

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MAY 6, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6<sup>th</sup> day of May 2014, at 9:31 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 7. Absent: None - 0.

Chair Forsman asked for a moment of silence in honor of military personnel serving here and abroad, law enforcement and public safety people, and for all of the innocent victims of conflicts throughout the world. Chair Forsman also asked for a moment of silence in remembrance of Congressman James Oberstar.

Chair Forsman discussed the passing of Congressman James Oberstar and said that Congressman Oberstar was fifth on his list of heroes. Chair Forsman opened the meeting to Commissioners who wished to comment on the passing of Congressman Oberstar. Commissioner Raukar said that Congressman Oberstar displayed a great passion for public service and was always looking to improve the quality of life of people in his district. Commissioner Nelson said he only called one person "the Congressman" (Jim Oberstar) and recalled a story in which he disagreed with Congressman Oberstar on a wetlands issue. Commissioner Boyle discussed a visit Congressman Oberstar made to his high school social studies class to discuss infrastructure. Commissioner Jewell told a story about a conversation Commissioner Jewell's son-in-law had with Congressman Oberstar while speaking French. Commissioner Stauber talked about a 1988 visit to Washington, D.C., in which he was able to have an impromptu meeting with Congressman Oberstar. Commissioner Dahlberg said his thoughts and prayers are with Congressman Oberstar's family and friends and reflected on the sacrifices that Congressman Oberstar made while serving in public office.

Chair Forsman mentioned the passing of Durbin Keeney.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and no one came forth.

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 14-230, adopted April 22, 2014, to consider the issuance of an off-sale intoxicating liquor license to Elbow Lake Holdings d/b/a Elbow Lake Lodge, Beatty Township. Assistant St. Louis County Attorney Jim Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, township approval, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license.

Commissioner Dahlberg exited the meeting at 9:58 a.m.

Lee Byram spoke on behalf of Elbow Lake Lodge. Chair Forsman asked if there were any supporters or opponents; no one came forth. At 10:02 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing, six yeas, zero nays (Dahlberg absent).

Commissioner Nelson, supported by Commissioner Raukar, moved to approve granting the off-sale intoxicating liquor license to Elbow Lake Holdings d/b/a Elbow Lake Lodge, Beatty Township. The motion passed; six yeas, zero nays (Dahlberg absent). Resolution No. 14-258.

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays (Dahlberg absent).

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a discussion that flags at St. Louis County offices be flown at half-staff in remembrance of Congressman Jim Oberstar. The motion passed; six yeas, zero nays (Dahlberg absent).

Commissioner Raukar, supported by Commissioner Forsman, moved that flags at St. Louis County offices be flown at half-mast as soon as possible through completion of Jim Oberstar's memorial service. The motion passed; six yeas, zero nays (Dahlberg absent). Resolution No. 14-260.

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution detailing an agreement with the City of Duluth for temporary construction access and depositing of excess construction materials relating to the reconstruction of Highland Street and 57th Avenue West/County State Aid Highway 89; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays (Dahlberg absent).

Commissioner Dahlberg entered the meeting at 10:10 a.m.

Commissioner Raukar, supported by Commissioner Stauber, moved to authorize the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth for the use of city property as a disposal area for the reconstruction of Highland Street and 57th Avenue West/County State Aid Highway 89. Public Works Director Jim Foldesi discussed the agreement. The motion passed; seven yeas, zero nays. Resolution No. 14-259.

Marcia Larrivy, of Duluth, MN, asked and received permission to address the Board. Ms. Larrivy spoke about the St. Louis County volunteer driver program.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Cancellation of Contracts for Purchase of State Tax Forfeited Lands submitted during 2014.—59859

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-151, State Compensation Agreement for TH 73 Detour on CSAH 16 and CSAH 18.—59860

Kevin Gray, County Administrator, submitting Board Letter No. 14-155, Appointments to the St. Louis County Cooperative Extension Committee.—59861

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-156, Appointment to the Civil Service Commission.—59862

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-158, Agreement with City of Duluth for Use of a Disposal Site for the Reconstruction of CSAH 89 (Duluth and Hermantown).—59863

Flags to be flown at half-staff in honor/memory of Congressman James Oberstar.—59864

Project Contract No. 5135 between the County of St. Louis and Kaski, Inc., Duluth, MN, for the Law Library Relocation 2014 project.—14-223

Agreement for Professional Services between St. Louis County and South St. Louis Soil and Water Conservation District for the period January 1, 2014 through December 31, 2014.—14-224

Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Route & Seal Bituminous Pavement Cracks, Crack Repair Special, Chip Sealing, and Fog Sealing on County State Aid Highways (CSAH) 48, 56, 98, 91, 6, 10, 11 & 12.—14-225

Agreement between the County of St. Louis and the City of Babbitt for 2014 Crack Sealing (CP 0000-97113, SAP 69-030-035).—14-226

Service Agreement, Contract #5139, between the County of St. Louis and Liberty Tire Recycling, LLC, Des Moines, IA, for Collection and Proper Disposal of Tires for the period April 1, 2014 to March 31, 2019.—14-227

Third Amendment to the Northeast Regional Project to End Long-term Homelessness Agreement between St. Louis County as fiscal agent and Hearth Connection.—14-228

Grant Agreement Amendment to the Violent Crime Enforcement Teams 2014 grant between the Minnesota Department of Public Safety and the St. Louis County Sheriff's Office.—14-229

Addendum to Purchase Agreement, Contract No. 15138A, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., for Adult Mental Health Integrated Fund Services.—14-230

Addendum to Purchase Agreement, Contract No. 13081N, between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS), Duluth, MN.—14-231

Addendum to Purchase Agreement, Contract No. 12552N, between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SILS), Duluth, MN.—14-232

Addendum to Purchase Agreement, Contract No. 13083N, between the St. Louis County Board of Commissioners and HOMES, INC. (SILS) – HIBBING, Bloomington, MN.—14-233

Addendum to Purchase Agreement, Contract No. 13084N, between the St. Louis County Board of Commissioners and HOMES, INC. (SILS)– VIRGINIA, Bloomington, MN.—14-234

Addendum to Purchase Agreement, Contract No. 13059L, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA), Bloomington, MN.—14-235

Addendum to Purchase Agreement, Contract No. 13061N, between the St. Louis County Board of Commissioners and CHOICE, unlimited - CHOICE (CCSA), Duluth, MN.—14-236

Addendum to Purchase Agreement, Contract No. 13063N, between the St. Louis County Board of Commissioners and CHOICE, unlimited - OPTIONS (CCSA), Bloomington, MN.—14-237

Addendum to Purchase Agreement, Contract No. 13067N, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA), Floodwood, MN.—14-238

Addendum to Purchase Agreement, Contract No. 13078N, between the St. Louis County Board of Commissioners and Access to Pinewood-Duluth, Inc. (CCSA), Cloquet, MN.—14-239

Addendum to Purchase Agreement, Contract No. 13074O, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA), Chisholm, MN.—14-240

Addendum to Purchase Agreement, Contract No. 13076O, between the St. Louis County Board of Commissioners and UDAC, Inc. (CCSA), Duluth, MN.—14-241

State of Minnesota Lease No. PS0353 between St. Louis County, Lessor, and the State of Minnesota, Department of Public Safety, Driver & Vehicle Services, Lessee, for office space located in the Ely Government Services Center for the period April 1, 2014 through December 31, 2014.—14-242

Purchase of Service Agreement, Contract No. 15182, between the St. Louis County Board of Commissioners and JBN, Inc., Mountain Iron, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-243

Purchase of Service Agreement, Contract No. 15181, between the St. Louis County Board of Commissioners and JBN, Inc., Mountain Iron, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-244

Purchase of Service Agreement, Contract No. 15183, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-245

Purchase of Service Agreement, Contract No. 15180, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-246

Purchase of Service Agreement, Contract No. 15173, between the St. Louis County Board of Commissioners and George A. Morrell, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-247

Purchase of Service Agreement, Contract No. 15176, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-248

Purchase of Service Agreement, Contract No. 15175, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-249

Purchase of Service Agreement, Contract No. 15174, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-250

Purchase of Service Contract No. 15169 between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-251

Purchase of Service Agreement, Contract No. 15166, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-252

Purchase of Service Agreement, Contract No. 15159, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-253

Purchase of Service Agreement, Contract No. 15160, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-254

Project Contract #5116 between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for Parking Lot Improvements, St. Louis County Courthouse – Hibbing, MN.—14-255

Project Contract #5136 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Broadcast Application of Herbicides for Tree Plantation Site Preparation and Release of Existing Conifer Plantations.—14-256

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for reclamation, aggregate base, plant mixed bituminous surface & aggregate shouldering on County Road 898/Lindahl Road, Midway Township (CP 0898-94662).—14-257

Cooperative Agreement between St. Louis County and Lake County for 2014 Maintenance Striping (CP 0000-97112).—14-258

Agreement between the County of St. Louis and Grand Lake Township for 2014 Crack Sealing (CP 0000-97113, SAP 69-030-035).—14-259

Agreement between the County of St. Louis and the Rice Lake Township for 2014 Crack Sealing (CP 0000-97113, SAP 69-030-035).—14-260

Agreement between the County of St. Louis and the City of Biwabik for 2014 Crack Sealing (CP 0000-97113, SAP 69-030-035).—14-261

Agreement for Professional Services between the County of St. Louis and Isola Design, Duluth, MN, for Virginia Area Office Space Assessment.—14-262

Addendum to Purchase Agreement, Contract No. 15120A, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services.—14-263

Purchase of Service Agreement, Contract No. 15184, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-264

Purchase of Service Agreement, Contract No. 15186, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-265

Purchase of Service Agreement, Contract No. 15187, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-266

Purchase of Service Agreement, Contract No. 15188, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-267

Purchase of Service Agreement, Contract No. 15189, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-268

Purchase of Service Agreement, Contract No. 15190, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-269

Purchase of Service Agreement, Contract No. 15191, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services for the period January 1, 2014 to March 31, 2014.—14-270

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 14-235 through 14-257, as submitted on the consent agenda, were unanimously adopted as follows (6-0) with Commissioner Dahlberg temporarily absent:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners

for the meeting of April 22, 2014, are hereby approved.

Adopted May 6, 2014. No. 14-235

WHEREAS, On February 25, 2014, the St. Louis County Board adopted Resolution No. 14-111 establishing 2014 rates for mental health contracts with the Human Development Center; and

WHEREAS, The resolution approved a rate of \$382 per month per client for 80 clients served each month for Adult Mental Health-Targeted Case Management (MH-TCM) services; and

WHEREAS, The 2014 Public Health and Human Services Department budget includes funding for up to 170 clients to be served each month;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends County Board Resolution No. 14-111 to clarify that 170 clients will receive Adult Mental Health-Targeted Case Management (MH-TCM) services provided by the Human Development Center each month as indicated below:

1. Adult MH-TCM contract (170 cases per month)  
\$382 per month per client, 50% of which is the county share of the rate  
Fund 230, Agency 232006, Object 604400

Adopted May 6, 2014. No. 14-236

WHEREAS, Luke Soderling of Virginia, MN, has agreed that the contract for the purchase of state tax forfeited lands should be canceled; and

WHEREAS, The purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF VIRGINIA  
LOT: 0022 BLOCK: 094  
VIRGINIA 2ND ADDITION  
Parcel Code: 090-0030-05680  
C22070161; and

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Luke Soderling of Virginia, MN, listed on file in County Board File No. 59859, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 6, 2014. No. 14-237

RESOLVED, That St. Louis County Board Resolution No. 13-281, dated May 14, 2013, is amended to correct the legal description as follows:

CITY OF GILBERT  
NW ¼ of NW ¼ EX ELY 250 FT AND EX SLY 250 FT LYING W OF ELY 475 FT  
AND EX SLY 250 FT OF WLY 75 FT OF ELY 325 FT AND EX SLY 250 FT OF  
WLY 75 FT OF ELY 400 FT AND EX WLY 75 FT OF ELY 475 FT OF SLY 250

FT of Section 34, Township 58 North, Range 17 West and SW ¼ of SW ¼ of Section 27, Township 58 North, Range 17 West  
Parcel Codes: 060-0055-00020 & 060-0053-01500  
C22080054

Adopted May 6, 2014. No. 14-238

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

WHEREAS, The parcels as described in County Board File No. 59824 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law, on Thursday, June 12, 2014, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-239

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Templecorp, Inc., of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT 39, DULUTH PROPER 1ST DIVISION EAST 1ST STREET  
Parcel Code: 010-0930-00320; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Templecorp, Inc., of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$34,450.26, service fee of \$114, deed tax of \$113.69, deed fee of \$25, and recording fee of \$46, for a total of \$34,748.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-240

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, T Patten Café of Orr, MN, has applied to repurchase state tax

forfeited land legally described as:

CITY OF ORR  
LOT: 0004 BLOCK: 002  
ORR  
Parcel Code: 180-0010-00180; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by T Pattenn Café of Orr, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$11,569.65, service fee of \$114, deed tax of \$38.18, deed fee of \$25, and recording fee of \$46, for a total of \$11,792.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-241

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Daniel Rogers of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH  
TRACT 2 E 200 FT OF W 485 FT OF THAT PART OF NW ¼ OF SE ¼ LYING S  
OF THE MESABA RY RT OF WAY and  
TRACT 3 E 200 FT OF W 685 FT OF THAT PART OF NW ¼ OF SE ¼ LYING S  
OF THE MESABA RY RT OF WAY  
SECTION 33, TOWNSHIP 58, RANGE 17  
Parcel Codes: 040-0206-00580, 00590; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Daniel Rogers of Eveleth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,532.56, service fee of \$114, deed tax of \$8.36, deed fee of \$25, and recording fee of \$46, for a total of \$2,725.92, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-242

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, James Zanardi & Denise Weber of St. Cloud, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF CHISHOLM  
S 1/2 OF LOT J AND ALL OF LOT K, BLOCK 28

CENTRAL AVE REARRANGEMENT OF CHISHOLM

Parcel Code: 020-0030-00610; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by James Zanardi & Denise Weber of St. Cloud, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,756.88, service fee of \$114, deed tax of \$15.70, deed fee of \$25, recording fee of \$46, and hasp and lock fee of \$18, for a total of \$4,975.58, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-243

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Wallis E. Sanford IRA of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE

S1/2 OF SW1/4 OF SW1/4 EX HWY RT OF W & EX NLY 180 FT & EX COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 891.18 FT TO PT OF BEG THENCE NLY AT A RIGHT ANGLE 481.04 FT TO SLY LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG SAID S LINE 422.53 FT TO E LINE THENCE SLY ALONG E LINE 480.49 FT TO SE COR THENCE WLY ALONG S LINE 422.95 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT TO PT OF BEG THENCE ELY CONT ALONG S LINE 422.70 FT THENCE NLY AT A RIGHT ANGLE 481.04 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 422.70 FT TO PT OF INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO S LINE FROM THE PT OF BEG THENCE SLY ALONG SAID LINE 481.59 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT THENCE NLY AT RT ANGLE 241.10 FT TO N LINE OF S 241.10 FT & PT OF BEG THENCE CONT NLY ALONG EXTENSION OF SAID LINE 240.48 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 468.63 FT TO W LINE THENCE SLY ALONG W LINE 241.10 FT TO N LINE OF S 241.10 FT THENCE ELY ALONG SAID N LINE 468.56 FT TO PT OF BEG

SECTION 20, TOWNSHIP 51, RANGE 14

Parcel Code: 520-0015-00231; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Wallis E. Sanford IRA of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,169.46, service fee of \$114,

deed tax of \$7.16, deed fee of \$25, and recording fee of \$46, for a total of \$2,361.62, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 6, 2014. No. 14-244

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Range Line Road/County State Aid Highway 107 and to replace County Bridge 637, State Bridge 7761 over the Sturgeon River on the boundary line between Morcom and Sturgeon Townships, State Aid Project 069-707-002, County Project 9546; and

WHEREAS, These improvements consist of replacing the existing structure with a similar structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with Easement across State of Minnesota Lands located in the Northeast Quarter of Southeast Quarter (NE ¼ of SE ¼) Section 1, Township 61 North, Range 21 West of the Fourth Principal Meridian (Parcel Identification Number 460-0010-00130) adjacent to the present course of County State Aid Highway 107.

Adopted May 6, 2014. No. 14-245

RESOLVED, That the appropriate county officials are authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, with Erickson Engineering Co., LLC, of Bloomington, MN, for design services for the reconstruction of County Bridge 336 along County State Aid Highway 88 over the Burntside River in Morse Township, MN, CP 0088-9577, SAP 69-688-009. The total cost of these services is \$58,500, payable from Fund 200, Agency 200008, Object 626600.

Adopted May 6, 2014. No. 14-246

WHEREAS, The State of Minnesota Department of Transportation will provide payment to St. Louis County for the use of County State Aid Highway (CSAH) 16 and CSAH 18 to be used as a detour route during a bridge replacement on Trunk Highway 73 near Hibbing, MN (State Project No. 6929-18); and

WHEREAS, The state is willing to pay for road life consumed by the detour based on the income determined by the "Gas Tax Method";

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign Agreement No. 05819 with the State of Minnesota Department of Transportation for the use of CSAH 16 and CSAH 18 to be used as a detour route during construction on Trunk Highway 73 near Hibbing, MN, and approves any amendments approved by the County Attorney's Office;

RESOLVED FURTHER, That the compensation shall be estimated in the amount of \$2,043.85, and not to exceed \$5,000, unless the maximum obligation is increased by execution of an amendment to the agreement, with funds to be receipted into Fund 200, Agency 205003, Object 583100.

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

CP 0000-187016/SP 069-070-010(Low), State Project No. HSIP 6914(106); CP 0000-187017/SP 069-070-011(Tied); CP 0000-187018/SP 069-070-012 for Ground-In-Wet Reflective Edgeline Markings and 6” Paint Edgeline Markings located on various County Highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 10, 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>
Century Fence Co.	14839 Lake Drive P.O. Box 277 Forest Lake, MN 55025	\$758,493.43

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

CP 0000-187016/SP 69-070-010(Low), State Project No. HSIP 6914(106):	
Fund 220, Agency 220315, Object 652700	\$42,766.08
CP 0000-187017/SP 69-070-011:	
Fund 220, Agency 220316, Object 652700	\$407,144.40
CP 0000-187018/SP 69-070-012:	
Fund 220, Agency 220317, Object 652700	\$308,582.95

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

CP 0000-97112 Highway Striping, Various locations within St. Louis County, Lake County, and others; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 10, 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>
AAA Striping Service	12220 43 <sup>rd</sup> St. NE St. Michael, MN 55376	\$521,167.76

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from Fund 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Virginia:	Fund 200, Agency 207001, Rev. Object 551505	\$5,550.00
Lake County:	Fund 200, Agency 207001, Rev. Object 551508	\$89,802.50

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

CP 0000-97111 Aggregate Crushing, Various locations within Southern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 17, 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.	P.O. Box 340 Cloquet, MN 55720	\$155,718.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from Fund 200, Agency 201079, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals:	Fund 200, Agency 201079, Rev. Obj. 553022	\$11,100.00
Town of Toivola:	Fund 200, Agency 201079, Rev. Obj. 551573	\$4,326.00
Town of Cedar Valley:	Fund 200, Agency 201079, Rev. Obj. 551568	\$1,442.00
Town of Halden:	Fund 200, Agency 201079, Rev. Obj. 551569	\$1,030.00

Adopted May 6, 2014. No. 14-250

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

CP 0000-97113, SAP 069-030-035, Crack Sealing and Crack Repair Special, Various County State Aid and County Highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 17, 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>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 West Eau Claire, WI 54703	\$1,582,276.26

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

Fund 220, Agency 220318, Object 652700	\$1,430,202.72
Fund 200, Agency 203321, Object 652800	\$152,073.54

With additional revenue budgeted for expense:

City of Babbitt:	Fund 220, Agency 220318, Rev. Obj. 551518	\$14,000.60
City of Biwabik:	Fund 220, Agency 220318, Rev. Obj. 551540	\$3,769.60
City of Chisholm:	Fund 220, Agency 220318, Rev. Obj. 551530	\$12,922.80
City of Floodwood:	Fund 220, Agency 220318, Rev. Obj. 551553	\$3,897.80
Grand Lake Township:	Fund 220, Agency 220318, Rev. Obj. 551555	\$640.20
Town of Rice Lake:	Fund 220, Agency 220318, Rev. Obj. 551521	\$1,723.40

Adopted May 6, 2014. No. 14-251

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.

Adopted May 6, 2014. No. 14-252

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 18, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted May 6, 2014. No. 14-253

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59789;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2014 through June 30, 2015:

Ely Golf Club, Inc. d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B15107, change of board members, renewal.

Adopted May 6, 2014. No. 14-254

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59788;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective through June 30, 2015:

Eshquaguma Club, Inc. d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale Intoxicating Liquor License No. CL156 and Sunday Club On-Sale Intoxicating Liquor License No. CLS156, change of board members, renewal.

Adopted May 6, 2014. No. 14-255

RESOLVED, That the St. Louis County Board appoints the following individuals to the St. Louis County Cooperative Extension Committee:

Richard E. Pierce, Embarrass, MN

Term ending December 31, 2015

*(Filling the unexpired term of Allen Willman)*

Roger Sabin, Hibbing, MN  
Gary Rantala, Embarrass, MN

Term ending December 31, 2016  
Term ending December 31, 2016  
Adopted May 6, 2014. No. 14-256

RESOLVED, That the St. Louis County Board appoints Kenneth D. Butler to the Civil Service Commission for a three-year term ending May 6, 2017.

Adopted May 6, 2014. No. 14-257

**BY COMMISSIONER NELSON:**

WHEREAS, Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on May 6, 2014, at 9:40 a.m. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Elbow Lake Lodge has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14159) shall be issued to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, located in Area 3, for an annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective May 6, 2014 through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Yeas: Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6

Nays: None

Absent: Commissioner Dahlberg - 1

Adopted May 6, 2014. No. 14-258

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth for the use of city property as a disposal area for the reconstruction of Highland Street and 57<sup>th</sup> Avenue West/County State Aid Highway 89, SAP 69-689-004, CP 0089-176509.

Unanimously adopted May 6, 2014. No. 14-259

**BY COMMISSIONER RAUKAR:**

RESOLVED, That all flags flown on St. Louis County property shall be at half-staff on Wednesday, May 7 and Thursday, May 8, 2014, in honor of Congressman James Oberstar.

Yeas: Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman – 6

Nays: None - 0

Absent: Commissioner Dahlberg – 1

Adopted May 6, 2014. No. 14-260

At 10:19 a.m., May 6, 2014, Commissioner Nelson, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
\_\_\_\_\_  
Mike Forsman, Chair of the Board  
of County Commissioners

Attest:

  
\_\_\_\_\_  
Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)