



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

December 2, 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 November 25, 2014

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. Organized Municipal Recycling Collection Agreements [14-470]
2. Special Sale to Bernick [14-471]
3. Cancellation of Contract for Repurchase of State Tax Forfeited Land – Michaud & Kahn [14-472]
4. Public Sale of State Tax Forfeited Properties on February 12, 2015 [14-473]

Public Works & Transportation Committee, Commissioner Raukar, Chair

5. Purchase of One Crawler Dozer [14-474]
6. State Contract Purchase of Three Excavators [14-475]
7. Application to Local Road Improvement Program for Traffic Signal Confirmation Lights Project [14-476]
8. Application to Local Road Improvement Program for Midway and North Cloquet Roads Mainline Dynamic Warning Sign System Project [14-477]

Finance & Budget Committee, Commissioner Nelson, Chair

9. 2015 Memorandum of Agreement – University of Minnesota Extension [14-478]
10. Acceptance of Financial Contributions to County Extension IRYA Youth Conference [14-479]
11. Site/Street Improvements and Lighting – Public Safety Campus, Duluth [14-480]
12. Free Conveyance of Surplus Fee Land – Caribou Lake Tracts (Grand Lake Township) [14-481]
13. WSCA-Napso Cooperative Purchase Agreement – Shoretel and Extreme Networks Contracts [14-482]

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

14. Contract Renewal for Court Appointed Attorneys in Child Protection Proceedings [14-483]
15. Contracts for Court Appointed Attorneys in Civil Commitment Proceedings [14-484]
16. Arrowhead Counties Association Lobbying Services Agreement [14-485]
17. 2015 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen [14-486]
18. 2015 State Lobbying Services Contract – Henry Erdman [14-487]

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.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **Purchase of Parking Lot from the City of Virginia [14-488]**
Resolution authorizing the purchase of the Northland Parking Lot adjacent to the county's Northland Office Center in Virginia.

2. 2015 Budget Resolution (*Information to Follow*)

Review 2015 budget resolution draft to be considered at the December 16th County Board meeting.

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:

December 16, 2014 **Morse Town Hall, 911 South Central Avenue, Ely, MN**

January 6, 2015 **St. Louis County Courthouse, Duluth, MN**

January 13, 2015 **St. Louis County 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, November 25, 2014

Location: City Council Chambers, Hibbing, Minnesota

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

Absent: None

Convened: Chair Forsman called the meeting to order at 11:51 a.m.

CONSENT AGENDA

Nelson/Jewell moved to approve the consent agenda without the following items (removed from the agenda by St. Louis County Administration): #5, Special Sale to Damjanovich [14-436]; #6, Special Sale to Bowden [14-437]; #7, Special Sale to Johnson [14-438]; and #8, Special Sale to Vukmanich [14-439]. Item #27, Authorization to Expend the 2014 Port Security Grant for Emergency Response Team Transport Vehicle [14-458] was pulled from the consent agenda for inclusion on the regular agenda. The motion passed. (7-0)

- Minutes of November 4, 2014
- Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program [14-432]
- Balkan Township Solid Waste Canister Site Agreement [14-433]
- Landfill Environmental Monitoring and Leachate System Operations Contract [14-434]
- 2014 Funding for North St. Louis Soil and Water Conservation District [14-435]
- Authorization for the Sale of Shoreland Lease Lots [14-440]
- Final Plat Approval – Betula Beach, T55N, R14W (Unorganized) [14-441]
- Final Plat Approval – Whiteface Shores West (Unorganized) [14-442]
- Access Easement across State Tax Forfeited Land to Minnesota Power [14-443]
- Trail Easement across State Tax Forfeited Land to Reservoir Riders Snowmobile Club [14-444]
- Rescind St. Louis County Board Resolution No. 14-460 [14-445]
- Purchase of Two Crawler Dozers [14-446]
- Establish a No Parking Zone on CSAH 98/Canosia Road, CSAH 7/Industrial Road and CR 983 (Grand Lake Township) [14-447]
- Establish a No Parking Zone on CSAH 48/Taft Road and CR 223/Munger Shaw Road (Grand Lake Township) [14-448]
- Establish a Revised No Parking Zone on CR 898/Lindahl Road (Midway Township) and Rescind County Board Resolution No. 76-100 [14-449]
- Purchase of GPS Units and Related Equipment [14-450]
- Abatement List for Board Approval [14-451]
- Award 2014 Emergency Solutions Grants [14-452]
- Conveyance of the Floodwood Landfill Property (Fee Land) to the Minnesota Pollution Control Agency [14-453]

- Waiver of Ordinance No. 28, Section 11.05 – Billy’s (Rice Lake Township) [14-454]
- Removal of Blight and Redevelopment of Tax Forfeited Properties [14-455]
- Toward Zero Deaths Agreement with the City of Duluth [14-456]
- Authorization to Expend the 2014 Port Security Grant for Increased Channel Capacity [14-457]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – Elbow Lake Holdings, LLC - Beatty Township (Tuesday, December 16, 2014, 9:45 a.m., Morse Town Hall, Ely, MN) [14-459]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – Sandy Point Lodge, Inc. – Kabetogama Township (Tuesday, December 16, 2014, 9:50 a.m., Morse Town Hall, Ely, MN) [14-460]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – Vermilion River Tavern, Inc. – Portage Township (Tuesday, December 16, 2014, 9:55 a.m., Morse Town Hall, Ely, MN) [14-461]
- Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment (Tuesday, December 16, 2014, 10:00 a.m., Morse Town Hall, Ely, MN) [14-462]

REGULAR AGENDA

Health & Human Services Committee

Stauber/Boyle moved to appoint the following applicants to vacancies that currently exist on the Heading Home St. Louis County Leadership Council: Corrections - Katy O’Sullivan (term ends 12/31/17), Rural Housing Coalition – Heather Lindula (term ends 12/31/15), Education – Richard Pierce (term ends 12/31/17) and the County Board reappointments the following persons to the Heading Home St. Louis County Leadership Council: State of MN – Ji-Young Choi (term ends 12/31/16), Business – Allan Lian (term ends 12/31/15), Homeless Advocate – Edie Carr (term ends 12/31/15) [14-463]. Public Health and Human Services Director Ann Busche discussed the appointment process. The motion passed. (7-0)

Stauber/Boyle moved to authorize the Public Health and Human Services Department to replace one State Operated Services employee by increasing the complement of social workers by one FTE, at an annual cost of \$61,500, to provide adult mental health case management services to eligible residents from St. Louis County. Should the state funding be discontinued, this FTE will be eliminated from the department’s FTE complement [14-464]. Public Health and Human Services Director Ann Busche discussed the need to replace the state employee with a county employee. The motion passed without recommendation. (7-0)

Boyle/Stauber moved to request that the Inspector General for the Minnesota Department of Human Services take action to permanently revoke the operating license for the Lake Superior Treatment Center operating at 14 E. Central Entrance Duluth, MN, and authorizes the Chair of the County Board to send the letter filed in County Board File No. 59976, to the Inspector General urging such action [14-465]. Public Health and Human Services Director Ann Busche discussed issues regarding the Lake Superior Treatment Center and treatment alternatives. Commissioner Dahlberg stepped out of the meeting from 12:15 p.m. to 12:19 p.m. After further discussion, the motion passed. (6-0, Dahlberg absent)

Central Management & Inter-Governmental Committee

Jewell/Raukar moved that the St. Louis County Board approves the “2015 St. Louis County Legislative Agenda” as found in County Board File No. 59977, and directs its Intergovernmental Relations Director to work to achieve these outcomes and report progress on other initiatives during the 2015 Legislative Session [14-467]. St. Louis County Intergovernmental Relations Director John Ongaro reviewed 2015 county initiatives. After further discussion, Commissioners amended the motion to include support of the University of Minnesota Board of Regents funding for mining research and safety. The amended motion passed. (7-0)

Public Safety & Corrections Committee

Boyle/Nelson moved to authorize the expenditure of the 2014 Port Security Grant in the amount of \$146,220 for purchase of the Emergency Response Team Transport Vehicle from LDV, Inc., of Burlington, WI, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014; and a 25% match in the amount of \$48,740 [14-458]. The motion passed. (7-0)

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Redstone Construction, LLC, of Mora, MN, in the amount of \$2,764,371.15 for project CP 0022-176286, SAP 69-622-021, Bridge 69A19, located on CSAH 22 between CR 931 and TH 73 over the Sturgeon River (Sturgeon Township) [14-466]. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Stauber talked about the reaction to happenings in Ferguson, Missouri, and expressed his support of freedom of speech and peaceful demonstrations. Commissioner Stauber wished everyone a Happy Thanksgiving.

Commissioner Dahlberg reviewed discussion topics of a Minnesota Chamber of Commerce legislative session he recently attended.

Commissioner Raukar discussed a recent meeting he attending with U.S. Representative Rick Nolan.

At 12:59 p.m., Nelson/Jewell moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 14 - 470

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Organized Municipal Recycling
Collection Agreements

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To provide effective and efficient waste management programs in order to enhance services to residents and businesses.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize six-year agreements with the cities of Eveleth, Hibbing, Mt. Iron and Virginia for organized collection of recyclables to be delivered to the county's recyclables processing facility.

BACKGROUND:

St. Louis County has established recycling goals and programs that meet or exceed state requirements and provide residents a convenient opportunity to recycle. The county has also developed an infrastructure to ensure the long term collection, processing and marketing of recycled materials which are supported by organized municipal recycling collection programs. Through its Solid Waste Management Plan, the county has set a goal to recycle 53% of the waste generated within its Solid Waste Management Area.

Since 1996, St. Louis County has had agreements with the cities of Eveleth, Gilbert, Hibbing, Mt. Iron and Virginia to provide organized municipal collection programs for recyclable materials meeting the requirements of the county's solid waste programs. Through past and current agreements, the cities have funded most of the costs associated with collection of the recyclables, while the county funds the processing and marketing of the recyclables. Over the years, the municipal collection programs have adapted to local budget constraints, causing the City of Gilbert to eliminate organized municipal recycling collection, and the City of Hibbing to replace full curbside collection with a staffed drop-off site. This has resulted in declining recycling rates and has reduced the county's overall recycling rate.

Environmental Services has negotiated new agreements with the cities of Eveleth, Hibbing, Mt. Iron and Virginia to continue to deliver recyclables collected in their respective organized collection programs to the county's recyclables processing facility. Under the terms of the agreements, St. Louis County will provide each city \$6.50 per ton for sorted recyclables collected through their respective organized collection program and delivered to the county, plus an additional \$1.00 per ton for cities meeting increased recycling rate goals. St. Louis County will also provide reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction programs. The cost will be off-set by sales of recycled materials and by Select Committee on Recycling and the Environment (SCORE) grant funds received by the county.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve six-year agreements with the cities of Eveleth, Hibbing, Mt. Iron and Virginia at an estimated maximum annual cost of \$25,000 for organized collection of recyclables delivered to the county and reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction, payable from Fund 600, Agency 600001, Object 629900.

Organized Municipal Recycling Collection Agreements

BY COMMISSIONER _____

WHEREAS, St. Louis County has established, through its Solid Waste Management Plan, a targeted recycling rate of 53% of the waste stream within its Solid Waste Management Area; and

WHEREAS, The cities of Eveleth, Mt. Iron, Hibbing and Virginia provide organized recycling collection for residents and businesses within the municipalities; and

WHEREAS, The county proposes to offer incentives to the municipalities within its Solid Waste Service Area providing organized recycling services with the goal of increasing its annual recycling rate; and

WHEREAS, The county will provide reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction to Eveleth, Mt. Iron, Virginia and Hibbing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into six-year agreements with the cities of Eveleth, Mt. Iron, Hibbing and Virginia, subject to the approval of the County Attorney, for organized collection of residential and commercial recyclable materials to be delivered to the county, and for the reimbursement of public information related to recycling and waste reduction with the option to extend for up to two (2) additional two (2) year terms at an estimated maximum annual cost of \$25,000, payable from Fund 600, Agency 600001, Object 629900.

Special Sale to Bernick

BY COMMISSIONER _____

WHEREAS, The St. Louis County Land and Minerals department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$4,000, plus fees, to resolve an occupancy trespass;

Legal: Town of Beatty
W 65 FT OF GOVT LOT 3
Sec 2 Twp 64 Rge 18
Parcel Code: 250-0030-00211
Acres: 2.30
LDKey: 118582

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

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to Charles Bernick for the appraised value of \$4,000 plus the following fees: 3% assurance fee of \$120, deed fee of \$25, deed tax of \$13.20, recording fee of \$46, appraisal fee of \$300, and survey costs of \$7,600, for a total of \$12,104.20, to be deposited into Fund 240 (Forfeited Tax Fund).



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

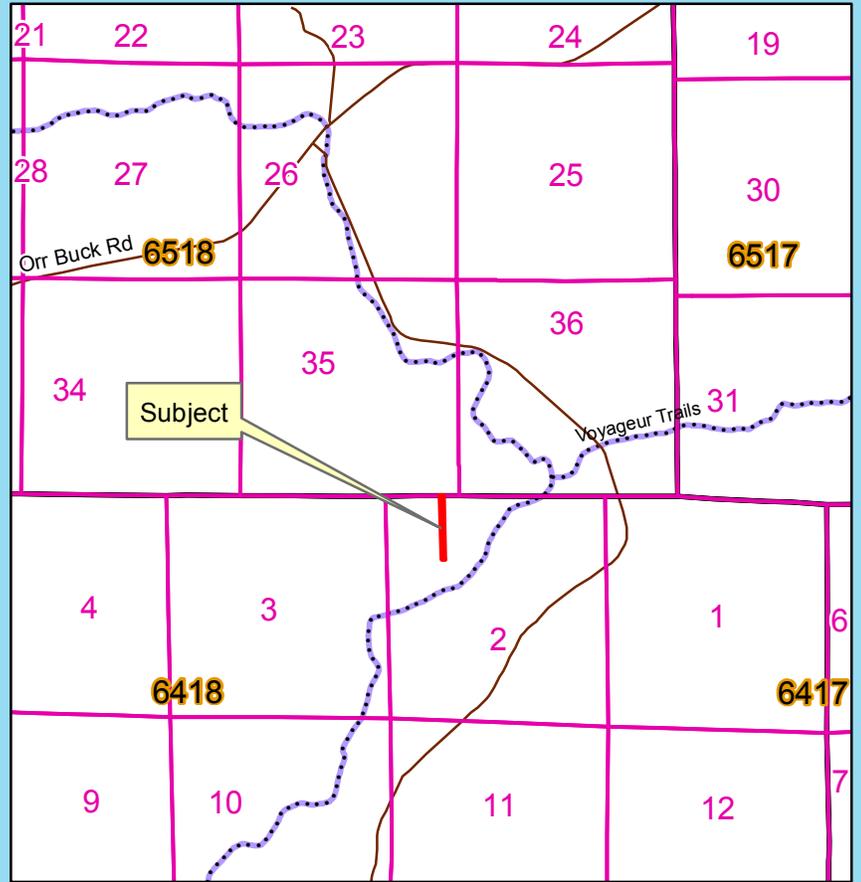
Special Sale

Legal : TOWN OF BEATTY
W 65 FT OF GOVT LOT 3
Sec 2 Twp 64 rge 18

Parcel Code : 250-0030-00211

LDKEY : 118582

Acres: 2.30

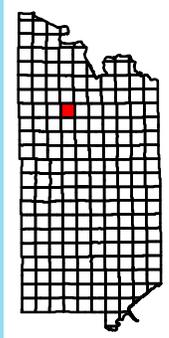


Town of Beatty

Sec: 2 Twp: 64 Rng: 18

Commissioner District # 4

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

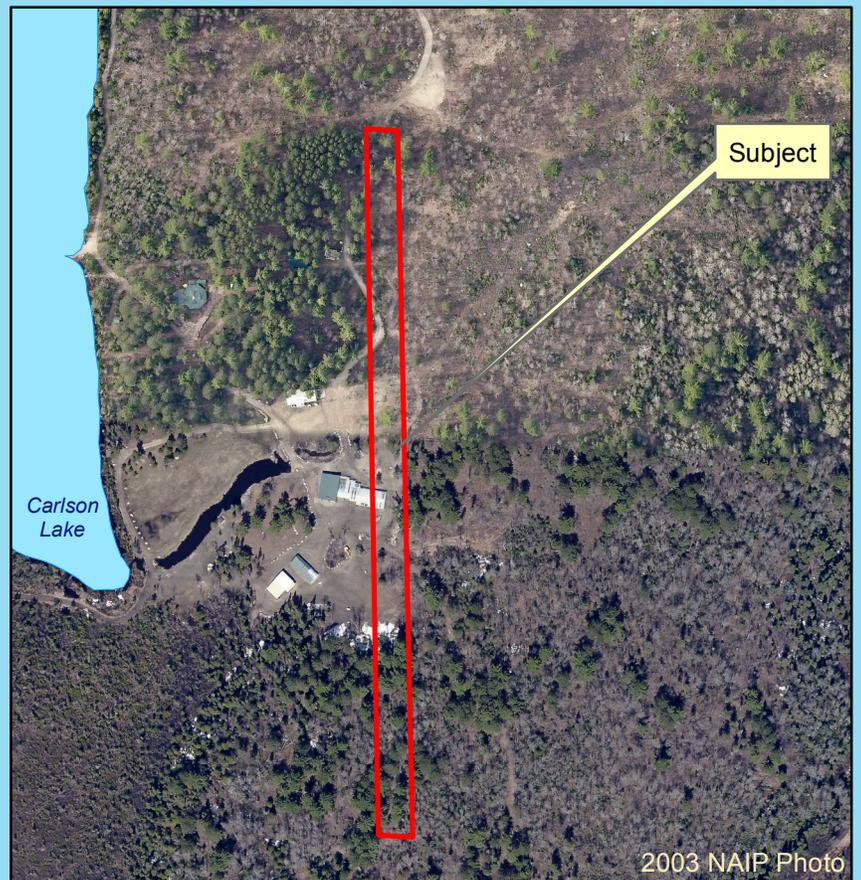


St. Louis County, Minnesota

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**St. Louis County
Land Department**

2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 472

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Cancellation of Contract for
Repurchase of State Tax
Forfeited Land – Michaud &
Kahn

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

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

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The repurchase agreement has defaulted due to the purchasers' failure to provide proof of insurance. The purchasers, Bruce A. Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN have been served with Notice of Cancellation of Contract by civil process but have failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the sites.

Bruce A. Michaud, Superior, WI and Robert T. Kahn, Duluth, MN

Legal Description	CITY OF DULUTH ELY 45 FT of LOT 5 BLOCK 19 HAZELWOOD ADDITION TO ONEOTA DULUTH 010-2120-01300 C22140068
Purchase Price	\$8,129.42
Principal Amount Remaining	\$7,316.48
Date of Last Payment	5/30/2014
Installment Payments Not Made	\$0.00
Subsequent Del Taxes and Fees	\$67.48
Amount Needed to Cure Default	\$67.48
Insurance	Failure to provide insurance

**Cancellation of Contract for Repurchase of State Tax Forfeited Land –
Michaud and Kahn**

BY COMMISSIONER _____

WHEREAS, The contract with Bruce A. Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH
ELY 45 FT of LOT 5 BLOCK 19
HAZELWOOD ADDITION TO ONEOTA DULUTH
010-2120-01300
C22140068

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 owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, 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 County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

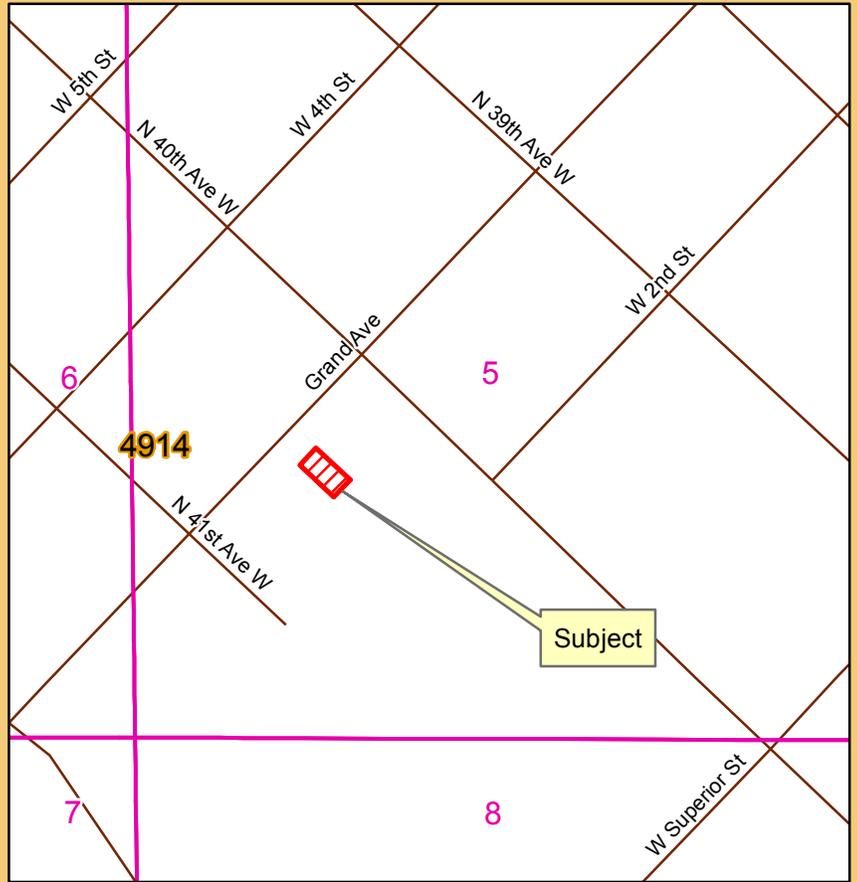
Legal : CITY OF DULUTH
ELY 45 FT of LOT 5 BLOCK 19
HAZELWOOD ADDITION TO ONEOTA
DULUTH

Parcel Code : 010-2120-01300

LDKEY : 118161

Acres: .09

Address: 4014 Grand Ave, Duluth, MN 55807

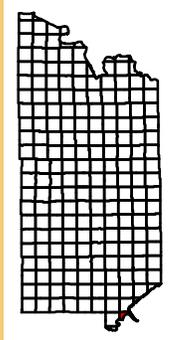


City of Duluth

Sec: 5 Twp: 49 Rng: 14

Commissioner District # 3

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

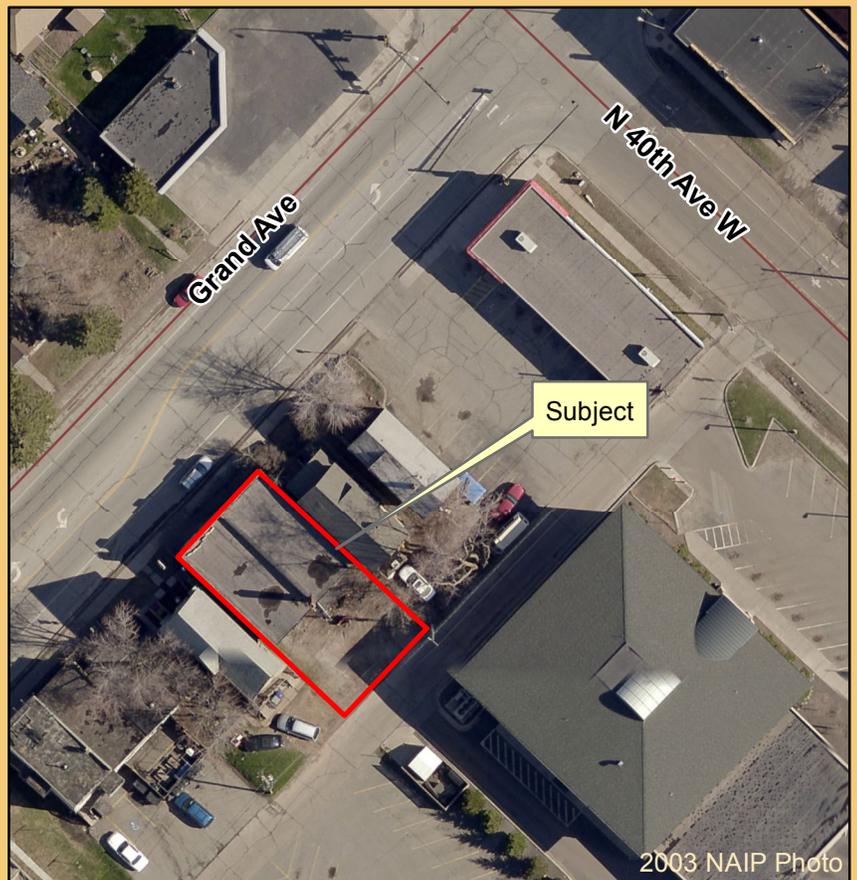


St. Louis County, Minnesota

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**St. Louis County
Land Department**

December 2014



2003 NAIP Photo

Public Sale of State Tax Forfeited Lands on February 12, 2015

BY COMMISSIONER: _____

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

WHEREAS, The parcels as described in County Board File No. _____ 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, February 12, 2015, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

CJ Tract# 1 C22140224

City Of Duluth
Twp: 50 Rng: 14 Sec: 12

Acres +/- 0.34
Zoning: R-1

CVT: 10 Plat: 760
Parcel(s): 1170



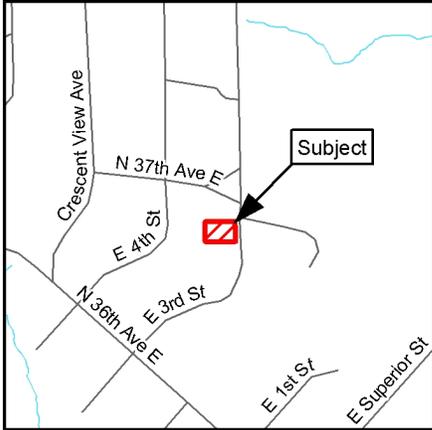
Land	\$27,997.32
Timber	\$0.00
Improvements	\$100,000.00
Certified Assessments	\$1,502.68
Total	\$129,500.00

Potential Future Assessments: \$0.00

City of Duluth Building Safety.. 218-730-5300
City of Duluth Treasurer..... 218-730-5350
County Assessor Duluth..... 218-726-2304

Legal Description:

CITY OF DULUTH, LOT 22, BLOCK 8, INC 1/2 VAC ALLEY ADJ, CRESCENT VIEW PARK DULUTH



Comments:

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

A large, single family home with an attached 2 stall garage, located in the Congdon Park (Hidden Valley) neighborhood of Duluth. This 100' x 150' parcel is zoned R-1 (Traditional Residential), which requires finding the smaller of 4,000 sq. ft. or the average of developed lots on the block face and the smaller of 40 feet or the average of developed lots with similar uses on the block face to meet minimum standards. This ranch style home contains 3 bedrooms, an eat-in kitchen, a full bathroom, and large living room with a fireplace. All of these features can conveniently be found and accessed at the ground level. The partially finished basement has a family room, and an additional 3/4 bathroom, plus laundry and storage areas. Check with the City of Duluth for details regarding a certified street improvement assessment of \$1,502.68, and any additional certified, pending or future assessments that may be reinstated. (Proof of insurance for this structure is required within 30 days if purchased under contract.) Recording fee \$46.00.

Driving Directions: 3665 East 3rd St., Duluth

While traveling on London Rd. (U.S. Highway #61) near the Congdon neighborhood of Duluth, turn north onto North 36th Ave. East, and travel 0.5 of a mile to East 3rd St. Turn east (right) onto East 3rd St., and travel 0.1 of a mile to the subject, which is located on the west (left) side of the street.

CJ Tract# 2 C22120020

City Of Duluth
Twp: 49 Rng: 14 Sec: 5

Acres +/- 0.32
Zoning: R-2

CVT: 10 Plat: 1140
Parcel(s): 2320, 2360



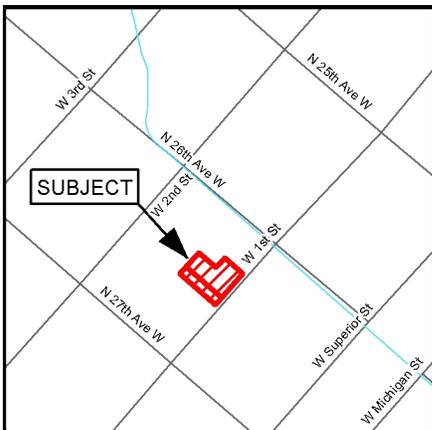
Land	\$13,250.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$13,250.00

Potential Future Assessments: \$0.00

City of Duluth Building Safety.. 218-730-5300
City of Duluth Treasurer..... 218-730-5017
County Assessor Duluth..... 218-726-2304

Legal Description:

SLY 1/2 OF ELY 28 1/2 FT OF LOT 421 & INC WLY 21 1/2 FT OF LOT 421 & INC ELY 35 1/2 FT OF LOT 423 also WLY 14 1/2 FT OF LOT 423 AND ELY 14 FT OF LOT 425, BLOCK 79 DULUTH PROPER SECOND DIVISION



Comments:

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

Vacant parcel, dotted with alder, ash, and maple trees, located in the Lincoln Park neighborhood of Duluth. This irregular piece is zoned R-2 (Residential-Urban), which requires 4,000 sq. ft. of total lot area and 30 feet of frontage to meet standards. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$106.00. T#264074, T#252830, T#160198, T#136431.

Driving Directions:

From Interstate Highway #35, turn north onto North 27th Ave. West and travel 0.1 of a mile to 1st St. West. Turn east (right) onto 1st St. West and travel for 0.5 of a block to the subject, which is located on the north (left) side of the street.



Land	\$4,200.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$4,200.00

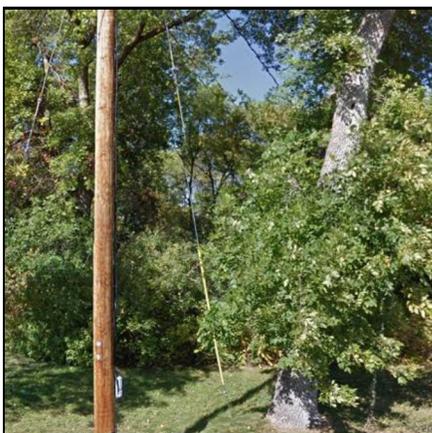
Potential Future Assessments: \$0.00
 City of Duluth Building Safety.. 218-730-5300
 City of Duluth Treasurer..... 218-730-5350
 County Assessor Duluth.....218-726-2304

Legal Description:
 CITY OF DULUTH, LOTS 23 THRU 26, BLOCK 11,
 GARY FIRST DIVISION DULUTH



Comments:
 ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 Vacant parcel located in Gary neighborhood of Duluth. This +/- 100' x 120' parcel, comprised of 4 lots, is zoned R-1 (Traditional Residential), which requires finding the smaller of 4,000 sq. ft. or the average of developed lots on the block face, and the smaller of 40 feet or the average of developed lots with similar uses on the block face to meet minimum standards. Check with the City of Duluth for any certified, pending or future assessments that may be reinstated. Recording fee \$106.00.
 T#25609, T#31437, T#36744, T#62661

Driving Directions:
 While traveling on Commonwealth Ave. in the Gary neighborhood of Duluth, turn east onto Dickson St., and follow to 96th Ave. West. Turn north (left) onto 96th Ave. West and travel to the subject, which is located on the west (left) side of 96th Ave. West.



Land	\$1,800.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$1,800.00

Potential Future Assessments: \$0.00
 City of Duluth Building Safety.. 218-730-5300
 City of Duluth Treasurer..... 218-730-5350
 County Assessor Duluth..... 218-726-2304

Legal Description:
 CITY OF DULUTH, LOT 8, BLOCK 18, MORGAN
 PARK OF DULUTH



Comments:
 ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 Irregularly shaped parcel in the Morgan Park neighborhood of Duluth. This parcel drops severely from the street (can be described as a gully), and is heavily wooded. Zoning is R-1 (Traditional Residential), which requires finding the smaller of 4,000 sq. ft. or the average of developed lots on the block face, and the smaller of 40 feet or the average of developed lots with similar uses on the block face to meet minimum standards. Check with the City of Duluth for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#156241

Driving Directions:
 While traveling on Grand Ave., just east of the Morgan Park neighborhood of Duluth, take the 88th Ave. West (Morgan Park Entrance), and follow to Beverly St. Turn east (left) onto Beverly St., and follow to 87th Ave. West. Turn north (left) onto 87th Ave. West, and follow to the subject, which is located on the west (left) side of the cul-de-sac.

CJ Tract# 5 C22140250

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

Acres +/- 0.08 CVT: 10 Plat: 4510
Zoning: R-1 Parcel(s): 1130

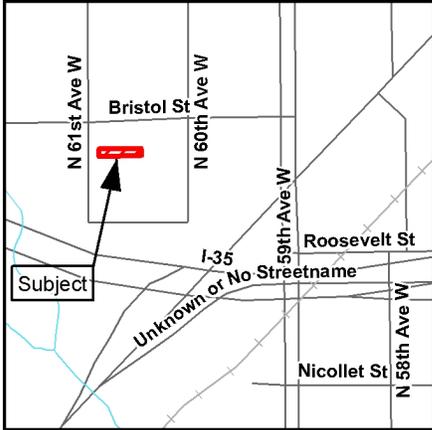


Land	\$4,000.00
Timber	\$0.00
Improvements	\$15,500.00
Certified Assessments	\$0.00
Total	\$19,500.00

Potential Future Assessments: \$0.00
 City of Duluth Building Safety.. 218-730-5300
 City of Duluth Treasurer..... 218-730-5350
 County Assessor Duluth..... 218-726-2304

Legal Description:

CITY OF DULUTH, LOT: 0004, BLOCK:127, WEST DULUTH 5TH DIVISION



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 A 2 story, single family home with a detached single stall garage, located in the Cody neighborhood of Duluth. These structures reside on a 25' x 148' lot, which is zoned R-1 (Traditional Residential), which requires finding the smaller of 4,000 sq. ft. or the average of developed lots on the block face, and the smaller of 40 feet or the average of developed lots with similar uses on the block face to determine conformity. The first floor contains a living and dining room, 3/4 bathroom, kitchen, and a 3-season porch. The second floor houses 3 bedrooms and a full bathroom. Check with the City of Duluth for any pending or future assessments that may be reinstated. (Proof of insurance for this structure is required within 30 days if purchased under contract.) Recording fee \$46.00.

Driving Directions: 226 North 61st Ave. West, Duluth

While traveling on Interstate Highway #35 near the Spirit Valley neighborhood of Duluth, take the Central Ave. exit. Follow Central Ave. to the south until arriving at Nicollet St. Turn west (right) onto Nicollet St., and travel to N. 59th Ave. W. Turn north (right) onto N. 59th Ave. W., and travel to Bristol St. Follow Bristol St. to the west (left) until arriving at N. 61st Ave. W. Turn south (left) onto N. 61st Ave. W, and travel to the subject, which is located on the east (left) side of the street.

KZ Tract# 6 C22140178

City Of Biwabik
Twp: 59 Rng: 15 Sec: 30

Acres +/- 0.02 CVT: 15 Plat: 56
Zoning: C-1 Parcel(s): 60



Land	\$0.00
Timber	\$0.00
Improvements	\$98,000.00
Certified Assessments	\$0.00
Total	\$98,000.00

Potential Future Assessments: \$0.00
 City of Biwabik..... 218-865-4183
 Villas at Giants Ridge..... 218-865-4155

Legal Description:

CITY OF BIWABIK, LIVING UNIT 606 AND AN UNDIVIDED INTEREST IN THE COMMONS AREA, THE VILLAS AT GIANTS RIDGE 11TH SUPPLEMENTAL CONDOMINIUM

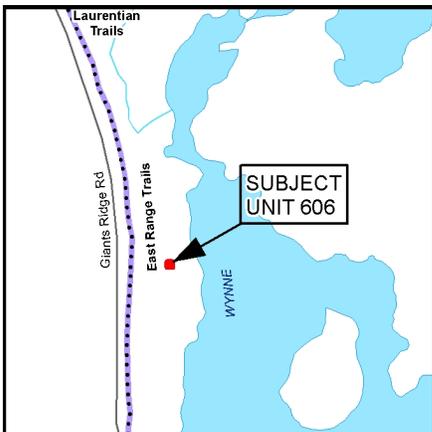
PLAT

Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY.
 A 2-unit, second story condo located on the Iron Range and adjacent to the Giants Ridge ski resort. This condo features two separate outdoor entrances, yet can be adjoined via an interior doorway, depending on the group function needed. There are 2 bedrooms, 2 full bathrooms, a living and dining room, plus 2 kitchens, and a private deck that overlooks beautiful Lake Sabin. Please contact Michelle with Villas at Giants Ridge for details regarding association fees and requirements. Contact the City of Biwabik for any certified, pending or future assessments that may be reinstated. (Proof of insurance for this structure is required within 30 days if purchased under contract.) Recording Fee \$46.00.

Driving Directions: 6266 Giants Ridge Rd. Unit #606, Biwabik

While traveling on MN Highway #135 near Biwabik, take the Giants Ridge Rd. exit, and follow to the north for 3.5 miles until arriving at the Giants Ridge recreational area. The subject is located directly behind the main condominium lodge, on the east (right) side of Giants Ridge Rd.



KZ Tract# 7 C22140248

City Of Virginia
Twp: 58 Rng: 17 Sec: 8

Acres +/- 0.14 CVT: 90 Plat: 30
Zoning: R-3 Parcel(s): 5520

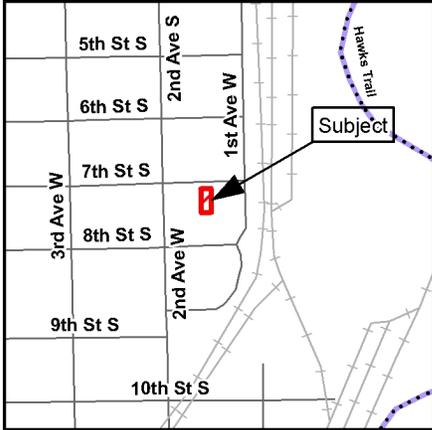


Land	\$6,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,000.00

Potential Future Assessments: \$0.00
City of Virginia.....218-748-7500

Legal Description:

CITY OF VIRGINIA, BLOCK 94, LOTS 7 AND 8, VIRGINIA 2ND ADDITION



Comments:

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

A vacant lot located on the Iron Range in the City of Virginia. This 50' x 120' is zoned R-2 (Residential), which requires 25 feet of lot width and 5,000 sq. ft. of total lot area to meet minimum standards. A structure that previously occupied this lot was torn down in the fall of 2014. Please contact the City of Virginia for details regarding any certified, pending or future assessments that may be reinstated. Recording Fee \$46.00.

Driving Directions:

While traveling on U.S. Highway #53 near the City of Virginia, take the 2nd Ave. North exit and follow to the north until arriving at 7th St. South. Turn east (right) onto 7th St. South and travel to the subject, which is the second vacant lot on the south (left) side of the street.

KZ Tract# 8 C22140247

City Of Virginia
Twp: 58 Rng: 17 Sec: 8

Acres +/- 0.14 CVT: 90 Plat: 30
Zoning: R-3 Parcel(s): 5540

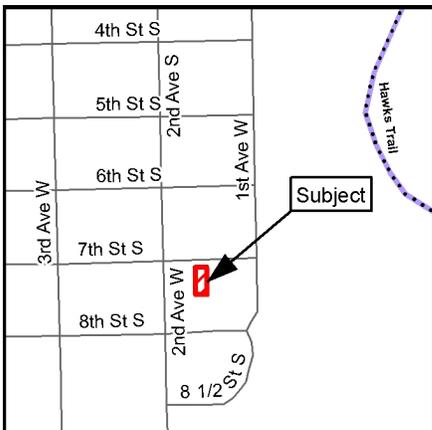


Land	\$6,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,000.00

Potential Future Assessments: \$0.00
City of Virginia.....218-748-7500

Legal Description:

CITY OF VIRGINIA, BLOCK 94, LOTS 9 AND 10, VIRGINIA 2ND ADDITION



Comments:

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

A vacant lot located on the Iron Range in the City of Virginia. This 50' x 120' is zoned R-2 (Residential), which requires 25 feet of lot width, and 5,000 sq. ft. of total lot area to meet minimum standards. A structure that previously occupied this lot was torn down in the fall of 2014. Please contact the City of Virginia for details regarding any certified, pending or future assessments that may be reinstated. Recording Fee \$46.00.

Driving Directions:

While traveling on U.S. Highway #53 near the City of Virginia, take the 2nd Ave. North exit and follow to the north until arriving at 7th St. South. Turn east (right) onto 7th St. South and travel to the subject, which is the first vacant lot on the south (left) side of the street.

KZ Tract# 9 C22140249

City Of Virginia
Twp: 58 Rng: 17 Sec: 6

Acres +/- 0.07 CVT: 90 Plat: 130
Zoning: R-2 Parcel(s): 1040

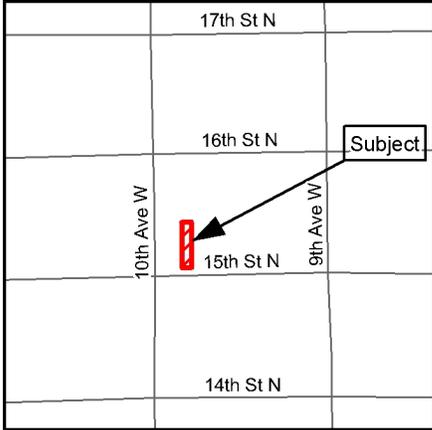


Land	\$3,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$3,000.00

Potential Future Assessments: \$0.00
City of Virginia.....218-748-7500

Legal Description:

CITY OF VIRGINIA, LOT: 0031, BLOCK:003, PILLSBURY ADDITION TO VIRGINIA



Comments:

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

A vacant lot located on the Iron Range in the City of Virginia. This 25' x 120' is zoned R-2 (Residential), which requires 25 feet of lot width, and 5,000 sq. ft. of total lot area to meet minimum standards. A structure that previously occupied this lot was torn down in the fall of 2014. Please contact the City of Virginia for details regarding any certified, pending or future assessments that may be reinstated. Recording Fee \$46.00.

Driving Directions:

While traveling on U.S. Highway #53 near the City of Virginia, take the 9th St. North exit and follow to the east until arriving at 9th Ave. West. Turn north (left) onto 9th Ave. West and travel to 15th St. North. Turn west (left) onto 15th St. North and follow to the subject, which is the vacant lot on the north (right) side of the street.

KZ Tract# 10 C22140246

City Of Virginia
Twp: 58 Rng: 17 Sec: 6

Acres +/- 0.14 CVT: 90 Plat: 150
Zoning: R-2 Parcel(s): 2190



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

Potential Future Assessments: \$0.00
City of Virginia.....218-748-7500

Legal Description:

CITY OF VIRGINIA, BLOCK 7, LOTS 27 AND 28, ROONEYS ADDITION TO VIRGINIA



Comments:

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

A vacant lot located on the Iron Range in the City of Virginia. This 50' x 120' is zoned R-2 (Residential), which requires 25 feet of lot width, and 5,000 sq. ft. of total lot area to meet minimum standards. A structure that previously occupied this lot was torn down in the fall of 2014. Please contact the City of Virginia for details regarding any certified, pending or future assessments that may be reinstated. Recording Fee \$46.00.

Driving Directions:

While traveling on U.S. Highway #53 near the City of Virginia, take the 9th St. North exit and follow to the east until arriving at 9th Ave. West. Turn north (left) onto 9th Ave. West and travel to 14th St. North. Turn east (right) onto 14th St. North and follow to the subject, which is the vacant lot on the north (right) side of the street.

KZ Tract# 11 C22140219

City Of Hibbing
Twp: 57 Rng: 20 Sec: 29

Acres +/- 0.92
Zoning: S-R

CVT: 139 Plat: 20
Parcel(s): 4011

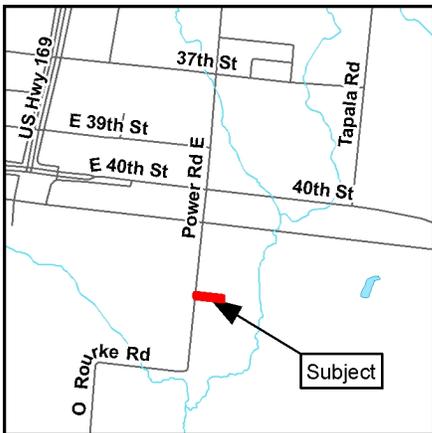


Land	\$8,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$8,000.00

Potential Future Assessments: \$0.00
City of Hibbing 218-262-3486

Legal Description:

CITY OF HIBBING, S 80 FT OF W 500 FT OF NW 1/4 OF NW 1/4 , Sec 29 Twp 57 Rge 20



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. A densely wooded parcel with mature trees located in the City of Hibbing. This +/- 50' x 500' parcel is zoned S-R (Suburban Residential), which requires 0.5 of an acre of total lot area and 100 feet of lot width to meet minimum requirements. Any personal property remaining is sold with the land. Contact the City of Hibbing for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

Located on the east side of Power Rd. East, also known as 19th Ave. East, between addresses 4402 and 4316.

KZ Tract# 12 C22140220

City Of Hibbing
Twp: 57 Rng: 20 Sec: 18

Acres +/- 0.23
Zoning: C-2

CVT: 140 Plat: 70
Parcel(s): 1520

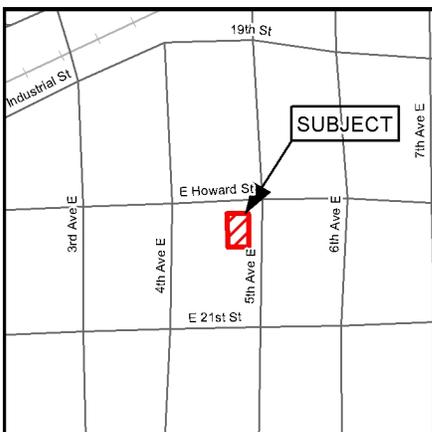


Land	\$20,000.00
Timber	\$0.00
Improvements	\$43,000.00
Certified Assessments	\$0.00
Total	\$63,000.00

Potential Future Assessments: \$0.00
City of Hibbing 218-262-3486

Legal Description:

CITY OF HIBBING, LOTS 9 10 AND 11, BLOCK 9, CENTRAL ADDITION TO HIBBING



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. A 2 story commercial building located on historic Howard St. in the Iron Range City of Hibbing. This structure sits on a +/- 80' x 125' lot, and is zoned C2a (Commercial), which requires the preservation of the architectural characteristics. This expansive building previously housed an Asian food establishment on the first floor and business storage on the second. Check with the City of Hibbing for details on this special zoning, and any certified, pending or future assessments that may be reinstated. (Proof of insurance for this structure is required within 30 days if purchased under contract.) Recording fee \$46.00.

Driving Directions: 416 East Howard St., Hibbing

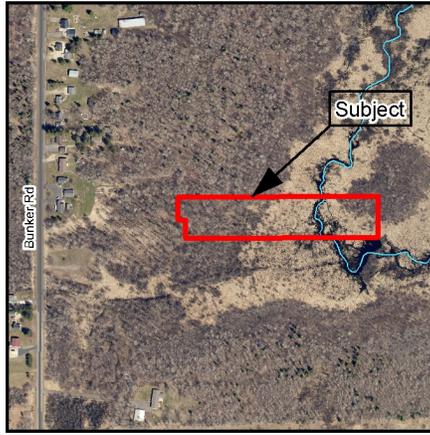
While traveling on U.S. Highway #169 in Hibbing, take the Howard St. exit. Follow Howard St. to the west, and travel to the subject, which is located on the southwest corner of the Howard St. and 5th Ave. East intersection.

RH Tract# 13 C22120100

City Of Hibbing
Twp: 56 Rng: 20 Sec: 6

Acres +/- 3.16
Zoning: S-R

CVT: 141 Plat: 10
Parcel(s): 1040

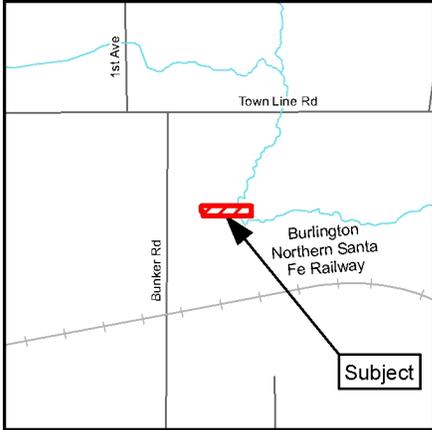


Land	\$1,109.00
Timber	\$91.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$1,200.00

Potential Future Assessments: \$0.00
City of Hibbing 218-262-3486

Legal Description:

CITY OF HIBBING, LOT 3 EX N 900 FT AND EX S 100 FT OF N 1000 FT OF W 600 FT AND EX W 633 FT OF S 80 FT OF N 1080 FT AND EX PART LYING SLY OF N 1080 FT, Sec 6 Twp 56N Rge 20W



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. An approximately 3.16 acre parcel that consists of mostly low land and features a small creek. There is currently no known legal access to this parcel. This +/- 180' x 670' parcel is zoned S-R (Suburban Residential), which requires 1 acre of total lot area and 100 feet of lot width to meet standards. Check with the City of Hibbing for any outstanding and/or future assessments. Recording fee \$46.00.

Driving Directions:

From U.S. Highway #169 in Hibbing, turn south onto MN State Highway #73 and follow for 2 miles. Turn east (left) onto Town Line Rd. and travel on it for 2 miles. Turn south (right) onto Bunker Rd. and follow for 0.3 of a mile. The subject is a land locked parcel approximately 660 feet east of Bunker Rd. Please respect private property by seeking permission to access the parcel.

RH Tract# 14 C22140239

Breitung Township
Twp: 62 Rng: 15 Sec: 34

Acres +/- 0.4
Zoning: RES-12

CVT: 270 Plat: 110
Parcel(s): 990

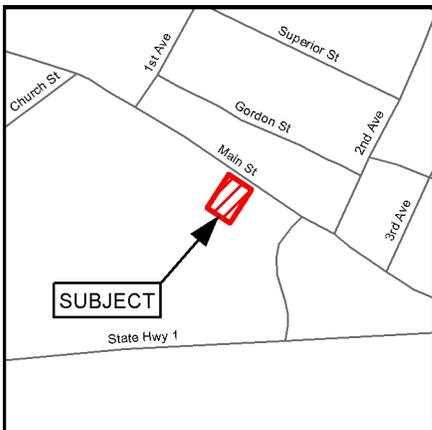


Land	\$9,000.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$9,000.00

Potential Future Assessments: \$0.00
Town of Breitung..... 218-753-6020
County Planning & Development (N) .. 218-749-7103

Legal Description:

LOT 23 EX PART BEG AT NE CORNER THENCE NWLY ALONG LOT LINE 15 FT THENCE SWLY PARALLEL TO LINE BETWEEN LOTS 23 & 24 158.644 FT THENCE AT RIGHT ANGLES SELY 15 FT THENCE NELY ALONG SELY LINE OF LOT 23 TO PT OF BEG, BLOCK 9, SOUDAN TOWN OF BREITUNG



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This parcel is zoned RES-12 (Residential), which requires 0.33 acres, a minimum width of 100 feet and 10 foot setbacks to meet zoning standards. Parcel has large spruce and pine in the northeast corner, followed by brush, and the south half is grass. Public water and sewer is available. Any personal property remaining is sold with the land. Check with Breitung Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Tower, take MN Highway #169 northeast approximately 1.8 miles and turn north on 2nd Ave. Travel approximately 0.1 of a mile and turn northwest on Main St. Parcel is approximately 275 feet on the west side of the road.

RH Tract# 15 C22120052

Ellsburg Township
Twp: 55 Rng: 17 Sec: 6

Acres +/- 1.03
Zoning: RES-5

CVT: 320 Plat: 100
Parcel(s): 200

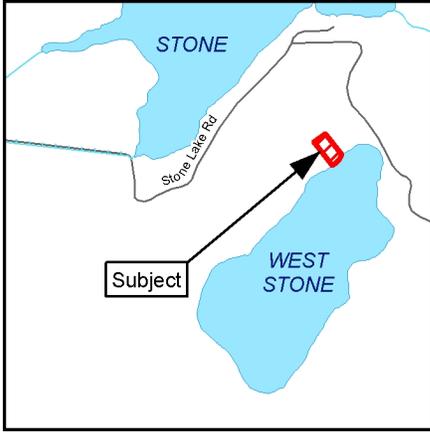


Land	\$25,650.00
Timber	\$0.00
Improvements	\$600.00
Certified Assessments	\$0.00
Total	\$26,250.00

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

Legal Description:

ALL OF LOT 20 AND ELY 1/2 OF LOT 21,
MICHAELS BEACH TOWN OF ELLSBURG



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel is 1.03 acres with 150 front feet on West Stone Lake. West Stone Lake is a natural environment lake and requires a 150 foot setback from shore. This 150' x 300' parcel is zoned RES-5 (Residential), which requires 2.5 acres, a minimum width of 200 feet and 20 feet for setbacks to meet zoning standards. This parcel is a lot of record. There is a dilapidated structure, leaning privy and 2 collapsed sheds. The lots are level and sloping down to the shoreline. Scattered small aspen are in the yard that is surrounded by mature aspen and fir. There is tall grass on the shoreline. Check with Ellsburg Township for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#179706.

Driving Directions:

From Eveleth, take U.S. Highway #53 south approximately 4.3 miles and turn west (right) onto MN Highway #37. Travel 3.9 miles and turn south (left) on CSAH #7. Travel 8.1 miles and turn east (left) on County Road #319 (Stone Lake Rd.). Follow for approximately 3 miles, the road will curve south then west. The parcel is located +/- 100 feet west of the end of the road. Fire #8157.

RH Tract# 16 C22140093

Fayal Township
Twp: 57 Rng: 17 Sec: 10

Acres +/- 0.6
Zoning: SMU-11

CVT: 340 Plat: 10
Parcel(s): 1847

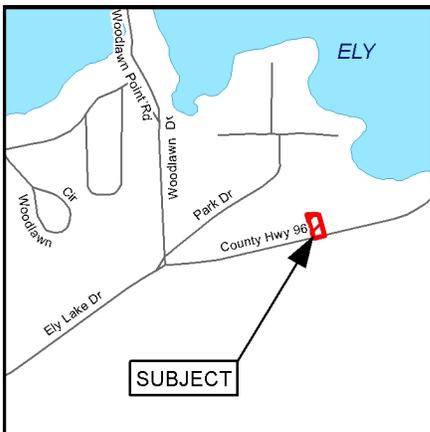


Land	\$1,700.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$1,700.00

Potential Future Assessments: \$0.00
Town of Fayal..... 218-744-2878
County Planning & Development (N) .. 218-749-7103

Legal Description:

TOWN OF FAYAL, PART OF LOT 5 BEG 98 22/100 FT E OF SW CORNER OF PLAT THENCE CONTINUE ALONG SAME LINE 118 55/100 FT THENCE S 13 DEG E 214 70/100 FT THENCE S 77 DEG W 115 FT THENCE N 13 DEG W 243 49/100 FT TO POINT OF BEG, Section 10 Township 57N Range 17W



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This approximately 0.6 acre parcel is a grassy lot with a few scattered aspen and pine on the border. The parcel is level then slopes down to low land in the north. Parcel is located just west of the Ely Lake Airport. This +/- 115' x 229' parcel is zoned SMU-11 (Shoreland Mixed Use), which requires 0.5 of an acre, a minimum width of 100 feet and 15 foot setbacks to meet zoning standards. These requirements are double for a non-riparian lot. This parcel is a lot of record. The structure that was previously on this parcel has been removed. Public sewer is available at the street. Check with the Fayal Township Clerk for a special assessment, and for any other pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions: 7511 Ely Lake Dr., Eveleth

From Eveleth, take U.S. Highway #53 south 1 mile, and turn southeast (left) on CSAH #132 (Miller Trunk Rd.). Travel approximately 1 mile, and turn northeast (left) onto CSAH #96 (Ely Lake Dr.). Travel approximately 1.5 miles, and parcel is located on the north (left) side of the road.

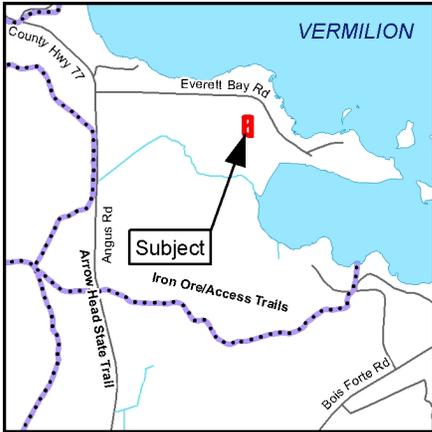


Land	\$21,337.04
Timber	\$162.96
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$21,500.00

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

Legal Description:

TOWN OF GREENWOOD, OUTLOT C, LAKE VERMILION CLUB PLAT 1 GREENWOOD

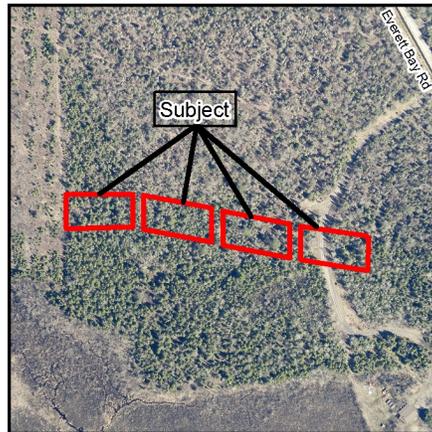


Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel is a slightly irregularly shaped rectangle, approximately 2.24 acres, bordered on the north by an undeveloped platted road. It has rocky, rolling terrain and is timbered with aspen and fir. This +/- 477' x 204' parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. See tracts 34 through 41 for additional property in this area. Recording fee \$46.00.

Driving Directions:

From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) on CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Parcel is approximately 475 feet west, on the south side of the undeveloped road.

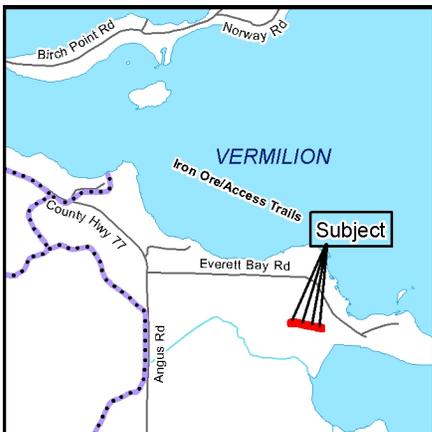


Land	\$17,155.26
Timber	\$144.74
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$17,300.00

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

Legal Description:

TOWN OF GREENWOOD, LOTS 107 THRU 122 INCL, LAKE VERMILION CLUB PLAT 1 GREENWOOD



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Parcel contains 4 pieces, approximately 100' x 200' each, for a total of 1.84 acres. Parcel is fairly level with aspen, fir and cedar. A non-exclusive driveway easement crosses off of Everett Bay Rd., the platted roads are undeveloped. This parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. See tracts 34 through 41 for additional property in this area. Recording fee \$46.00.

Driving Directions:

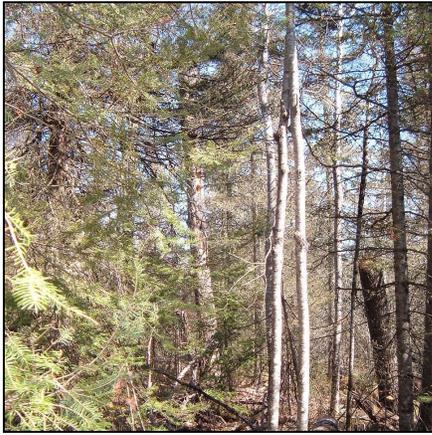
From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) on CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Turn west (right) on the non-exclusive easement driveway. Travel approximately 425 feet west, parcel is located on the west side of the easement driveway, or the north side of the undeveloped road.

RH Tract# 19 C22120106

Greenwood Township
Twp: 62 Rng: 16 Sec: 22

Acres +/- 1.85
Zoning: RES-9

CVT: 387 Plat: 250
Parcel(s): 580

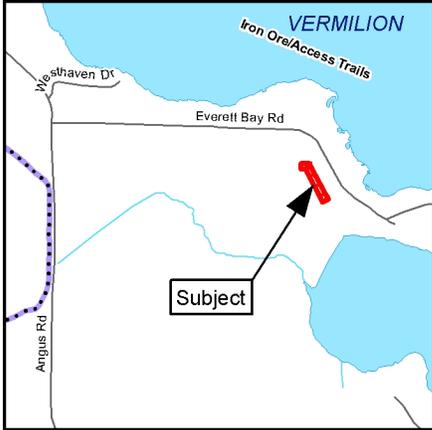


Land	\$19,315.62
Timber	\$184.38
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$19,500.00

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

Legal Description:

TOWN OF GREENWOOD, LOTS 70 THRU 84 INCL, LAKE VERMILION CLUB PLAT 1 GREENWOOD



Comments:

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

This irregularly shaped rectangular parcel is approximately 1.85 acres of fairly level terrain with aspen, birch and fir. Parcel is crossed in the southern quarter by a non-exclusive driveway easement located off of Everett Bay Rd., the platted roads are undeveloped. This +/- 650' x 125' parcel is zoned RES-9 (Residential), which requires 1 acre, a minimum width of 150 feet and 15 feet for setbacks to meet zoning standards. Check with Greenwood Township for any pending or future assessments that may be reinstated. See tracts 34 through 41 for additional property in this area. Recording fee \$46.00.

Driving Directions:

From Tower, take MN Highway #169 west approximately 3 miles and turn north (right) on CSAH #77. Travel 3.5 miles and turn east (right) on County Road #414 (Everett Bay Rd.). Travel approximately 0.75 of a mile. Parcel is approximately 266 feet west on the south side of the undeveloped road. Or, follow the easement driveway.

JG Tract# 20 C22140238

City of Hermantown
Twp: 50 Rng: 15 Sec: 5

Acres +/- 4.6
Zoning: R-1

CVT: 395 Plat: 10
Parcel(s): 1100

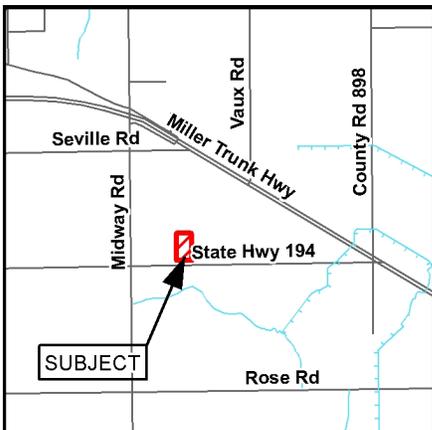


Land	\$16,000.00
Timber	\$1,000.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$17,000.00

Potential Future Assessments: \$0.00
City of Hermantown..... 218-729-3600

Legal Description:

CITY OF HERMANTOWN, E 330 25/100 FT OF S 25 AC OF SW 1/4 OF NW 1/4 EX HWY, Section 5 Township 50N Range 15W



Comments:

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

This wooded parcel is rectangularly shaped with approximately 330 feet of frontage on MN Highway #194 in rural Hermantown. The parcel is level and moderately low with a variety of trees including fir, cedar, aspen, and ash. The parcel is approximately 330' x 590' and is zoned R1 (Residential), which requires a minimum lot width of 200 feet and 2.5 acres of total lot area to meet zoning standards. Check with the City of Hermantown for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

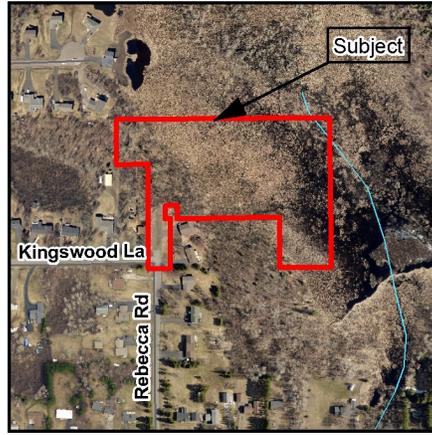
While traveling north on U.S. Highway #53 through the City of Hermantown, turn west (left) on MN Highway #194 (towards Grand Rapids). Travel 0.75 miles, the subject parcel is on the north (right) side of the road.

JG Tract# 21 C22130094

City of Hermantown
Twp: 50 Rng: 15 Sec: 10

Acres +/- 7.55
Zoning: R-3

CVT: 395 Plat: 10
Parcel(s): 2870, 2884, 2885

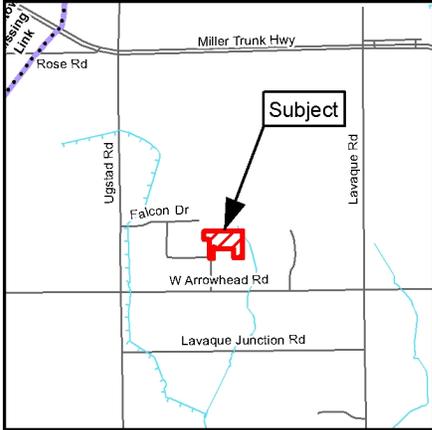


Land	\$13,392.00
Timber	\$0.00
Improvements	\$0.00
Certified Assessments	\$8,308.00
Total	\$21,700.00

Potential Future Assessments: \$0.00
City of Hermantown..... 218-729-3600

Legal Description:

SE 1/4 OF SW 1/4 EX PART PLATTED & EX PART S OF PLAT & EX ALL THAT PART N & W OF ELY 125 FT OF SLY 66 FT LYING W OF W LINE OF REBECCA RD EXTENDED AND N OF PLAT AND EX THE WLY 522.60 FT OF SLY 500 FT OF THAT PART LYING E OF W LINE OF REBECCA RD EXTENDED AND N OF PLAT also ELY 125 FT OF THAT PART OF SE 1/4 OF SW 1/4 LYING 416 FT N OF PLAT OF YOUNGSTROM'S ACRES AND W OF WLY LINE OF REBECCA RD EXTENDED also PART OF SE 1/4 OF SW 1/4 COMM AT NW CORNER OF LOT 1 BLK 2 PLAT OF YOUNGSTROMS ACRES THENCE NLY ON EXTENSION OF E LINE OF REBECCA RD 200 FT THENCE ELY 435.60 FT THENCE NLY 300 FT THENCE WLY 522.60 FT TO EXTENSION OF W LINE OF REBECCA RD THENCE SLY TO N LINE OF PLAT THENCE ELY 87 FT TO PT OF BEG EX PART COMM AT NW COR OF SAID LOT 1 BLK 2 THENCE N046G 1' 52"E ON EXTENSION OF E LINE OF REBECCA RD 200 FT TO PT OF BEG THENCE N 90DEG 0' 0"E 29 FT THENCE N046G 1' 52"E 50 FT THENCE N80DEG 0' 0"W 50 FT THENCE S046G 1' 52"W 50 FT THENCE N90DEG 0' 0"E 21 FT TO PT OF BEG. Sec 10 Twp 50N Rge 15W, CITY OF HERMANTOWN



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This irregularly shaped tract of land is located at the end of Rebecca Rd. in the City of Hermantown. The eastern portion is low, wet meadow as described by the National Wetlands Inventory. The remainder is primarily aspen. This area is zoned R-3 (Residential), which requires a minimum of 1 acre and 100 feet of road frontage to meet zoning standards. The Rebecca Rd. would have to be extended, along with utilities, for residential use. Check with the City of Hermantown for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

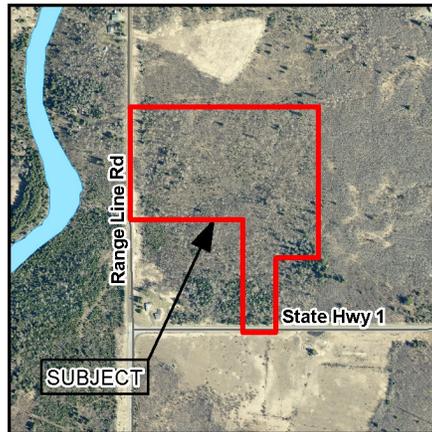
From the north, travel south on U.S. Highway #53, turn south (right) on Ugstad Rd. and travel 1 mile. Turn east (left) on Arrowhead Rd. and travel 0.5 of a mile. Turn north (left) on Rebecca Rd. and follow to the end. From the Miller Hill Mall area, travel north on U.S. Highway #53 to Arrowhead Rd. Turn west (left) and travel 1.8 miles to Rebecca Rd. Turn north (right) and travel to the end. Tract is north of the end of Rebecca Rd. and the sanitary lift station. It is irregularly shaped with high ground on either side of an imaginary extension of Rebecca Rd.

RH Tract# 22 C22140245

Linden Grove Township
Twp: 62 Rng: 20 Sec: 7

Acres +/- 20.9
Zoning: FAM-2

CVT: 430 Plat: 10
Parcel(s): 1120

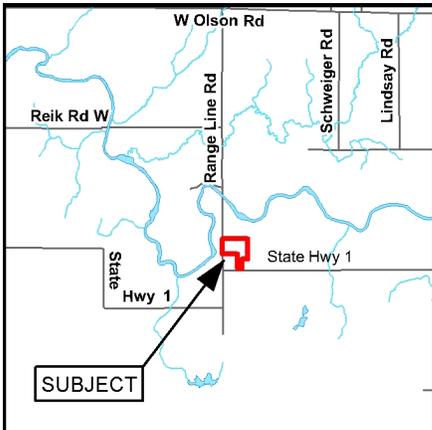


Land	\$18,659.00
Timber	\$2,141.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$20,800.00

Potential Future Assessments: \$0.00
Town of Linden Grove.....218-666-5787
County Planning & Development (N) .. 218-749-7103

Legal Description:

TOWN OF LINDEN GROVE, LOT 4 EX E 250 FT OF S 435.6 FT EX SLY 660 FT OF WLY 660 FT, Section 7 Township 62N Range 20W



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This irregularly shaped parcel is approximately 20.86 acres. This parcel has +/- 185 feet of frontage on MN Highway #1 and +/- 655 feet of frontage on CSAH #139 (Range Line Rd). The parcel has rolling terrain with aspen regeneration and pockets of spruce. This parcel is zoned FAM-2 (Forest Agricultural Management), which requires 17 acres, a minimum width of 600 feet and 100 foot setbacks to meet zoning standards. Check with Linden Grove Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Cook, take U.S. Highway #53 north approximately 1.5 miles and turn west (left) on MN Highway #1. Travel approximately 10.8 miles and parcel is on the north (right) side of the road.

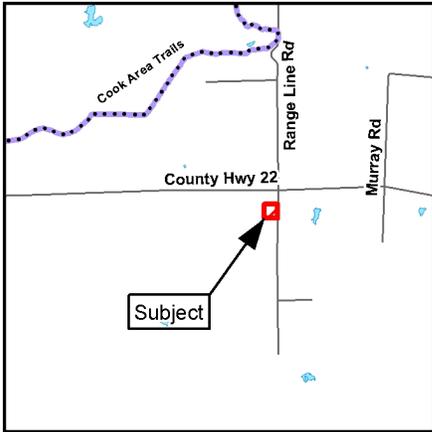


Land	\$5,963.00
Timber	\$837.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$6,800.00

Potential Future Assessments: \$0.00
 Town of Morcom.....218-376-4560
 County Planning & Development (N) .. 218-749-7103

Legal Description:

TOWN OF MORCOM, S1/2 OF E1/2 OF NE1/4 OF NE1/4, Section 13 Township 61N Range 21W

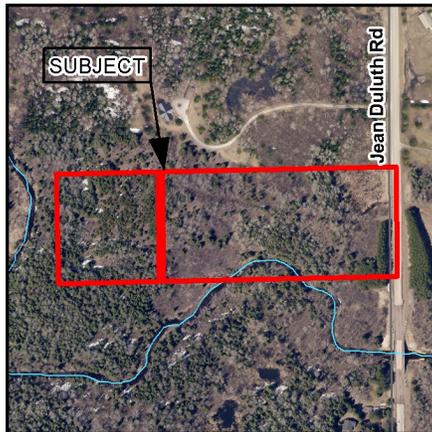


Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This approximately 10 acre parcel has lowland brush in the northeast followed by scattered aspen, ash and fir. This +/- 660' x 660' parcel is zoned FAM-3 (Forest Agricultural Management), which requires 9 acres, a minimum width of 300 feet and 50 foot setbacks to meet zoning standards. Check with Morcom Township for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

From Chisholm, travel north on MN Highway #73 approximately 19.4 miles, then turn west (left) on CSAH #22. Travel approximately 4 miles and turn south (left) on County Road #356 (Range Line Rd.). Travel approximately 660 feet and parcel is located on the west (right) side of the road.

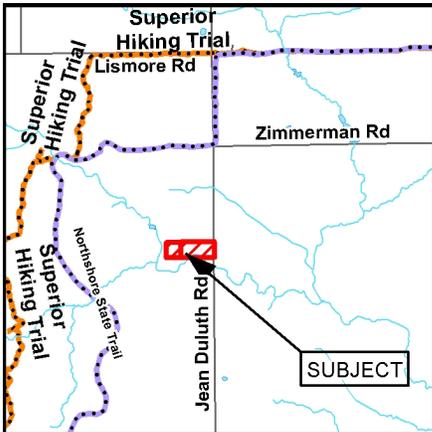


Land	\$58,800.00
Timber	\$3,200.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$62,000.00

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

Legal Description:

TOWN OF RICE LAKE, NLY 435 6/10 FT OF NE 1/4 OF NE 1/4 EX WLY 400 FT and NLY 435 6/10 FT OF WLY 400 FT OF NE 1/4 OF NE 1/4, Section 12 Township 51N Range 14W



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This wooded parcel is rectangularly shaped with approximately 435 feet of frontage on Jean Duluth Rd. The majority of the parcel is wooded and level, exception an abandoned gravel pit with some steep slopes in the western portion. Parts of the parcel have been planted with red pine and white spruce. The Lester River, a protected water and designated trout stream, briefly enters the parcel at the southern border. There is a conservation easement lying southerly of the centerline of the stream and 75 feet in width lying northerly of the centerline of the stream to provide riparian protection and angler access. This +/- 435' x 1320' parcel is zoned Rural-1 (Residential), which requires a minimum lot width of 300 feet with frontage and 4.5 acres of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. This is a combination of tax forfeited and county fee lands and may require multiple deeds and recording fees. Please contact the St. Louis County Land and Minerals Department for details.

Driving Directions:

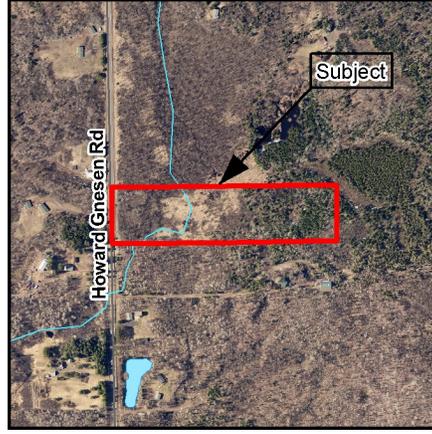
From the intersection of CSAH #9 (Martin Rd.) and County Road #37 (Jean Duluth Rd.), travel north approximately 4 miles. Parcel is on the west (left) side of the road just past the creek crossing and prior to address #5715 Jean Duluth Rd.

JG Tract# 25 C22140240

Rice Lake Township
Twp: 51 Rng: 14 Sec: 15

Acres +/- 10
Zoning: RR-1

CVT: 520 Plat: 12
Parcel(s): 1460

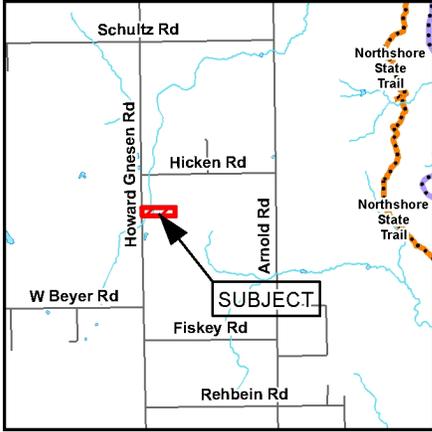


Land	\$29,550.00
Timber	\$450.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$30,000.00

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

Legal Description:

TOWN OF RICE LAKE, N1/2 OF N1/2 OF SW1/4 OF NW1/4, Section 15 Township 51N Range 14W



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. This approximately 10 acre, wooded parcel is rectangularly shaped with 330 feet of frontage on Howard Gnesen Rd. A creek meanders through the low front, then the land slopes upward to northern hardwoods, blasm and aspen toward the back. There is a conservation easement 150 feet in width, 75 feet on either side of the centerline of the stream to provide riparian protection and angler access. This +/- 330' x 1320' parcel is zoned Rura Res-1 (Residential), which requires a minimum lot width and frontage of 300 feet and 4.5 acres of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#845582

Driving Directions:

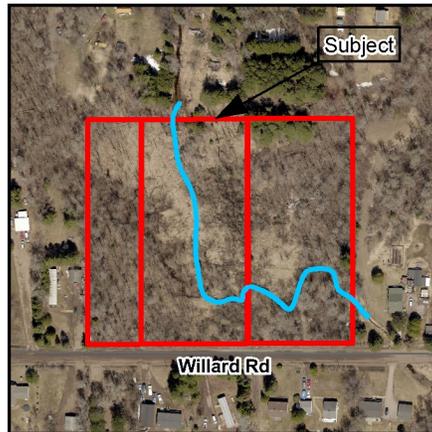
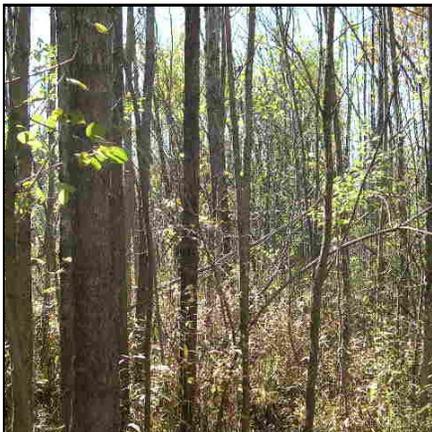
From Duluth, travel north on County Road #4 (Rice Lake Rd.) to Martin Rd. Turn east (right) on Martin Rd. and travel 2 miles. Turn north (left) on Howard Gnesen Rd. and travel approximately 2.75 miles. Property is on the east (right) side of the Howard Gnesen Rd., across from address #5439.

JG Tract# 26 C22110069

Rice Lake Township
Twp: 51 Rng: 14 Sec: 33

Acres +/- 4.9
Zoning: RR-1

CVT: 520 Plat: 90
Parcel(s): 150, 160, 180

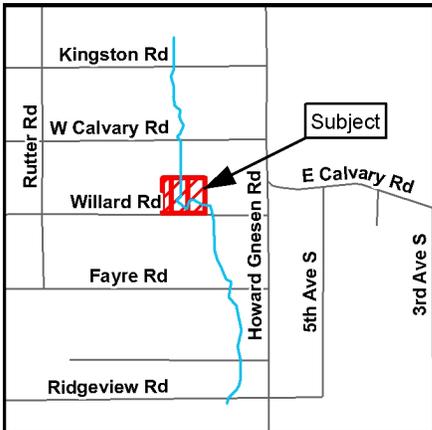


Land	\$15,775.00
Timber	\$225.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$16,000.00

Potential Future Assessments: \$0.00
Town of Rice Lake..... 218-721-3778
County Planning & Development (S) .. 218-725-5000

Legal Description:

TOWN OF RICE LAKE, LOTS 15 THRU 19, BLOCK 1, COLMANS 4TH ACRE TRACT ADDN TO DULUTH



Comments:

ST. LOUIS COUNTY MAKES NO REPRESENTATIONS, WARRANTIES, NOR GUARANTEES WITH RESPECT TO ACCESS TO TAX FORFEITED LANDS SOLD. SUBJECT TO ALL EXISTING EASEMENTS OF RECORD AND RIGHTS OF WAY. Approximately 4.9 acres in Rice Lake Township near the Homecroft School. These lots are partially low with ash, alder and grasses along a small trout stream. The lots consist of younger aspen along the east edge that transitions to higher ground with larger aspen and scotch pine toward the back. The driveway will require an approved stream crossing. There is a dilapidated mobile home on lot 19. Any personal property remaining is sold with the land. This area is zoned RES-7 (Residential), requiring and 1 acre and a minimum lot width of 150 feet to meet zoning standards. These combined lots have 500 feet of frontage on the Willard Rd. and are approximately 427 feet deep with a total of 4.9 acres. There is a conservation easement 50 feet in width on each side of the centerline of the stream to provide riparian protection and public access for angling. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$46.00.

Driving Directions:

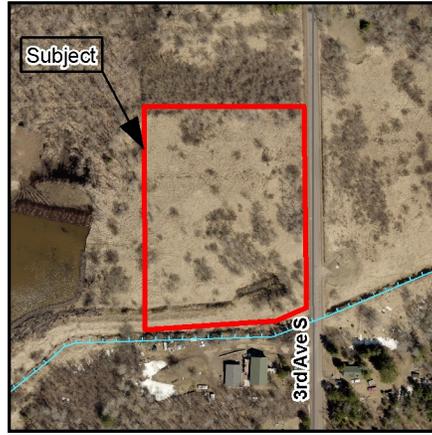
From the intersection of CSAH #4 (Rice Lake Rd.) and CSAH #9 (Martin Rd.) in Duluth, travel east on the Martin Rd. for 2 miles. Turn south (right) on CSAH #34 (Howard Gnesen Rd.) and travel to the stop sign. Go straight and then turn right on the Willard Rd. Parcels are between addresses #4123 and #4149 Willard Rd.

JG Tract# 27 C22140244

Rice Lake Township
Twp: 51 Rng: 14 Sec: 34

Acres +/- 2.9
Zoning: RR-2

CVT: 520 Plat: 130
Parcel(s): 840



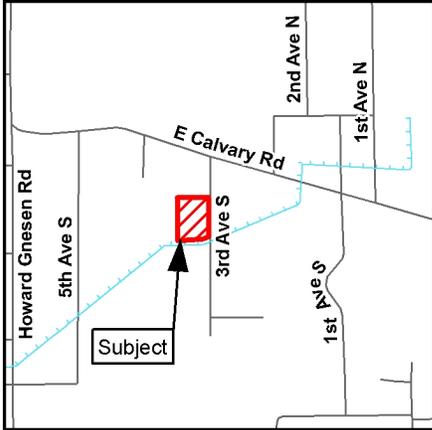
Land	\$17,400.00
Timber	\$100.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$17,500.00

Potential Future Assessments: \$0.00

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

Legal Description:

LOTS 477 THRU 479, HOMECROFT PARK TOWN OF RICE LAKE



Comments:

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

This irregularly shaped parcel is approximately 2.9 acres in the Homecroft area with about 385 feet of road frontage. This parcel consists of aspen and brush. This +/- 385' x 312' parcel is zoned Rural Res 2 (Residential), requiring a minimum of 1 acre and 100 feet of lot width and frontage. There is a conservation easement 75 feet in width, lying northerly of the centerline of the stream, for the development of fish habitat and to permit angling by the public. Homecroft Elementary School (K-5) and Ridgeview Golf Club are nearby. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#658279

Driving Directions:

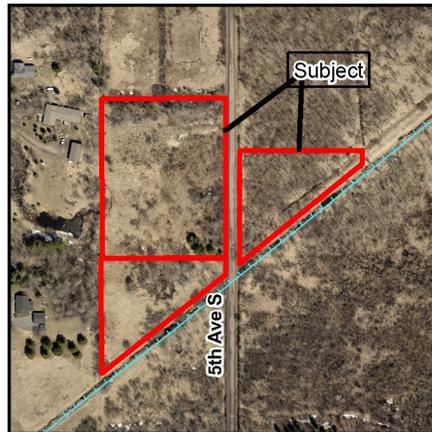
From the intersection of Kenwood Ave. and Arrowhead Rd. in the Kenwood neighborhood of Duluth, travel north on County Highway #34 (Howard Gnesen Rd.) approximately 2.5 miles to the stop sign. Turn east (right) on East Calvary Rd. and travel 0.3 of a mile. Turn south (right) on 3rd Ave. South and travel for about 600 feet. Parcel is on the west (right) side of road across from the sanitary sewer sub station and north of the creek crossing.

JG Tract# 28 C22140237

Rice Lake Township
Twp: 51 Rng: 14 Sec: 34

Acres +/- 2.8
Zoning: RR-2

CVT: 520 Plat: 130
Parcel(s): 1430,1540,1550



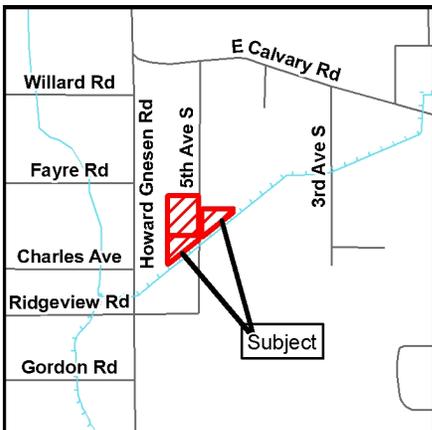
Land	\$14,900.00
Timber	\$100.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$15,000.00

Potential Future Assessments: \$0.00

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

Legal Description:

LOT 533 AND LOT 544 AND LOTS 545 THRU 547, HOMECROFT PARK TOWN OF RICE LAKE



Comments:

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

This irregularly shaped parcel has 440 feet of frontage west of 5th Ave. South and 280 feet of frontage on the east side of 5th Ave. South in the Homecroft neighborhood.

The southern border is a drainage ditch, which flows southwest into Tischer Creek. This is a protected waterway and designated trout stream with a conservation easement affecting lots 533 & 544. The easement is 75 feet in width, lying northerly of the centerline of the stream, to permit development of fish habitat and angling by the public.

Homecroft Elementary School (K-5) and Ridgeview Golf Club are nearby. These parcels are zoned Rural Res-2 (Residential), which requires a minimum lot width and frontage of 100 feet and a minimum of 1 acre of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$106.00.

T#5475, T#255846, T#255842, T#255840

Driving Directions:

From the intersection of Kenwood Ave. and Arrowhead Rd. in the Kenwood neighborhood of Duluth, travel north on County Highway #34 (Howard Gnesen Rd.) approximately 2 miles. Turn east (right) on Ridgeview Rd., travel 0.08 of a mile, turn north (left) and the road becomes 5th Ave. South. Travel approximately 0.08 of a mile to where a ditch crosses under the road. The subject is north of the ditch on both sides of 5th Ave. South, with the larger portion on the west (left) side of the road.

JG Tract# 29 C22140241

Rice Lake Township
Twp: 51 Rng: 14 Sec: 34

Acres +/- 1.87
Zoning: RR-2

CVT: 520 Plat: 130
Parcel(s): 1440, 1450



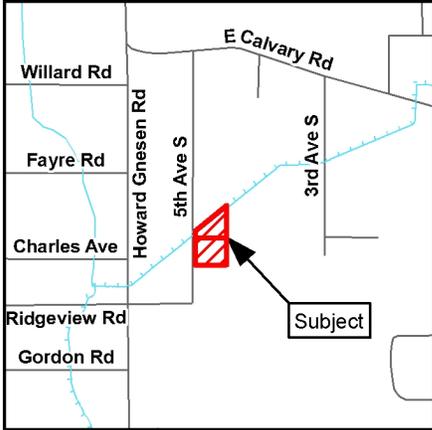
Land	\$11,100.00
Timber	\$100.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$11,200.00

Potential Future Assessments: \$0.00

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

Legal Description:

LOT 534 AND LOTS 535 & 536, HOMECROFT PARK TOWN OF RICE LAKE



Comments:

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

This irregularly shaped tract includes approximately 345 feet of frontage on the east side of 5th Ave. South. The northern border is a drainage ditch which flows southwest into Tischer Creek. This is a protected waterway and designated trout stream, with a conservation easement affecting Lot 534. The easement is 75 feet in width, lying southerly of the centerline of the stream, to permit development of fish habitat and angling by the public. Homecroft Elementary School (K-5) and the Ridgeview Golf Club are nearby. These parcels are zoned Rural Res-2 (Residential), which requires a minimum lot width and frontage of 100 feet and a minimum of 1 acre of total lot area to meet zoning standards. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$66.00. T#495040, T#658279

Driving Directions:

From the intersection of Kenwood Ave. and Arrowhead Rd. in the Kenwood neighborhood of Duluth, travel north on County Road #34 (Howard Gnesen Rd.) approximately 2 miles. Turn east (right) on Ridgeview Rd., travelling 0.08 miles and turn north (left), the road becomes 5th Ave. South. Traveling north, the subject parcels are on the east (right) side of the road between address #4701 and the creek.

JG Tract# 30 C22140236

Rice Lake Township
Twp: 51 Rng: 14 Sec: 34

Acres +/- 0.93
Zoning: RR-2

CVT: 520 Plat: 130
Parcel(s): 1520, 1530



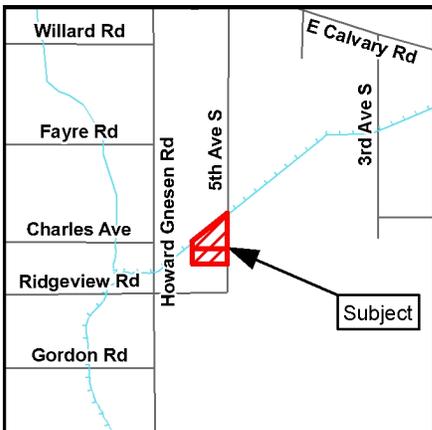
Land	\$16,700.00
Timber	\$100.00
Improvements	\$0.00
Certified Assessments	\$0.00
Total	\$16,800.00

Potential Future Assessments: \$0.00

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

Legal Description:

LOTS 542 AND 543, HOMECROFT PARK TOWN OF RICE LAKE



Comments:

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

This irregularly shaped tract includes approximately 450 feet of frontage on the west side of 5th Ave. South. The northern border is a drainage ditch which flows southwest into Tischer Creek. This is a protected waterway and designated trout stream, with a conservation easement affecting lot 543. The easement is 75 feet in width, lying southerly of the centerline of the stream, to permit development of fish habitat and to permit angling by the public. Homecroft Elementary School (K-5) and the Ridgeview Golf Club are nearby. These parcels are zoned Rural Res-2 (Residential), which requires a minimum lot width and frontage of 100 feet and a minimum of 1 acre of total lot area to meet zoning standards. There is a driveway apron into Lot 543 located approximately 130 feet south of where the ditch crosses the Avenue. Check with the Town of Rice Lake for any pending or future assessments that may be reinstated. Recording fee \$46.00. T#658279

Driving Directions:

From the intersection of Kenwood Ave. and Arrowhead Rd. in the Kenwood neighborhood of Duluth, travel north on County Road #34 (Howard Gnesen Rd.) approximately 2 miles. Turn east (right) on Ridgeview Rd., travelling 0.08 miles and turn north (left), the road becomes 5th Ave. South. Traveling north, the subject parcels are on the west (left) side of the road and south of the ditch.

BOARD LETTER NO. 14 - 474

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Purchase of One Crawler Dozer

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the low bid purchase of a CASE model 1650 M Crawler Dozer.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes the purchase of a Crawler Dozer. This unit will be replacing unit A7190, a 1997 Komatsu D65EX12 which has major mechanical issues not worth fixing. The new Crawler Dozer will be used throughout St. Louis County.

Since there is not a State of Minnesota contract available for this equipment, a Request for Bids was published through Demandstar. Vendors that responded were as follows:

Crawler Dozer

Titan Machinery Inc., Duluth, MN
Nortrax Equipment Company, Duluth, MN

Bid w/trade-in

\$170,075.35
\$180,000.00

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of one CASE1650M Crawler Dozer from Titan Machinery Inc. of Duluth, MN, in the amount of \$170,075.35, payable from Fund 407, Agency 407001, Object 666400.

Purchase of One Crawler Dozer

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of one crawler dozer; and

WHEREAS, There is no State of Minnesota Contract pricing available for this equipment and the Public Works Department presented specifications to the Purchasing Division for a Request for Bid through Demandstar; and

WHEREAS, Titan Machinery Inc. of Duluth, MN, provided the low bid pricing less "trade in" of \$170,075.35;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one CASE1650M Crawler Dozer from Titan Machinery Inc. of Duluth, MN, at the low bid price of \$170,075.35, payable from Fund 407, Agency 407001, Object 666400.

BOARD LETTER NO. 14 - 475

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: December 2, 2014

RE: State Contract Purchase of Three
Excavators

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
County Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTEDL

The St. Louis County Board is requested to approve the purchase of three John Deere model 210 G LC Excavators.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes the purchase of three excavators. These units will be replacing units A7227, a 1994 Link Belt LS2700 CII, A6495, a 1994 Link Belt LS2650, and A7230, a 1988 John Deere 490D. These units have reached the end of their usable life and have major mechanical issues not worth fixing. The three new excavators will be used throughout St. Louis County.

State of Minnesota contract prices were requested from the three area vendors selling excavators acceptable to the department. The vendors that responded were as follows:

Three Excavators

Nortrax Equipment Company, Duluth, MN

Titan Machinery Inc., Duluth, MN

Bid w/trade-in

\$583,128

\$603,098

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of three John Deere 210 G LC Excavators at the low bid State Contract price of \$583,128 from Nortrax Equipment Company of Duluth, MN, payable from Fund 407, Agency 407001, Object 666400.

State Contract Purchase of Three Excavators

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of three excavators; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a request of State of Minnesota contract pricing from area vendors selling excavators acceptable to the department; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided the low State Contract pricing less "trade in" of \$583,128;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three John Deere 210 G LC Excavators from Nortrax Equipment Company of Duluth, at the State Contract price of \$583,128, payable from Fund 407, Agency 407001, Object 666400.

BOARD LETTER NO. 14 - 476

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 7

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Application to Local Road
Improvement Program for Traffic
Signal Confirmation Lights Project

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 support the project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at 14 intersections located on county state aid highways within the cities of Duluth and Hermantown.

BACKGROUND:

The Local Road Improvement Program (LRIP) is established by Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency. The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP.

Most serious crashes within the cities of Duluth and Hermantown occur at an intersection. Of these serious intersection crashes, most occur at an intersection that is controlled by a traffic signal and most of these are caused by a driver running the red light. Enforcement strategies at traffic signals are limited to officers directly observing the red light violation. The traditional method to enforce red light running requires the presence of two officers; one officer to view the red light and violation, and the other officer downstream ready to pull over the violator.

Another strategy identified in the Minnesota Strategic Highway Safety Plan is referred to as confirmation lights. A confirmation light is a blue light that is installed on the back side of a signal pole. This light is hard-wired into the red light circuit so it simultaneously turns on when the red light turns on. This allows one officer to park downstream from the traffic signal and directly observe if a driver proceeds into the intersection after the red light has turned on. Confirmation lights do not detect vehicles, nor observe drivers violating a red

light. They simply are a light that provides visual confirmation to a person positioned downstream that the red light has turned on.

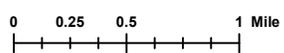
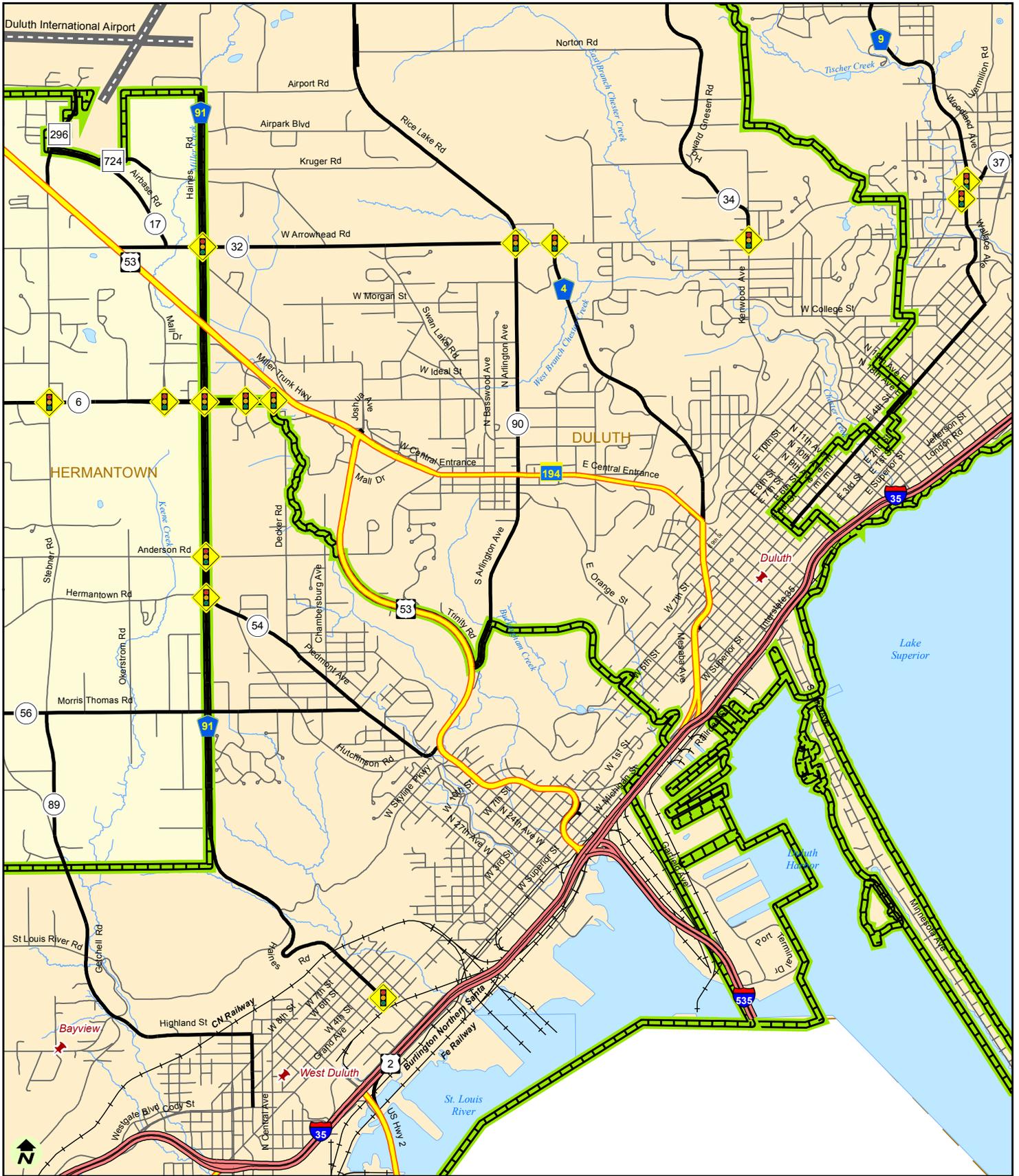
This proposed project would install confirmation lights at 14 intersections located on county state aid highways within the cities of Duluth and Hermantown. The Public Works Department met with representatives from the Minnesota State Patrol, St. Louis County Sheriff's Office, Duluth Police Department and the Hermantown Police Department on November 4, 2014 to discuss this project and ask for support from the respective agencies. Each agency has expressed support and will provide letters of support to the Public Works Department to be included in the project application.

The estimated cost to install a full complement of confirmation lights at one intersection is \$4,500. The total estimated project cost is \$65,000. The funding application will request the full project cost to be covered by the LRIP funding. No local county funds or county state aid highway funds are expected to be encumbered against this project.

RECOMMENDATION:

It is recommended that the St. Louis County Board support the project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at 14 intersections located on county state aid highways within the cities of Duluth and Hermantown.

Traffic Signal Confirmation Lights



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

BOARD LETTER NO. 14 - 477

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: December 2, 2014

RE: Application to Local Road
Improvement Program for Midway
and North Cloquet Roads Mainline
Dynamic Warning Sign System
Project

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 support the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system in Midway Township.

BACKGROUND:

The Local Road Improvement Program (LRIP) is established by Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency. The Minnesota Department of Transportation State Aid for Local Transportation Office administers the LRIP.

The proposed project will install a mainline dynamic warning sign system at the intersection of CSAH 13/Midway Road and CSAH 45/North Cloquet Road, located in Midway Township. The purpose of a mainline dynamic warning sign system is to warn drivers on the major roads approaching an intersection by the use of warning signs augmented with beacons that a vehicle on a minor road may enter the intersection. The warning sign assembly legend is "ENTERING TRAFFIC" with a plaque "WHEN FLASHING". This system detects vehicles on the minor road and transmits a signal to the beacons mounted on the warning signs to flash for the entire time a vehicle is detected.

St. Louis County, in cooperation with the Minnesota Department of Transportation, District 1, has a joint project to install mainline dynamic warning sign systems at seven rural, two-way stop intersections in 2015. Five of these systems will be located at state/county intersections and two will be county/county intersections.

The intersection of Midway Road and North Cloquet Road has deficient intersection sight on Midway Road. The available intersection sight distance is approximately 500 feet. The recommended minimum intersection sight distance, for the speed limit of 55 mph on Midway Road, is 610 feet. In a comparison of intersections on this Midway Road corridor between I-35 and MN-TH 194, the intersection of Midway Road and North Cloquet Road has the second highest crash rate and the highest severity rate.

The total estimated project cost is \$60,000. The funding application will request the full project cost to be covered by the LRIP funding. No local county funds or county state aid highway funds are expected to be encumbered against this project.

RECOMMENDATION:

It is recommended that the St. Louis County Board support the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway 13/Midway Road and County State Aid Highway 45/North Cloquet Road located in Midway Township.

**Application to Local Road Improvement Program for the Midway and North Cloquet
Roads Mainline Dynamic Warning Sign System Project**

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Midway Road and County State Aid Highway 45/North Cloquet Road has restricted intersection sight distance and has a high crash rate relative to other intersections on Midway Road; and

WHEREAS, A mainline dynamic warning sign system is a recommended safety strategy in the St. Louis County Road Safety Plan to improve intersection safety; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of Midway Road and North Cloquet Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway 13/ Midway Road and County State Aid Highway 45/North Cloquet Road located in Midway Township.

BOARD LETTER NO. 14 - 478

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: December 2, 2014

RE: 2015 Memorandum of Agreement
– University of Minnesota
Extension

FROM: Kevin Z. Gray
County Administrator

Patty Swedberg
County Extension Administrator

RELATED DEPARTMENT GOAL:

To connect community needs and University resources to address critical issues in St. Louis County by involving people in improving the quality of life and enhancing the economy and the environment through education and applied research.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the annual Memorandum of Agreement with the University of Minnesota to provide Extension programs in St. Louis County.

BACKGROUND:

On June 18, 2014 the County Extension Committee recommended that the County Board approve the attached Memorandum of Agreement (MOA) between St. Louis County and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services. The proposed MOA is for one year beginning January 1, 2015 through December 31, 2015. The contract services include two positions identified as 4-H Program Coordinator (2.0 FTEs) and one position identified as Incredible Exchange Program Coordinator, 4-H Youth Development (1.0 FTE) and 1.5% increase for a total contract price of \$202,590. The University has informed St. Louis County that MOA contract prices will increase 1.5% in 2016, as well.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the 2015 Memorandum of Agreement with the University of Minnesota, in the amount of \$202,590, payable from Fund 184, Agency 184001, Object 629900 (\$135,060); and Fund 184, Agency 186002, Object 629900 (\$67,530).

2015 Memorandum of Agreement - University of Minnesota Extension

BY COMMISSIONER _____

WHEREAS, On June 18, 2014 the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota Extension to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2015 through December 31, 2015, including two positions identified as 4-H Program Coordinator (2.0 FTEs) and one position identified as Incredible Exchange Program Coordinator, 4-H Youth Development for a total contract price of \$202,590;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the appropriate county officials to sign the 2015 Memorandum of Agreement with the University of Minnesota Extension to provide Extension programs totaling \$202,590 payable from Fund 184, Agency 184001, Object 629900 (\$135,060); and Fund 184, Agency 186002, Object 629900 (\$67,530).

2015
Memorandum of Agreement
Between the University of Minnesota
And
St. Louis County
For providing Extension programs locally and Employing
Extension Staff

This Agreement (“Agreement”) between the County of St. Louis, Minnesota (“County”), and the Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, Minnesota, 55108 (“University”), is effective January 1, 2015, and supersedes and replaces any and all current or existing agreements relating to Extension and its programs that may exist between the County and University.

The term of this Agreement shall be one (1) year, beginning on January 1, 2015 and ending on December 31, 2015, unless earlier terminated as provided in paragraphs 7 and 8.

WITNESSETH:

WHEREAS, Minn. Stat. § 38.34 authorizes a Board of County Commissioners to incur expenses and spend money for County Extension work; and

WHEREAS, the money set aside and appropriated by the County Board in the County Extension Fund may be paid out by orders of University’s Director of Extension, or the Director’s designee, as identified in Minn. Stat. § 38.36, subd. 3; and

WHEREAS, Minn. Stat. § 38.37 provides that Extension educators must be employed according to University personnel procedures and must be University employees; and

WHEREAS, it is the intention of the County and University that University shall provide Extension services on behalf of the County in exchange for considerations as detailed herein.

NOW THEREFORE, in consideration of the mutual undertaking and agreements contained within this Agreement, the County and University hereby agree as follows:

1. In accordance with Minn. Stat. § 38.37, the County will pay to University the amount of \$202,590 for University’s Extension programs.

Table A

Program	FTE	2014 Price
4-H Youth Development Program Coordinator	2.0	\$135,060
Incredible Exchange, 4-H Youth Development Program Coordinator	1.0	\$ 67,530

2. The coordinators in Table A will be University employees and University will be responsible for providing the following for the programs in Table A: salary & fringe benefits for the positions, enhanced programming from regional extension educator staff, program supervision, travel (mileage, meals, and lodging), in-service training within program area, payroll, and accounting services. The County will reimburse University through its payments.

In addition to reimbursing University for the costs of these employees, the County agrees to provide local support in the form of office space, telephone, computer, network connections for email and other communications, software, support staff, and other general office supplies. University will recommend

technology needs and other office standards. Nevertheless, the level of availability and type of such support will be determined by the County.

3. University will bill the County on a quarterly basis and the County will submit payment within thirty (30) days of receipt of the bill. The total annual amount to be paid by the County shall be paid in four (4) equal quarterly payments.
4. As vacancies occur, and if the County and University agree to continue to support the desired program and position, University will hire new personnel with involvement and concurrence of the County Extension Committee. The County will not be billed for a position during the time that the position is vacant.
5. University will complete an annual performance evaluation of each University Extension employee working in the County and supporting the programs identified in Table A. The County Extension Committee will have the option to provide input to University on such evaluation. University in accordance with University personnel guidelines will determine salary adjustment of each University Extension employee.
6. Annually, the County Extension Committee, in coordination with University, will be responsible for approving the County Extension educational programming and services, as provided for in Minn. Stat. § 38.37. The parties acknowledge that the County extension educational programming includes University's Nutrition Education Program educational programming.
7. Nothing in this Agreement precludes the County or University at any time during the term of this Agreement from requesting a modification of the County Extension program, including an adjustment of the number of University Extension personnel working in the County. The County or University will provide a minimum of three (3) months written notice if either party desires a change in programs that results in a decrease in the staffing or funding level, and both parties agree to enter into good faith discussions to address such request.
8. If University or the County in good faith determines that funding is no longer available to support the programs or positions providing services locally, either party may terminate this Agreement. Termination of the Agreement in its entirety requires a minimum of ninety (90) days prior notice. Notice shall be dated and provided in writing to the parties listed below as the contacts for this Agreement.

If to County:

Don Dicklich
County Auditor
Courthouse, Room 214
100 N. 5th Avenue W
Duluth, MN 55802

If to University:

University of Minnesota
Minnesota Extension
Attn: Chief Operating Officer
246 Coffey Hall
1420 Eckles Avenue
St. Paul, MN 55108
Facsimile No.: 612-625-6227
E-mail: werne012@umn.edu

9. Each party agrees that it will be responsible for its own actions and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party or the results thereof. The County's liability is governed by the provisions of Minn. Stat. ch. 466 and other applicable laws. University's liability is governed by the provisions of the Minnesota Tort Claims Act, Minn. Stat. § 3.736, and other applicable laws.
10. Pursuant to Minn. Stat. § 16C.05, subd. 5, University agrees that the County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, records, documents, and accounting procedures and practices of University that are relevant to this Agreement. University agrees to maintain these records in accordance with applicable law.

11. All data collected, created, received, maintained, or disseminated for any purposes by the activities of University because of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. ch. 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as federal regulations on data privacy.

12. University is committed to the policy that all persons shall have equal access to its programs, facilities, and employment without regard to race, color, creed, religion, national origin, sex, age, marital status, disability, public assistance status, veteran status, sexual orientation, or other classifications protected by state or federal law. In adhering to this policy, University abides by the Minnesota Human Rights Act, Minn. Stat. ch. 363; by the Federal Civil Rights Act, 42 U.S.C. § 2000e et seq.; by the requirements of Title IX of the Education Amendments of 1972; by Sections 503 and 504 of the Rehabilitation Act of 1973; by the Americans with Disabilities Act of 1990; by Executive Order 11246, as amended; by 38 U.S.C. § 2012, the Vietnam Era Veterans Readjustment Assistance Act of 1972, as amended; and by other applicable statutes and regulations relating to equality of opportunity.

IN WITNESS WHEREOF, the parties by their respective authorized agents or officers have executed this Agreement.

COUNTY of St. Louis

Regents of the University of Minnesota

BY _____
Chair, County Board of Commissioners

BY _____

DATE _____

DATE _____

BY _____
Chair, County Extension Committee

DATE _____

BY _____
County Auditor

DATE _____

Approved as to form:

BY _____
County Attorney

DATE _____

Damion No. 2014-009068

\$12,350 with an estimated revenue for unrestricted contributions in the amount of approximately \$7,000, for a total of \$19,350. At the recommendation of the County Auditor, a separate County Extension budget has been established to support the IRYA Conference expenses and annual unrestricted contributions collected from local communities to support conference expenses.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the acceptance of financial contributions in the approximate amount of \$7,000 on an annual basis for the purpose of supporting expenses for the Iron Range Youth in Action "Make A Difference Conference" held in February, receipted into Fund 184, Agency 186005, Object 575300.

**Acceptance of Financial Contributions to
County Extension IRYA Youth Conference**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the acceptance of financial contributions in the approximate amount of \$7,000 on an annual basis for the purpose of supporting expenses for the Iron Range Youth in Action "Make A Difference Conference" held in February of each year, with funds receipted into Fund 184, Agency 186005, Object 575300.

BOARD LETTER NO. 14 - 480

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: December 2, 2014

RE: Site/Street Improvements and
Lighting – Public Safety Campus,
Duluth

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOALS:

To execute capital building projects, to perform building maintenance, to bring facilities up to current building and life safety codes, to extend life cycle of facilities, and to increase building operational efficiency.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a contract with Lanyk Electric of Virginia, MN, for the installation of street lights on Marble Street, which services the Public Safety Campus in Duluth.

BACKGROUND:

The Chris Jensen Health & Rehabilitation facility and adjoining property was sold to Health Dimensions Group per County Board Resolution No. 13-694, dated November 12, 2013. The County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building and both entrance site improvements (County Board Resolution No. 14-208). Property Management and the Purchasing Division have segregated the improvements into three categories/phases, as the scope of work for each is so diverse that one contractor would not cover the very distinct requirements. They are: new street lights (high efficient LED), new informational/way finding sign/monuments at Rice Lake Road and Arlington Avenue, and the planting of trees and shrubs along the entire length of the service street. With the early onset of winter all contractors were allowed to perform the work in the spring of 2015, which resulted in favorable pricing for the county.

The Purchasing Division solicited quotes with the following results:

Lanyk Electric – Virginia MN	\$59,860
Hunt Electric – Duluth MN	\$69,982
Parsons Electric – Duluth MN	\$79,860

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a contract with Lanyk Electric of Virginia, MN, in an amount of \$59,860 for the installation of street lights on Marble Street, which services the Public Safety Campus in Duluth, payable from Fund 400-400003-630900.

Public Safety Campus, Duluth – Site/Street Improvements and Lighting

BY COMMISSIONER _____

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold to Health Dimensions Group per St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building and both entrance site improvements (County Board Resolution No. 14-208); and

WHEREAS, Property Management and the Purchasing Division have segregated the diverse improvements into three categories/phases, which are: new street lights (high efficient LED), new informational/way finding sign/monuments at Rice Lake Road and Arlington Avenue, and the planting of trees and shrubs along the entire length of the service street; and

WHEREAS, With the early onset of winter all contractors were allowed to perform the work in the spring of 2015, which resulted in favorable pricing for the county; and

WHEREAS, Quotes for the installation of street lights on Marble Street which services the Public Safety Campus were received on November 6 with Lanyk Electric of Virginia, MN providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Lanyk Electric of Virginia, MN, in an amount of \$59,860 for the installation of street lights on Marble Street at the Public Safety Campus, Duluth, payable from Fund 400-400003-630900.

BOARD LETTER NO. 14 - 481

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: December 2, 2014

**RE: Free Conveyance of Surplus Fee
Land – Caribou Lake Tracts
(Grand Lake Township)**

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

**Tony Mancuso, Director
Property Management**

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a free conveyance of surplus county fee owned land for use by Grand Lake Township in conjunction with the Community Sewer System Project for the Birch Point Subordinate District.

BACKGROUND:

Grand Lake Township and the residents of Birch Point are preparing to construct a wastewater treatment system serving up to 35 properties on Birch Point of Caribou Lake. St. Louis County owns portions of 16 lots adjacent to Birch Point Road. The county became the owner of these and other parcels including the work farm site, now known as the Northeast Regional Correction Center (NERCC) in 1931. The partial lots in question may have been included to St. Louis County as the Birch Point Road was not constructed within the right of way as dedicated on the plat of Caribou Lake Tracts. The service lines which connect the residences and cabins will need to be run through the county fee lands to connect to the Sanitary Force Main. The road serving these properties is Grand Lake Township Road 5625 which is also located within these parcels.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a quit claim deed transferring ownership of portions of lots owned in fee by St. Louis County within Block 1, Caribou Lake Tracts to Grand Lake Township, pursuant to Minnesota Statutes, Section 465.035. A \$500 land transfer administrative fee will be paid by Grand Lake Township, directed into Fund 100, Agency 128014, Object 583202.

**Free Conveyance of Surplus Fee Land – Caribou Lake Tracts
(Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, The Property Management Team has reviewed and has no objection to the free conveyance request made by Grand Lake Township for county fee land to be conveyed to Grand Lake Township; and

WHEREAS, This property is needed for the construction of a Community Sewer System Project for the Birch Point Subordinate District and said property is legally described as follows.

N'ly 87 feet of Lot 18,	380-0050-00180
N'ly 100 feet of Lot 19	380-0050-00195
N'ly 110 feet of Lot 22	380-0050-00220
N'ly 100 feet of Lot 23	380-0050-00230
N'ly 67 feet of Lot 24	380-0050-00240
N'ly 35 feet of Lot 25	380-0050-00250
N'ly 9 feet of Lot 26	380-0050-00260
N'ly 8 feet of Lot 30	380-0050-00300
N'ly 33 feet of Lot 31	380-0050-00310
N'ly 55 feet of Lot 32	380-0050-00320
N'ly 70 feet of Lot 33	380-0050-00330
N'ly 76 feet of Lot 34	380-0050-00340
N'ly 82 feet of Lot 35	380-0050-00350
N'ly 88 feet of Lot 36	380-0050-00360
N'ly 47 feet of Lot 42	380-0050-00430
N'ly 22 feet of Lot 43	380-0050-00430

All in Block 1, CARIBOU LAKE TRACTS

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer this county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. Section §465.035;

RESOLVED FURTHER, A \$500 land transfer administrative fee will be paid by Grand Lake Township, directed into Fund 100, Agency 128014, Object 583202.

Grand Lake Township Request for County Fee Owned Property

St. Louis County Property Management Dept. Grand Lake Township T51N, R16W



Parcel Code: 380-0050-00180 etal

Address: Birch Point Road Township Rd 5625

Acres: 0.51 acres

Commissioner District # 6

Maintenance District # 5

Legal Description: Portion of lots within CARIBOU LAKES TRACTS

Section 13, T51N, R16W



County fee land requested is highlighted in yellow.

Request Information: Grand Lake Township is constructing a sewage improvement project on the north side of Caribou Lake. The requested county fee property will allow for the individual service connections to cross these small parcels of County owned property to reach the forcemain sewer line.

Parcel Specifications: Parcels requested by Grand Lake Township consist of portions of platted lots within the plat of CARIBOU LAKE TRACTS. In total the parcels contain approximately 1.1 acres of land. The parcels appear to give the county ownership of portions of the Township Road which does not fall within the platted right of way in this area. There are portions of 16 lots that will need to be crossed with sewer line connections. The township was requesting either easements or transfer of ownership of the lots.

Acquisition History: Parcels were acquired in January of 1931 when the county board approved final payment for property sold to St. Louis County for county work farm purposes. George C. Stone sold these partial lots along with 16 full lakeshore lots and in excess of 2000 acres for the St. Louis County work farm.

These parcels have been reviewed by Property Management Staff. The partial lots have limited use or value for St. Louis County. They are encumbered by the township road and would be further encumbered should easements for sewer line connections be granted across each lot.

Recommendation: Approve the transfer of these parcels to Grand Lake Township per the Sale of County Fee Land Policy. Said land would be transferred pursuant to and in accordance with Minnesota Statutes 465.035 and Grand Lake Township shall pay a \$500 administrative fee per policy guideline. No reversionary clause would be required on this transfer.

11/5/2014

Mark J. Hudson

Right of Way Agent

St. Louis County Property Management

100 North 5th Avenue West RM 515

Duluth, MN 55802

218-726-2356 Office

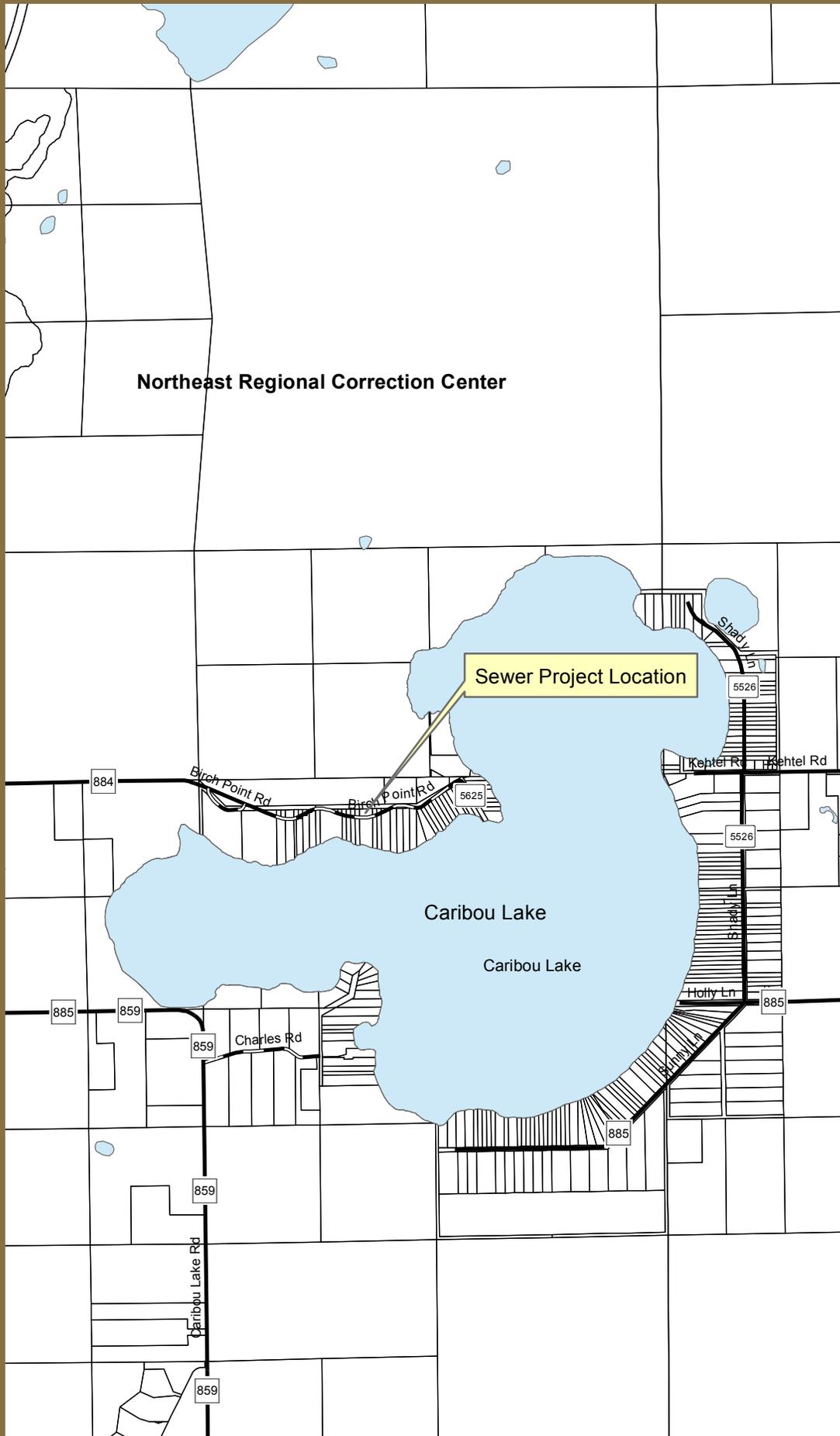
218-343-3505 Cell

hudsonm@stlouiscountymn.gov



Fee Land Conveyance to Grand Lake Township

Partial Lots within Plat of CARIBOU LAKE TRACTS



Northeast Regional Correction Center

Sewer Project Location

Caribou Lake

Caribou Lake

Saint Louis County
Planning Department
GIS Division

Road Surface Class. Twp

SURF_TYPE

- Paved Road
- Gravel Road
- sde.STLOUIS.ENVIRO_Lakes
- sde.STLOUIS.CDSTRL_ParcelsInfo
- mcd polygon



Property Management

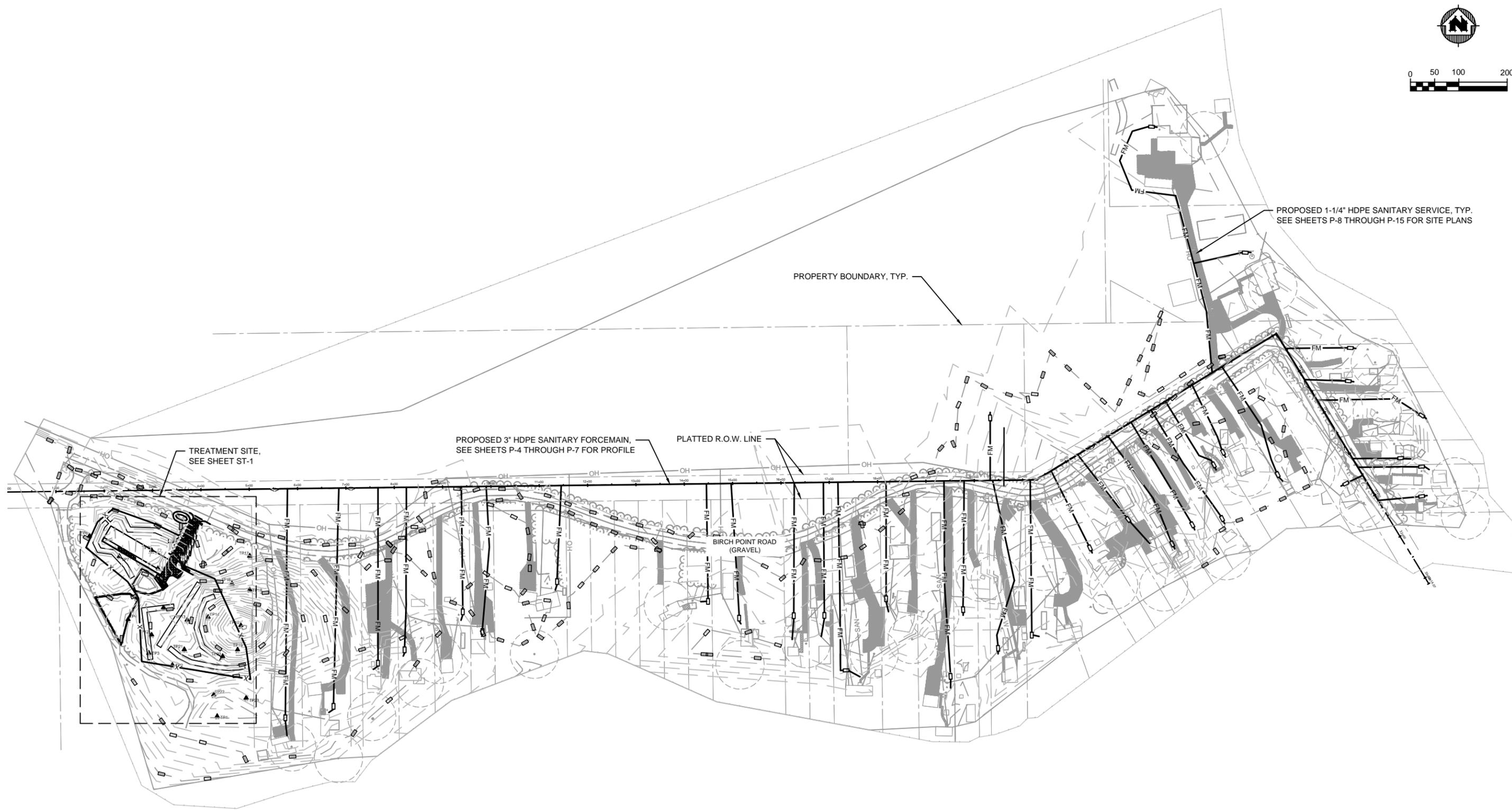
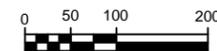
(218) 725-5085
www.stlouiscountymn.gov

Source: St. Louis County, DNR

Map Created: 11/17/2014

Disclaimer

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



CARIBOU LAKE (ORDINARY HIGH WATER ELEVATION = 1388.10, SOURCE: MNDNR)

PROJECT NO.: 13118000	SCALE: AS SHOWN	NO.	DATE	REVISION	BY
PROJECT DATE: AUGUST 25, 2014	DRAWN BY: CJL
CHECKED BY: JJJ	F.B.:
PLOT DATE: 11/5/14, P:\13100s\13110s\13118\13118000\CADD\Construction Documents\ST-4 OVERALL PROPOSED LAYOUT.dwg					

I HEREBY CERTIFY THAT THIS PLAN, REPORT, OR SPECIFICATION WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

AUGUST 25, 2014 REGNO
AUGUST 25, 2014 REGNO

JOSEPH J. JUREWICZ

MSA
TRANSPORTATION • MUNICIPAL
DEVELOPMENT • ENVIRONMENTAL

332 W. Superior Street, Duluth, MN 55802
218-722-3915 1-800-777-7380 Fax: 218-722-4548
Web Address: www.msa-ps.com
© MSA Professional Services, Inc.

OVERALL PROPOSED LAYOUT

BIRCH POINT WASTEWATER SYSTEM
GRAND LAKE TOWNSHIP
ST. LOUIS COUNTY, MN

FILE NO.
13118000
SHEET
ST-4

GRAND LAKE TOWNSHIP

St. Louis County, Minnesota

RESOLUTION NO. 2014-10-3

St. Louis County Land – Public Use

At a Town Board Meeting of Grand Lake Township in St. Louis County, Minnesota, on the 31st day of October, at 11:00 am at the Town Hall, the following Resolution was introduced:

WHEREAS, the Town of Grand Lake Board of Supervisors ("Township") requests that the St. Louis County transfer ownership to Grand Lake Township of the below-cited parcels.

N'y 87 feet of Lot 18,	380-0050-00180	N'y 55 feet of Lot 32	380-0050-00320
N'y 100 feet of Lot 19	380-0050-00195	N'y 70 feet of Lot 33	380-0050-00330
N'y 110 feet of Lot 22	380-0050-00220	N'y 76 feet of Lot 34	380-0050-00340
N'y 100 feet of Lot 23	380-0050-00230	N'y 82 feet of Lot 35	380-0050-00350
N'y 67 feet of Lot 24	380-0050-00240	N'y 88 feet of Lot 36	380-0050-00360
N'y 35 feet of Lot 25	380-0050-00250	N'y 47 feet of Lot 42	380-0050-00430
N'y 9 feet of Lot 26	380-0050-00260	N'y 22 feet of Lot 43	380-0050-00430
N'y 8 feet of Lot 30	380-0050-00300	All in Block 1, CARIBOU LAKE TRACTS	
N'y 33 feet of Lot 31	380-0050-00310		

WHEREAS, the Township deems the above-cited parcels will benefit the public, as part of the Community Sewer System Project for the Birch Point Subordinate District; and

WHEREAS, the above parcels, will provide needed Right-Of-Way for the Community Sewer System Project, and Township Road 5625 also utilizes portions of the parcels; and

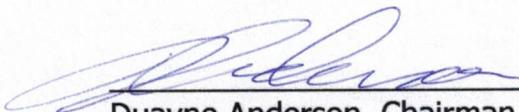
WHEREAS, the Township deems the Community Sewer System Project will benefit the quality of Caribou Lake.

THEREFORE, BE IT RESOLVED, that the Township hereby requests to acquire the above-cite parcels through a free conveyance for public purposes as per MN Statutes §465.035.

Supervisor Duayne Anderson moved the adoption of the forgoing Resolution, was duly seconded by Supervisor Steve Torgeson and upon vote being taken; the vote in favor thereof was held and was approved. Duane Johnson was absent.

Adopted this 31st day of October 2014.

SIGNED:



Duayne Anderson, Chairman

ATTEST:



Brooke Shannon, Town Clerk

BOARD LETTER NO. 14 - 482

FINANCE & BUDGET COMMITTEE CONSENT NO. 13

BOARD AGENDA NO.

DATE: December 2, 2014

RE: WSCA-Naspo Cooperative
Purchase Agreement – Shoretel
and Extreme Networks Contracts

FROM: Kevin Z. Gray
County Administrator

Jeremy Craker, Director
Information Technology

RELATED DEPARTMENT GOAL:

Ensure that Information Technology (IT) investments meet the countywide goal of achieving efficient, effective government in support of strong county infrastructure.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the IT Department to use the state's cooperative purchasing venture for the purpose of entering into new five-year contracts with Shoretel and Extreme Networks Electronics for ongoing Voice-over IP Protocol Communications equipment, software, services and maintenance.

BACKGROUND:

The Purchasing Division issued a Request for Bids in 2008 for Voice-over IP Protocol Communications equipment, software, services, and maintenance. Two contractors were selected and both contracts are expiring December 31, 2014. Transcend Communications was chosen for the Shoretel Voice-over IP Protocol (Voip) component and Northland Systems was chosen for Extreme Networks Electronics component.

Minn. Stat. § 471.345 Subd. 15, allows municipalities to purchase from contracts through the state's cooperative purchasing venture and the county's Purchasing Division has been given authorization by the state to use the Shoretel and Extreme Networks Electronics contracts of the Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-Naspo) Cooperative Purchasing Organization. Both contracts expire May 31, 2019.

Under the new WSCA-Naspo Cooperative Purchasing agreement the yearly Shoretel telephony maintenance will be approximately \$86,000 per year, and will fluctuate up to 5% yearly based on the number of phones and/or phone software licensed during the previous calendar year. This amount will be budgeted annually in Fund 100, Agency 116003 Object Code 634800 (Software & Maintenance).

Under the new WSCA-Naspo Cooperative Purchasing agreement the yearly Extreme Networks maintenance will be approximately \$15,000 per year, and will fluctuate up to 5% yearly based on the number of network devices and/or software purchased during the previous calendar year. This amount will be budgeted annually in Fund 100, Agency 116002, Object Code 634800 (Software & Maintenance) and has been included in the proposed 2015 Telecommunications budget.

Both contracts have been reviewed and endorsed by the county's Purchasing Division.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Information technology to utilize the state's cooperative purchasing venture program for purchasing equipment, software, services, and on-going maintenance through five-year maintenance agreements with Shoretel and Extreme Networks Electronics, payable from Fund 100, Agency 116003, Object 634800 and Fund 100, Agency 11602, Object Code 634800.

**WSCA-Naspo Cooperative Purchase Agreement – Shoretel and
Extreme Networks Contracts**

BY COMMISSIONER _____

WHEREAS, Both contracts for Voice-over IP Protocol Communications are expiring on December 31, 2014; and

WHEREAS, Minn. Stat. § 471.345 Subd. 15, allows municipalities to purchase from contracts through the state's cooperative purchasing venture; and

WHEREAS, Purchasing from the Shoretel and Extreme Networks Electronics Contracts provides increasing purchasing flexibility, efficiencies, and cost savings; and

WHEREAS, Under the new agreement the yearly Shoretel telephony maintenance will be approximately \$86,000 per year, and will fluctuate +- 5% yearly based on the number of phones and/or phone software licensed during the previous calendar year; and

WHEREAS, Under the new Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-Naspo) Cooperative Purchasing agreement the yearly Extreme Networks maintenance will be approximately \$20,000 per year, and will fluctuate +- 5% yearly based on the number of network devices and/or software purchased during the previous calendar year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to utilize the state's cooperative purchasing venture to purchase Shoretel and Extreme Network Electronics equipment, software, services, and on-going maintenance.

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Shoretel telephony maintenance in the amount of \$86,000 +-5% per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement to be budgeted annually in Fund 100 Agency 116003 Object Code 634800 (Software & Maintenance).

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Extreme Network maintenance in the amount of \$20,000 +-5% per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement to be budgeted annually in Fund 100 Agency 116002 Object Code 634800 (Software & Maintenance).

BOARD LETTER NO. 14 – 483

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Contract Renewal for Court
Appointed Attorneys in Child
Protection Proceedings

FROM: Kevin Z. Gray
County Administrator

Mark Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize renewal of legal service contracts to serve parents in cases for children in need of protection, long term foster care, and termination of parental rights.

BACKGROUND:

In 2008 the State Board of Public Defense ended the practice of representing parents involved in Child In Need of Protective Services (CHIPS), Long Term Foster Care (LTFC), and Termination of Parental Rights (TPR). While Minn. Stat. § 260C.163, Subd. 3 requires parents to be effectively represented by counsel in these matters, it is silent about the party of financial responsibility for the representation. However, Minn. Stat. § 260C.331, Subd. 3d states that in child protection proceedings, the county is responsible for “reasonable compensation for an attorney appointed by the court to serve as counsel...”

In 2010, the County Attorney’s Office developed and issued, in conjunction with County Administration, a Legal Services Request For Proposal for these and other services. The County Board authorized contracts with the following individuals to provide these legal services: Kimberly J. Corradi (north), Patrick G. Valentini (north), Amy Lukasavitz (south), Bill L. Thompson (south), and Keith G. Shaw (south). These contracts were then renewed by County Board Resolutions and expire December 31, 2014.

The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to extend the five contracts under the same terms and conditions, with a few contract changes to required and recommended training sessions for calendar year 2015. Due to significantly higher caseloads in the Duluth area, the review committee proposes a 3% increase for Duluth-area attorneys and a flat rate for Range-area attorneys. Funding for these services is available in the County Attorney's budget.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize implementation of a plan to enter into one-year contracts with five private attorneys, Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw, for the purpose of accepting court appointments on CHIPS, LTFC, and TPR matters. Funding is available in the County Attorney's budget, Fund 100, Agency 113002, Object 626100.

Contract Renewal for Court Appointed Attorneys in Child Protection Proceedings

BY COMMISSIONER _____

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with attorneys Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed each year since 2009 and the current contracts expire on December 31, 2014; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Range) and \$33,270 (Duluth), due to caseload trends, and to include reimbursement for time and mileage for approved Criminal Justice Institute (CJI) training, required Regional State-sponsored CJI trainings and encouraging attendance at the monthly CJI team meetings, with the five current providers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the Children In Need of Protection or Services, Long Term Foster Care, and Termination of Parental Rights legal services contracts with Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw, for the period January 1, 2015 to December 31, 2015, at an annualized cost not to exceed \$200,000, payable from Fund 100, Agency 113002, Object 626100.

BOARD LETTER NO. 14 - 484

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 15

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** **Contracts for Court Appointed
Attorneys in Civil Commitment
Proceedings**

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

Mark Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To provide effective and efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize legal service contracts to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities.

BACKGROUND:

Adult mental health legal services for the representation of individuals in commitment hearings are governed by Minn. Stat. § 253B. St. Louis County has utilized the services of Michael Lien and now Francis Hughes, for the Duluth-area, and Todd Deal for the Range-area for the past many years.

In 2009, the County Attorney's Office developed and issued, in conjunction with County Administration, a Legal Services Request for Proposal and solicited proposals for civil commitments and other services. A review committee, comprised of members of the Sixth Judicial District Administration, the Public Defender's Office, Public Health and Human Services, the County Attorney's Office and County Administration, met to review and make recommendations for these contract services. Michael Lien continued providing these services via contract with St. Louis County for these services, and St. Louis County entered into a Joint Powers Agreement with Carlton, Cook and Lake to cover the Michael Lien Civil Commitment work. In addition, St. Louis County entered into a contract with Todd Deal to provide civil commitment services on the Range. These contracts were renewed for 2011, 2012, 2013 and 2014.

The need for these services still exists and the current contracts expire on December 31, 2014. Both contracts and the Joint Powers Agreement with Carlton, Cook and Lake (covering the Michael Lien, now Francis Hughes contract work) need to be updated. A 2% increase for 2015 is proposed and the JPA funding formula has been updated to take into account both population (as has been past practice) and civil commitment numbers.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the appropriate county officials to again enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one year period) as well as enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$28,581 (pursuant to the Joint Powers Agreement Carlton, Cook and Lake Counties) and Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,534. In addition the contracts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities, whose petitions would be handled at the rate of \$60.00/hour (with a \$3,000 per case cap). Funding is available in the County Attorney's budget, Fund 100, Agency 110001, Object 626100.

Contracts for Court Appointed Attorneys in Civil Commitment Proceedings

BY COMMISSIONER _____

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, St. Louis County shared an arrangement with Carlton, Cook and Lake Counties; and

WHEREAS, The need for these services still exists, and it in 2010 these counties developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law which was renewed in 2014; and

WHEREAS, As is past practice, an additional contract with an Attorney at Law on the Iron Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to once again enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one year period) as well as authorize the appropriate county officials to enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$28,581 and Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,534 (plus any additional payments due for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case) payable from Fund 100, Agency 110001, Object 626100.

BOARD LETTER NO. 14 - 485

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 16

BOARD AGENDA NO.

DATE: December 2, 2014 **RE:** Arrowhead Counties Association
Lobbying Services Agreement

FROM: Kevin Z. Gray
County Administrator

John Ongaro, Director
Inter-Governmental Relations

RELATED DEPARTMENT GOAL:
To provide effective and efficient government.

ACTION REQUESTED:
The St. Louis County Board is requested to authorize an agreement with Arrowhead Counties Association for lobbying services for the 2015 Legislative Session.

BACKGROUND:
The Arrowhead Counties Association, comprised of Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, Pine, and St. Louis Counties, annually enters into an agreement with St. Louis County for lobbying services. The agreement for the 2015 Legislative Session is in an amount not to exceed \$16,000.

RECOMMENDATION:
It is recommended that the St. Louis County Board authorize the appropriate county officials to sign the lobbying services agreement, payment to be deposited into Fund 100-105001, Intergovernmental Affairs.

Arrowhead Counties Association Lobbying Services Agreement

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. _____, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2015 Legislative Session not to exceed \$16,000 to be deposited into fund 100-105001, Intergovernmental Affairs.

LEGISLATIVE SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____ 2014 by and between the COUNTY OF ST. LOUIS a body corporate and politic existing under the laws of the State of Minnesota (hereinafter referred to as “the County”), through the St. Louis County Board; the ARROWHEAD COUNTIES ASSOCIATION (hereinafter referred to as “the Association”), by and through its Chairman.

WITNESSETH:

WHEREAS, the County employs John Ongaro as its Intergovernmental Relations Director (IR Director); and

WHEREAS, legislative goals of the County and the Association are similar on many issues and;

WHEREAS, the Association wishes to use the services of the County IR Director to further its legislative activities at the Minnesota State Legislature during the 2015 Legislative Session; and

WHEREAS, the County agrees that the legislative activities of the IR Director can be used towards common objectives, without hampering or diluting the activities of the IR Director specifically for St. Louis County.

NOW, THEREFORE, the County and the Association, for good and valuable mutual consideration, agree as follows:

1. The term of this agreement shall be from January 1, 2015 to June 30, 2015.
2. That in addition to legislative activities for St. Louis County, the IR Director will undertake legislative activity and efforts on behalf of the Arrowhead Counties Association during the 2015 Legislative Session, the scope of such activity to be determined by the mutual consent of the Arrowhead Counties Association and St. Louis County.
3. That the Association will reimburse the County for these services in an amount, not to exceed, Sixteen Thousand Dollars (\$16,000).
4. That the County will reimburse the IR Director, consistent with current County policies on reimbursement of expenses and required documentation, for the following anticipated costs related to 2015 legislative services from the funds specified in paragraph 3 above:
 - a. During the Legislative Session, meal expenses and incidentals will be reimbursed on a per diem basis following the Federal Maximum Per Diem Rates for CONUS (Continental United States) as allowed by St. Louis County and deemed necessary to carry out the duties for the Association.
 - b. Lodging and storage costs reimbursed upon presentation of receipts for lease payments, storage fees, and/or hotel accommodations; additional expenses including, but not limited to parking fees, office supplies HS internet, cable TV, legislative channels, postage, mileage, telephone, presentation materials, and any other related expenses deemed necessary to carry out legislative duties for the Association; provided however,

that the total remuneration under this Agreement, including expenses, shall not exceed the amount set forth in Paragraph 3.

5. That in seeking reimbursement of expenses, the IR Director will submit expenses to the St. Louis County Auditor which, if approved by the Auditor, shall be submitted for payment to the Arrowhead Regional Development Commission (ARDC), which has been appointed fiscal agent for the Association.
6. That at the conclusion of the 2015 Legislative session, the IR Director will report to both the St. Louis County Board and to the Arrowhead Counties Association regarding the status of his legislative efforts on behalf of the Arrowhead Counties Association and submit a written report.

ARROWHEAD COUNTIES ASSOCIATION

BY: _____
Chair, Arrowhead Counties Association

Date: _____

COUNTY OF ST. LOUIS

BY: _____
Chair, County Board of Commissioners

Date: _____

BY: _____
County Administrator

Date: _____

BY: _____
County Auditor

Date: _____

APPROVED AS TO FORM & EXECUTION:

BY: _____
Assistant County Attorney

Date: _____

DAMION No.

BOARD LETTER NO. 14 - 486

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 17

BOARD AGENDA NO.

DATE: December 2, 2013 **RE:** 2015 Federal Lobbying
Services Contract - Lockridge,
Grindal & Nauen

FROM: Kevin Z. Gray
County Administrator

John Ongaro, Director
Inter-Governmental Relations

RELATED DEPARTMENT GOAL:

Develop and implement broad policy directives for St. Louis County through the Board of Commissioners.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Lockridge, Grindal & Nauen, P.L.P.P., for the purpose of general lobbying services in Washington, D.C.

BACKGROUND:

For over a decade, St. Louis County has employed the services of Lockridge, Grindal & Nauen (LGN) Government Relations Team for federal general-purpose lobbying efforts. Since that time, LGN has represented the county's interests on a wide variety of issues. This year's federal legislative program includes health care, transportation, law enforcement, corrections, community development block grant, environment and energy, homeland security and social services issues. The 2015 proposed contract amount is \$62,930, which is a 1.5% increase over 2014 costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with Lockridge, Grindal & Nauen in 2015 for federal legislative services, upon approval of the County Attorney, in an amount not to exceed \$62,930 payable from Fund 100, Agency 105001, Object 629900.

2015 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen

BY COMMISSIONER _____

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, the contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2015;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2015, upon approval of the County Attorney, for an amount not to exceed \$62,930, payable from Fund 100, Agency 105001, Object 629900.

BOARD LETTER NO. 14 – 487

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 18

BOARD AGENDA NO.

DATE: December 2, 2013 **RE:** 2015 State Lobbying Services
Contract - Henry Erdman

FROM: Kevin Z. Gray
County Administrator

John Ongaro, Director
Inter-Governmental Relations

RELATED DEPARTMENT GOAL:

Develop and implement broad policy directives for St. Louis County through the Board of Commissioners.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with Henry Erdman for the purpose of general lobbying services for the 2015 Legislative Session.

BACKGROUND:

In the past, St. Louis County has enlisted the services of Henry Erdman to bolster its lobbying efforts. County Administration is recommending a contract with Mr. Erdman to assist the Intergovernmental Relations Director to help advance the St. Louis County Legislative Agenda in St. Paul.

Much of the focus of the 2015 Legislative Agenda deals with environment and natural resource issues along with taxes. Mr. Erdman has a high level of expertise in both of these subject areas, therefore his service will be a valuable asset in assisting the county to advance these crucial legislative areas.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with Henry Erdman in 2015 for state legislative services, upon approval of the County Attorney, in an amount not to exceed \$26,000 payable from Fund 100, Agency 105001, Object 629900.

2015 State Lobbying Services Contract – Henry Erdman

BY COMMISSIONER _____

WHEREAS, St. Louis County requires the services of a consultant to assist with state legislative and administrative matters; and

WHEREAS, Henry Erdman has demonstrated professional expertise and knowledge of state legislation and administrative activities; and

WHEREAS, the contractor desires and is capable of providing state legislative consultant services to St. Louis County during the 2015 Legislative Session;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Henry Erdman in 2015, upon approval of the County Attorney, for an amount not to exceed \$26,000, payable from Fund 100, Agency 105001, Object 629900.

BOARD LETTER NO. 14 - 488

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: December 2, 2014

RE: Purchase of Parking Lot from the
City of Virginia

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOALS:

To execute capital building projects; to increase building operational efficiency.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of the City of Virginia's Northland Parking Lot adjacent to the county's Northland Office Center in Virginia, MN.

BACKGROUND:

St. Louis County assumed ownership of the Northland Office Center in the fall of 2003, however, the transfer did not include the adjacent parking lot on First Street South. The county and the other building tenants have continued to lease parking spaces from the city since that time. There were also several private entities leasing office space from the county. As of January 1, 2015, the only non- county tenants remaining in the building will be the office of Dr. Charles Tietz and North St. Louis Soil and Water Conservation District.

The Property Management Department has been developing plans to address county office building parking issues in conjunction with long term office space planning and consolidation of county services. Property Management is presently conducting an analysis of the downtown Virginia office needs in advance of major improvements to the Northland Office Center.

Downtown Virginia is a mixture of commercial, residential, and government facilities in very close proximity, with parking issues being a constant challenge. The City of Virginia is presently investigating and implementing changes to its parking structure and plan for public streets and public lots owned by the city. The city has expressed a desire to sell the Northland Parking Lot to the county and has been in communication with the county for the past several months. The acquisition of this lot would be a significant step for the county to resolve many of its parking issues. As a tenant, the county had little control over its use, but as owner can develop plans for maximum use and efficiency to better serve the public, park county owned vehicles, and assign paid parking spaces for county employees.

The city has passed a resolution and forwarded to the county a formal sale offer of \$200,000 for the lot. There are 92 parking spaces in the lot which would contribute significantly to the solution for the county's overall parking needs in Virginia. County Administration and Property Management feel this is a fair offer based on the following facts and comparative statistics:

- The lot is in excellent condition and has been refurbished within the last 5 years.
- The engineer's conservative estimate to refurbish an on-grade flat-surface lot is approximately \$3,000 per space; for this 92-space lot, a total of \$276,000. This does not include land acquisition, engineering or permitting costs.
- The records state that the city paid \$162,000 for the land acquisition (not including improvements).

Acquisition of this lot will align with the county's future long term operational needs in downtown Virginia for both facility and parking requirements. Additionally, Property Management will be conducting a comprehensive parking analysis for all sites including Virginia, Hibbing, Ely, and Duluth in January 2015. This will include anticipated repairs/upgrades, ongoing maintenance, present and future parking needs and the potential funding sources including spaces for employee contract parking to offset these costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the purchase of the Northland Parking Lot from the City of Virginia in an amount of \$200,000 and any associated recording fees. The county has funds available for such anticipated capital projects from the unbudgeted 2014 County Program Aid December payment (Fund 400, Agency 400023, Object 660600).

Purchase of Parking Lot from the City of Virginia

BY COMMISSIONER _____

WHEREAS, The downtown area of Virginia, MN is a mixture of commercial, residential, and government facilities in very close proximity, with parking issues being a constant challenge; and

WHEREAS, The City of Virginia has passed a resolution, and forwarded to the county a formal sale offer of \$200,000 for the Northland Parking Lot adjacent to the county's Northland Office Center; and

WHEREAS, The acquisition of this lot would be a significant step for the county to resolve many parking issues, and aligns with future long term operational needs in downtown Virginia for both facility and parking requirements; and

WHEREAS, County staff deem this to be a fair and equitable price for this property and the county has prioritized County Program Aid funds over what is budgeted to be directed toward high priority and unplanned capital projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the purchase of the Northland Parking Lot from the City of Virginia, MN, for an amount of \$200,000 and any associated recording fees, payable from Fund 400, Agency 400023, Object 660600.

The legal description and parcel codes are listed below.

Lot Three (3), except the easterly four inches (E'ly 4"), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten, (10), Eleven (11), Twelve (12), Thirteen (13), Block 30, VIRGINIA; The Parcel Codes associated with the above lots are as follows: 090-0010-07150, 090-0010-07180, 090-0010-07200, 090-0010-07220, 090-0010-07240, 090-0010-07250

Public Parking in Downtown Virginia

St. Louis County, Minnesota

St. Louis County
Planning Department



October 2004

Legend

Facilities

Ownership Type

-  County Owned Lots
-  City Owned Lots
-  Government Buildings



Scale

Note: Parcel boundary is not survey accurate.

Air photo taken in 1998.

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