



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

May 13, 2014

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

CONSENT AGENDA:

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

Minutes of May 6, 2014

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. Repurchase of State Tax Forfeited Land – Crook, Solberg, Temple Corp. Inc. [14-186]
2. Land Exchange Agreement with the Biosolids Disposal Site Authority [14-187]

Public Works & Transportation Committee, Commissioner Raukar, Chair

3. Award of Bid for Liquid Chloride and Application [14-188]
4. Municipal Agreement with City of Tower for Reconstruction of Bridge 48 [14-189]
5. Agreement with Short Elliot Hendrickson, Inc. for Design Services – Bridge 48 (Tower) [14-190]

Finance & Budget Committee, Commissioner Nelson, Chair

6. 2013 Fourth Quarter Budget Changes [14-191]
7. Lawful Gambling Application (French Township) [14-192]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

8. Fund Balance Transfer and Expenditure for ARMER Related Equipment [14-193]

ESTABLISHMENT OF PUBLIC HEARINGS:

Finance & Budget Committee, Commissioner Nelson, Chair

9. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Embarrass Township) – 9:40 a.m., Tuesday, June 10, 2014, St. Louis County Courthouse, Duluth, MN [14-194]

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.

Health & Human Services Committee, Commissioner Stauber, Chair

1. **Contract with AEOA for Volunteer Driver Services [14-195]**
Resolution authorizing a contract with Arrowhead Economic Opportunity Agency for the coordination of volunteer driver services.

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Award of Bids: Culvert Replacement on CSAH 24 (Beatty Township) [14-196]**
Resolution awarding a culvert replacement project on CSAH 24 in Beatty Township to low bidder Ulland Brothers, Inc. of Cloquet, MN.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

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

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

May 27, 2014 **City Council Chambers, City Hall, 401 East 21st Street, Hibbing, MN**

June 3, 2014 **Commissioners' Conference Room, Courthouse, Duluth, MN**

June 10, 2014 **Commissioners' Conference Room, Courthouse, Duluth, MN**

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

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 6, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Forsman called the meeting to order at 10:32 a.m.

Commissioner Jewell discussed the number of calls he has been receiving from St. Louis County volunteer drivers.

CONSENT AGENDA

Boyle/Jewell moved to approve the consent agenda without Item #14, Agreement with Fond du Lac Band of Lake Superior Chippewa to Install Bilingual Traffic Signs [14-172]. The motion passed. 7-0 Auditor Don Dicklich discussed the change in terms of the 2014 MFIP Innovation Fund Grant for the Young Parent Education Project [14-159].

- Minutes of April 22, 2014
- Application and Acceptance of the 2014 MFIP Innovation Fund Grant for the Young Parent Education Project [14-159]
- Award of Bid: Mechanical Site Scarification by Disc Trench [14-160]
- Cancellation of Contract for Purchase of State Tax Forfeited Land – Anderson/Polcher [14-161]
- Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Peterzen, Friend [14-162]
- Reclassification of State Tax Forfeited Lands to Non-Conservation [14-163]
- Repurchase of State Tax Forfeited Land – Hjelm, Tharaldson [14-164]
- Special Sale to Duluth Economic Development Authority [14-165]
- Special Sale to St. Louis County Public Works Department [14-166]
- Special Sale to Western Lake Superior Sanitary District [14-167]
- Acceptance of Flood Grant for Road and Bridge Reconstruction – CSAH 89 (Duluth) [14-168]
- Agreements with Four Consultants for Wetland Delineation Services [14-169]
- Agreements with Four Consultants for Hydraulic Design Services [14-170]
- Agreements with Seven Consultants for Geotechnical Services [14-171]
- Abatement List for Board Approval [14-173]
- Amendment to County Administrator Employment Agreement [14-174]
- Financial Services Agreement with Springsted Inc. [14-175]
- Application and Acceptance of 2014 Boat and Water Safety Grant [14-176]
- Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension for eCharging [14-177]

- Establish a Public Hearing for a St. Louis County Class B Land Exchange – Tuesday, June 10, 2014, at 9:35 a.m., St. Louis County Courthouse, Duluth, MN [14-178]

REGULAR AGENDA

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Hammerlund Construction, Inc., of Grand Rapids, MN, in the amount of \$253,750.00 for project CP 0000-97110, Aggregate Crushing, Central St. Louis County 2014 [14-179]. Public Works Director Jim Foldesi discussed the award of bids. The motion passed. 7-0

Raukar/Forsman moved to award a bid to Hammerlund Construction, Inc., of Grand Rapids, MN, in the amount of \$1,056,000.00 for project CP 0016-9298/SAP 69-616-047(Low), Culverts, and CP 0025-72597/SAP 69-625-012 Tied, Culverts [14-179]. The motion passed. 7-0

Raukar/Forsman moved to award a bid to Hoover Construction Company, of Virginia, MN, in the amount of \$225,500.00 for project CP 0000-97109, Aggregate Crushing, Northern St. Louis County 2014 [14-180]. Commissioner Nelson stated that his daughter-in-law is an employee of Hoover Construction, Inc., and asked fellow Commissioners if they felt this was a conflict of interest; no one felt it was. The motion passed. 7-0

Nelson/Jewell moved to authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the Fond du Lac Band of Lake Superior Chippewa to install bilingual geographical location signs on county roads located within the Fond du Lac Reservation [14-172]. After further discussion, the motion was amended to allow other tribal governments to enter into an agreement with St. Louis County for similar bilingual signage. The motion passed without recommendation. 7-0

Central Management & Intergovernmental Committee

Jewell/Dahlberg moved to approve the 2014 Teamster four-day workweek supplemental labor agreement applicable to the Public Works Department, Sign Maintenance Division-North and Highway Maintenance Division Four and that the appropriate county officials are authorized to execute the supplemental labor agreement [14-181]. After further discussion, the motion passed. 7-0

Jewell/Boyle moved to approve the 2014 Civil Service Supervisory four-day work week supplemental labor agreement applicable to the Public Works Department, Sign Maintenance Division-North and Highway Maintenance Division Four and that the appropriate county officials are authorized to execute the supplemental labor agreement [14-182]. The motion passed. 7-0

Jewell/Nelson moved that the St. Louis County Board hereby designates that the District Seven Commissioner shall be elected for only two (2) years in the 2014 election and thereafter for four (4) years beginning in 2016 and approves the Special Law providing for this change as approved by the Minnesota State Legislature [14-183]. The motion passed. 6-1 (Dahlberg)

COMMISSIONER DISCUSSION ITEMS

Commissioner Dahlberg gave Commissioner Stauber accolades for speaking at the National Day of Prayer.

Commissioner Jewell discussed the Heart of the Continent partnership with National Geographic and said the website is going live in November.

Commissioner Nelson discussed Ordinance 61 and distributed Environmental Services “What to know if you are selling your home” brochures. Commissioner Nelson stated that worksheets are being revised to be more user-friendly and will soon be available online.

Commissioner Stauber spoke about the National Day of Prayer and discussed the passing of Durbin Keeney and the passion Mr. Keeney displayed for Veterans. Commissioner Stauber also discussed a recent Commander David Wheat sculpture fundraising dinner.

Commissioners Forsman and Nelson discussed the Commander Wheat fundraiser dinner; both Commissioners attended the event.

Commissioner Nelson discussed his involvement in a U.M.D. Veterans scholarship program.

Attorney Rubin said that Commissioners Forsman and Nelson represented the County Board at the Commander Wheat sculpture fundraiser dinner. It was clear that the sculpture donation was made on behalf of the citizens of St. Louis County.

Commissioner Nelson talked about a conversation he had with Commander Wheat regarding the dollar amount of a check that Commander Wheat received from the government after being held as a P.O.W. for seven and a half years.

Commissioner Forsman said that Commander Wheat expressed that the sculpture should depict all P.O.W.s, not just him individually.

Administrator Gray shared a story about his daughters meeting Congressman Jim Oberstar.

Commissioner Nelson discussed the role Congressman Oberstar played in getting clearance from Nebraska and South Dakota to transport the Iron Range Veteran’s Memorial sculpture to the Iron Range.

Nelson/Raukar moved to give a directive motion to Administration to contact the Governor’s Office regarding the resolution passed at today’s Board meeting to fly flags at half-staff at St. Louis County offices in honor of Congressman Oberstar. The directive motion passed 7-0.

Commissioner Dahlberg exited the meeting at 11:37 a.m.

Commissioner Boyle said that there is a meeting this Thursday with ISD #709 School Board members regarding Camp Esquagama.

Commissioner Raukar discussed a recent St. Louis County Township Officer meeting that he and Sheriff Litman attended.

At 11:37 a.m., Raukar/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. 6-0 (Dahlberg absent)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 - 186

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: May 13, 2014

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RE: Repurchase of State Tax
Forfeited Land – Crook,
Solberg, Temple Corp. Inc.

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve applications to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on December 2, 2013. The repurchase deadline for these non-homestead properties is December 1, 2014. Adam Crook of Duluth, MN, Brooke Solberg and Jacob Solberg of Duluth, MN, and Temple Corp. Inc. of Duluth, MN, have made application to repurchase these properties and are eligible to repurchase the properties.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase requests of Adam Crook of Duluth, MN, Brooke Solberg and Jacob Solberg of Duluth, MN and Temple Corp. Inc. of Duluth, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Adam Crook, Duluth, MN

Parcel Code	010-1120-04520
Taxes and Assessments	\$606.42
Service Fees	\$114.00
Deed Tax	\$2.00
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$793.42

Brooke Solberg and Jacob Solberg, Duluth, MN

Parcel Code	010-3850-00910
Taxes and Assessments	\$11,204.62
Service Fees	\$114.00
Hasp & Lock Fee	\$18.00
Deed Tax	\$36.98
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$11,444.60

Temple Corp. Inc., Duluth, MN

Parcel Code	010-0930-00622
Taxes and Assessments	\$9,293.74
Service Fees	\$114.00
Deed Tax	\$30.67
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$9,509.41

Repurchase of State Tax Forfeited Land - Crook

BY COMMISSIONER _____

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 applicant, Adam Crook of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
W1/2 OF LOT 372 EX N 70 FT, BLOCK 50
DULUTH PROPER SECOND DIVISION
010-1120-04520

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 Adam Crook of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$606.42, service fee of \$114, deed tax of \$2, deed fee of \$25, and recording fee of \$46; for a total of \$793.42, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Adam J Crook, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, W1/2 OF LOT 372 EX N 70 FT, BLOCK 50, DULUTH PROPER SECOND DIVISION

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2007 and remained delinquent and unpaid for the subsequent years of: 2008, 2009, 2010, 2011, 2012, 2013

That pursuant to Minnesota Statutes, the total cost of repurchase \$793.42 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

Homeowner thought taxes were escrowed.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate say. Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Adam J. Crook % EverHome mortgage

Are you currently in active military service? N/A

If you have been discharged within the last 6 months, provide discharge date N/A and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 4-17 2014

By: Sharon R. Young % Everhome Mortgage (Signature) % Sherita We

Address: Hereta LLC - 1123 Parkview Drive.

City: Covina State: Ca Zip: 91761

Phone: 626-543-1116 x1158

Ref Ln#



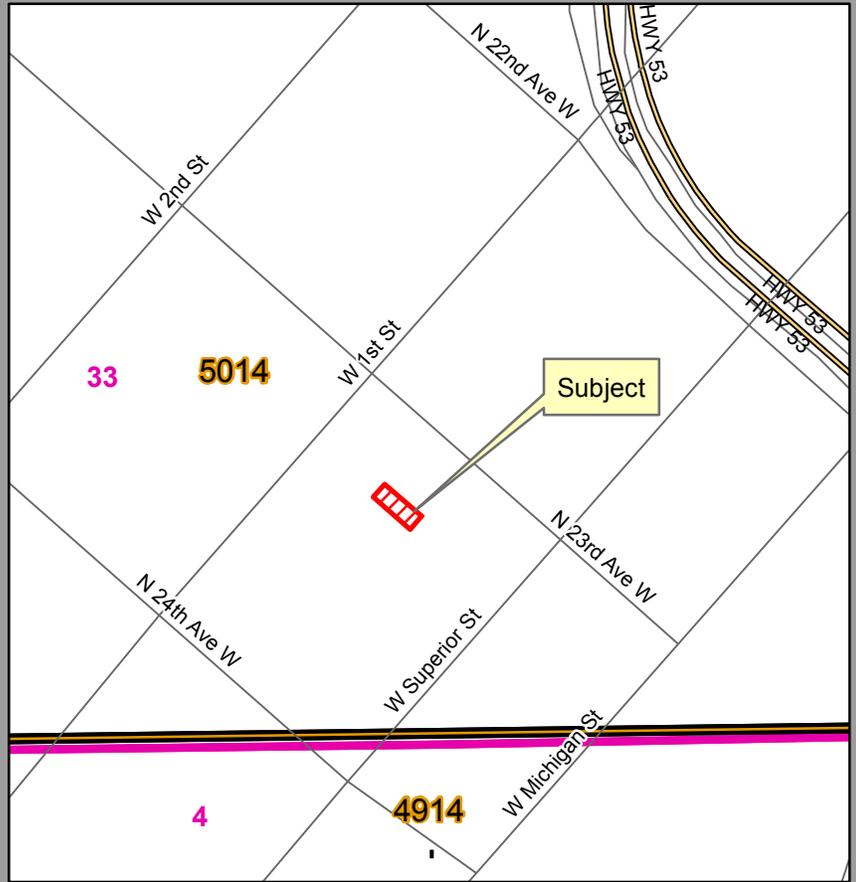
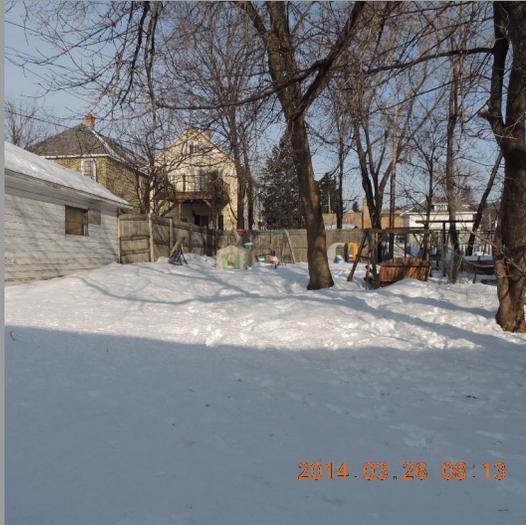
St. Louis County Land Department Tax Forfeited Land Sales

Repurchase of Property

Legal : CITY OF DULUTH
W1/2 OF LOT 372 EX N 70 FT,
BLOCK 50, DULUTH PROPER
SECOND DIVISION

Parcel Code : 010-1120-04520

LDKEY : 118171

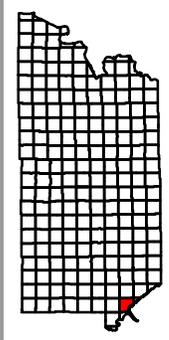


City of Duluth

Sec: 33 Twp: 50 Rng: 14

Commissioner District # 3

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

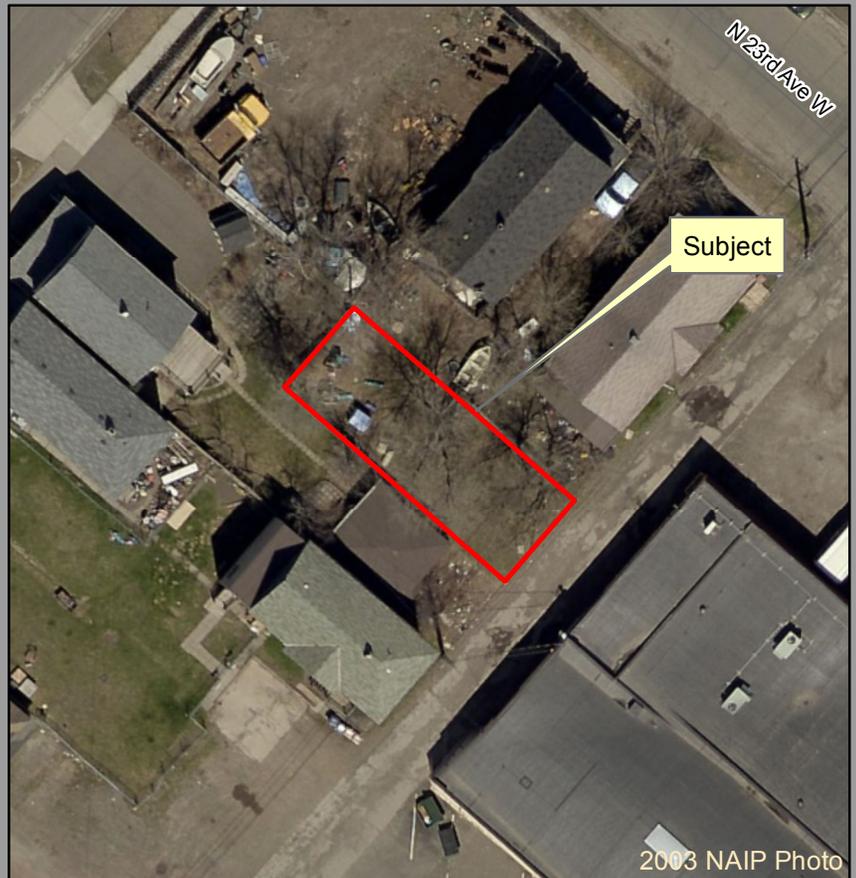


St. Louis County, Minnesota

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

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

May 2014



2003 NAIP Photo

Repurchase of State Tax Forfeited Land - Solberg

BY COMMISSIONER _____

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, Brooke Solberg and Jacob Solberg of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

ALL THAT PART OF LOTS 2 3 AND 4 BLK 126
PORTLAND DIV AND THAT PART OF E1/2 OF E1/2 OF
E1/2 OF NW1/4 OF SE1/4 SEC 22 50 14 DESCRIBED
AS FOLLOWS COMM AT A PT ON E LINE OF 7TH AVE
E 35 FT NLY FROM THE NLY LINE OF ALLEY
BETWEEN 5TH AND 6TH STREETS RUNNING THENCE
ELY PARALLEL WITH NLY LINE OF SAID ALLEY 100
FT TO THE ELY LINE OF LOT 4 BLK 126 RUNNING
THENCE NLY AT RIGHT ANGLES 35 FT TO A PT
RUNNING THENCE WLY AT RIGHT ANGLES 100 FT TO
ELY LINE OF 7TH AVE E RUNNING THENCE SLY
ALONG ELY LINE OF 7TH AVE E 35 FT TO PLACE OF BEG
PORTLAND DIVISION OF TOWN OF DULUTH
010-3850-00910

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 Brooke Solberg and Jacob Solberg of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$11,204.62, service fee of \$114, deed tax of \$36.98, deed fee of \$25, recording fee of \$46 and hasp & lock fee of \$18; for a total of \$11,444.60, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Brooke Erin Solberg ETAL, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, ALL THAT PART OF LOTS 2 3 AND 4 BLK 126 PORTLAND DIV AND THAT PART OF E1/2 OF E1/2 OF E1/2 OF NW1/4 OF SE1/4 SEC 22 50 14 DESCRIBED AS FOLLOWS COMM AT A PT ON E LINE OF 7TH AVE E 35 FT NLY FROM THE NLY LINE OF ALLEY BETWEEN 5TH AND 6TH STREETS RUNNING THENCE ELY PARALLEL WITH NLY LINE OF SAID ALLEY 100 FT TO THE ELY LINE OF LOT 4 BLK 126 RUNNING THENCE NLY AT RIGHT ANGLES 35 FT TO A PT RUNNING THENCE WLY AT RIGHT ANGLES 100 FT TO ELY LINE OF 7TH AVE E RUNNING THENCE SLY ALONG ELY LINE OF 7TH AVE E 35 FT TO PLACE OF BEG, PORTLAND DIVISION OF TOWN OF DULUTH

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- [X] the owner
[] heir(s) of the owner
[] the representative of the owner
[] the person to whom the right to pay taxes is given by statute, to wit:
[] designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2007 and remained delinquent and unpaid for the subsequent years of: 2008, 2009, 2010, 2011, 2012, 2013

That pursuant to Minnesota Statutes, the total cost of repurchase \$11,295.74 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

I thought that the other owner Jacob Solberg was paying them because He was living there during those years.

Please check the appropriate box below:

- [X] There are one or more wells on this property (See enclosed well disclosure information sheet)
[] No change since last well certificate [] Well disclosure completed - \$50.00 enclosed
[] There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Brooke E. Solberg
Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date and documentation. Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 4-28 20 14

By: [Signature] (Signature)
Address: 43 W. Harbor Highlands Dr
City: Duluth State: MN Zip: 55806
Phone: 218 310 3266



St. Louis County Land Department Tax Forfeited Land Sales

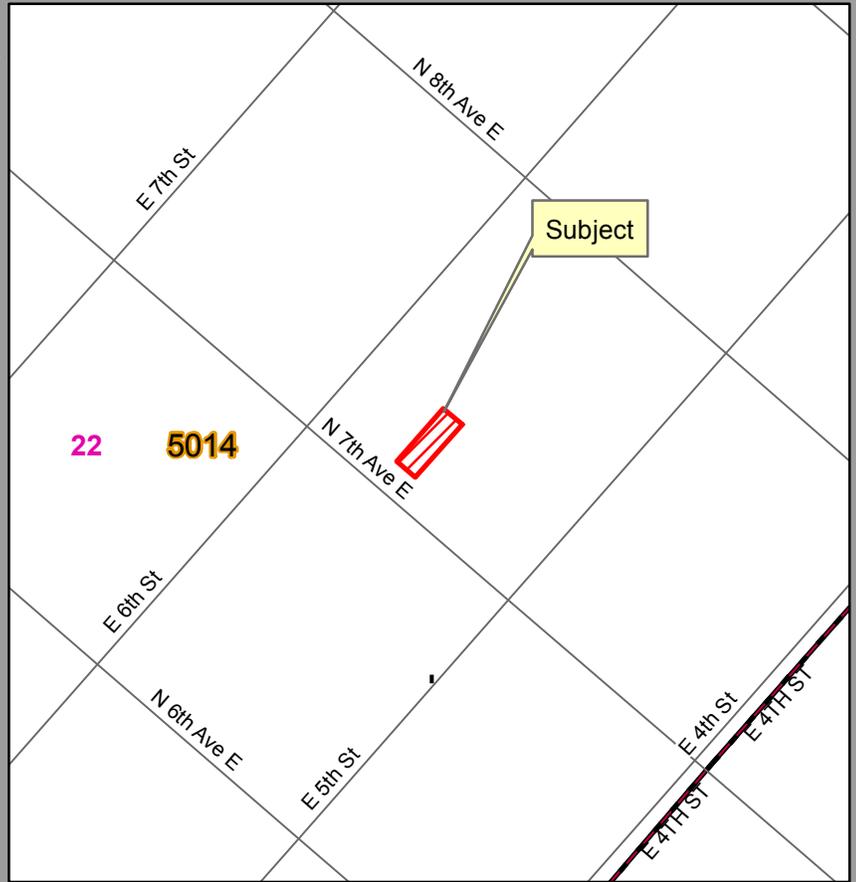
Repurchase of Property

Legal : CITY OF DULUTH
ALL THAT PART OF LOTS 2 3 AND 4 BLK 126 PORTLAND
DIV AND THAT PART OF E1/2 OF E1/2 OF E1/2 OF NW
1/4 OF SE1/4 SEC 22 50 14 DESCRIBED AS FOLLOWS
COMM AT A PT ON E LINE OF 7TH AVE E 35 FT NLY
FROM THE NLY LINE OF ALLEY BETWEEN 5TH AND
6TH STREETS RUNNING THENCE ELY PARALLEL WITH
NLY LINE OF SAID ALLEY 100 FT TO THE ELY LINE OF
LOT 4 BLK 126 RUNNING THENCE NLY AT RIGHT
ANGLES 35 FT TO A PT RUNNING THENCE WLY AT
RIGHT ANGLES 100 FT TO ELY LINE OF 7TH AVE E
RUNNING THENCE SLY ALONG ELY LINE OF 7TH AVE
E 35 FT TO PLACE OF BEG, PORTLAND DIVISION OF
TOWN OF DULUTH

Parcel Code : 010-3850-00910

LDKEY : 118196

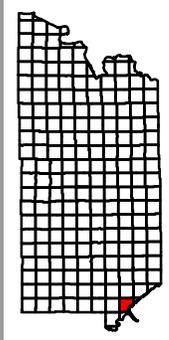
Address: 522 N 7TH AVE E
Duluth 55805



City of Duluth Sec: 22 Twp: 50 Rng: 14

Commissioner District # 2

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



St. Louis County, Minnesota

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

May 2014



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Temple Corp. Inc.

BY COMMISSIONER _____

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 applicant, Temple Corp. Inc. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
WLY 24.80 FT OF NLY 50.40 FT AND ELY 10 FT OF
WLY 34.80 FT OF NLY 26.60 FT OF LOT 22
DULUTH PROPER 1ST DIVISION EAST 1ST STREET
010-0930-00622

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 Temple Corp. Inc. of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$9,293.74, service fee of \$114, deed tax of \$30.67, deed fee of \$25, and recording fee of \$46; for a total of \$9,509.41, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Herbert G Jensen ETAL, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, WLY 24.80 FT OF NLY 50.40 FT AND ELY 10 FT OF WLY 34.80 FT OF NLY 26.60 FT OF LOT 22, DULUTH PROPER 1ST DIVISION EAST 1ST STREET

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2007 and remained delinquent and unpaid for the subsequent years of: 2008, 2009, 2013

That pursuant to Minnesota Statutes, the total cost of repurchase \$9,415.00 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

Money / rent payment caused low funds in accounts - due to non-payment of rents and high renovation costs after evictions

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate
- Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): Eric Ringsred, MD

Are you currently in active military service? no

If you have been discharged within the last 6 months, provide discharge date _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 4/18 20 14

By: [Signature]
(Signature)

Address: 522 E OXFORD ST
City: Duluth State: MN Zip: 55811
Phone: (218) 260-3099



St. Louis County Land Department Tax Forfeited Land Sales

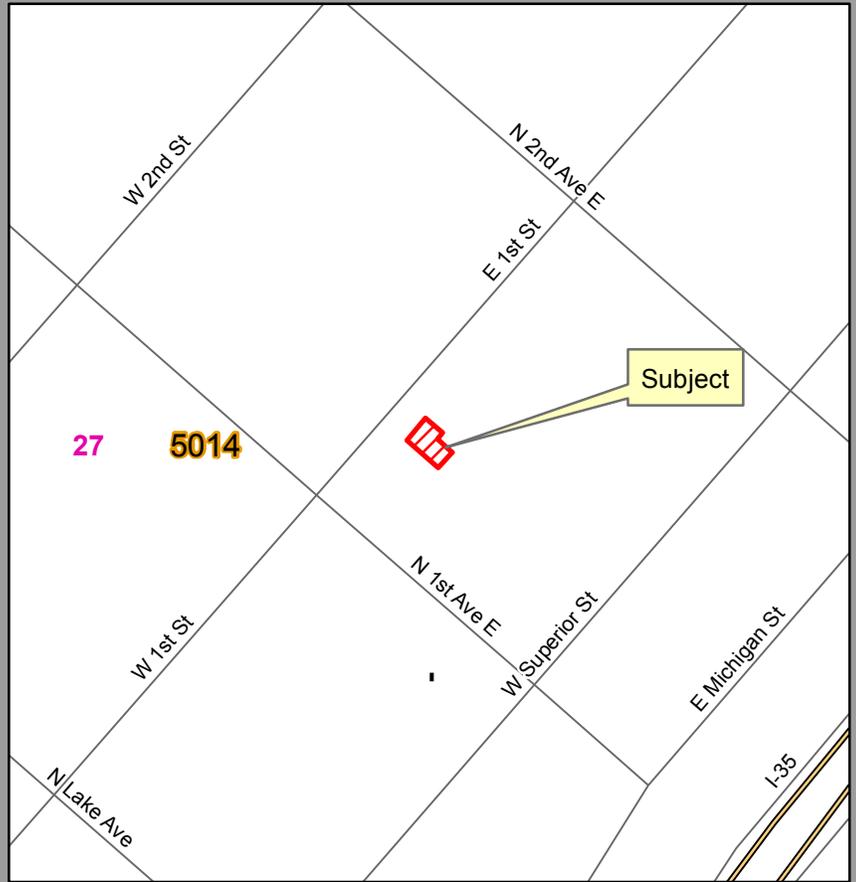
Repurchase of Property

Legal : CITY OF DULUTH
WLY 24.80 FT OF NLY 50.40 FT AND ELY 10
FT OF WLY 34.80 FT OF NLY 26.60 FT OF
LOT 22, DULUTH PROPER 1ST DIVISION
EAST 1ST STREET

Parcel Code : 010-0930-00622

LDKEY : 118166

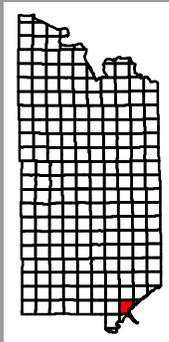
Address: 110 E 1ST ST
DULUTH MN 55802



City of Duluth Sec: 27 Twp: 50 Rng: 14

Commissioner District # 1

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

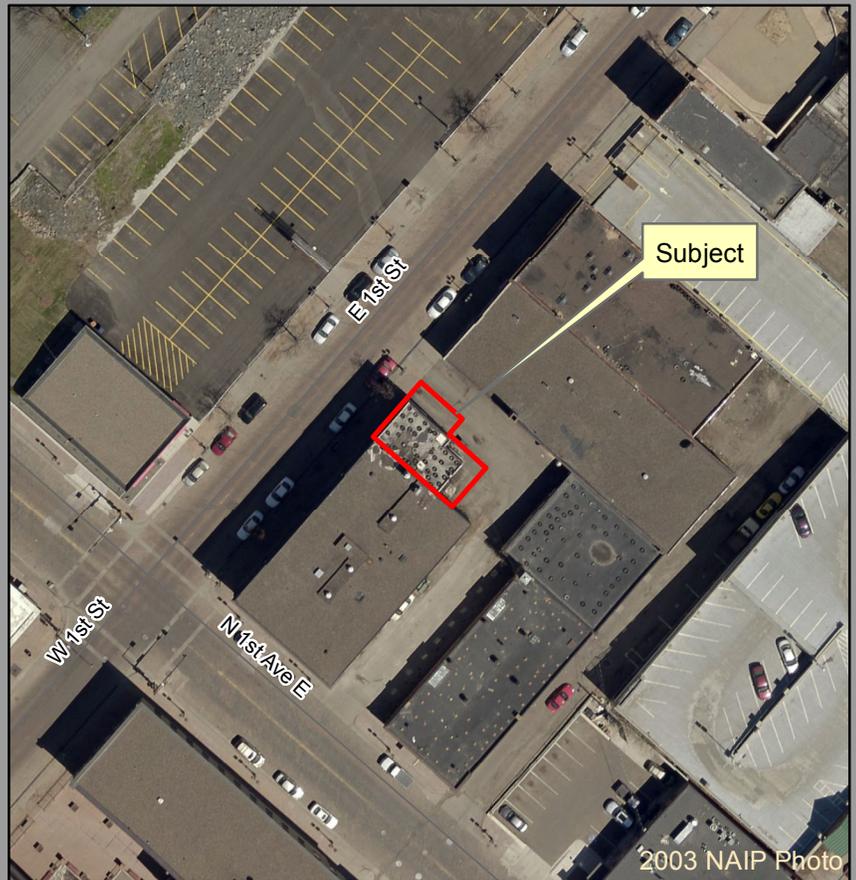


St. Louis County, Minnesota

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 & Minerals
Department**

May 2014



2003 NAIP Photo

The BSDA is willing to exchange the Virginia-allocated parcel under the following conditions:

- The transaction shall consist of a property for property exchange under which the county receives the Virginia-allocated parcel and the BSDA receives an equivalent parcel in the area of the RLF;
- The county commits to taking all actions needed to prepare the county parcel to be exchanged for use for biosolids land application including design, engineering, construction, and permitting;
- Upon entering into the agreement, the BSDA allows the county to immediately take steps to develop and use the Virginia-allocated parcel for leachate spray irrigation;
- The agreement provides the county until December 31, 2016 to prepare suitable property for exchange;
- The county commits to providing RLF disposal capacity for Virginia's dewatered sludge in the event that mineland reclamation is no longer viable and the property exchange has not yet been completed; and
- The final property exchange does not occur until acceptable biosolids application land can be prepared and provided to the BSDA.

Environmental Services estimates the costs to develop the property provided to the BSDA will be approximately \$150,000. Additional development costs may be funded through a grant submitted by the Natural Resources Research Institute to the state's Environmental and Natural Resources Trust Fund. These actions will be addressed in future County Board requests as necessary.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with the Biosolids Disposal Site Authority to exchange properties adjacent to the Regional Landfill in order to expand its leachate management capacity.

Land Exchange Agreement with the Biosolids Disposal Site Authority

BY COMMISSIONER _____

WHEREAS, St. Louis County requires additional land for spray irrigation of leachate generated in its Regional Landfill (RLF); and

WHEREAS, Suitable property for this purpose is available from the Biosolids Disposal Site Authority (BDSA) directly north of the existing leachate treatment ponds and field; and

WHEREAS, The BDSA is willing to exchange this property for equivalent county owned property in the area of the RLF provided the Environmental Services Department takes all steps needed to make the county-exchanged parcel suitable for use for biosolids application by the BSDA; and

WHEREAS, Under the agreement the county may immediately develop and use the parcel to be exchanged by the BSDA for land application of leachate; and

WHEREAS, Final conveyance of the properties will occur when the county can provide the BSDA with acceptable property developed for use for biosolids land application;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the Biosolids Disposal Site Authority for a property exchange that provides each party with land needed to satisfy leachate and biosolids management needs.

RESOLVED FURTHER, That the St. Louis County Board expresses its intent to ensure that the land exchange results in the provision of a parcel that meets the potential future needs of the BSDA for biosolids disposal capacity, and that this shall result in no additional development costs to the BSDA.

BOARD LETTER NO. 14 - 188

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: May 13, 2014 **RE:** Award of Bid for Liquid Chloride
and Application

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 a contract for annual liquid chloride application.

BACKGROUND:

The Public Works Department budgets annually for the application of liquid chloride on gravel roads as part of its summer dust abatement program. The bid is based on a total of 1,136,000 gallons to be used by various entities. St. Louis County's approximate application amount is 430,000 gallons. The remaining 706,000 gallons included in the bid are to be applied in the following jurisdictions which are participating at different rates: Itasca, Koochiching and Lake Counties and various cities and townships within St. Louis County. The partners in this project will pay for the costs of the liquid calcium chloride application in their individual jurisdictions.

Bids were taken on Thursday, April 29, 2014 for the contract containing 38% Liquid Calcium Chloride and 30% Liquid Magnesium Chloride. There was one bidder, Edward's Oil, on the 30% Magnesium Chloride product for Itasca and Koochiching Counties. The Public Works Department budget allows the application of up to 430,000 gallons of liquid chloride. The bid prices received for 430,000 gallons of liquid chloride applied in various locations in St. Louis County are detailed below:

Tri-City Paving, Inc., Little Falls, MN	\$0.873 per gallon = \$375,390.00
Envirotech Services, Inc., Savage, MN	\$0.88 per gallon = \$378,400.00

This represents a 5.3% increase per gallon for Calcium Chloride from the price paid in 2013.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract with Tri-City Paving, Inc. of Little Falls, MN on the above project for a total cost of \$375,390, payable from Fund 200, Agency 207001, Object 653400.

Award of Bid for Liquid Chloride and Application

BY COMMISSIONER _____

WHEREAS, Bids have been received by the St. Louis County Purchasing Division for Bid #5141, Furnish and Apply 430,000 gallons of Liquid Chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 29, 2014, and the low acceptable bidder was Tri-City Paving, Inc. of Little Falls, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Tri-City Paving, Inc. of Little Falls, MN for 430,000 gallons of 38% liquid calcium chloride for the bid price of \$0.873 cents per gallon for a total cost of \$375,390, payable from Fund 200, Agency 207001, Object 653400.

BOARD LETTER NO. 14 - 189

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: May 13, 2014

**RE: Municipal Agreement with City of
Tower for Reconstruction of
Bridge 48**

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

**James T. Foldesi
Public Works Director/Highway Engineer**

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the City of Tower for the construction of Bridge 48 over East Two Rivers, Tower, MN (SP 69-597-007, CP 0000-204369).

BACKGROUND:

The City of Tower has requested that the St. Louis County Public Works Department act as fiscal agent for the construction of County Bridge 48 in Tower, to qualify the project for Federal Bridge Off-System funding. The Public Works Department will also act as project manager. An agreement with the City of Tower outlining the responsibilities of both parties is necessary.

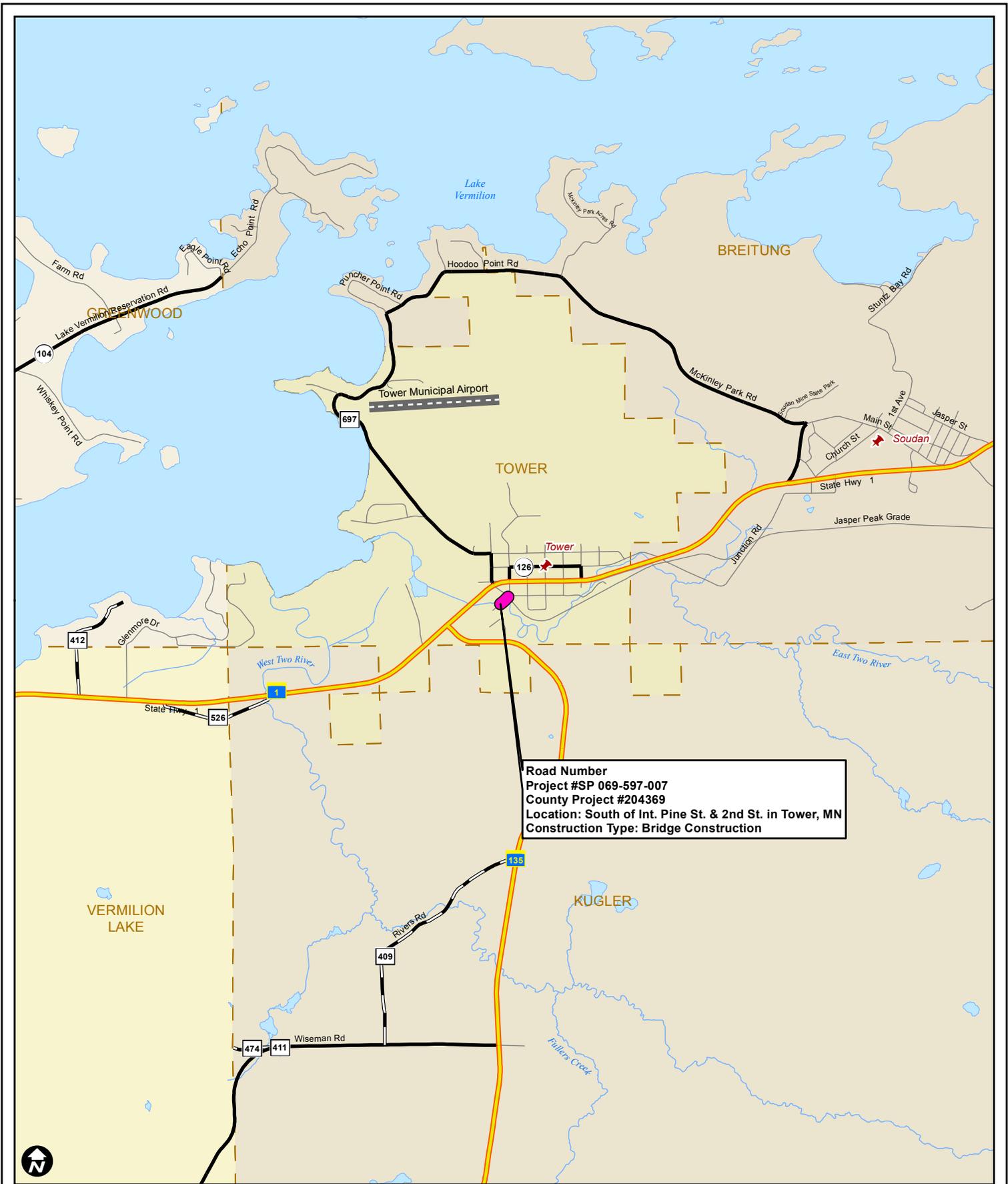
RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with the City of Tower whereby the county will act as fiscal agent and project manager for the design and construction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN.

Municipal Agreement with City of Tower for Reconstruction of Bridge 48

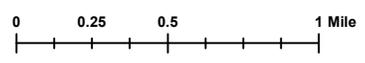
BY COMMISSIONER _____

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, whereby the county will act as the fiscal agent and project manager for design and construction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN, SP 69-597-007, CP 0000-204369.



Road Number
Project #SP 069-597-007
County Project #204369
Location: South of Int. Pine St. & 2nd St. in Tower, MN
Construction Type: Bridge Construction

St. Louis County 2014 Road & Bridge Construction



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

BOARD LETTER NO. 14 - 190

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 5

BOARD AGENDA NO.

DATE: May 13, 2014 **RE:** Agreement with Short Elliot
Hendrickson, Inc. for Design
Services – Bridge 48 (Tower)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Short Elliot Hendrickson, Inc. (SEH) of Duluth, MN for design services for the reconstruction of Bridge 48 in Tower, MN (SP 69-597-007, C.P. 0000-204369).

BACKGROUND:

The Public Works Department will be acting as fiscal agent and project manager for the design and construction of County Bridge 48 over East Two Rivers in Tower, MN. SEH serves as City Engineer for the City of Tower and was chosen to perform the design services. The Public Works Department will enter into an agreement with SEH for design services and will be reimbursed for all direct costs by the city. The agreement states that those services shall include project management, team meetings, writing of special provisions, and design activities. This project is anticipated to be funded by Federal Bridge Off-System funds and the City of Tower.

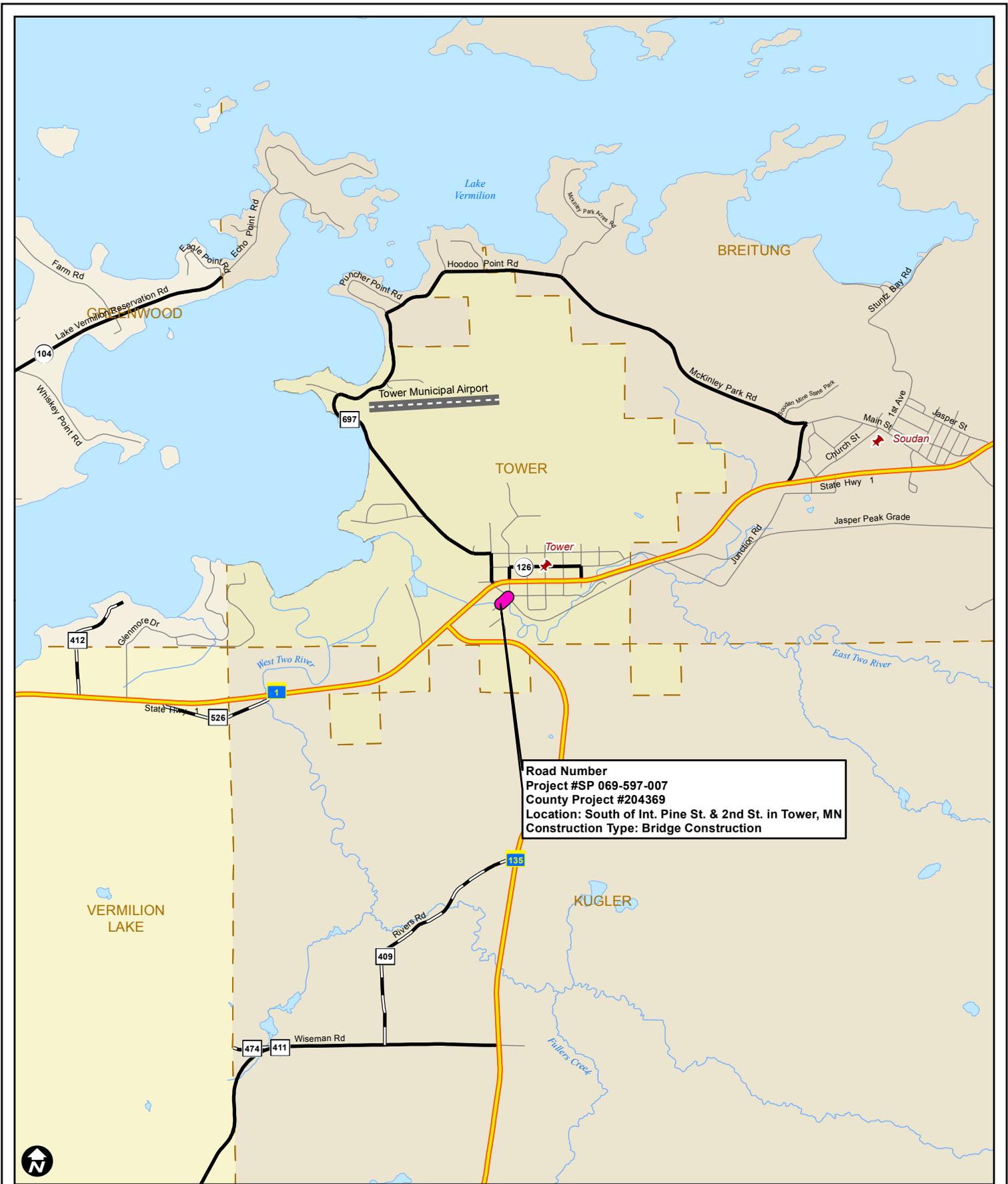
RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with Short Elliot Hendrickson, Inc. of Duluth, MN, for design services for the reconstruction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN. The total cost of these services is \$66,700, payable from Fund 220, Object 626600.

**Agreement with Short Elliot Hendrickson, Inc. for Design Services –
Bridge 48 (Tower)**

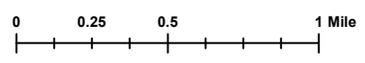
BY COMMISSIONER _____

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 Short Elliot Hendrickson, Inc., of Duluth, MN, for design services for the reconstruction of County Bridge 48 along Municipal 4 over the East Two Rivers in Tower, MN, SP 69-597-007, CP 0000-204369. The total cost of these services is \$66,700, payable from Fund 220, Object 626600.



Road Number
Project #SP 069-597-007
County Project #204369
Location: South of Int. Pine St. & 2nd St. in Tower, MN
Construction Type: Bridge Construction

St. Louis County 2014 Road & Bridge Construction



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

2013 Fourth Quarter Budget Changes

BY COMMISSIONER _____

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. Increase revenue and expense budget in Aid to Other Agencies category to match actual amount of State Fire Aid received (\$6,775.91).
2. Increase position 0840-003, Administrative Secretary I, in County Administration from a 0.8 FTE to a 1.0 FTE (no budget adjustment required; increase can be absorbed).
3. Increase Attorney's revenue and expense budget to account for the Public Welfare Foundation grant from the American Bar Association through its Racial Justice Improvement Project (\$2,998.47).
4. Use of Recorder's Technology Fund balance to purchase miscellaneous computer equipment, apex licenses, and laser tape measures for the Assessor's Office, as well as to reimburse the Information Technology Department for payroll expense associated with implementing E-recording document processing (\$41,360.24).
5. Use of Property Management fund balance assigned for parking to pay for a lighting upgrade in the Third Street Ramp (\$15,492.00).
6. Use of Property Management fund balance assigned for parking to run a cable from the Third Street Ramp electrical room to the Courthouse third floor data hub, which will allow monitoring of electrical use and production in the Third Street Ramp (\$4,000.00).
7. Transfer Property Management unspent personnel budget to the operating transfer out category, to cover higher than anticipated transfers to the depreciation reserve fund (\$54,005.12).
8. Add budget for a transfer from Property Management to the depreciation reserve capital fund to account for excess rent in Ely Service Center, which was not owned by the county at the time the budget was adopted (\$82,421.51).
9. Use of unspent personnel funds in Assessor's Office budget to cover higher-than-anticipated operating expense (\$75,647.64).
10. Use of unspent personnel funds in Recorder's Office budget to cover higher-than-anticipated operating expense (\$11,237.21).

11. Revise transfer from Recorder Data Integration to Planning GIS to include entire 2013 Data Integration proceeds, beyond the budgeted amount approved by Resolution No. 12-659 (\$50,065.88).
12. Increase revenue and expense estimates for Police Aid in Sheriff's Office budget to match actual amounts received and paid to contract towns (\$23,540.34).
13. Add Sheriff's Office revenue and expense budget for Federal Boat & Water grant (\$22,000.00).
14. Add Sheriff's Office revenue and expense budget for Federal Boat & Water supplemental grant (\$8,160.00).
15. Add Sheriff's Office revenue and expense budget for 2013 Snowmobile Safety Grant (\$17,097.00).
16. Add Sheriff's Office revenue and expense budget for Minnesota Joint Analysis Center Grant (\$3,000.00).
17. Add Sheriff's Office revenue and expense budget for Homeland Security grant (\$12,000.00).
18. Increase Radio Maintenance revenue and expense budget to reflect Lake County reimbursement for dual band server (\$24,000.00).
19. In Emergency Communications, reallocate two Lead Emergency Communication Specialist positions to Emergency Communication Specialist positions, and allow the savings to remain in the Emergency Communications Division budget to help cover the costs of subsequent position upgrades (no budget change).
20. Use of Attorney Trust Accounts-Victim Witness fund balance to cover various crime victim court-related expenses (\$230.85).
21. Transfer budget in Emergency Shelter Grant from personnel to operating to cover unbudgeted administrative expense (\$45.00).
22. Transfer Law Library budget from personnel to operating to cover professional service expenses incurred as a result of the Law Librarian position being vacant (\$12,377.39).
23. Use of Law Library fund balance to cover higher-than-anticipated operating expenses (\$7,125.36).
24. Increase initial budget estimates in the Sheriff's Office Drug Buy fund to match actual revenue and expense (\$2,000.00).
25. Increase Public Works revenue and expense to reflect federal portion of the Coastal Program grant (original Resolution No. 12-644 on 12/11/12) (\$37,271.00).
26. Adjust Public Works Gravel Road Investment Program (GRIP) expense and revenue budgets to match actual revenue and expense for townships that had overruns or underruns (original Resolution No. 12-210 on 4/10/12) (\$292.30).
27. Increase Public Works revenue and expense budget to reflect unbudgeted revenue from City of Duluth for CP 0091-194575 utility repairs (\$46,250.32).
28. Increase Public Works revenue and expense budget to reflect higher than budgeted state aid regular maintenance revenue (\$200,000.00).
29. Increase Public Works revenue and expense budget for SAP 69-600-022 State Park Road Account Funds received for local costs on Work Order 25528 (\$100,700.00).

30. Increase Public Works revenue and expense budget for SAP 69-600-038 State Park Road Account Funds received for local costs on MP 915-97032 (project originally approved on Resolution No. 10-286 on 6/1/10) (\$225,000.00).
31. Planned use of Public Works unorganized township fund balance to fund organized township road and bridge construction projects (\$969,581.93).
32. Use of fund balance to balance budget in Public Works Unorganized Town Roads fund (\$7,757.33).
33. Reduce amount of Public Works Towmaster purchase approved by Resolution No. 13-619 on 10/8/13 (\$19,712.69).
34. Increase CDBG Program Income revenue and expense budget estimates to match actual revenue received (\$34,992.24).
35. Increase HOME Program Income revenue and expense budget estimates to match actual revenue received (\$10,710.64).
36. Increase Capital Projects revenue and expense budget to allow spending of unbudgeted rebate from MN Power (\$2,964.50).
37. Increase Public Works Building Construction revenue and expense budget to reflect City of Ely, Lake County, and Minnesota Department of Transportation shares of Ely salt shed replacement project (\$37,199.40).
38. Transfer intra-county rent budget from On-Site Waste Water Division of Environmental Services to Public Health and Human Services for space in the Hibbing Annex that was being charged incorrectly (\$7,485.12).
39. Reverse Motor Pool fund balance uses approved by Resolution No. 13-95 on 2/2/13 and Resolution No. 13-107 on 2/26/13 for the Virginia Motor Pool project; the expenses are now being covered by a loan from the capital projects fund (\$126,600.00).
40. Increase Motor Pool revenue and expense budget to account for additional revenue for outside vehicle repairs reimbursable by other departments and agencies (\$25,000.00).
41. Use of Motor Pool fund balance for additional Duluth Motor Pool tuck pointing work (\$17,170.00).
42. Increase General Fund fund balance assignment for Public Safety Innovation to fund pilot initiatives approved by the Criminal Justice Coordinating Committee, to combat the ongoing jail overcrowding problem (\$429,014.00).
43. Increase Public Health & Human Services fund balance assignment for Technology, to be used to fund various technology improvements which will include moving to a paperless environment, as well as other projects that will enhance productivity through technology (\$310,605.65).
44. Increase Public Health & Human Services fund balance assignment for Prevention and Innovation, which will be used to support pilot programs which focus on prevention services that will offset future costs (\$600,000.00).
45. Increase Public Health & Human Services fund balance assignment for building remodel, which will be used for reorganization and consolidation of PHHS workspaces in the Government Services Center and the Northland Office Center (\$600,000.00).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	103001	521505						(6,775.91)		
	100	103001	699100			6,775.91					
2	100	101001	610000								<i>increase position 0840-003 from .8 FTE to 1.0 FTE (no budget adjustment required)</i>
3	100	113999	629900			2,998.47					
	100	113999	545134						(2,998.47)		
4	100	121002	629900			41,360.24					
	100	999999	311014								(41,360.24)
5	100	999999	311105								(15,492.00)
	100	128010	632900			15,492.00					
6	100	999999	311105								(4,000.00)
	100	128010	632900			4,000.00					
7	100	128002	610000			(7,152.62)					
	100	128004	610000			(34,976.83)					
	100	128011	610000			(6,288.67)					
	100	128013	610000			(2,062.27)					
	100	128015	637900			(3,524.73)					
	100	128002	697600				54,005.12				
8	100	128021	697600				82,421.51				
	100	402001	590100							(82,421.51)	
9	100	118001	610000			(75,647.64)					
	100	118001	637900			75,647.64					
10	100	121001	610000			(11,237.21)					
	100	121001	637900			11,237.21					
11	100	121003	697700				50,065.88				
	100	109003	590500							(50,065.88)	
12	100	129003	695100			23,540.34					
	100	129001	583208						(23,540.34)		
13	100	129999	610300	12919	2013	22,000.00					
	100	129999	540906	12919	2013				(22,000.00)		
14	100	129999	642900	12936	2013	8,160.00					
	100	129999	540906	12936	2013				(8,160.00)		
15	100	129999	530802	12921	2013				(17,097.00)		
	100	129999	610300	12921	2013	15,000.00					
	100	129999	656100	12921	2013	2,097.00					
16	100	129999	633300	12945	2011	600.00					
	100	129999	610300	12945	2011	2,400.00					
	100	129999	540951	12945	2011				(3,000.00)		
17	100	136999	540951						(12,000.00)		
	100	136999	695100			12,000.00					

18	100	136001	551508						(24,000.00)
	100	136001	659900			24,000.00			
19	100	135001	610100					(7,196.80)	<i>(this is the annual decrease amount - no budget adjustment was made)</i>
20	169	169001	637900			230.85			
	169	999999	311030						(230.85)
21	173	173999	615000	17304	2012			(45.00)	
	173	173999	634200	17304	2012	45.00			
22	180	180001	610000					(12,377.39)	
	180	180001	637900			12,377.39			
23	180	182001	640800			5,061.43			
	180	180001	640800			2,063.93			
	180	999999	311200						(7,125.36)
24	187	187001	583213						(2,000.00)
	187	187001	642700			2,000.00			
25	200	203307	540151						(37,271.00)
	200	203307	626600			37,271.00			
26	200	201070	551569						116.55
	200	201070	551575						(203.50)
	200	201070	551576						(205.35)
	200	201070	650200			(116.55)			
	200	201070	650200			203.50			
	200	201070	650200			205.35			
27	200	203001	551501						(46,250.32)
	200	203001	652800			46,250.32			
28	200	200001	610400			120,000.00			
	200	207001	653500			80,000.00			
	200	205003	521602						(200,000.00)
29	200	203001	521607						(100,700.00)
	200	203001	652800			100,700.00			
30	200	203001	521607						(225,000.00)
	200	203001	652800			225,000.00			
31	210	999999	311202						(969,581.93)
	210	210001	652800			969,581.93			
32	210	210001	652800			7,757.33			
	210	999999	311202						(7,757.33)
33	225	161400	540958						14,784.52
	225	161400	531020						4,928.17
	225	161400	666300			(14,784.52)			
	225	161400	666300			(4,928.17)			
	225	225001	540958						(14,784.52)
	225	225001	531020						(4,928.17)
	225	225001	652708			14,784.52			
	225	225001	652711			4,928.17			
34	260	261001	540307						(34,992.24)

	260	261001	629900		34,992.24		
35	270	271004	629900		10,710.64		
	270	271004	540307			(10,710.64)	
36	400	400015	545137			(2,964.50)	
	400	400015	663100		908.11		
	400	400033	662100		2,056.39		
37	405	405050	551508			(10,941.00)	
	405	405001	663100		10,941.00		
	405	405050	551538			(13,129.20)	
	405	405001	663100		13,129.20		
	405	405050	551580			(13,129.20)	
	405	405001	663100		13,129.20		
38	616	616001	634400		(7,485.12)		
	230	230011	634400		7,485.12		
	616	616001	697600				7,485.12
	230	230011	590100				(7,485.12)
39	715	715011	626500		(81,600.00)		
	715	999999	311500				81,600.00
	715	715011	660100		(45,000.00)		
	715	999999	311202				45,000.00
40	715	715001	550908			(25,000.00)	
	715	715001	630600		25,000.00		
41	715	715012	630900		17,170.00		
	715	999999	311202				(17,170.00)
42	100	999999	311426				429,014.00
43	230	999999	311401				310,605.65
44	230	999999	311405				600,000.00
45	230	999999	311404				600,000.00

BOARD LETTER NO. 14 - 192

FINANCE & BUDGET COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: May 13, 2014
FROM: Kevin Z. Gray
County Administrator
Donald Dicklich
County Auditor
RE: Lawful Gambling Application
(French Township)

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a lawful gambling application in French Township.

BACKGROUND:

The following Lawful Gambling Application was recommended for approval by the Liquor Licensing Committee:

Keewatin Fireman's Relief Association, Keewatin, Minnesota, to operate out of Bimbo's Octagon, French Township, 7626 County Road 5, Side Lake, MN 55781, *NEW*

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the above Lawful Gambling application.

Lawful Gambling Application (French Township)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper], Pull-tabs [paper] with dispensing device, Bar Bingo, Tipboards, Electronic pull-tabs [must also sell paper pull-tabs] and Linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 59802, for the following organization:

Keewatin Fireman's Relief Association, Keewatin, Minnesota, to operate out of Bimbo's Octagon, French Township, 7626 County Road 5, Side Lake, MN 55781, *NEW*

BOARD LETTER NO. 14 - 193

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 8

BOARD AGENDA NO.

DATE: May 13, 2014

RE: Fund Balance Transfer and
Expenditure for ARMER
Related Equipment

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the purchase of equipment for the Allied Radio Matrix for Emergency Response (ARMER) system.

BACKGROUND:

All St. Louis County Public Safety agencies transitioned to the ARMER radio system on December 31, 2012. Due to site acquisition, environmental, and other issues, the Minnesota Department of Transportation (MnDOT) was not able to complete ten tower sites in and around St. Louis County. In order for the transition to occur, the county provided seven temporary sites for needed coverage. MnDOT is now working on completing all permanent sites and when finished, the Sheriff's Office will purchase and install the equipment needed for its radio system additions. This will finish all permanent sites in 2014.

Since the ARMER sites had not been completed, the St. Louis County Board approved the designation of savings for public safety and specifically the ARMER completion by Resolution No. 13-266, dated May 7, 2013. Currently the Sheriff's Office Public Safety Fund has \$200,000.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the transfer and expenditure of \$200,000 from fund balance assigned for Public Safety, Fund 100, Agency 999999, Object 311047, to Fund 100, Agency 136001, Object 629900 for the purchase of equipment for ARMER.

Fund Balance Transfer and Expenditure for ARMER Related Equipment

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Transportation is working on completion of permanent tower sites for the Public Safety Communications Allied Radio Matrix for Emergency Response (ARMER) Network; and

WHEREAS, St. Louis County will be able to complete the ARMER project by the end of 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of equipment for ARMER;

RESOLVED FURTHER, That the St. Louis County Board authorizes the transfer of funds in the amount of \$200,000 currently in Public Safety Fund 100, Agency 999999, Object 311047, to Fund 100, Agency 136001, Object 629900.

BOARD LETTER NO. 14 - 194

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: May 13, 2014

RE: Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Embarrass Township)

FROM: Kevin Z. Gray
County Administrator

Don Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to schedule a public hearing to consider an off-sale intoxicating liquor license for an establishment in Embarrass Township.

BACKGROUND:

Country Bumpkin Liquor Inc. has made application for an Off-Sale Intoxicating Liquor License for the establishment known as Trapline Liquor, Embarrass Township.

Minn. Stat. 340A.405, subdivision 2d, relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

The County Liquor Licensing Committee considered and approved the application and recommends Board approval. This business is located in Area 2 and the annual license fee is \$500.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on the matter for 9:40 a.m., Tuesday, June 10, 2014, St. Louis County Courthouse, Duluth, MN.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Embarrass Township)**

BY COMMISSIONER _____

RESOLVED, That a public hearing will be held at 9:40 a.m., on June 10, 2014, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Country Bumpkin Liquor Inc. d/b/a Trapline Liquor, Embarrass Township.

PHHS does not have the resources to replicate, on an ongoing basis, the quality and scope of services that AEOA already offers related to volunteer driver transportation. Therefore, the department has determined that AEOA is in a strong position to take over coordination of volunteer driver services and is able to support those services on an ongoing basis.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services Department to contract with the Arrowhead Economic Opportunity Agency for the provision of volunteer driver coordination services for the period of June 1, 2014, through December 31, 2014 at a cost of \$3,500 per month, for a total of \$24,500, payable from Fund 230, Agency 232005, Object 635500.

Contract with AEOA for Volunteer Driver Services

BY COMMISSIONER _____

WHEREAS, The Arrowhead Economic Opportunity Agency (AEOA) currently provides volunteer driver coordination services to most Northeast Minnesota counties; and

WHEREAS, St. Louis County Public Health and Human Services Department does not have the resources to replicate, on an ongoing basis, the quality and scope of services that AEOA already offers related to volunteer driver transportation; and

WHEREAS, AEOA has adequate systems and personnel capacity in place to expand this service to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the Arrowhead Economic Opportunity Agency for the provision of volunteer driver coordination services for the period of June 1, 2014, through December 31, 2014 at a cost of \$3,500 per month, for a total of \$24,500, payable from Fund 230, Agency 232005, Object 635500.

AEOA Volunteer Driver Program Transition

History:

Over the years, county employees serving as Volunteer Coordinators (1 north and 1 south) have developed good working relationships with the volunteer drivers, creating loyalty to the program and its staff.

The prospect of moving the Volunteer Driver Program to another outside agency has been considered over the last couple of years. During this period the volunteer drivers have provided input and have voiced their concerns through the Volunteer Coordinators regarding this potential changeover. All of this input was passed on to PHHS Managers.

This program change is not a new issue, but came to the forefront with recent retirements of two employees serving in the Volunteer Coordinator roles. After lengthy consideration, the Arrowhead Economic Opportunity Agency (AEOA) was considered to be the best choice for continued driver services for St. Louis County's PHHS clients. The primary motivation for this selection is AEOA's long history of work in the area of transportation, its current contracts with other counties in the region, and its legacy of service to our county's seniors, the disabled, and medically frail individuals.

Currently we have an agreement in principle with AEOA regarding the Volunteer Driver Program. A Board Letter and Resolution asking for County Board approval of the agreement have been submitted for inclusion on the May 13 Committee of the Whole meeting agenda.

Benefits:

This agreement will establish stable, long-term service availability. Retirements of experienced staff and inadequate back-up supports have impaired the county's ability to assure ongoing program integrity. And, there is potential for program efficiencies given AEOA's staffing levels, supervision support, and information management system (specialized scheduling and dispatching software). These enhancements cannot be duplicated by the county without significant investment in the current program.

AEOA is available to assume this responsibility due to demonstrated success. The agency is currently serving surrounding counties in the same manner and has the capacity to take on the St. Louis County program in a timely fashion. AEOA already contracts with the three managed care organizations that currently work with our volunteer driver program.

AEOA currently has a number of St. Louis County volunteer drivers in its resource pool. In addition, a plan is in place to extend the offer to all current St. Louis County volunteer drivers to sign up with the AEOA program. AEOA has committed to making the transfer of responsibilities as seamless as possible for both clients and drivers.

Challenges:

Certain challenges with the transition plan may need to be addressed including:

- Minimizing the adjustment challenges for clients who may be paired with new volunteer drivers, although only a few clients have expressed this concern to their drivers;
- Retaining county volunteer drivers who may find working with AEOA to be too different from their St. Louis County volunteer experience;
- Dealing with the misunderstanding that drivers will be unavailable during off-hours or that enough drivers will be available in general. Currently AEOA is planning for the greater need, including off hours. St. Louis County is not able to supply drivers for every request, at the present time.

- Responding to drivers' concerns about being paid every two weeks through AEOA, rather than weekly through the county. Currently the county responds according to when vouchers are submitted and/or when the Auditor's Office can process the payments.

Transition Supports:

AEOA staff and St. Louis County staff are working together on communications with volunteer drivers, referring staff, referring entities, and the community regarding the transition, which is anticipated to begin on June 1, 2014.

County staff will monitor the transition and be available to track issues and resolutions of any problems.

Public Health & Human Services Department

May 7, 2014

BOARD LETTER NO. 14 - 196

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: May 13, 2014 **RE:** Award of Bids: Culvert
Replacement on CSAH 24
(Beatty 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 award projects to the low bidder for a culvert replacement project on CSAH 24 in Beatty Township.

BACKGROUND:

County staff is authorized under County Board Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a culvert replacement project on CSAH 24 in Beatty Township with State Aid funds.

A call for bids was received by the Public Works Department on May 8, 2014, for the project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

Project:	CP 0024-9289/SAP 69-624-014, Culverts
Location:	CSAH 24 from CR 431 (Vermilion Lake Road) to TR 4517 (Rapps Road), north of Cook, MN, length 3.54 miles
Traffic:	385
PQI:	2.2
Construction:	Culvert Replacement
Funding:	Fund 220, Agency 220167, Object 652700
Anticipated Start Date:	July 28, 2014
Anticipated Completion Date:	September 5, 2014
Engineer's Estimate:	\$314,241.75

BIDS:

Ulland Brothers, Inc., Cloquet, MN	\$279,400.00 (-\$34,841.75, -11.09%)
KGM Contractors, Inc., Angora, MN	\$327,411.20
Hoover Construction Co., Virginia, MN	\$372,350.70
Hibbing Excavating, Inc., Hibbing, MN	\$470,694.20

RECOMMENDATION:

It is recommended the St. Louis County Board award the project to Ulland Brothers, Inc. of Cloquet, MN in the amount of \$279,400 payable from Fund 220, Agency 220167, Object 652700.

Award of Bids: Culvert Replacement on CSAH 24 (Beatty Township)

BY COMMISSIONER _____

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

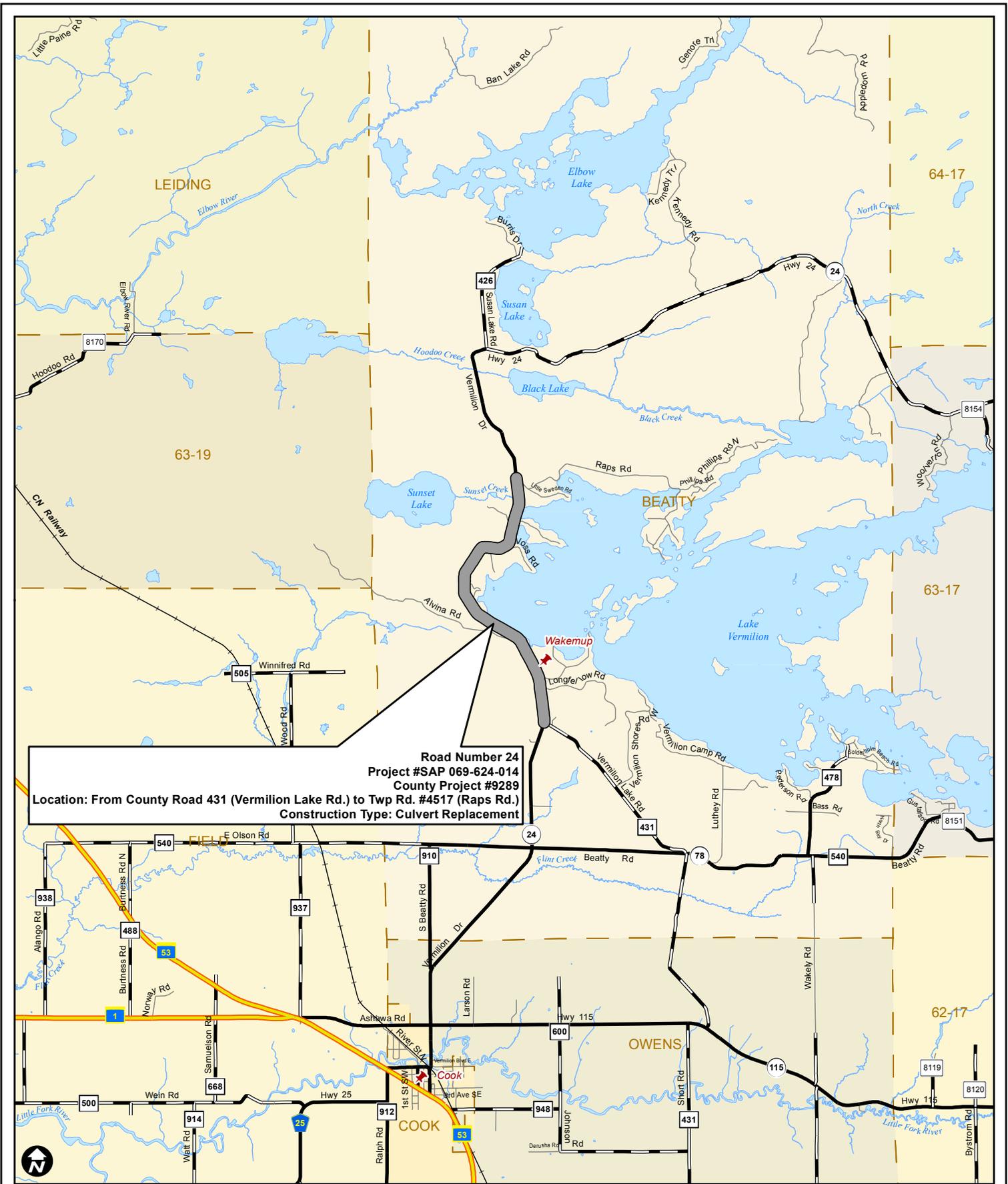
CP 0024-9289, SAP 69-624-014 located on CSAH 24 from CR 431 (Vermilion Lake Road) to TR 4517 (Rapps Road), north of Cook, MN

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 8, 2014, and the low responsible bid determined;

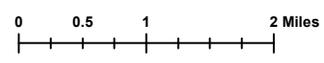
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$279,400.00

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 220, Agency 220167, Object 652700.



St. Louis County 2014 Road & Bridge Construction



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