<u>City of Babbitt</u> Unorganized Townships 61-12 & 61-13	\$79,784
<u>City of Chisholm</u> Unorganized Township 59-21 (part of)	\$15,756
<u>City of Cook</u> Unorganized Township 62-17 Unorganized Township 63-17	\$1,575 \$13,125
<u>City of Floodwood</u> Unorganized Township 52-21	\$17,013
<u>City of Orr</u> Unorganized Township 63-19 Unorganized Township 66-20	\$2,978 \$7,196
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$4,444
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$43,050
<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$9,450
<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763

<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$17,916
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$7,875
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$29,610
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$58,800
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$16,800
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,415 \$38,565
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

**HISTORY OF LEVY AMOUNTS FOR FIRE PROTECTION FOR
UNORGANIZED TOWNSHIPS WITHIN ST. LOUIS COUNTY**

FIRE DEPT	2014			2013			2012			2011			2010			2009			2008		
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)									
*City of Babbitt																					
Unorg Twps 61-12 & 61-13	\$ 79,784	41%		\$ 56,700	4%		\$ 54,600	4%		\$ 52,500	4%		\$ 50,400	4%		\$ 48,300	5%		\$ 46,200		
City of Chisholm																					
Unorg Twp 59-21 (part of)	\$ 15,756	2%		\$ 15,448	0%		\$ 15,448	3%		\$ 15,071	3%		\$ 14,703	3%		\$ 14,344	3%		\$ 13,926		
City of Cook																					
Unorg Twp 62-17	\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	50%		\$ 1,050	0%		\$ 1,050		
Unorg Twp 63-17	\$ 13,125	127%		\$ 5,775	0%		\$ 5,775	0%		\$ 5,775	22%		\$ 4,725	0%		\$ 4,725	N/A				
City of Ely																					
Unorg Twps 64-12 & 64-13													No Contract (See Morse-Fall Lake)		\$ 4,477	5%		\$ 4,248			
City of Floodwood																					
Unorg Twp 52-21	\$ 17,013	3%		\$ 16,590	29%		\$ 12,818	116%		\$ 5,942	0%		\$ 5,942	-7%		\$ 6,399	-24%		\$ 8,410		
City of Orr																					
Unorg Twp 63-19	\$ 2,978	3%		\$ 2,891	0%		\$ 2,891	5%		\$ 2,753	5%		\$ 2,622	2%		\$ 2,570	0%		\$ 2,570		
Unorg Twp 66-20	\$ 7,196	3%		\$ 6,986	0%		\$ 6,986	5%		\$ 6,653	5%		\$ 6,336	2%		\$ 6,212	0%		\$ 6,212		
Bearville																					
Unorg Twp 62-21	\$ 4,444	7%		\$ 4,157	5%		\$ 3,960	7%		\$ 3,708	0%		\$ 3,708	-3%		\$ 3,812	19%		\$ 3,213		
Central Lakes																					
Unorg Twp 56-17	\$ 43,050	0%		\$ 43,050	32%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550		
*Colvin																					
Unorg Twp 55-15 (part of)	\$ 9,450	6%		\$ 8,925	5%		\$ 8,467	0%		\$ 8,467	0%		\$ 8,467	-33%		\$ 12,600	20%		\$ 10,500		
*Ellsburg																					
Unorg Twp 55-15 (part of)	\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	N/A							
*Embarrass																					
Unorg Twp 61-14	\$ 5,843	5%		\$ 5,565	0%		\$ 5,565	51%		\$ 3,675	N/A		No Contract			Cancelled 12/23/08 Resolution #08-712		\$ 24,192			

FIRE DEPT	2014			2013			2012			2011			2010			2009			2008
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount
Evergreen																			
Unorg Twps 60-19 & 60-20	\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100
French																			
Unorg Twp 59-21 (part of)	\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	11%		\$ 924	0%		\$ 924	0%		\$ 924
Gnesen																			
Unorg Twp 53-15	\$ 17,916	5%		\$ 17,063	5%		\$ 16,275	9%		\$ 14,910	5%		\$ 14,175	8%		\$ 13,125	14%		\$ 11,550
Greenwood																			
Unorg Twp 63-15	\$ 7,875	7%		\$ 7,350	8%		\$ 6,825	8%		\$ 6,300	9%		\$ 5,775	10%		\$ 5,250	11%		\$ 4,725
Lake Kabetogama																			
Unorg Twps 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610
Lakeland																			
Unorg Twp 57-16	\$ 58,800	6%		\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	3%		\$ 53,642	3%		\$ 52,080
Makinen																			
Unorg Twp 56-16	\$ 48,300	0%		\$ 48,300	0%		\$ 48,300	2%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	6%		\$ 44,625
*Morse-Fall Lake																			
Unorg Twps 64-12, 64-13, (65-13 & 63-14 added for 2013)	\$ 16,800	21%		\$ 13,860	100%		\$ 6,930	0%		\$ 6,930	0%		\$ 6,930	38%		\$ 5,040			
Northland																			
Unorg Twp 53-16	\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900
*Palo																			
Unorg Twps 56-14, 57-14, & 58-14 (Part of)	\$ 37,800	0%		\$ 37,800	(New for 2013)														
Pequaywan Lake																			
Unorg Twp 54-13	\$ 3,780	0%		\$ 3,780	16%		\$ 3,255	0%		\$ 3,255	0%		\$ 3,255	19%		\$ 2,730	4%		\$ 2,625
Pike-Sandy-Britt Region																			
Unorg Twp 59-16	\$ 7,415	2%		\$ 7,269	2%		\$ 7,126	4%		\$ 6,850	0%		\$ 6,850	2%		\$ 6,716	25%		\$ 5,367
Unorg Twp 60-18	\$ 38,565	2%		\$ 37,809	2%		\$ 37,068	4%		\$ 35,629	0%		\$ 35,629	2%		\$ 34,930	98%		\$ 17,675

	2014			2013			2012			2011			2010			2009			2008				
FIRE DEPT	Amount	% Change	+ (-)	Amount																			
Silica																							
Unorg Twp 55-21	\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	5%		\$ 45,150	10%		\$ 40,950				
Grand Total	\$ 562,114	8%		\$ 520,843	14%		\$ 456,364	4%		\$ 439,743	2%		\$ 430,740	2%		\$ 423,406	4%		\$ 405,202				

*Fire Protection & First Responder Services

BOARD LETTER NO. 13 - 372

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Sale of Non-Conforming Fee
Land to Adjoining Property
Owner (Field Township)

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the sale of non-conforming fee land pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), and authorize the issuance of a quit claim deed for the property.

BACKGROUND:

A request to purchase county fee land was submitted by Ronald Gunderson. The County Property Acquisition Team reviewed the request and deemed the property as surplus. The Public Works Department concurs with this decision. This 1.40 acre parcel was purchased in 1945 for gravel pit purposes and the deed did not contain a reversion clause. The parcel is adjacent and part of the requesting parties' larger parcel. The adjoining owner to the south was notified of the request for sale of this parcel. The gravel pit was never reclaimed and still has steep banks and limited utility. This parcel is not a good candidate for sale to anyone but the adjoining owner. A review of sales and assessed values in the vicinity was performed by Property Management staff with a resulting value of \$450. The requesting property owner (Ronald Gunderson) has agreed to the value.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the sale of unimproved non-conforming fee land in Field Township to the Ronald Gunderson, for an amount of \$450. Proceeds from the sale will be assigned to Fund 100, Agency 128014, Object 583100. A quit claim deed will be issued to Ronald Gunderson who is responsible for recording fees and associated filing fees.

**Sale of Non-Conforming Fee Land to Adjoining
Property Owner (Field Township)**

BY COMMISSIONER_____

WHEREAS, A request to purchase county fee land was submitted by Ronald Gunderson. The County Property Acquisition Team deems the property to be non-conforming surplus property described as follows.

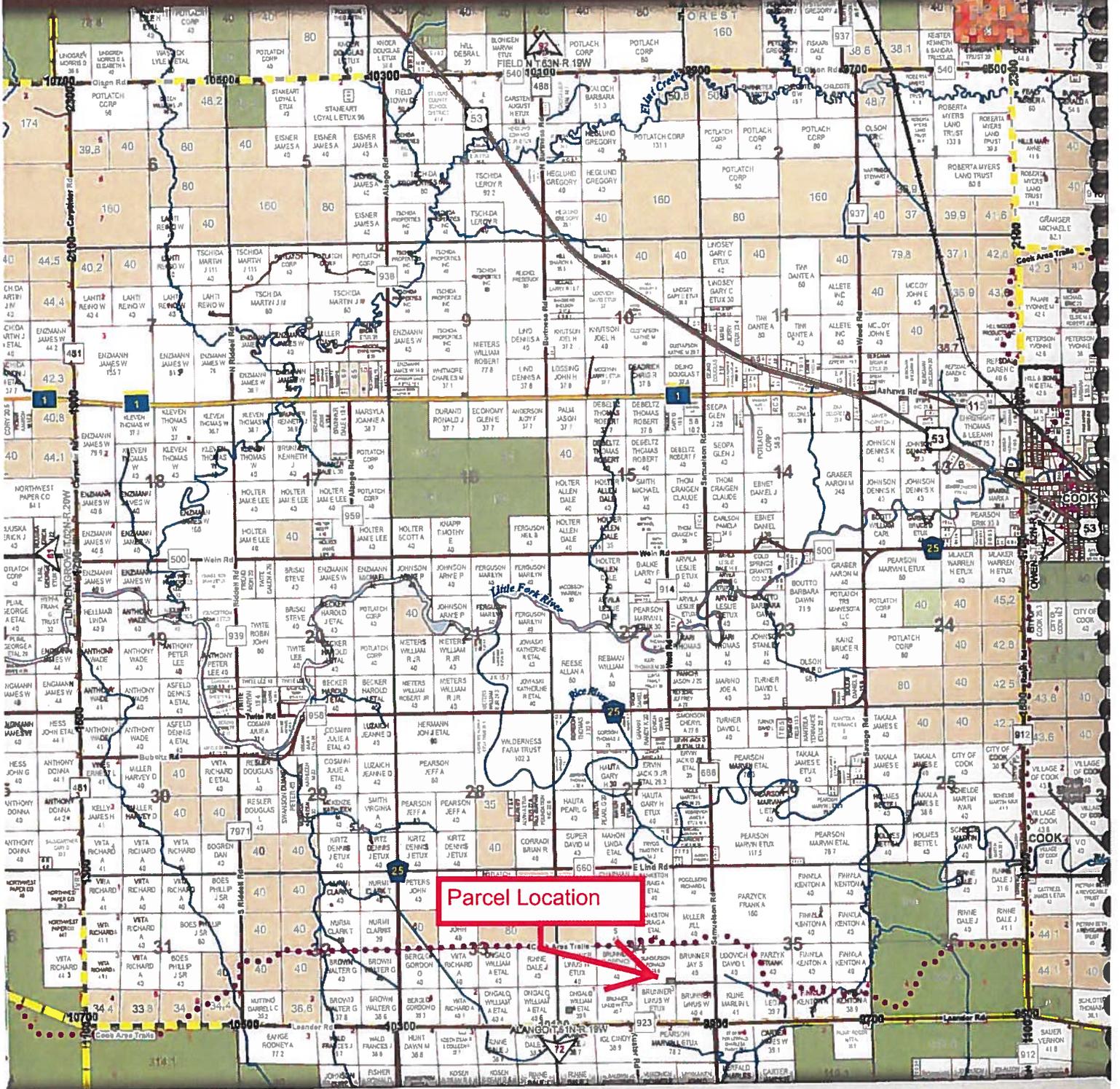
The southerly two hundred (200) feet of the westerly three hundred five (305.00) feet of the Easterly three hundred twenty-one and 50/100 (321.50) feet of the Northwest quarter of the Southeast Quarter (NW $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 34, Township 62 North, Range 19 West.

Parcel Code 350-0010-05700

WHEREAS, Ronald Gunderson has agreed to pay \$450 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Ronald Gunderson, for the amount of \$450, payable to Fund 100, Agency 128014, Object 583100. The grantee is also responsible for recording fees and associated filing fees.

FIELD (S) T.62N-R.19W



LEGEND

- CITY
- INTERSTATE HIGHWAY
- US HIGHWAY
- MINNESOTA HIGHWAY
- COUNTY ROADS
- LOCAL ROADS
- RAILROADS
- STATE TRAILS
- CARRY-IN
- BOAT LAUNCH

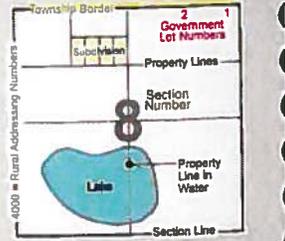
- USA
- STATE OF MINNESOTA
- STATE OF MN TAX FORFEIT
- ST. LOUIS COUNTY
- PRIVATE
- SUBDIVISION
- TOWNSHIP
- SECTION
- COUNTY
- MUNICIPALITY

- 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= AND OTHERS
 EY= AND WIFE
 ETVA= AND HUSBAND
 PRTH= PARTNERSHIP
 TRS= TRUSTEES
 TR= TRUST
 REV TR= REVOCABLE TRUST
 IRREV TR= IRREVOCABLE TRUST

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



**Adjoining Owner Non-Conforming Sale of County Fee Owned Property
St. Louis County Property Management Dept.**



Parcel Code: 350-0010-05700
Address: 9955 Tonheim Road, Angora, MN
Acres: 1.4 acres
Commissioner District # 4
Maintenance District # 4

Legal Description: A 1.4 acre parcel in the NW 1/4 of SE 1/4
Section 34, T62N, R19W (Depleted Gravel Pit)



This parcel was requested for sale in 2013 by the owner of the remainder 38.6 acres of this forty. Property meets the conditions of sale to adjoining owner as laid out in statute and Sale of Fee Land Policy. Adjacent owners have been notified of this request. Site has been excavated for gravel in the past and steep banks remain along the perimeter of the property. Several areas of the pit have deeper excavation and retain water. Site has grown up with brush and trees. Requesting owner indicated that he has cleaned up and removed debris including several cars. Owner desires to have control of this property and is willing to accept it in "as is" condition.

Acquisition History: Parcel was acquired from William and Sania Jarvala in 1945. There is no reversion clause on this deed.

Zoning: Parcel is in Zoning District FAM-2. This zoning requires 17 acres and 600 feet of lot width. This parcel is a non-conforming parcel.

Valuation: Current assessed value for the total 1.4 acres is \$1000 (\$715 / acre). Surrounding unimproved properties have per acre values from \$712/acre to \$850/acre. I propose a valuation for this property @ \$780/acre x 1.4(acres) = \$1092 with a 60% deduction for the condition that the property was left in when gravel mining was discontinued. Final value is \$437 rounded to \$450. Owner will be required to pay deed tax and \$46 recording fee.

Recommendation: Authorize the sale of depleted County gravel pit to adjoining / surrounding owner for \$450. This will return the property to the larger parcel and it will become taxable. The sale will also removes any liability the county may have on this parcel. Mark J. Hudson 7/29/2013.

Mark J. Hudson
Right of Way Agent
St. Louis County Property Management
100 North 5th Avenue West RM 2
Duluth, MN 55802
218-726-2356 Office

BOARD LETTER NO. 13 – 373

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 15

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Acceptance of Child Sexual
Predator Program Grant
Extension

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 extension to the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant.

BACKGROUND:

On November 22, 2011, the St. Louis County Board adopted Resolution No.11-618, authorizing a Memorandum of Understanding with the City of Superior, Wisconsin to participate in the COPS Child Sexual Predator Program Grant for the period August 1, 2011 through July 31, 2013. The start of the grant was delayed until January 1, 2012; therefore, COPS has agreed to extend the grant term to January 30, 2014.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize acceptance of the COPS Child Sexual Predator Program Grant extension to January 30, 2014, to be accounted for in Fund 100, Agency 129999, Grant 12949. Year 2011.

Acceptance of Child Sexual Predator Program Grant Extension

BY COMMISSIONER _____

WHEREAS, On November 22, 2011, the St. Louis County Board adopted Resolution No.11-618, authorizing a Memorandum of Understanding with the City of Superior, Wisconsin to participate in the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant for the period August 1, 2011 through July 31, 2013; and

WHEREAS, Because the start of the grant was delayed until January 1, 2012, COPS has offered to extend the grant term to January 30, 2014.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of an extension to the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant to January 30, 2014, to be accounted in Fund 100, Agency 129999, Grant 12949, Year 2011;

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

BOARD LETTER NO. 13 - 374

FINANCE & BUDGET COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Establish Public Meetings on
the 2014 Property Tax and
Operating Budget

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

To ensure that board directives are followed and are in full compliance with state laws and regulations.

ACTION REQUESTED:

The St. Louis County Board is requested to establish public meetings to provide opportunity for citizens to have input on the county's proposed 2014 property tax levy and operating budget.

BACKGROUND:

Minn. Stat. § 275.065, more commonly referred to as the Truth in Taxation statute, requires a number of duties to be performed by the various political subdivisions of the state. Included within the statute is the requirement that the County Board hold a meeting to allow the public an opportunity to communicate opinions regarding the proposed property tax levy and budget for the next fiscal year. However, the 2009 Legislature made specific changes to the statute stipulating that such a meeting must be conducted after November 25 and before December 30. Additionally, the meeting must be scheduled to begin on or after 6:00 p.m. on the day selected.

Every county must hold such a meeting and the time and place must be established at the same meeting when the preliminary maximum property tax levy is adopted. The specific information regarding the meeting must be subsequently published in the county board's official minutes.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish public meetings for 7:00 p.m. on Tuesday, November 26, 2013, City Hall, Hibbing, MN, and 7:00 p.m. on Thursday, December 5, 2013 in the St. Louis County Courthouse, Duluth, MN to allow the public an opportunity to communicate opinions regarding the proposed property tax levy and operating budget for the next fiscal year.

**Establish Public Meetings on the 2014 Property Tax
and Operating Budget**

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2014 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, The St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2014 on Tuesday, November 26, 2013, 7:00 p.m. City Hall, Hibbing, MN, and Thursday, December 5, 2013, 7:00 p.m. St. Louis County Courthouse, Duluth, MN.

BOARD LETTER NO. 13 - 375

ENVIRONMENT & NATURAL RESOURCES COMMITTEE PRESENTATION/DISCUSSION

BOARD AGENDA NO.

DATE: September 3, 2013

RE: St. Louis County -
Conservation Fund, Class "B"
Land Exchange

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENTAL GOAL:

Financial return to the County and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to affirm that certain Class "B" state tax forfeited lands owned by the State of Minnesota and certain lands owned by The Conservation Fund are suitable for a proposed land exchange and to authorize the appraisal of these lands.

BACKGROUND:

The Conservation Fund has proposed a land exchange with St. Louis County involving certain Class "B" state tax forfeited lands managed by St. Louis County for certain lands controlled by The Conservation Fund. The exchange of Class "B" State tax forfeited lands for other lands is governed by and permitted by Minn. Stat. § 94.344.

The Conservation Fund is dedicated to providing future generations with clean water, clean air, and plenty of places to reconnect with the outdoors. The Conservation Fund is proposing to exchange several thousand acres of private forest land for approximately 6,000 acres of state tax forfeited land located in the Sax-Zim Bog area. The proposed exchange will allow the Land and Minerals Department to consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County. The proposed exchange will allow The Conservation Fund to consolidate acreage for conservation and wetland purposes.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Land and Minerals Department to proceed with a negotiated land exchange between St. Louis County and The Conservation Fund according to Minnesota Statutes and Minnesota Department of Natural Resources, Division of Lands and Minerals land exchange guidelines.

St. Louis County – Conservation Fund, Class “B” Land Exchange

BY COMMISSIONER _____

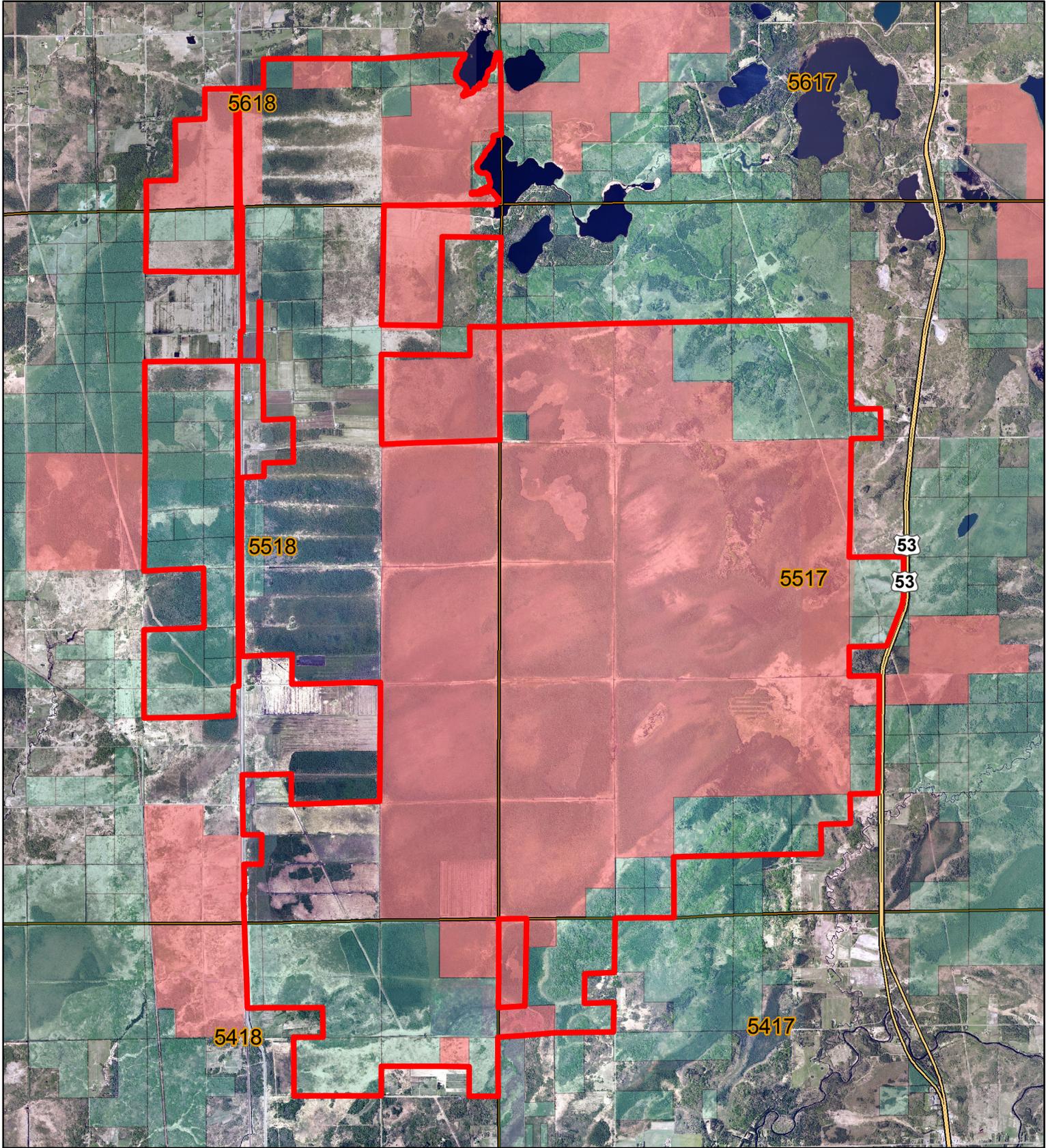
WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund.

RESOLVED FURTHER, The St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.



Legend

-  Sax_Zim_Project_limits
-  Tax Forfeit Parcels
-  DNR Lands

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, federal offices, and other sources affecting the area and is to be used for the intended purpose only. St. Louis County is not responsible for any incorrectness herein. If inconsistencies are found, please contact this office.

BOARD LETTER NO. 13 - 376

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** Award of Bids for Storm
Related Reconstruction Project
on CR 836 (Floodwood)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

Authorize the award to the low bidder for the reconstruction of County Road (CR) 836 in Floodwood.

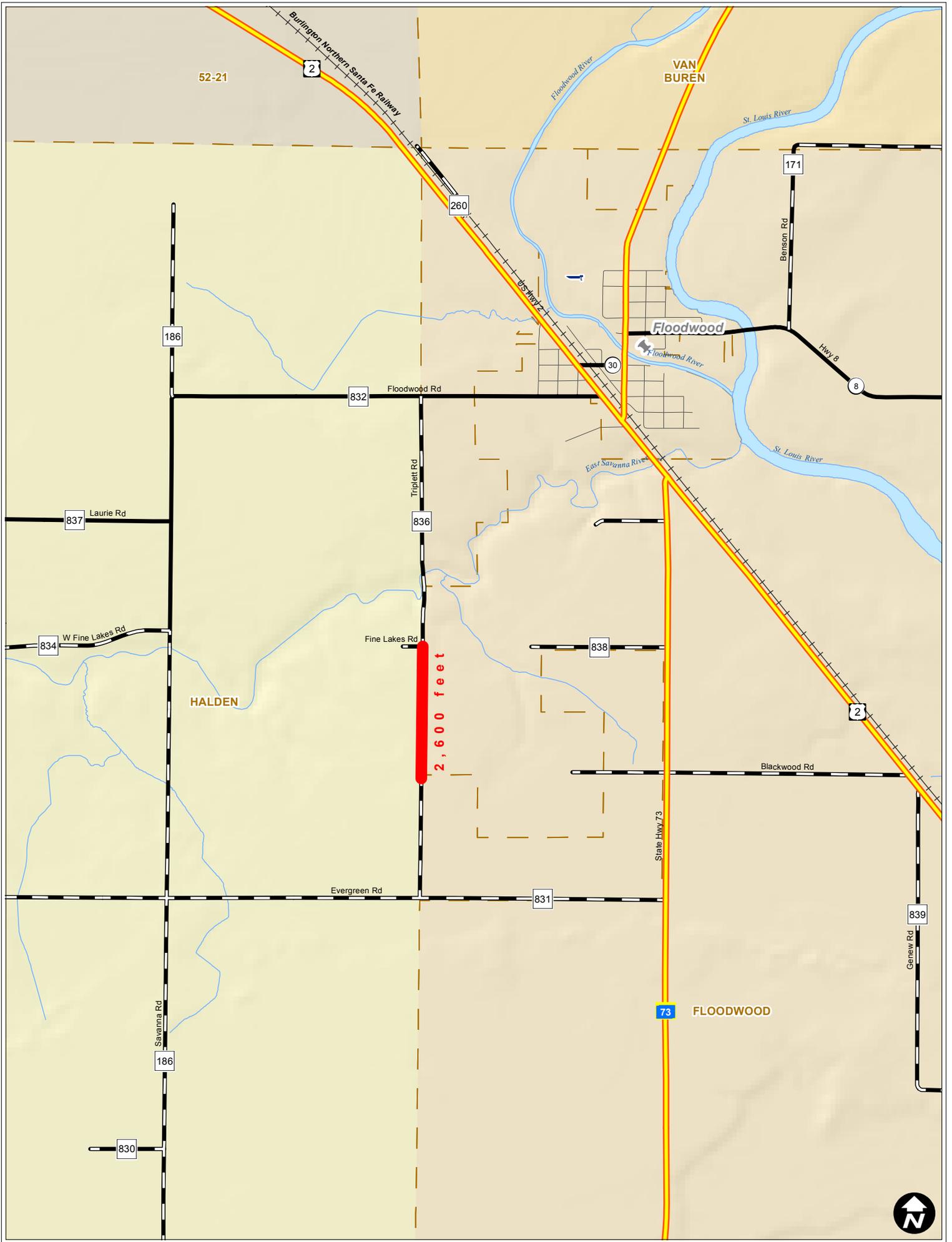
BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a June 2012 Storm related reconstruction project in Floodwood, MN. A call for bids is to be received by the St. Louis County Public Works Department at 10:00 A.M on August 29, 2013, for the following project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** WO 160607A (Storm), CR 836 Reconstruction
Location: CR 836 (Triplett Road) from Fine Lakes Road to 0.5 mi. south in Floodwood, MN, length 0.5 mi. (see attached map)
Traffic: 100
PQI: N.A.
Construction: Reconstruct
Funding: Fund 225, Agency 160607, Object 652706
Anticipated Start Date: September 16, 2013
Anticipated Completion Date: October 4, 2014
Engineer's Estimate: To be provided after bid opened

RECOMMENDATION:

The bid opening is scheduled for August 29. Bid results and a recommendation for consideration will be presented at the September 3, 2013 Committee of the Whole meeting.



BOARD LETTER NO. 13 - 377

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: September 3, 2013
FROM: Kevin Z. Gray
County Administrator

RE: Certification of 2014 Maximum
Property Tax Levy

RELATED DEPARTMENT GOAL:

To ensure that board directives are followed and are in full compliance with state laws and regulations.

ACTION REQUESTED:

The St. Louis County Board is requested to move the certification of the 2014 maximum property tax levy to the September 10, 2013, County Board agenda.

BACKGROUND:

Minn. Stat. § 275.065 requires the County Board to adopt a maximum proposed property tax levy for taxes payable in 2014 and certify that amount to the County Auditor on or before September 15, 2013.

RECOMMENDATION:

The 2014 maximum property tax levy recommendation based on a preliminary proposed budget will be provided to the County Board for consideration at the September 10, 2013 County Board meeting.

Certification of 2014 Maximum Property Tax Levy

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2013.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2014 in the amount of \$_____.

BOARD LETTER NO. 13 - 378

FINANCE & BUDGET COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** 2014 Unorganized Township
Road Levy

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to adopt a levy for the purpose of road and bridge maintenance and construction in unorganized townships.

BACKGROUND:

Minnesota Laws 1995, Chapter 47 authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06. These levies are for the purpose of road and bridge maintenance and construction.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached resolution authorizing the County to act on behalf of the unorganized townships for the purpose of road and bridge maintenance and construction and adopt a levy of \$1,130,000 for 2014.

2014 Unorganized Township Road Levy

BY COMMISSIONER _____

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.

BOARD LETTER NO. 13 - 379

FINANCE & BUDGET COMMITTEE NO. 3

BOARD AGENDA NO.

DATE: September 3, 2013 **RE:** HRA 2014 Proposed Levy

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden
Planning & Community Development Director
HRA Executive Director

RELATED DEPARTMENT GOAL:

Expanding affordable housing opportunities, maximizing financial resources, and promoting strategies that result in an expanded tax base.

ACTION REQUESTED:

The St. Louis County Board is requested to certify the St. Louis County Housing and Redevelopment Authority (HRA) maximum proposed property tax levy for 2014.

BACKGROUND:

Minn. Stat. § 275.065 requires all special taxing districts to certify a proposed property tax levy to the County Auditor on or before September 15, 2013. The St. Louis County HRA has exercised the authority to levy since 1990. The HRA tax levy for 2014 is proposed at a one percent increase over 2013, \$211,030. The HRA Board of Commissioners approved a proposed property tax levy for 2014 in the amount of \$211,030 and recommended that the St. Louis County Board certify the levy at this amount. Attached is a copy of the 2014 HRA budget.

RECOMMENDATION:

It is recommended the St. Louis County Board certify the St. Louis County HRA maximum proposed property tax levy for 2014 in the amount of \$211,030.

HRA Proposed 2014 Levy

BY COMMISSIONER _____

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the HRA maximum property tax levy for 2014 in the amount of \$211,030.

**ST. LOUIS COUNTY
HOUSING AND REDEVELOPMENT AUTHORITY**

Barbara Hayden, Executive Director

MISSION

The St. Louis County Housing and Redevelopment Authority mission is to provide strategic development resources that augment county housing, community development and economic development activities.

HRA ACTIVITIES

The HRA activities are coordinated under the St. Louis County Planning and Community Development Department. The Planning and Community Development Department and the HRA facilitate county initiatives involving affordable housing, community development and economic development.

The HRA Board will consider 2014 requests for eligible activities which meet the following criteria:

- Project has a regional impact including St. Louis County HRA service area and is in partnership with other area funders
- Project is a one-time request for capital funding which will expand the supply of low/moderate income housing in the St. Louis County HRA service area

OBJECTIVES	STRATEGIES
Maintain and Expand Affordable Housing Opportunities	Use federal entitlement programs and HRA funds to expand single family homeowner programs, initiate multifamily rental projects, supportive housing projects, and support local affordable housing development projects
Strengthen Communities through Redevelopment and Revitalization Activities	Work with communities and county departments to develop programs that result in the re-use of blighted and tax-forfeit properties for affordable housing development
Maximize Financial Resources	Work with communities and other agencies to secure resources for housing and economic development projects

**HRA
FUND 250 BUDGET**

Code	Description	2010	2011³	2012	2013	2014	2015
251000	HRA Administration ¹	Budget	Budget	Budget	Budget		Forecast
	Personnel Services	110,000.00		140,000.00	140,000.00	140,000.00	140,000.00
	Operating	52,195.00	163,549.00	26,872.00	28,940.00	51,030.00	53,140.00
	Legal	40,000.00	40,000.00	40,000.00	40,000.00	20,000.00	20,000.00
	Other Charges-Hsg Activities ²	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Total	352,195.00	353,549.00	356,872.00	358,940.00	361,030.00	363,140.00

HRA REVENUES

Code	Description	2010	2011	2012	2013	2014	2015
251001	HRA Revenue	Budget	Budget	Budget	Budget		Forecast
	Certified levy	202,195.00	204,824.00	206,872.00	208,940.00	211,030.00	213,140.00

¹HRA Admin. - Salary and fringes reimbursed to St. Louis County based on hours charged to HRA - remaining funds go into fund balance.

²Housing Activities - Funds are taken from fund balance and require HRA Board approval.

³2011 Budget personnel costs were included under professional services.

CURRENT FUND BALANCE AVAILABLE \$ 722,427.00

BOARD LETTER NO. 13 - 380

FINANCE & BUDGET COMMITTEE NO. 4

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Elimination of Assessment Fees
for Cities and Townships in 2014

FROM: Kevin Z. Gray
County Administrator

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. § 270-273, and continually improve assessment efficiency, county wide.

ACTION REQUESTED:

Commissioner Stauber has requested that the St. Louis County Board eliminate all assessment fees for those cities and townships using the services of the County Assessor's Office beginning in 2014, and beyond.

BACKGROUND:

Commissioner Stauber has proposed that assessment fees in the county's Fee Schedule be eliminated beginning 2014. This action will ultimately lead to more consistent services, as well as efficiencies and reductions in overall taxpayer costs for property assessment services. Eliminating assessment fees may be viewed as another step toward ensuring that property is fairly and consistently valued in all jurisdictions, and that the property tax burden is distributed equitably, as defined by the State Legislature. It should be noted that current agreements reflect a July 1st through June 30th assessment year time frame.

Assessment fees as currently proposed in the 2014 Assessor's Office budget represent a revenue source of approximately \$1.3 million. Eliminating assessor fees will ensure that any future jurisdictions choosing to use the county's assessment services would be able to do so without cost.

RECOMMENDATION:

Should the County Board wish to eliminate all St. Louis County assessment fees from the proposed 2014 Fee Schedule, and beyond, a resolution taking this action is attached.

Elimination of Assessment Fees for Cities and Townships in 2014

BY COMMISSIONER _____

WHEREAS, Pursuant to Minnesota Statutes Chapter 273 St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes; and

WHEREAS, Assessing property values is an essential component of Minnesota's property tax system, with property assessments defining the tax base, and consequently, who pays what share of the overall property tax levy; and

WHEREAS, The St. Louis County Board of Commissioners believes that the county's property valuation system must be constructed to be timely, uniform, and fair for all of its citizens; and

WHEREAS, Eliminating assessment fees is another step towards making County Assessor services affordable to all jurisdictions and helping to ensure that property is fairly and consistently valued in all jurisdictions, and that the property tax burden is distributed equitably, as defined by the State Legislature;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board determines to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services.

RESOLVED FURTHER, That all future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge.

BOARD LETTER NO. 13 - 381

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE AGENDA NO. 1

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Citizen Appointments to the
CDBG Citizen Advisory
Committee

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Assist communities in achieving housing, economic development and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to reappoint four existing members to the Community Development Block Grant (CDBG) Citizen Advisory Committee and advertise for six vacancies.

BACKGROUND:

The Planning and Community Development Department provides staff to the CDBG Citizen Advisory Committee. This is a 19 member board which currently has 10 vacancies.

The CDBG Citizen Advisory Committee has four current members whose first term expired April 30, 2013, and wish to be reappointed to a three year term ending April 30, 2016:

Alan Stanaway (Small Cities - Mt. Iron)
Darlene Saumer (Northern Townships - Colvin Township)
Cynthia Kafut-Hagen (Hibbing)
Margaret Taylor (At Large - Midway Township)

Two members' second terms expired April 30, 2012, and are not eligible to be reappointed:

Janice Conklin (At Large - Mt. Iron)
Melinda Ruzich (At Large - Hibbing)

One member will not seek a second term on the Advisory Committee:
Wm. Tom Coombe (Eveleth)

Three vacancies were not filled in 2012:
Rice Lake Township
St. Louis County Association of Townships
Hermantown

The Department will contact the St. Louis County Township Association, Rice Lake Township and the cities of Hermantown and Eveleth to select representatives.

RECOMMENDATION:

It is recommended the St. Louis County Board reappoint:

Alan Stanaway (Small Cities - Mt. Iron)
Darlene Saumer (Northern Townships - Colvin Township)
Cynthia Kafut-Hagen (Hibbing)
Margaret Taylor (At Large - Midway Township)

to serve another three-year term expiring April 30, 2016. It is further recommended that the County Auditor be authorized to advertise and accept applications for the six vacancies on this committee.

Appointments to the CDBG Citizen Advisory Committee

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development (CDBG) Citizen Advisory Committee; and

WHEREAS, The CDBG Citizen Advisory Committee currently has four individuals, Alan Stanaway (Small Cities - Mt. Iron), Darlene Saumer (Northern Townships - Colvin Township), Cynthia Kafut-Hagen (Hibbing), and Margaret Taylor (At Large - Midway Township), whose terms expired April 30, 2013, and are eligible for reappointment; and

WHEREAS, There are six vacancies on this board which need to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to the CDBG Citizen Advisory Committee with a term expiring April 30, 2016:

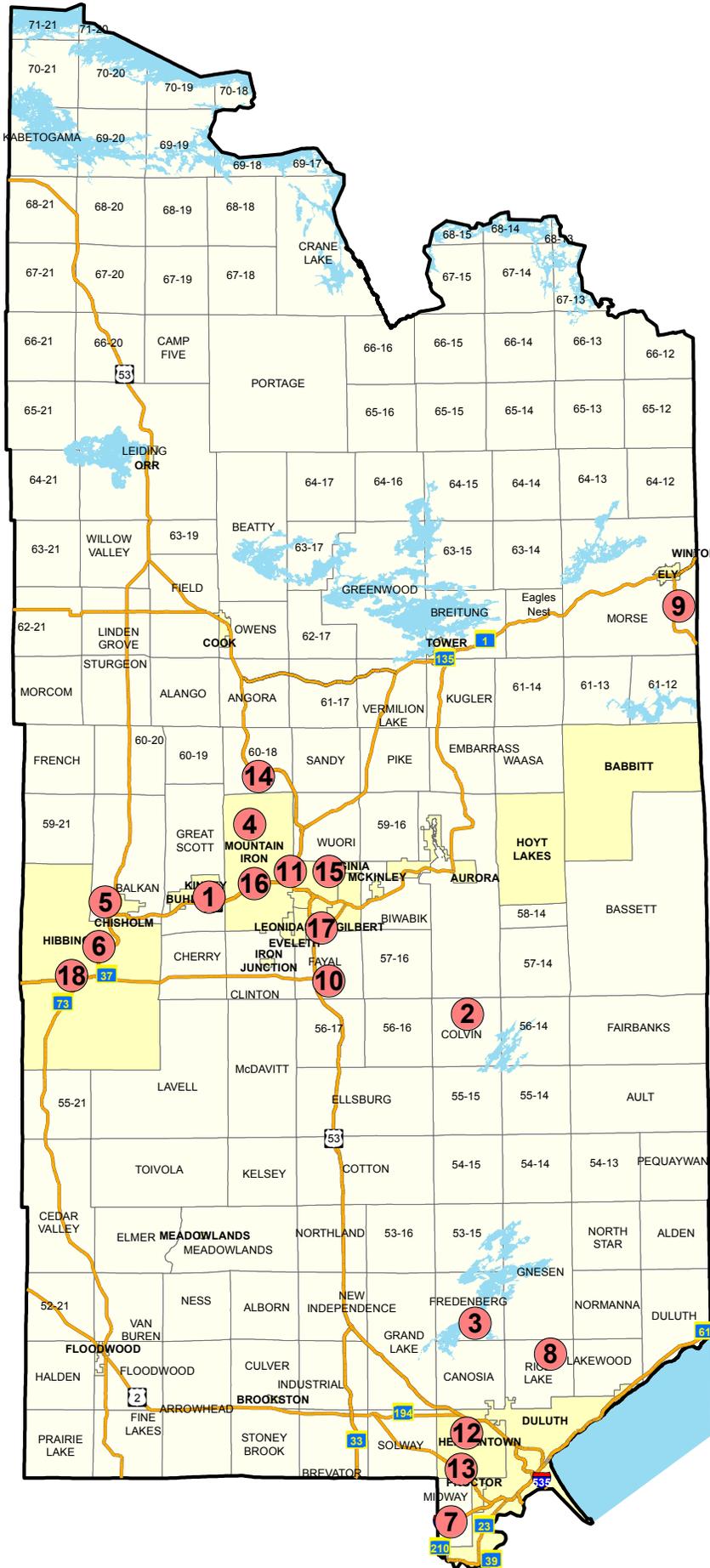
Alan Stanaway (Small Cities – Mt. Iron)
Cynthia Kafut-Hagen (Hibbing)
Darlene Saumer (Northern Townships-Colvin)
Margaret Taylor (At Large-Midway Township);

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until October 31, 2013, for six vacant positions on the CDBG Citizen Advisory Committee with terms to expire April 30, 2016 as follows:

- One representative of the St. Louis County Association of Townships
- One representative of Hermantown
- One representative of Rice Lake Township
- One representative of Eveleth
- Two at large representatives

CDBG Advisory Board Members

St. Louis County



CDBG Advisory Board Members

- 1 - Ronald Dicklich, Executive Director
R.A.M.S.
- 2 - Darlene Saumer - **renew**
(Northern Townships)
- 3 - Ron Envall
(Southern Townships)
- 4 - Alan Stanaway - **renew**
(Small Cities)
- 5 - Shannon Fay Kishel-Roche
(Chisholm)
- 6 - Cynthia Kafut-Hagen - **renew**
(Hibbing)
- 7 - Margaret Taylor - **renew**
(At-Large)
- 8 - **Vacant**
(Rice Lake Township)
- 9 - Daniel Hestetune
(Ely)
- 10- **Vacant**
(Eveleth)
- 11- Laurence Cuffe
(Virginia)
- 12- **Vacant**
(Hermantown)
- 13- Stephen Anderson
(At-Large)
- 14- Dana Hiltunen
(At-Large)
- 15- Rudy Semeja
(At-Large)
- 16- **Vacant**
(At-Large)
- 17- Julie Spiering
(At-Large)
- 18- **Vacant**
(At-Large)
- 19- **Vacant**
(Twp. Officers Assoc.)

Prepared By:	Planning Department Planning, Research, & GIS Division (218) 725-5000 www.co.st-louis.mn.us
Team Credits:	Planning, Land, Public Works, 911
Source:	St. Louis County, DNR
Map Created:	12/13/2012
Disclaimer	This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.
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**ST. LOUIS COUNTY
FY 2014
CDBG ADVISORY COMMITTEE**

<u>Name</u>	<u>Represents</u>	<u>Term Ending</u>	<u>Term #</u>
Ron Dicklich	R.A.M.S.	Ongoing	
	Twp. Officers Assoc.	4/30/2016	
Alan Stanaway	Small Cities	Renew	2
Darlene Saumer	Northern Twps.	Renew	2
Ronald Envall	Southern Twps.	4/30/2015	1
Shannon Kishel-Roche	Chisholm	4/30/2015	1
Daniel Hestetune	Ely	4/30/2015	1
	Eveleth	4/30/2016	
	Hermantown	4/30/2016	
Cynthia Kafut-Hagen	Hibbing	Renew	2
Laurence Cuffe	Virginia	4/30/2014	1
	Rice Lake Twp.	4/30/2016	
Dana Hiltunen	At Large	4/30/2015	1
	At Large	4/30/2016	1
Julie Spiering	At Large	4/30/2015	1
	At Large	4/30/2016	1
Margaret Taylor	At Large	Renew	2
Rudy Semeja	At Large	4/30/2014	1
Stephen Anderson	At Large	4/30/2014	2

Position Description for Community Development Block Grant (CDBG) Citizen Advisory Committee

St. Louis County receives an annual entitlement from the U. S. Department of Housing and Urban Development of Community Development Block Grant (CDBG) funds of approximately \$2.5 million. The city of Duluth receives a separate entitlement and has an independent review process.

The CDBG program provides funds for physical improvement, economic development, housing activities, and public service activities. Funding is distributed to local communities and agencies outside the city of Duluth through a competitive grant application process. This process is managed by the St. Louis County Planning and Community Development Department. The CDBG Citizen Advisory Committee reviews the applications and formulates a funding recommendation to the St. Louis County Board of Commissioners.

The CDBG Advisory Committee holds public meetings to review applications and to provide funding recommendations to the St. Louis County Board. Meetings are typically held in January between the hours of 9:00 a.m. and 5:00 p.m. There are typically three public meetings for applicant presentations and interviews, and one public hearing to set the Final Fiscal Year Funding Recommendation to be sent to the County Board of Commissioners.

CDBG Citizen Advisory Committee members are paid a per diem of \$20 and mileage at the current county rate.

BOARD LETTER NO. 13 - 382

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: September 3, 2013

RE: Certificate of Approval of
Special Law - Pooling of Ely
TIF Districts 1 and 3 Proceeds

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To execute direction of the County Board in accordance with state statutes.

ACTION REQUESTED:

The St. Louis County Board is requested to approve recent legislative changes impacting two existing Tax Increment Financing (TIF) Districts located in Ely, MN.

BACKGROUND:

The City of Ely has submitted a request for the County Board to approve TIF legislation changes made by the 2013 Minnesota Legislature. These two TIF Districts date back to 1987 (TIF District #1) and 1998 (TIF District #3) and include the Grand Ely Lodge and the area in which the recently purchased building housing the St. Louis County Service Center is located. The legislation was passed to allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two Districts. As part of the legislation, it is a requirement that the St. Louis County Board approve this change in law, by resolution.

The attached letter from Ely City Clerk-Treasurer, Harold R. Langowski, explains how the city has been working with Commissioner Mike Forsman on this issue since early last winter. Representatives from Ely will be available to explain the importance of these legislative changes at the September 3, 2013 Committee of the Whole meeting.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the legislative changes to Minnesota Session Laws 2013, Chapter 143, Article 9, Section 16, which allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts in the city of Ely, MN.

**Certificate of Approval of Special Law -
Pooling of Ely TIF Districts 1 and 3 Proceeds**

BY COMMISSIONER_____

WHEREAS, The City of Ely, MN currently has two Tax Increment Financing (TIF) Districts established to promote economic development; and

WHEREAS, TIF District #1, which was established in 1987, did not collect adequate revenue to cover the bond costs; and

WHEREAS, The decertification date of TIF District #1 was set to expire prior to the debt being paid off in TIF District #1; and

WHEREAS, TIF District #3 has excess revenue available on an annual basis to pay the deficiencies in TIF #1; and

WHEREAS, Recent legislation was approved to allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts, but requiring approval of the St. Louis County Board of Commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports recent legislation relating to the two Tax Increment Financing Districts located within the city of Ely, MN, and approves all language included in Minnesota Session Laws 2013, Chapter 143 Article 9, Section 16 concerning these Tax Increment Financing Districts, which extends TIF District #1 until 2021 and allows the proceeds of TIF District #1 and TIF District #3 be pooled to cover the combined debt of the two TIF Districts.

CITY OF ELY

209 E. Chapman St.
Ely, Minnesota 55731
218-365-3224

August 8, 2013

Mr. Kevin Gray, County Administrator
St. Louis County
100 N. 5th Ave West
Duluth, MN 55802

SUBJECT: City of Ely TIF Legislation

Dear Mr. Gray and County Commissioners:

The City of Ely has been working for some time to try correcting the deficiencies within the Tax Increment Financing Districts within the City of Ely. Commissioner Forsman has been very supportive and helpful with these efforts. Enclosed is a copy of the legislation the City of Ely requested Representative David Dill and Senator Tom Bakk draft to correct current and past deficiencies in the Tax Increment Financing Districts within the City of Ely. As part of the legislation, it is a requirement that the County Board approve this change by resolution.

The City of Ely currently has two TIF Districts. TIF District #1 was established in 1987 to provide for the development of the Grand Ely Lodge. The proceeds from this District are used to pay the debt service on the infrastructure needed to develop the facility. The facility has proven a success and is vital for the community for both employment and tourism. The value of the annual TIF revenue is far less than the annual debt payments on the bonds. This is the result of significant reductions in the property value of the District. The projected deficit in the District at the end of the debt re- payment is \$737,500. Currently the City of Ely is levying \$50,000 in taxes to cover the current shortfall.

TIF District #3 was established in 1998 to develop the current Business Park. Properties included in this District include Steger Mukluks, Ely Veterinary Clinic, Twin Metals, St. Louis County, Minnesota Department of Revenue and the City of Ely's SATO Building which houses the new Veteran Affairs Clinic as well as CWT Travel and Minnesota Department of Revenue. Historically this District has collected more annual revenue than debt service. This legislation will allow the pooling of revenues between the two districts for the debt service. Recently St. Louis County purchased the Irresistible Ink Building within the District. This will result in the loss of \$10,239.00 in TIF payments from this property in 2014. We are hopeful the new development will make up for this loss.



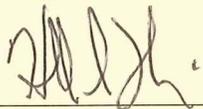
Enclosed are a sample resolution and a "Certificate of Approval of Special Law by Governing Board" form, which needs to be adopted and returned to us for submission to the State.

We will be available to attend the next County Board meeting to discuss this requested approval. The impact of this change will be future reduction in taxes levied to Ely taxpayers.

If you have any questions feel free to contact me at 218-235-3083. You can also email me at elyod@ely.mn.us if you would prefer.

Sincerely,

City of Ely

By 

Harold R. Langowski, Clerk-Treasurer

Enclosure

cc: Commissioner Mike Forsman

City of Ely (Example)

CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of St. Louis

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

City of Ely

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20 13,

Chapter 143 requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the Ely City Council
(designate governing body)

at a meeting duly held on the 18 day of June 20 13, by resolution _____

2013-016 did approve said Laws, 20 13, Chapter 143
(if other than resolution, specify)

by a _____ majority vote* of all of the members thereof (Ayes 6; Noes 0;

Absent or not voting 1) and the following additional steps, if any required by statute

or charter were taken:

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: [Signature]

Clerk-Treasurer
(Official designation of officer)

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of _____

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20____,

Chapter _____ requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the _____
(designate governing body)

at a meeting duly held on the ____ day of _____ 20____, by resolution _____

_____ did approve said Laws, 20____, Chapter _____
(if other than resolution, specify)

by a _____ majority vote* of all of the members thereof (Ayes _____; Noes _____;

Absent or not voting _____) and the following additional steps, if any required by statute

or charter were taken:

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: _____

(Official designation of officer)

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

203.1 EFFECTIVE DATE. This section is effective upon approval by the governing
203.2 body of the city of St. Cloud and compliance with Minnesota Statutes, section 645.021,
203.3 subdivision 3.

203.4 Sec. 15. CITY OF GLENCOE; TAX INCREMENT FINANCING DISTRICT
203.5 EXTENSION.

203.6 Subdivision 1. Duration of district. Notwithstanding the provisions of Minnesota
203.7 Statutes, section 469.176, subdivision 1b, paragraph (a), clause (4), or any other law to the
203.8 contrary, the city of Glencoe may collect tax increments from Tax Increment Financing
203.9 District No. 4 (McLeod County District No. 007) through December 31, 2023, subject to
203.10 the conditions in subdivision 2.

203.11 Subd. 2. Exclusive use of revenues. (a) All tax increments derived from Tax
203.12 Increment Financing District No. 4 (McLeod County District No. 007) that are collected
203.13 after December 31, 2013, must be used only to pay debt service on or to defease bonds that
203.14 were outstanding on January 1, 2013 and that were issued to finance improvements serving:

203.15 (1) Tax Increment Financing District No. 14 (McLeod County District No. 033)
203.16 (Downtown);

203.17 (2) Tax Increment Financing District No. 15 (McLeod County District No. 035)
203.18 (Industrial Park); and

203.19 (3) benefited properties as further described in proceedings related to the city's series
203.20 2007A bonds, dated September 1, 2007, and any bonds issued to refund those bonds.

203.21 (b) Increments may also be used to pay debt service on or to defease bonds issued to
203.22 refund the bonds described in paragraph (a), if the refunding bonds do not increase the
203.23 present value of debt service due on the refunded bonds when the refunding is closed.

203.24 (c) When the bonds described in paragraphs (a) and (b) have been paid or defeased,
203.25 the district must be decertified and any remaining increment returned to the city, county,
203.26 and school district as provided in Minnesota Statutes, section 469.176, subdivision 2,
203.27 paragraph (c), clause (4).

203.28 EFFECTIVE DATE. This section is effective upon compliance by the governing
203.29 bodies of the city of Glencoe, McLeod County, and Independent School District No.
203.30 2859 with the requirements of Minnesota Statutes, sections 469.1782, subdivision 2, and
203.31 645.021, subdivision 3.

203.32 Sec. 16. CITY OF ELY; TAX INCREMENT FINANCING.

204.1 Subdivision 1. Extension of district. Notwithstanding Minnesota Statutes, section
204.2 469.176, subdivision 1b, or any other law to the contrary, the city of Ely may collect
204.3 tax increment from Tax Increment Financing District No. 1 through December 31,
204.4 2021. Increments from the district may only be used to pay binding obligations and
204.5 administrative expenses.

204.6 Subd. 2. Binding obligations. For purposes of this section, "binding obligations"
204.7 means the binding contractual or debt obligation of Tax Increment Financing District
204.8 No. 1 entered into before January 1, 2013.

204.9 Subd. 3. Expenditures outside district. Notwithstanding Minnesota Statutes,
204.10 section 469.1763, subdivision 2, the governing body of the city of Ely may elect to
204.11 transfer revenues derived from increments from its Tax Increment Financing District No.
204.12 3 to the tax increment account established under Minnesota Statutes, section 469.177,
204.13 subdivision 5, for Tax Increment Financing District No. 1. The amount that may be
204.14 transferred is limited to the lesser of:

204.15 (1) \$168,000; or

204.16 (2) the total amount due on binding obligations and outstanding on that date, less the
204.17 amount of increment collected by Tax Increment Financing District No. 1 after December
204.18 31, 2012, and administrative expenses of Tax Increment Financing District No. 1 incurred
204.19 after December 31, 2012.

204.20 EFFECTIVE DATE. This section is effective upon approval by the governing
204.21 bodies of the city of Ely, St. Louis County, and Independent School District No. 696 with
204.22 the requirements of Minnesota Statutes, sections 469.1782, subdivision 2, and 645.021,
204.23 subdivision 3.

204.24 Sec. 17. DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY; TAX
204.25 INCREMENT FINANCING DISTRICT.

204.26 Subdivision 1. Authorization. Notwithstanding the provisions of any other law,
204.27 the Dakota County Community Development Agency may establish a redevelopment tax
204.28 increment financing district comprised of the properties that (1) were included in the CDA
204.29 10 Robert Street and Smith Avenue district in the city of West St. Paul, and (2) were not
204.30 decertified before July 1, 2012. The district created under this section terminates no later
204.31 than December 31, 2023.

204.32 Subd. 2. Special rules. The requirements for qualifying a redevelopment district
204.33 under Minnesota Statutes, section 469.174, subdivision 10, do not apply to parcels located