

AGENDA

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



Tuesday, June 3, 2014, 9:30 A.M.

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

**MIKE FORSMAN, Chair
Fourth District**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**PETE STAUBER, Vice-Chair
Fifth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

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

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

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

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

AGENDA
St. Louis County Board
June 3, 2014
Page 2

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

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

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

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Public Works & Transportation Committee – Commissioner Raukar, Chair

1. Snow storage easement to Stauber Properties located in Duluth, MN. {14-214}

ADJOURNED:

Snow Storage Easement – Stauber Properties (Duluth)

BY COMMISSIONER _____

WHEREAS, St. Louis County, the Minnesota Department of Transportation (MnDOT), and Stauber Properties of Duluth, MN, entered into an agreement for the issuance of a snow storage easement to Stauber Properties from St. Louis County; and

WHEREAS, The legal description of the property from which the easement is granted is: That part of Lots 2 and 3, Block 1, Lot 1, Block 2, and Outlot A, BURNING TREE DIVISION, shown as Parcel 27 on Minnesota Department of Transportation Right of Way Plats Numbered 69-93 and 69-94, as the same are on file and of record in the office of the Registrar of Titles in and for St. Louis County, Minnesota; the title thereto being registered; and

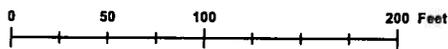
WHEREAS, The snow storage easement is described as follows: A 35 foot by 44.45 foot area lying north of the west Burning Tree Mall access road as shown within Parcel 27 on Plat 69-94; and

WHEREAS, MnDOT released to St. Louis County a portion of County State Aid Highway 91/Trunk Highway No. 53 with release No. 1540, effective April 1, 2014. The partial release does contain the lands necessary to provide the Stauber Properties their snow storage easement;

THEREFORE BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, Subdivision 9, the St. Louis County Board provides Stauber Properties a snow storage easement on the above described property.



St. Louis County 2014 Road & Bridge Construction



Map Components	
	County Road - Paved
	County Road - Gravel
	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream