



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

**January 28, 2014**

**Immediately following the Board Meeting, which begins at 9:30 A.M.**  
**St. Louis County Courthouse, 300 South Fifth Avenue, Virginia, MN**

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**CONSENT AGENDA:**

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

**Minutes of January 14, 2014**

**Health & Human Services Committee, Commissioner Stauber, Chair**

1. CY 2014 Out-of-Home and Day Treatment Contracts for Services to Families and Children [14-31]

**Environment & Natural Resources Committee, Commissioner Dahlberg, Chair**

2. Special Sale to the City of Ely [14-32]
3. Special Legislation for the Sale of State Tax Forfeited Lands [14-33]

**Public Works & Transportation Committee, Commissioner Raukar, Chair**

4. Acceptance of Flood Grant for Bridge Reconstruction – CR 281 (Lakewood Township) [14-34]
5. Acceptance of Flood Grant for Bridge Reconstruction – CR 266 (Alden Township) [14-35]
6. Acceptance of Flood Grant for Bridge Reconstruction – CR 253 (Alden Township) [14-36]
7. Acceptance of Flood Grant for Bridge Reconstruction – TR 2406 (Alden Township) [14-37]
8. Acceptance of Flood Grant for Bridge Reconstruction – CSAH 10 (Lakewood Township) [14-38]
9. Acceptance of Flood Grant for Bridge Reconstruction – CSAH 31 (Brookston) [14-39]
10. Acceptance of Grant for Bridge Replacement Project – CR 834 (Halden Township) [14-40]

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

11. Abatement List for Board Approval [14-41]
12. Amend County Board Resolution No. 13-694, Sale of Chris Jensen Health & Rehabilitation Center [14-42]

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

13. Per Diem Rate Increase for the Board of Adjustment [14-43]

**Public Safety & Corrections Committee, Commissioner Boyle, Chair**

14. Radio Communications Facilities Agreements [14-44]

**ESTABLISHMENT OF PUBLIC HEARINGS:**

**Environment & Natural Resources Committee, Commission Dahlberg, Chair**

15. Establish a Public Hearing to Consider Adoption of Proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations, Tuesday, February 25, 2014, at 9:40 a.m. in the Hibbing City Council Chambers, Hibbing, MN [14-45]
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## **REGULAR AGENDA:**

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

### **Public Works & Transportation Committee, Commissioner Raukar, Chair**

- 1. Award of Bids – Bituminous Projects (Greenwood Township), GRIP Project South (Grand Lake Township) [14-46]**  
Resolutions awarding Public Works projects to low bidders.
- 2. Award of Bids – GRIP Project North (Colvin, Crane Lake, Breitung Townships) [14-47]**  
Resolution awarding the GRIP Project North to low bidder KGM Contractors Inc., of Angora MN.

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

- 1. 2014 Funding for North and South St. Louis Soil and Water Conservation Districts [14-48]**  
Resolution authorizing 2014 funding allocations for the North and South St. Louis Soil and Water Conservation Districts.

### **Central Management & Inter-Governmental Committee, Commissioner Jewell, Chair**

- 1. Easement for Access to Anchor Lake State Wildlife Management Area [14-49]**  
Resolution to grant an easement to the Anchor Lake State Wildlife Management Area as requested by the Minnesota Department of Natural Resources.

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

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

## **ADJOURNED:**

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

**February 4, 2014** Commissioners' Conference Room, Courthouse, Duluth, MN  
**February 11, 2014** Proctor City Hall, 100 Pionk Drive, Proctor, MN  
**February 25, 2014** City Council Chambers, City Hall, Hibbing, 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, January 14, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota  
Present: Commissioners Jewell, Miller, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman  
Absent: None  
Convened: Chair Forsman called the meeting to order at 10:22 a.m.

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## CONSENT AGENDA

Raukar/Jewell to approve the consent agenda. The motion passed. (7-0)

- Minutes of January 7, 2014
- Reinstatement of Contract For Repurchase of State Tax Forfeited Land – McCray [14-17]
- Repurchase of State Tax Forfeited Land – Estate of McCullough [14-18]
- Special Sale to Pasquale Sackette [14-19]
- Purchase of Service Contract with Advocates for Family Peace [14-20]
- Easement to City of Duluth for Service Road at Public Safety Campus [14-21]
- Lawful Gambling Application – Camp 5 Township [14-22]
- Carpet Replacement – Northland Office Center (Virginia) [14-23]
- Establishing 2015 Minimum Compensation for Elected County Officials [14-24]
- Advertising for Civil Service Commission Vacancy [14-25]
- 2014 Pay Equity Report [14-26]

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## REGULAR AGENDA

### Health & Human Services

Stauber/Nelson moved that the St. Louis County Board authorizes the Public Health and Human Services Department to implement a substance abuse prevention and intervention authority pilot for the period January 1, 2014 through December 31, 2014; authorizes an increase of the department's FTE complement by 4.0 FTE social workers for this same time period, with the four positions eliminated on December 31, 2014; and that the funding for the pilot will be one-time prevention and innovation funds in the amount of \$275,654. Public Health & Human Services Director Ann Busche and Adult Services Division Manager Mark Nelson discussed the pilot program and the impacts of addiction. Commissioner Raukar exited the meeting at 11:18 a.m. After further discussion, the motion passed. (6-0, Raukar absent)

## **Central Management & Inter-Governmental**

Commissioner Raukar entered the meeting at 11:26 a.m.

Jewell/Forsman moved that the St. Louis County Board appoints Olaf Clemenson as an alternate member on the Civil Service Commission for a term expiring December 31, 2016. The motion passed. (7-0)

Miller/Jewell moved that the St. Louis County Board ratifies the 2012-2014 Deputy Sheriff Supervisory contract and authorizes the appropriate county officials to execute the Collective Bargaining Unit Agreement. The motion passed. (7-0)

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### **COMMISSIONER DISCUSSION ITEMS**

Commissioner Nelson acknowledged that this was Commissioner Miller's last official meeting and thanked Commissioner Miller for her service and for allowing Commissioner O'Neil to serve on the board. Commissioner Nelson discussed a display of artifacts that was found during renovation of Camp Esquagama. Commissioner Nelson said he would be discussing the artifact display with Bois Forte Tribal Chair Kevin Leecy.

Commissioner Nelson made mention of the following meetings:

- DNR / Wetlands meeting – 1:00 p.m. on Wednesday, January 15 at the Minnesota Discovery Center in Chisholm, MN
- Polymet / Supplemental Draft EIS – 5:00 p.m. on Thursday, January 16 at the Duluth Entertainment Convention Center, Duluth, MN
- Polymet / Supplemental Draft EIS – 5:00 p.m. on Wednesday, January 22 at the Mesabi East High School, Aurora, MN
- Polymet / Supplemental Draft EIS – 5:00 p.m. on Tuesday, January 28 at the Saint Paul River Centre, St. Paul, MN

At 11:38 a.m., Dahlberg/Miller moved to adjourn the Committee of the Whole meeting. (7-0)

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Mike Forsman, Chair of the County Board

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Phil Chapman, Clerk of the County Board

# BOARD LETTER NO. 14 - 31

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

**DATE:** January 28, 2014

**RE:** CY 2014 Out-of-Home and Day Treatment Contracts for Services to Families and Children

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

Ann M. Busche, Director  
Public Health & Human Services

**RELATED DEPARTMENT GOAL:**

Children will be born healthy, 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 authorize contracts for the purchase of family and children's services.

**BACKGROUND:**

Each year, the Public Health and Human Services Department (PHHS) brings forward agreements for Children and Family Services. These are services that are used by PHHS, as well as services where the department serves as host/lead county, enabling other counties to use the services through the host/lead county contract.

**A. Children's Out-of-Home Placement Contracts:** Three primary types of out-of-home services for children are purchased by PHHS:

**1. Emergency Shelter**

Short-term emergency residential services are provided 24 hours a day, seven days a week by Lutheran Social Service (LSS) through its Bethany Crisis Shelter in Duluth and Family Resource Center-Range Youth Shelter in Virginia for children who are experiencing some form of crisis in their lives.

The services of the Bethany Shelter include a 25-day assessment and evaluation program for youth at risk of out-of-home placement. Psychological testing is done by LSS Behavioral Health therapists. The shelters' cost for mandated health screenings is included in the contract maximums for St. Louis County Youth. The health screening fees requested for CY 2014 are the same as CY 2013 fees for both Bethany Crisis Shelter and the Range Family Resource Center.

## **2. Foster Care**

The Minnesota Department of Human Services (DHS) sets daily basic maintenance foster care plus difficulty-of-care (DOC) rates that vary according to the children's ages and specific needs. Emergency and Respite Foster Care services are short-term placement services that do not fall under DHS/DOC guidelines and are paid at a flat rate to the foster home. PHHS contracts with three foster care agencies within St. Louis County: Northwood Children's Services, the Fond du Lac Foster Care Licensing and Placement Agency; and Lutheran Social Service – Bethany Foster Care.

## **3. Residential Treatment Centers**

Residential Treatment Centers provide 24-hour care, on-site special education services, individual and group therapy, family counseling, and other support services for seriously emotionally and behaviorally disturbed children who are unable to function at home, at school, or within the community. The facilities are Northwood Children's Services, Woodland Hills, and Mesabi Academy. Northwood and Woodland Hills provide on-site education through agreements with the Duluth School District. All facilities contract with St. Louis County PHHS as a lead/host county, so vendors from other counties may purchase services from the agencies. A new One-on-One rate is requested for this contract, to facilitate access to services for children with intensive needs.

**B. Children's Day Treatment Contracts:** The county also has negotiated a lead agency agreement for Children's Day Treatment services from Woodland Hills. Day Treatment is an alternative to out-of home placement for youth, who are experiencing problems in the home, community and/or school settings. Provided are a combination of services that are educational, therapeutic and family-centered.

### **RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the following:

1. Agreements for children's services covering the period January 1, 2014 through December 31, 2014 with the following providers: Bethany Crisis Shelter -Duluth, LSS Family Resource Center-Range Youth Shelter, Woodland Hills, Mesabi Academy, and Northwood Children's Services.
2. Purchase of Service Agreements for Emergency and Respite Child Foster Care covering the period January 1, 2014 through December 31, 2014 with the following providers: Fond du Lac Foster Care Licensing and Placement Agency, Lutheran Social Service – Bethany Foster Care Program for Child Foster Care, and Northwood Children's Services.
3. Purchase of Service Agreements for Child Day Treatment Services covering the period January 1, 2014 through December 31, 2014 with Woodland Hills Therapeutic Day Treatment.

**CY 2014 Out-of-Home and Day Treatment Contracts  
for Services to Families and Children**

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

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance (MA); and

WHEREAS, The Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2014 through December 31, 2014 with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>LSS - Bethany Crisis Shelter/Duluth</u>		
Shelter Care and Emergency Foster Care	\$ 161.60/day	1%
Diagnostic – 25-day Evaluation	\$ 168.00/day	0%
Family Assessment Fee for Diagnostic	\$ 86.00/day	0%
Health Screening Fee	\$ 70.00/hour	0%
<u>LSS Family Resource Center-Range Youth Shelter Services</u>		
Children's Shelter	\$ 194.00/day	3%
Health Screening Fee	\$ 40.00/hour	0%
<u>Residential Treatment Centers:</u>		
<u>Woodland Hills</u>		
Main Residential Treatment Center - Corrections	\$ 241.40 /day	3.0 %
Chisholm House 30 - Short-Term Consequence	\$ 141.50 /day	3.0 %
Semi Independent Living Program	\$ 175.53 /day	3.0 %
SED Mental Health Services	\$ 253.87 /day	3.0 %
<u>Mesabi Academy</u>		
Long-Term Residential Program	\$ 225.06/day	3.0%
Long-Term Secure Residential Program	\$ 237.28/day	3.0%
Sexual Offender Residential Program	\$ 265.85/day	3.0%
Diagnostic Residential Program	\$ 246.02/day	3.0%
Fire Setter Diagnostic Program	\$ 286.76/day	3.0%
Fire Setter Residential Program	\$ 286.76/day	3.0%
Fire Setter Evaluation (excluding travel)	\$ 200.19/day	3.0%

	<u>Requested Rate</u>	<u>% Increase</u>
<u>Mesabi Academy (cont.)</u>		
Specialized Residential (IQ 50-65)	\$ 291.75/day	3.0%
Chemical Dependency Program	\$ 235.52/day	3.0%
High Impact, Short-Term Secure Program	\$ 242.00/day	3.0%
	Note: this is a change from the previous rate of \$2,266.00 per stay.	
One on One Services (new to this contract)	\$ 16.48/hour	3.0%
Detention Program (For Internal Use Only)	No Additional Cost	

	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services</u>		
Residential Services	\$ 243.44/day	3.0%
Diagnostic & Assessment	\$ 243.95/day	3.0%

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. These services include: Basic Child Foster Care, Emergency and Respite Child Foster Care, Therapeutic Foster Care and Licensing and Placement Administration. All Child Foster Care rates shall comply with Basic Maintenance and Difficulty of Care (DOC) Rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, Emergency Child Foster Care and the Licensing and Placement Administration fees shall be at the per diem rates listed below. This agreement shall be in effect from January 1, 2014 through December 31, 2014.

<u>Foster Care:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services</u>		
Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 33.42/day	3.0%
<u>Fond du Lac Foster Care Licensing &amp; Placement Agency</u>		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 20.00/day	0%
Respite Care (paid to foster home)	\$ 35.00/day	0%
<u>LSS – Bethany Foster Care Program</u>		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 25.00/day	-3.27%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
		Licensing/Resource Development
	603200	Respite Care Licensing & Resource Development

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2014 through December 31, 2014:

<u>Day Treatment:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>Woodland Hills Therapeutic Day Treatment</u>	\$ 79.49 /day	2.0%

Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

# BOARD LETTER NO. 14 - 32

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

**DATE:** January 28, 2014 **RE:** Special Sale to the City of Ely

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

Mark Weber, Director  
Land and Minerals

Donald Dicklich  
County Auditor

**RELATED DEPARTMENTAL GOAL:**

Financial return to the county and taxing districts.

**ACTION REQUESTED:**

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

**BACKGROUND:**

The City of Ely has requested to acquire a parcel of state tax forfeited land for the purpose of economic development. This is a blighted property that contains mold and is potentially threatening the neighboring business due to the condition of the building.

Minn. Stat. § 282.01, Subd. 1a. (d.) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value to correct blighted conditions.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the sale of state tax forfeited land to the City of Ely for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

## Special Sale to the City of Ely

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

WHEREAS, The City of Ely has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of economic development:

Legal: City of Ely  
LOT 3, BLOCK 11  
WHITESIDES ADDITION TO THE TOWN OF ELY  
Parcel Code: 030-0370-01200  
Acres: 0.07  
LDKey: 117923

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

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

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This parcel of land has 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 state tax forfeited land, as described, to the City of Ely for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Ely does not purchase the land by April 30, 2014.

# CITY OF ELY

209 E. Chapman St.  
Ely, Minnesota 55731  
218-865-3224

RECEIVED

JAN 6 2014

LAND COMMISSIONER

January 2, 2014

Ms. Karen Zeisler  
Tax Forfeited Land Coordinator  
St. Louis County Land and Minerals Department  
320 W. 2<sup>nd</sup> St. Room 208  
Duluth, MN 55802

**SUBJECT: 510 E. Sheridan Street Ely, MN**

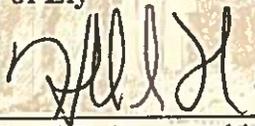
Dear Ms. Zeisler:

Find attached an extract of the minutes from the December 17, 2013 council meeting concerning the property listed above. The parcel code is 030-0370-01200 and the legal description is Lot 3 Block 11 of Whitesides Addition. As we had discussed, the City of Ely is interested in acquiring the property from St. Louis County for an amount not greater than \$500. The City of Ely intends to have the building removed and sell the parcel to the adjoining business for expanded parking. The building is blight and needs to be removed.

If you have any questions feel free to contact me at 218-235-3083.

Sincerely,

City of Ely

By 

Harold R. Langowski P.E., Clerk-Treasurer

Cc: Commissioner Mike Forsman

Attachment





Ely City Hall, 209 E Chapman St, Ely MN 55731

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**EXTRACT OF MINUTES OF A MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF ELY, MINNESOTA**

Regular meeting of the City Council of the City of Ely, St. Louis County, Minnesota, was duly called to order on December 17, 2013, at 5:41 p.m. at the Ely City Hall by Mayor Petersen.

The following members were present: Debeltz, Kess, Nikkola, Omerza, Polyner, Shedly and Mayor Petersen. Absent: None.

**Debeltz/Kess moved approval to purchase from St. Louis County for \$500 the "Needful Things Building" located on Sheridan St between Sir G's and the Oriental Orchid which went back to the County as tax forfeited. Motion carried unanimously.**

STATE OF MINNESOTA  
COUNTY OF ST. LOUIS  
CITY OF ELY

I, the undersigned, being the duly qualified and acting Clerk-Treasurer of the City of Ely, St. Louis County, Minnesota, DO HEREBY CERTIFY, that the preceding extract of minutes of the City Council of said City held on the date therein indicated are a true and exact copy of the original minutes thereof on file in my office.

WITNESS my hand officially and the official seal of the City of Ely on January 2, 2014.

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Harold R Langowski, Clerk-Treasurer



# St. Louis County Land Department Tax Forfeited Land Sales

## Special Sale

Legal : CITY OF ELY  
LOT: 0003 BLOCK:011  
WHITESIDES ADDITION TO THE  
TOWN OF ELY

Parcel Code : 030-0370-01200

LDKEY : 117923

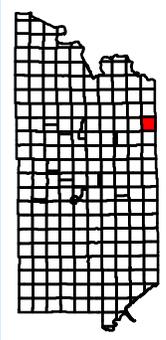
Address: 510 E Sheridan ST  
Ely, MN



City of Ely Sec: 34 Twp: 63 Rng: 12

### Commissioner District # 4

-  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**  
*January 2014*



# BOARD LETTER NO. 14 - 33

## ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** 2014 Special Legislation for the  
Sale of State Tax Forfeited  
Lands

**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 support special legislation to allow for the sale of state tax forfeited lands.

**BACKGROUND:**

The Land and Minerals Department has identified a number of state tax forfeited parcels that require special legislation during the 2014 legislative session. Special legislation is required to release lands located on public water for sale and to resolve occupancy trespasses. All parcels that are approved for sale through special legislation will be brought back to the County Board for final review and approval.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board support special legislation enabling the sale of state tax forfeited land for the benefit of the citizens of St. Louis County.

## Special Legislation for the Sale of State Tax Forfeited Lands

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

WHEREAS, State tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, State tax forfeited land cannot be sold by special private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served from a land management point of view, if these parcels are released for sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. \_\_\_\_\_ .



# ST. Louis County Land and Minerals Department

## 2014 Special Legislative Parcels

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>	
LEGISLATION	010-0150-00480	50	14	32	0	4		ATLANTIC AVE ADDITION DULUTH	LOTS 1 THRU 4 BLOCK 4	trespass-Kunze	
<i>Map #</i>		1									
LEGISLATION	010-0230-01680	49	15	11	0	44		BAY VIEW ADDITION TO DULUTH NO 2	LOTS 5 THRU 7	trespass-Bennett	
<i>Map #</i>		2									
LEGISLATION	010-0230-01710	49	15	11	0	44		BAY VIEW ADDITION TO DULUTH NO 2	LOTS 8 THRU 11	trespass-Bennett	
<i>Map #</i>		3									
LEGISLATION	010-0230-01750	49	15	11	0	44	12	BAY VIEW ADDITION TO DULUTH NO 2	LOT: 0012 BLOCK:044	trespass-Bennett	
<i>Map #</i>		4									
OTHER	010-0860-05800	50	14	28	0	35		DULUTH HEIGHTS 1ST DIVISION	LOTS 14 15 AND 16	Septic System desperately needed, house also built on ROW. Special Leg 2014 Lee Erickson Kyle Erickson 218-269-4455	
<i>Map #</i>		5									
LEGISLATION	010-0920-00125	50	14	27	0			DULUTH PROPER 1ST DIVISION WEST SUPERIOR STRE	THAT PART OF LOT 11 BEGINING AT SW CORNER OF SIAD LOT THENCE NE ALONG S LINE .20 FT THENCE LEFT 89 DEG 57 MIN 42 SEC 140.01 FT TO PT ON N LINE OF LOT 11 .12FT E OF NW CORNER THENCE SW TO NW CORNER THENCE SE ALONG W LINE 140.01 FT TO PT OF BEG	2014 special legislation - building trespass	
<i>Map #</i>		6									

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>	
LEGISLATION	010-1350-15270	50	14	28	0	172		DULUTH PROPER THIRD DIVISION	LOTS 33 THRU 39 ODD NUMBERED LOTS BLOCK 172		
<i>Map #</i>		7									
LEGISLATION	010-1350-15350	50	14	28	0	172		DULUTH PROPER THIRD DIVISION	LOTS 34 THRU 40 EVEN NUMBERED LOTS BLOCK 172		
<i>Map #</i>		8									
LEGISLATION	010-1350-15770	50	14	28	0	178		DULUTH PROPER THIRD DIVISION	LOTS 49 THRU 63 ODD NUMBERED LOTS INC PART OF VAC 4TH AVE W ADJ TO LOT 63	trespass-Ethan Cole	
<i>Map #</i>		9									
LEGISLATION	010-1350-15850	50	14	28	0	178		DULUTH PROPER THIRD DIVISION	LOTS 50 AND 52	trespass Ethan Cole	
<i>Map #</i>		10									
OTHER	010-1350-15950	50	14	28	0	179		DULUTH PROPER THIRD DIVISION	LOTS 39 THRU 45 ODD NUMBERED LOTS BLOCK 179	non-compliant septic Ethan Cole	
<i>Map #</i>		11									
OTHER	010-3110-01800	0	0	0	0.459			LOWER DULUTH MINNESOTA AVENUE	LOTS 347 THRU 355 ODD NUMBERED LOTS	Park Point Parcel	
<i>Map #</i>		12									
OTHER	010-3120-02190	0	0	0	0.459			LOWER DULUTH ST LOUIS AVENUE	LOTS 22 THRU 30 EVEN NUMBERED LOTS	Park Point Parcel	
<i>Map #</i>		13									

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>
OTHER	010-3120-02310	0	0	0	0.551			LOWER DULUTH ST LOUIS AVENUE	LOTS 44 THRU 54 EVEN NUMBERED LOTS	Park Point Parcel
<i>Map #</i> 14										
OTHER	010-3120-02380	0	0	0	0.551			LOWER DULUTH ST LOUIS AVENUE	LOTS 58 THRU 68 EVEN NUMBERED LOTS.	Park Point Parcel
<i>Map #</i> 15										
OTHER	010-3120-02480	0	0	0	0.367			LOWER DULUTH ST LOUIS AVENUE	LOTS 78 THRU 84 EVEN NUMBERED LOTS	Park Point Parcel
<i>Map #</i> 16										
OTHER	010-3120-02520	0	0	0	0.092	0	86	LOWER DULUTH ST LOUIS AVENUE	LOT: 0086 BLOCK:000	Park Point Parcel
<i>Map #</i> 17										
OTHER	010-3120-02530	0	0	0	0.092	0	88	LOWER DULUTH ST LOUIS AVENUE	LOT: 0088 BLOCK:000	Park Point Parcel
<i>Map #</i> 18										
OTHER	010-3120-02790	0	0	0	0.092		132	LOWER DULUTH ST LOUIS AVENUE	LOT: 0132	Park Point Parcel-garage trespass
<i>Map #</i> 19										
OTHER	010-3120-03200	0	0	0	0.367			LOWER DULUTH ST LOUIS AVENUE	LOTS 206 THRU 212 EVEN NUMBERED LOTS	Park Point Parcel
<i>Map #</i> 20										

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>
OTHER	010-3120-03830	0	0	0	0.367			LOWER DULUTH ST LOUIS AVENUE	LOTS 324 THRU 330 EVEN NUMBERED LOTS	Park Point Parcel
<i>Map # 21</i>										
LEGISLATION	010-3190-02310	49	14	5	0	15		MARINE DIVISION OF DULUTH	SELY 30 FT OF NWLY 100 FT LOTS 12 TO 16 SOO RY LEASE NO 7841	occupancy trespass of building, confirmed by Mary Seppo 4/9/2013. Setting up lease 9/13 kz
<i>Map # 22</i>										
OTHER	010-4400-01210	0	0	0	3.104			UPPER DULUTH ST LOUIS AVENUE	LOTS 8 THRU 20 EVEN NUMBERED LOTS INC RIPARIAN RIGHTS	Park Point Parcel
<i>Map # 23</i>										
LEGISLATION	010-4510-03860	49	14	7	0	143		WEST DULUTH 5TH DIVISION	E 12 1/2 FT OF W 37 1/2 FT OF LOT 1 & 2	trespass-part of a building
<i>Map # 24</i>										
LEGISLATION	010-4570-01735	49	14	5	0.02	16		WEST PARK DIVISION OF DULUTH	E 10 FT OF S 63 FT OF LOT 11 AND E 12 1/2 FT OF N 37 FT OF LOT 11, BLOCK 16	Non-conforming parcel with part of building and garage trespass
<i>Map # 25</i>										
LEGISLATION	010-4710-00382	50	14	2	0.03	4	10	WOODLAND PARK 8TH DIVISION 1ST REARR DUL	S 13 FT FOR ST LOT 10 BLOCK 4	non conforming parcel. driveway trespass Pohl
<i>Map # 26</i>										
LEGISLATION	010-4710-00450	50	14	2	0.03	5	3	WOODLAND PARK 8TH DIVISION 1ST REARR DUL	N 13 FT LOT 3 BLOCK 5	non conforming parcel. driveway trespass Bronnische
<i>Map # 27</i>										

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>
LEGISLATION	010-4710-00460	50	14	2	0.03	5	4	WOODLAND PARK 8TH DIVISION 1ST REARR DUL	N 13 FT LOT 4 BLOCK 5	non conforming parcel. driveway trespass Wodny
<i>Map #</i> 28										
LEGISLATION	010-4710-00472	50	14	2	0.02	5	5	WOODLAND PARK 8TH DIVISION 1ST REARR DUL	N 13 FT FOR ST LOT 5 BLOCK 5	non conforming parcel. driveway trespass Rendulich
<i>Map #</i> 29										
PRIVATE	250-0030-00210	64	18	2	47.2			BEATTY	PART OF GOVERNMENT LOT 3	Private sale to resolve an inadvertent occupancy trespass.
<i>Map #</i> 30										
AUCTION	260-0015-00655	58	16	31	4.48			TOWN OF BIWABIK	WLY 200FT OF LOT 5	+/-220 FF on Horseshoe Lake Sell on Operating Plan
<i>Map #</i> 31										
AUCTION	270-0090-00080	62	15	6	0.46			NE NA MIK KA TA TOWN OF BREITUNG	LOTS 8 9 AND 10	150 FF on Lake Vermilion The only parcel in that plat needing to be reclassified is 270-0090-02030. It was combined to LDK 58699 then split to 58700 and 58701. I do not know what the legal description is, but LDK 58700 shows that it is in conservation.
<i>Map #</i> 32										
AUCTION	270-0090-00140	62	15	6	0.62			NE NA MIK KA TA TOWN OF BREITUNG	LOTS 14 THRU 17 INC	+/-200 FF Lake Vermilion, lot of record LOT 14 forfeit 1/28/1947 LOT 17 forfeit 6/6/1944 LOTS 15, 16 forfeit 3/22/1941
<i>Map #</i> 33										

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>
AUCTION	270-0090-02420	62	15	6	0.2	242		NE NA MIK KA TA TOWN OF BREITUNG	LOT 242	+/-200 FF Lake Vermilion Combine for lot of record.
	<i>Map #</i>	34								
AUCTION	270-0090-02510	62	15	6	0.61			NE NA MIK KA TA TOWN OF BREITUNG	LOTS 251 THRU 254 INC	+/-200 FF Lake Vermilion lot of record
	<i>Map #</i>	35								
PRIVATE	305-0010-01125	54	16	7	2	5		TOWN OF COTTON	LOT 5	Special legislation is needed in 2014 to resolve an inadvertent occupancy trespass. Adjoining landowner's home (305-0010- 01120) is on the tax forfeited parcel.
	<i>Map #</i>	36								
ADJACENT	315-0010-02420	51	12	19	0.65			TOWN OF DULUTH	S 424 FT OF N 999 FT OF THAT PART OF NE1/4 OF NW1/4 LYING W OF THE OLD NORTH SHORE RD EX HWY R.O.W. 5.97 AC & EX THAT PART LYING S OF SLY HWY R.O.W.	Not on public waters inventory but creek has over 150 ft, needs special legislation. Non conforming to zoning, adjoining owner sale. Abstract \$46.00
	<i>Map #</i>	37								
LEGISLATION	400-0010-03150	51	17	19	40			TOWN OF INDUSTRIAL	Part of NW 1/4 OF NE 1/4	Occupancy trespass.
	<i>Map #</i>	38								
ADJACENT	465-0020-04195	63	12	29	2.25			TOWN OF MORSE	UND 11/12 LOT 4	The other owner of undivided interest has requested to purchase the tax forfeited interest. 825FF island on Shagawa Lake
	<i>Map #</i>	39								

<i>Type of Sale</i>	<i>Parcel Code</i>	<i>Township</i>	<i>Range</i>	<i>Section</i>	<i>Acres</i>	<i>Block</i>	<i>Lot</i>	<i>Plat</i>	<i>Legal Description</i>	<i>Comments</i>
AUCTION	525-0020-00575	60	17	31	0.5				S 70 FT OF E 313 FT OF NE¼ NW¼	CAR 1293 potentail trespass - well, septic, mound septic system Well not in MN database Lot of record PHOTOS: M:\Camera\CameraRuth\LDK 113579 525-0020-00757

*Map #* 40

***Total Parcels:*** 40

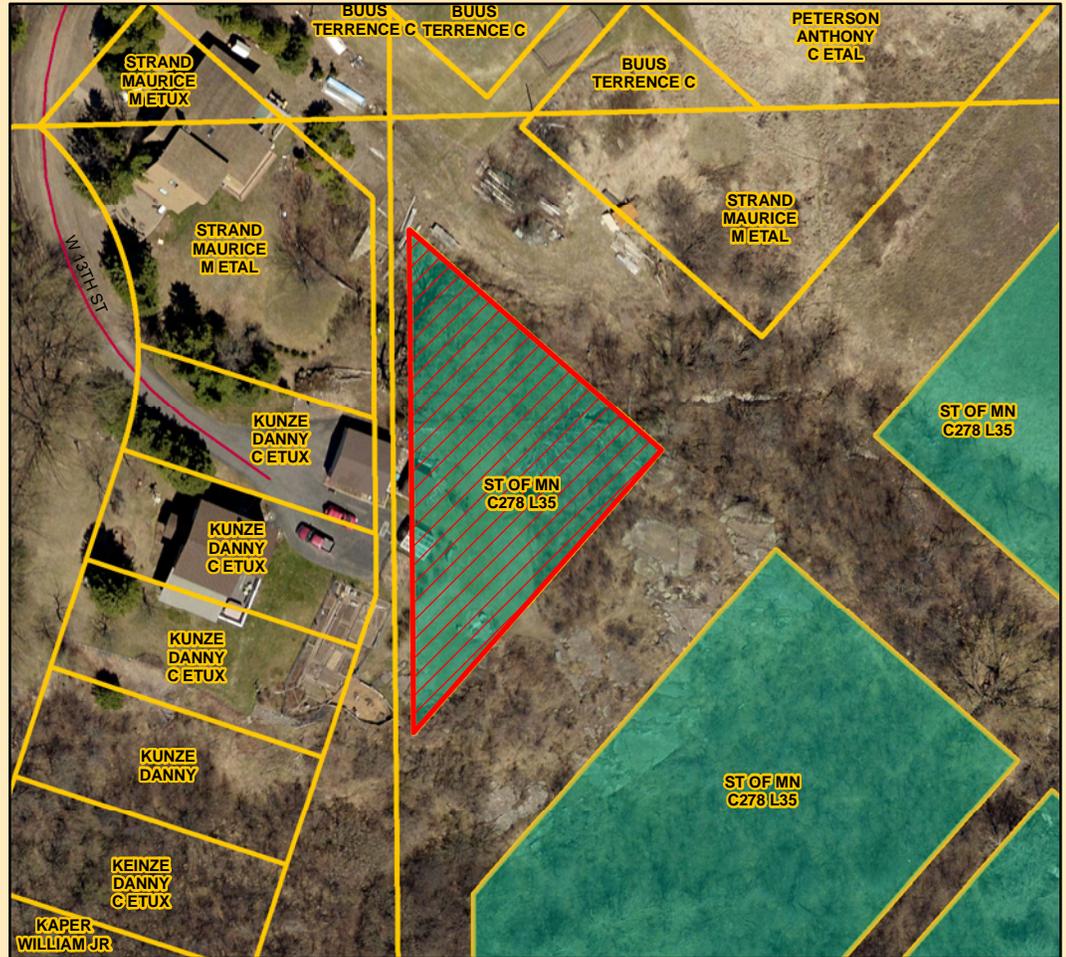




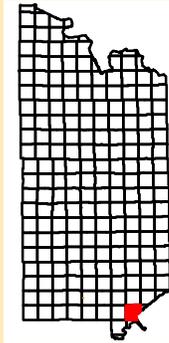
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

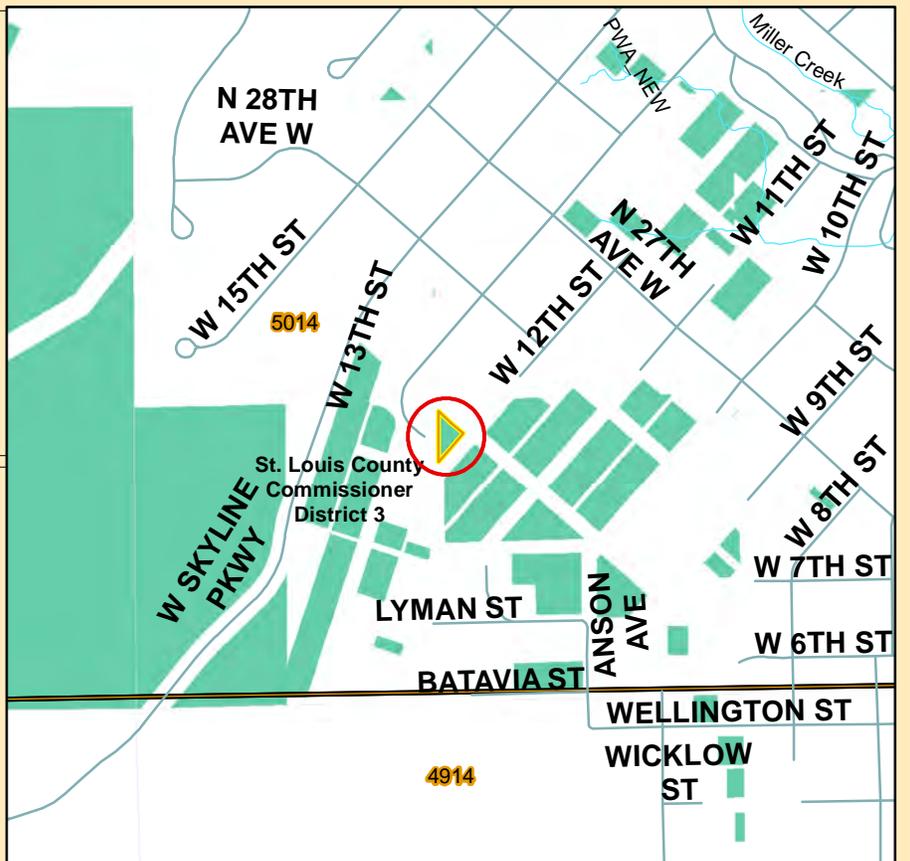
City of Duluth  
 LOTS 1 THRU 4  
 BLOCK 4  
 ATLANTIC AVE ADDITION  
 DULUTH  
 010-0150-00480



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



St. Louis County, Minnesota



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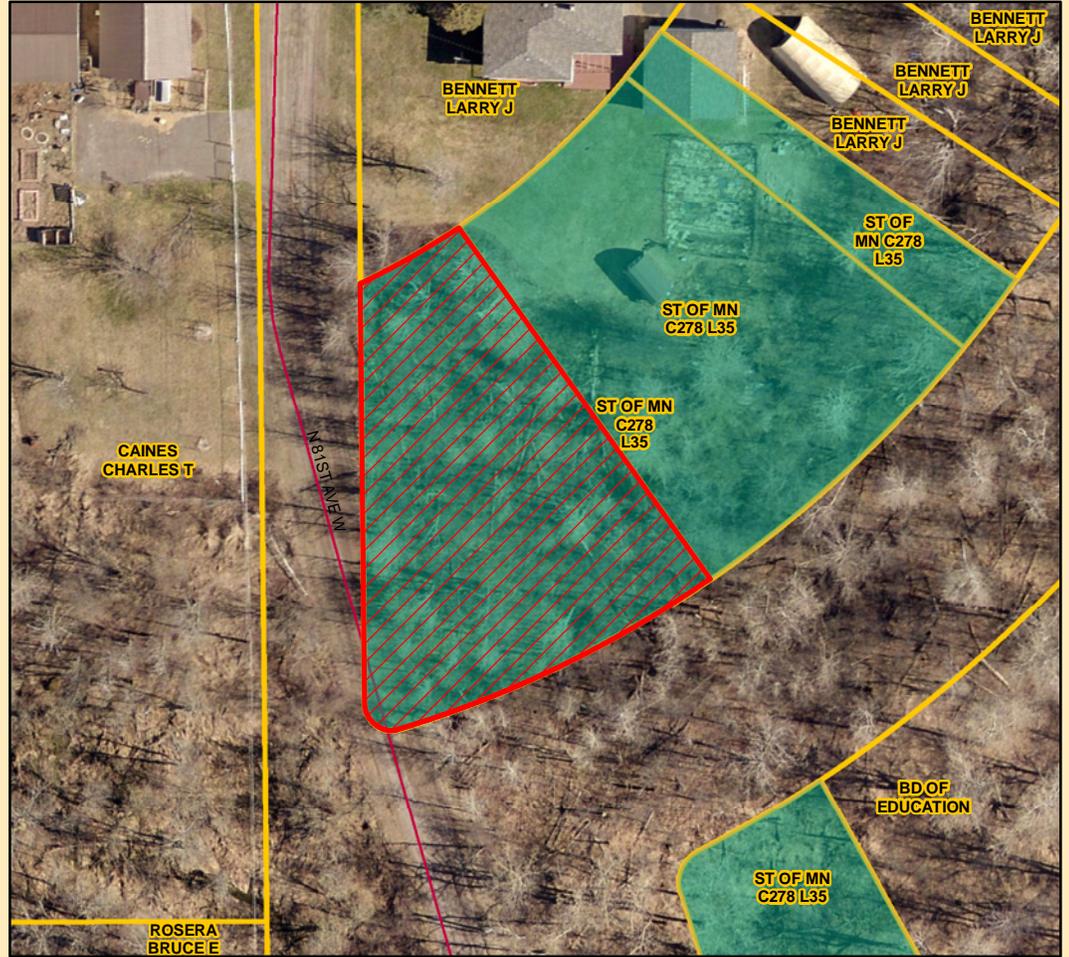
**St. Louis County  
 Land and Minerals  
 Department**



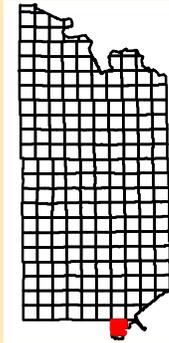
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

City of Duluth  
 LOTS 5 THRU 7  
 BLOCK 44  
 BAY VIEW ADDITION TO  
 DULUTH NO 2  
 010-0230-01680



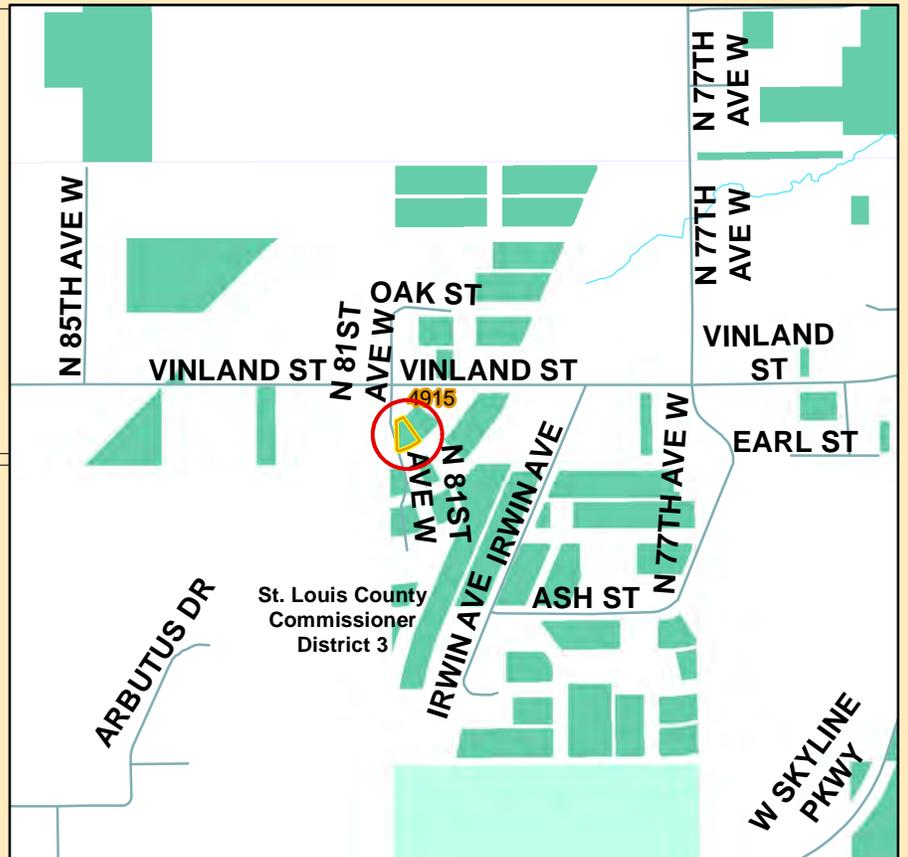
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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





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

City of Duluth  
LOTS 8 THRU 11  
BLOCK 44  
BAY VIEW ADDITION TO  
DULUTH NO 2  
010-0230-01710

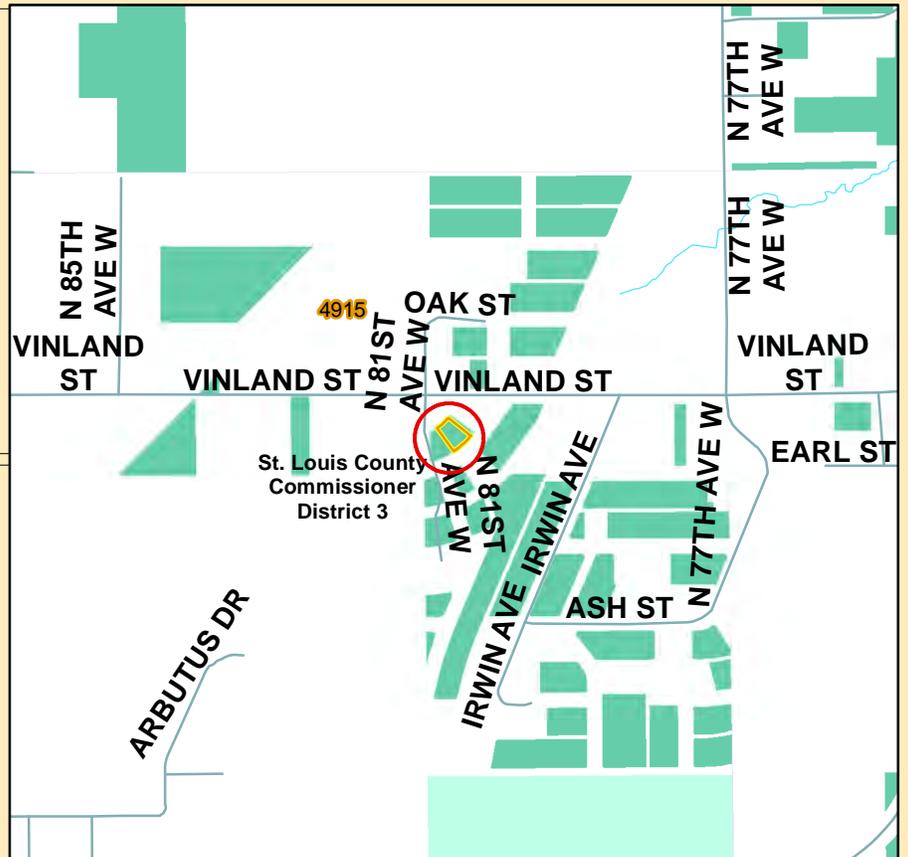


- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

*St. Louis County, Minnesota*

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





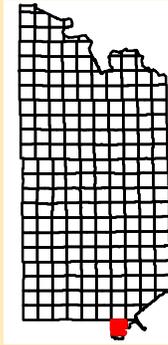
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

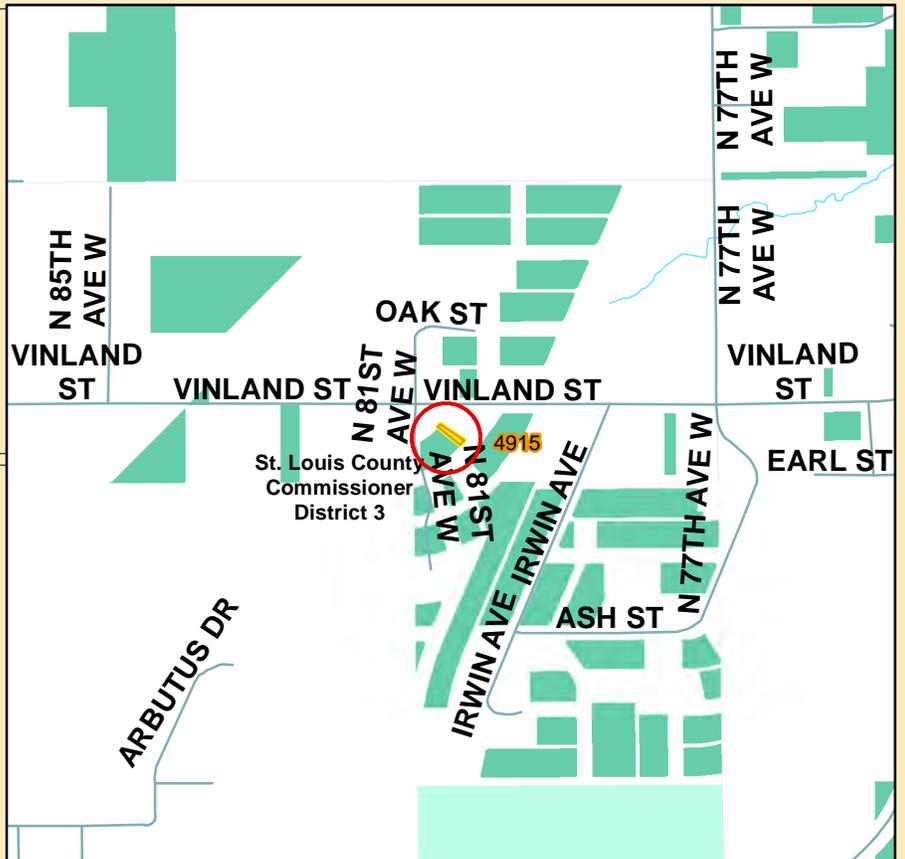
City of Duluth  
 LOT 12  
 BLOCK 44  
 BAY VIEW ADDITION TO  
 DULUTH NO 2  
 010-0230-01750



- 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**



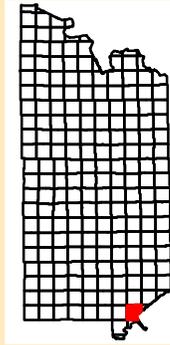
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

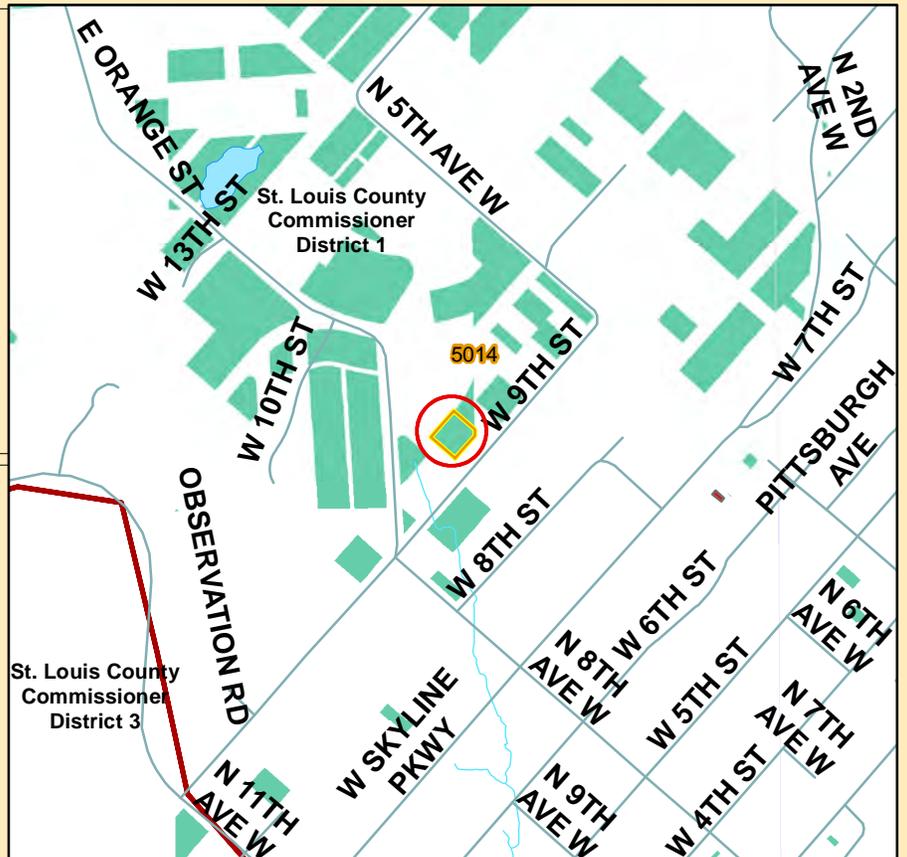
City of Duluth  
 LOTS 14 15 AND 16  
 BLOCK 35  
 DULUTH HEIGHTS 1ST  
 DIVISION  
 010-0860-05800



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



St. Louis County, Minnesota



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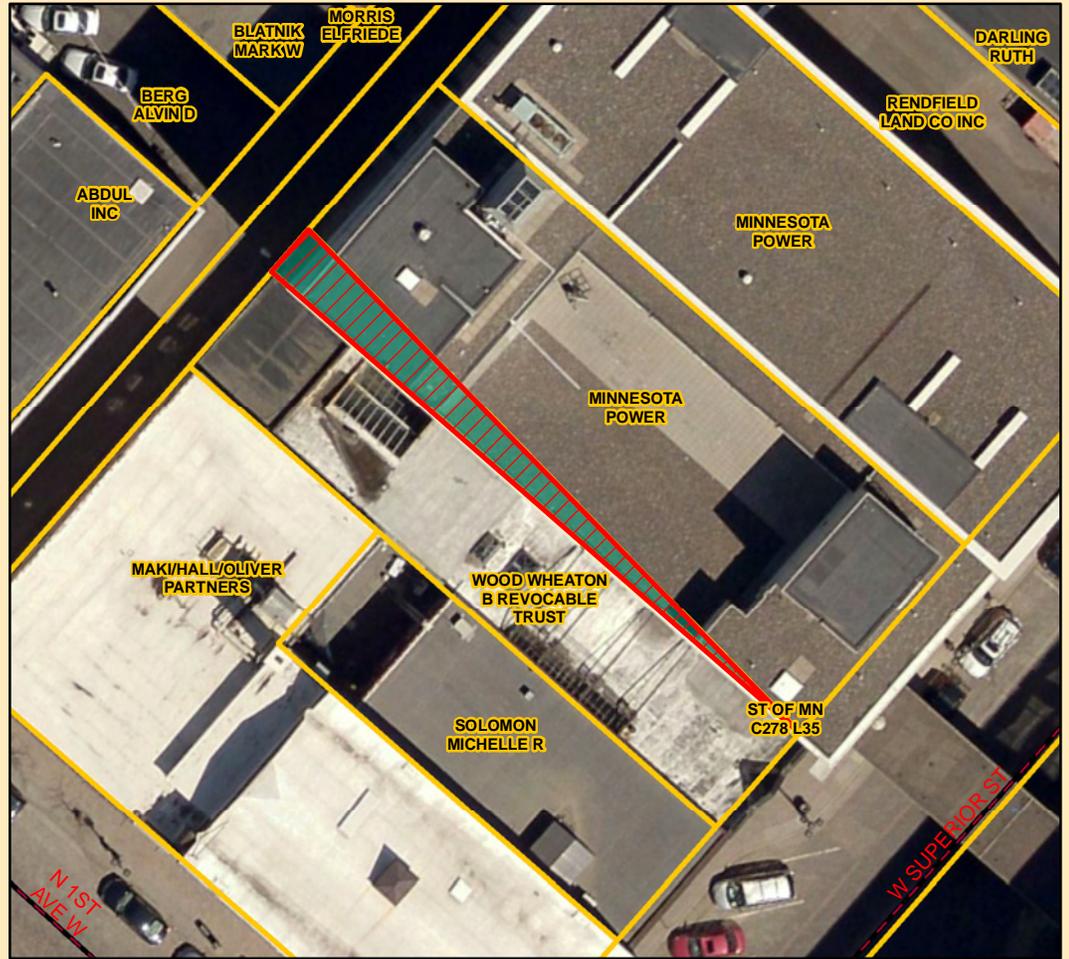
**St. Louis County  
 Land and Minerals  
 Department**



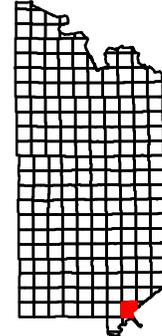
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

City of Duluth  
 THAT PART OF LOT 11  
 BEGINING AT SW CORNER  
 OF SIAD LOT THENCE NE  
 ALONG S LINE .20 FT  
 THENCE LEFT 89 DEG 57  
 MIN 42 SEC 140.01 FT TO  
 PT ON N LINE OF LOT 11  
 .12FT E OF NW CORNER  
 THENCE SW TO NW  
 CORNER THENCE SE  
 ALONG W LINE 140.01 FT  
 TO PT OF BEG  
 DULUTH PROPER 1ST  
 DIVISION WEST  
 SUPERIOR STREET  
 010-0920-00125



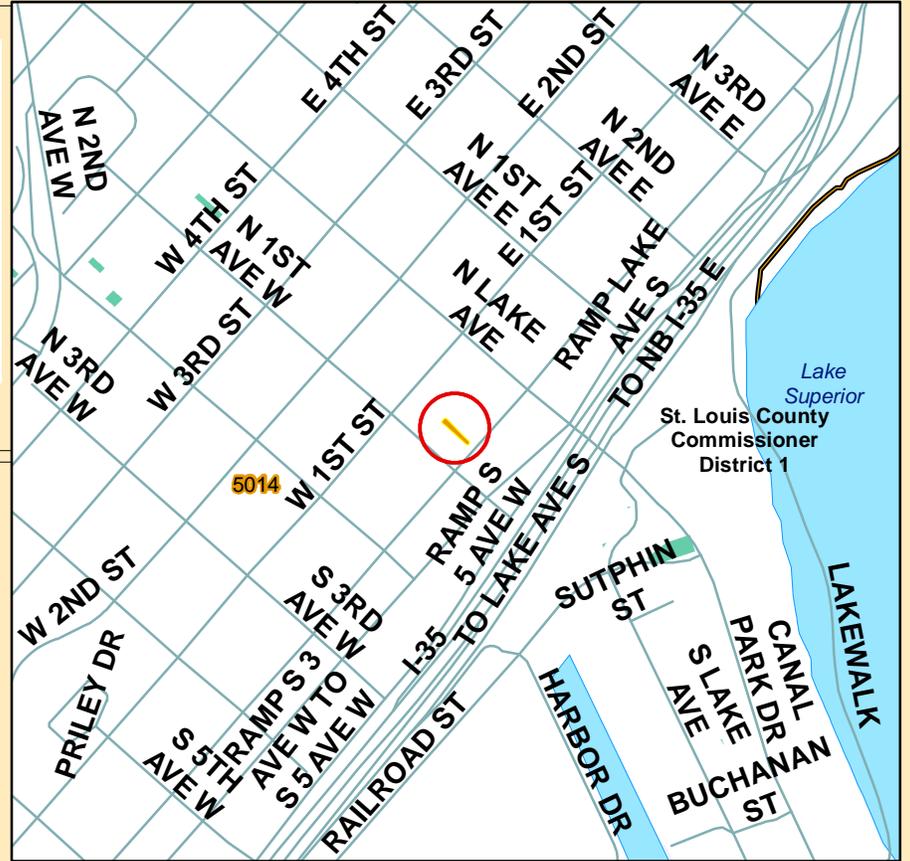
State Tax Forfeited Land  
 Water  
 Road  
 Area of Interest  
 Tract



**St. Louis County, Minnesota**

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









# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

City of Duluth  
 LOTS 49 THRU 63 ODD  
 NUMBERED LOTS INC  
 PART OF VAC 4TH AVE  
 W ADJ TO LOT 63  
 BLOCK 178  
 DULUTH PROPER THIRD  
 DIVISION  
 010-1350-15770



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

*St. Louis County, Minnesota*

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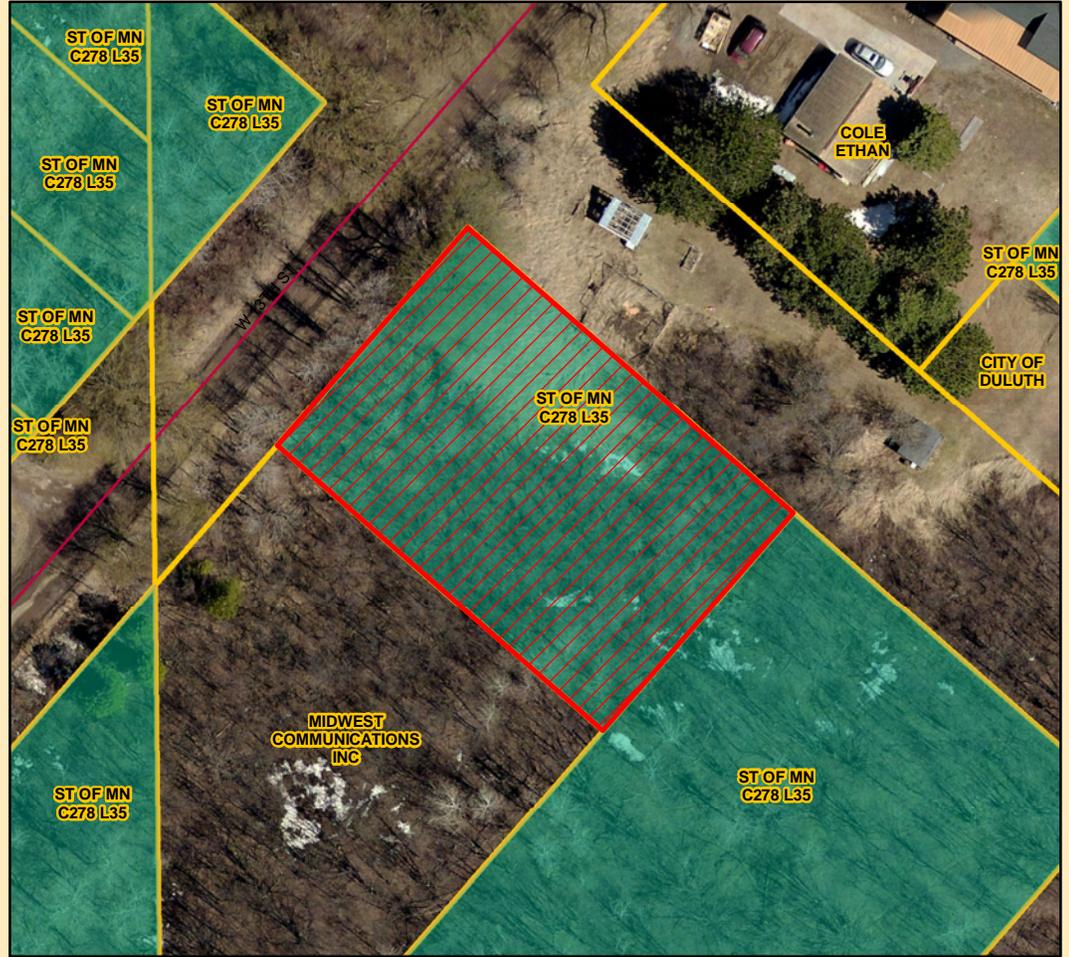
**St. Louis County  
 Land and Minerals  
 Department**



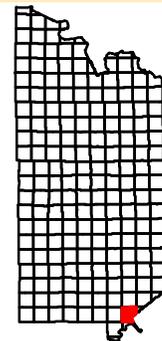


# St. Louis County Land and Minerals Department Tax Forfeited Land Sales

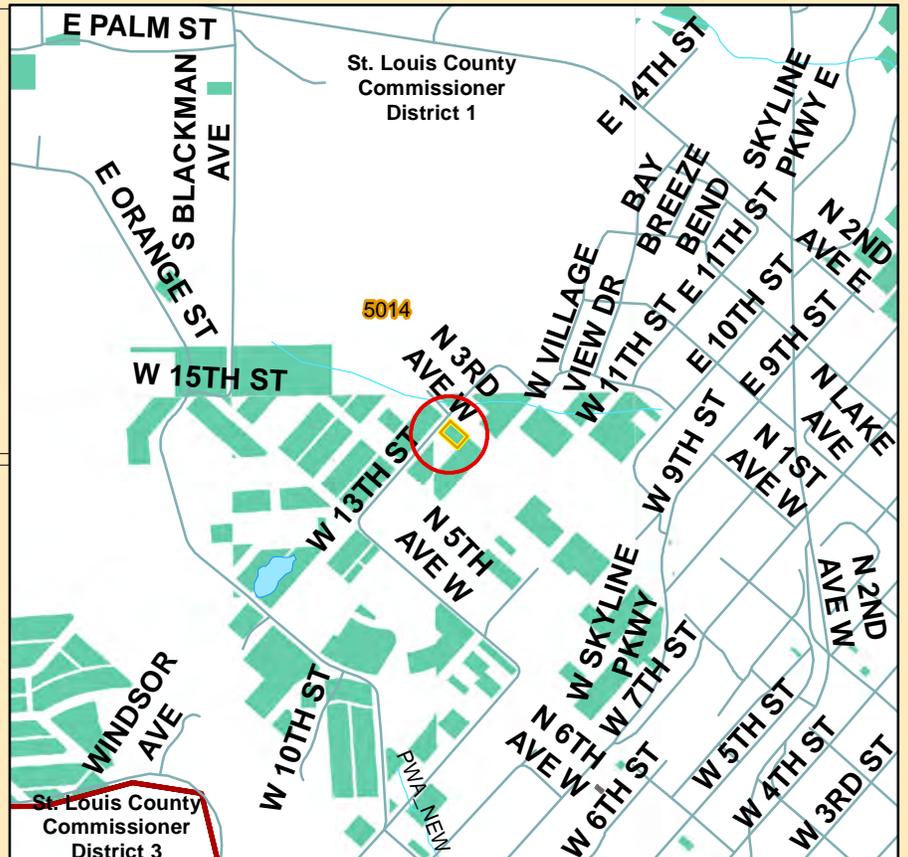
City of Duluth  
LOTS 50 AND 52  
BLOCK 178  
DULUTH PROPER THIRD  
DIVISION  
010-1350-15850



State Tax Forfeited Land  
 Water  
 Road  
 Area of Interest  
 Tract



*St. Louis County, Minnesota*



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Land and Minerals  
Department**

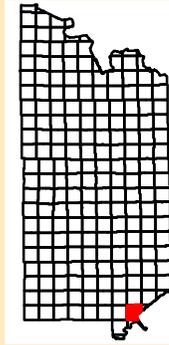


# St. Louis County Land and Minerals Department Tax Forfeited Land Sales

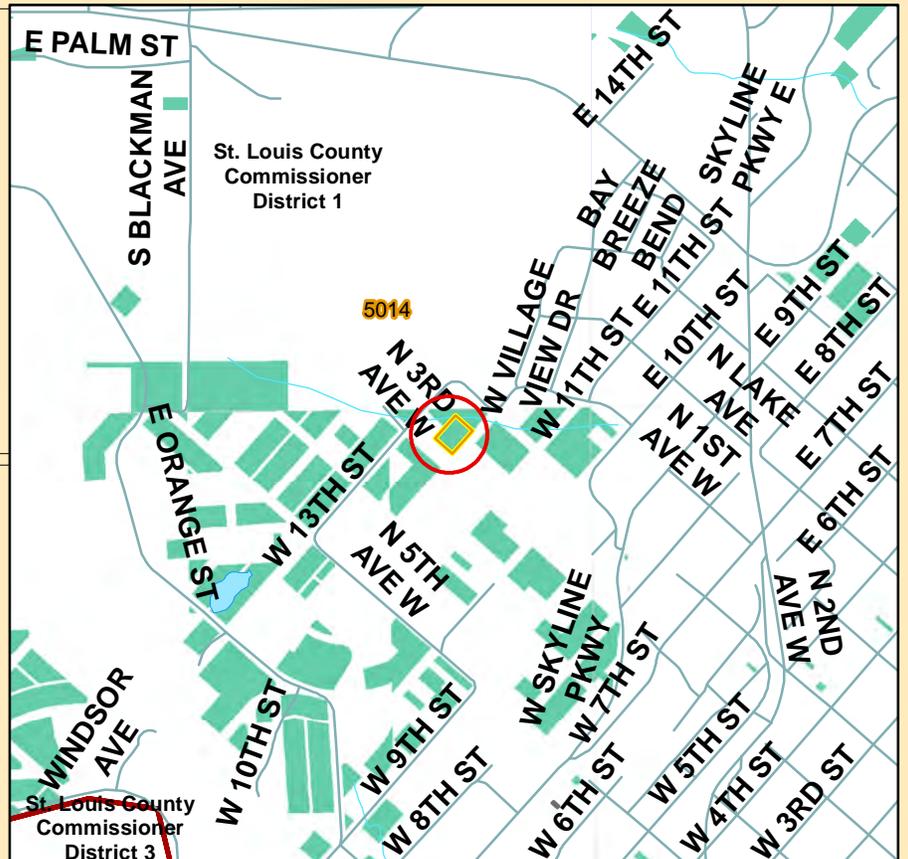
City of Duluth  
 LOTS 39 THRU 45 ODD  
 NUMBERED LOTS  
 BLOCK 179  
 DULUTH PROPER THIRD  
 DIVISION  
 010-1350-15950



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



St. Louis County, Minnesota



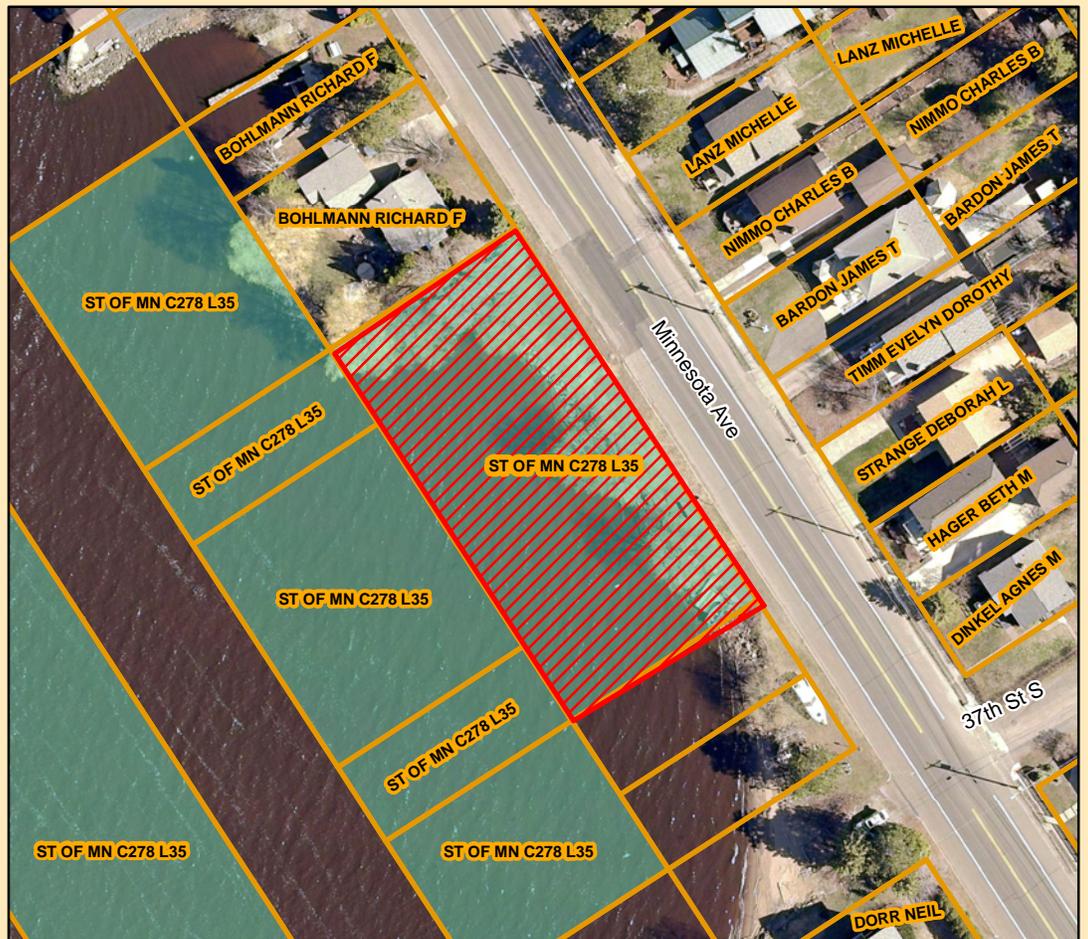
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 Department**

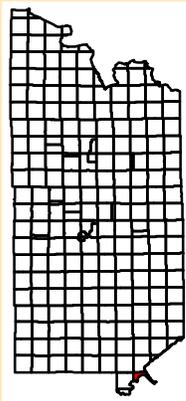


# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 347 THRU 355  
ODD NUMBERED LOTS  
LOWER DULUTH  
MINNESOTA AVENUE  
010-3110-01800



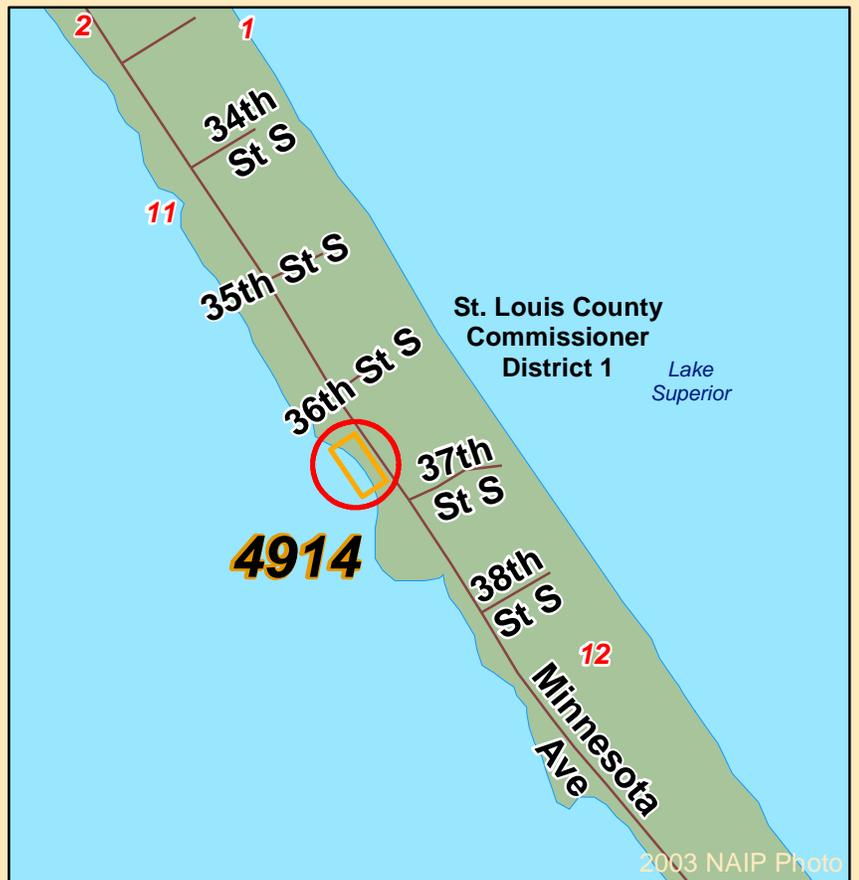
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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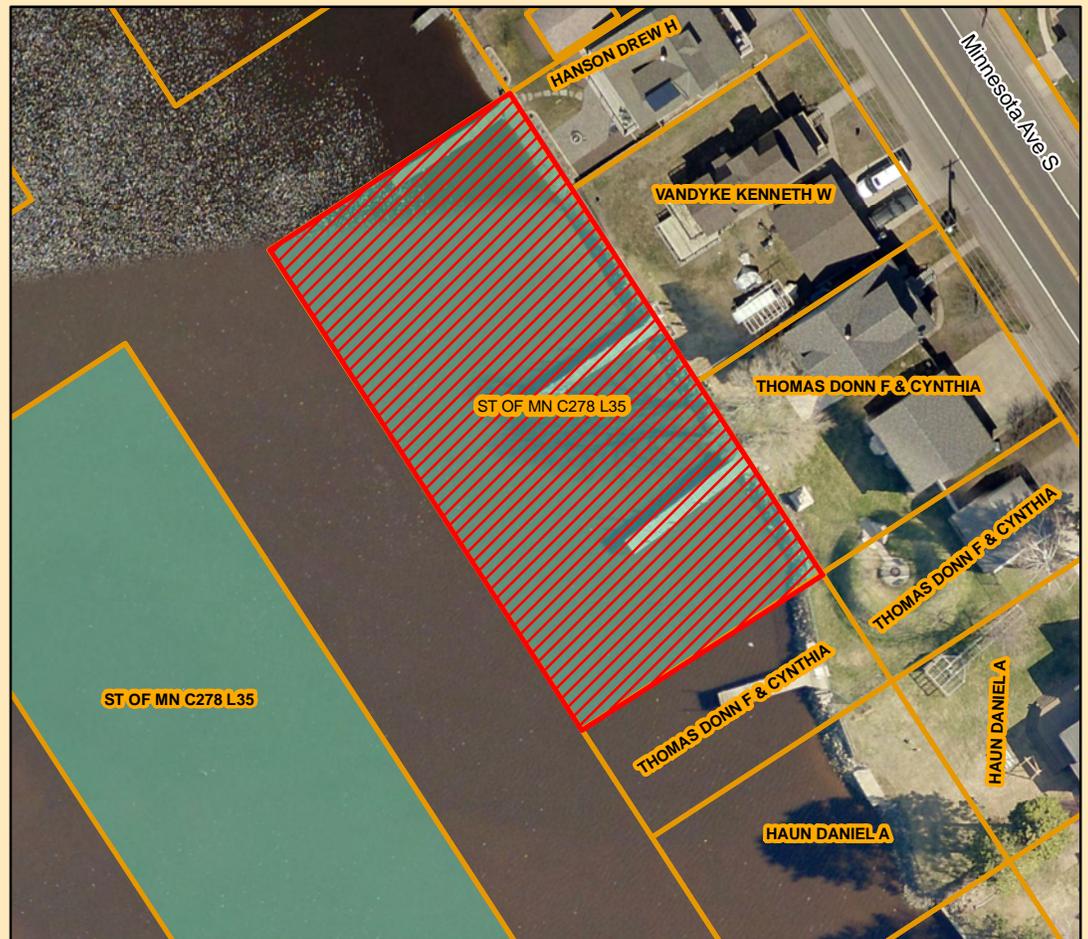


2003 NAIP Photo



# St. Louis County Land Department Tax Forfeited Land Sales

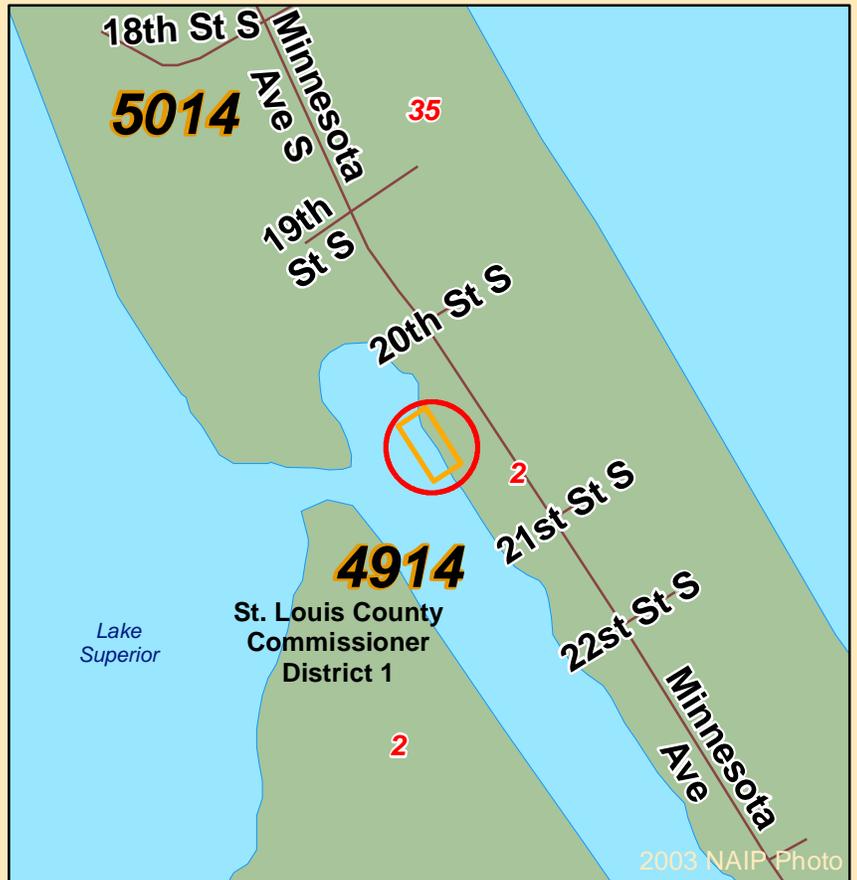
CITY OF DULUTH  
LOTS 22 THRU 30  
EVEN NUMBERED LOTS  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02190



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Land and Minerals  
Department**



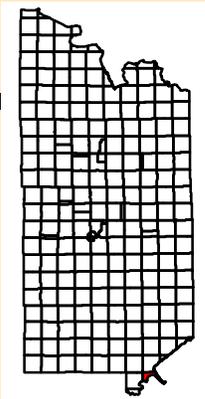


# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 44 THRU 54  
EVEN NUMBERED LOTS  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02310



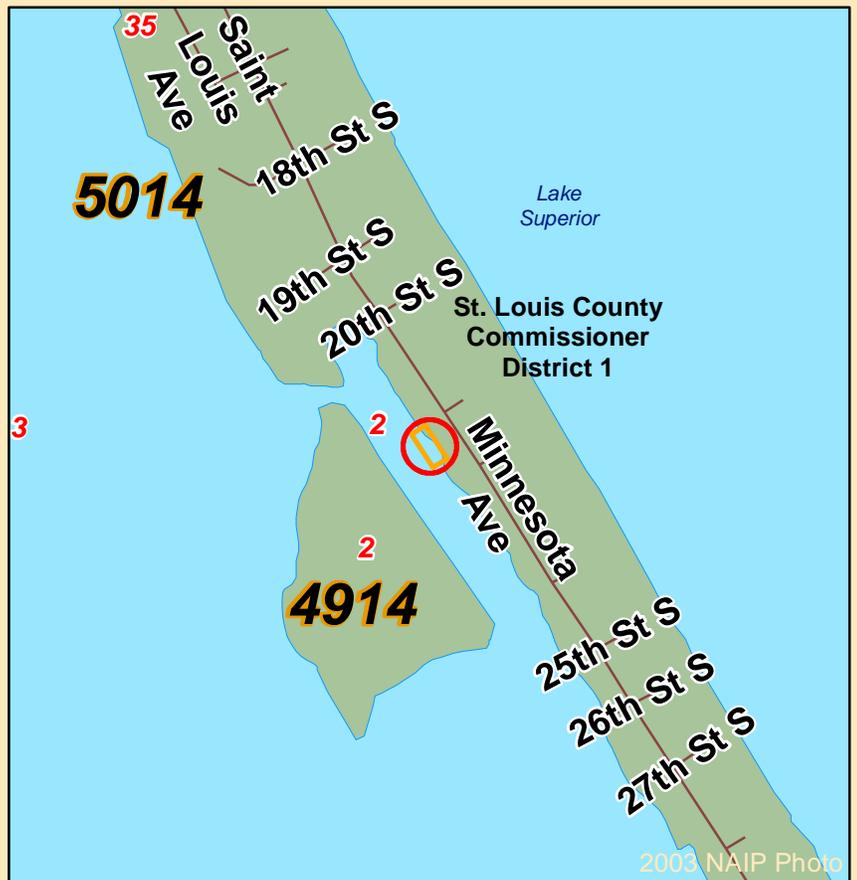
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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

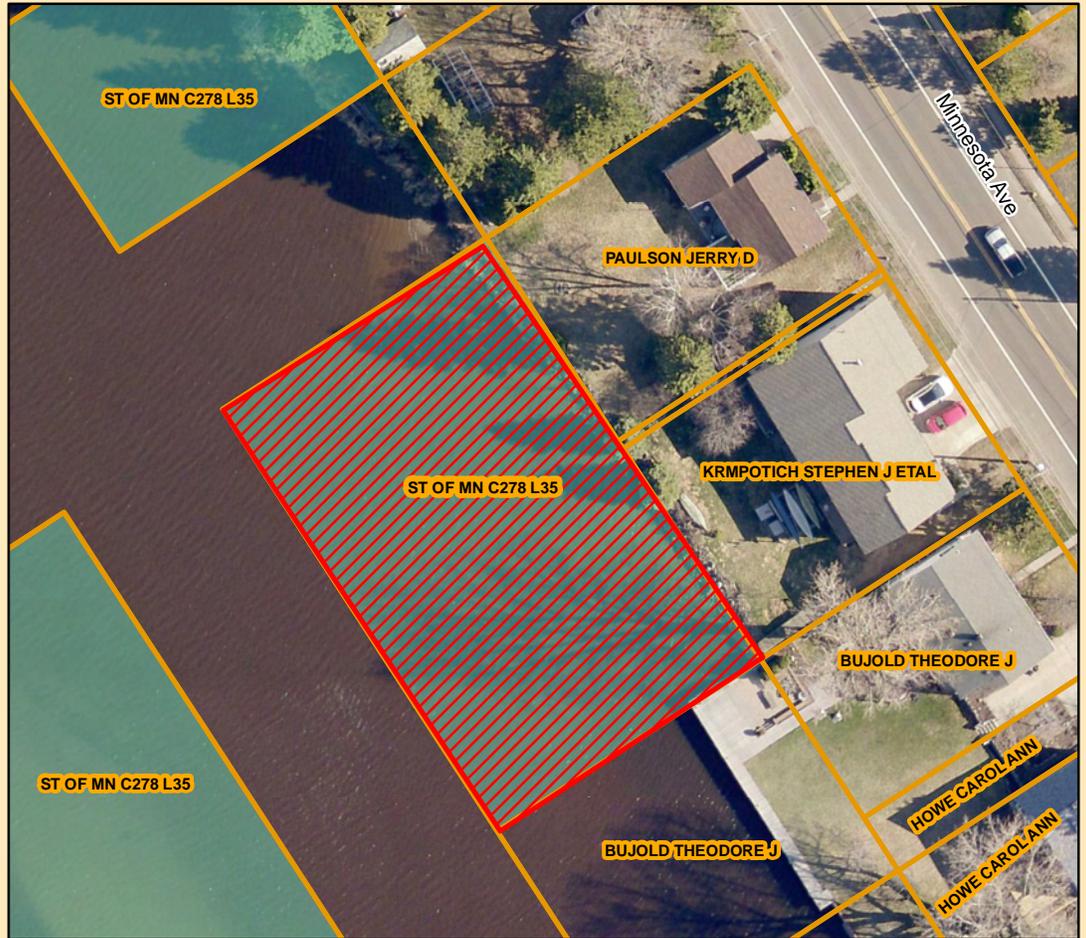


2003 NAIP Photo

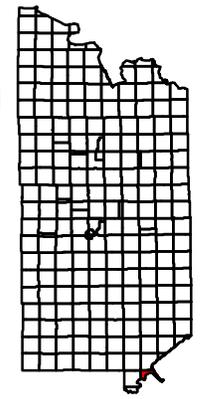


# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 58 THRU 68 EVEN  
NUMBERED LOTS.  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02380



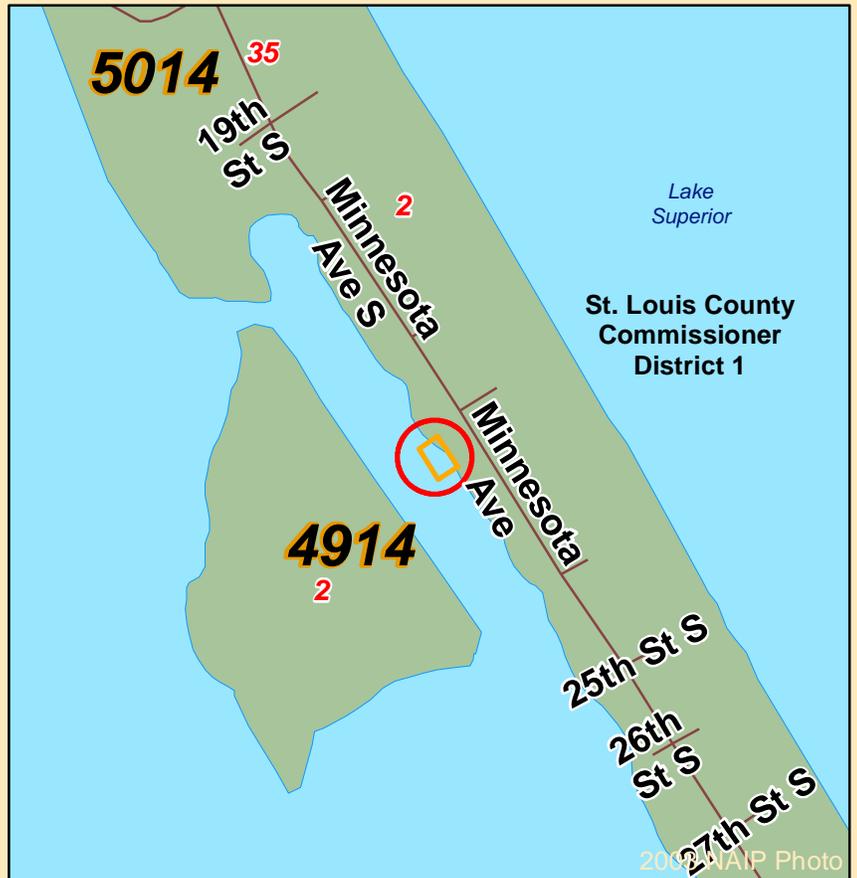
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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



2002 NAIP Photo

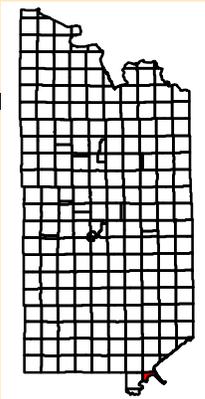


# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 78 THRU 84  
EVEN NUMBERED LOTS  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02480



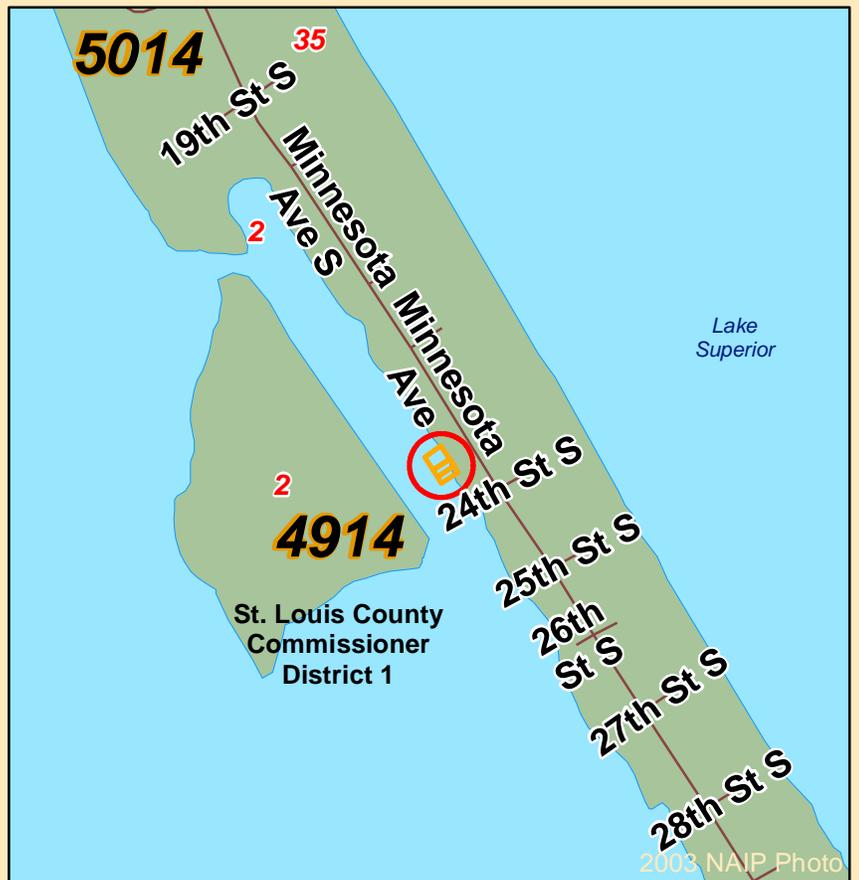
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



2003 NAIP Photo



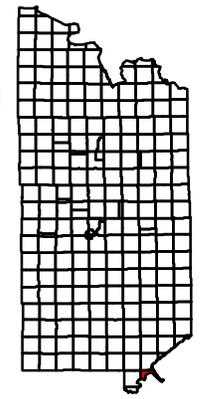
# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOT 86

LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02520



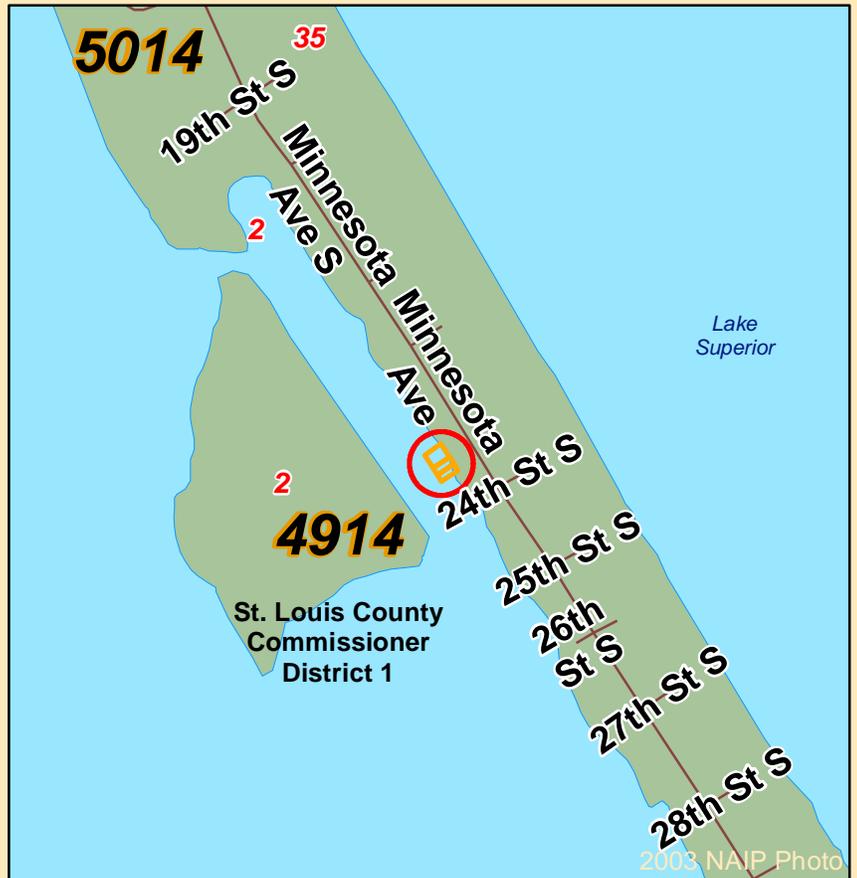
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



2003 NAIP Photo



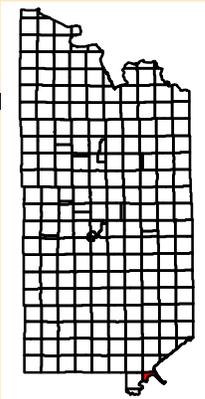
# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOT 88

LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02530



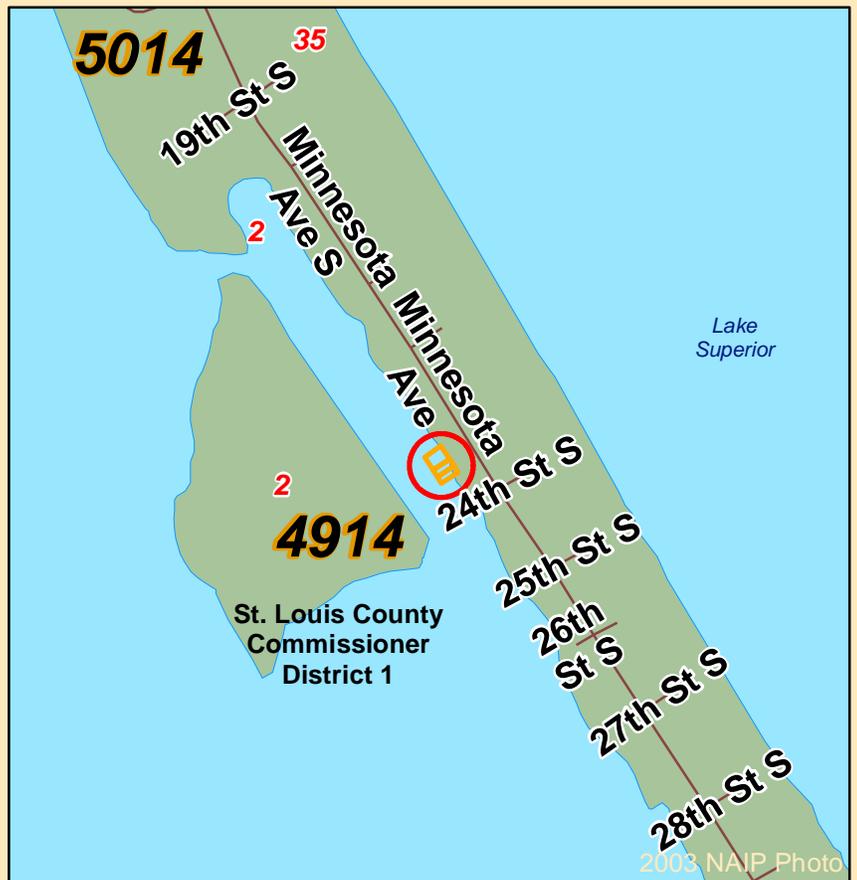
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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





# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOT 132  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-02790



**St. Louis County, Minnesota**

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





# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 206 THRU 212  
EVEN NUMBERED LOTS  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-03200



State Tax Forfeited Land  
 Water  
 Road  
 Area of Interest  
 Tract

**St. Louis County, Minnesota**

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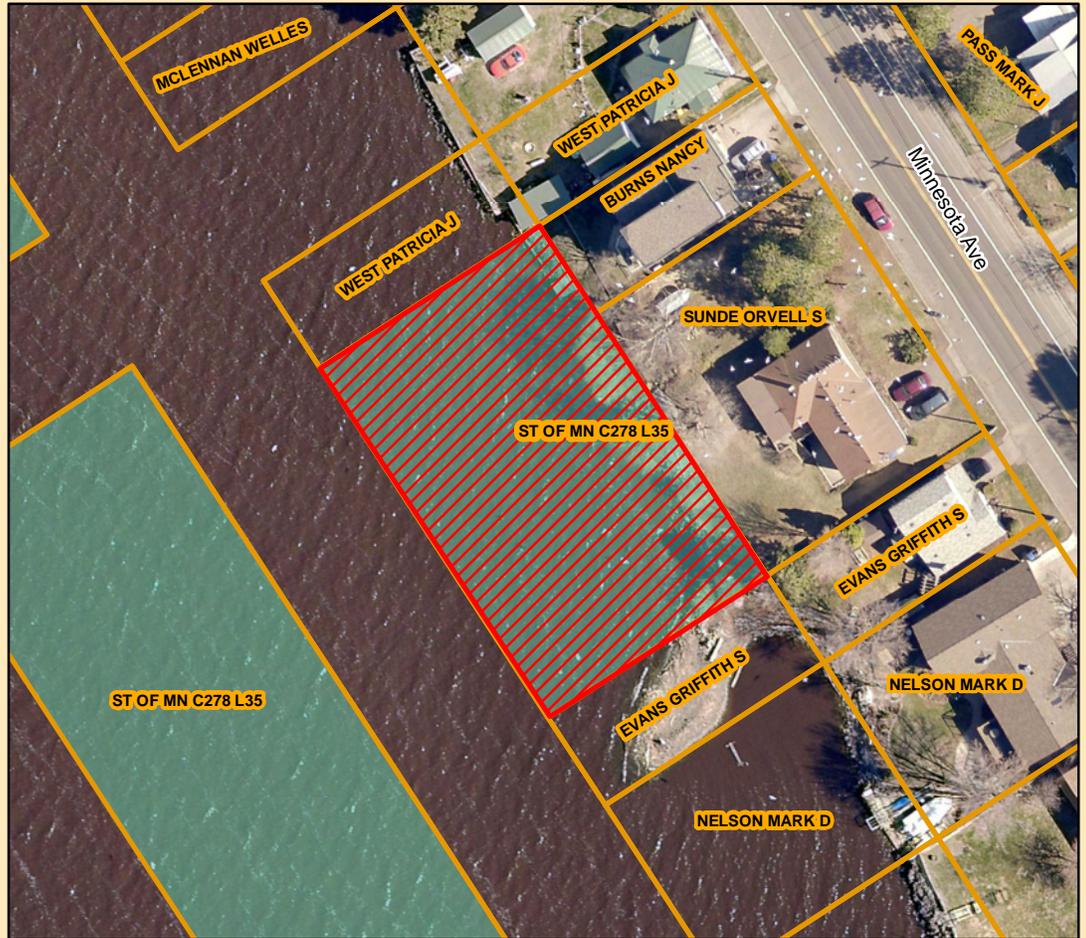
**St. Louis County  
Land and Minerals  
Department**





# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 324 TRU 330  
EVEN NUMBERED LOTS  
LOWER DULUTH  
ST LOUIS AVENUE  
010-3120-03830



**St. Louis County, Minnesota**

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

**4914**

St. Louis County  
Commissioner  
District 1

Lake Superior

Minnesota Ave

2003 NAIP Photo



# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

City of Duluth  
 SELY 30 FT OF NWLY 100  
 FT LOTS 12 TO 16 SOO  
 RY LEASE NO 7841  
 BLOCK 15  
 MARINE DIVISION OF  
 DULUTH  
 010-3190-02310



*St. Louis County, Minnesota*

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



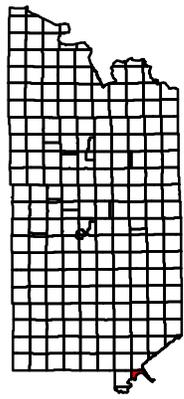


# St. Louis County Land Department Tax Forfeited Land Sales

CITY OF DULUTH  
LOTS 8 THRU 20  
EVEN NUMBERED LOTS  
INC RIPARIAN RIGHTS  
UPPER DULUTH ST LOUIS  
AVENUE  
010-4400-01210



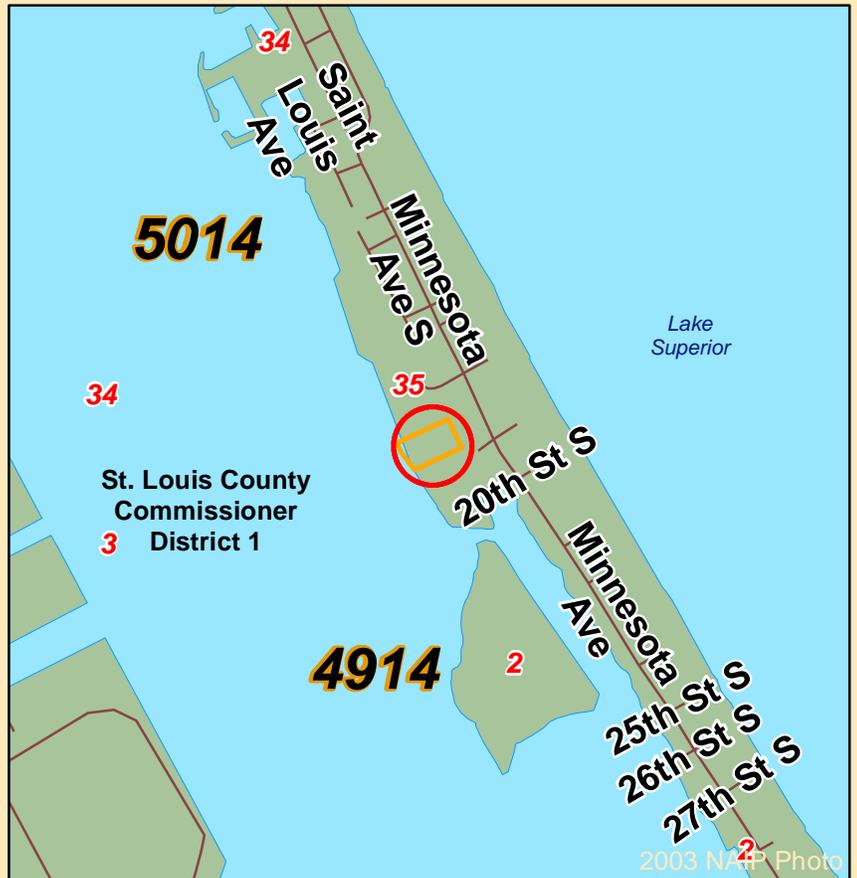
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



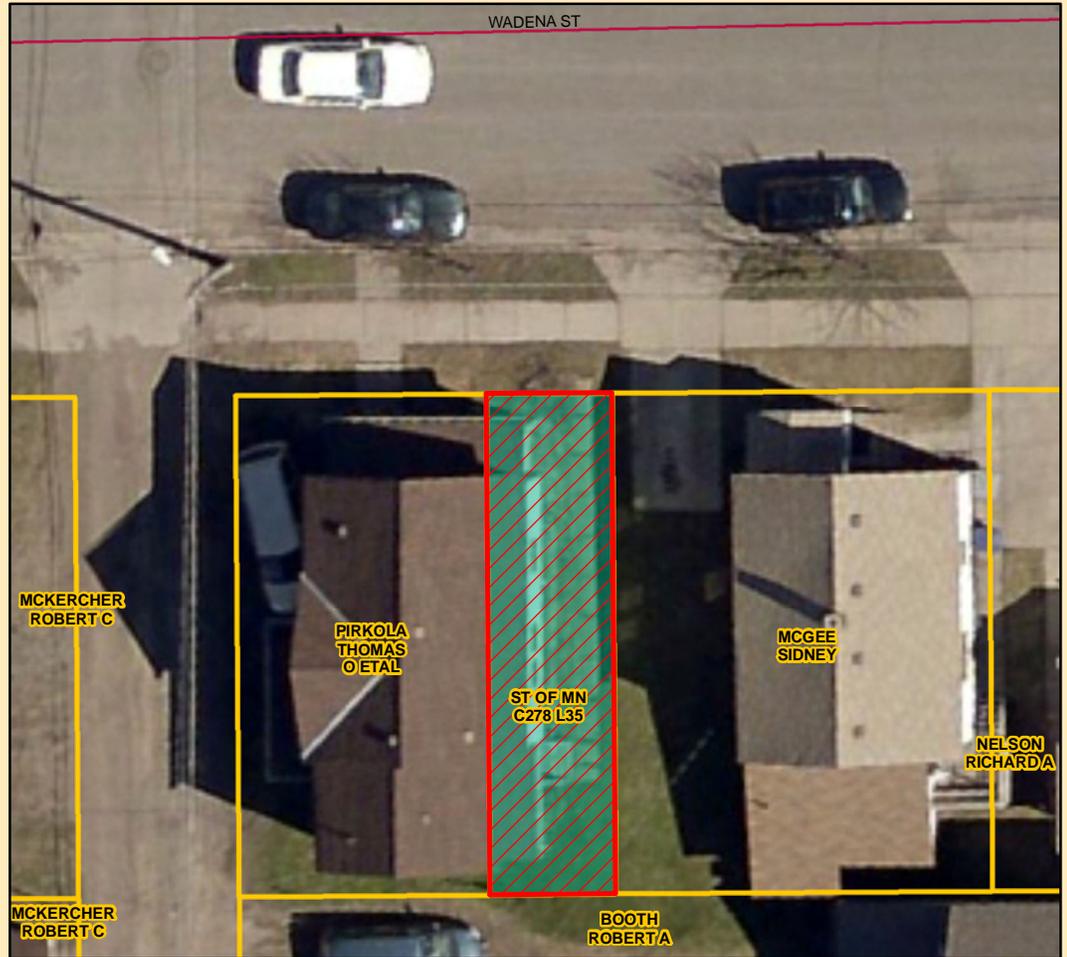
2003 NAD Photo



# St. Louis County Land and Minerals Department

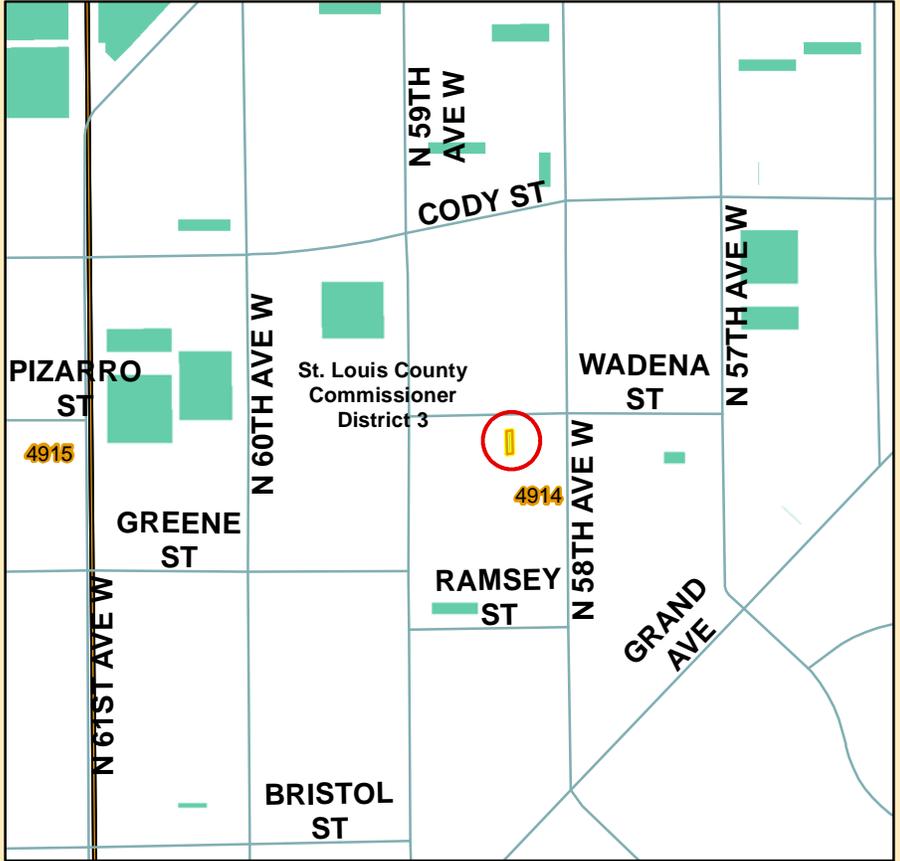
## Tax Forfeited Land Sales

City of Duluth  
 E 12 1/2 FT OF W 37  
 1/2 FT OF LOT 1 & 2  
 BLOCK 143  
 WEST DULUTH 5TH  
 DIVISION  
 010-4510-03860



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

*St. Louis County, Minnesota*



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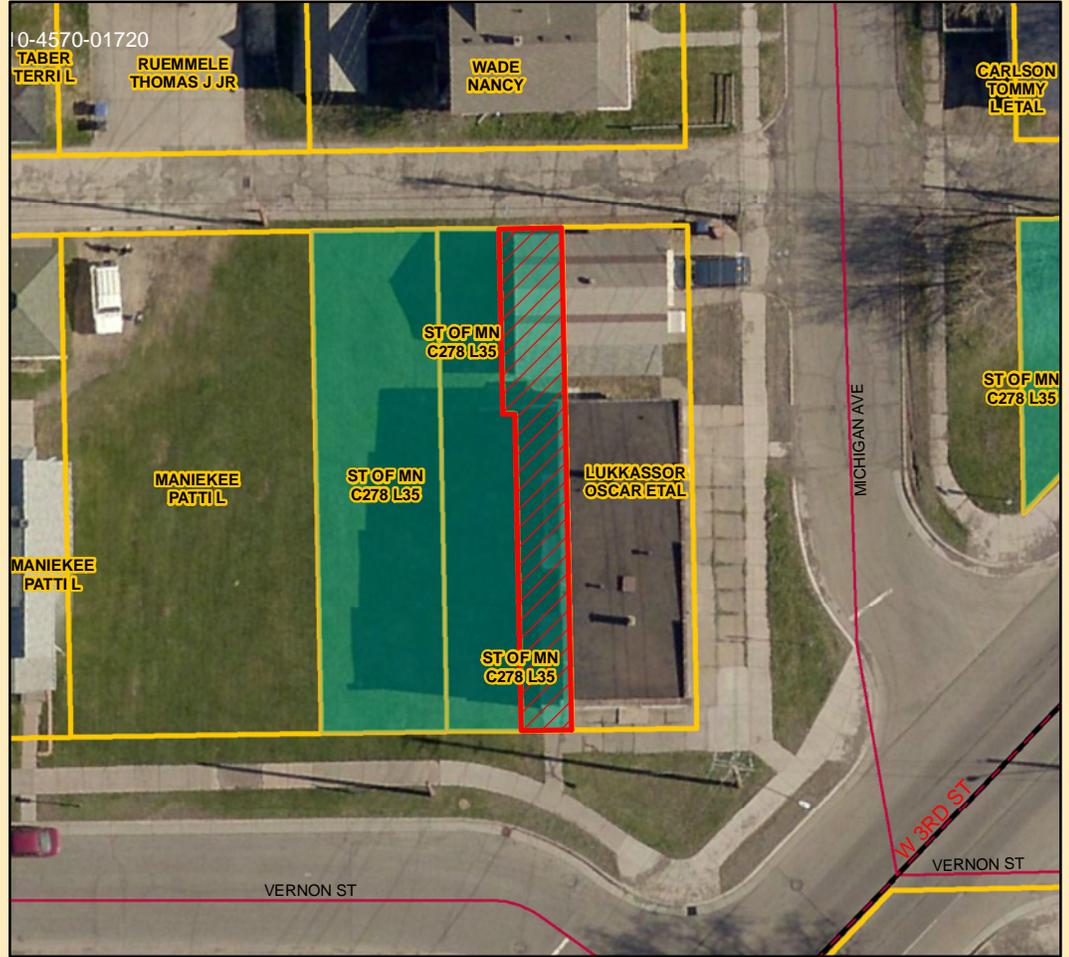
**St. Louis County  
 Land and Minerals  
 Department**



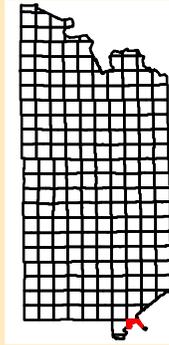
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

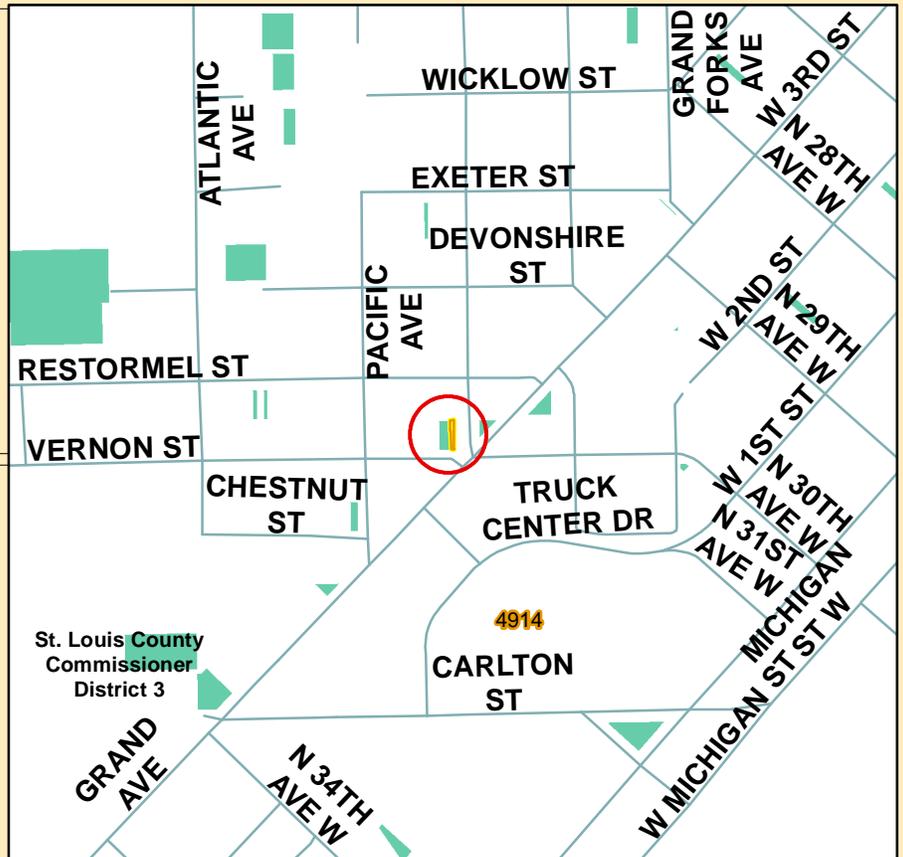
City of Duluth  
 E 10 FT OF S 63 FT OF  
 LOT 11 AND E 12 1/2 FT  
 OF N 37 FT OF LOT 11  
 BLOCK 16  
 WEST PARK DIVISION  
 OF DULUTH  
 010-4570-01735



- 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**



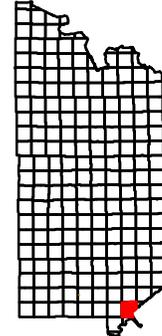
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

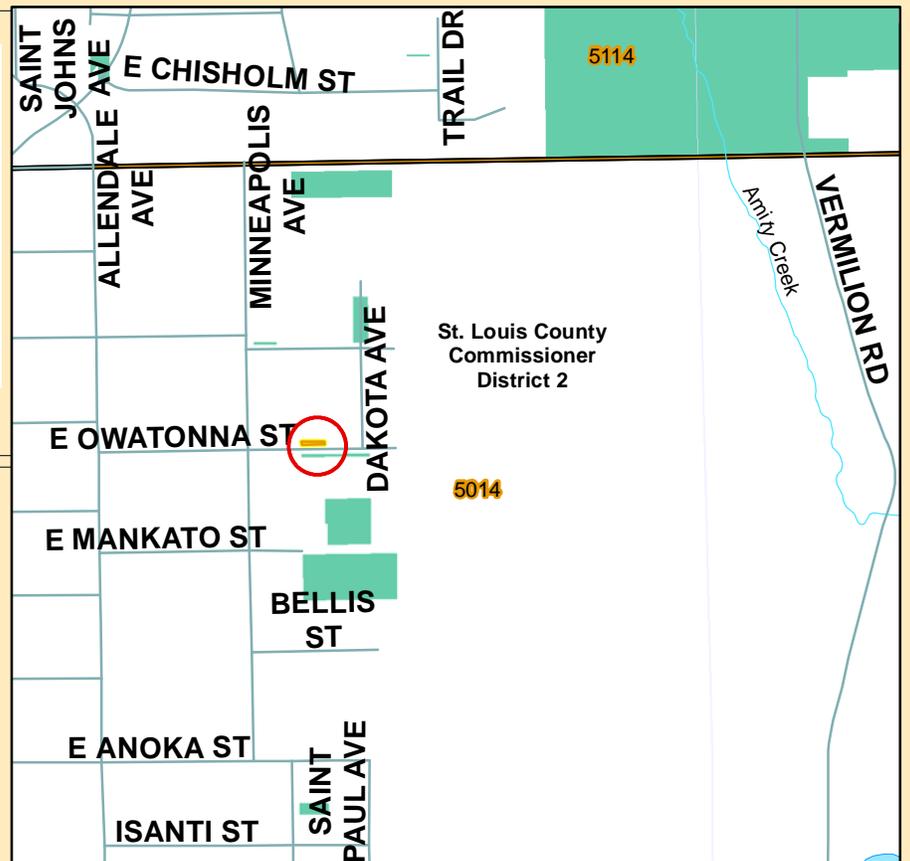
City of Duluth  
 LOT 10 S 13 FT FOR ST  
 BLOCK 4  
 WOODLAND PARK 8TH  
 DIVISION 1ST REARR  
 DULUTH  
 010-4710-00382



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



*St. Louis County, Minnesota*



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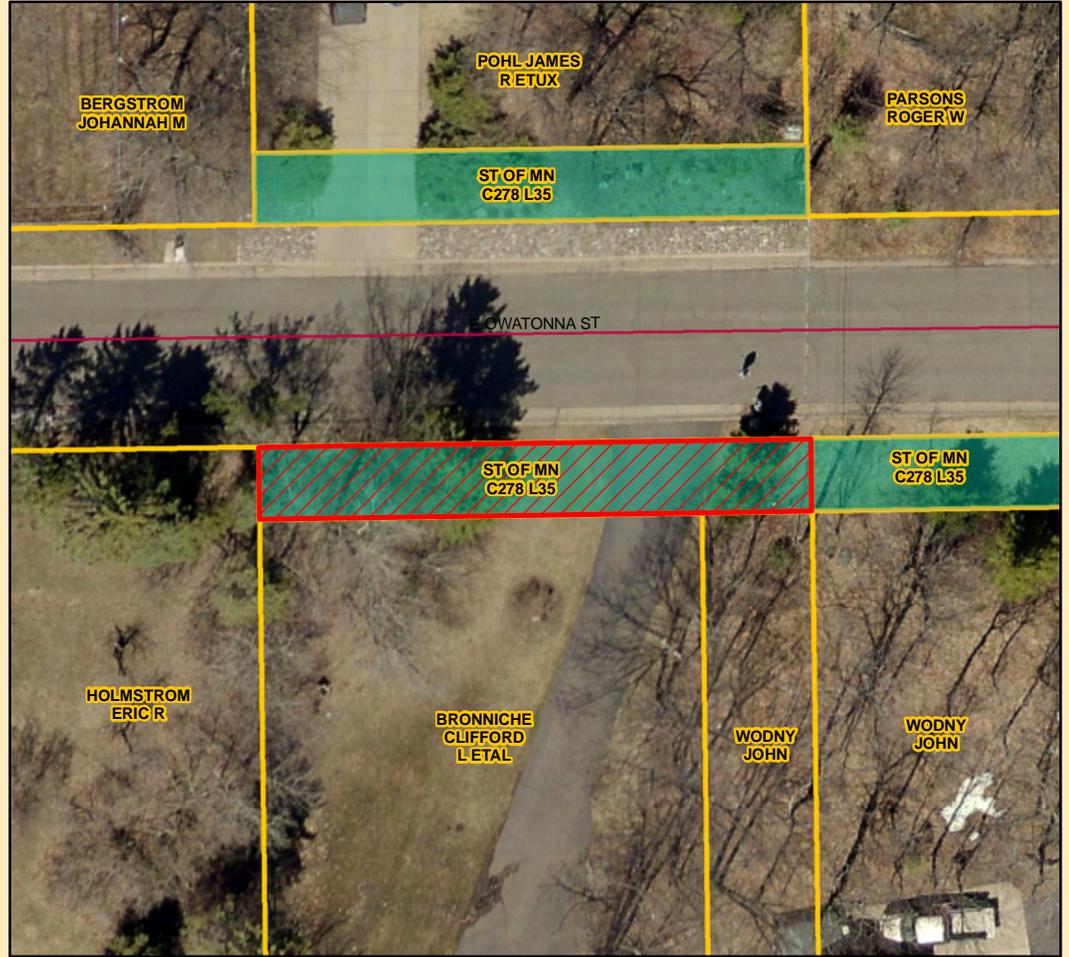
**St. Louis County  
 Land and Minerals  
 Department**



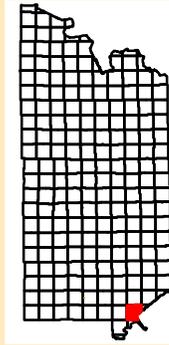
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

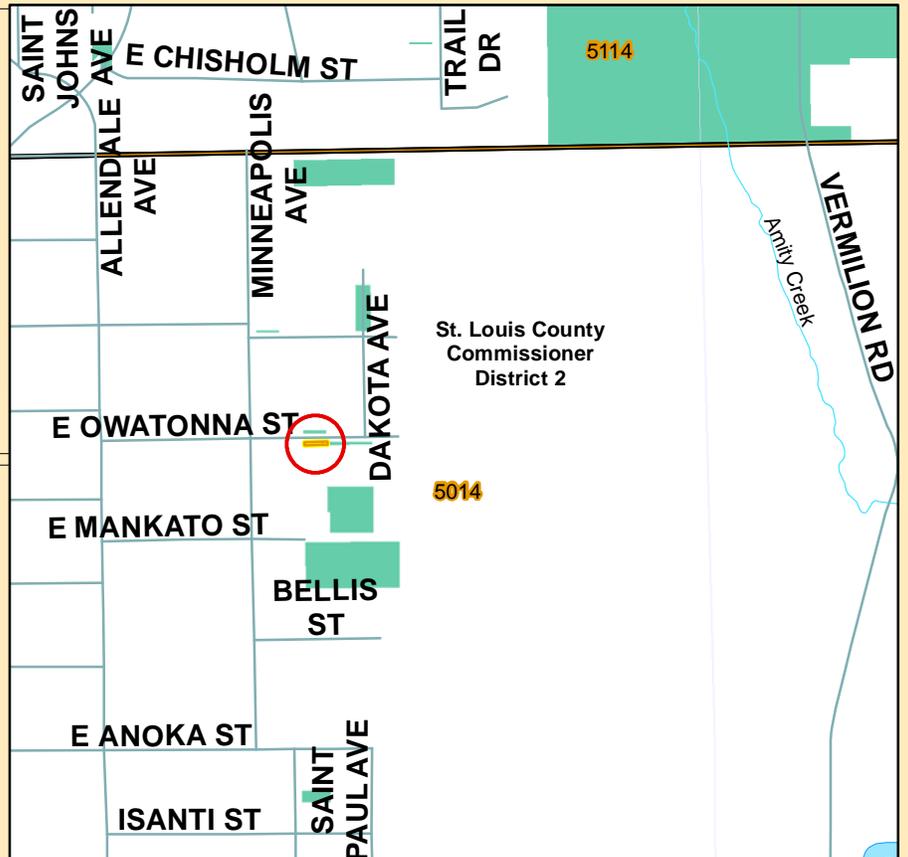
City of Duluth  
 LOT 3 N 13 FT  
 BLOCK 5  
 WOODLAND PARK 8TH  
 DIVISION 1ST REARR  
 DULUTH  
 010-4710-00450



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



St. Louis County, Minnesota



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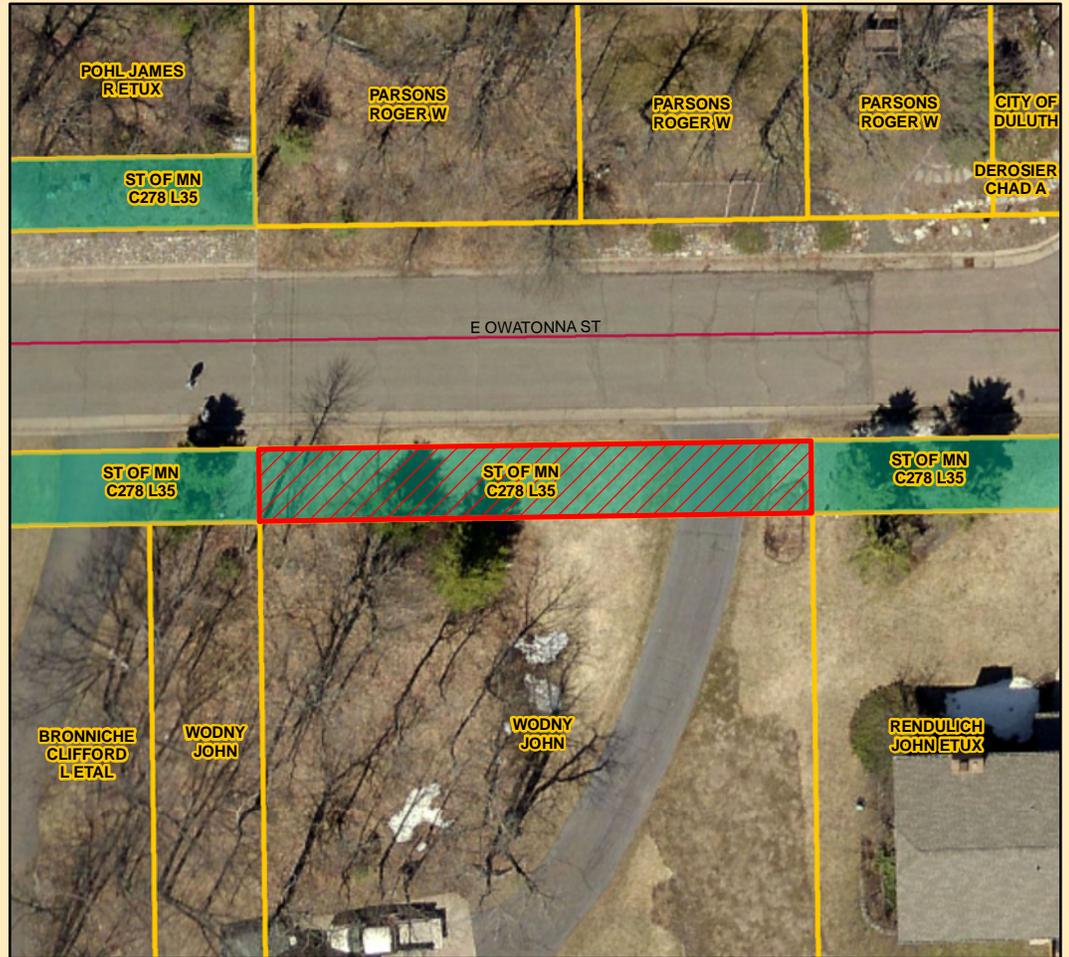
**St. Louis County  
 Land and Minerals  
 Department**



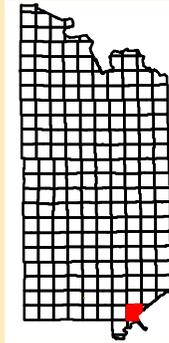
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

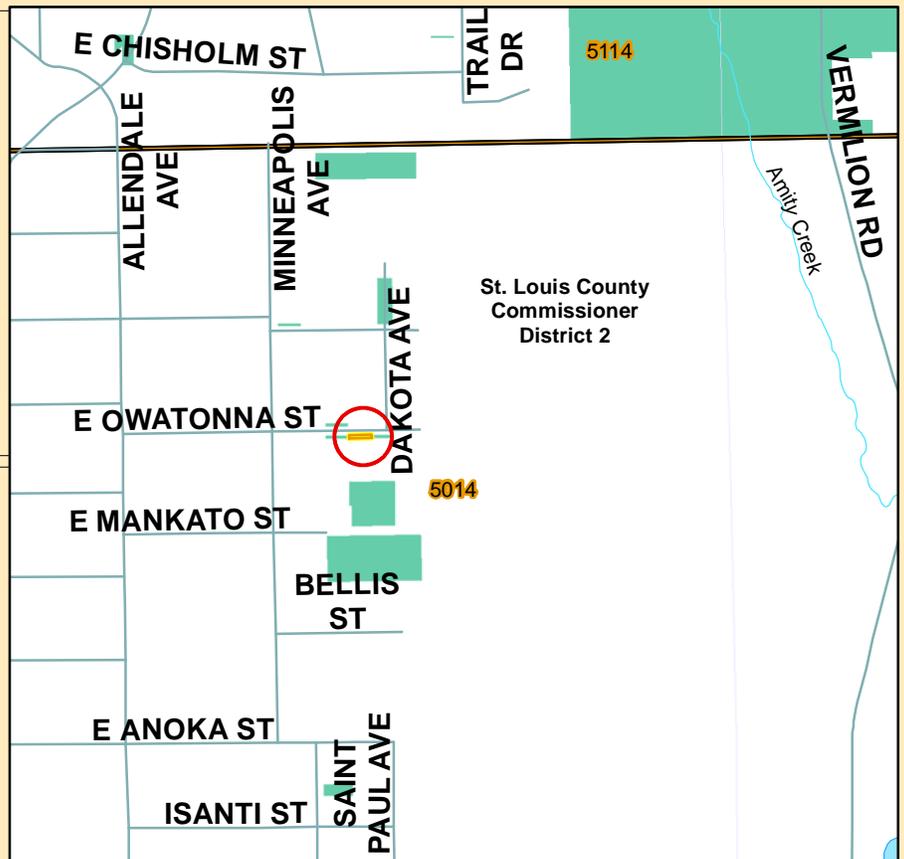
City of Duluth  
 LOT 4 N 13 FT  
 BLOCK 5  
 WOODLAND PARK 8TH  
 DIVISION 1ST REARR  
 DULUTH  
 010-4710-00460



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



St. Louis County, Minnesota



St. Louis County  
 Commissioner  
 District 2

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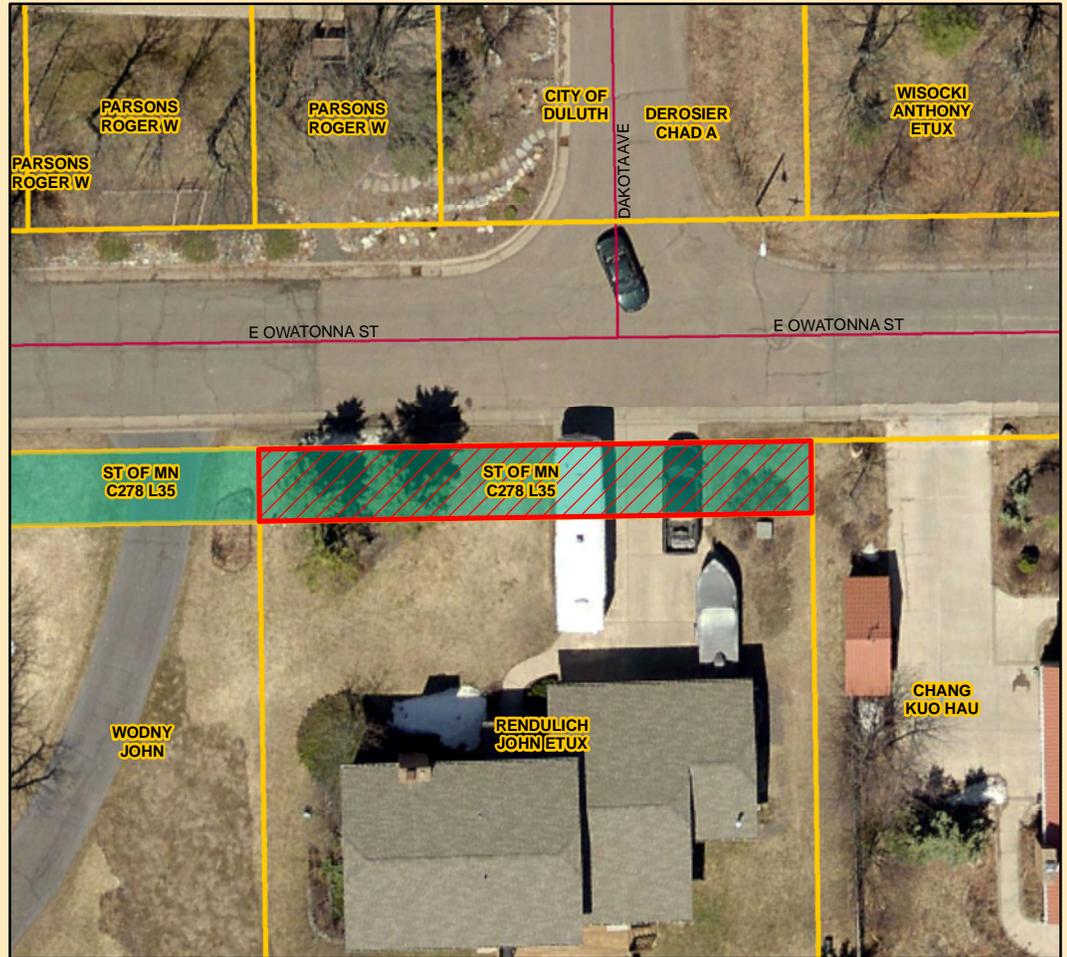
**St. Louis County  
 Land and Minerals  
 Department**



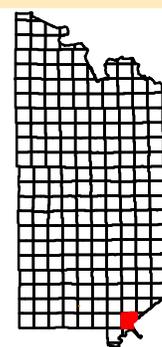
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

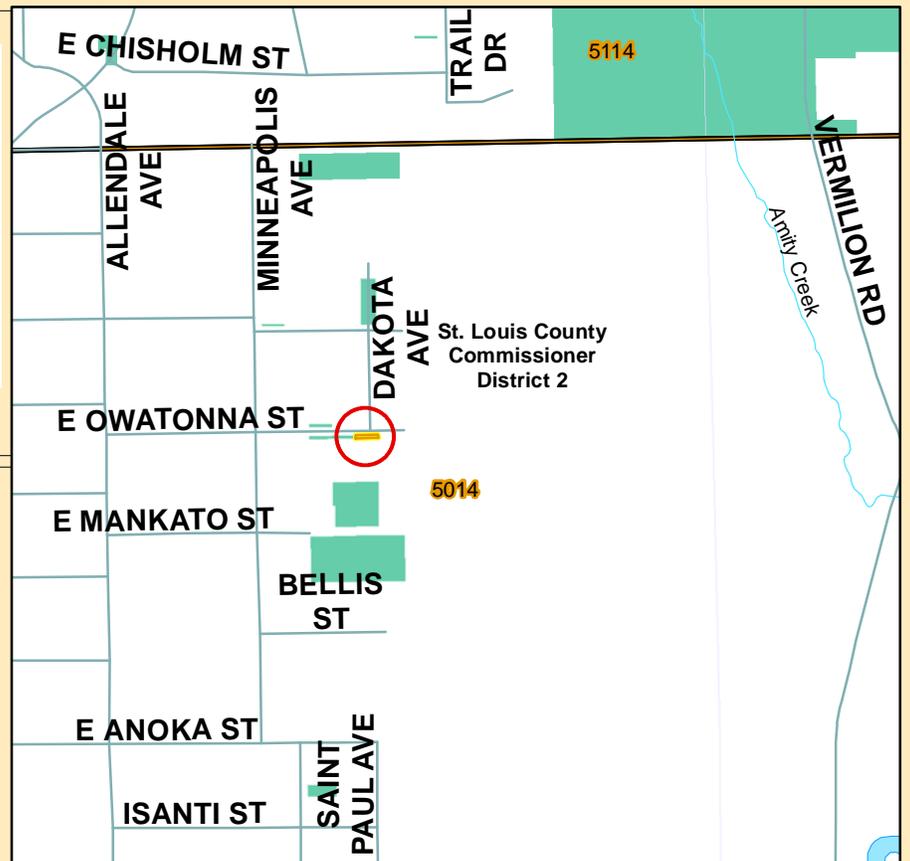
City of Duluth  
 LOT 5 N 13 FT FOR ST  
 BLOCK 5  
 WOODLAND PARK 8TH  
 DIVISION 1ST REARR  
 DULUTH  
 010-4710-00472



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



*St. Louis County, Minnesota*



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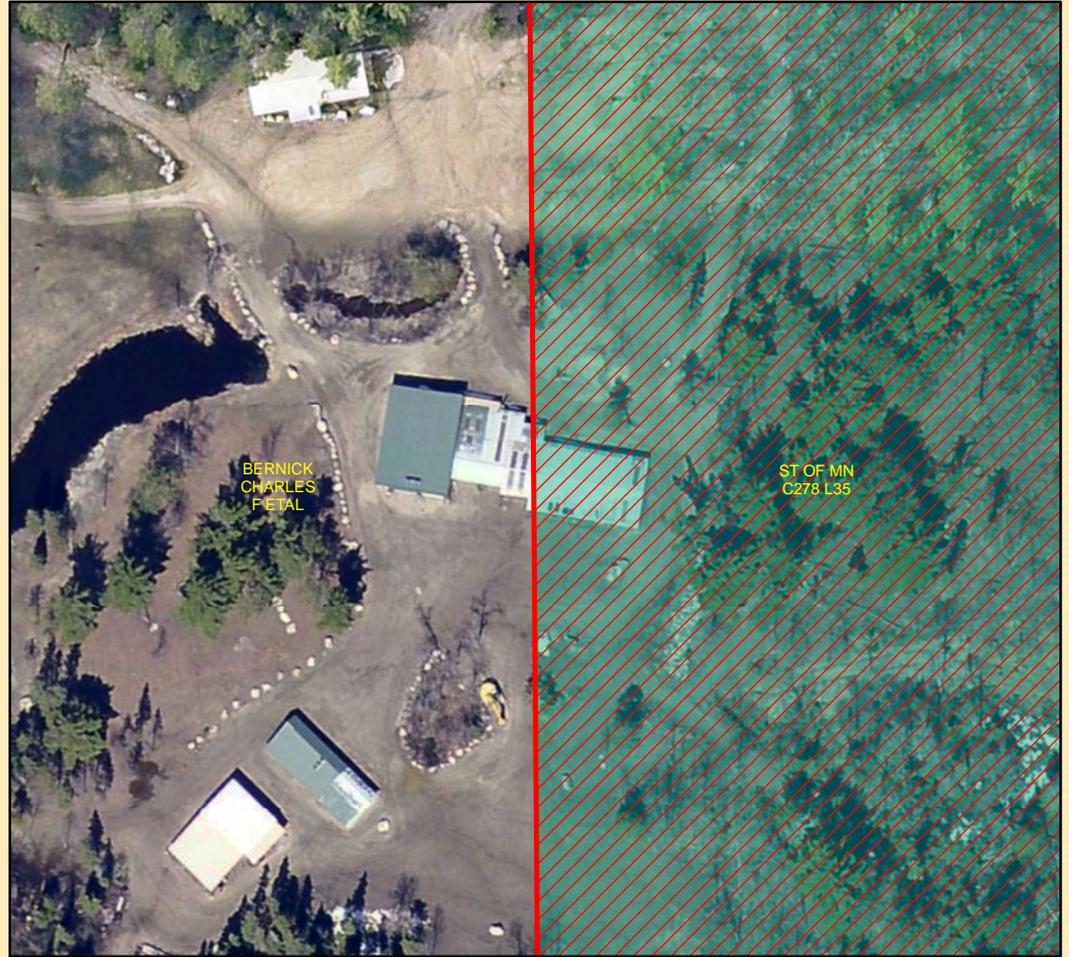
**St. Louis County  
 Land and Minerals  
 Department**



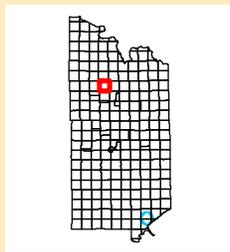
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Beatty  
 Part of Government Lot 3  
 Sec 2 Twp 64 Rge 18  
 250-0030-00210



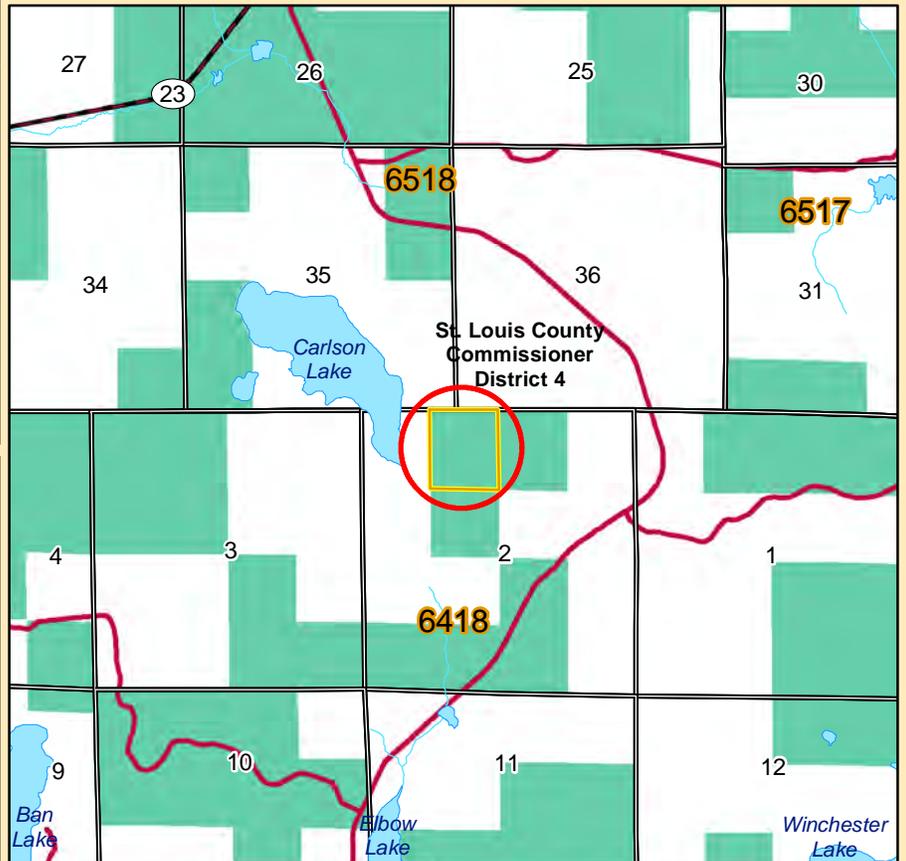
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



*St. Louis County, Minnesota*

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

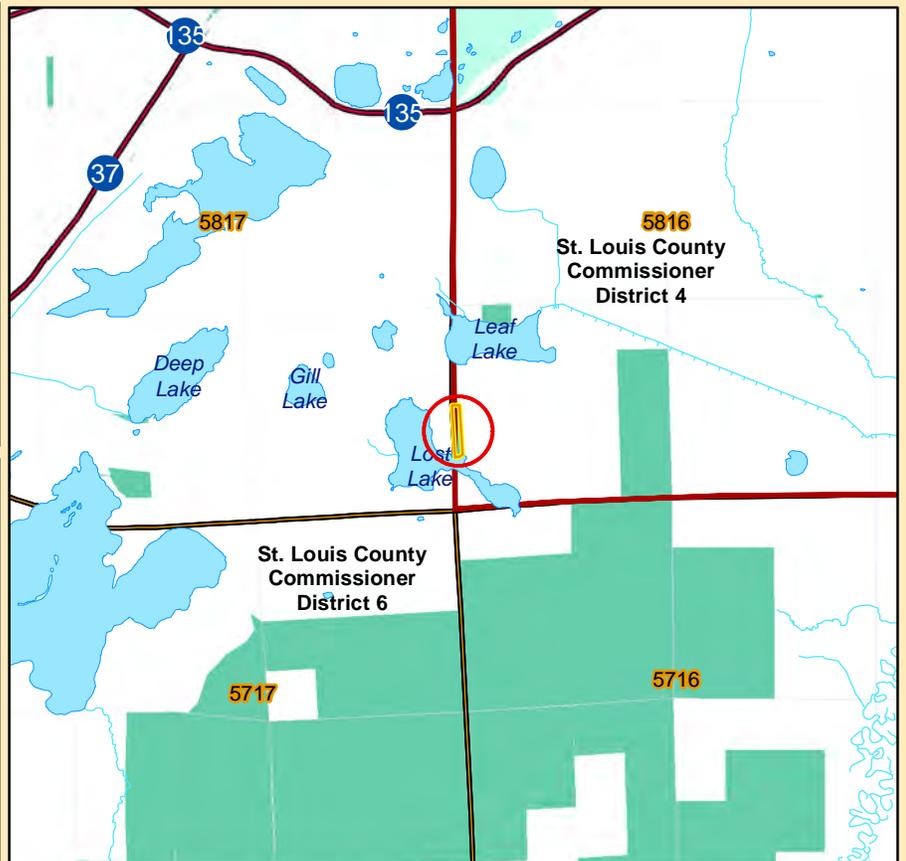
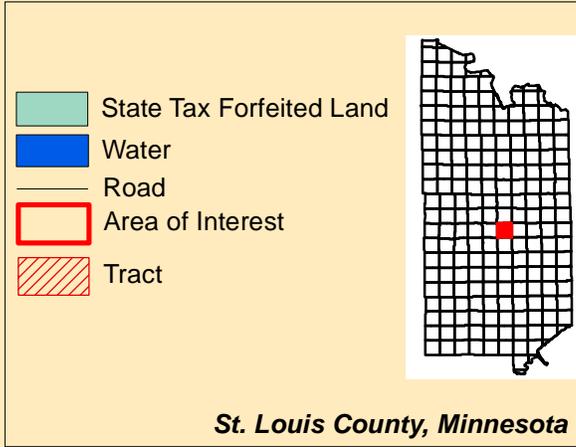




# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Biwabik  
 WLY 200FT OF LOT 5  
 Sec 31 Twp 58 Rge 16  
 260-0015-00655



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



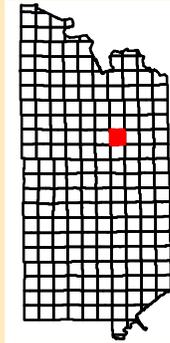
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Breitung  
 LOTS 8 9 AND 10  
 NE NA MIK KA TA  
 TOWN OF BREITUNG  
 Sec 6 Twp 62 Rge 15  
 270-0090-00080



- 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**



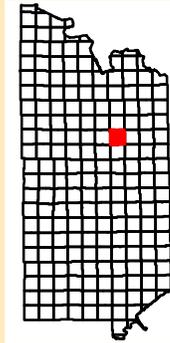
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Breitung  
 LOTS 14 THRU 17 INC  
 NE NA MIK KA TA  
 TOWN OF BREITUNG  
 Sec 6 Twp 62 Rge 15  
 270-0090-00140



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



*St. Louis County, Minnesota*



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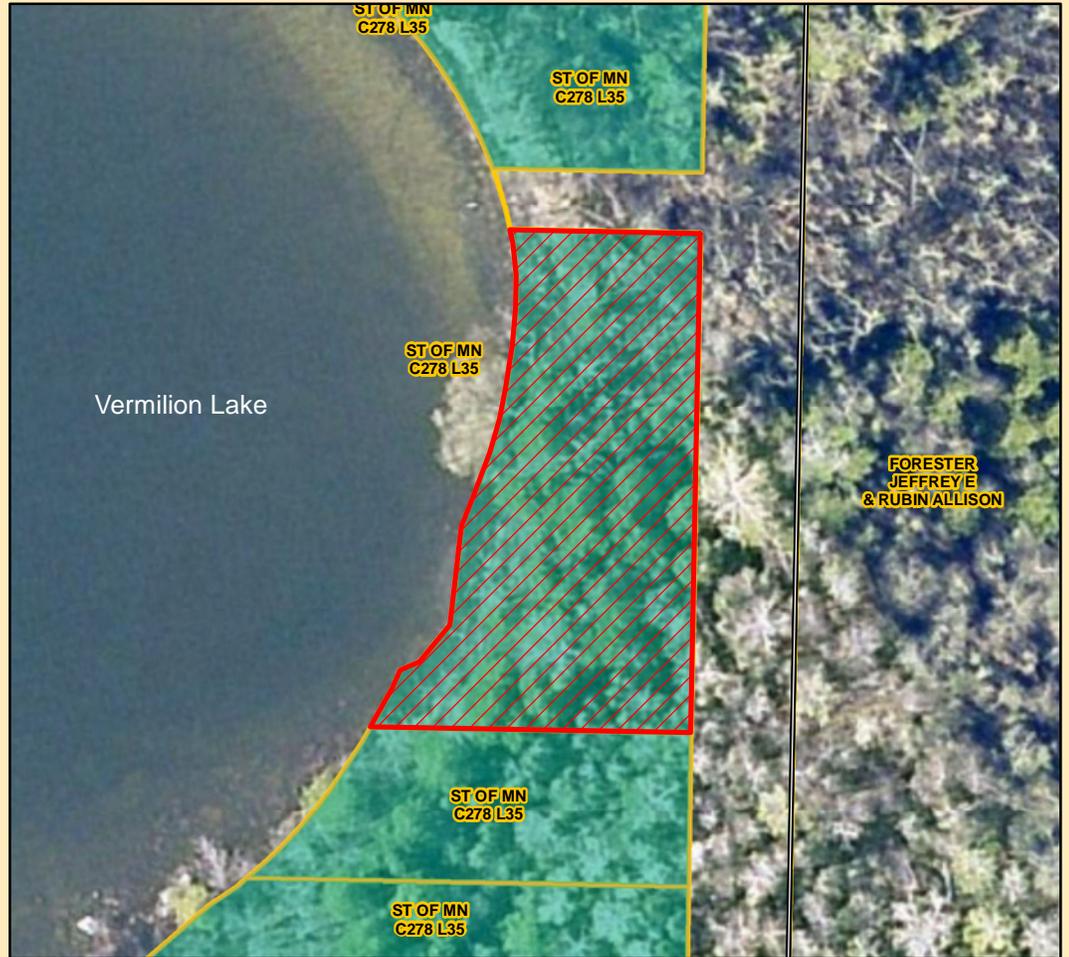
**St. Louis County  
 Land and Minerals  
 Department**



# St. Louis County Land and Minerals Department

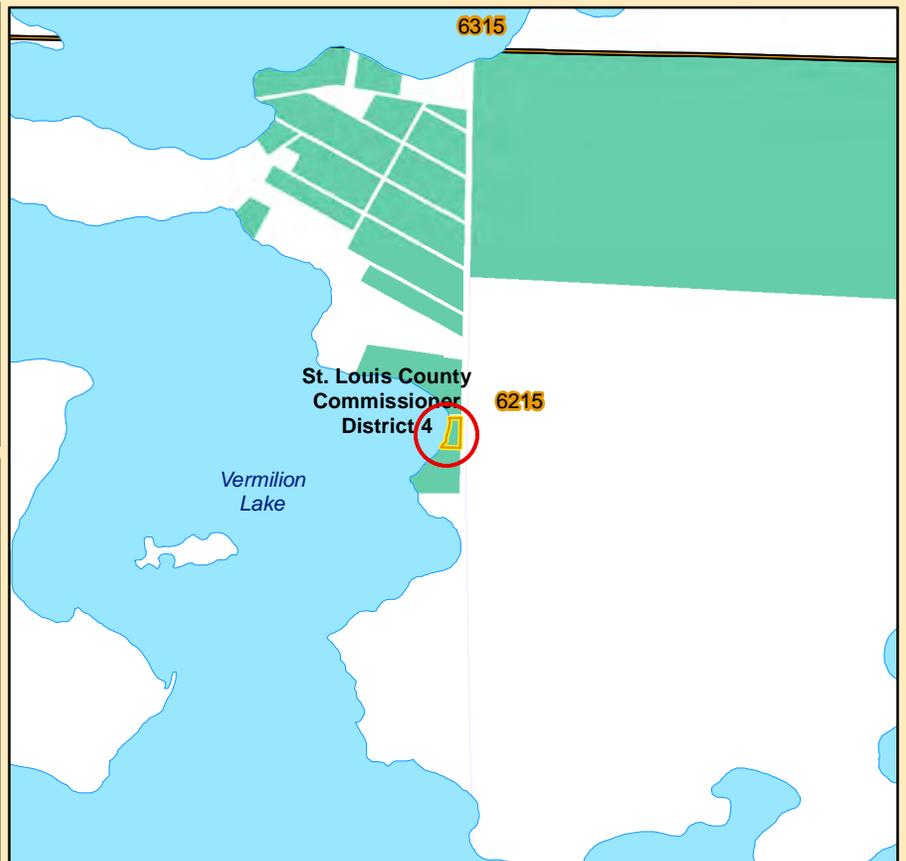
## Tax Forfeited Land Sales

Town of Breitung  
 LOT 242  
 NE NA MIK KA TA  
 TOWN OF BREITUNG  
 Sec 6 Twp 62 Rge 15  
 270-0090-02420



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**



# St. Louis County Land and Minerals Department

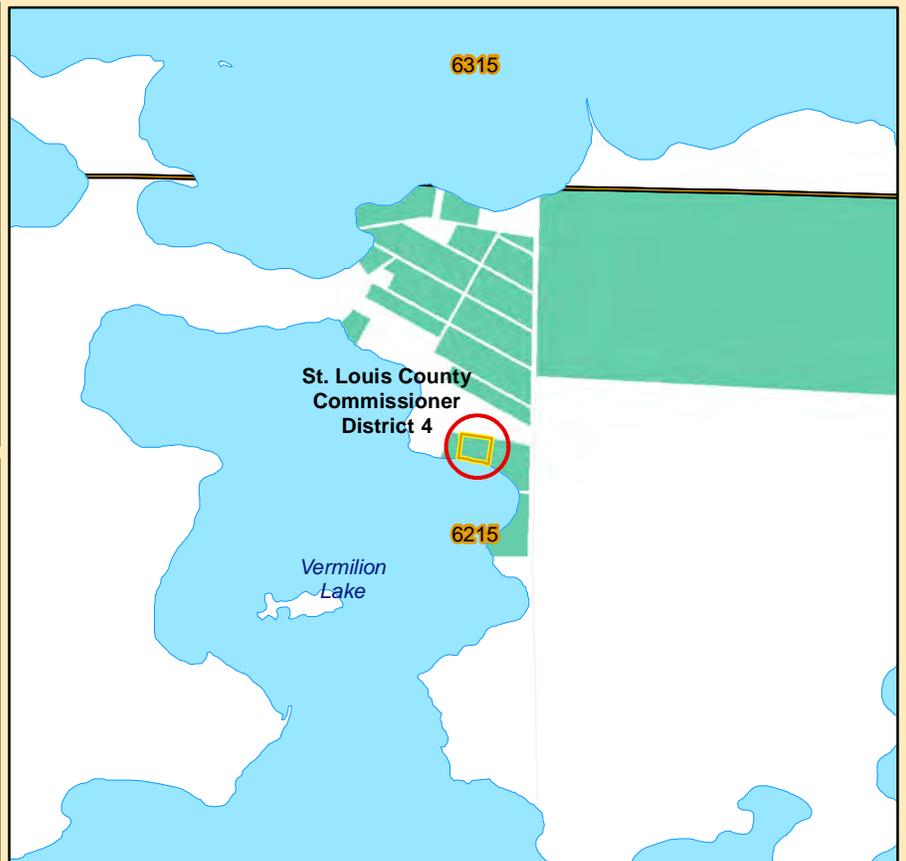
## Tax Forfeited Land Sales

Town of Breitung  
 LOTS 251 THRU 254 INC  
 NE NA MIK KA TA  
 TOWN OF BREITUNG  
 Sec 6 Twp 62 Rge 15  
 270-0090-02510



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

*St. Louis County, Minnesota*



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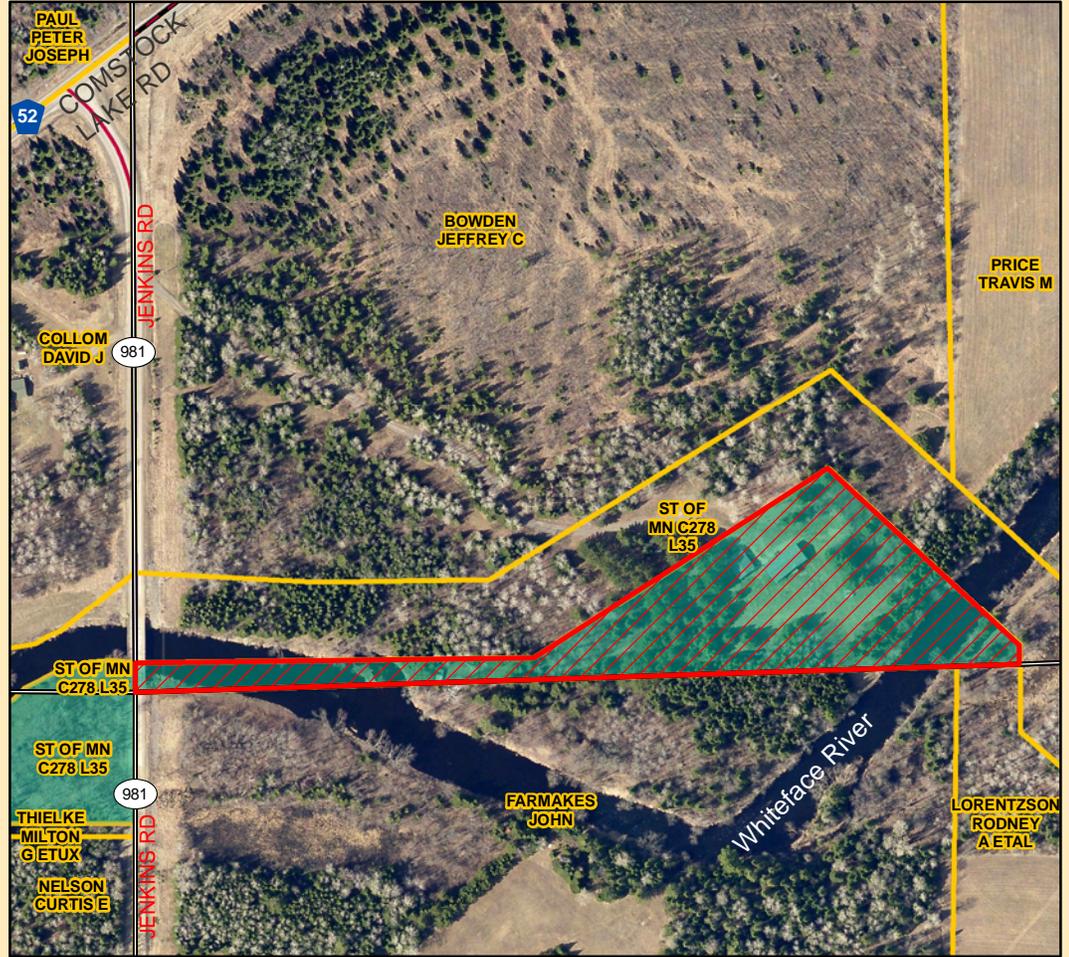
**St. Louis County  
 Land and Minerals  
 Department**



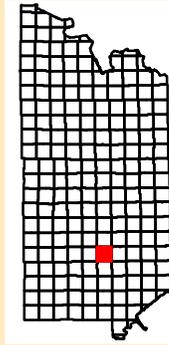
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

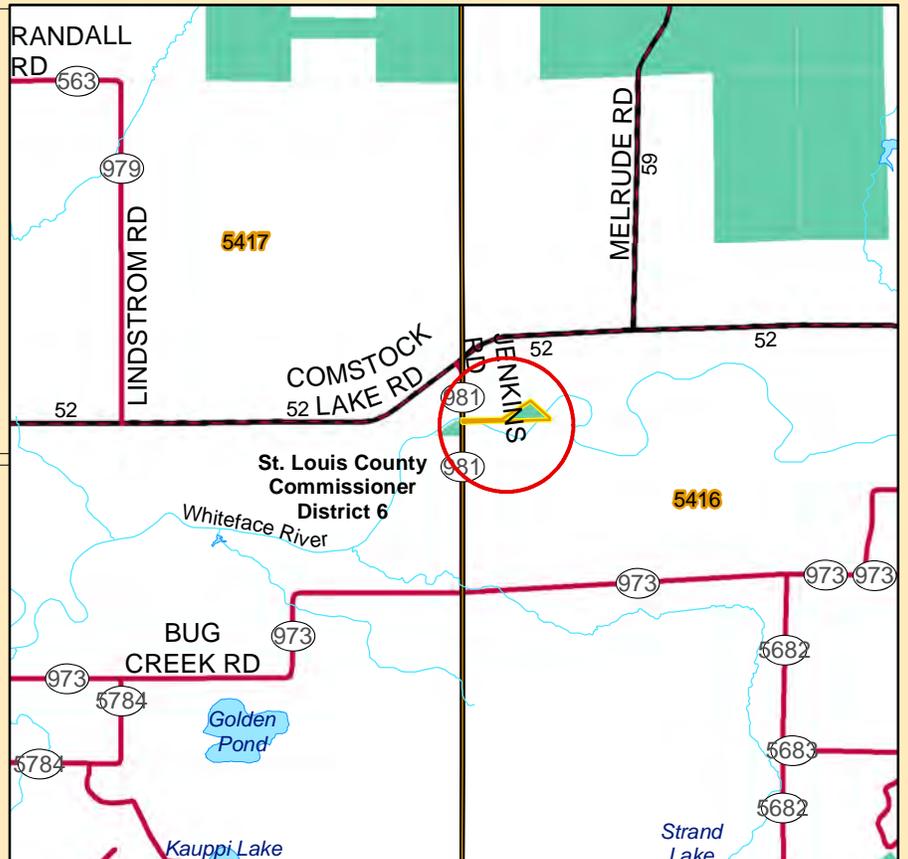
Town of Cotton  
 LOT 5  
 SEC 7 TWP 54 RGE 16  
 305-0010-01125



- 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**



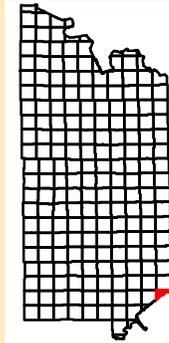
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Duluth  
 S 424 FT OF N 999 FT OF  
 THAT PART OF NE1/4 OF  
 NW1/4 LYING W OF THE  
 OLD NORTH SHORE RD  
 EX HWY R.O.W. 5.97 AC  
 & EX THAT PART LYING  
 S OF SLY HWY R.O.W.  
 SEC 19 TWP 51 RGE 12  
 315-0010-02420



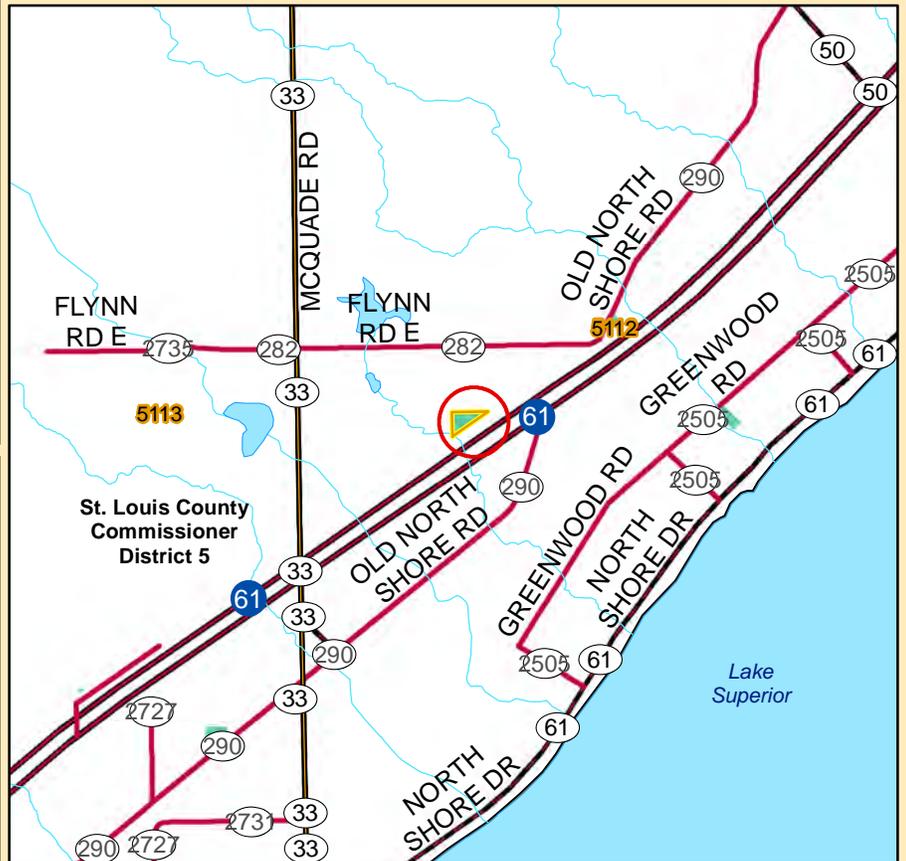
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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

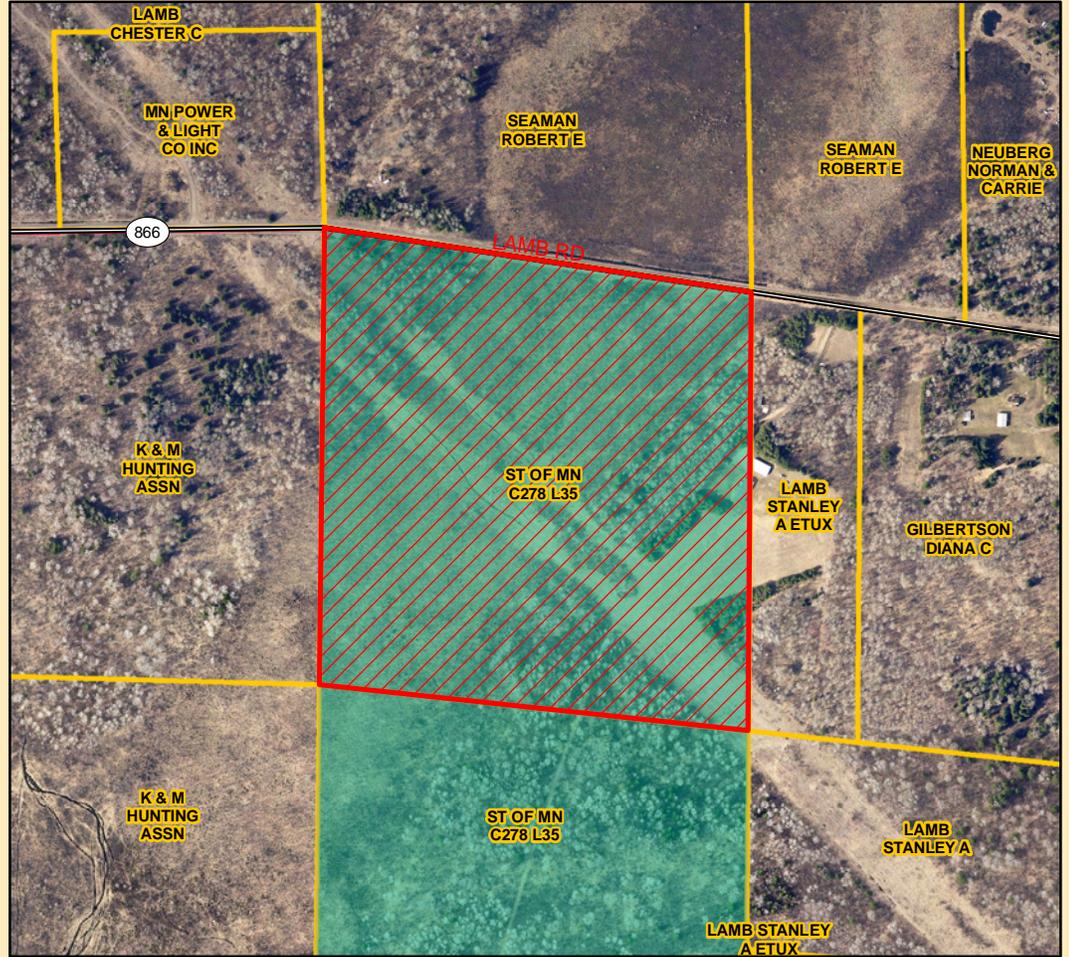




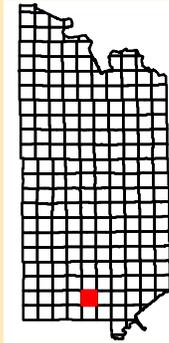
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

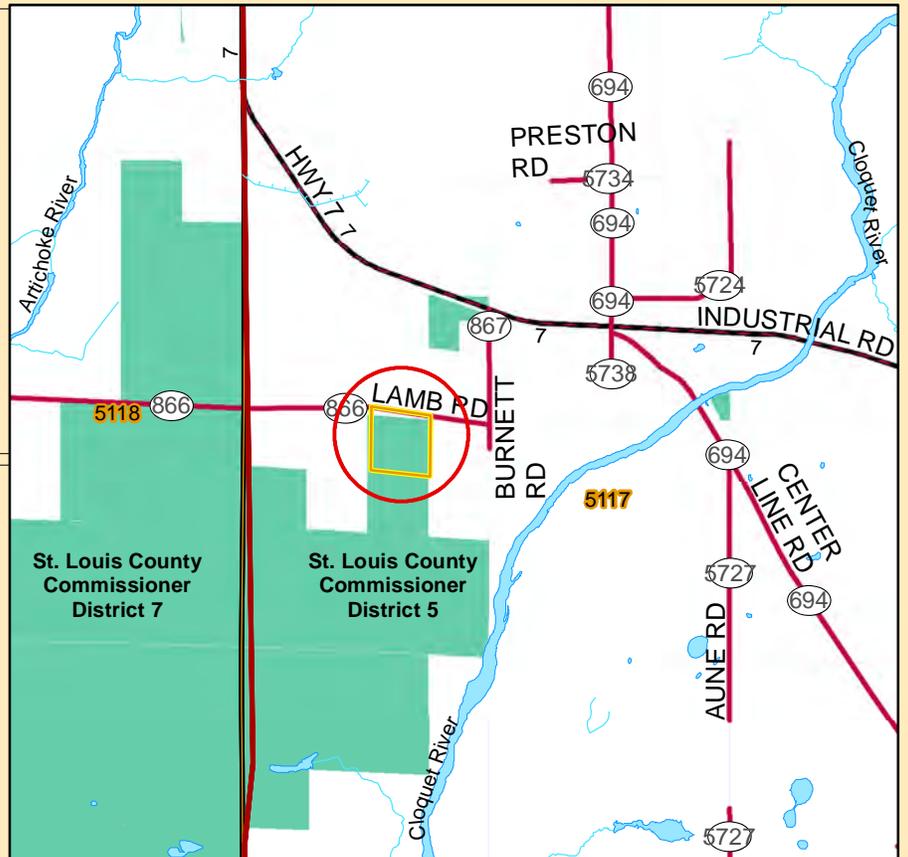
Town of Industrial  
 NW 1/4 OF NE 1/4  
 SEC 19 TWP 51 RGE 17  
 400-0010-03150



- 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**



# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

Town of Morse  
 UND 11/12 LOT 4  
 Sec 29 Twp 63 Rge 12  
 465-0020-04195

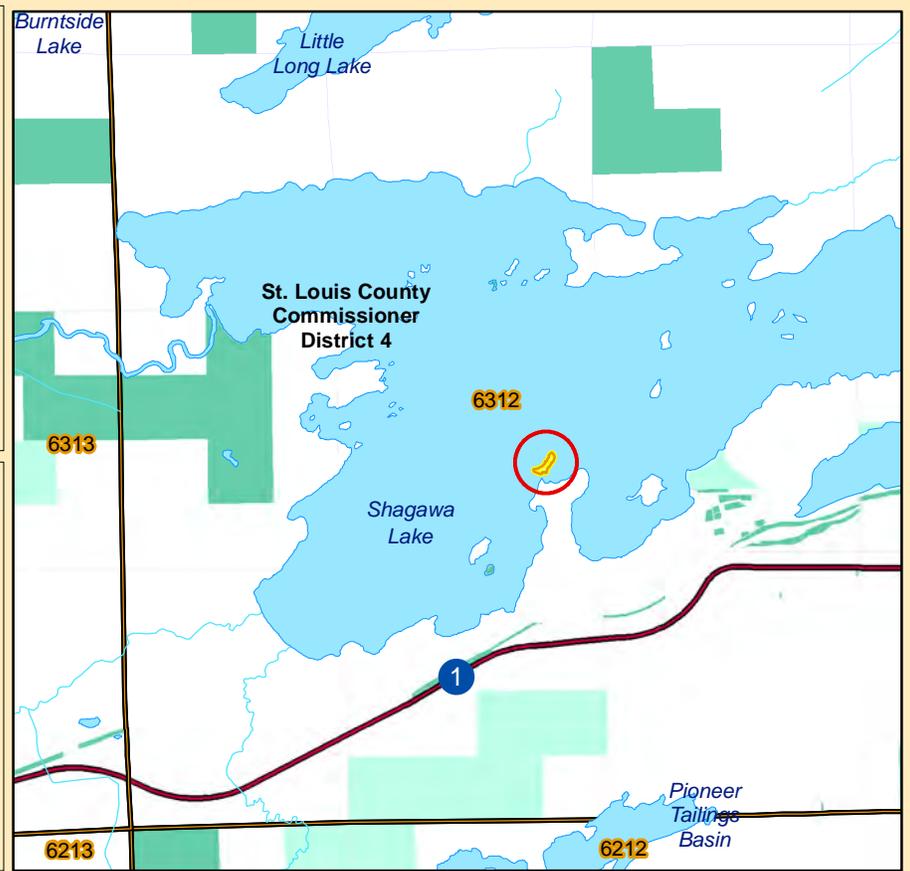


State Tax Forfeited Land  
 Water  
 Road  
 Area of Interest  
 Tract

**St. Louis County, Minnesota**

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





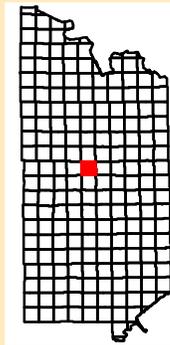
# St. Louis County Land and Minerals Department

## Tax Forfeited Land Sales

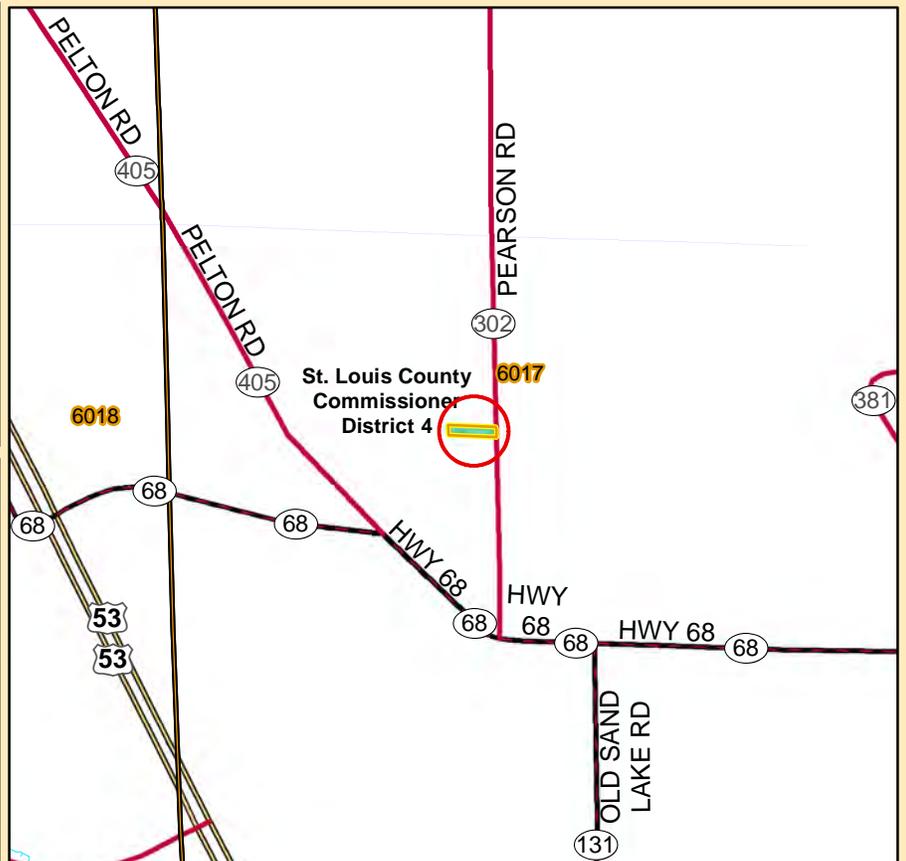
Town of Sandy  
 S 70 FT OF E 313 FT  
 OF NE 1/4 OF NW 1/4  
 Sec 31 Twp 60 Rge 17  
 525-0020-00575



- 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**

# BOARD LETTER NO. 14 - 34

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 4

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – CR 281  
(Lakewood Township)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of St. Louis County local funds to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177712, SAP 69-598-042.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69A13, Storm WO 177712, on County Road 281 in Lakewood Township were let on October 24, 2013. The project was awarded on November 12 to Northland Constructors of Duluth, LLC in the amount of \$514,760.16. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 5. The grant will offset \$514,760.16 in local funds anticipated for this project for construction, and \$100,000 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation, accepting Flood Bond funds, and commit to the use of local funds for costs of Project SAP 69-598-042 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
CR 281 (Lakewood Township)**

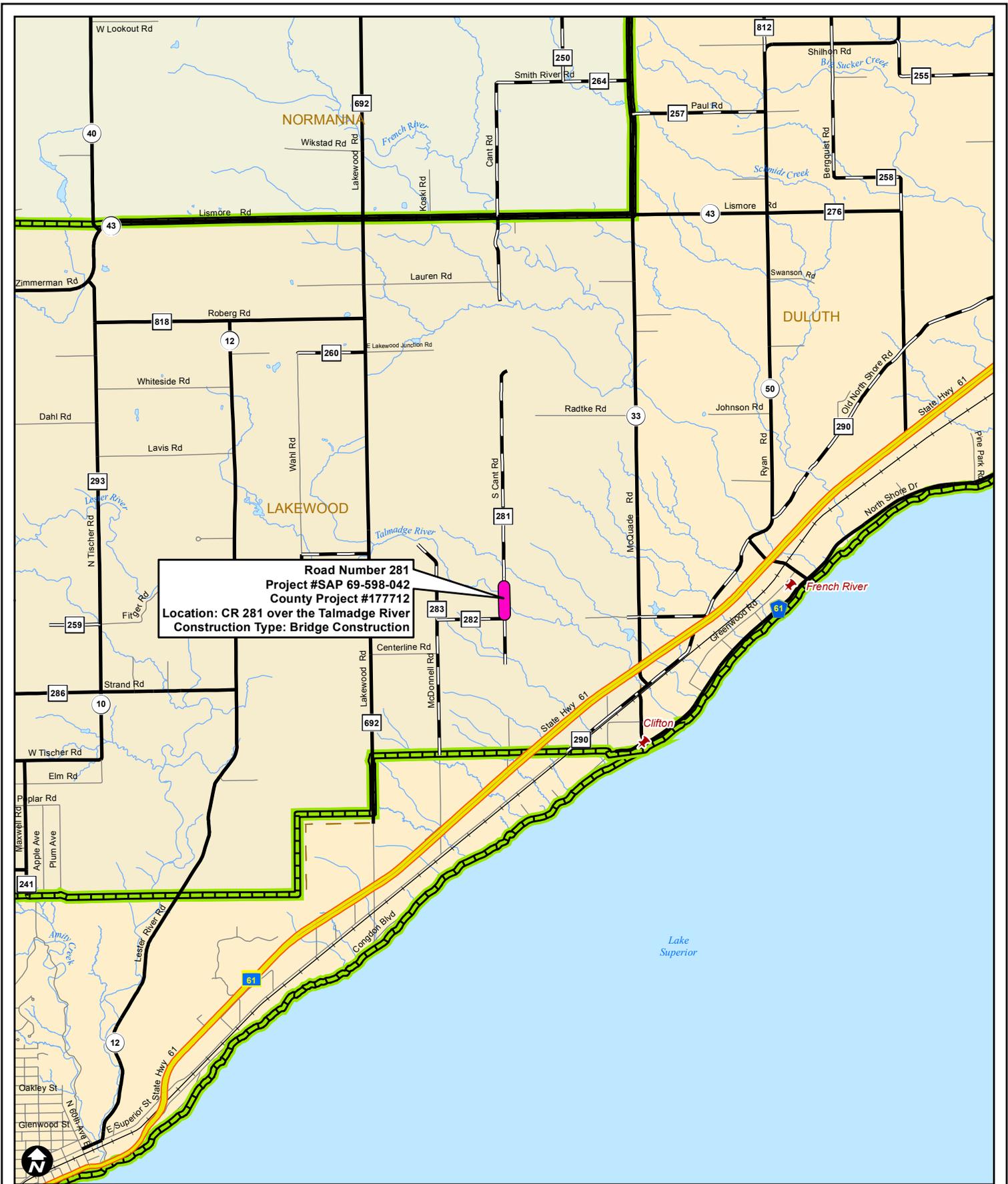
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A13 on project SAP 69-598-042 on County Road 281 in Lakewood Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$514,760.16 for construction and \$100,000 for engineering for a total of \$614,760.16;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$514,760.16 Construction
	\$100,000.00 Engineering
Total Bond:	\$614,760.16

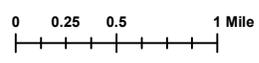


**Road Number 281**  
**Project #SAP 69-598-042**  
**County Project #177712**  
**Location: CR 281 over the Talmadge River**  
**Construction Type: Bridge Construction**

St. Louis County 2013 Road & Bridge Construction

**Map Components**

Bridge Construction	County/Unorg. Twp. Road - Paved	Township Boundary
Interstate Highway	County/Unorg. Twp. Road - Gravel	City/Town
U.S./State Highway	Local Road/City Street	Lake
	Railroad	River/Stream
	Commissioner District	



# BOARD LETTER NO. 14 - 35

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 5

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – CR 266  
(Alden Township)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of St. Louis County local funds, to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177716, SAP 69-598-044.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69J74, Storm WO 177716, on County Road 266 in Alden Township were let on November 14, 2013. The project was awarded on December 3 to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$207,230.95. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 20. The grant will offset \$207,230.95 in local funds anticipated for this project for construction, and \$63,592 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation accepting Flood Bond funds, and commit to the use of local funds for costs of Project SAP 69-598-044 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
CR 266 (Alden Township)**

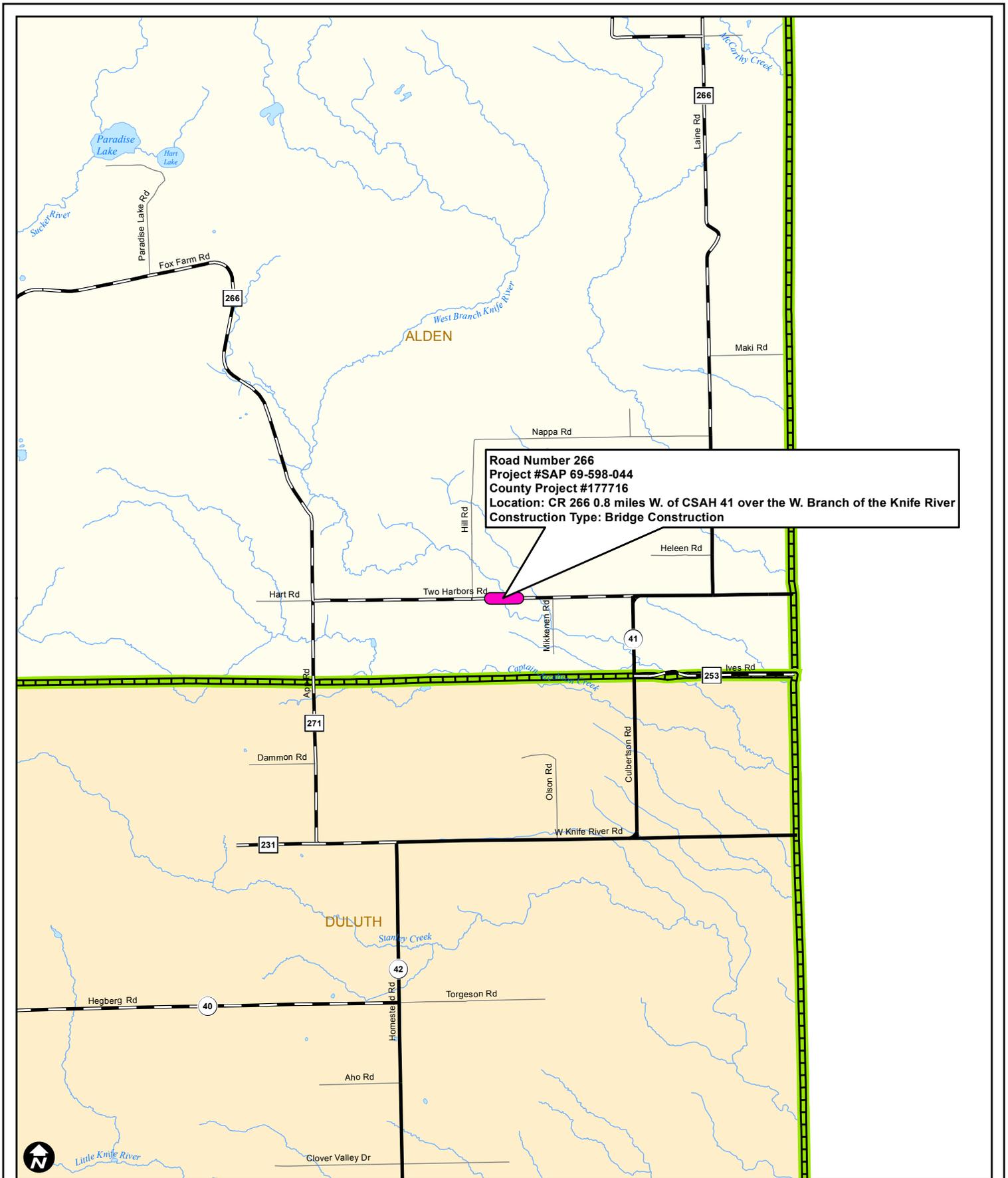
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J74 on project SAP 69-598-044 on County Road 266 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$207,230.95 for construction and \$63,592.00 for engineering for a total of \$270,822.95;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

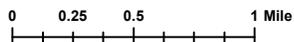
Acct 266 Flood Bond Funds	\$207,230.95 Construction
	\$63,592.00 Engineering
Total Bond:	\$270,822.95



St. Louis County 2014 Road & Bridge Construction

**Map Components**

- |                                 |                                  |                   |
|---------------------------------|----------------------------------|-------------------|
| 2014 Road & Bridge Construction | County/Unorg. Twp. Road - Paved  | Township Boundary |
| Bridge Construction             | County/Unorg. Twp. Road - Gravel | City/Town         |
| Interstate Highway              | Local Road/City Street           | Lake              |
| U.S./State Highway              | Railroad                         | River/Stream      |
|                                 | Commissioner District            |                   |



# BOARD LETTER NO. 14 - 36

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 6

BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – CR 253  
(Alden Township)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of St. Louis County local funds, to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177717, SAP 69-598-045.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69J98, Storm WO 177717 on County Road 253 in Alden Township were let on November 14, 2013. The project was awarded on December 3 to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$239,750. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 19. The grant will offset \$239,750 in local funds anticipated for construction and \$65,610 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation accepting Flood Bond funds, and commit to the use of local funds for costs of Project SAP 69-598-045 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
CR 253 (Alden Township)**

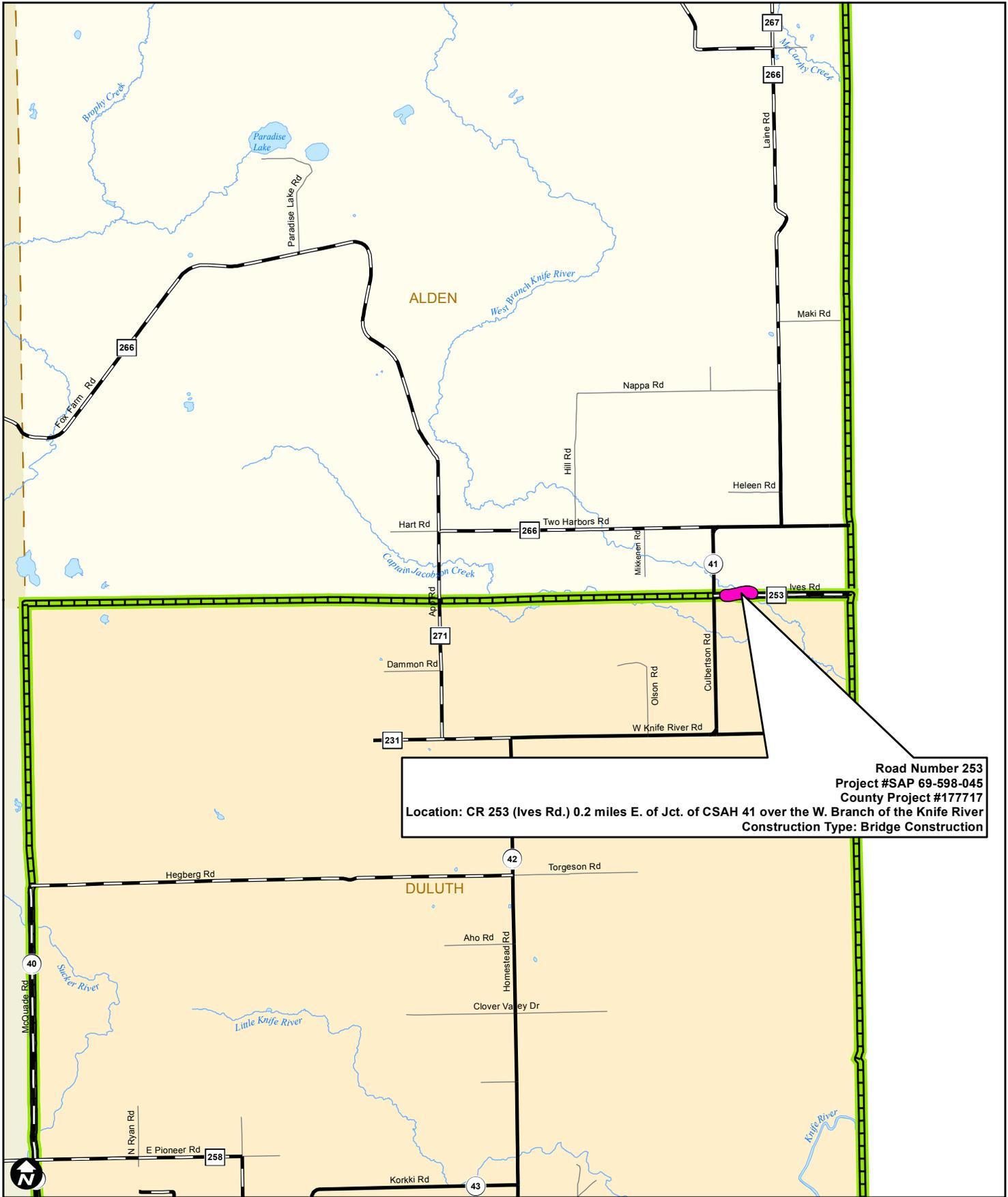
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J98 on project SAP 69-598-045 on County Road 253 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$239,750 for construction and \$65,610 for engineering for a total of \$305,360;

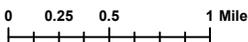
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$239,750.00 Construction
	\$65,610.00 Engineering
Total Bond:	\$305,360.00



**Road Number 253**  
**Project #SAP 69-598-045**  
**County Project #177717**  
**Location: CR 253 (Ives Rd.) 0.2 miles E. of Jct. of CSAH 41 over the W. Branch of the Knife River**  
**Construction Type: Bridge Construction**

St. Louis County 2014 Road & Bridge Construction



Map Components

- |                                 |                                  |                   |
|---------------------------------|----------------------------------|-------------------|
| 2014 Road & Bridge Construction | County/Unorg. Twp. Road - Paved  | Township Boundary |
| Bridge Construction             | County/Unorg. Twp. Road - Gravel | City/Town         |
| Interstate Highway              | Local Road/City Street           | Lake              |
| U.S./State Highway              | Railroad                         | River/Stream      |
|                                 | Commissioner District            |                   |

# BOARD LETTER NO. 14 - 37

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – TR 2406  
(Alden Township)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of St. Louis County local funds, to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177721, SAP 69-599-036.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69K00, Storm WO 177721 on Township Road 2406 in Alden Township were let on November 14, 2013. The project was awarded on December 3 to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$195,184.50. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 19. The grant will offset \$195,184.50 in local funds anticipated for construction and \$65,610 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation which accepts Flood Bond funds, and commit to the use of local funds for costs of Project SAP 69-599-036 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
TR 2406 (Alden Township)**

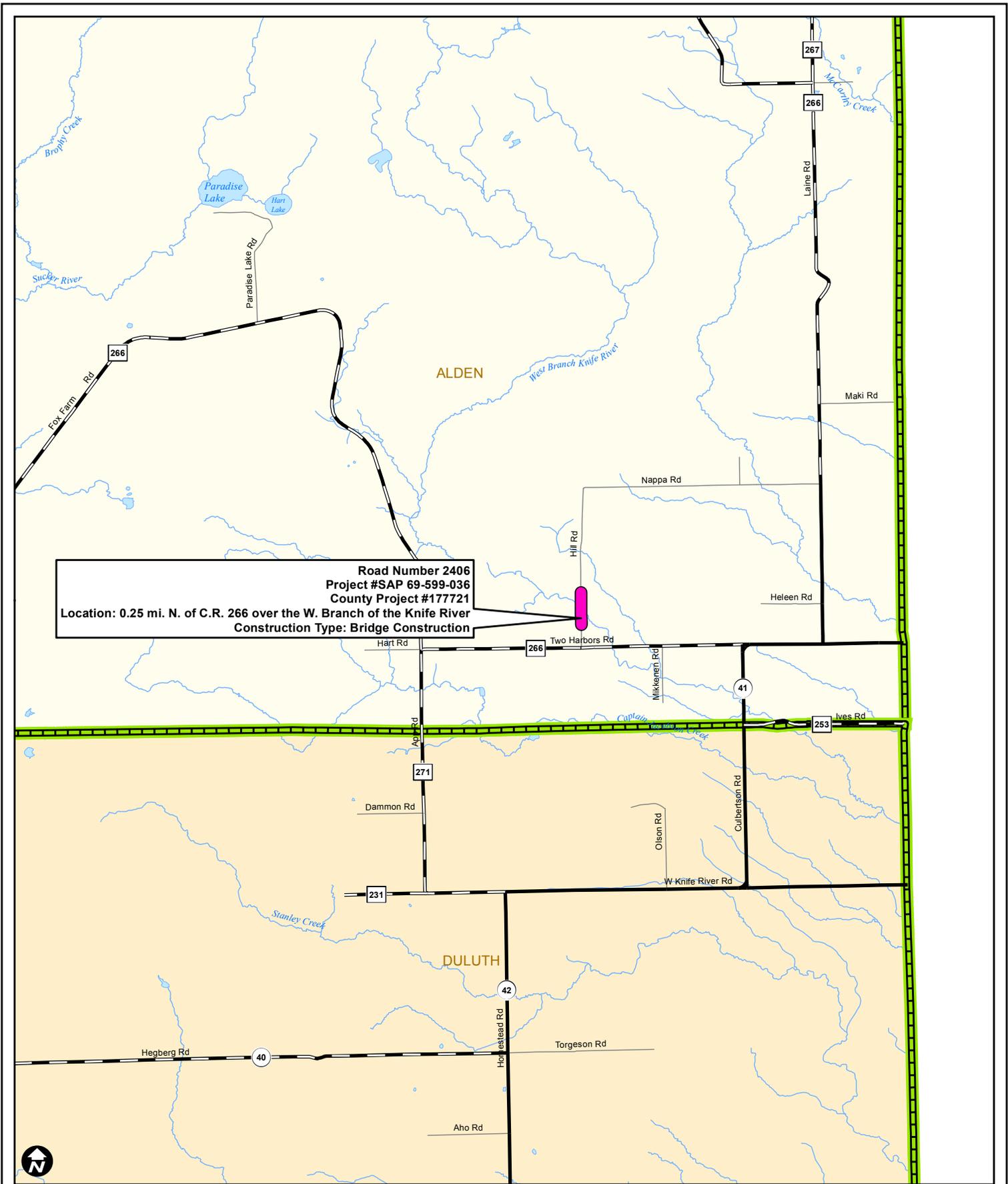
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K00 on project SAP 69-599-036 on Township Road 2406 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$195,184.50 for construction and \$65,610 for engineering for a total of \$260,794.50;

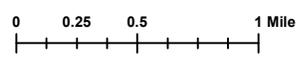
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$195,184.50 Construction
	\$65,610.00 Engineering
Total Bond:	\$260,794.50



**Road Number 2406**  
**Project #SAP 69-599-036**  
**County Project #177721**  
**Location: 0.25 mi. N. of C.R. 266 over the W. Branch of the Knife River**  
**Construction Type: Bridge Construction**

St. Louis County 2014 Road & Bridge Construction



Map Components	
2014 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Bridge Construction	County/Unorg. Twp. Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

# BOARD LETTER NO. 14 - 38

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
CONSENT NO. 8

BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – CSAH 10  
(Lakewood Township)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of State Aid funds to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177718, SAP 69-610-010.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69K08, Storm WO 177718, on County State Aid Highway 10 in Lakewood Township were let on November 14, 2013. The project was awarded on December 3 to Hammerlund Construction, Inc. of Grand Rapids, MN, in the amount of \$335,500. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 19. The grant will offset \$335,500 in State Aid funds anticipated for construction, and \$107,779.75 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation which accepts Flood Bond funds, and commit to the use of State Aid funds for costs of Project SAP 69-610-010 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
CSAH 10 (Lakewood Township)**

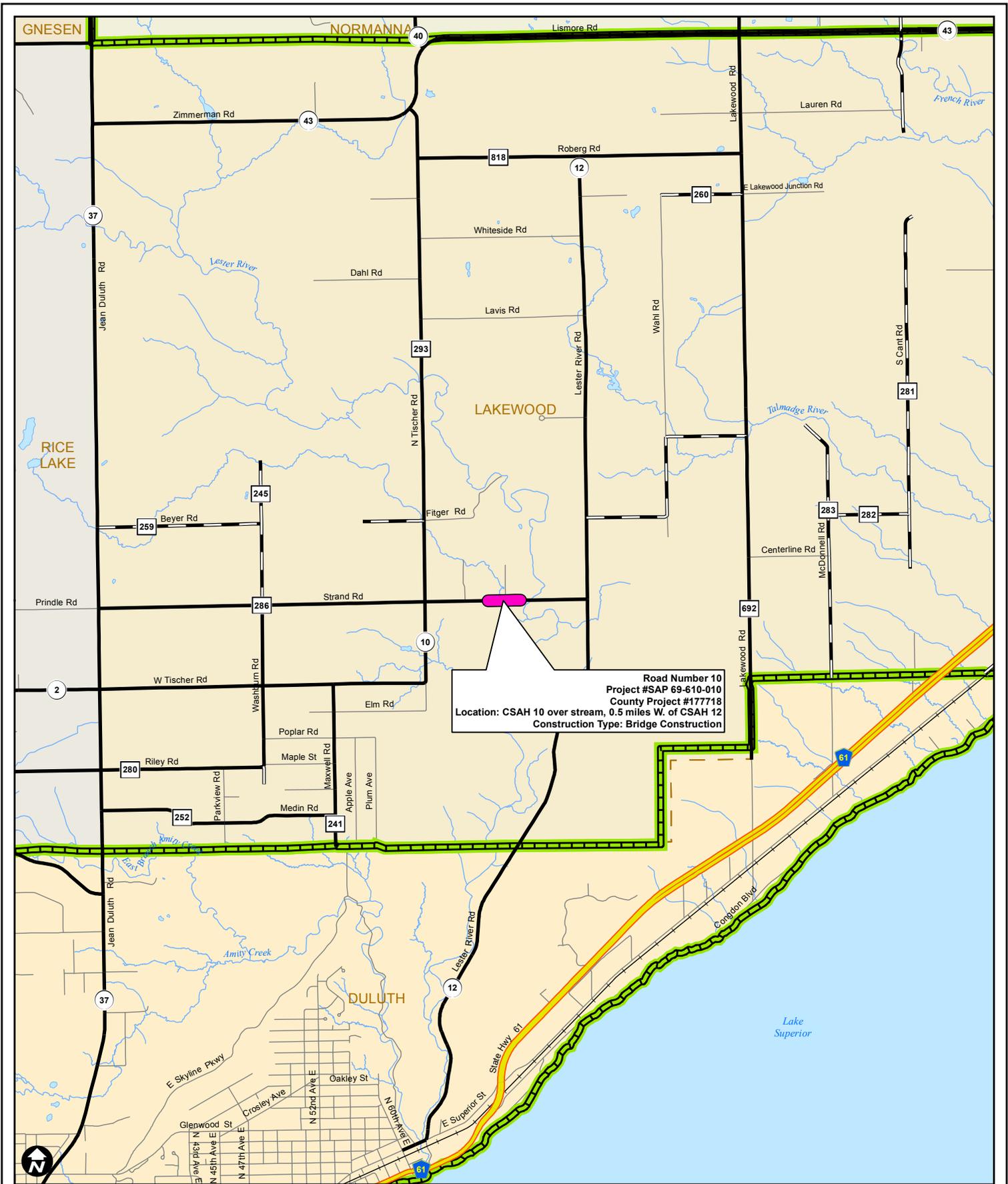
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K08 on project SAP 69-610-010 on County State Aid Highway 10 in Lakewood Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$335,500 for construction and \$107,779.75 for engineering for a total of \$443,279.75;

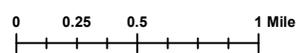
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$335,500.00 Construction
	\$107,779.75 Engineering
Total Bond:	\$443,279.75



Road Number 10  
 Project #SAP 69-610-010  
 County Project #177718  
 Location: CSAH 10 over stream, 0.5 miles W. of CSAH 12  
 Construction Type: Bridge Construction

St. Louis County 2014 Road & Bridge Construction



Map Components	
2014 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
Bridge Construction	County/Unorg. Twp. Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
Commissioner District	City/Town
Township Boundary	Lake
	River/Stream

# BOARD LETTER NO. 14 - 39

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 9

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Flood Grant for  
Bridge Reconstruction – CSAH 31  
(Brookston)

**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 accepting a Minnesota State Transportation Flood grant and committing to the use of State Aid funds to pay for that portion of the cost of bridge reconstruction which exceeds the grant amount for County Project 177720, SAP 69-631-008.

**BACKGROUND:**

Bids for the reconstruction of Bridge 69A14, Storm WO 177720, on County State Aid Highway 31 in Brookston, MN were let on November 14, 2013. The project was awarded under December 3 to Northland Constructors, LLC of Duluth in the amount of \$961,161.05. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Flood Bond was received on November 19. The grant will offset \$961,161.05 in State Aid funds anticipated for construction and \$181,761.35 anticipated for engineering.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize an agreement with the Minnesota Department of Transportation which accepts Flood Bond funds, and commit to the use of State Aid funds for costs of Project SAP 69-631-008 which exceed the grant amount.

**Acceptance of Flood Grant for Bridge Reconstruction –  
CSAH 31 (Brookston)**

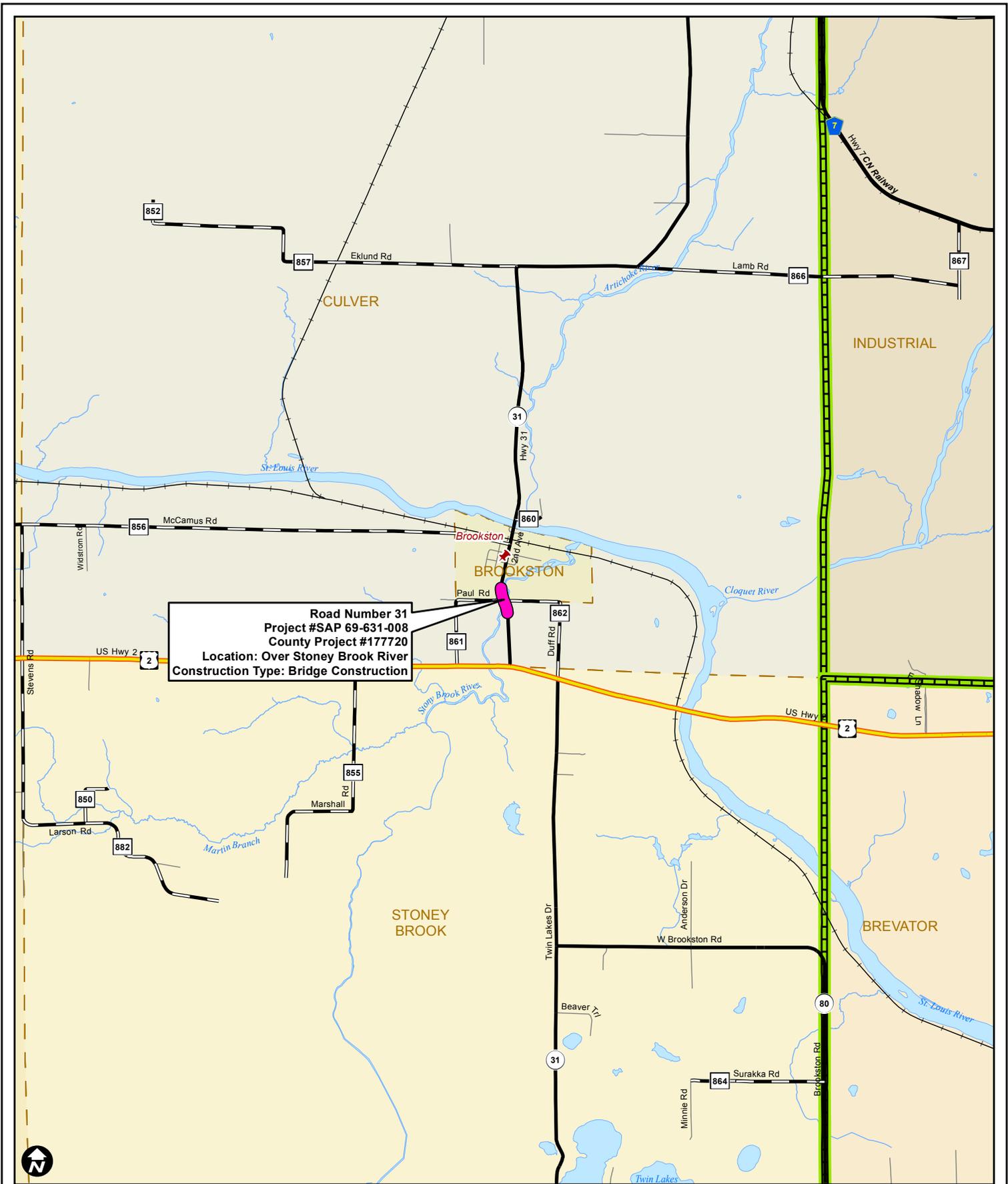
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A14 on project SAP 69-631-008 on County State Aid Highway 31 in Brookston, MN; and

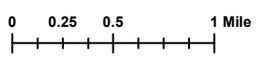
WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$961,161.05 for construction and \$181,761.35 for engineering for a total of \$1,142,922.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge repairs but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$961,161.05 Construction
	\$181,761.35 Engineering
Total Bond:	\$1,142,922.40



St. Louis County 2014 Road & Bridge Construction



Map Components	
2014 Road & Bridge Construction	County/Unorg. Twp. Road - Paved
2014 Road & Bridge Construction	County/Unorg. Twp. Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
Commissioner District	City/Town
	Lake
	River/Stream
	Township Boundary

# BOARD LETTER NO. 14 - 40

## PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 10

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Acceptance of Grant for Bridge  
Replacement Project – CR 834  
(Halden Township)

**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 accepting a Minnesota State Transportation Fund grant and committing to the use of local funds to pay for that portion of the cost of bridge replacement which exceeds the grant amount for County Project CP 0834-158301, SAP 69-598-046.

**BACKGROUND:**

Bids for the reconstruction of State Bridge 69A11 on County Road 834 in Halden Township were let on November 14, 2013. The project was awarded on December 3 to Dallco, Inc. of Finlayson, MN, in the amount of \$672,056.66. Final approval of a grant for bridge reconstruction from the Minnesota State Transportation Bridge Bond was received on November 19. The grant will offset \$518,394.66 in local funds anticipated for construction of this project.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize agreements with the Minnesota Department of Transportation which accept Transportation Grant funds, and commit to the use of local funds for costs of County Project 0834-158301 which exceed the grant amount.

**Acceptance of Grant for Bridge Replacement Project –  
CR 834 (Halden Township)**

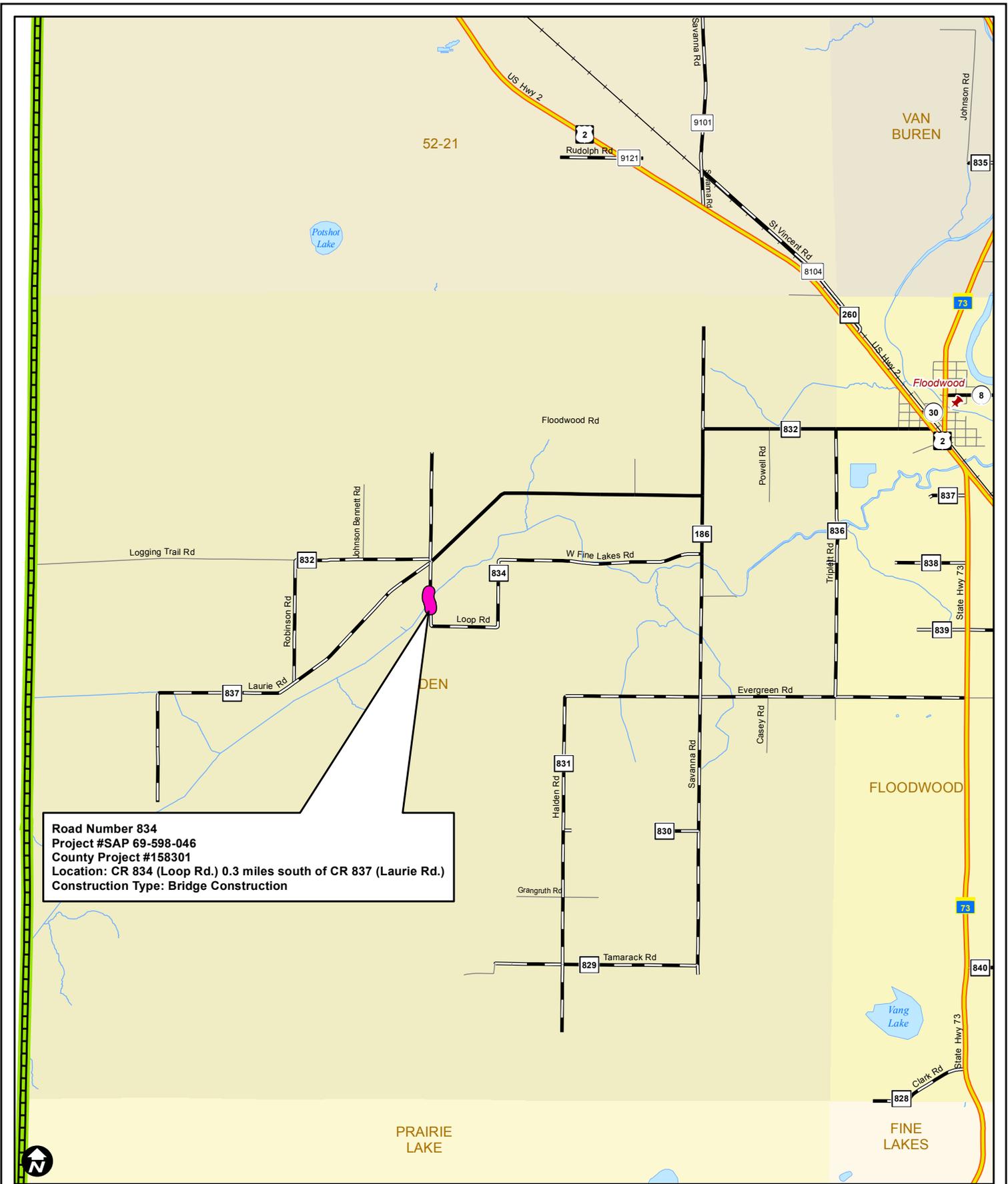
BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-046, State Bridge 69A11 on County Road 834 in Halden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$518,394.66;

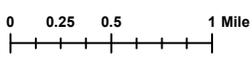
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat., Section 174.50, Subd. 5, (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$518,394.66
Local Funds	\$153,662.00
Total Project:	\$672,056.66



**Road Number 834**  
**Project #SAP 69-598-046**  
**County Project #158301**  
**Location: CR 834 (Loop Rd.) 0.3 miles south of CR 837 (Laurie Rd.)**  
**Construction Type: Bridge Construction**

St. Louis County 2014 Road & Bridge Construction



Map Components	
<b>2014 Road &amp; Bridge Construction</b>	
Bridge Construction	County/Unorg. Twp. Road - Paved
Interstate Highway	County/Unorg. Twp. Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

# BOARD LETTER NO. 14 - 41

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Abatement List for Board Approval

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

Mark Monacelli, Director  
Public Records & Property Valuation

David L. Sipila  
County Assessor

**RELATED DEPARTMENT GOAL:**

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

**ACTION REQUESTED:**

The St. Louis County Board is requested to approve the attached abatements.

**BACKGROUND:**

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board approve the attached list of abatements.

## Abatement List for Board Approval

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

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

1/17/2014  
3:09:15PM

Abatements Submitted for Approval by the St. Louis County Board  
on 2/4/2014

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
410 24 345	0 14994	ASBACH, SCOTT	R	Kugler	Jorgine Gornick	VALUATION	2011	160.64
410 24 345	0 14995	ASBACH, SCOTT	R	Kugler	Jorgine Gornick	VALUATION	2012	197.52
415 10 3500	0 14991	BRUCKELMYER, PATRICK	R	Lakewood	Dave Christensen	HOMESTEAD	2013	251.54
465 20 1690	0 14996	CERSINE, LEONARD	R	Morse	Andrew Olson	VALUATION	2011	29.00
465 20 1690	0 14997	CERSINE, LEONARD	R	Morse	Andrew Olson	VALUATION	2012	32.16
465 20 1690	0 14998	CERSINE, LEONARD	R	Morse	Andrew Olson	VALUATION	2013	33.90
387 370 370	0 14999	DAHL, CHARLES W	R	Greenwood	Ellen Trancheff	VALUATION	2011	600.70
387 370 370	0 15000	DAHL, CHARLES W	R	Greenwood	Ellen Trancheff	VALUATION	2012	389.06
387 370 370	0 15001	DAHL, CHARLES W	R	Greenwood	Ellen Trancheff	VALUATION	2013	402.36



**RECOMMENDATION:**

It is recommended that the St. Louis County Board amend County Board Resolution No. 13-694 to reflect the language specifically included in the special state legislation allowing the sale and conveyance to the current lessee, or its assigns. Additionally, it is recommended that two changes be made to the legal description to accurately reflect the land to be purchased.

**Amend County Board Resolution No. 13-694,  
Sale of Chris Jensen Health & Rehabilitation Center**

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

RESOLVED, That the language contained in the first “resolved section” of County Board Resolution No. 13-694 is hereby amended to read as follows in compliance with special state legislation allowing for the sale and conveyance of Chris Jensen Health & Rehabilitation Center:

*THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, or its assigns, for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner.*

RESOLVED FURTHER, That the legal description for the property is amended as follows, showing two corrections in bold:

Legal Description:

*Those parts of the East Half of the Southwest Quarter of the Northwest Quarter and the West Half of the Southeast Quarter of the Northwest Quarter all in Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian lying westerly of Rice Lake Road, described as follows:*

*Commencing at the west quarter corner of said Section 16; thence along the south line of said Northwest Quarter on an assigned bearing of North 89 degrees 28 minutes 29 seconds East 663.45 feet to the southwest corner of said East Half of Southwest Quarter of Northwest Quarter, said point being the point of beginning; thence continuing along said south line North **89** degrees 28 minutes 29 seconds East 468.51 feet to a one inch aluminum square tube; thence North 0 degrees 23 minutes 13 seconds West 182.56 feet to a one inch aluminum square tube; thence North 89 degrees 28 minutes 29 seconds East 761.50 feet to the westerly right-of-way of said Rice Lake Road; thence North 20 degrees 01 minutes 27 seconds West along said westerly right-of-way line 1131.68 feet; thence South 71 degrees 35 minutes 04 seconds West 680.47 feet; thence 167.91 feet along a non-tangential curve, concave left, having a radius of 362.20 feet, a central angle of 26 degrees 33 minutes 37 seconds, and a chord bearing of South 52 degrees 11 minutes 48 seconds West; thence 76.24 feet along a non-tangential curve, concave right, having a radius of 92.69 feet, a central angle of 47 degrees 07 minutes 33 seconds, and a chord bearing of South 69 degrees 40 minutes 14 seconds West to the west line of said East Half; thence South 0 degrees 20 minutes 14 seconds **East** along said west line 914.41 feet to the point of beginning, Containing 1,070,506 square feet of 24.58 acres, more or less.*



*Resolution*  
*of the*  
**Board of County Commissioners**  
*St. Louis County, Minnesota*  
*Adopted on: November 12, 2013 Resolution No. 13-694*  
*Offered by Commissioner: Raukar*

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**Sale of Chris Jensen Health & Rehabilitation Center  
to Health Dimensions Group**

WHEREAS, St. Louis County and Health Dimensions Group (HDG) entered into a long term lease arrangement of the Chris Jensen Health & Rehabilitation Center, with an initial five year term, with three five year renewable terms. The initial five year term of the lease started November 1, 2009, and will end October 31, 2014; and

WHEREAS, During the 2012 Minnesota Legislative Session, St. Louis County requested authority to conduct a private sale of Chris Jensen to the current lessee, and was granted special legislation to pursue the sale of the property, provided the conveyance is executed by October 31, 2014; and

WHEREAS, After a period of negotiations, on October 25, 2013, the county received a purchase proposal from Health Dimensions Group outlining HDG's history with the facility, its plans for the future, and some of the key terms for purchasing the Chris Jensen Health & Rehabilitation Center building and its contents, and surrounding land from the county, described as:

Legal Description:

Those parts of the East Half of the Southwest Quarter of the Northwest Quarter and the West Half of the Southeast Quarter of the Northwest Quarter all in Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian lying westerly of Rice Lake Road, described as follows:

Commencing at the west quarter corner of said Section 16; thence along the south line of said Northwest Quarter on an assigned bearing of North 89 degrees 28 minutes 29 seconds East 663.45 feet to the southwest corner of said East Half of Southwest Quarter of Northwest Quarter, said point being the point of beginning; thence continuing along said south line North 88 degrees 28 minutes 29 seconds East 468.51 feet to a one inch aluminum square tube; thence North 0 degrees 23 minutes 13 seconds West 182.56 feet to a one inch aluminum square tube; thence North 89 degrees 28 minutes 29 seconds East 761.50 feet to the westerly right-of-way of said Rice Lake Road; thence North 20 degrees 01 minutes 27 seconds West along said westerly right-of-way line 1131.68 feet; thence South 71 degrees 35 minutes 04 seconds West 680.47 feet; thence 167.91 feet along a non-tangential curve, concave left, having a radius of 362.20 feet, a central angle of 26 degrees 33 minutes 37 seconds, and a chord bearing of South 52 degrees 11 minutes 48 seconds West; thence 76.24 feet along a non-tangential curve, concave right, having a radius of 92.69 feet, a central angle of 47 degrees 07 minutes 33 seconds, and a chord bearing of South 69 degrees 40 minutes 14 seconds West to the west line of said East Half; thence South 0 degrees 20 minutes 14 seconds West along said west line 914.41 feet to the point of beginning, containing 1,070,506 square feet of 24.58 acres, more or less.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, Health Dimensions Group for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner;

RESOLVED FURTHER, That proceeds from the sale of Chris Jensen Health & Rehabilitation shall be distributed in the following manner:

\$1,500,000 for future liability associated with the management of historical workers compensation claims. These include county employee workers compensation benefits, ongoing medical and rehabilitation costs and potential settlement and/or litigation related expenses, to be deposited in the Workers' Comp Fund balance to offset the remaining departmental charge, Fund 730, Agency 999999, Object 311500.

\$500,000 for future capital improvements to the remaining and active laundry portion of the Safety and Risk Management building, or other required capital improvements there, to be deposited in Fund 400, Agency 400036, Object 663100.

\$300,000 for Public Safety campus, including Safety & Risk Management building and both entrance site improvements to be deposited in Fund 400, Agency 400003, Object 630900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:  
Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson, and Raukar - 6  
Nays – None  
Abstained – Chair Dahlberg - 1

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12<sup>th</sup> day of November, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 12<sup>th</sup> day of November, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

# BOARD LETTER NO. 14 - 43

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Per Diem Rate Increase for the  
Board of Adjustment

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

Barbara Hayden, Director  
Planning and Community Development

### **RELATED DEPARTMENT GOAL:**

To administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner.

### **ACTION REQUESTED:**

The St. Louis County Board is requested to increase the per diem rate for the St. Louis County Board of Adjustment to \$75.

### **BACKGROUND:**

In 2012, Board Memo No. 12-40 initiated discussions on creating efficiencies with meeting schedules and membership of the St. Louis County Board of Adjustment and Planning Commission. Planning and Community Development, in consultation with the Planning Commission and the Board of Adjustment, explored options of having, to the extent practical, appointed citizen members serve in the capacity of both the Planning Commission and the Board of Adjustment. The boards remain separate boards, but the meetings are held on the same day.

County Board Resolution No. 13-783, dated December 17, 2013, appointed citizens to serve on both the Planning Commission and Board of Adjustment. Currently there are different per diem rates for each board. The Planning Commission's per diem rate was increased from \$50 to \$75 by County Board Resolution No. 07-132, dated March 13, 2007. The Board of Adjustment's per diem has been at \$50 since March 21, 1989. If the County Board approves the increase, Planning Commission and Board of Adjustment members would be eligible for a \$75 per diem for each meeting.

### **RECOMMENDATION:**

It is recommended that the St. Louis County Board increase the per diem from \$50 to \$75 for the Board of Adjustment to make it consistent with the Planning Commission per diem rate.

**Per Diem Rate Increase for the Board of Adjustment**

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

WHEREAS, The St. Louis County Board appoints members and establishes the per diem rate for the Board of Adjustment;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes an increase to the per diem rate for the Board of Adjustment from \$50 to \$75.



## Radio Communications Facilities Agreements

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

WHEREAS, The State of Minnesota wishes to enter into an agreement with St. Louis County in order to lease space to build Allied Radio Matrix for Emergency Response (ARMER) radio system towers at Vermillion Dam, Erie Hill and Line Lake; and

WHEREAS, The towers will be used by St. Louis County ARMER radio system as well as by the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year agreement with the State of Minnesota for the use of space at Vermillion Dam, Erie Hill and Line Lake for radio system tower sites at a one-time use fee of up to \$30,000 per site to be deposited into Fund 100, Agency 136001, Object 525200.

# BOARD LETTER NO. 14 - 45

ENVIRONMENTAL & NATURAL RESOURCES COMMITTEE  
CONSENT NO. 15

BOARD AGENDA NO.

**DATE:** January 28, 2014

**RE:** Establish a Public Hearing to Consider Adoption of Proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations

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

Ted Troolin, Director  
Environmental Services

**RELATED DEPARTMENT GOAL:**

Administer county ordinances and state regulations pertaining to onsite subsurface sewage treatment system program management in the most effective and efficient manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to establish a public hearing to consider adoption of St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations on February 25, 2014, at 9:40 a.m., at the Hibbing City Council Chambers in Hibbing, MN.

**BACKGROUND:**

The county's current septic ordinance (Ordinance 55) was adopted in August 2000, and last updated in 2008. State law requires that the county amend its onsite wastewater treatment regulations to incorporate new requirements in state law and rule. The Environmental Services Department has worked with the county's Septic Subcommittee, representatives of local units of government, onsite wastewater industry representatives, and other interested parties to develop a new ordinance which reflects changes in state law and rule while continuing to take into account local considerations.

The new ordinance eliminates provisions better addressed in the county's zoning and subdivision ordinances, maintains less restrictive compliance criteria when applicable,

broadens the use of holding tanks, modifies point of sale program requirements, and incorporates local system design considerations.

Environmental Services has consulted with the St. Louis County Planning Commission, which initiated a 60-day review period on October 10, 2013. The proposed ordinance was posted on the county website and notice was provided to interested parties. The Planning Commission held a public hearing on December 12, 2013, to consider public input regarding the proposed ordinance and met to further discuss the proposed ordinance on January 21, 2014. Following the discussion, the Planning Commission voted unanimously to recommend that the County Board adopt the proposed ordinance, with recommendations for changes with respect to variance language and removal of the point of sale escrow requirement on non-shoreland properties.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board hold a public hearing on Tuesday, February 25, 2014, at 9:40 a.m. to consider adoption of St. Louis County Ordinance No. 61, Subsurface Sewage Treatment System Regulations, at the Hibbing City Council Chambers, Hibbing, MN.

**Establish a Public Hearing to Consider Adoption of Proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations**

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

WHEREAS, On October 10, 2013 the St. Louis County Planning Commission initiated proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations; and

WHEREAS, After soliciting comments for 60 days, on December 12, 2013 and continuing on January 21, 2014 the Planning Commission held a public hearing regarding the proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations; and

WHEREAS, On January 21, 2014, the Planning Commission voted to recommend that the St. Louis County Board adopt the proposed ordinance with recommendations for changes from the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, February 25, 2014 at 9:40 a.m. at the Hibbing City Council Chambers in Hibbing, MN for the purpose of receiving citizen comments on the proposed Ordinance 61, Subsurface Sewage Treatment System Regulations.

# BOARD LETTER NO. 14 - 46

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** January 28, 2014      **RE:** Award of Bids – Bituminous  
Projects (Greenwood Township),  
GRIP Project South (Grand Lake  
Township)

**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 the award of public works projects in Greenwood and Grand Lake Townships.

**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 three tied bituminous pavement reclamation and resurfacing projects in Greenwood Township, and a Gravel Road Investment Program (GRIP) on County Road 694/Seville Road in Grand Lake Township, both paid with local funds.

A call for bids was received on January 16, 2014 for the projects in accordance with plans and specifications on file in the office of the County Highway Engineer. The projects along with their financing are shown below:

- Project:** CP 0077-153295(Low), CP 0415-153288, CP 0929-153289 Culvert Replacement, Reclamation, Bituminous Surface and Aggregate Shouldering

**Location:** Combined Project

A.) CP 0077-153295(Low) CR 77 from CSAH 77 to CSAH 77 west of Tower, MN, length 0.70 miles

**Traffic:** 450

**PQI:** 2.6

**Construction:** Reclamation, Bituminous Surface, Aggregate Base and Aggregate Shouldering

**Funding:** Fund 200, Agency 203309, Object 652800

B.) CP 0415-153288 (Tied) CR 415 from CR 929 and Isle of Pines Drive west of Tower, MN, length 0.32 miles  
**Traffic:** 252  
**PQI:** 2.1  
**Construction:** Reclamation, Bituminous Surface, Aggregate Base and Aggregate Shouldering  
**Funding:** Fund 200, Agency 203310, Object 652800

C.) CP 0929-153289 (Tied) CR 929 from CSAH 77 and CR 929 northwest of Tower, MN, length 1.07 miles  
**Traffic:** 480  
**PQI:** 2.6  
**Construction:** Culverts, Reclamation, Bituminous Surface, Aggregate Base and Aggregate Shouldering  
**Funding:** Fund 200, Agency 203311, Object 652800  
**Anticipated Start Date:** May 19, 2014  
**Anticipated Completion Date:** June 27, 2014  
**Engineer's Estimate:** \$755,745.61

**BIDS:**

<b>KGM Contractors, Inc., Angora, MN</b>	<b>\$727,676.02 (-\$28,069.59) (-3.71%)</b>
Ulland Brothers, Inc., Cloquet, MN	\$739,455.00
Mesabi Bituminous, Inc., Gilbert, MN	\$835,223.27
Hawkinson Construction Co., Inc. Grand Rapids, MN	\$961,917.67

2. **Project:** CP 0694-204803, Gravel Road Investment Program, South, 2014  
**Location:** CR 694 (Seville Road) from CR 853 (Kroll Road) to CR 859 (Caribou Lake Road), length 3.26 miles  
**Traffic:** 226  
**PQI:** N.A.  
**Construction:** Gravel Road Investment Program  
**Funding:** Fund 200, Agency 203312, Object 652805  
**Anticipated Start Date:** July 7, 2014  
**Anticipated Completion Date:** August 11, 2014  
**Engineer's Estimate:** \$185,279.00

**BIDS:**

<b>Ulland Brothers, Inc., Cloquet, MN</b>	<b>\$217,340.00 (+\$32,061.00, +17.30%)</b>
Northland Constructors of Duluth, LLC Duluth, MN	\$225,389.90
Hawkinson Construction Co., Inc. Gilbert, MN	\$233,748.80
KGM Contractors, Inc., Angora, MN	\$243,307.60

**RECOMMENDATION:**

It is recommended the St. Louis County Board award the projects as follows:

CP 0077-153295(Low), CP 0415-153288, CP 0929-153289 to KGM Contractors, Inc. in the amount of \$727,676.02 payable from:

Fund 200, Agency 203309, Object 652800

Fund 200, Agency 203310, Object 652800

Fund 200, Agency 203311, Object 652800

CP 0694-204803 to Ulland Brothers, Inc. in the amount of \$217,340.00 payable from Fund 200, Agency 203312, Object 652805.

**Award of Bids – Bituminous Projects (Greenwood Township)**

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

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

- CP 0077-153295(Low) CR 77 from CSAH 77 to CSAH 77 west of Tower, MN, length 0.70 miles
- CP 0415-153288 (Tied) CR 415 from CR 929 and Isle of Pines Drive west of Tower, MN, length 0.32 miles
- CP 0929-153289 (Tied) CR 929 from CSAH 77 and CR 929 northwest of Tower, MN, length 1.07 miles

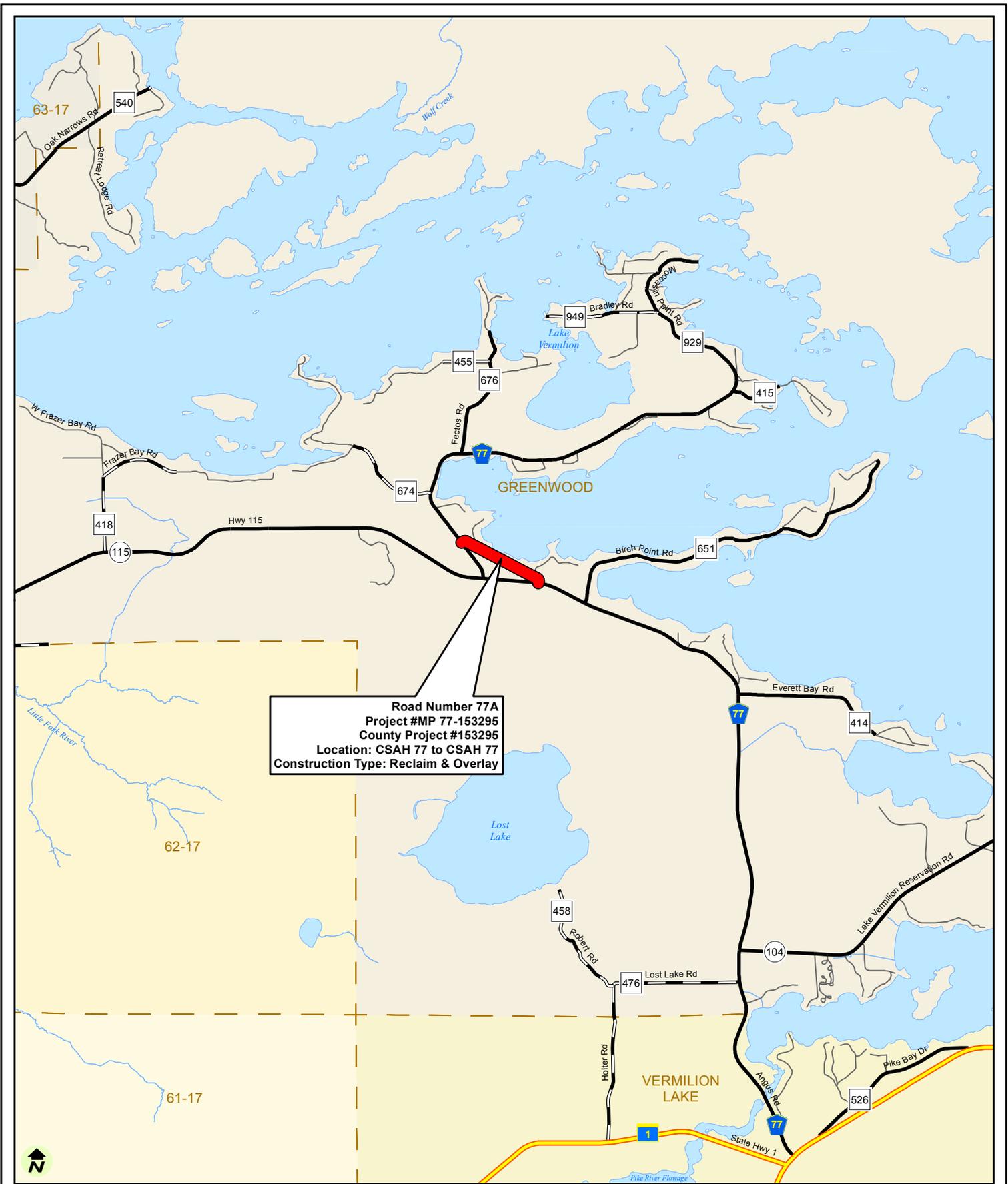
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 16, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$727,676.02

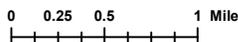
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0077-153295 (Low):	Fund 200, Agency 203309, Object 652800	\$193,335.25
CP 0415-153288 (Tied):	Fund 200, Agency 203310, Object 652800	\$ 88,544.51
CP 0929-153289 (Tied):	Fund 200, Agency 203311, Object 652800	\$445,796.26

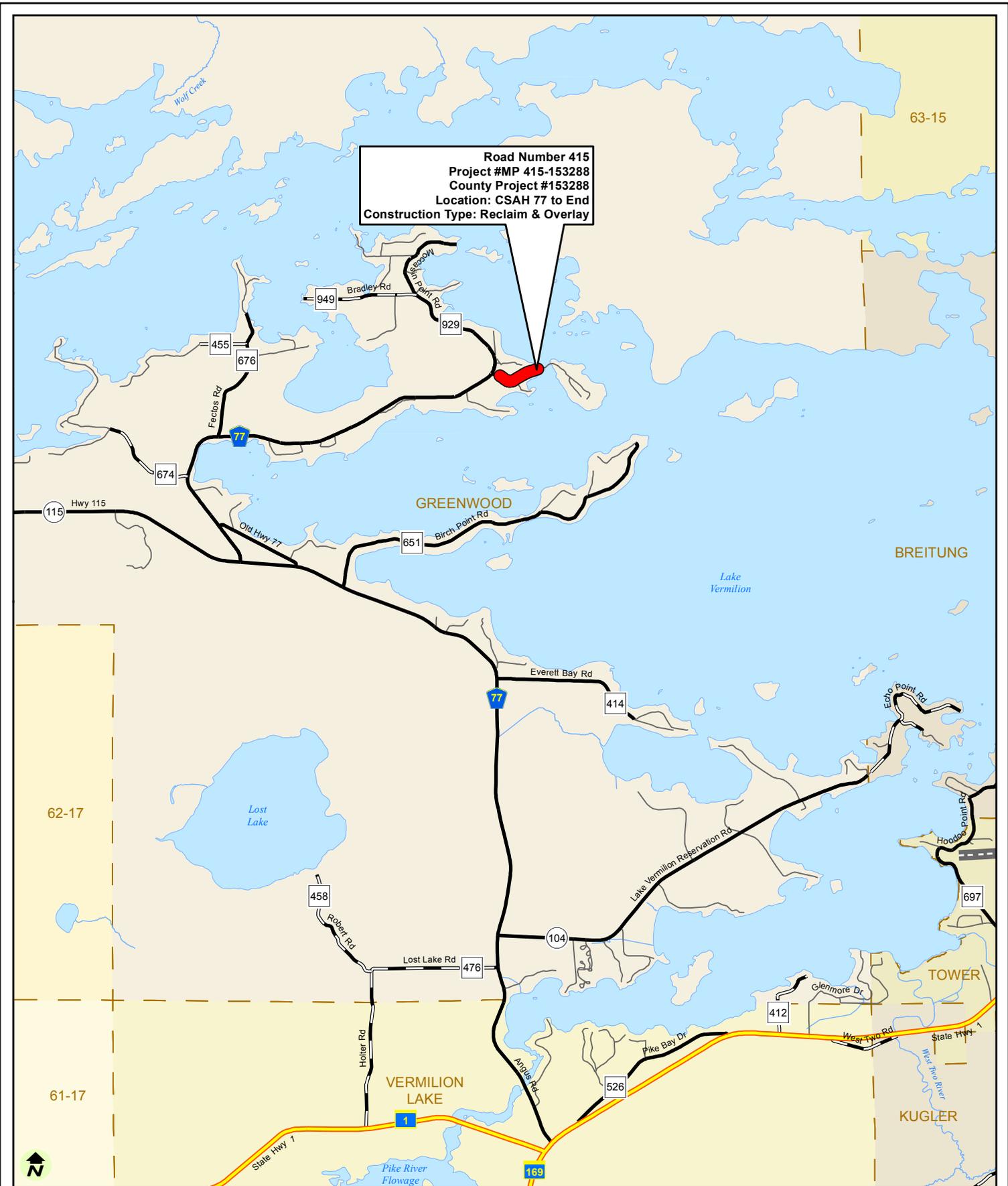


**Road Number 77A**  
**Project #MP 77-153295**  
**County Project #153295**  
**Location: CSAH 77 to CSAH 77**  
**Construction Type: Reclaim & Overlay**

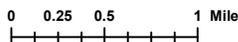
St. Louis County 2014 Road & Bridge Construction



Map Components	
<b>2014 Road &amp; Bridge Construction</b>	
Reclaim & Overlay	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

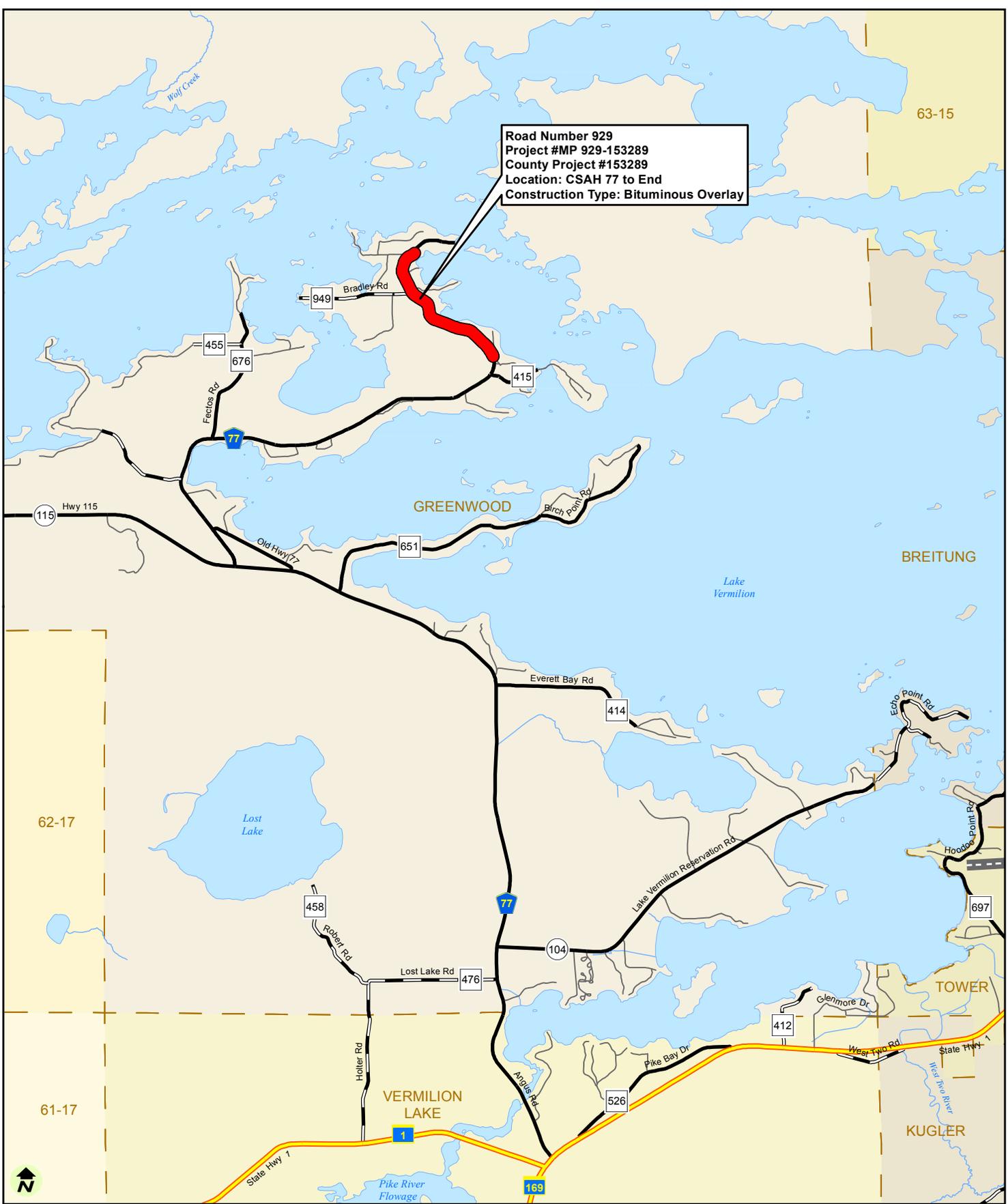


St. Louis County 2014 Road & Bridge Construction

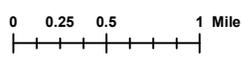


Map Components	
<b>2014 Road &amp; Bridge Construction</b>	
Reclaim & Overlay	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

**Road Number 929**  
**Project #MP 929-153289**  
**County Project #153289**  
**Location: CSAH 77 to End**  
**Construction Type: Bituminous Overlay**



St. Louis County 2014 Road & Bridge Construction



Map Components	
2014 Road & Bridge Construction	County Road - Paved
Reclaim & Overlay	County Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

**Award of Bids – GRIP Project South (Grand Lake Township)**

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

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

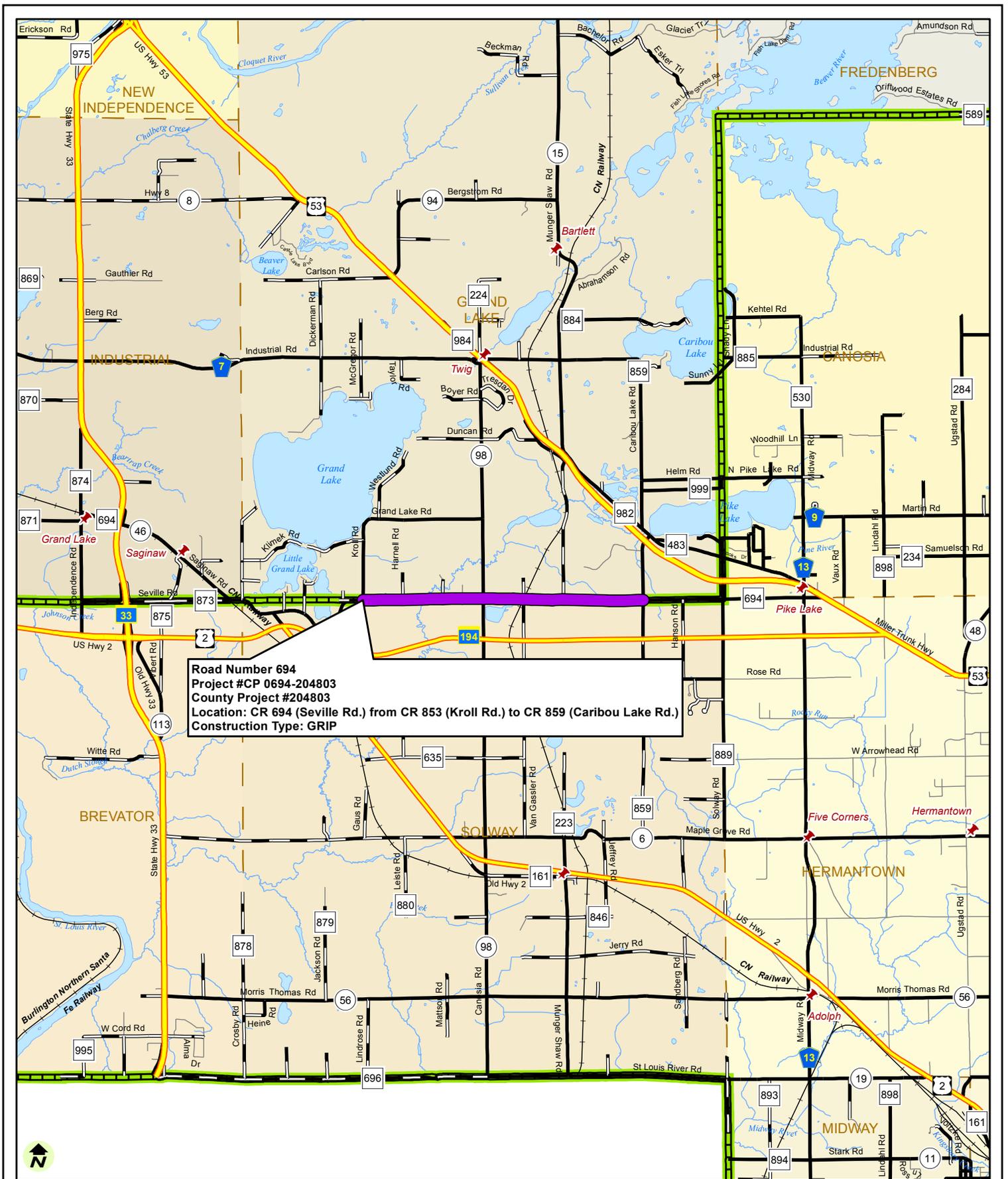
CP 0694-204803 CR 694 (Seville Road) from CR 853 (Kroll Road) to CR 859 (Caribou Lake Road), length 3.26 miles

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 16, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	PO Box 340 Cloquet, MN 55720	\$217,340.00

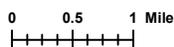
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203312, Object 652805.



St. Louis County 2014 Road & Bridge Construction

**Map Components**

- 2014 Gravel Road Investment Program (GRIP) South
- Interstate Highway
- U.S./State Highway
- County Road - Paved
- County Road - Gravel
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream





**Construction:** Gravel Road Investment Program, North 2014, Aggregate Base, Aggregate Stabilization, Calcium Chloride, Base One, Reclamation  
**Funding:** Fund 200, Agency 203313, Object 652805  
**Anticipated Start Date:** July 14, 2014  
**Anticipated Completion Date:** September 5, 2014  
**Engineer's Estimate:** \$420,201.00

**BIDS:**

<b>KGM Contractors, Inc., Angora, MN</b>	<b>\$363,777.50 (-\$56,423.50, -13.43%)</b>
Ulland Brothers, Inc., Cloquet, MN	\$370,393.00
Mesabi Bituminous, Inc., Gilbert, MN	\$491,890.95

**RECOMMENDATION:**

It is recommended the St. Louis County Board award CP 0000-204804 to KGM Contractors, Inc., of Angora MN, in the amount of \$363,777.50, payable from Fund 200, Agency 203313, Object 652805.

**Award of Bids – GRIP Project North (Colvin, Crane Lake, Breitung Townships)**

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

WHEREAS, Bids have been received electronically by St. Louis County Public Works Department for the following Gravel Road Investment Program project, CP 0000-204804:

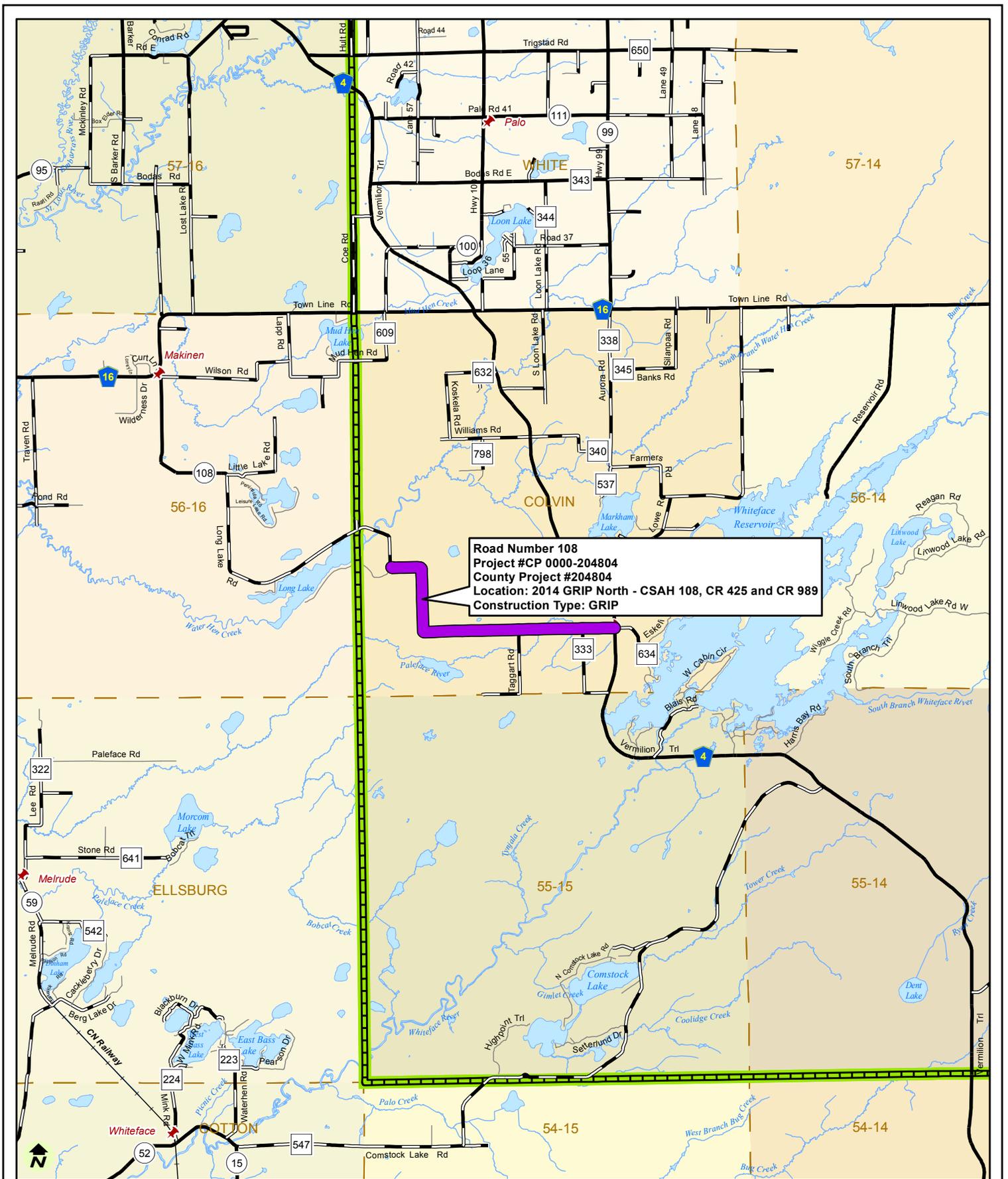
- A.) CSAH 108 (Long Lake Road) from South Long Lake Road to CSAH 4 in Colvin Township;
- B.) CR 425 (Handberg Road) from CSAH 24 to North Termini, in Crane Lake Township;
- C.) CR 989 (Walsh Road) from 0.5 miles southwest of CR 989 to Minnesota Boulevard in Greenwood Township;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 23, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$363,777.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203313, Object 652805.

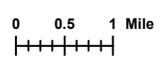


**Road Number 108**  
**Project #CP 0000-204804**  
**County Project #204804**  
**Location: 2014 GRIP North - CSAH 108, CR 425 and CR 989**  
**Construction Type: GRIP**

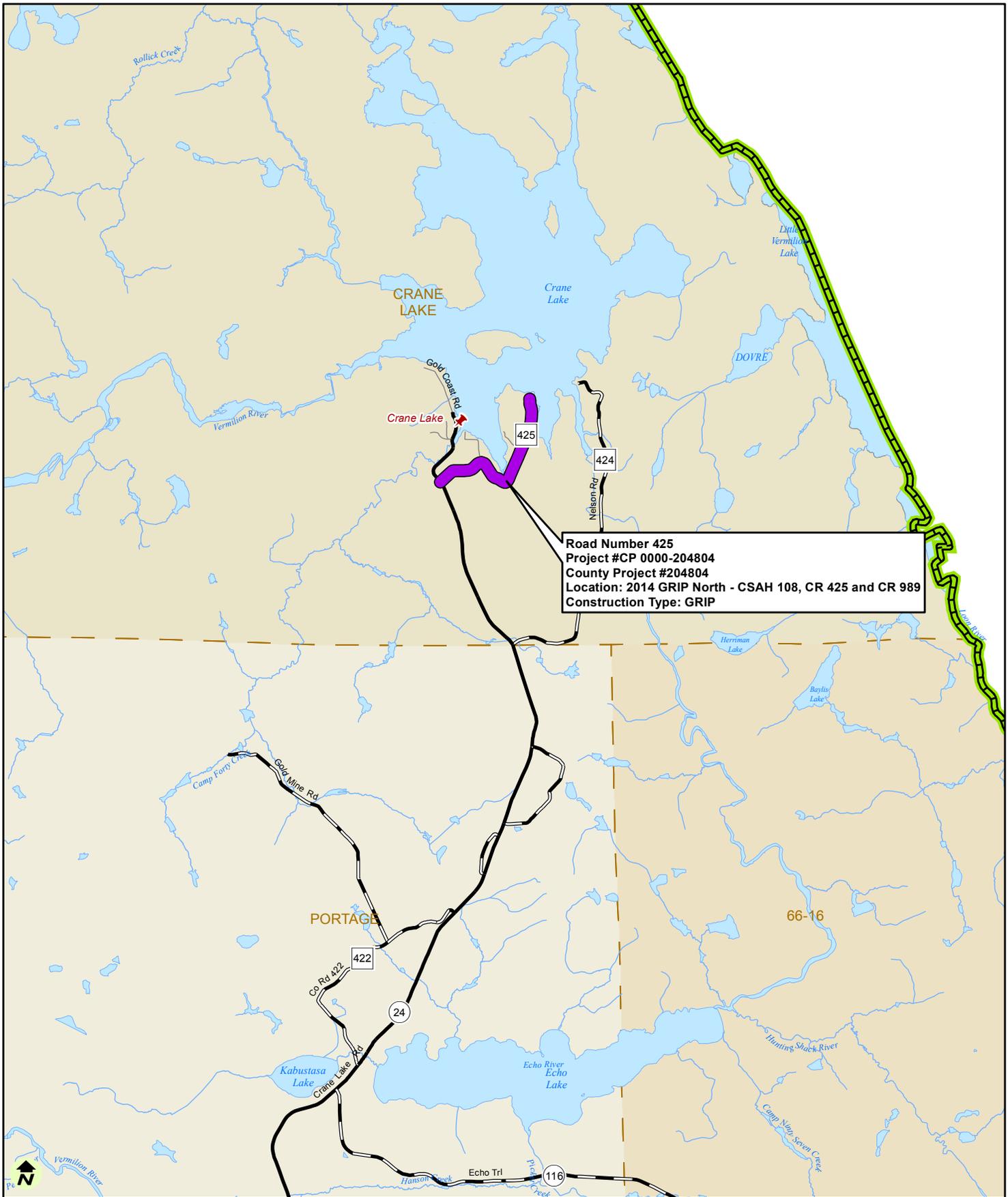
St. Louis County 2014 Road & Bridge Construction

**Map Components**

- 2014 Gravel Road Investment Program (GRIP) North
- County Road - Paved
- County Road - Gravel
- U.S./State Highway
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream



St. Louis County Public Works - January 6, 2014

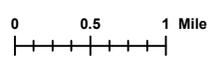


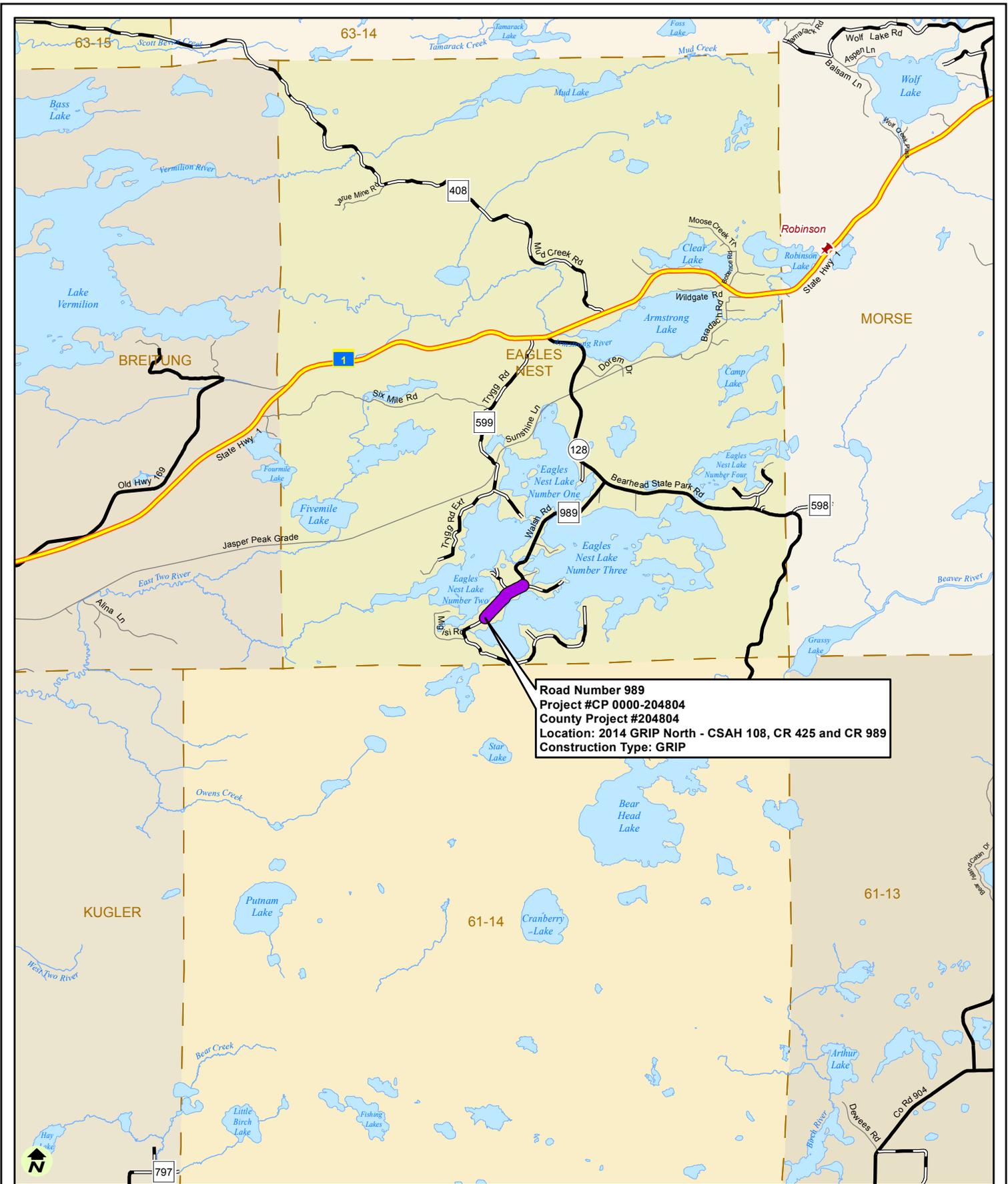
**Road Number 425**  
**Project #CP 0000-204804**  
**County Project #204804**  
**Location: 2014 GRIP North - CSAH 108, CR 425 and CR 989**  
**Construction Type: GRIP**

St. Louis County 2014 Road & Bridge Construction

**Map Components**

- 2014 Gravel Road Investment Program (GRIP) North
- Interstate Highway
- U.S./State Highway
- County Road - Paved
- County Road - Gravel
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream



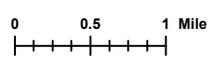


**Road Number 989**  
**Project #CP 0000-204804**  
**County Project #204804**  
**Location: 2014 GRIP North - CSAH 108, CR 425 and CR 989**  
**Construction Type: GRIP**

St. Louis County 2014 Road & Bridge Construction

**Map Components**

2014 Gravel Road Investment Program (GRIP) North	County Road - Paved	Township Boundary
Interstate Highway	County Road - Gravel	City/Town
U.S./State Highway	Railroad	Lake
Commissioner District	River/Stream	



# BOARD LETTER NO. 14 - 48

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

**DATE:** January 28, 2014      **RE:** 2014 Funding for North and South  
St. Louis Soil and Water  
Conservation Districts

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

Barbara Hayden, Director  
Planning and Community Development

**RELATED DEPARTMENT GOAL:**

To secure and administer federal, state and other funding which implement county policies and maximize local resources. Administer county ordinances and state regulations pertaining to land use in the most effective and efficient manner.

**ACTION REQUESTED:**

The St. Louis County Board is requested to authorize professional service contracts with North and South St. Louis Soil and Water Conservation Districts (SWCDs).

**BACKGROUND INFORMATION:**

In previous years, the county has provided funding to the SWCDs during the annual budget process. Funds were allocated from the Environmental Trust Fund. The funds have been administered by the Planning and Community Development Department. In addition, each district is allocated \$9,003 as pass through funds under the state Natural Resources Block Grant, and the Planning and Community Development Department has designated \$18,000 available to the SWCDs for wetland, shoreland and water management.

Prior to 2012 the County Board allocation from the Environmental Trust Fund was \$60,000 for each SWCD. In 2012 and 2013 the allocation to each district was \$50,000. The County Board established a new process for 2014 requiring the SWCDs to submit applications requesting funding for up to \$80,000 for Environmental Trust Fund monies and \$18,000 for Natural Resources Block Grant monies. The applications have been submitted and reviewed.

Attached is an overview of administrative services provided by the SWCDs. Based on the SWCDs applications, the following funding recommendation is made for 2014. The contracts will require reporting on outcomes in each of these categories.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the amount of \$49,000 for the North St. Louis SWCD and \$49,000 for the South St. Louis County SWCD to be accounted for in Planning and Community Development Department budget and payable as follows:

\$40,000 Fund 100, Agency 109010, Object 690800

\$40,000 Fund 100, Agency 109011, Object 690700

\$18,000 Fund 100, Agency 109999, Object 629900, Grant 109002, Year 2014

North St. Louis Soil and Water Conservation District

Wetland Assistance \$4,500

Water Plan Implementation \$14,500

Lake and Stream Protection Projects \$10,000

Technical Assistance to Landowners \$10,000

Outreach and Education \$10,000

\$49,000

South St. Louis Soil and Water Conservation District

Wetland Assistance \$4,500

Water Plan Implementation \$14,500

Lake and Stream Protection Projects \$10,000

Technical Assistance to Landowners \$10,000

Outreach and Education \$10,000

\$49,000

**2014 Funding Allocation for North and South  
St. Louis Soil and Water Conservation Districts**

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

WHEREAS, The St. Louis County Board of Commissioners has designated \$80,000 from the Environmental Trust Fund for 2014 to be allocated between North and South St. Louis Soil and Water Conservation Districts (SWCDs); and

WHEREAS, An additional \$18,000 of Natural Resources Block Grant money is available to North and South St. Louis SWCDs for wetland, shoreland and water plan purposes; and

WHEREAS, The North and South St. Louis SWCDs provide professional services to landowners for wetland, shoreland and water management;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes appropriate county officials to execute agreements between St. Louis County and the following entities:

North St. Louis Soil and Water Conservation District

Wetland Assistance	\$4,500
Water Plan Implementation	\$14,500
Lake and Stream Protection Projects	\$10,000
Technical Assistance to Landowners	\$10,000
Outreach and Education	<u>\$10,000</u>
	\$49,000

South St. Louis Soil and Water Conservation District

Wetland Assistance	\$4,500
Water Plan Implementation	\$14,500
Lake and Stream Protection Projects	\$10,000
Technical Assistance to Landowners	\$10,000
Outreach and Education	<u>\$10,000</u>
	\$49,000

RESOLVED FURTHER, That funds be payable as follows:

\$40,000 Fund 100, Agency 109010, Object 690800  
\$40,000 Fund 100, Agency 109011, Object 690700  
\$18,000 Fund 100, Agency 109999, Object 629900, Grant 109002, Year 2014

## **Administrative Services provided by the North and South SWCDs**

Soil and water conservation districts (SWCDs) are local units of government.

### **Wetland Assistance**

- Provide copies of applications affecting 10,000 square feet or more of wetlands requesting invitation to submit comments to members of the Technical Evaluation Panel (TEP), Minnesota Department of Natural Resources (DNR), U.S. Army Corp of Engineers and individual members of the public who request a copy.
- Provide notice of decision on all banking plans, replacement plans, certificate of exemption/no-loss and boundary or type applications to the Planning and Community Development Department.
- Submit wetland banking withdrawal and other forms to the Minnesota Board of Water and Soil Resources (BWSR).
- Provide all related documentation for each project to the Planning and Community Development Department for maintaining master case files.
- Complete required reporting for the BWSR.
- Coordinate TEP field reviews.

### **Water Plan Implementation**

- Provide technical assistance for water management activities.
- Complete required BWSR reports.
- Fund projects that address high priority water quality concerns including shoreline plantings, innovative storm water control practices, and erosion control projects.
- Implementation of the St. Louis County Comprehensive Water Management Plan addressing priority concerns regarding development, ground and surface waters and impaired waters.

### **Lake and Stream Protection Projects**

- Assist in trout stream restoration
- Design streambank erosion control projects
- Administer watershed restoration projects
- Assist lake associations and other agencies in water quality monitoring
- Provide technical assistance in shoreline vegetation restoration
- Assist in low impact development demonstrations

### **Outreach and Education**

- Promote best management practices to landowners
- Increase public awareness of SWCD programs
- Present to schools and community groups
- Support and participate in St. Louis County Fairs
- Support regional education events such as Envirothon, Northeast Minnesota Regional Science Fair, DNR's Forestry Field Days, school environmental programs

### **Technical Assistance to Landowners and other Agencies**

- Review construction erosion control and stormwater plans as requested
- Provide plans for landowners who are required to revegetate the shore impact zone
- Provide assistance to those impacted by recent floods

# BOARD LETTER NO. 14 - 49

## CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

### BOARD AGENDA NO.

**DATE:** January 28, 2014                      **RE:** Easement for Access to  
Anchor Lake State Wildlife  
Management Area

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

#### **RELATED DEPARTMENT GOAL:**

To assure that County Board actions are consistent with the requirements of state statutes and that County Board directives are followed.

#### **ACTION REQUESTED:**

The St. Louis County Board is requested to grant an easement for access to the Anchor Lake State Wildlife Management Area (WMA), as requested by the Minnesota Department of Natural Resources (DNR).

#### **BACKGROUND:**

The DNR is proposing to acquire an easement of land in central St. Louis County for a WMA. In accordance with Minn. Stat. § 97A.145, Subd. 2 and DNR policy, the DNR is required to notify the county board of any lands it intends to acquire for the purpose of creating a WMA within that county's jurisdiction, and to obtain a county board resolution approving the acquisition. According to the DNR and the Attorney General's Office, the definition of "acquired" generally is taken to include fee title or interests in lands (easements or leases).

The property currently being considered is to provide access to the Anchor Lake WMA. Anchor Lake WMA is located about ten miles south of Eveleth, MN (Unorganized Township 56-17). This is an easement for DNR management access only. Additional background information and maps regarding the project are attached. Tom Rusch, DNR Area Wildlife Supervisor will be present at the January 28, 2014 Committee of the Whole meeting to discuss the matter further with the County Board.

#### **RECOMMENDATION:**

Should Commissioners wish to approve the acquisition of the easement by the Minnesota Department of Natural Resources for management access to the Anchor Lake Wildlife Management Area, a resolution is attached.

## **Easement for Access to Anchor Lake State Wildlife Management Area**

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

WHEREAS, In accordance with Minn. Stat. § 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources, on January 28, 2014, provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes.

Lands to be acquired are described as follows:  
T56, R17, Sec 27 (.85 acres)

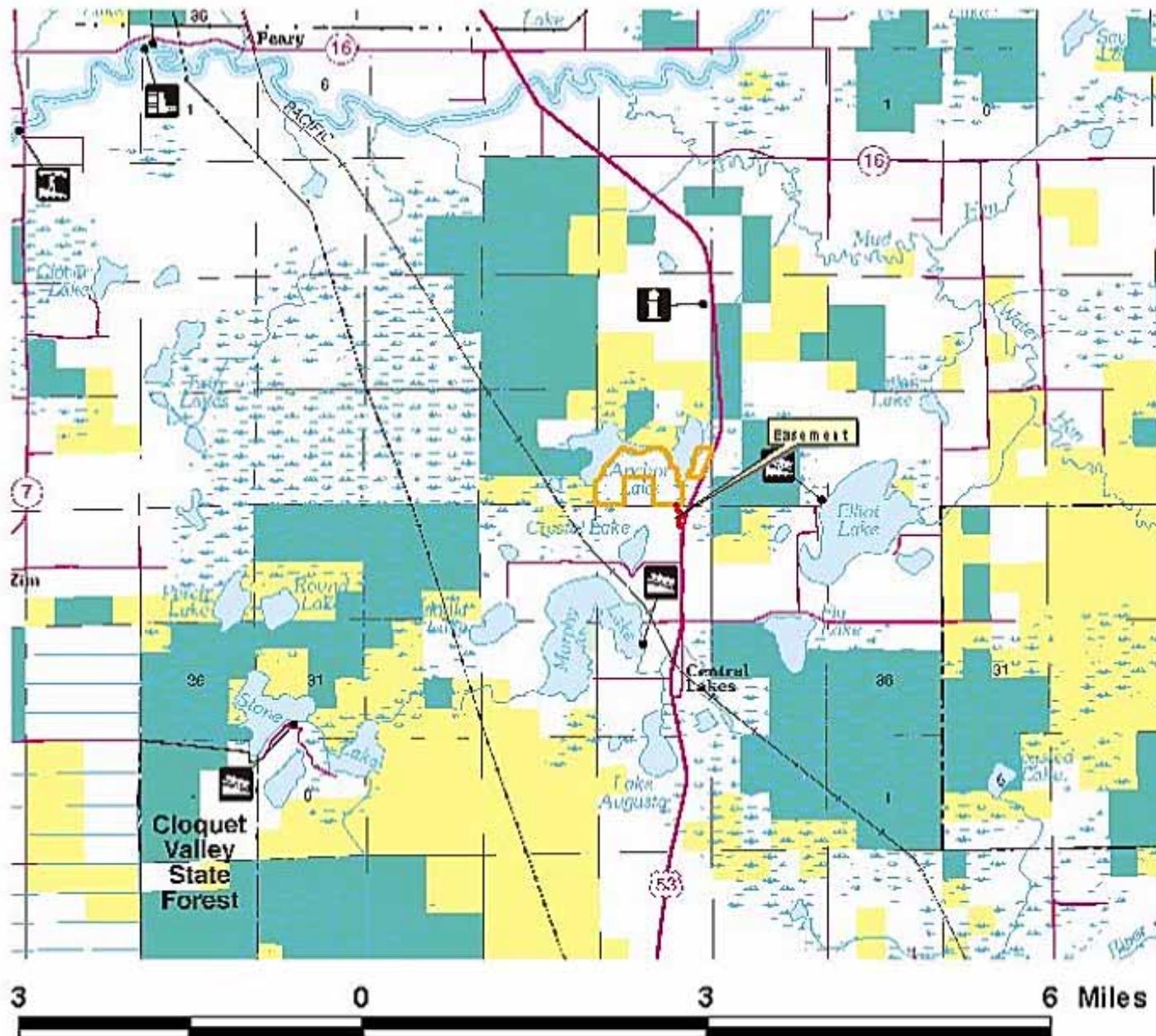
All those lands bounded by the following described lines:  
A 33.00 foot wide easement for ingress and egress purposes over and across that part of the Northwest Quarter of the Northeast Quarter of Section 27, Township 56, Range 17, St. Louis County, Minnesota, the centerline of said easement being described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 27; thence westerly, along the north line of said Section 27, a distance of 1620 feet, to the west right-of-way line of US Highway No. 53; thence Southwesterly, along said westerly right-of-way line a distance of 995 feet to the centerline of an existing trail from the northwest, said point of intersection being the point of beginning of the centerline to be described; thence northwesterly, northerly and northwesterly, along said centerline of said existing trail, a distance of 1075 feet to the north line of said Northwest Quarter of the Northeast Quarter and said centerline there terminating.

The sidelines of said easement shall be prolonged or shortened to terminate at the north line of said Northwest Quarter of the Northeast Quarter and at said Westerly right- of-way line of US Highway No. 53.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the State of Minnesota's proposed acquisition of the above described property for the purpose of providing management access to the Anchor Lake Wildlife Management Area.

# Anchor Lake WMA Access Easement St. Louis County



**Anchor Lake WMA Access Easement  
St. Louis County  
33Ft Wide Easement - 0.85 Acres**

