



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

February 10, 2015
Immediately following the Board Meeting, which begins at 9:30 A.M.
Solway Town Hall, 4029 Munger Shaw Road, Duluth, MN

Directions: *From Duluth* – Highway 2 through Proctor continue west approximately 7 miles and turn right on Munger Shaw Road, the town hall is on the left. *From Range* – Highway 53 to Twig. Turn right onto Industrial Road/Highway 7 and soon after turn left onto Canosia Road. Proceed for approximately 6 miles, turn left on Highway 2 travel about .5 miles and turn left onto Munger Shaw Road, the town hall is on the left.

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 February 3, 2015

Health & Human Services Committee, Commissioner Boyle, Chair

1. Family Homeless Prevention and Assistance Program Grant Application [15-44]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

2. Access Easement across State Tax Forfeited Land to Jeff Coombe (Vermilion Lake Township) [15-45]
3. Access Easement across State Tax Forfeited Land in the Plat of Linwood (Unorganized Township 56-14) [15-46]
4. Withdrawal of State Tax Forfeited Land from Memorial Forest Status [15-47]
5. Reclassification of State Tax Forfeited Lands to Non-Conservation [15-48]

Public Works & Transportation Committee, Commissioner Raukar, Chair

6. Acquisition of Right of Way – Replacement of County Bridge 867 (Leiding Township) [15-49]
7. Agreement with SRF Consulting Group for Design Services – Bridge 286 on CSAH 21 (Unorganized Township 61-13) [15-50]
8. Agreement with SRF Consulting Group for Design Services – Bridge 883 on CR 442 (Lavell Township) [15-51]

Finance & Budget Committee, Commissioner Nelson, Chair

9. Purchase of Cherwell IT Service Management Software [15-52]

ESTABLISHMENT OF PUBLIC HEARINGS:

10. Establish a Public Hearing to Consider Tax Abatement for Hermantown Market Place Project – Hermantown (9:35 a.m., Tuesday, March 10, 2015, St. Louis County Courthouse, Duluth, MN) [15-53]
- *11. Establish a Public Hearing to Consider Amending the 2015 Fee Schedule (9:40 a.m., Tuesday, March 3, 2015, St. Louis County Courthouse, Duluth, MN) [15-58]

TIME SPECIFIC PRESENTATION:

- * 11:00 A.M. Arrowhead Regional Health and Wellness Center

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.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

1. **Civil Service Basic Agreement: 2015 – 2016 [15-54]**
Resolution approving a labor contract with the Civil Service Basic Bargaining Unit.
2. **Merit System Basic Agreement: 2015 – 2016 [15-55]**
Resolution approving a labor contract with the Merit System Basic Bargaining Unit.
3. **Amendment No. 2 to the MOU between the State of Minnesota Judicial Branch and St. Louis County [15-56]**
Resolution approving a contract amendment and a lease with the State of Minnesota Judicial Branch.
4. **Support for Special Legislation to Provide “First Right of Refusal” for Sale of Conforming State Tax Forfeited Land (Park Point - Duluth) [15-57]**
Resolution of support for special legislation to allow a private sale of State Tax Forfeited Land.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion or report on past and upcoming activities.

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

February 17, 2015 City Hall, 316 West Lake Street, Chisholm, MN
March 3, 2015 St. Louis County Courthouse, Duluth, MN
March 10, 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

February 3, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Boyle, Dahlberg, Rukavina, Nelson, Raukar, and Chair Stauber

Absent: Commissioner Jewell

Convened: Chair Stauber called the meeting to order at 9:57 a.m.

CONSENT AGENDA

Raukar/Boyle moved to approve the consent agenda without Item #3, Contract with Arrowhead Center for the Superior Babies Program [15-34]. The motion passed. (6-0, Jewell absent)

- Minutes of January 27, 2015
- Correction of Contract Dates for Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program and Rescind County Board Resolution No. 14-628 [15-32]
- CY 2015 Supervised Visitation Service Agreements [15-33]
- Cancellation of a Contract for Repurchase of State Tax Forfeited Land – Kallio [15-35]
- Lease of Parking Lot from the City of Virginia [15-36]
- Abatement List for Board Approval [15-37]
- Reallocation of Information Specialist I to Information Specialist II – Auditor's Office [15-38]
- Advertising for St. Louis County Cooperative Extension Committee Members [15-39]
- Establish Public Hearing on 2015-2019 Consolidated Plan and 2015 Action Plan for CDBG, HOME and ESG Funding (9:40 a.m., Tuesday, March 10, 2015, St. Louis County Courthouse, Duluth, MN) [15-40]

REGULAR AGENDA

Health & Human Services Committee

Boyle/Raukar moved to reappoint members to the St. Louis County Public Health and Human Services (PHHS) Advisory Committee, and authorizes the County Auditor to advertise and accept applications for vacancies as detailed in Board Letter 15-41. After further discussion, the motion was tabled Boyle/Raukar. (6-0, Jewell absent)

Boyle/Raukar moved to authorize the Public Health and Human Services Department to enter into a contract for the period of January 1, 2015 through December 31, 2015, with Arrowhead Center, Inc. for a full-time licensed alcohol and drug counselor position for the Superior Babies Program [15-34]. After further discussion, the motion passed without recommendation. (6-0, Jewell absent)

Public Works & Transportation Committee

Raukar/Nelson moved to authorize the purchase and installation of six dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN for \$635,433 [15-42]. St. Louis County Public Works Director Jim Foldesi talked about the state purchasing contract process. After further discussion, the motion passed. (6-0, Jewell absent)

Health & Human Services Committee

Boyle/Raukar moved to remove from the table - Appointment of Public Health and Human Services Advisory Committee Members [15-41]. The motion passed. (6-0, Jewell absent)

Boyle/Raukar moved to reappoint members to the St. Louis County Public Health and Human Services (PHHS) Advisory Committee, and authorizes the County Auditor to advertise and accept applications for vacancies as detailed in Board Letter 15-41. St. Louis County Public Health and Human Services Director Ann Busche discussed the appointment process and length of appointment terms. Chair Stauber stepped out of the meeting from 10:40 a.m. to 10:42 a.m. After further discussion, the motion passed. (6-0, Jewell absent)

A recess was taken at 10:58 a.m.

At 11:36 a.m., the Committee of the Whole reconvened with the following members present: Commissioners Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Frank Jewell - 1.

Finance & Budget Committee

Raukar/Rukavina moved that the St. Louis County Board declares its support for the 2015 Capital Appropriation request of \$12 million on behalf of the Arrowhead Economic Opportunity Agency/Range Mental Health Center for their new office facility [15-43]. Commissioner Dahlberg said that he opposes the motion due to concerns he has regarding St. Louis County being listed as the building owner. After further discussion, the motion passed. (5-1, Dahlberg nay, Jewell absent)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson said that the 20th annual Young Leaders Conference would take place on Monday, February 9, 2015 at the Fortune Bay Resort in Tower, MN.

Commissioner Raukar stepped out of the meeting from 12:15 p.m. to 12:21 p.m.

Commissioner Rukavina discussed various items including - the Community Development Block Grant (CDBG) action plan, taconite production taxes, and the transportation sales tax.

Commissioner Dahlberg mentioned that the Seaway Port Authority has agreed to purchase Hallett Dock #7.

Commissioners discussed proposed agenda items for the March and April Board Workshops.

At 1:06 p.m., Dahlberg/Raukar moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 15 - 44

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: February 10, 2015

RE: Family Homeless Prevention
and Assistance Program Grant
Application

FROM: Kevin Z. Gray
County Administrator

**Ann M. Busche, Director
Public Health & Human Services**

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a grant application for up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium.

BACKGROUND:

The Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties. Grant funds are offered to encourage innovation at the county level in redesigning the existing support system to homeless persons or those at risk of homelessness. St. Louis County has applied for and received funding since 1995.

FHPAP funds are used to assist families with children, youth/unaccompanied youth, and single adults who are homeless or are at imminent risk of homelessness. Funds are used for a broad range of activities aimed at homelessness prevention, minimizing episodes of homelessness, and eliminating repeat episodes of homelessness. Each area project designs its own service delivery system to achieve these goals. In St. Louis County those services include supportive services (housing search and information, case/care management, and landlord/tenant assistance), and direct financial assistance (rent payment assistance, rental deposit assistance, and utility payment assistance.) Administrative fees cannot be more than 10% and must be shared with providers.

St. Louis County will serve as fiscal agent for the grant.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a grant application for up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium.

Family Homeless Prevention and Assistance Program Grant Application

BY COMMISSIONER _____

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of a grant application in an amount up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium.

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant.

BOARD LETTER NO. 15 - 45

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Access Easement across State
Tax Forfeited Land to Jeff
Coombe (Vermilion Lake
Township)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a non-exclusive easement to Jeff Coombe to cross state tax forfeited land in Section 11 of Vermilion Lake Township.

BACKGROUND:

Jeff Coombe is requesting an easement for access to property he owns in Vermilion Lake Township. The easement is 33 feet wide and 1,450 feet long. The total area encumbered by the easement is 1.09 acres. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board grant a non-exclusive access easement across state tax forfeited land to Jeff Coombe for the amount of \$1,204 land use fee, \$50 administration fee and \$46 recording fee, for a total of \$1,300 to be deposited into Fund 240 (Forfeited Tax Fund).

**Access Easement across State Tax Forfeited Land to Jeff Coombe
(Vermilion Lake Township)**

BY COMMISSIONER_____

WHEREAS, Jeff Coombe has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property he owns; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Jeff Coombe across state tax forfeited lands in Vermilion Lake Township described in County Board File _____.

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,204 land use fee, \$50 administration fee and \$46 recording fee; for a total of \$1,300 to be deposited into Fund 240 (Forfeited Tax Fund).

**Non-Exclusive Access Easement Across
State Tax Forfeited Land to Jeff Coombe (Vermilion Lake Township)**

A 33 foot wide access easement for ingress and egress over and across all that part of the North one-half of the Southeast Quarter, (N1/2 of the SE1/4), Section 11, Township 61 North, Range 16 West, St. Louis County, Minnesota, that lies within 16.5 feet on both sides of the following described centerline:

Commencing at the Northeast corner of said Section 11; thence South 0 degrees 31 minutes 00 seconds East, along the east line of said Section 11, a distance of 2648.23 feet to the Northeast corner of said N1/2 of SE1/4; thence South 80 degrees 12 minutes 30 seconds West, a distance of 2296.62 feet to a point on the centerline of Peyla Road, which is the Point of Beginning;

thence South 83 degrees 56 minutes 04 seconds East, a distance of 140.66 feet;

thence South 67 degrees 28 minutes 41 seconds East, a distance of 124.13 feet;

thence South 42 degrees 41 minutes 10 seconds East, a distance of 108.86 feet;

thence South 61 degrees 24 minutes 31 seconds East, a distance of 114.39 feet;

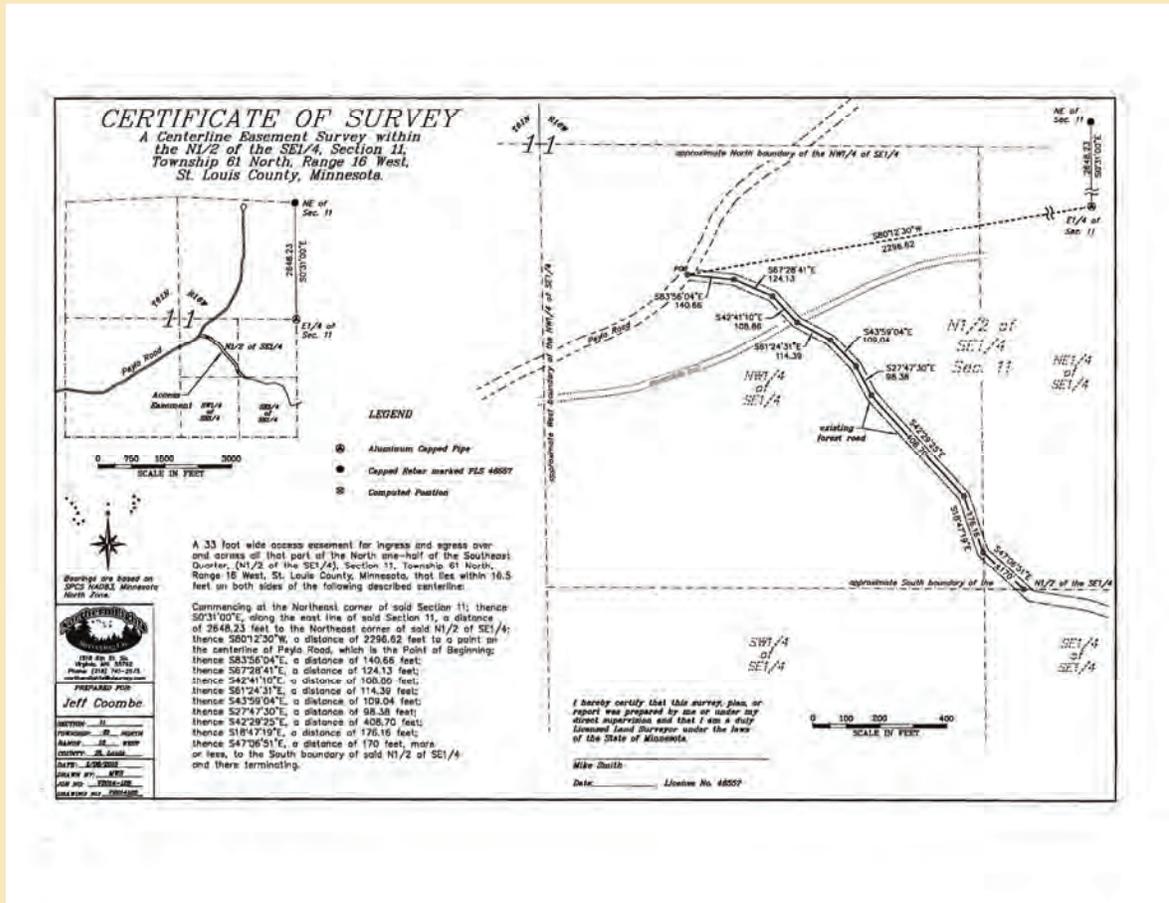
thence South 43 degrees 59 minutes 04 seconds East, a distance of 109.04 feet;

thence South 27 degrees 47 minutes 30 seconds East, a distance of 98.38 feet;

thence South 42 degrees 29 minutes 25 seconds East, a distance of 408.70 feet;

thence South 18 degrees 47 minutes 19 seconds East, a distance of 176.16 feet;

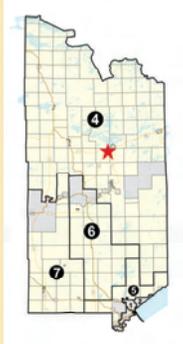
thence South 47 degrees 06 minutes 51 seconds East, a distance of 170 feet, more or less, to the South boundary of said N1/2 of SE1/4 and there terminating.



Affects parcel 560-0010-01790

4th Commissioner District

- State Tax Forfeited
- Easement
- Project location



**St. Louis County
 Minnesota**

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

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



BOARD LETTER NO. 15 - 46

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Access Easement across State
Tax Forfeited Land in the Plat
of Linwood (Unorganized
Township 56-14)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize access easements across state tax forfeited land to and within the plat of Linwood in Unorganized Township 56-14.

BACKGROUND:

The subdivision plat of Linwood, located in Sections 21 and 28, Unorganized Township 56-14, was created pursuant to Minnesota Session Laws, 2012, Chapter 236, Section 28, which authorizes St. Louis County to sell tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holders.

The plat includes 9 lots on the east shore of Linwood Lake which are accessed via Linwood Shores Road and 19 lots on the west shore which are accessed via Linwood Lake Road West. Easements are necessary to accommodate the portion of Linwood Shores Road which crosses the plat and all existing driveways. There are 16 easements totaling 8,725 feet. Easements providing access to the plat are 66 feet wide, and easements within the plat are 33 feet wide.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the imposing of access easements across state tax forfeited land to and within the plat of Linwood.

**Access Easement across State Tax Forfeited Land in the Plat of Linwood
(Unorganized Township 56-14)**

BY COMMISSIONER _____

WHEREAS, Buyers of lots in the plat of Linwood must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorizes the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Linwood across state tax forfeited lands in Unorganized Township 56-14 described in County Board File _____.

**Access Easement across State Tax Forfeited Land in the Plat of Linwood
(Unorganized Township 56-14)**

A 66.00 foot wide easement for ingress and egress across Government Lot 2, Section 28, Township 56 North, Range 14 West of the Fourth Principal Meridian, the centerline of which is described as follows:

Commencing at the southeast corner of said Government Lot 2 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 02 degrees 15 minutes 47 seconds East on an assigned bearing along the east line of said Government Lot 2 for a distance of 345.82 feet to the centerline of the existing Linwood Lake Road which is the point of beginning of the centerline to be described; thence South 32 degrees 31 minutes 26 seconds West 143.46 feet; thence 271.10 feet along a tangential curve, concave to the north, with a radius of 176.58 feet, central angle of 87 degrees 57 minutes 58 seconds; thence tangent to previous curve North 59 degrees 30 minutes 36 seconds West 227.64 feet to the east line of LINWOOD, according to the recorded plat thereof, and there terminating.

The side lines of said easement are prolonged or shortened to terminate on the east line of LINWOOD.

AND

A 33.00 foot wide easement for ingress and egress across Lot 7, Lot 6, Lot 5, Outlot A, Lot 4, Lot 3, and Lot 2, Block 1, LINWOOD, according to the recorded plat thereof, the centerline of which is described as follows:

Commencing at the northeast corner of said Lot 7; thence South 00 degrees 57 minutes 01 seconds West on an assigned bearing along the east line of said Lot 7 for a distance of 41.16 feet to the centerline of the existing driveway, which is the point of beginning of the centerline to be described; thence North 37 degrees 52 minutes 56 seconds West 53.91 feet; thence North 19 degrees 45 minutes 53 seconds West 165.88 feet; thence North 12 degrees 57 minutes 52 seconds West 86.47 feet; thence North 06 degrees 37 minutes 50 seconds East 64.73 feet; thence North 19 degrees 22 minutes 03 seconds East 118.56 feet; thence North 12 degrees 52 minutes 09 seconds East 89.89 feet; thence North 46 degrees 21 minutes 33 seconds East 41.97 feet; thence North 10 degrees 43 minutes 48 seconds East 120.34 feet to the north line of said Lot 2 and there terminating.

The side lines of said easement are prolonged or shortened to terminate on the east line of said Lot 7, and on the north line of said Lot 2.

AND

A 33.00 foot wide easement for ingress and egress across Lot 7, Lot 8, and Lot 9, Block 1, LINWOOD, according to the recorded plat thereof, the centerline of which is described as follows:

Commencing at the southeast corner of said Lot 7, thence North 00 degrees 57 minutes 01 seconds East along the east line of said lot 7 for a distance of 8.04 feet to the centerline of the existing road, which is the point of beginning of the centerline to be described;
thence South 79 degrees 09 minutes 12 seconds West 35.19 feet;
thence South 53 degrees 15 minutes 35 seconds West 48.75 feet;
thence South 30 degrees 29 minutes 57 seconds West 112.55 feet;
thence South 32 degrees 23 minutes 49 seconds West 112.22 feet;
thence South 13 degrees 10 minutes 16 seconds West 35.75 feet more or less to the south line of said Lot 9 and there terminating.

The side lines of said easement are prolonged or shortened to terminate on the east line of said Lot 7, and on the south line of said Lot 9.

AND

A 66.00 foot wide easement for ingress and egress across Government Lot 1, Section 28, and Government Lot 7, Section 21, Township 56 North, Range 14 West of the Fourth Principal Meridian, the centerline of which is described as follows:

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence South 87 degrees 57 minutes 34 seconds East 471.18 feet;
thence South 12 degrees 15 minutes 24 seconds East 51.48 feet;
thence South 33 degrees 35 minutes 22 seconds West 312.79 feet;
thence South 43 degrees 42 minutes 16 seconds West 185.34 feet;
thence South 09 degrees 27 minutes 33 seconds West 63.67 feet;
thence South 17 degrees 55 minutes 50 seconds East 251.82 feet;
thence South 17 degrees 24 minutes 50 seconds West 129.23 feet;
thence South 01 degrees 38 minutes 06 seconds East 64.53 feet;
thence South 59 degrees 49 minutes 14 seconds East 109.25 feet to the west line of Lot 19, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence South 87 degrees 57 minutes 34 seconds East 471.18 feet;
thence South 12 degrees 15 minutes 24 seconds East 51.48 feet;
thence South 33 degrees 35 minutes 22 seconds West 312.79 feet;

thence South 43 degrees 42 minutes 16 seconds West 185.34 feet;
thence South 09 degrees 27 minutes 33 seconds West 63.67 feet;
thence South 17 degrees 55 minutes 50 seconds East 251.82 feet;
thence South 12 degrees 10 minutes 45 seconds East 118.23 feet;
thence South 52 degrees 26 minutes 36 seconds East 50.56 feet to the west line of Lot 18, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence South 87 degrees 57 minutes 34 seconds East 471.18 feet;
thence South 12 degrees 15 minutes 24 seconds East 51.48 feet;
thence South 33 degrees 35 minutes 22 seconds West 312.79 feet;
thence South 43 degrees 42 minutes 16 seconds West 185.34 feet;
thence South 09 degrees 27 minutes 33 seconds West 63.67 feet;
thence South 17 degrees 55 minutes 50 seconds East 251.82 feet;
thence South 73 degrees 40 minutes 59 seconds East 42.40 feet;
thence North 76 degrees 55 minutes 00 seconds East 36.25 feet to the west line of Lot 17, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence South 87 degrees 57 minutes 34 seconds East 471.18 feet;
thence South 12 degrees 15 minutes 24 seconds East 51.48 feet;
thence South 33 degrees 35 minutes 22 seconds West 312.79 feet;
thence South 42 degrees 55 minutes 26 seconds East 176.26 feet to the west line of Lot 16, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence South 87 degrees 57 minutes 34 seconds East 471.18 feet;
thence South 56 degrees 29 minutes 21 seconds East 209.87 feet to the west line of Lot 14, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described; thence North 49 degrees 54 minutes 21 seconds East 87.27 feet; thence South 87 degrees 57 minutes 34 seconds East 471.18 feet; thence North 31 degrees 24 minutes 06 seconds East 222.74 feet; thence South 67 degrees 17 minutes 31 seconds East 207.95 feet to the west line of Lot 12, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described; thence North 49 degrees 54 minutes 21 seconds East 87.27 feet; thence South 87 degrees 57 minutes 34 seconds East 471.18 feet; thence North 31 degrees 24 minutes 06 seconds East 222.74 feet; thence North 10 degrees 23 minutes 16 seconds East 115.06 feet; thence North 78 degrees 33 minutes 44 seconds East 282.08 feet to the west line of Lot 9, Block 2, LINWOOD according to the recorded plat thereof and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described; thence North 49 degrees 54 minutes 21 seconds East 87.27 feet; thence South 87 degrees 57 minutes 34 seconds East 471.18 feet; thence North 31 degrees 24 minutes 06 seconds East 222.74 feet; thence North 10 degrees 23 minutes 16 seconds East 115.06 feet; thence North 78 degrees 33 minutes 44 seconds East 249.08 feet; thence North 09 degrees 37 minutes 19 seconds West 187.46 feet and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood

Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence North 12 degrees 00 minutes 26 seconds East 713.53 feet;
thence North 04 degrees 43 minutes 41 seconds East 335.03 feet;
thence North 67 degrees 26 minutes 22 seconds East 114.97 feet;
thence South 60 degrees 33 minutes 41 seconds East 191.80 feet;
thence South 15 degrees 08 minutes 45 seconds East 135.44 feet;
thence South 19 degrees 29 minutes 24 seconds East 170.13 feet;
thence North 81 degrees 40 minutes 45 seconds East 246.82 feet; thence South 09
degrees 37 minutes 19 seconds East 208.46 feet and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a
5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33
minutes 25 seconds East on an assigned bearing along the west line of said
Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood
Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence North 12 degrees 00 minutes 26 seconds East 713.53 feet;
thence North 04 degrees 43 minutes 41 seconds East 335.03 feet;
thence North 67 degrees 26 minutes 22 seconds East 114.97 feet;
thence South 60 degrees 33 minutes 41 seconds East 191.80 feet;
thence South 15 degrees 08 minutes 45 seconds East 135.44 feet;
thence North 80 degrees 48 minutes 38 seconds East 308.92 feet more or less to the
west line of Lot 5 , Block 2, LINWOOD, according to the recorded plat thereof, and there
terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a
5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33
minutes 25 seconds East on an assigned bearing along the west line of said
Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood
Lake Road West which is the point of beginning of the centerline to be described;
thence North 49 degrees 54 minutes 21 seconds East 87.27 feet;
thence North 12 degrees 00 minutes 26 seconds East 713.53 feet;
thence North 04 degrees 43 minutes 41 seconds East 335.03 feet;
thence North 67 degrees 26 minutes 22 seconds East 114.97 feet;
thence North 67 degrees 20 minutes 10 seconds East 146.91 feet;
thence South 48 degrees 55 minutes 14 seconds East 79.61 feet;
thence South 63 degrees 19 minutes 00 seconds East 54.98 feet;
thence South 88 degrees 14 minutes 01 seconds East 237.71 feet more or less to the
west line of Lot 4 , Block 2, LINWOOD, according to the recorded plat thereof, and there
terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a

5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described; thence North 49 degrees 54 minutes 21 seconds East 87.27 feet; thence North 12 degrees 00 minutes 26 seconds East 713.53 feet; thence North 04 degrees 43 minutes 41 seconds East 335.03 feet; thence North 67 degrees 26 minutes 22 seconds East 114.97 feet; thence North 67 degrees 20 minutes 10 seconds East 146.91 feet; thence North 57 degrees 05 minutes 17 seconds East 103.57 feet; thence North 41 degrees 42 minutes 48 seconds East 122.64 feet; thence North 77 degrees 55 minutes 31 seconds East 136.99 feet more or less to a point on the west line of Lot 2 , Block 2, LINWOOD, according to the recorded plat thereof, and there terminating.

AND

Commencing at the southwest corner of said Government Lot 1 which is marked by a 5/8 inch rebar with aluminum cap marked LS #43805; thence North 01 degrees 33 minutes 25 seconds East on an assigned bearing along the west line of said Government Lot 1 for a distance of 976.13 feet to the centerline of the existing Linwood Lake Road West which is the point of beginning of the centerline to be described; thence North 49 degrees 54 minutes 21 seconds East 87.27 feet; thence North 12 degrees 00 minutes 26 seconds East 713.53 feet; thence North 04 degrees 43 minutes 41 seconds East 335.03 feet; thence North 67 degrees 26 minutes 22 seconds East 114.97 feet; thence North 67 degrees 20 minutes 10 seconds East 146.91 feet; thence North 57 degrees 05 minutes 17 seconds East 103.57 feet; thence North 41 degrees 42 minutes 48 seconds East 122.64 feet; thence North 77 degrees 55 minutes 31 seconds East 103.96 feet; thence North 09 degrees 37 minutes 19 seconds West 294.54 feet more or less to the north line of said Government Lot 7 and there terminating.

BOARD LETTER NO. 15 - 47

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Withdrawal of State Tax
Forfeited Land from Memorial
Forest Status

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to withdraw state tax forfeited land from memorial forest status pursuant to Minn. Stat. § 459.06, Subd. 3.

BACKGROUND:

State tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may be withdrawn from the memorial forest if the Commissioner of Natural Resources approves the sale of such land. Land and Minerals Department staff has determined that it would be in the best interest of St. Louis County to sell the parcels located in Central Lakes, Lake Upham, Pelican Lake, and Whiteface Memorial Forests because they are more suitable for purposes other than forest management.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the withdrawal of state tax forfeited land from memorial forest status.

Withdrawal of State Tax Forfeited Land from Memorial Forest Status

BY COMMISSIONER _____

WHEREAS, The state tax forfeited parcels described in County Board File No. _____ are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels have been determined to be more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be withdrawn from Central Lakes, Lake Upham, Pelican Lake, and Whiteface Memorial Forests.

MEMORIAL FOREST RELEASE

MAP#	PARCEL	TWP	RGE	SEC	LEGAL	ACRES	FOREST
1	205-0010-06090	52	18	34	THAT PART OF S1/2 OF SE1/4 LYING E OF RY R/W TOWN OF ALBORN	29	Lake Upham
2	305-0020-01305	54	17	8	W1/2 OF NE1/4 OF SE1/4 TOWN OF COTTON	20	Lake Upham
3	305-0020-02158	54	17	12	THAT PART OF ELY 260 FT OF LOT 1 LYING S OF WHITEFACE RIVER TOWN OF COTTON	0.26	Lake Upham
4	350-0010-01155	62	19	8	N 264 FT OF E 330 FT OF NE 1/4 OF NE 1/4 TOWN OF FIELD	2	Pelican Lake
5	435-0020-05542	55	18	30	NW1/4 OF GOVT LOT 4 MCDAVITT TOWN OF 55-18	8.58	Central Lakes
2	440-0020-02103	53	18	15	THAT PART OF E1/2 OF NE1/4 LYING W OF RY R/W AND N OF RIVER EX ELY 800 FEET TOWN OF MEADOWLANDS	5.41	Lake Upham
1	470-0010-03335	52	19	20	E1/2 OF W1/2 OF SW1/4 OF SE1/4 TOWN OF NESS	10	Lake Upham
4	495-0010-01935	62	18	18	THAT PART OF SW 1/4 OF NE 1/4 LYING NWLY OF LITTLE FORK RIVER EX N 150 FT AND EX HWY R/W TOWN OF OWENS	7.62	Pelican Lake
6	676-0010-01210	56	16	7	PART OF SW 1/4 OF SE 1/4 BEG AT A PT 350 FT E OF S 1/4 POST RUNNING THENCE N 208 FT 8 1/2 IN THENCE E 418 FT THENCE S 208 FT 8 1/2 IN THENCE W 418 FT TO PLACE OF BEGINNING UNORGANIZED 56-16	2	Whiteface
7	690-0010-05392	56	17	33	THAT PART OF LOT 9 LYING SWLY OF EX- TENDED NELY BOUNDARY OF LOT 1 EDEN PLACE FIRST ADDITION UNORGANIZED 56-17	0.5	Central Lakes
8	728-0020-00770	63	19	6	LOT 9 BLOCK 5 GHEEN 63 19		Pelican Lake
8	728-0020-00780	63	19	6	LOT 10 BLOCK 5 GHEEN 63 19		Pelican Lake
8	728-0020-01080	63	19	6	LOT 9 BLOCK 6 GHEEN 63 19		Pelican Lake

MAP#	PARCEL	TWP	RGE	SEC	LEGAL	ACRES	FOREST
8	728-0020-01090	63	19	6	LOT 10 BLOCK 6 GHEEN 63 19		Pelican Lake
8	728-0020-01560	63	19	6	LOT 2 BLOCK 11 GHEEN 63 19		Pelican Lake
8	728-0020-01600	63	19	6	LOT 6 BLOCK 11 GHEEN 63 19		Pelican Lake
8	728-0020-01680	63	19	6	LOT 14 BLOCK 11 GHEEN 63 19		Pelican Lake
8	728-0020-01760	63	19	6	LOTS 6 THRU 10 BLOCK 12 GHEEN 63 19		Pelican Lake
8	728-0020-02610	63	19	5	LOT 8 BLOCK 16 GHEEN 63 19		Pelican Lake
8	728-0020-02620	63	19	5	LOTS 9 THRU 14 BLOCK 16 GHEEN 63 19		Pelican Lake

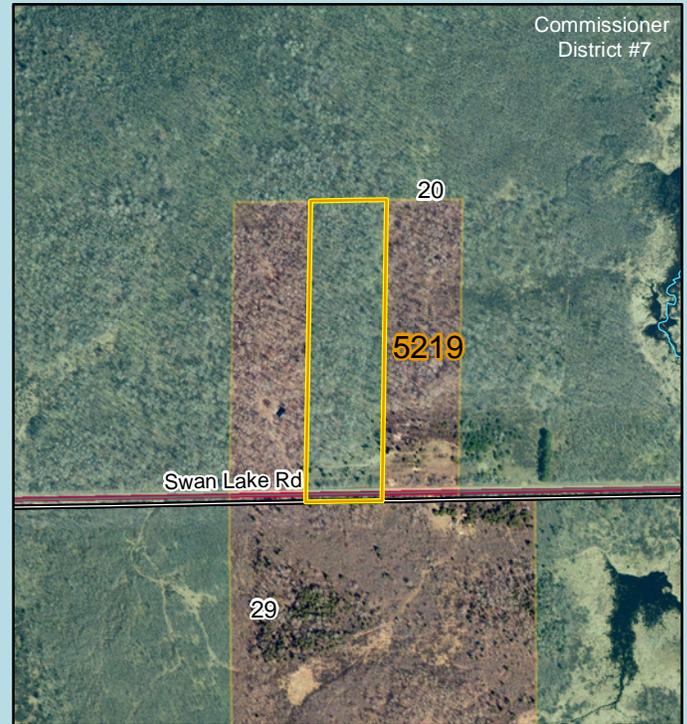
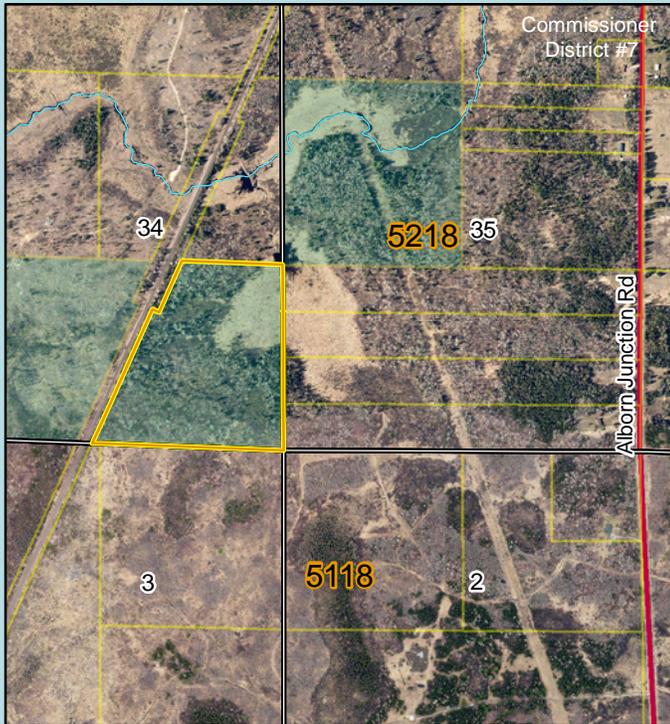


St. Louis County Land and Minerals Department Tax Forfeited Land Sales

Memorial Forest Release
Map 1

TOWN OF ALBORN
THAT PART OF S1/2 OF SE1/4 LYING E OF
RY R/W, S34, T52N, R18W
PARCEL CODE: 205-0010-06090

TOWN OF NESS
E1/2 OF W1/2 OF SW1/4 OF SE1/4
S20, T52N, R19W
PARCEL CODE: 470-0010-03335

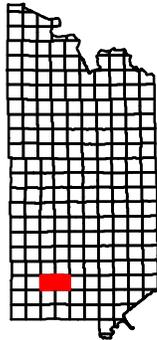


Town of Alborn Sec: 34 Twp: 52 Rng: 18

Town of Ness Sec: 20 Twp: 52 Rng: 19

Commissioner District # 7

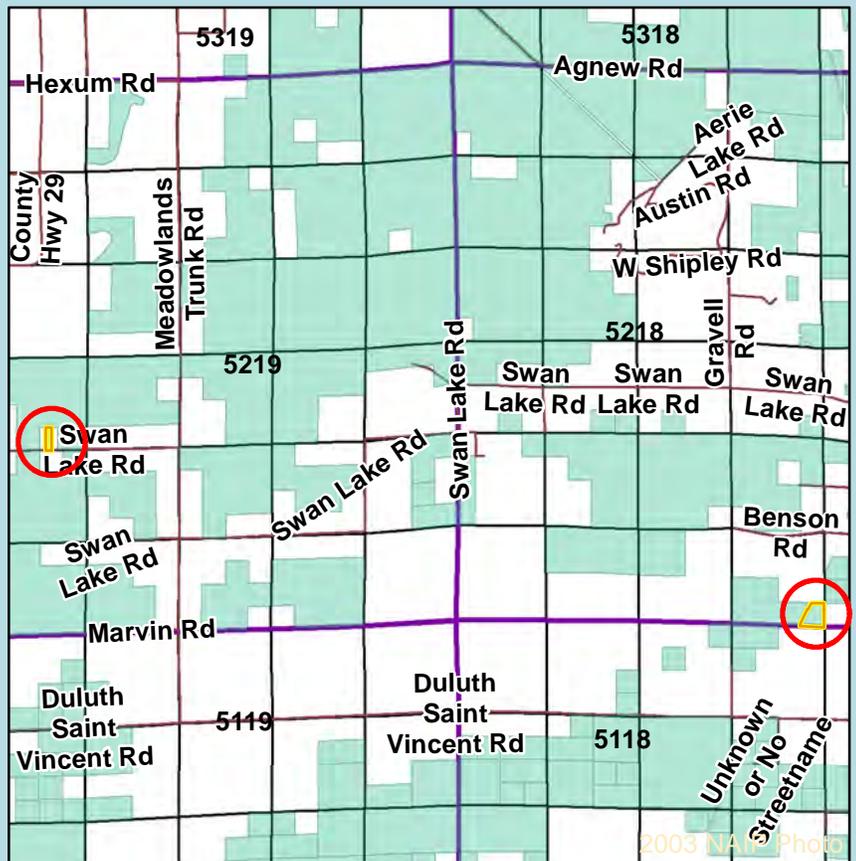
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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

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



2003 NAD Photo

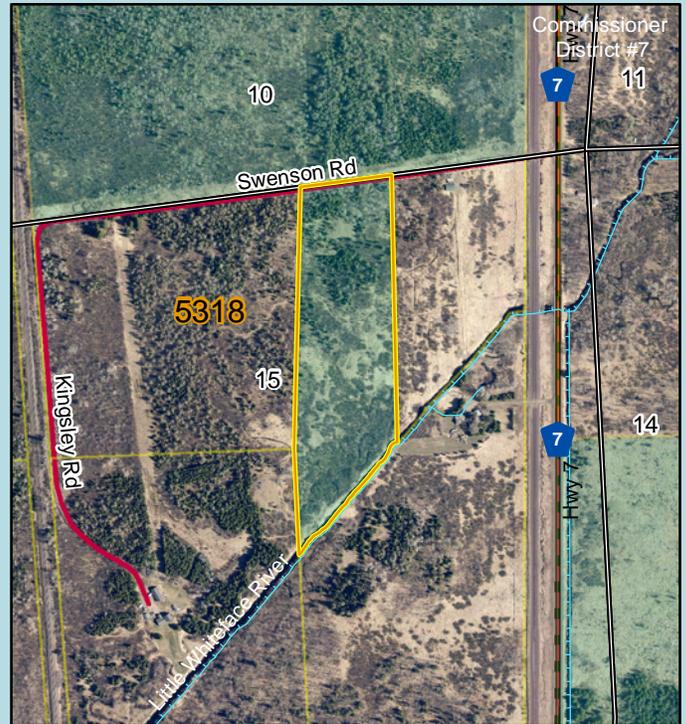


TOWN OF COTTON
 W1/2 OF NE1/4 OF SE1/4
 S8, T54N, R17W
 PARCEL CODE: 305-0020-01305



Town of Cotton Sec: 8 Twp: 54 Rng: 17

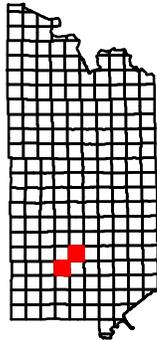
TOWN OF MEADOWLANDS
 THAT PART OF E1/2 OF NE1/4 LYING W OF RY
 R/W AND N OF RIVER EX ELY 800 FEET
 S15, T53N, R18W
 PARCEL CODE: 440-0020-02103



Town of Meadowlands Sec: 15 Twp: 53 Rng: 18

Commissioner Districts # 6, 7

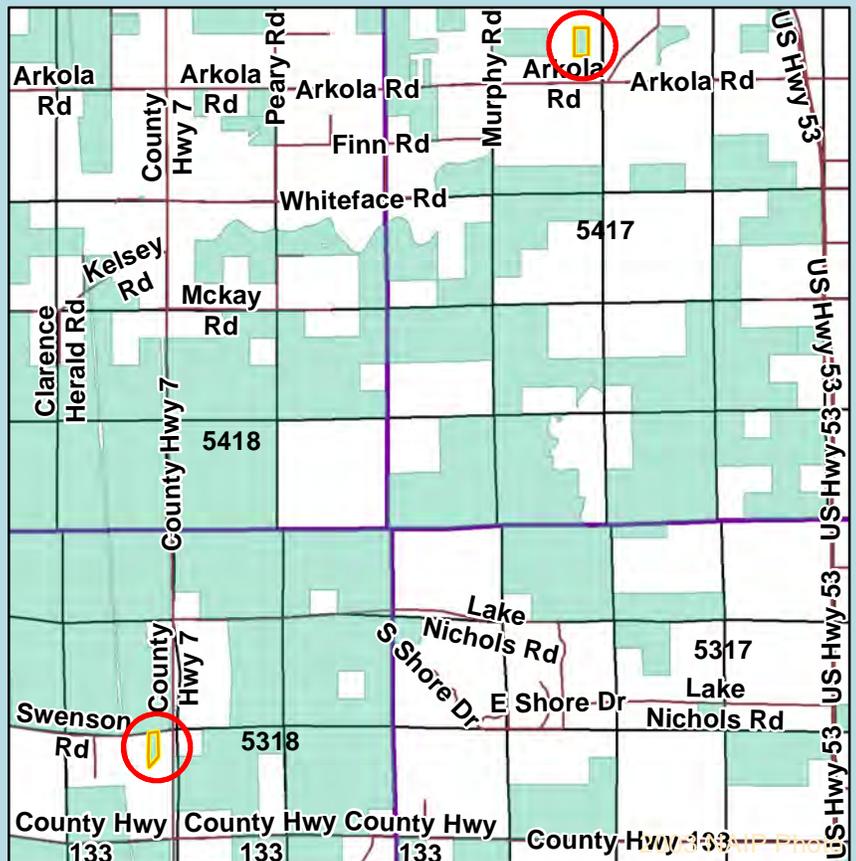
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

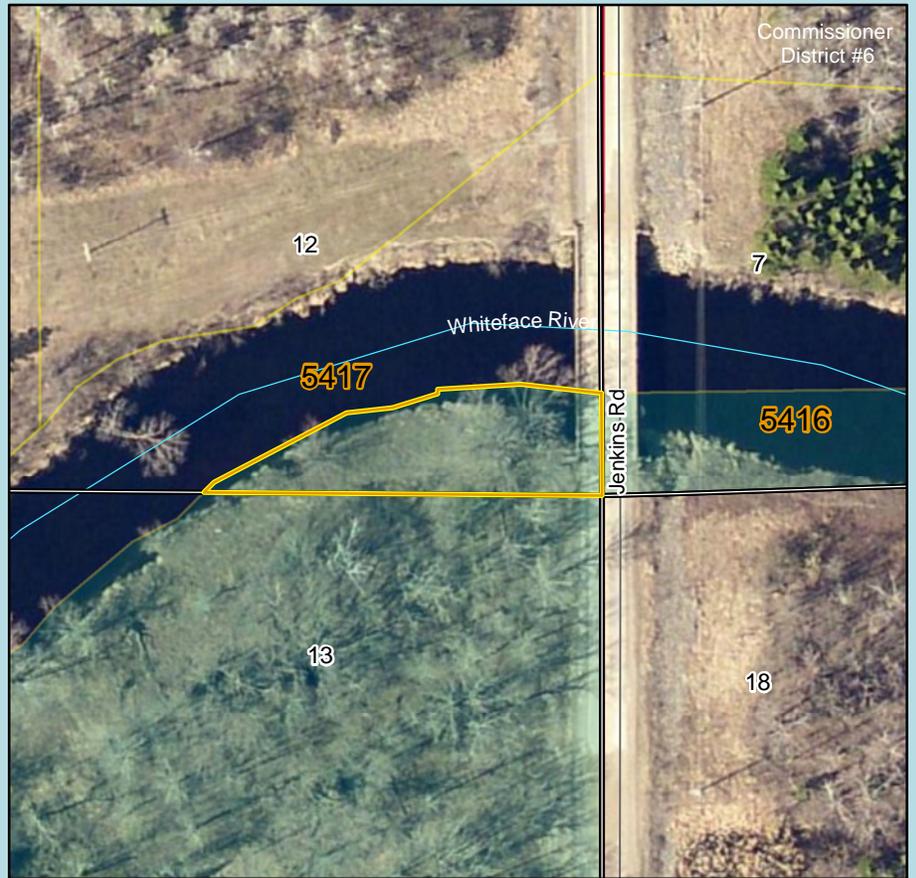
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St. Louis County Land and Minerals Department





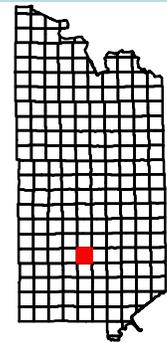
TOWN OF COTTON
 THAT PART OF ELY 260 FT OF
 LOT 1 LYING S OF WHITEFACE
 RIVER
 S12, T54N, R17W
 PARCEL CODE: 305-0020-02158



Town of Cotton Sec: 12 Twp: 54 Rng: 17

Commissioner District # 6

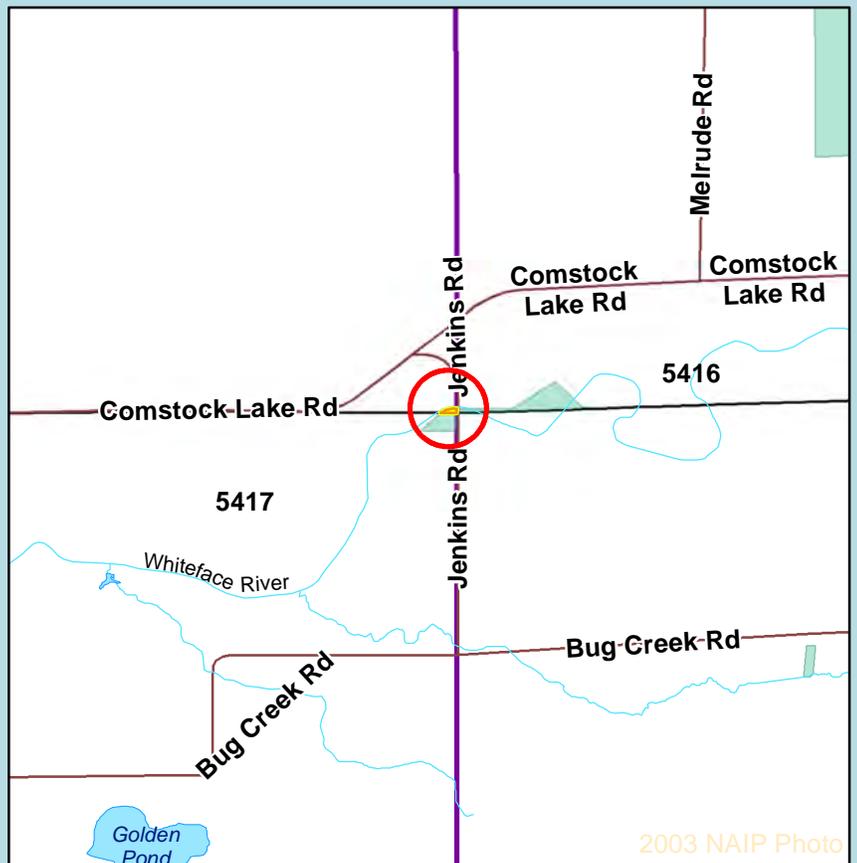
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

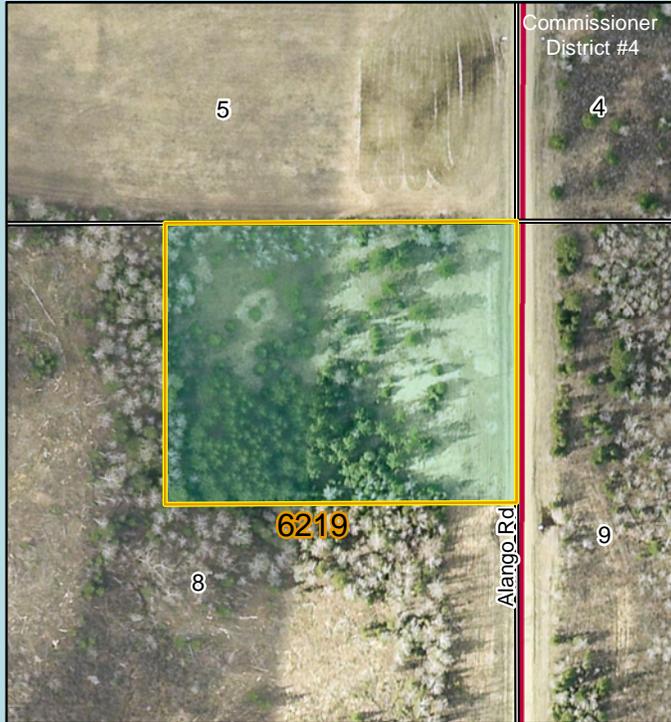
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St. Louis County Land and Minerals Department



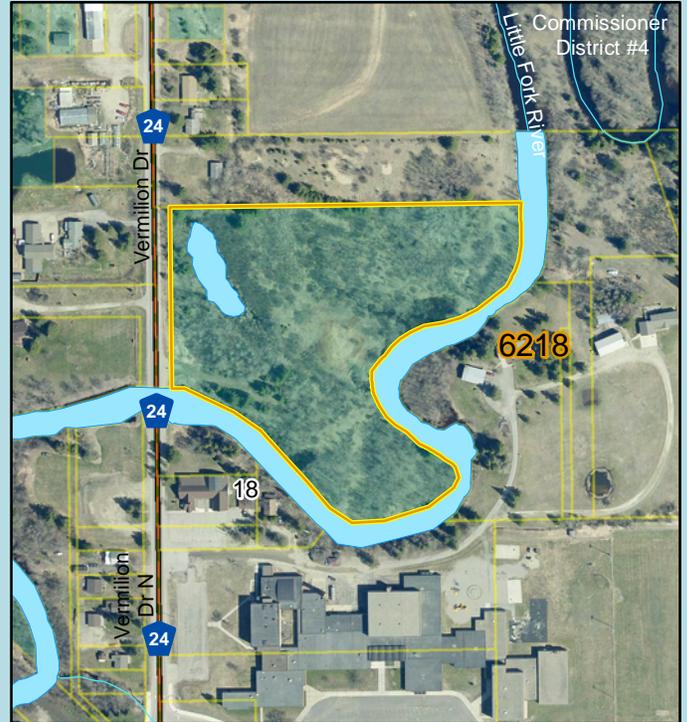


TOWN OF FIELD
N 264 FT OF E 330 FT OF NE 1/4 OF NE 1/4
S8, T62N, R19W
PARCEL CODE: 350-0010-01155



Town of Field Sec: 8 Twp: 62 Rng: 19

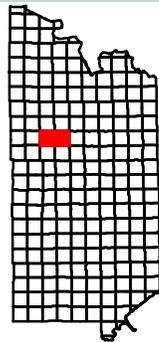
TOWN OF OWENS
THAT PART OF SW 1/4 OF NE 1/4 LYING NWLY
OF LITTLE FORK RIVER EX N 150 FT AND EX
HWY R/W, S18, T62N, R18W
PARCEL CODE: 495-0010-01935



Town of Owens Sec: 18 Twp: 62 Rng: 18

Commissioner Districts # 4

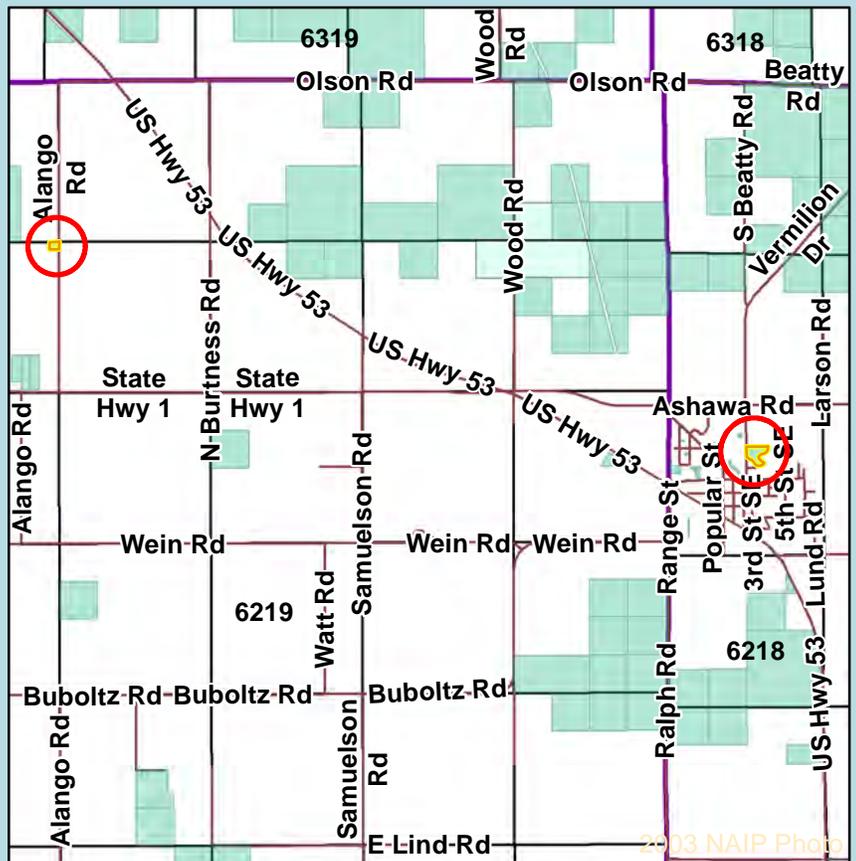
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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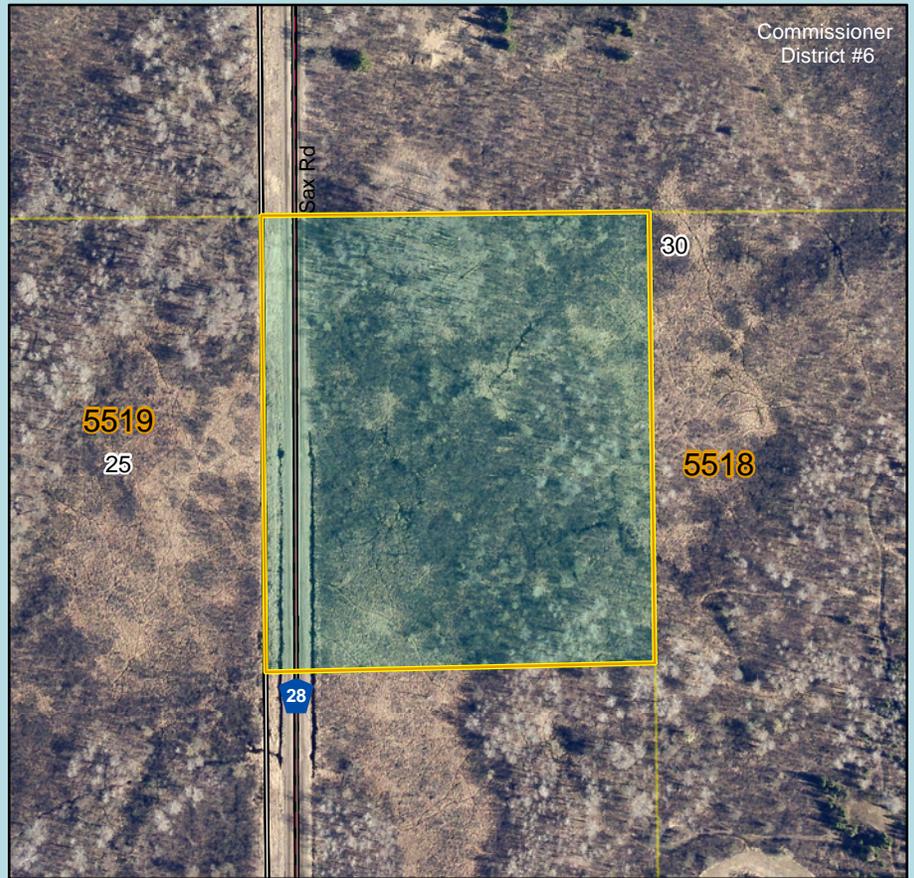
**St. Louis County Land
and Minerals Department**



2-03 NAIP Photo



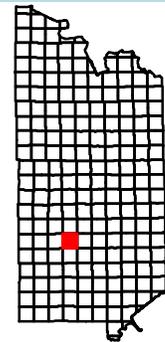
TOWN OF MCDAVITT
NW1/4 OF GOVT LOT 4
S30, T55N, R18W
PARCEL CODE: 435-0020-05542



Town of McDavitt Sec: 30 Twp: 55 Rng: 18

Commissioner District # 6

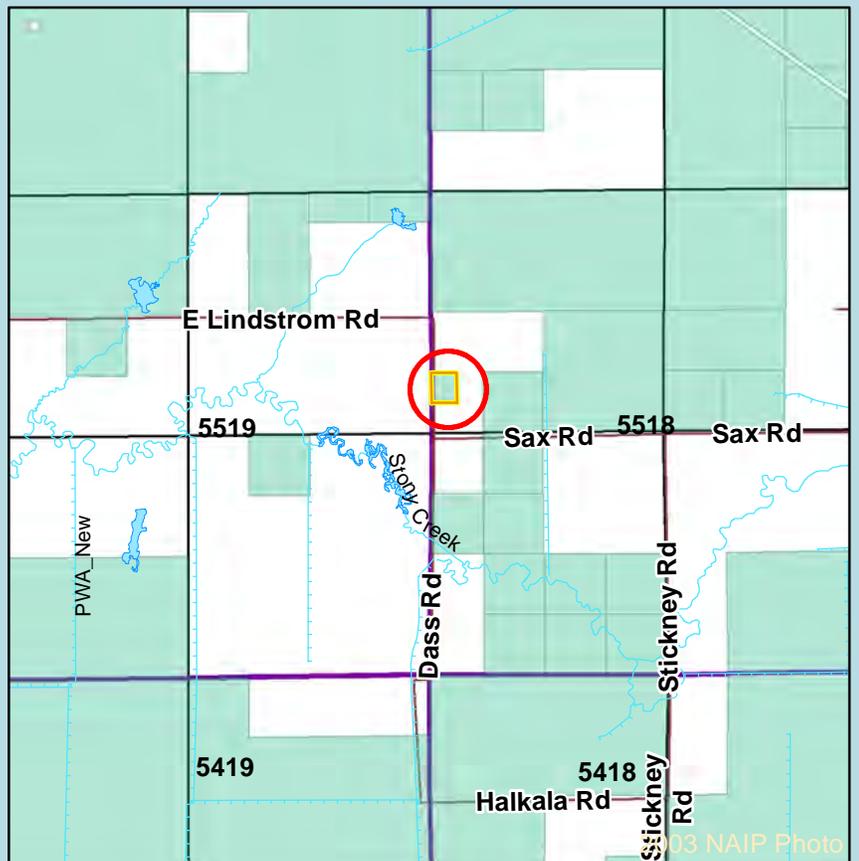
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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





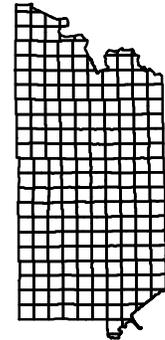
UNORGANIZED 56 16
 PART OF SW 1/4 OF SE 1/4 BEG
 AT A PT 350 FT E OF S 1/4 POST
 RUNNING THENCE N 208 FT 8
 1/2 IN THENCE E 418 FT THENCE
 S 208 FT 8 1/2 IN THENCE W 418
 FT TO PLACE OF BEGINNING
 S7, T56N, R16W
 PARCEL CODE: 676-0010-01210



UNORGANIZED 56 16 Sec: 7 Twp: 56 Rng: 16

Commissioner District # 6

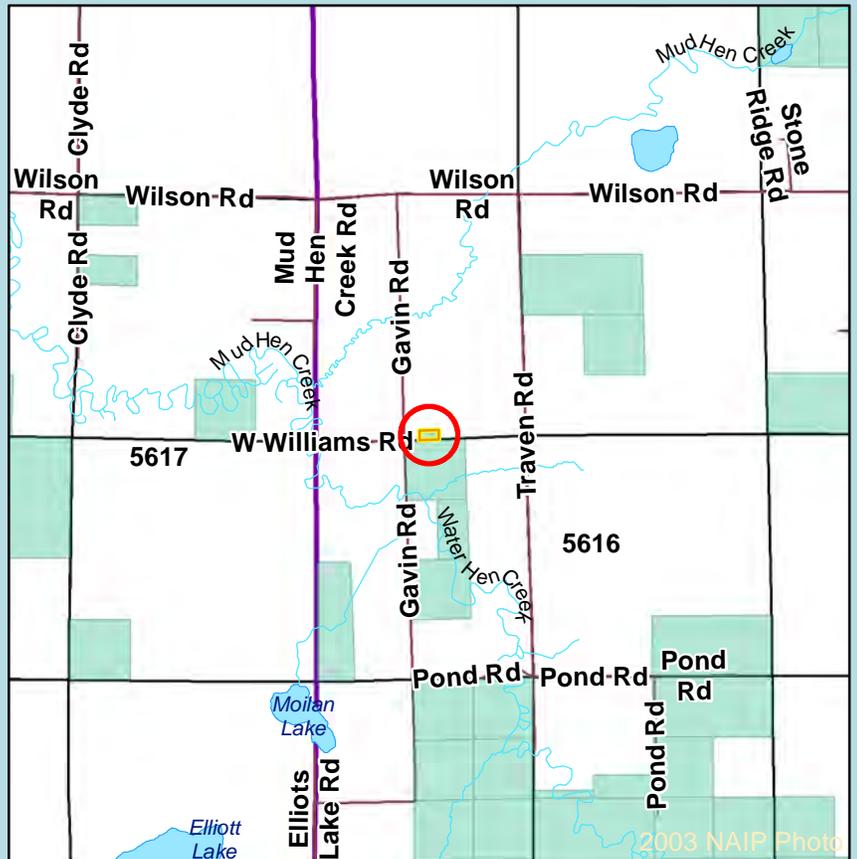
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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St. Louis County Land and Minerals Department





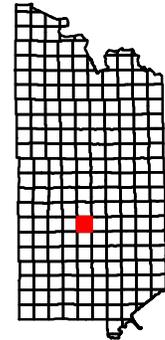
UNORGANIZED 56 17
 THAT PART OF LOT 9 LYING
 SWLY OF EX-TENDED NELY
 BOUNDARY OF LOT 1 EDEN
 PLACE FIRST ADDITION
 S33, T56N, R17W
 PARCEL CODE: 690-0010-05392



UNORGANIZED 56 17 Sec: 33 Twp: 56 Rng: 17

Commissioner District # 6

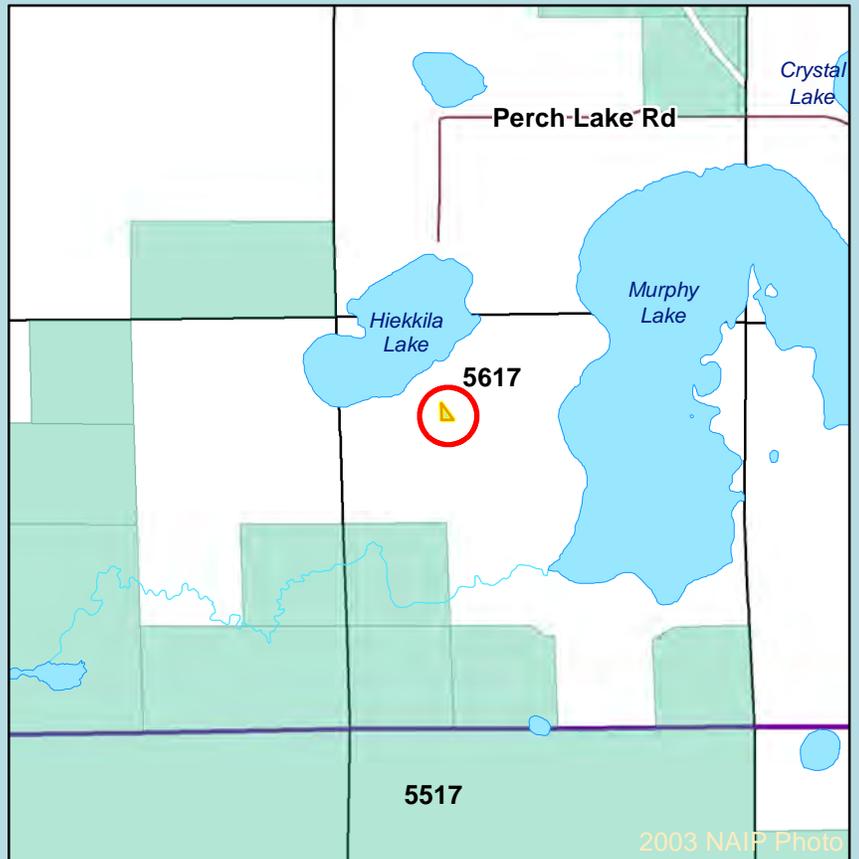
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

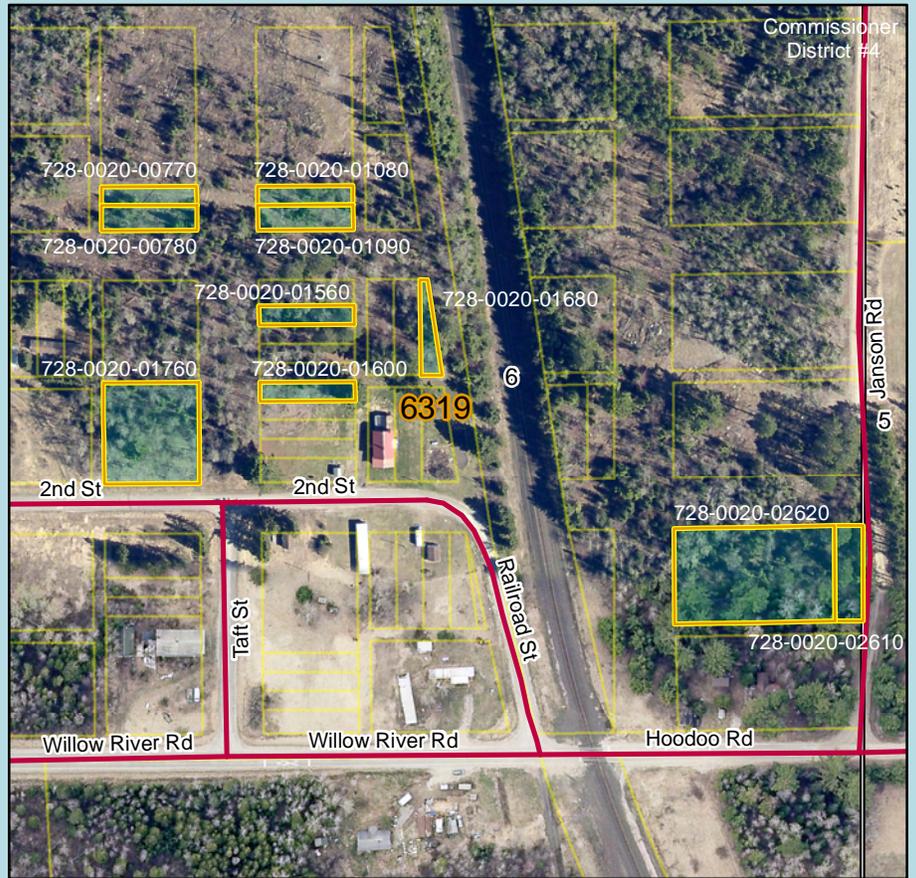
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St. Louis County Land and Minerals Department





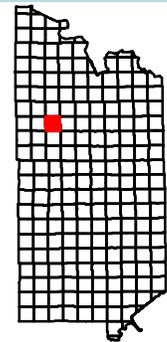
- GHEEN 63 19
- LOT 9 BLOCK 5
- 728-0020-00770
- LOT 10 BLOCK 5
- 728-0020-00780
- LOT 9 BLOCK 6
- 728-0020-01080
- LOT 10 BLOCK 6
- 728-0020-01090
- LOT 2 BLOCK 11
- 728-0020-01560
- LOT 6 BLOCK 11
- 728-0020-01600
- LOT 14 BLOCK 11
- 728-0020-01680
- LOTS 6 THRU 10 BLOCK 12
- 728-0020-01760
- LOT 8 BLOCK 16
- 728-0020-02610
- LOTS 9 THRU 14 BLOCK 16
- 728-0020-02620



Unorganized 63 19 Sec: 6 Twp: 63 Rng: 19

Commissioner District # 4

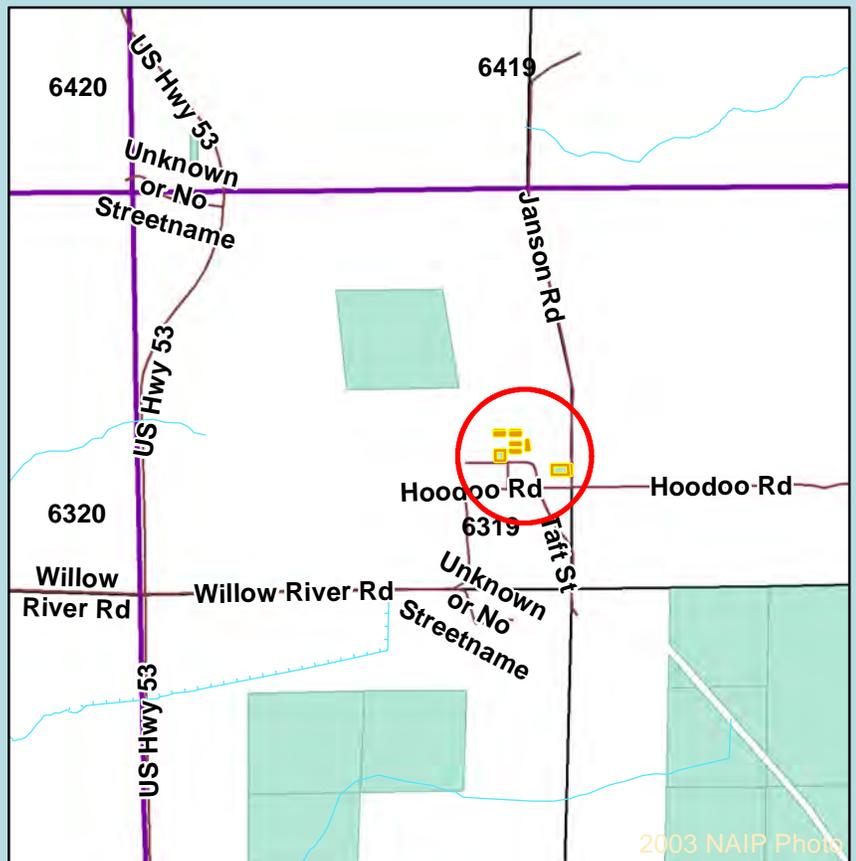
- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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St. Louis County Land and Minerals Department



2003 NAIP Photo

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

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 or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

RECLASSIFICATION OF STATE TAX FORFEITED LAND

PARCEL	LDKEY	TWP	RGE	SEC	LOT	BLK	PLAT	LEGAL	COMMENTS
010-0340-01210	100282	49	14	5	0	8	BRYANT ADDITION TO DULUTH SECOND DIV	LOTS 12 THRU 15	
010-0370-01630	100300	49	15	13	7	15	CARLTON PLACE ADDITION TO DULUTH	LOT: 07 BLOCK:015	trespass yard and garden? Lease Sell
010-0370-01670	100301	49	15	13	0	15	CARLTON PLACE ADDITION TO DULUTH	LOTS 11 THRU 16	sell, lease and shed
010-0370-01890	100302	49	15	13	0	16	CARLTON PLACE ADDITION TO DULUTH	E 1/2 OF E 1/2 OF LOTS 13 THRU 16	sell
010-0860-05410	100536	50	14	28		34	DULUTH HEIGHTS 1ST DIVISION	LOTS 3 THRU 7	sell with adjacent parcel with parkers
010-1120-06640	100653	50	14	33	236	60	DULUTH PROPER SECOND DIVISION	EX SWLY 30 FT X 30 FT	likley trespass, sell as block below N 14th Ave W.
010-1150-00100	100684	50	14	33	8	95	MACDOUGALLS SUBDIVISION BLK 95 DULUTH PROPER	E 1/2	trespass because adj property owner fenced, sell
010-1350-00960	100763	50	14	22	53	85	DULUTH PROPER THIRD DIVISION	E 1/2	sell, adj owner
010-1350-11580	100829	50	14	28	81	147	DULUTH PROPER THIRD DIVISION	LOT: 0081 BLOCK:147	parking trespass on this parcel, sell
010-1350-11590	100830	50	14	28	0	147	DULUTH PROPER THIRD DIVISION	LOTS 83 THRU 95 ODD N	sell with adjacent parcel with parkers
010-1350-11660	100831	50	14	28	0	147	DULUTH PROPER THIRD DIVISION	LOTS 82 84 AND 86	sell with parcel adjacent that has parkers on it
010-1350-15920	100862	50	14	21	33	179	DULUTH PROPER THIRD DIVISION	LOT: 0033 BLOCK:179	non-compliant septic Ethan Cole
010-1350-15930	100863	50	14	21	0	179	DULUTH PROPER THIRD DIVISION	LOTS 35 AND 37	non-compliant septic Ethan Cole
010-1350-16000	100865	50	14	21	0	179	DULUTH PROPER THIRD DIVISION	LOTS 36 THRU 42 EVEN NUMBERS	non-compliant septic Ethan Cole
010-1790-02010	101362	48	15	3	27	59	GARY CENTRAL DIVISION DULUTH	INC PART OF VAC ALLEY ADJ	shed and trespass, adjacent to block of other TF parcels, Sell

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-1790-02020	101363	48	15	3	28	59	GARY CENTRAL DIVISION DULUTH	INC PART OF VAC ALLEY ADJ	shed and trespass, adjacent to block of other TF parcels, Sell
010-1790-02030	101364	48	15	3	29	59	GARY CENTRAL DIVISION DULUTH	INC PART OF VAC ALLEY ADJ	shed and trespass, adjacent to block of other TF parcels, Sell
010-1790-02040	101365	48	15	3	30	59	GARY CENTRAL DIVISION DULUTH	INC PART OF VAC ALLEY ADJ	shed and trespass, adjacent to block of other TF parcels, Sell
010-1800-14420	101582	48	15	3	0	0	GARY FIRST DIVISION DULUTH	THAT PART OF LOT H LYING W OF W LINE OF NW1/4 OF SE1/4 OF SEC 3 48 15	All kinds of issues and management problems on this parcel, sell.
010-1960-00435	101589	50	14	30	13	4	GRANT PARK DIVISION OF DULUTH	NELY 33 FT OF SWLY 320 FT.	also parcel -436, potential trespass sell
010-1960-00436	101590	50	14	30	13	4	GRANT PARK DIVISION OF DULUTH	SWLY 287 FT.	parking, yard, potential trespass, also sell parcel -435
010-2130-00120	101759	49	14	6	3	2	HAZELWOOD ANNEX DIVISION OF DULUTH	LOT: 0003 BLOCK:002	appears to have shed trespass, other TF parcels adjacent
010-2130-00130	101760	49	14	6	4	2	HAZELWOOD ANNEX DIVISION OF DULUTH	LOT: 0004 BLOCK:002	other TF parcels adjacent, trespass on adjacent, Sell
010-2130-00140	101761	49	14	6	5	2	HAZELWOOD ANNEX DIVISION OF DULUTH	LOT: 0005 BLOCK:002	adacent to other TF parces, trespass on adjacent parcel, sell
010-2280-00390	101974	50	14	22	5	2	HOMEWOOD 2ND DIVISION OF DULUTH	LOT: 0005 BLOCK:002	adjoining owner sale
010-2290-00270	101999	50	14	15	1	3	HOMEWOOD GARDEN TRACTS DULUTH	LOT: 0001 BLOCK:003	sell
010-2290-00280	102000	50	14	15	2	3	HOMEWOOD GARDEN TRACTS DULUTH	LOT: 0002 BLOCK:003	sell, likely trespass
010-2290-00300	102001	50	14	15	4	3	HOMEWOOD GARDEN TRACTS DULUTH	LOT 4	
010-2320-01230	102025	49	15	13	1	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0001 BLOCK:010	sell
010-2320-01240	102026	49	15	13	2	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0002 BLOCK:010	sell with other TF parcels
010-2320-01250	102027	49	15	13	0	10	HUNTERS GRASSY POINT ADD TO DUL	LOTS 3 THRU 9	sell with other TF parcels

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-2320-01320	102028	49	15	13	10	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0010 BLOCK:010	sell with other TF parcels
010-2320-01330	102029	49	15	13	11	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0011 BLOCK:010	sell with other TF parcels
010-2320-01340	102030	49	15	13	12	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0012 BLOCK:010	sell with other tf parcels
010-2320-01350	102031	49	15	13	13	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0013 BLOCK:010	sell with other tf parcels
010-2320-01360	102032	49	15	13	14	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0014 BLOCK:010	sell with other tf parcels
010-2320-01370	102033	49	15	13	15	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0015 BLOCK:010	sell with other tf parcels
010-2320-01380	102034	49	15	13	16	10	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0016 BLOCK:010	sell with other tf parcels
010-2320-01520	102035	49	15	13	31	10	HUNTERS GRASSY POINT ADD TO DUL	EX WLY 20 FT	old wood yard pieces, sell
010-2320-01530	102036	49	15	13	32	10	HUNTERS GRASSY POINT ADD TO DUL	EX WLY 20 FT	old wood yard, sell
010-2320-01540	102037	49	15	13	1	11	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0001 BLOCK:011	sell with other tf parcels
010-2320-01580	102040	49	15	13	0	11	HUNTERS GRASSY POINT ADD TO DUL	LOT 5	sell with other tf parcels
010-2320-01590	102041	49	15	13	6	11	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0006 BLOCK:011	sell with other tf parcels
010-2320-01600	102042	49	15	13	7	11	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0007 BLOCK:011	sell with other tf parcels
010-2320-01610	102043	49	15	13	8	11	HUNTERS GRASSY POINT ADD TO DUL	LOT: 0008 BLOCK:011	sell with other tf parcels
010-2320-01760	102044	49	15	13	0	11	HUNTERS GRASSY POINT ADD TO DUL	LOTS 23 & 24	sell
010-2670-03770	102475	49	15	12	0	32	KIMBERLEY & STRYKERS ADD TO DULUTH 2ND DIV	LOTS 1 THRU 5	potential trespass, sell

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-2720-00010	102646	51	14	35			DULUTH LANDS IN THE CITY	NE1/4 OF NE1/4 EX N 33 FT FOR RD & EX S 350 FT OF N 383 FT OF E 500 FT	future church
010-2790-04170	102751	50	14	22	5	38	LAKEVIEW DIVISION OF DULUTH	EX WLY 31 FT	potential trespass, sell
010-2790-04171	102752	50	14	22	6	38	LAKEVIEW DIVISION OF DULUTH	EX PART TAKEN FOR BLV	potential trespass, sell
010-2790-04250	102753	50	14	22	12	38	LAKEVIEW DIVISION OF DULUTH	EX NLY 17 FT AND EX THAT PART TAKEN FOR WIDENING THE BLVD	sell, Skyline buffer?
010-2790-04260	102754	50	14	22	0	38	LAKEVIEW DIVISION OF DULUTH	LOTS 13 THRU 16 EX NLY 17 FEET	sell, Skyline buffer?
010-2950-00880	102868	50	13	5	13	6	LOEBS ADDITION TO LAKESIDE DULUTH	LOT: 0013 BLOCK:006	
010-3140-04655	103000	49	15	12		24	MACFARLANES GRASSY POINT ADD TO DULUTH	WLY 33 FT OF LOTS 4 AND 5	fence trespass, sell
010-3270-01000	103113	49	15	26	9	14	MINNIE WAKAN ADDITION TO DULUTH	EX RY R OF W	land sale request
010-3270-01010	103114	49	15	26	10	14	MINNIE WAKAN ADDITION TO DULUTH	EX RY R OF W	land sale request
010-3270-01020	103115	49	15	26	11	14	MINNIE WAKAN ADDITION TO DULUTH	EX RY R OF W	land sale request
010-3530-02440	103546	51	13	34	26	11	NORTONS LAKEWOOD GARDENS DULUTH	EX HWY RT OF WAY	trespass sell
010-3730-01300	103671	50	14	15	11	5	PARKLAND DIVISION OF DULUTH	NLY 1/2	appears to be occupancy trespass
010-3730-01310	103672	50	14	15	12	5	PARKLAND DIVISION OF DULUTH	LOT: 0012 BLOCK:005	appears to be occupancy trespass, adjoining property owners front yard and sidewalks
010-3812-00760	103731	50	14	17	3	6	PONDEROSA GROVES DULUTH	SLY 10 FT	
010-4450-00550	104350	50	14	12	1	3	WAVERLY PARK DULUTH	LOT: 0001 BLOCK:003	Outbuilding appears to be on tax forfeit parcel. Sell via adjoining owner sale.

<i>PARCEL</i>	<i>LDKEY</i>	<i>TWP</i>	<i>RGE</i>	<i>SEC</i>	<i>LOT</i>	<i>BLK</i>	<i>PLAT</i>	<i>LEGAL</i>	<i>COMMENTS</i>
010-4570-01726	104490	49	14	5	0	16	WEST PARK DIVISION OF DULUTH	W 15 FT OF S 63 FT OF LOT 11 AND W 12 1/2 FT OF N 37 FT OF LOT 11, BLOCK 16, WEST PARK DIVISION OF DULUTH	sell with neighboring parcel 010-4570-01720 CoD asked us for easement on this parcel on 1/27/14 - utility
125-0030-00010	105429	51	20	5	0	37	SAVANNA ADDITION TO FLOODWOOD	ELY 220 FT OF LOT A	+/- 225' frontage on Floodwood River. Combine with 125-30-15.
185-0035-00050	106304	49	15	3	2	0	AUDITORS PLAT NO 16 PROCTOR	SELY 10 FT EX PART TAKEN FOR HIGHWAY	adjoining owner requested to resolve possible trespass
280-0014-00230	108131	51	15	22			CANOSIA TOWN OF	SE 1/4 OF SE 1/4	land sale request. ALSO parcel -220
305-0020-02168	108517	54	17	13			COTTON TOWN OF	LOT 1 EX SLY 1120 FT	SELL WITH PARCEL 2158. NATURAL HERITAGE SITES ADJACENT, MUSSEL & BLACK SANDSHELL
375-0010-02681	119482	52	14	15			GNESEN TOWN OF	THAT PART OF LOT 4 LYING WITHIN 70 FT OF W LINE OF SAID LOT & N OF LINE 256.95 FT N OF THE S LINE OF SAID LOT	non-conforming, land sale request
375-0030-00310	110356	52	14	10			LAWNWOOD TOWN OF GNESEN	LOTS 31 THROUGH 34	non-conforming?
465-0020-04923	112320	63	12	33			MORSE TOWN OF	E 50 FT OF W 416 FT OF S 208 FT OF SE1/4 OF SE1/4 COPPER NICKEL LEASE #8855	Adj Owner
676-0010-01210	115355	56	16	7			UNORGANIZED 56-16	PART OF SW 1/4 OF SE 1/4 BEG AT A PT 350 FT E OF S 1/4 POST RUNNING THENCE N 208 FT 8 1/2 IN THENCE E 418 FT THENCE S 208 FT 8 1/2 IN THENCE W 418 FT TO PLACE OF BEGINNING	Lot of record. (Excepted since at least 1969 in doc 109219, unable to find tf date)
679-0011-00740	115547	59	16	8			UNORGANIZED 59-16	NE1/4 OF NW1/4 EX W1/2 AND EX SE1/4	
690-0010-05392	115616	56	17	33			UNORGANIZED 56-17	THAT PART OF LOT 9 LYING SWLY OF EX- TENDED NELY BOUNDARY OF LOT 1 EDEN PLACE FIRST ADDITION	No access, adj owner

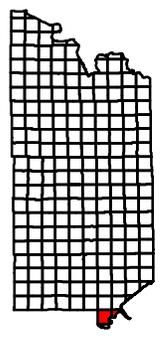


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
LOTS 12 THRU 15 BLOCK 8
BRYANT ADDITION TO DULUTH
SECOND DIV
Parcel Code: 010-0340-01210
LDKey: 100282

Commissioner District # 3

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



St. Louis County, Minnesota

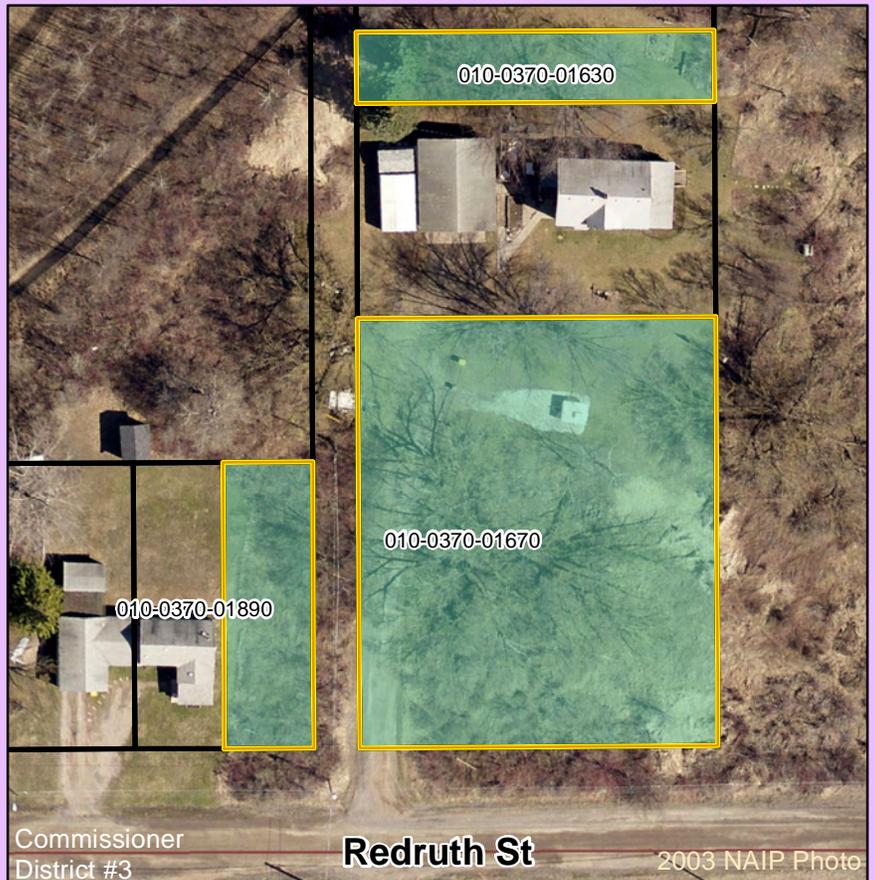
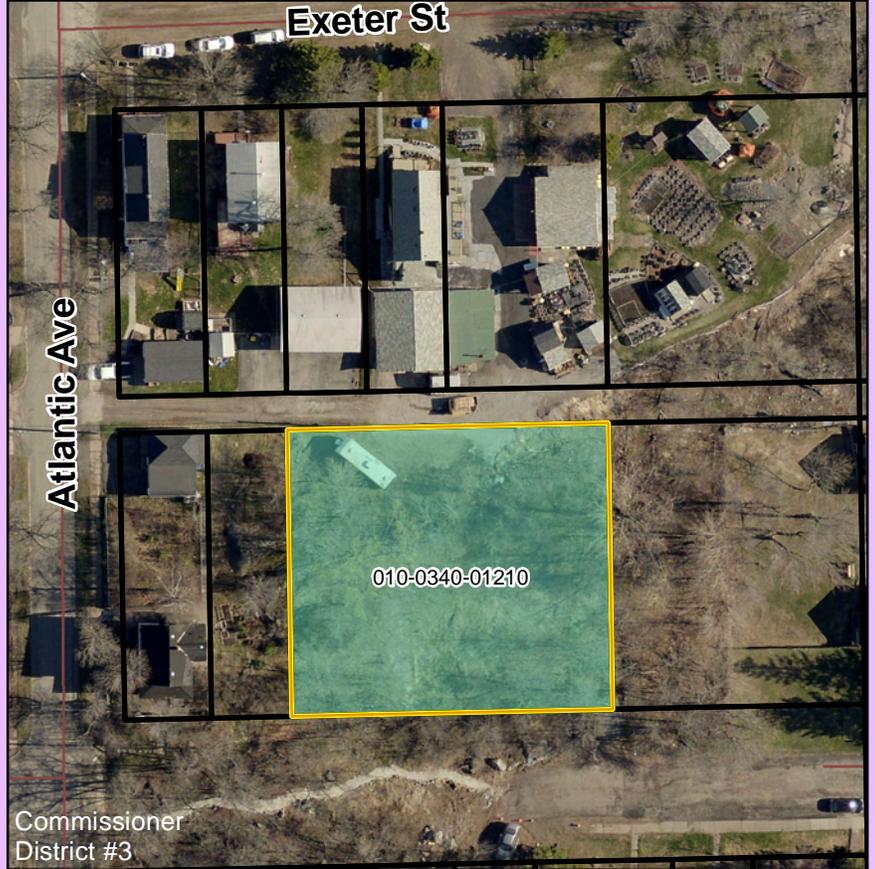
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**St. Louis County
Land and Minerals Department**

City of Duluth
LOT 7 BLOCK 15
CARLTON PLACE ADDITION TO DULUTH
Parcel Code: 010-0370-01630
LDKey: 100300

City of Duluth
LOTS 11 THRU 16 BLOCK 15
CARLTON PLACE ADDITION TO DULUTH
Parcel Code: 010-0370-01670
LDKey: 100301

City of Duluth
E 1/2 OF E 1/2 OF LOTS 13 THRU 16
BLOCK 16
CARLTON PLACE ADDITION TO DULUTH
Parcel Code: 010-0370-01890
LDKey: 100302



2003 NAIP Photo

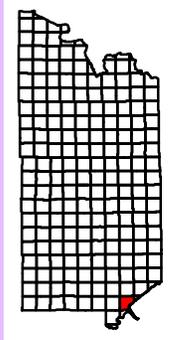


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
LOTS 3 THRU 7 BLOCK 34
DULUTH HEIGHTS 1ST DIVISION
Parcel Code: 010-0860-05410
LDKey: 100536

Commissioner Districts # 1, 3

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

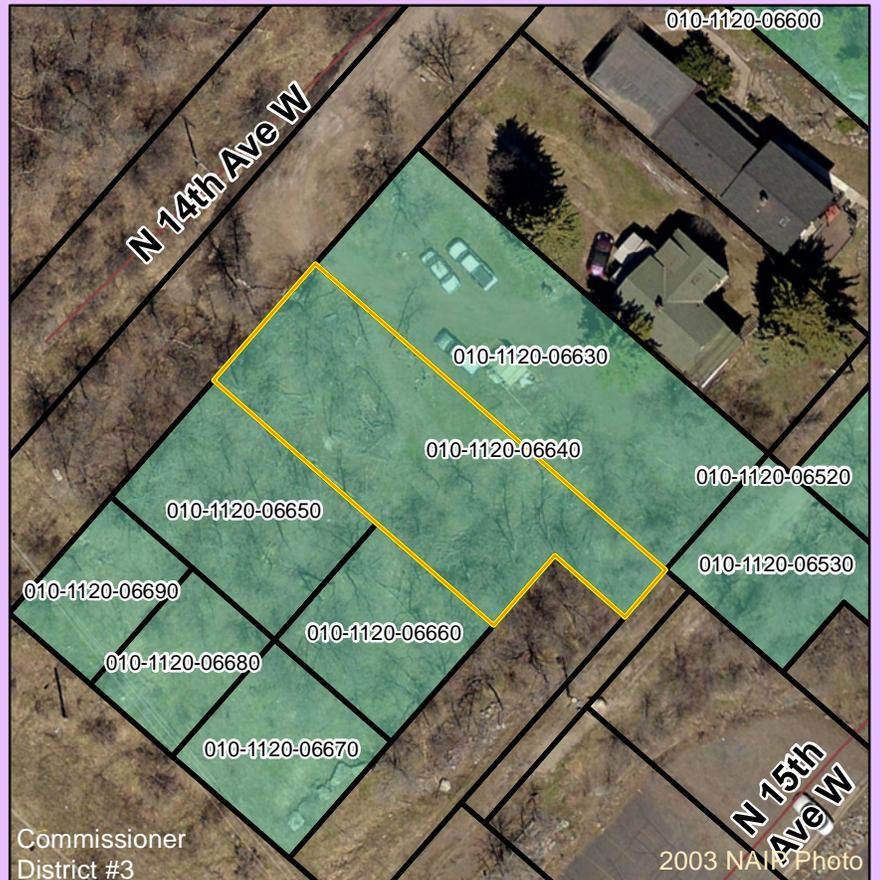
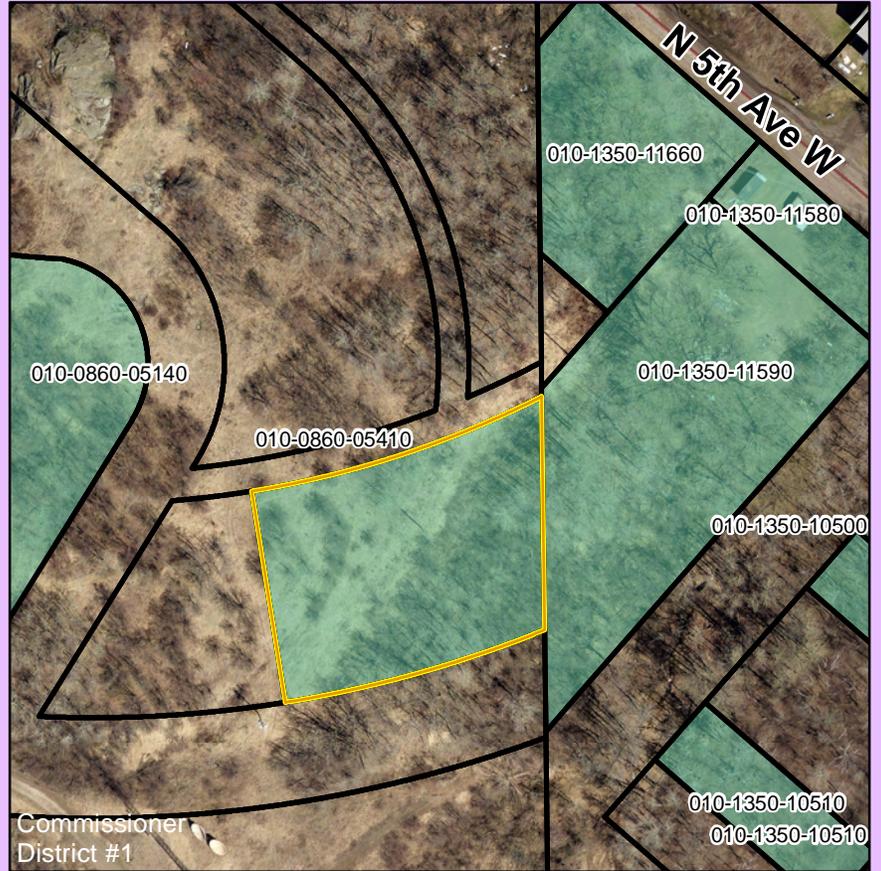


St. Louis County, Minnesota

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

City of Duluth
EX SWLY 30 FT X 30 FT
LOT 236 BLOCK 60
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1120-06640
LDKey: 100653





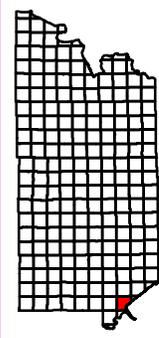
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
E 1/2 LOT 8 BLOCK 95
MACDOUGALLS SUBDIVISION BLK 95
DULUTH PROPER
Parcel Code: 010-1150-00100
LDKey: 100684



Commissioner Districts # 1, 3

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



St. Louis County, Minnesota

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



City of Duluth
E 1/2 LOT 53 BLOCK 85
DULUTH PROPER THIRD DIVISION
Parcel Code: 010-1350-00960
LDKey: 100763

2003 NAIP Photo

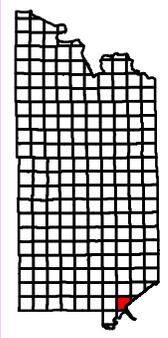


St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 81 BLOCK 147
 Parcel Code: 010-1350-11580
 LDKey: 100829
 LOTS 83 THRU 95 ODD N
 BLOCK 147
 Parcel Code: 010-1350-11590
 LDKey: 100830
 LOTS 82 84 AND 86 BLOCK 147
 Parcel Code: 010-1350-11660
 LDKey: 100831
 DULUTH PROPER THIRD DIVISION

Commissioner District # 1

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

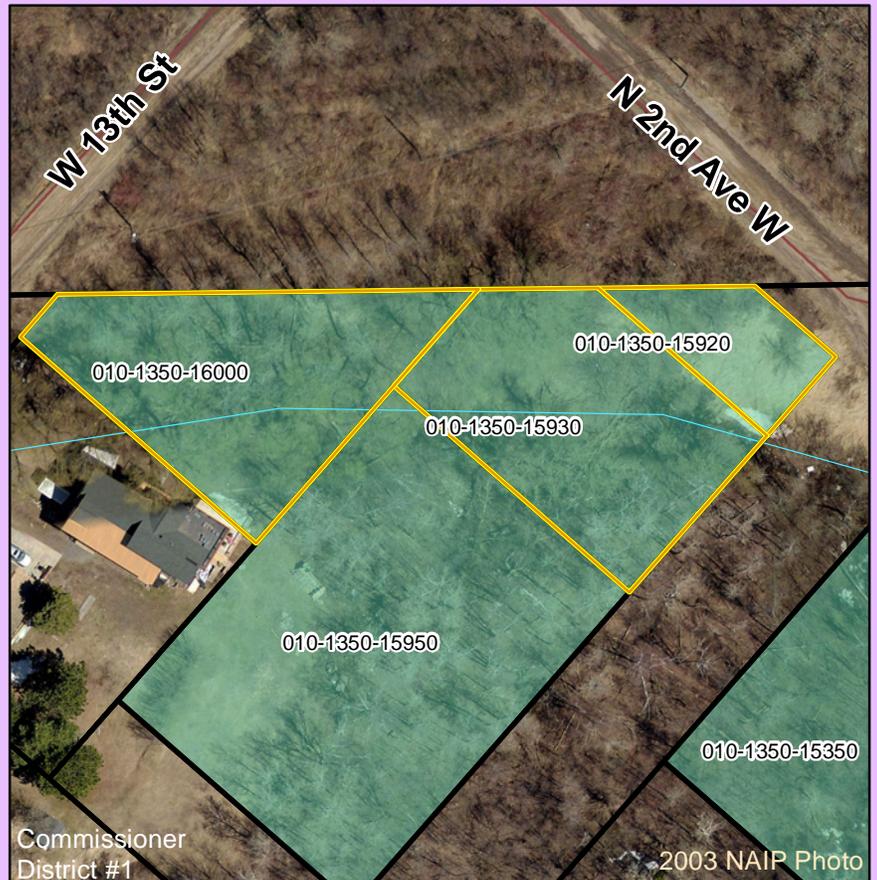
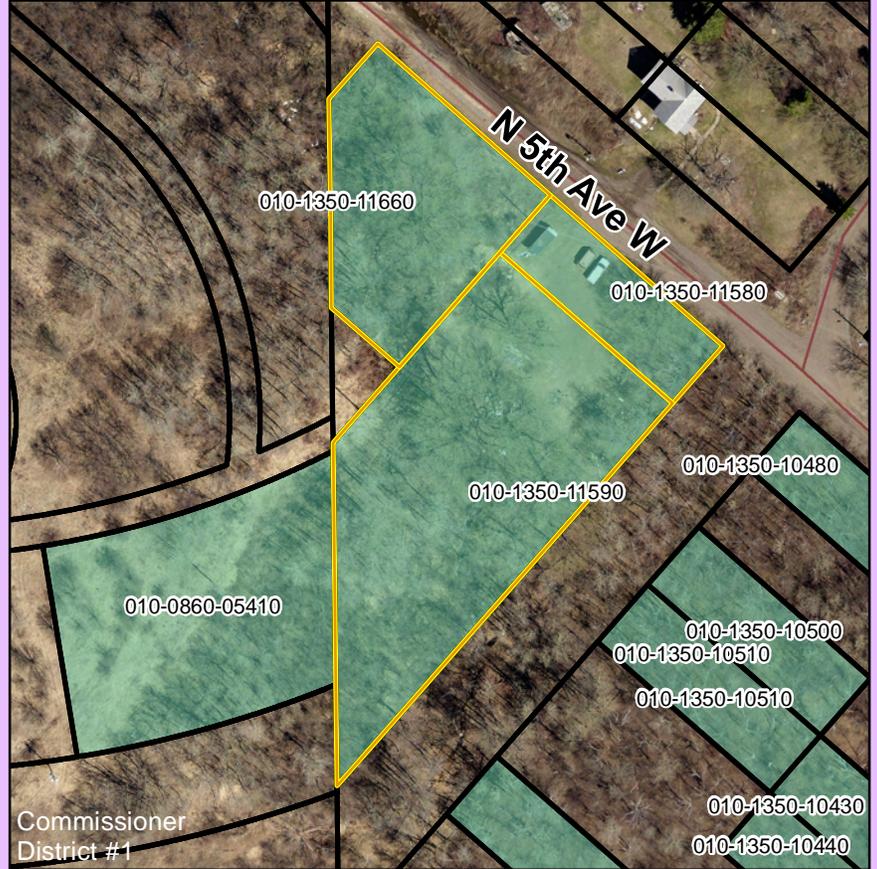


St. Louis County, Minnesota

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

City of Duluth
 LOT 33 BLOCK 179
 Parcel Code: 010-1350-15920
 LDKey: 100862
 LOTS 35 AND 37 BLOCK 179
 Parcel Code: 010-1350-15930
 LDKey: 100863
 LOTS 36 THRU 42 EVEN NUMBERS
 BLOCK 179
 Parcel Code: 010-1350-16000
 LDKey: 100864
 DULUTH PROPER THIRD DIVISION





St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

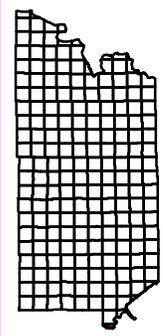
City of Duluth
 INC PART OF VAC ALLEY ADJ
 LOT 27 BLOCK 59
 Parcel Code: 010-1790-02010
 LDKey: 101362
 INC PART OF VAC ALLEY ADJ
 LOT 28 BLOCK 59
 Parcel Code: 010-1790-02020
 LDKey: 101363
 INC PART OF VAC ALLEY ADJ
 LOT 29 BLOCK 59
 Parcel Code: 010-1790-02030
 LDKey: 101364
 INC PART OF VAC ALLEY ADJ
 LOT 30 BLOCK 59
 Parcel Code: 010-1790-02040
 LDKey: 101365
 GARY CENTRAL DIVISION DULUTH



Commissioner District #3

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 and Minerals Department**

City of Duluth
 THAT PART OF LOT H LYING W OF W
 LINE OF NW1/4 OF SE1/4 OF SEC 3
 48 15
 GARY FIRST DIVISION DULUTH
 Parcel Code: 010-1800-14420
 LDKey: 101582

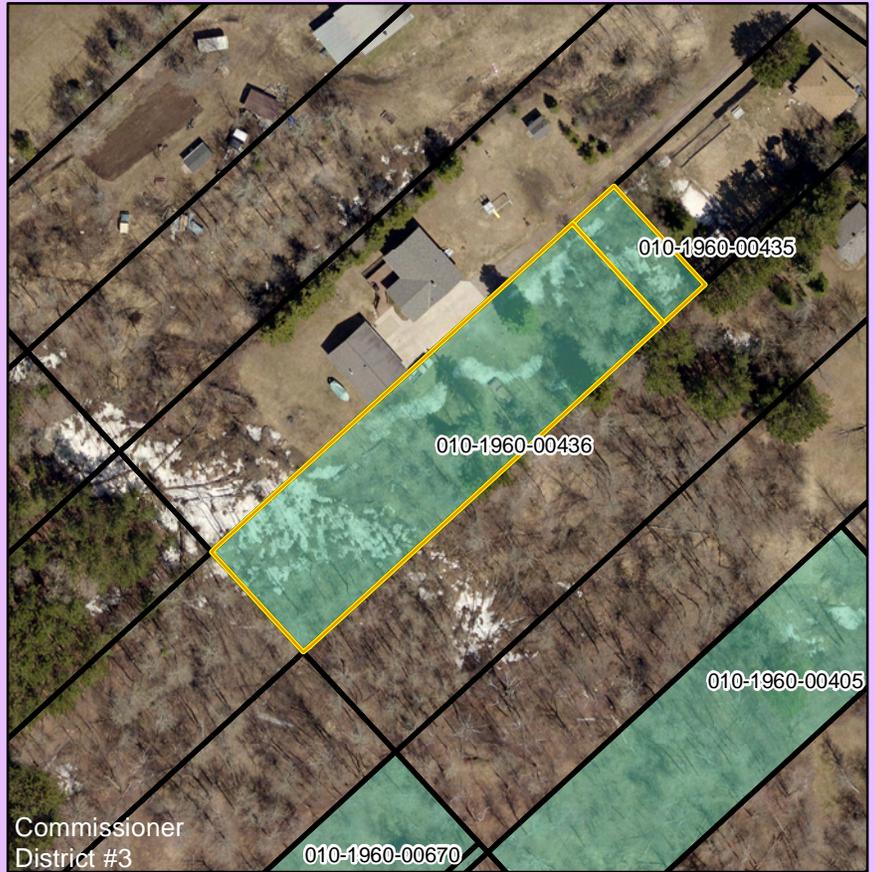


Commissioner District #3



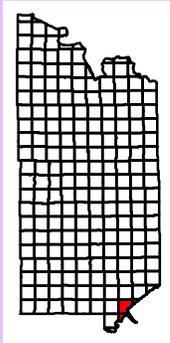
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 NELY 33 FT OF SWLY 320 FT.
 LOT 13 BLOCK 4
 Parcel Code: 010-1960-00435
 LDKey: 101589
 SWLY 287 FT.
 LOT 13 BLOCK 4
 Parcel Code: 010-1960-00436
 LDKey: 101590
 GRANT PARK DIVISION OF DULUTH



Commissioner District # 3

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

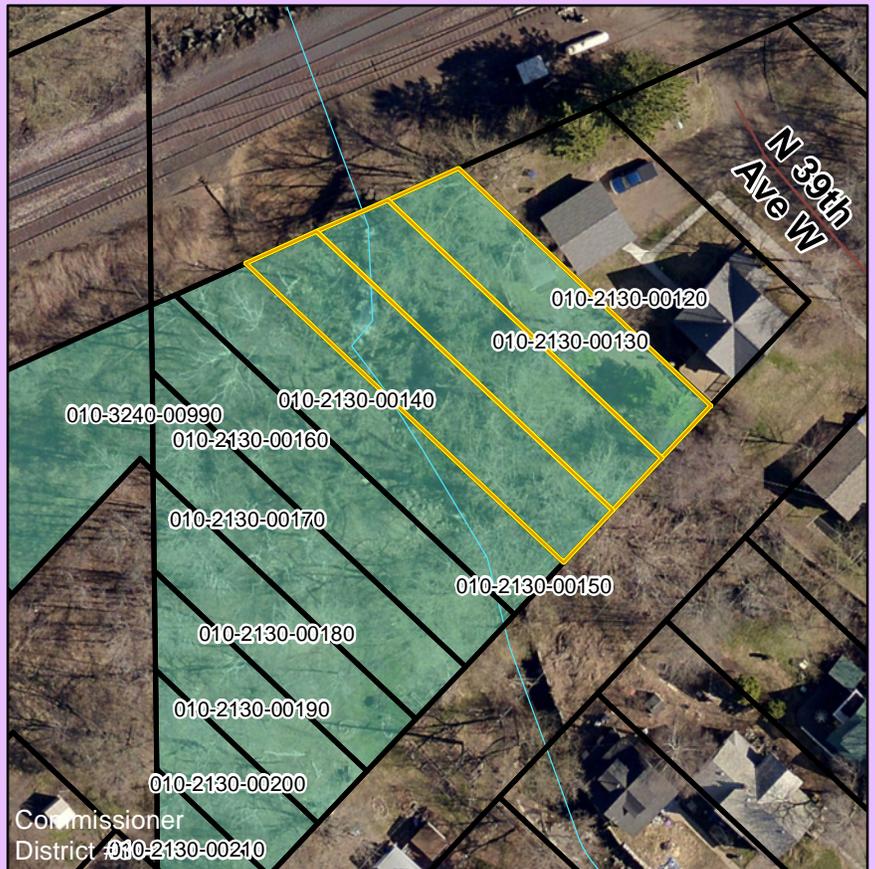


St. Louis County, Minnesota

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

City of Duluth
 LOT 3 BLOCK 2
 Parcel Code: 010-2130-00120
 LDKey: 101759
 LOT 4 BLOCK 2
 Parcel Code: 010-2130-00130
 LDKey: 101760
 LOT 5 BLOCK 2
 Parcel Code: 010-2130-00140
 LDKey: 101761
 HAZELWOOD ANNEX DIVISION OF
 DULUTH





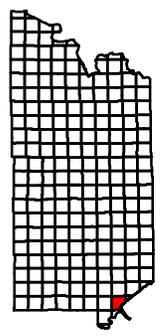
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 5 BLOCK 2
 HOMEWOOD 2ND DIVISION OF DULUTH
 Parcel Code: 010-2280-00390
 LDKey: 101974



Commissioner District # 1

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



St. Louis County, Minnesota

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

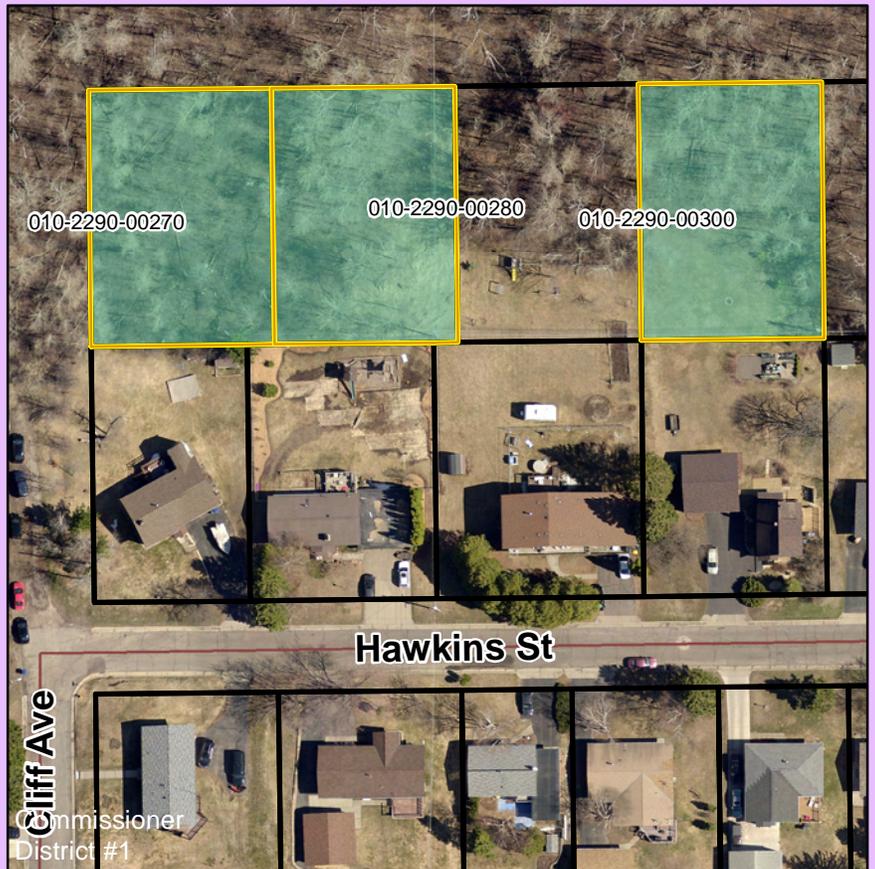
City of Duluth

LOT 1 BLOCK 3
 Parcel Code: 010-2290-00270
 LDKey: 101999

LOT 2 BLOCK 3
 Parcel Code: 010-2290-00280
 LDKey: 102000

LOT 4 BLOCK 3
 Parcel Code: 010-2290-00300
 LDKey: 102001

HOMEWOOD GARDEN TRACTS
 DULUTH





St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth

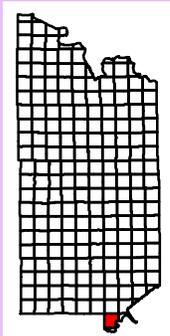
- LOT 1 BLOCK 10
Parcel Code: 010-2320-01230
LDKey: 102025
- LOT 2 BLOCK 10
Parcel Code: 010-2320-01240
LDKey: 102026
- LOTS 3 THRU 9 BLOCK 10
Parcel Code: 010-2320-01250
LDKey: 102027
- LOT 10 BLOCK 10
Parcel Code: 010-2320-01320
LDKey: 102028
- LOT 11 BLOCK 10
Parcel Code: 010-2320-01330
LDKey: 102029
- LOT 12 BLOCK 10
Parcel Code: 010-2320-01340
LDKey: 102030
- LOT 13 BLOCK 10
Parcel Code: 010-2320-01350
LDKey: 102031
- LOT 14 BLOCK 10
Parcel Code: 010-2320-01360
LDKey: 102032
- LOT 15 BLOCK 10
Parcel Code: 010-2320-01370
LDKey: 102033
- LOT 16 BLOCK 10
Parcel Code: 010-2320-01380
LDKey: 102034
- EX WLY 20 FT LOT 31 BLOCK 10
Parcel Code: 010-2320-01520
LDKey: 102035
- EX WLY 20 FT LOT 32 BLOCK 10
Parcel Code: 010-2320-01530
LDKey: 102036

HUNTERS GRASSY POINT ADD TO DUL



Commissioner District # 3

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



St. Louis County, Minnesota

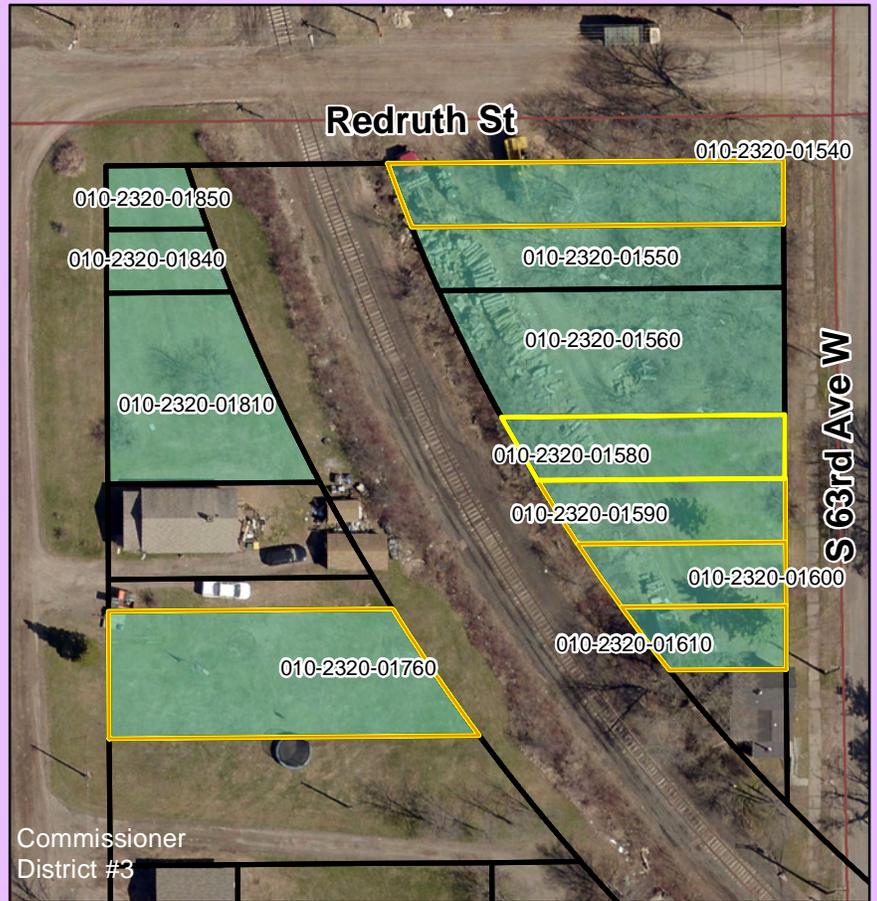
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St. Louis County
Land and Minerals Department



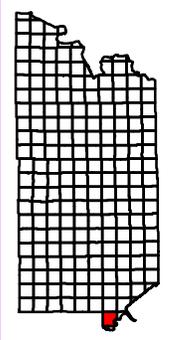
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 1 BLOCK 11
 Parcel Code: 010-2320-01540
 LDKey: 102037
 LOT 5 BLOCK 11
 Parcel Code: 010-2320-01580
 LDKey: 102040
 LOT 6 BLOCK 11
 Parcel Code: 010-2320-01590
 LDKey: 102041
 LOT 7 BLOCK 11
 Parcel Code: 010-2320-01600
 LDKey: 102042
 LOT 8 BLOCK 11
 Parcel Code: 010-2320-01610
 LDKey: 102043
 LOTS 23 & 24 BLOCK 11
 Parcel Code: 010-2320-01760
 LDKey: 102044
 HUNTERS GRASSY POINT ADD TO DUL



Commissioner District # 3

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

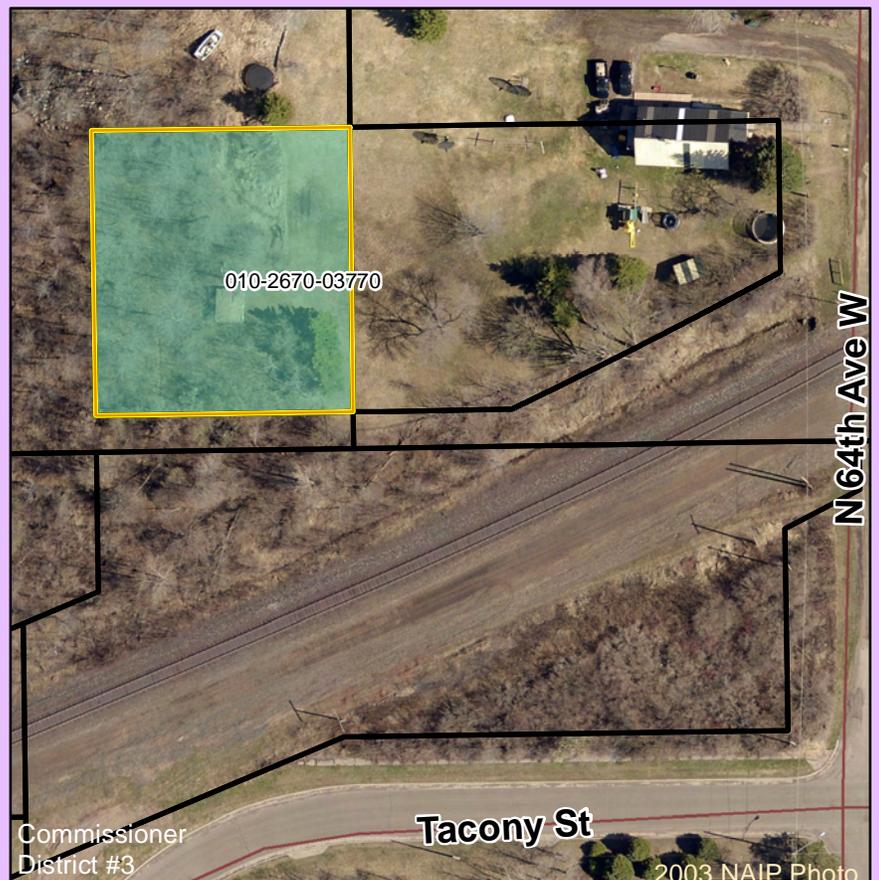


St. Louis County, Minnesota

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

City of Duluth
 LOTS 1 THRU 5 BLOCK 32
 KIMBERLEY & STRYKERS ADD TO
 DULUTH 2ND DIV
 Parcel Code: 010-2670-03770
 LDKey: 102475



2003 NAIP Photo



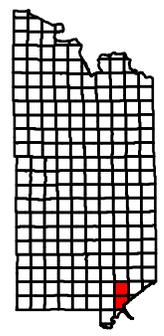
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 NE1/4 OF NE1/4 EX N 33 FT FOR RD &
 EX S 350 FT OF N 383 FT OF E 500 FT
 Sec 35 Twp 51 Rge 14
 Parcel Code: 010-2720-00010
 LDKey: 102646
 Acres: 34.98

Commissioner Districts # 1, 2

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

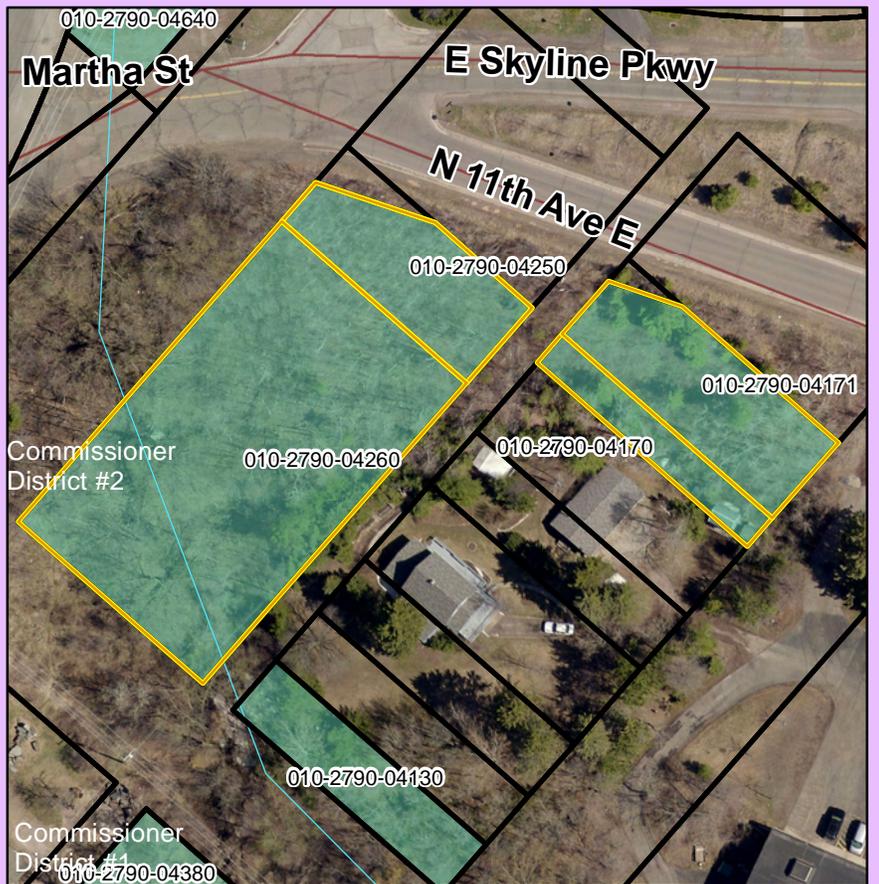
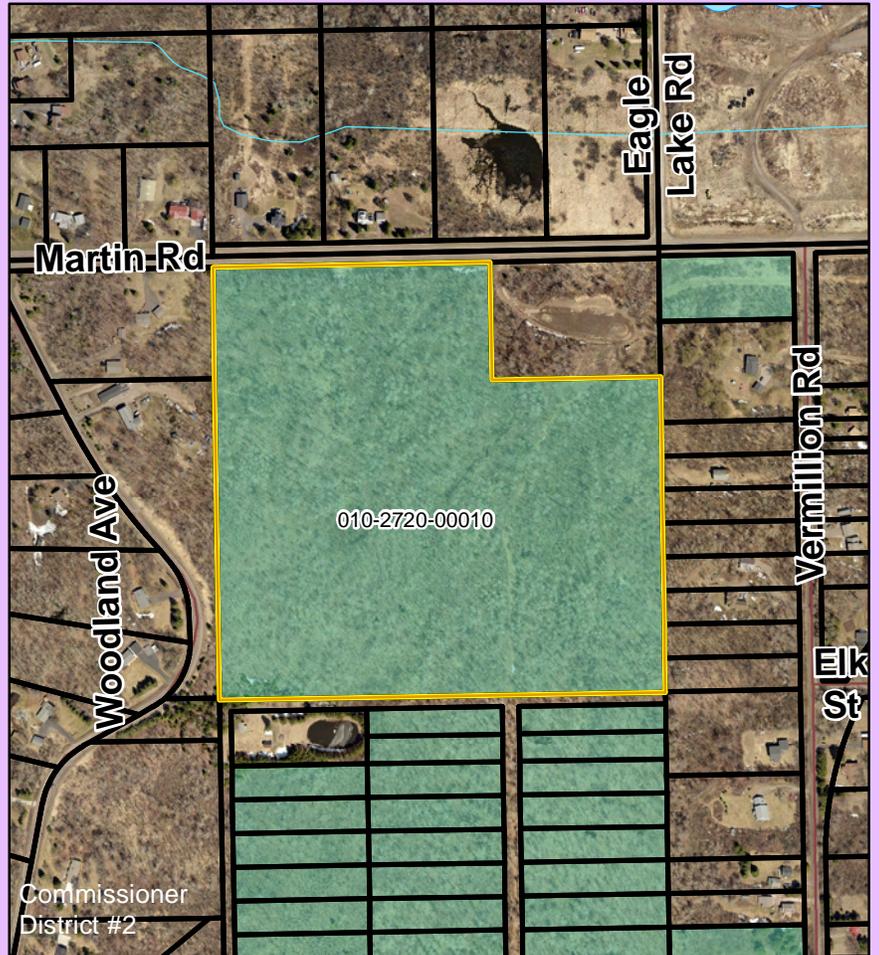


St. Louis County, Minnesota

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St. Louis County Land and Minerals Department

City of Duluth
 EX WLY 31 FT LOT 5 BLOCK 38
 Parcel Code: 010-2790-04170
 LDKey: 102751
 EX PART TAKEN FOR BLV
 LOT 6 BLOCK 38
 Parcel Code: 010-2790-04171
 LDKey: 102752
 EX NLY 17 FT AND EX THAT PART
 TAKEN FOR WIDENING THE BLVD
 LOT 12 BLOCK 38
 Parcel Code: 010-2790-04250
 LDKey: 102753
 LOTS 13 THRU 16 EX NLY 17 FEET
 BLOCK 38
 Parcel Code: 010-2790-04260
 LDKey: 102754
 LAKEVIEW DIVISION OF DULUTH





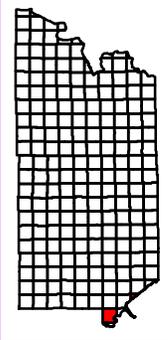
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 13 BLOCK 6
 LOEBS ADDITION TO LAKESIDE
 DULUTH
 Parcel Code: 010-2950-00880
 LDKey: 102868



Commissioner Districts # 2, 3

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



St. Louis County, Minnesota

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

City of Duluth
 WLY 33 FT OF LOTS 4 AND 5
 BLOCK 24
 MACFARLANES GRASSY POINT ADD
 TO DULUTH
 Parcel Code: 010-3140-04655
 LDKey: 103000





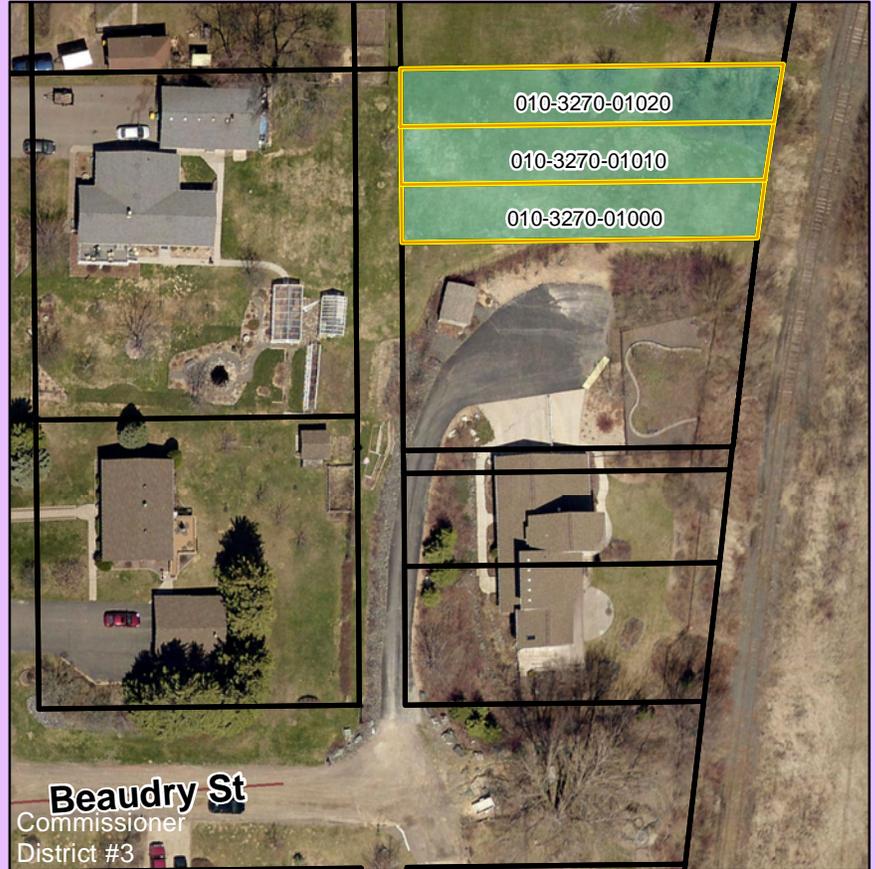
St. Louis County Land and Minerals Department

Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 EX RY R OF W LOT 9 BLOCK 14
 MINNIE WAKAN ADDITION TO DULUTH
 Parcel Code: 010-3270-01000
 LDKey: 103113

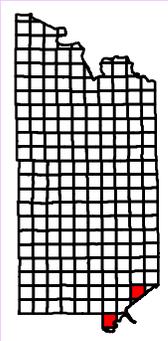
City of Duluth
 EX RY R OF W LOT 10 BLOCK 14
 MINNIE WAKAN ADDITION TO DULUTH
 Parcel Code: 010-3270-01010
 LDKey: 103114

City of Duluth
 EX RY R OF W LOT 11 BLOCK 14
 MINNIE WAKAN ADDITION TO DULUTH
 Parcel Code: 010-3270-01020
 LDKey: 103115



Commissioner Districts # 2, 3

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



St. Louis County, Minnesota

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



City of Duluth
 EX HWY RT OF WAY LOT 26
 BLOCK 11
 NORTONS LAKEWOOD GARDENS
 DULUTH
 Parcel Code: 010-3530-02440
 LDKey: 103546

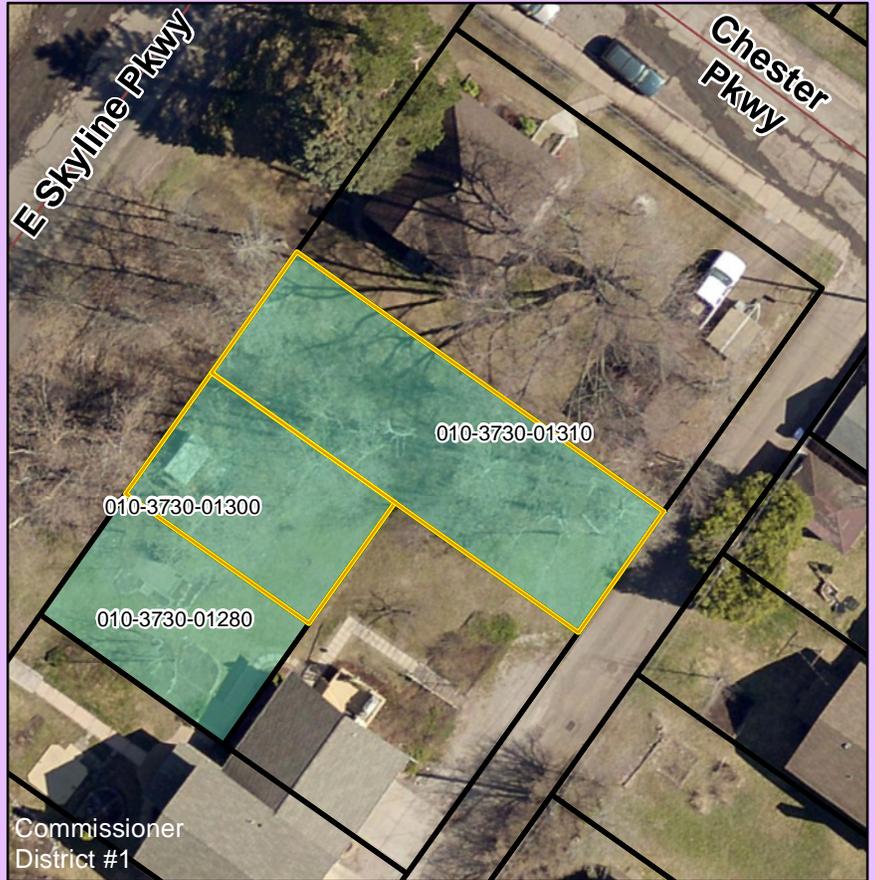
Commissioner
 District #2



St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

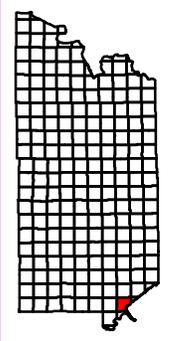
City of Duluth
NLY 1/2 LOT 11 BLOCK 5
PARKLAND DIVISION OF DULUTH
Parcel Code: 010-3730-01300
LDKey: 103671

City of Duluth
LOT 12 BLOCK 5
PARKLAND DIVISION OF DULUTH
Parcel Code: 010-3730-01310
LDKey: 103672



Commissioner District # 1

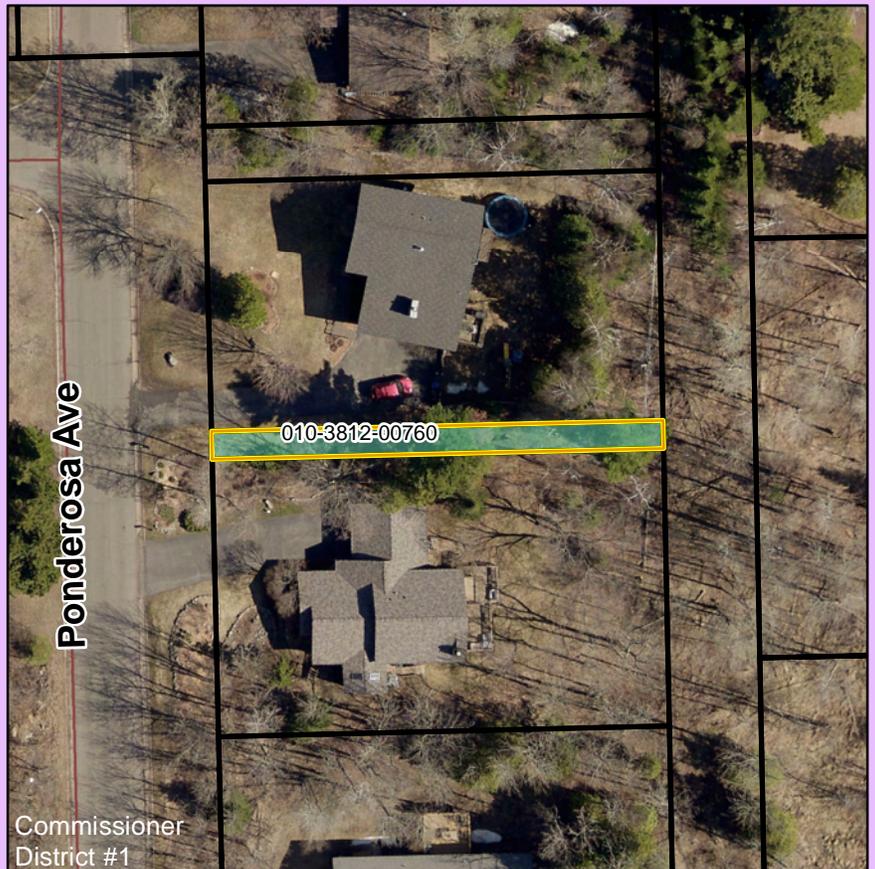
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

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



City of Duluth
SLY 10 FT LOT 3 BLOCK 6
PONDEROSA GROVES DULUTH
Parcel Code: 010-3812-00760
LDKey: 103731



St. Louis County Land and Minerals Department

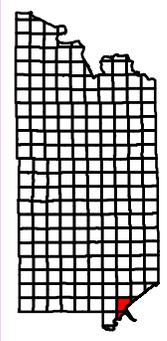
Reclassification of State Tax Forfeited Land as Non-Conservation

City of Duluth
 LOT 1 BLOCK 3
 WAVERLY PARK DULUTH
 Parcel Code: 010-4450-00550
 LDKey: 104350



Commissioner Districts # 2, 3

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



St. Louis County, Minnesota

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

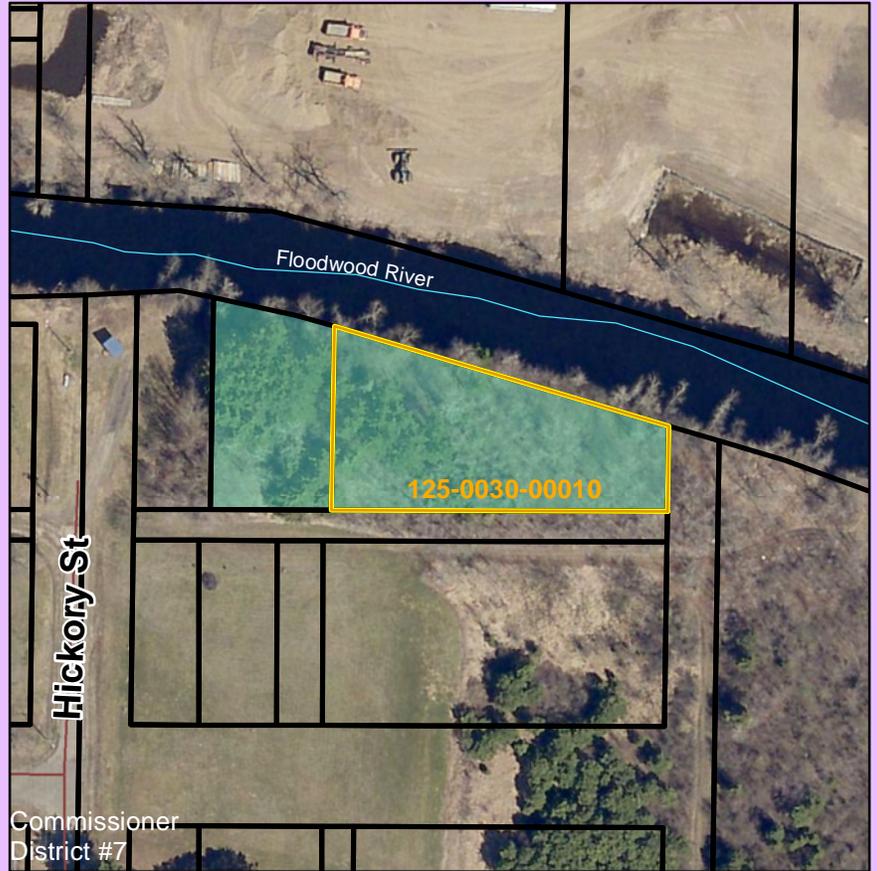


City of Duluth
 W 15 FT OF S 63 FT OF LOT 11 AND W
 12 1/2 FT OF N 37 FT OF LOT 11
 WEST PARK DIVISION OF DULUTH
 Parcel Code: 010-4570-01726
 LDKey: 104490



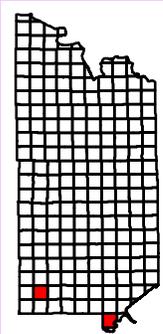
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

City of Floodwood
ELY 220 FT OF LOT A
BLOCK 37
SAVANNA ADDITION TO FLOODWOOD
Sec 5 Twp 51 Rge 20
Parcel Code: 125-0030-00010
LDKey: 105429



Commissioner Districts # 5, 7

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

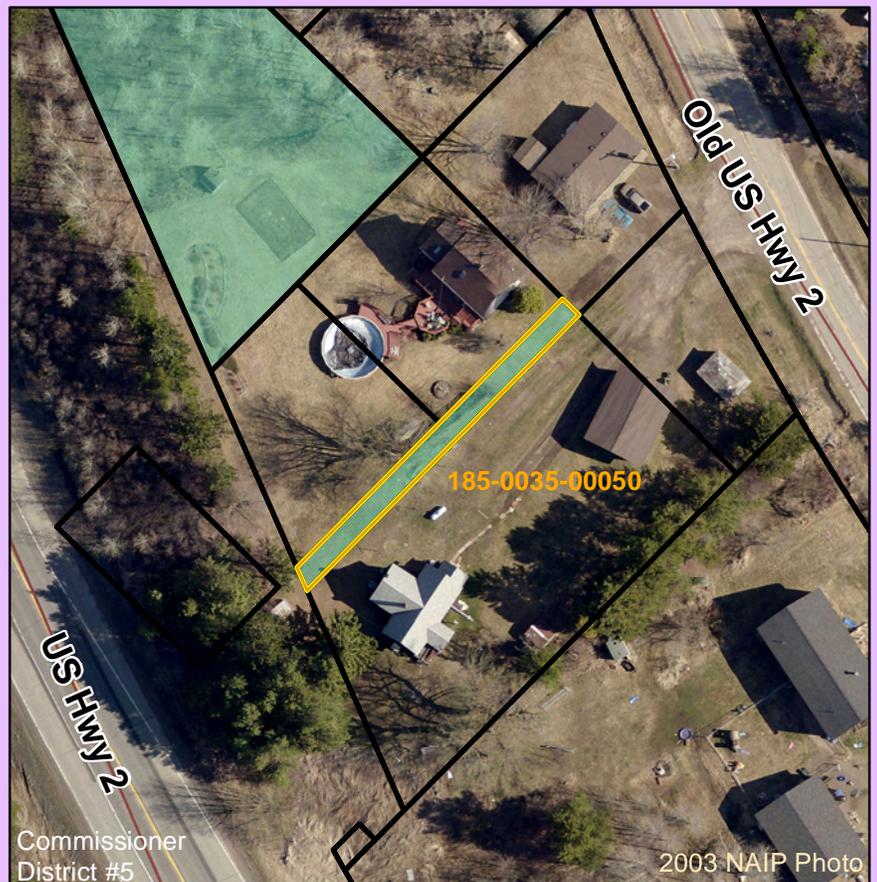


St. Louis County, Minnesota

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

City of Proctor
SELY 10 FT EX PART TAKEN FOR
HIGHWAY LOT 2
AUDITORS PLAT NO 16 PROCTOR
Sec 3 Twp 49 Rge 15
Parcel Code: 185-0035-00050
LDKey: 106304



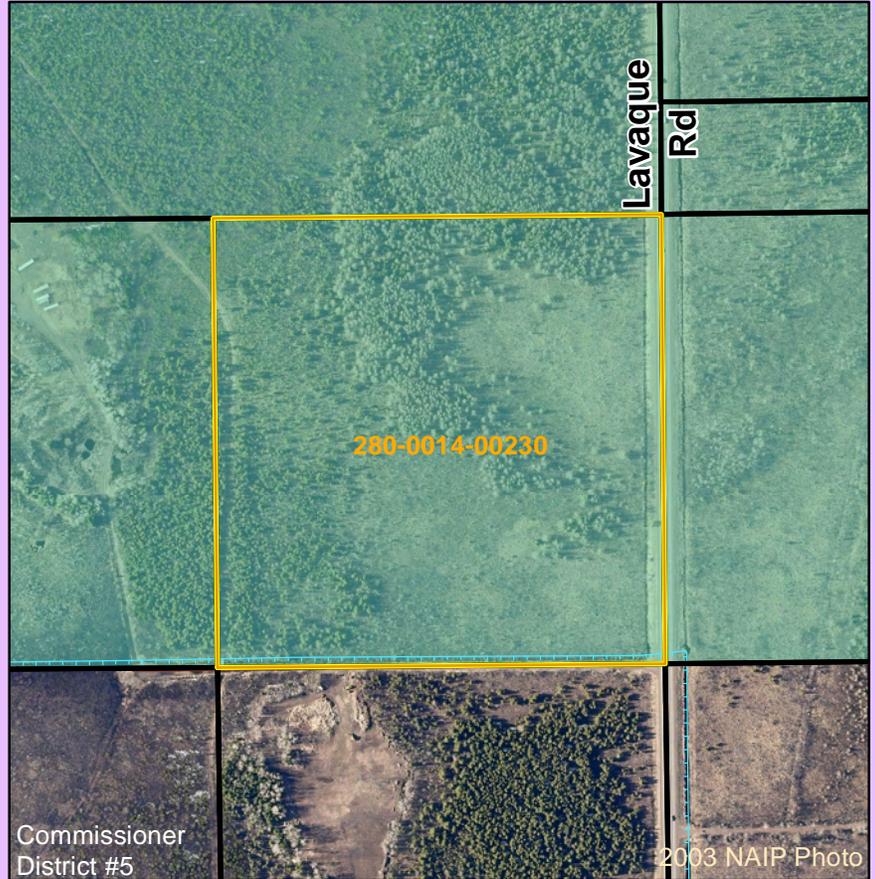
Commissioner District #5

2003 NAIP Photo



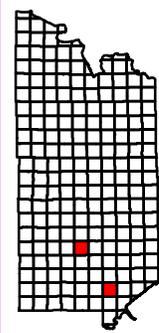
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

Town of Canosia
SE 1/4 OF SE 1/4
Sec 22 Twp 51 Rge 15
Parcel Code: 280-0014-00230
LDKey: 108131
Acres: 40.00



Commissioner Districts # 5, 6

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

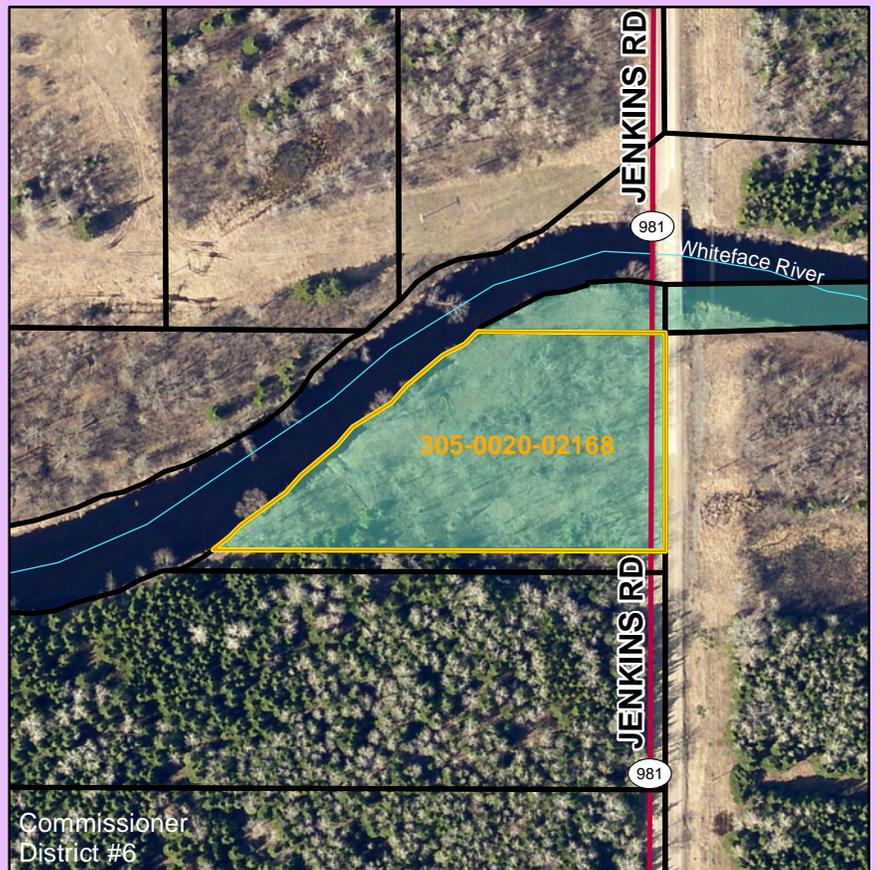


St. Louis County, Minnesota

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

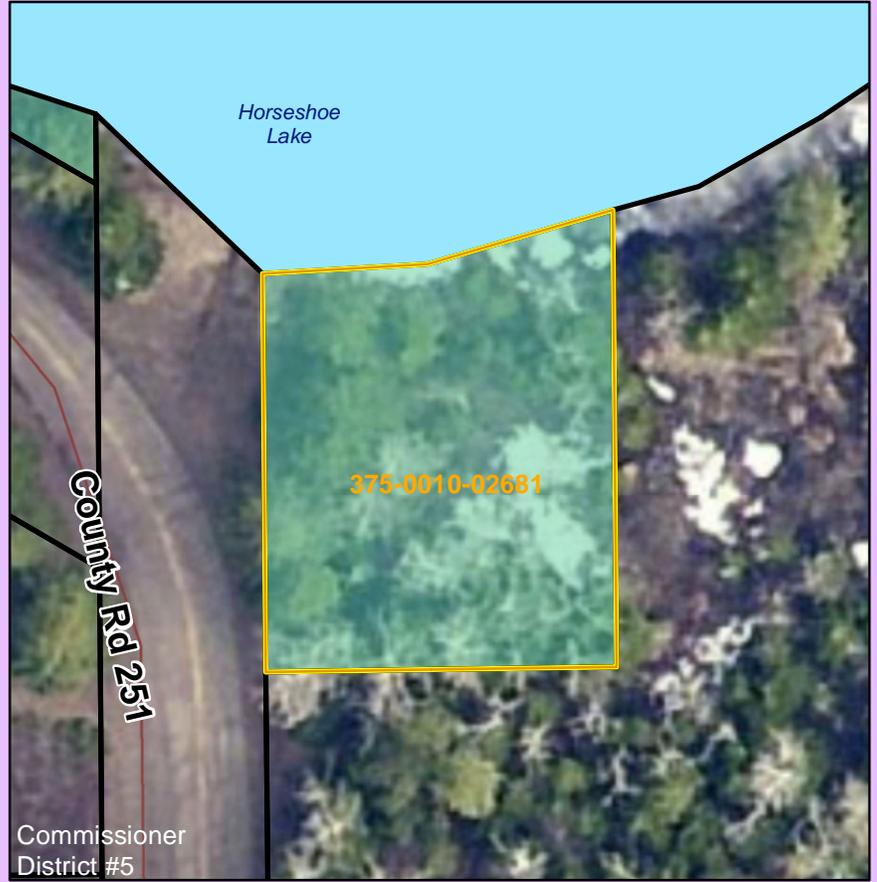
Town of Cotton
LOT 1 EX SLY 1120 FT
Sec 13 Twp 54 Rge 17
Parcel Code: 305-0020-02168
LDKey: 108517
Acres: 2.87





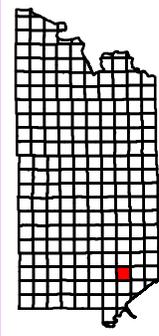
St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

Town of Gnesen
 THAT PART OF LOT 4 LYING WITHIN
 70 FT OF W LINE OF SAID LOT & N
 OF LINE 256.95 FT N OF THE S LINE
 OF SAID LOT
 Sec 15 Twp 52 Rge 14
 Parcel Code: 375-0010-02681
 LDKey: 119482
 Acres: 0.13



Commissioner District # 5

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

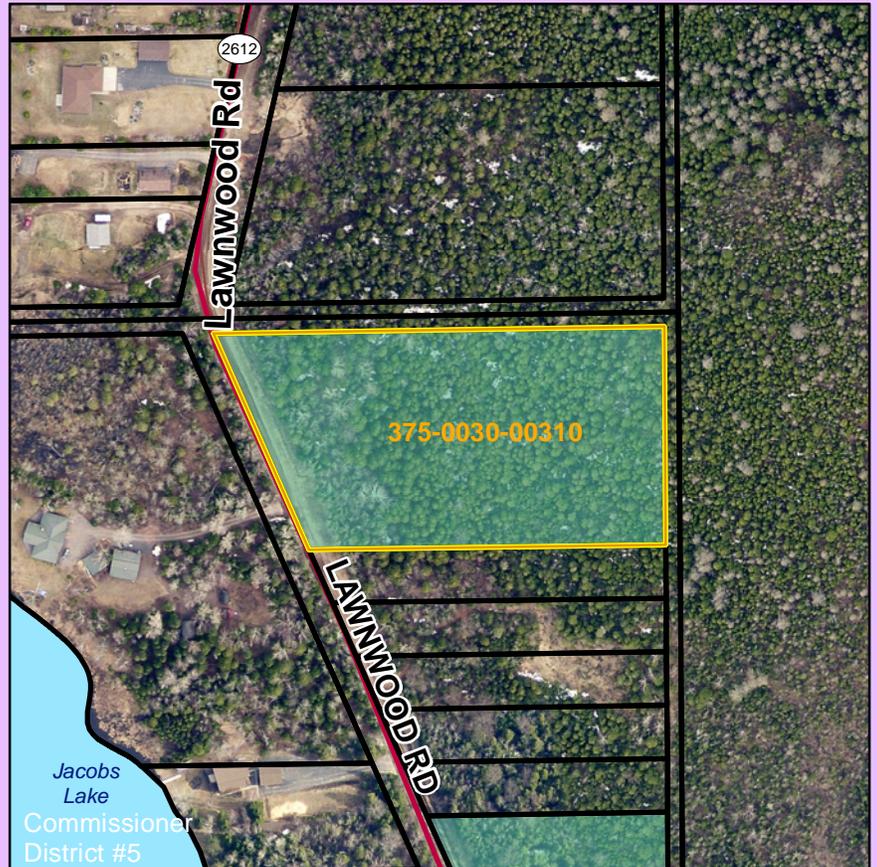


St. Louis County, Minnesota

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

Town of Gnesen
 LOTS 31 THROUGH 34
 LAWNWOOD TOWN OF GNESEN
 Sec 10 Twp 52 Rge 14
 Parcel Code: 375-0030-00310
 LDKey: 110356
 Acres: 3.96





St. Louis County Land and Minerals Department

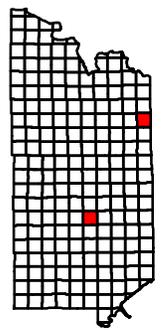
Reclassification of State Tax Forfeited Land as Non-Conservation

Town of Morse
 E 50 FT OF W 416 FT OF S 208
 FT OF SE1/4 OF SE1/4
 Sec 33 Twp 63 Rge 12
 Parcel Code: 465-0020-04923
 LDKey: 112320
 Acres: 0.24



Commissioner Districts # 4, 6

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



St. Louis County, Minnesota

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

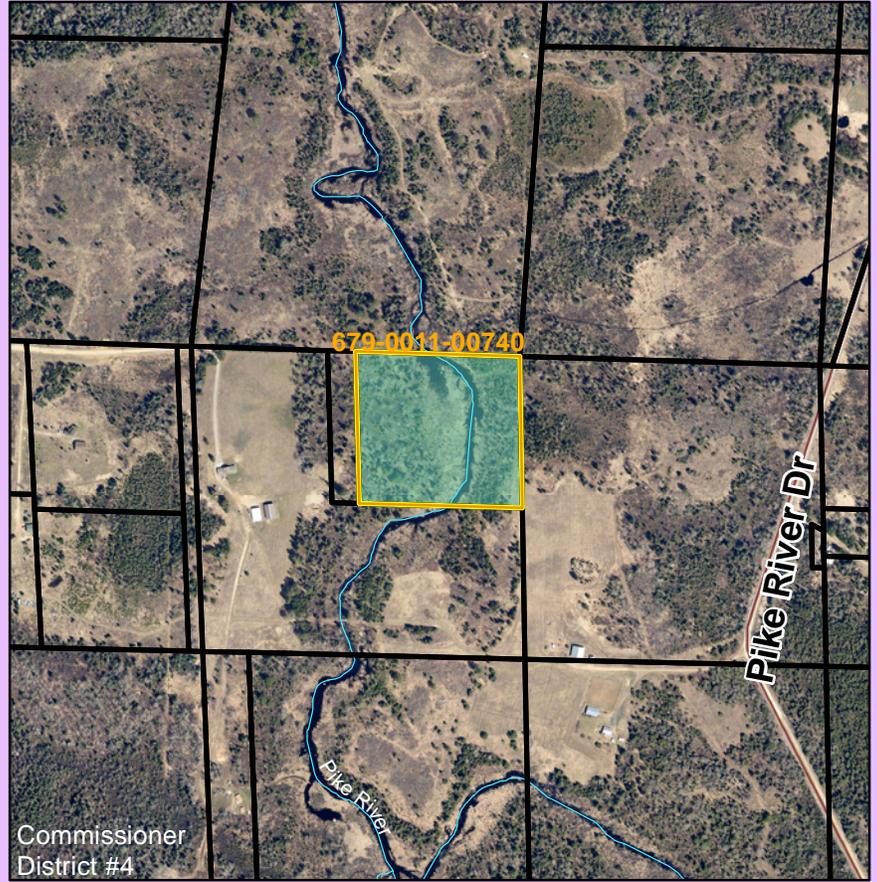


UNORGANIZED 56 16
 PART OF SW 1/4 OF SE 1/4 BEG
 AT A PT 350 FT E OF S 1/4 POST
 RUNNING THENCE N 208 FT 8
 1/2 IN THENCE E 418 FT THENCE
 S 208 FT 8 1/2 IN THENCE W 418
 FT TO PLACE OF BEGINNING
 Sec 7 Twp 56 Rge 16
 Parcel Code: 676-0010-01210
 LDKey: 115355
 Acres: 2.00



St. Louis County Land and Minerals Department Reclassification of State Tax Forfeited Land as Non-Conservation

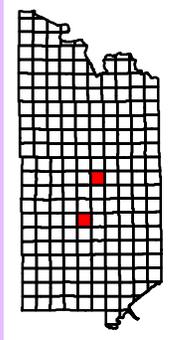
UNORGANIZED 59 16
NE1/4 OF NW1/4 EX W1/2 AND
EX SE1/4
Sec 8 Twp 59 Rge 16
Parcel Code: 679-0011-00740
LDKey: 115547
Acres: 10.00



Commissioner District #4

Commissioner Districts # 4, 6

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



St. Louis County, Minnesota

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

UNORGANIZED 56 17
THAT PART OF LOT 9 LYING
SWLY OF EX-TENDED NELY
BOUNDARY OF LOT 1 EDEN
PLACE FIRST ADDITION
Sec 33 Twp 56 Rge 17
Parcel Code: 690-0010-05392
LDKey: 115616
Acres: 0.50



Commissioner District #6

BOARD LETTER NO. 15 - 49

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Acquisition of Right of Way –
Replacement of County Bridge
867 (Leiding Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for State Aid Project (SAP) 069-598-057, County Project (CP) 0180-213069.

BACKGROUND:

The Public Works Department plans to reconstruct a short segment of County Road 180 and to replace the existing bridge (County Bridge 867, State Bridge L6106) over an unnamed tributary to the Pelican River in Leiding Township. The project will affect one parcel of land that is currently in State of Minnesota ownership, Parcel Identification Number 425-0020-00280.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the replacement of County Bridge 867, State Bridge L6106. Right of Way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 867
(Leiding Township)**

BY COMMISSIONER _____

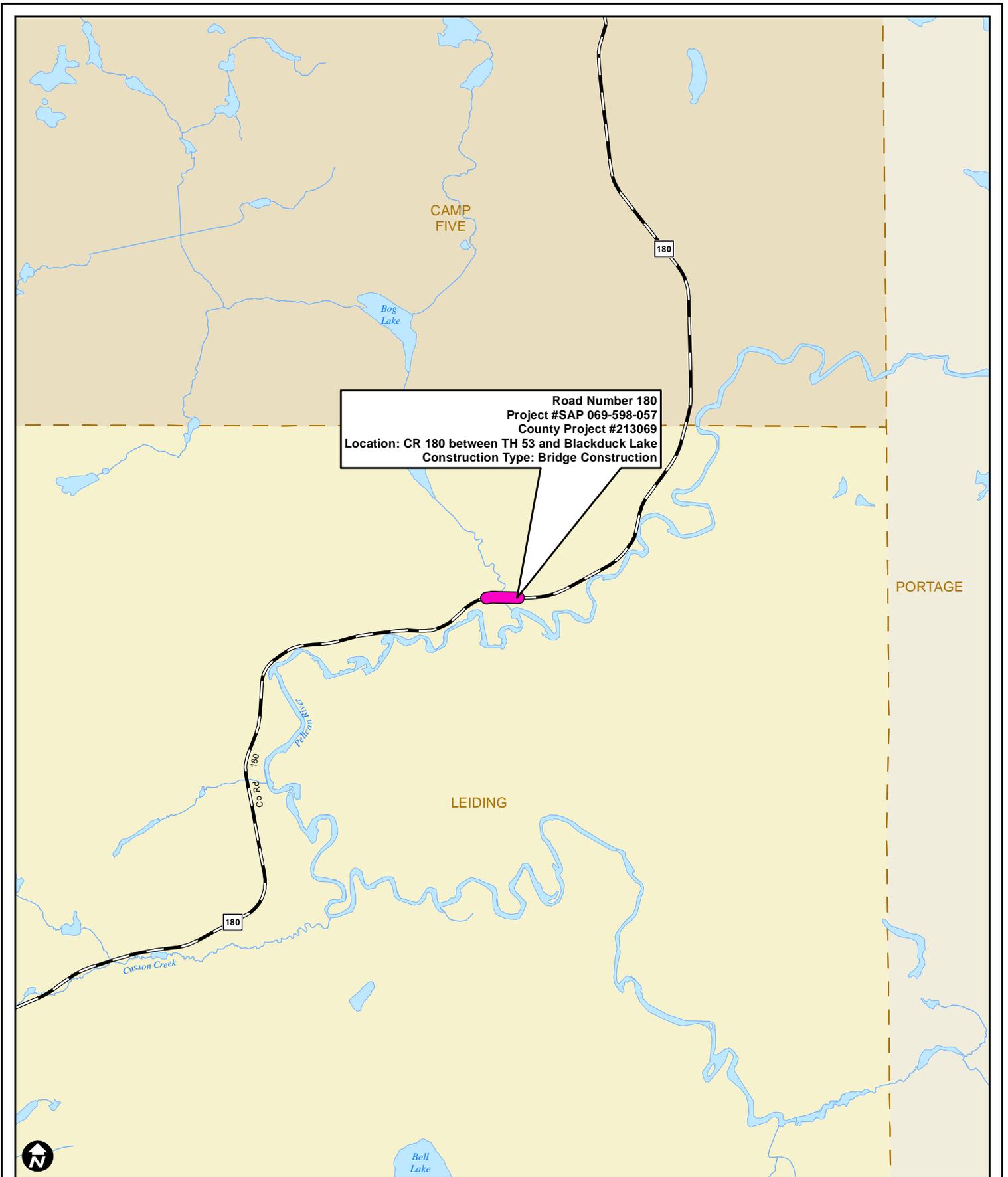
WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County Road 180 and to replace the existing bridge (County Bridge 867, State Bridge L6106) over an unnamed tributary to the Pelican River in Leiding Township, County Project 0180-213069/State Aid Project 069-598-057; and

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

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

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

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota Lands located in the South One-half of the Southwest Quarter (S ½ of SW 1/4), Section 2, Township 65 North, Range 19 West of the Fourth Principal Meridian adjacent to the present course of County Road 180 (Parcel Identification Number 425-0020-00280).



Road Number 180
Project #SAP 069-598-057
County Project #213069
Location: CR 180 between TH 53 and Blackduck Lake
Construction Type: Bridge Construction

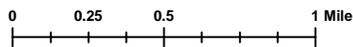
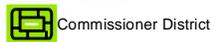
St. Louis County 2015 Road & Bridge Construction

Map Components

- 2015 Road & Bridge Construction**
- Bridge Construction
 - Interstate Highway
 - U.S./State Highway

- County/Unorg. Twp. Road - Paved
- County/Unorg. Twp. Road - Gravel
- Local Road/City Street
- Railroad

- Township Boundary
- City/Town
- Lake
- River/Stream



BOARD LETTER NO. 15 - 50

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Agreement with SRF Consulting Group for Design Services – Bridge 286 on CSAH 21 (Unorganized Township 61-13)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement for design services for the reconstruction of County Bridge 286 on County State Aid Highway (CSAH) 21 in Unorganized Township 61-13.

BACKGROUND:

The Public Works Department issued a Request for Proposals to engineering consultants for design services for bridge reconstruction along CSAH 21 over the Birch River in Unorganized Township 61-13. After reviewing the proposals, it was determined that SRF Consulting Group, Inc. of Minneapolis, MN, has the training, experience, and knowledge to provide these services, and would be the best choice. The factors considered to determine the best choice were cost, ability to deliver within the project time frame, experience, proposed design, and estimated construction costs. The agreement states that those services shall include project management, team meetings, writing of special provisions, and design activities. This project is anticipated to be funded by St. Louis County State Aid funds.

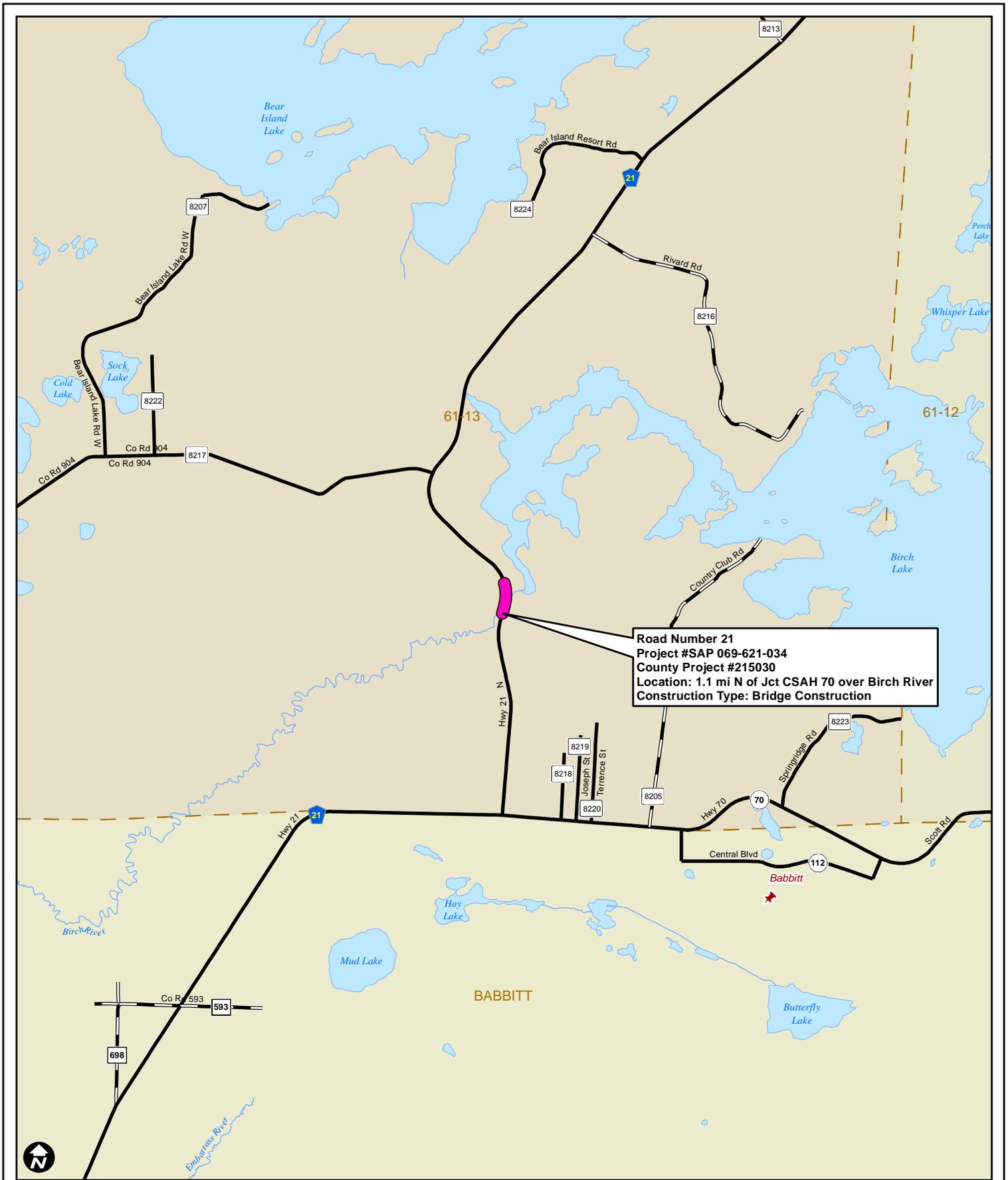
RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with SRF Consulting Group, Inc. of Minneapolis, MN, for the design of bridge reconstruction of County Bridge 286 along CSAH 21 over the Birch River in Unorganized Township 61-13, SAP 69-621-034/C.P. 0021-215030. The total cost of these services is \$39,950.00, payable from Fund 220, Agency 220343, Object 626600.

**Agreement with SRF Consulting Group for Design Services – Bridge 286 on CSAH 21
(Unorganized Township 61-13)**

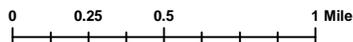
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SRF Consulting Group, Inc., of Minneapolis, MN, for design services for the reconstruction of County Bridge 286 along County State Aid Highway 21 over the Birch River in Unorganized Township 61-13, C.P. 0021-215030/SAP 69-621-034. The total cost of these services is \$39,950.00, payable from Fund 220, Agency 220343, Object 626600.



Road Number 21
Project #SAP 069-621-034
County Project #215030
Location: 1.1 mi N of Jct CSAH 70 over Birch River
Construction Type: Bridge Construction

St. Louis County 2016 Road & Bridge Construction



Map Components

- | | | |
|--------------------------------------------|----------------------------------|-------------------|
| 2016 Road & Bridge Construction | County/Unorg. Twp. Road - Paved | Township Boundary |
| Bridge Construction | County/Unorg. Twp. Road - Gravel | City/Town |
| Interstate Highway | Local Road/City Street | Lake |
| U.S./State Highway | Railroad | River/Stream |
| | Commissioner District | |

BOARD LETTER NO. 15 - 51

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Agreement with SRF Consulting
Group for Design Services –
Bridge 883 on CR 442 (Lavell
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well-maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement for design services for the reconstruction of County Bridge 883 on County Road (CR) 442 in Lavelle Township.

BACKGROUND:

The Public Works Department issued a Request for Proposals to engineering consultants for design services for bridge reconstruction along CR 442 over the East Swan River in Lavell Township. After reviewing the proposals, it was determined that SRF Engineering Group, Inc. of Minneapolis, MN has the training, experience, and knowledge to provide these services, and would be the best choice. The factors considered to determine the best choice were cost, ability to deliver within the project time frame, experience, proposed design, and estimated construction costs. The agreement states that those services shall include project management, team meetings, writing of special provisions, and design activities. This project is anticipated to be funded by local funds.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with SRF Consulting Group, Inc., of Minneapolis, MN, for the design of bridge reconstruction of County Bridge 883 along CR 442 over the East Swan River in Lavell Township, County Project 215028. The total cost of these services is \$41,986.00, payable from Fund 200, Agency 203347, Object 626600.

**Agreement with SRF Consulting Group for Design Services – Bridge 883 on CR 442
(Lavell Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SRF Consulting Group, Inc., of Minneapolis, MN, for design services for the reconstruction of County Bridge 883 along County Road 442 over the East Swan River in Lavell Township, County Project 0442-215028. The total cost of these services is \$41,986.00, payable from Fund 200, Agency 203347, Object 626600.

BOARD LETTER NO. 15 - 52

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: February 10, 2015

RE: Purchase of Cherwell IT Service Management Software

FROM: Kevin Z. Gray
County Administrator

Jeremy Craker, Director
Information Technology

RELATED DEPARTMENT GOAL:

To ensure quality customer facing Information Technology (IT) services to county departments and supported outside agencies.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the purchase of an IT Service Management software package (including software, implementation, consulting and maintenance).

BACKGROUND:

The Information Technology Help Desk is the first line of support for all county employees and those regional employees served through county IT supported solutions including (NEMESIS, Region III Child Support and Income Maintenance electronic document management, etc.). On average 630 tickets are opened each month with the IT Service Desk for assistance on various issues or over 7,500 assistance requests each year. In addition IT also processes on average 183 service requests or project related requests each month equaling over 2,196 per year. The primary role of the IT Service Desk is to provide critical assistance and ensure that employees have reliable, functioning technology in order to be productive in their work.

In October 2014, the IT department initiated a continuous improvement project to define processes that could improve its customer service and transparency to the end users it supports. The result was a deeper understanding of the underlying toolsets used by the Service Desk in charge of processing the customer's first call as well as subsequent service triage.

One of the items identified in the continuous improvement exercise was the lack of appropriate tools for IT ticketing workflow. Current toolsets were developed internally and have failed to provide a number of standard features including customer self-service, workflow, ticket notes, knowledge base, ticket escalation, service level management, as well as dashboarding and reporting.

As a result, the IT department in coordination with the Purchasing Division issued a Request for Proposal (RFP) for a new IT Service Management software application. A selection committee which included eight county employees was assembled to review and meet with the five software vendors that responded to the RFP. The committee evaluated each vendor using the following criteria.

Criteria	Points
Relevant Qualifications & Experience	40
Vendor Consulting Capacity	15
Proposed Work Plan and Schedule	20
Total Cost	25
Total	100

The selection process identified Cherwell Service Management (CSM) as the preferred IT Service Management software package, available from Cherwell Software, LLC, of Colorado Springs, Colorado. The selection process also identified vendor partner MNCL, Inc. as the implementation partner. MNCL is a consulting firm headquartered in Irving, Texas. This software product is recognized as one of the market leaders in the IT Service Management software arena.

Notable differences between this product and its competitors include its rich dashboarding and reporting features. These are critical to ensuring that IT leadership can provide transparent service delivery metrics to the customers and leaders the department supports, while also providing internal IT leadership with the tools to manage performance and the results of internal IT staff performance. In addition it has a very friendly and customizable customer portal in which end users can report problems, request services, search knowledge base and check on the status of existing tickets.

In preparation for this roll-out, the IT department is aligning its IT service desk and desktop support personnel under a newly created IT Customer Service Division and manager position. The goal of this division will be to provide a top notch IT Customer Service experience, and promote transparent IT services.

The IT Department has planned for this software replacement, the funds are available in the 2015 adopted budget, and the project has been approved by the IT Investments and IT Steering Committees. The cost breakdown is as follows:

1st Year Cost		
Vendor	Purchase	Cost
Cherwell	Licenses - 22 Concurrent	\$ 72,380
MNCL	Consulting (30 Days @ \$1,400 per day)	\$ 42,000
Cherwell	Training	\$ 2,850
Cherwell	Maintenance	\$ 15,400
MNCL	Travel Expenses	\$ 3,500
	Total	\$136,130

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of the Cherwell IT Service Management software package from Cherwell Software, LLC of Colorado Springs, CO. The Cherwell IT Service Management software package will be implemented utilizing consulting vendor MNCL of Irving, TX. The total one-time cost of the solution will be \$136,130 with ongoing annual software maintenance costs of \$15,400, payable from Fund 100, Agency 117001, Object 634800.

Purchase of Cherwell IT Service Management Software

BY COMMISSIONER _____

WHEREAS, The Information Technology (IT) department initiated a continuous improvement project to define improved IT Service Desk processes; and

WHEREAS, The results of the project identified the need for a new IT Service Management software package; and

WHEREAS, A selection committee reviewed five software packages and rated them based on four distinct criteria categories including relevant qualifications and experience, vendor consulting capacity, proposed work plan and schedule, and total cost; and

WHEREAS, The selection process identified Cherwell Service Management as the preferred IT Service Management software package available from Cherwell Software, LLC of Colorado Springs, CO, and vendor partner MNCL of Irving, TX, as the implementation partner, with total one-time project costs totaling \$136,130 broken down as follows:

1st Year Cost		
Vendor	Purchase	Cost
Cherwell	Licenses - 22 Concurrent	\$ 72,380
MNCL	Consulting (30 Days @ \$1,400 per day)	\$ 42,000
Cherwell	Training	\$ 2,850
Cherwell	Maintenance	\$ 15,400
MNCL	Travel Expenses	\$ 3,500
	Total	\$136,130

WHEREAS, Ongoing annual software maintenance costs starting in year 2 in the amount of \$15,400 will be built into future IT budgets;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute purchase agreements and professional service contracts to purchase and implement the Cherwell IT Service Management system from Cherwell Software LLC of Colorado Springs, CO, and vendor partner MNCL of Irving, TX, in the amount of \$136,130, payable from Fund 100, Agency 117001, Object 634800;

RESOLVED FURTHER, That the County Board authorizes the ongoing annual software maintenance in the amount of \$15,400 to be included in future IT Department budgets.

BOARD LETTER NO. 15 - 53

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Establish a Public Hearing to Consider Tax Abatement for Hermantown Market Place Project (Hermantown)

FROM: Kevin Z. Gray
County Administrator

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOAL:

Assist communities in achieving housing, economic development, and community development objectives.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing for input on proposed tax abatement financing for the City of Hermantown/Hermantown Marketplace Project.

BACKGROUND:

The City of Hermantown intends to enter into a development agreement with Mills Properties, Inc. to complete the Hermantown Marketplace Project. The project represents the construction of a new 183,000 square foot retail building and related facilities in Hermantown. Mills Properties, Inc. (Mills Fleet Farm) will construct the project on a 38 acre parcel of land that the city has long desired to be developed. This investment by Mills Fleet Farm will be in excess of \$18 million, and includes extensive site grading and soil correction, construction of the retail store, a new gasoline service station and car wash, and a 17,000 square foot outdoor lumberyard. The improvements include a proposal for an innovative stormwater management system that will attempt to improve the hydrology within the adjacent wetlands and reduce the surface water burden on regional systems.

The City of Hermantown anticipated that any development on the land would enable the city, as part of the project, to cause Westberg Road to be reconstructed, Mall Drive to be extended and water improvements to be constructed that would greatly benefit existing water customers and enhance the ability of the city to provide adequate water service for the Hermantown Marketplace development area.

As a condition to approving the Mills Fleet Farm project, the city has required the above improvements to be constructed. The city has agreed to pay a portion of the cost of the improvements partially through sales tax revenues and partially from tax abatement proceeds from the Fleet Farm project. Total direct city investment in the public improvements is estimated to exceed \$900,000. A site map is attached.

The city's share of the tax abatement from the Mills Fleet Farm project falls short of the amount needed to finish the public improvements desired, namely, a traffic signal system on Mall Drive and Loberg Avenue, a sidewalk along Loberg Avenue and Mall Drive and Hermantown Marketplace street lights for Mall Drive and Loberg Avenue adjacent to the project.

The public improvements will accomplish the following:

1. Provide safer access to the 200 unit Timber Ridge apartment development at the dead end of Westberg Road.
2. Lessen the burden on Maple Grove Road at the intersection with Westberg Road.
3. Provide a much needed loop of the water system for fire flow for the Mills Fleet Farm project and future developments.
4. Provide construction jobs and ongoing jobs in the Mills Fleet Farm store.
5. Increase the real estate tax base and sales tax base of the city and county.
6. Allow improved access to the Edgewood Vista senior housing project.
7. Open up land adjacent to HOM Furniture for development and enhance the existing store.

Hermantown is requesting \$400,000 in tax abatement financing to accomplish the construction of the traffic signal system, sidewalks and Hermantown Marketplace street lights. The initial cost of the construction will be paid by Mills Properties Inc. If approved, St. Louis County will have an agreement with the City of Hermantown and the city will repay Mills Properties, Inc. for the public infrastructure costs. It is anticipated that St. Louis County's tax abatement financing of \$400,000 would be paid over three or four years. Construction is expected to begin in 2015.

County Board Resolution No. 02-187, adopted March 1, 2002, approved a tax abatement financing policy as authorized under Minnesota Statute §§469.1812 through 469.1815 (2000) and any amendment thereto.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing on the City of Hermantown/Hermantown Market Place tax abatement financing request for Tuesday, March 10, 2015 at 9:40 a.m. at the St. Louis County Courthouse in Duluth, MN.

**Establish a Public Hearing to Consider Tax Abatement for
Hermantown Marketplace Project (Hermantown)**

BY COMMISSIONER _____

WHEREAS, Minn. Stat. §§469.1812 469.1815, Abatement Authority, requires that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, The City of Hermantown, MN has requested St. Louis County to consider up to \$400,000 tax abatement for public infrastructure in the Hermantown Marketplace Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 10, 2015, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, MN, to solicit public input prior to considering the proposed tax abatement.

Proposed Mills Fleet Farm Store #36 - Hermantown, MN

New Market Street Extension
w/sidewalk, water, sewer

Existing HOM Furniture

New Traffic Signal

Pru Parcel 1
395-0010-03830

Development Site

New Sidewalk

Member's Cooperative
CU Parcel
395-0010-03835

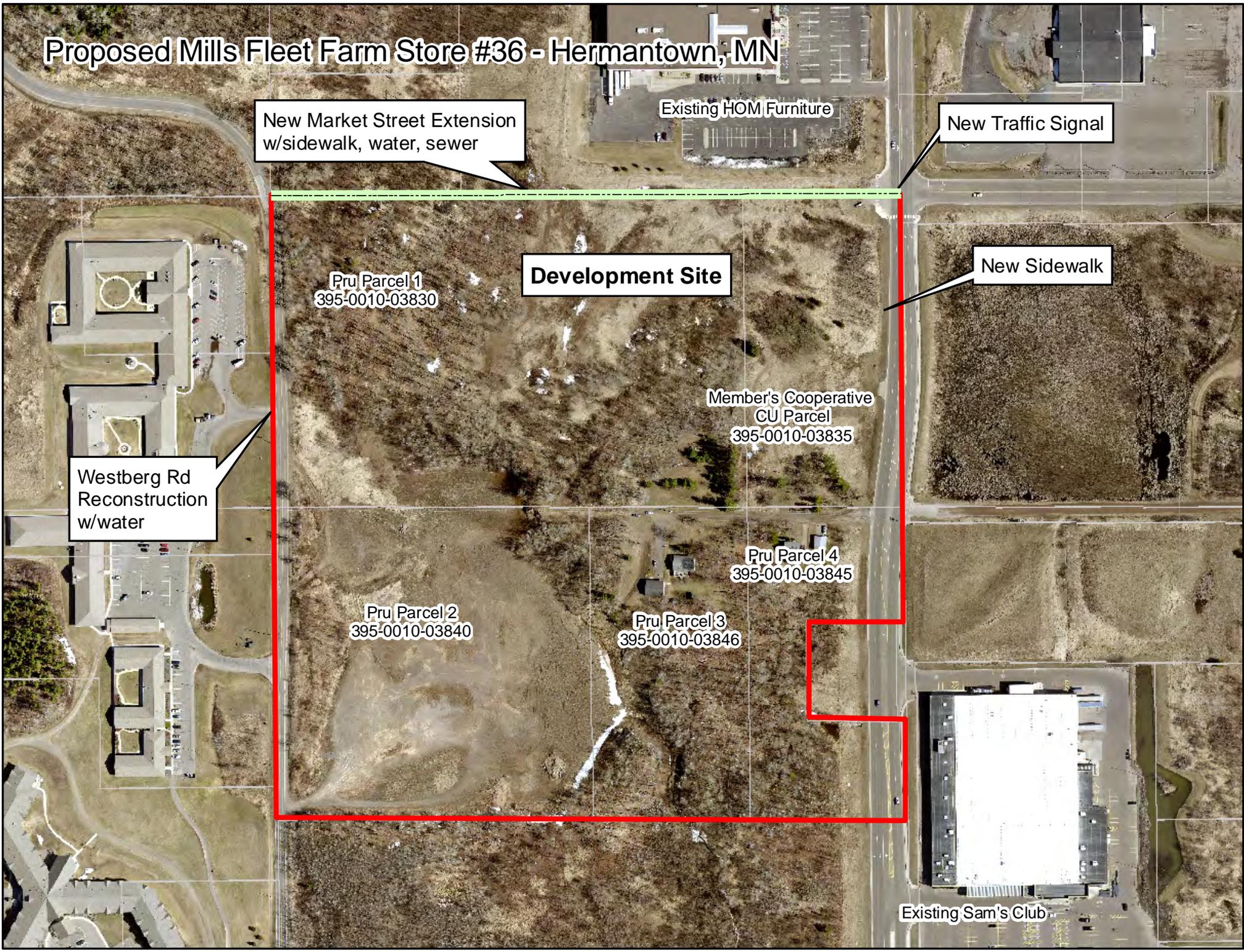
Westberg Rd
Reconstruction
w/water

Pru Parcel 4
395-0010-03845

Pru Parcel 2
395-0010-03840

Pru Parcel 3
395-0010-03846

Existing Sam's Club



BOARD LETTER NO. 15 - 58

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: February 10, 2014

RE: Establish Public Hearing to
Consider Amending the 2015 Fee
Schedule

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

Manage the preparation of the county budget and make budget recommendations to the County Board.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing to receive comment on an amended 2015 Fee Schedule.

BACKGROUND:

On November 4, 2014 the County Board approved the 2015 Fee Schedule (Resolution No.14-594). In reviewing the schedule, Environmental Services Director Mark St. Lawrence noted several Environmental Services Fees which should have been updated in the 2015 review process.

The fees to be corrected are below. The complete listing of Environmental Services fees for 2015, including these adjusted fees, is attached.

Within Solid Waste Management Area

- | | |
|----------------------------------------------------------------------------------------------------------------------------|---------|
| - Appliances - per unit (in excess of 2 without a voucher) | \$ 9.00 |
| - Tires up to 16" - in excess of 4 per load with or without rims | \$ 1.50 |
| - Fluorescent Bulbs - 4' only, in excess of 6 per load
(from residential sources and all tubes from commercial sources) | \$ 0.75 |
| - Automobile Oil Filters - in excess of 6 per load | \$ 1.50 |
| - Electronics - per unit
(computers, TV's, etc. - residential only, 19" or less) | \$ 1.50 |
| - Electronics - per unit
(computers, TV's, etc. - residential over 19") | \$ 3.00 |
| - Mattresses/box springs - per unit | \$ 9.00 |

Outside Solid Waste Management Area

- Appliances - per unit	\$ 9.00
- Tires up to 16" - with or without rims	\$ 3.00
- Tires 16" to 24" - with or without rims	\$12.00
- Brush, Branches, Trees - per yd ³	\$ 7.50
- Fluorescent Bulbs - per unit (4' only)	\$ 1.50
- Automobile Oil Filters - per unit	\$ 1.50
- Electronics - computers, TV's, etc. 19" or less (residential only)	\$ 6.00/unit
- Electronics - computers, TV's, etc. over 19" (residential only)	\$ 12.00/unit
- Mattresses/box springs - per unit	\$ 16.50

Minn. Stat. § 373.41 provides that "the county board may, after a public hearing, establish the amounts of fees to be charged for the services, unless a statute has specified the amount."

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing for Tuesday, March 3, 2015 at 9:40 a.m., St. Louis County Courthouse, Duluth, MN, for the purpose of obtaining public comment on and adopting an amended 2015 Fee Schedule.

**Establish Public Hearing to Consider Amending
the 2015 Fee Schedule**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, St. Louis County Courthouse, Duluth, MN, to consider the adoption of an amended fee schedule for various county services for the year 2015.

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
ENVIRONMENTAL SERVICES								
MINIMUM SCALE CHARGE - all areas			5.00	5.00	5.00	5.00	7.50	7.50
TIPPING FEES - SOLID WASTE MANAGEMENT AREA								
- Municipal Solid Waste (MSW) - per 32 gal bag (1-6 bags)			.851/2	.851/2	.851/2	.851/2	1.28	1.28
- MSW - per ton			39.00	39.00	39.00	42.00	48.00	48.00
- MSW - loose waste (per yd ³)			4.27	4.27	4.27	4.27	6.41	6.41
- MSW - compacted waste (per yd ³)			11.71	11.71	11.71	11.71	17.09	17.09
- Demolition - per ton			34.00	36.00	38.00	40.00	40.00	40.00
- Demolition - per yd ³			12.40	12.40	12.40	12.40	12.40	12.40
- Demolition - per yd ³			12.40	12.40	12.40	12.40	12.40	12.40
- Municipal Utility Ash - per ton (0-7500 tons per customer)			30.00	30.00	30.00	30.00	30.00	30.00
- Municipal Utility Ash - per yd ³ (0-7500 yd ³ per customer)			30.00	30.00	30.00	30.00	30.00	30.00
- Municipal Utility Ash - per ton (more than 7500 tons per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per yd ³ (more than 7500 yd ³ per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Appliances - per unit (limit 2 per load - vouchers needed for more than 2)			0.00	0.00	0.00	0.00	0.00	0.00
- Appliances - per unit (in excess of 2 without a voucher)			8.00	8.00	8.00	8.00	8.00	9.00 Bring in line w/ Disposal Coupon per punch fee
- Tires up to 16" - 4 per load with or without rims (non-commercial generated only)			0.00	0.00	0.00	0.00	0.00	0.00
- Tires 16" to 24" - 4 per load with or without rims (non-commercial generated only)			0.00	0.00	0.00	0.00	0.00	0.00
- Tires up to 16" - in excess of 4 per load with or without rims			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Tires 16" to 24" - in excess of 4 per load with or without rims			6.00	6.00	6.00	6.00	6.00	6.00
- Tires up to 24" - in excess of 10 per load by the ton			110.00	110.00	115.00	115.00	115.00	115.00
- Off-road tires up to 600# ea (max 6 tires per year)			165.00	165.00	185.00	185.00	185.00	185.00
- Yard Waste - leaves, grass clippings, garden waste, etc.			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per yd ³			0.00	0.00	0.00	0.00	0.00	0.00
- Automobile Batteries - per unit			0.00	0.00	0.00	0.00	0.00	0.00
- Used Motor Oil - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Scrap Metal - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Used Antifreeze - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Light Industrial Waste - per 32 gal bag			.851/2	.851/2	.851/2	.851/2	1.28	1.28
- Industrial Waste - mixed - per ton			39.00	39.00	39.00	42.00	48.00	48.00
- Industrial Waste - mixed - per yd ³			22.50	22.50	22.50	22.50	24.00	24.00
- Heavy Industrial Waste - casting sand, etc. - per ton			22.00	22.00	22.00	22.00	22.00	22.00
- Heavy Industrial Waste - casting sand, etc. - per yd ³			22.00	22.00	22.00	22.00	22.00	22.00
- Beneficial Use Material - per ton			12.50	12.50	15.00	15.00	15.00	15.00
- Asbestos - per yd ³			62.00	62.00	62.00	62.00	62.00	62.00
- Fluorescent Bulbs - 4' only, limit 6 per load (residential only)			0.00	0.00	0.00	0.00	0.00	0.00
- Fluorescent Bulbs - 4' only, in excess of 6 per load (from resid. sources and for all tubes from commercial sources)			0.50	0.50	0.50	0.50	0.50	0.75 Bring in line w/ Disposal Coupon per punch fee
- Automobile Oil Filters - limit 6 per load			0.00	0.00	0.00	0.00	0.00	0.00
- Automobile Oil Filters - in excess of 6 per load			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (computers, TV's, etc - resid. only, 19" or less)			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (computers, TV's, etc - residential over 19")			2.00	2.00	2.00	2.00	2.00	3.00 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (Free Brands per E-Waste Agreement)			0.00	0.00	0.00	0.00	0.00	0.00
- Mattresses/box springs - per unit			8.00	8.00	8.00	8.00	8.00	9.00 Bring in line w/ Disposal Coupon per punch fee
- Mattresses/box springs - per ton			250.00	250.00	250.00	250.00	250.00	250.00
- Petroleum Contaminated Soil - per ton				22.00	22.00	22.00	22.00	22.00
- Cleanup fee for Contaminated Loads/per hr				75.00	75.00	75.00	75.00	75.00
TIPPING FEES OUT OF SOLID WASTE MANAGEMENT AREA								
- MSW - per 32 gal bag (1-6 bags)			1.71	1.71	1.71	1.71	2.57	2.57
- MSW - per ton			70.09	70.09	70.09	70.09	73.09	73.09
- MSW Loose Waste - per yd ³			8.55	8.55	8.55	8.55	12.82	12.82

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- MSW Compacted Waste - per yd ³			24.79	24.79	24.79	24.79	34.19	34.19
- Demolition - per ton			48.00	50.00	52.00	54.00	54.00	54.00
- Demolition - per yd ³			18.40	18.40	18.40	18.40	18.40	18.40
- Municipal Utility Ash - per ton (0-7500 tons per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per yd ³ (0-7500 yd ³ per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per ton (more than 7500 tons per customer)			50.00	50.00	50.00	50.00	50.00	50.00
- Municipal Utility Ash - per yd ³ (more than 7500 yd ³ per customer)			50.00	50.00	50.00	50.00	50.00	50.00
- Appliances - per unit			8.00	8.00	8.00	8.00	8.00	9.00
- Tires up to 16" - with or without rims			2.00	2.00	2.00	2.00	2.00	3.00
- Tires 16" to 24" - with or without rims			10.00	10.00	10.00	10.00	10.00	12.00
- Off-road tires up to 600# ea - per ton (max 6 tires per year)			247.50	247.50	247.50	247.50	247.50	247.50
- Yard Waste - leaves, grass clippings, garden waste, etc.			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per ton			30.00	30.00	30.00	30.00	30.00	30.00
- Brush, Branches, Trees - per yd ³			7.00	7.00	7.00	7.00	7.00	7.50
- Automobile Batteries - per unit			0.00	0.00	0.00	0.00	0.00	0.00
- Used Motor Oil - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Scrap Metal - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Industrial Waste - mixed - per ton			82.50	82.50	82.50	82.50	96.00	96.00
- Industrial Waste - mixed - per yd ³			41.25	41.25	41.25	41.25	45.00	45.00
- Heavy Industrial Waste - casting sand, etc. - per ton			32.00	32.00	32.00	32.00	32.00	32.00
- Heavy Industrial Waste - casting sand, etc., per yd ³			32.00	32.00	32.00	32.00	32.00	32.00
- Asbestos - per yd ³			93.00	93.00	93.00	93.00	93.00	93.00
- Fluorescent Bulbs - per unit (4' only)			1.00	1.00	1.00	1.00	1.00	1.50
- Automobile Oil Filters - per unit			1.00	1.00	1.00	1.00	1.00	1.50
- Electronics - computers, TV's, etc. 19" or less (residential only)			5.00/unit	5.00/unit	5.00/unit	5.00/unit	5.00/unit	6.00/unit
- Electronics - computers, TV's, etc. over 19" (residential only)			10.00/unit	10.00/unit	10.00/unit	10.00/unit	10.00/unit	12.00/unit
- Mattresses/box springs - per unit			16.00	16.00	16.00	16.00	16.00	16.50
- Mattresses/box springs - per ton			500.00	500.00	500.00	500.00	500.00	500.00
- Petroleum Contaminated Soil - per ton				32.00	32.00	32.00	32.00	32.00
- Cleanup fee for Contaminated Loads/per hr				75.00	75.00	75.00	75.00	75.00
HAULER FEES								
- Annual MSW Hauler License Fee - per business			50.00	50.00	50.00	50.00	50.00	50.00
- Annual MSW Vehicle License Fee - per business			25.00	25.00	25.00	25.00	25.00	25.00
Late Fees								
- 1-7 days	Minn. Stat. 115A.919		Add 5%					
- 8-30 days			Add 10%					
- More than 30 days			Add 10%					
FACILITY LICENSE FEES								
- Initial Application Fee			1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
- Annual Renewal			700.00	700.00	700.00	700.00	700.00	700.00
DISPOSAL SURCHARGE FEES								
- Disposal of mixed municipal solid waste generated outside of Solid Waste Service Area - per cubic yard			7.50	7.50	7.50	7.50	7.50	7.50
- Demolition and Industrial Waste Disposal - per cubic yard								
Unlined facilities without County approved recycling programs			0.50	0.50	0.50	0.50	0.50	0.50
Unlined facilities with County approved recycling programs			0.38	0.38	0.38	0.38	0.38	0.38
Lined facilities without County approved recycling plan			0.38	0.38	0.38	0.38	0.38	0.38
Lined facilities with County approved recycling programs			0.25	0.25	0.25	0.25	0.25	0.25
Late Fees								

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- 1-7 days			Add 5%					
- 8-30 days			Add 10%					
- More than 30 days			Add 10%					
HAULER COLLECTED VOLUME BASED SERVICE FEE								
(South Solid Waste Service Area - Based on Weekly Service Level)								
Per pickup fees:								
- 20 gallons			0.017	0.017	0.017	0.017	0.017	0.017
- 25 gallons			0.22	0.22	0.22	0.22	0.22	0.22
- 32 gallons			0.28	0.28	0.28	0.28	0.28	0.28
- 35 gallons			0.30	0.30	0.30	0.30	0.30	0.30
- 40 gallons			0.35	0.35	0.35	0.35	0.35	0.35
- 45 gallons			0.38	0.38	0.38	0.38	0.38	0.38
- 64 gallons			0.54	0.54	0.54	0.54	0.54	0.54
- 96 gallons			0.82	0.82	0.82	0.82	0.82	0.82
Late Fees								
- 1-7 days			Add 5%					
- 8-30 days		1995	Add 10%					
- More than 30 days			Add 10%					
RECYCLING PROCESSING FACILITY CHARGES								
- In-County drop off recyclables - per ton			54.00	54.00	54.00	54.00	54.00	54.00
- Out of County drop off recyclables - per ton			68.00	68.00	68.00	68.00	68.00	68.00
SOLID WASTE SERVICE FEES								
North Solid Waste Service Area**								
- Residential Parcels			58.00	58.00	58.00	60.00	60.00	60.00
- Seasonal/Recreational Parcels			19.72	19.72	19.72	20.00	20.00	20.00
- Commercial Parcels:								
EMV less than \$50,000			58.00	58.00	58.00	60.00	60.00	60.00
EMV \$50,001 to \$100,000			87.00	87.00	87.00	90.00	90.00	90.00
EMV \$100,001 to \$150,000			116.00	116.00	116.00	120.00	120.00	120.00
EMV \$150,001 to \$200,000			145.00	145.00	145.00	150.00	150.00	150.00
EMV more than \$200,000			174.00	174.00	174.00	180.00	180.00	180.00
South Solid Waste Service Area**								
- Residential Parcels			18.00	18.00	18.00	18.00	18.00	18.00
- Seasonal/Recreational Parcels			9.00	9.00	9.00	9.00	9.00	9.00
- Commercial Parcels:								
EMV less than \$50,000			18.00	18.00	18.00	18.00	18.00	18.00
EMV \$50,001 to \$100,000			27.00	27.00	27.00	27.00	27.00	27.00
EMV \$100,001 to \$150,000			36.00	36.00	36.00	36.00	36.00	36.00
**Parcels with less than \$1,000 in improvements will not be charged a service fee								
EMV \$150,001 to \$200,000			54.00	54.00	54.00	54.00	54.00	54.00
EMV more than \$200,000								
ON-SITE SEWAGE SYSTEMS								
- ISTS Permits								
- ISTS Permit Level 1			225.00	225.00	225.00	232.00	232.00	232.00
- ISTS Permit Level 2			335.00	335.00	335.00	345.00	345.00	345.00
- ISTS Permit Level 3			505.00	505.00	505.00	520.00	520.00	520.00
- ISTS Variance			365.00	365.00	365.00	376.00	376.00	376.00
- Holding Tank			210.00	210.00	210.00	216.00	216.00	216.00

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- Operating Permit Renewal			45.00	45.00	45.00	46.00	46.00	46.00
- Greywater w/o Pressure			95.00	95.00	95.00	98.00	98.00	98.00
- Greywater w/Pressure			245.00	245.00	245.00	252.00	252.00	252.00
- Privy			95.00	95.00	95.00	98.00	98.00	98.00
- Privy and Greywater w/o Pressure			95.00	95.00	95.00	98.00	98.00	98.00
- ISTS Component Addition/Replacement			185.00	185.00	185.00	191.00	191.00	191.00
- ISTS Permit-Commercial			480.00	480.00	480.00	494.00	494.00	494.00
Late Fee (Septic System)			UP TO 2X					
- Site Evaluation			235.00	235.00	235.00	242.00	242.00	242.00

BOARD LETTER NO. 15 - 54

CENTRAL MANAGEMENT & INTERGOVERNMENTAL
COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 10, 2015 **RE:** Civil Service Basic Agreement:
2015 - 2016

FROM: Kevin Z. Gray
County Administrator

James R. Gottschald, Director
Human Resources

RELATED DEPARTMENT GOAL:

To assist the county to meet and negotiate with employees in appropriate bargaining units and reduce the negotiations to a written agreement.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the 2015-2016 Civil Service Basic contract and authorize execution of the agreement with AFSCME Council 5.

BACKGROUND:

The Civil Service Basic unit is comprised of 774 employees working across county departments. The county's labor agreement with the Civil Service Basic Unit expired on December 31, 2014. St. Louis County and AFSCME reached agreement on terms of a new collective bargaining agreement effective January 1, 2015 to December 31, 2016. The 2015-2016 wage settlement includes across the board increases of: 1.75% effective December 13, 2014; 1.75% effective December 26, 2015 and .5% effective December 24, 2016.

Effective January 1, 2016, a number of changes to prescription drug coverage will be implemented for Civil Service Basic members, including: adoption of a specialty prescription drug network; implementation of a generic prescription drug mandate; adoption of prescription drug step-therapy (with grandfathering) and expansion of the medication therapy management program.

Effective December 24, 2016, Civil Service Basic members will transition to a tiered health plan design. Providers are placed in tiers based on cost. The lower cost providers are designated as tier one providers; higher cost providers are tier two. When a member uses a tier one provider, they are subject to the same deductible, co-

insurance and out of pocket maximum that they have now. If a tier two provider is utilized, the deductible increases to \$500/individual and \$1,000/family; the co-insurance is reduced to 70% and the out of pocket maximum increases to \$2,000/individual and \$4,000/family. Out of network providers are subject to higher deductible (\$750/individual and \$1,500/family), lower co-insurance (50%), and higher out of pocket costs (\$5,500/individual and \$11,000/family).

Other economic items include a \$.05 increase in shift differential per hour; increase in safety shoe allowance of \$30.00 per year; increase in standby duty compensation of \$.10 per hour for IT employees, \$.50 per hour for Sheriff's Office 911-Communications employees (\$.75 per hour increase on holidays) and a change in clerical series step progression whereby clerical employees advance to the higher grade in the same class after 3 years of service in the class instead of after 6 years of service in the class.

In the event any contract provision is found to be in conflict with a law, the savings clause provides that the other provisions of the contract remain in effect. Revisions were made to the savings clause to add conflicts involving federal or state administrative rulings or regulations.

Revisions were also made to: conform health insurance eligibility for part-time employees to the requirements under the Affordable Care Act; streamline the process of selecting arbitrators under the grievance procedure; update the list of job classes that are eligible to receive uniforms; consider absence without approved leave a resignation.

There were a number of minor housekeeping changes such as reflecting the correct reference to the Human Resources Department and deleting an attachment that referenced the lump sum payment from the 2012-2014 round of bargaining.

Finally, a memo will be distributed to Department Heads clarifying that for the purpose of lodging accommodations double occupancy should not be required of employees in travel status.

RECOMMENDATION:

It is recommended that the St. Louis County Board ratify the 2015-2016 Civil Service Basic Unit collective bargaining agreement and authorize county officials to execute a written agreement consistent with negotiations.

Civil Service Basic Agreement: 2015 - 2016

BY COMMISSIONER _____

RESOLVED, That the 2015-2016 Civil Service Basic contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.

provider is utilized, the deductible increases to \$500/individual and \$1,000/family; the co-insurance is reduced to 70% and the out of pocket maximum increases to \$2,000/individual and \$4,000/family. Out of network providers are subject to higher deductible (\$750/individual and \$1,500/family), lower co-insurance (50%), and higher out of pocket costs (\$5,500/individual and \$11,000/family).

Other economic items include increase in shift differential of \$.05/hour and allowing the cash out of up to 37.5 hours of compensatory time one time per year.

In the event any contract provision is found to be in conflict with a Merit System Rule or law, the savings clause provides that the other provisions of the contract remain in effect. Revisions were made to the savings clause to add conflicts involving federal or state administrative ruling or regulations.

Revisions were also made to conform health insurance eligibility for part-time employees to the requirements under the Affordable Care Act and to streamline the process of selecting arbitrators under the grievance procedure.

There were a number of minor housekeeping changes such as reflecting the correct reference to the Human Resources Department and deleting an attachment that referenced the lump sum payment from the 2012-2014 round of bargaining.

Finally, memos will be distributed to Department Heads clarifying 1. adjusted work schedule and overtime language and 2. for the purpose of lodging accommodations double occupancy should not be required for employees in travel status.

RECOMMENDATION:

It is recommended that the St. Louis County Board ratify the 2015-2016 Merit System Basic Unit collective bargaining agreement and authorize county officials to execute a written agreement consistent with negotiations.

Merit System Basic Agreement: 2015 - 2016

BY COMMISSIONER _____

RESOLVED, That the 2015-2016 Merit System Basic contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.

at the County Board approved rate for Courthouse office space in 2016. Amendment No. 2 to the current MOU formalizes this lease arrangement.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize Amendment No. 2 to the Memorandum of Understanding between the State of Minnesota Judicial Branch and St. Louis County. It is further recommended that the St. Louis County Board authorize a lease of 1,787 square feet of office space in the County Courthouse – Duluth at the 2015 rate of \$15.11 per square foot with the State of Minnesota Judicial Branch. Proceeds from this lease will be deposited in Property Management operating account, Fund 100, Agency 128777.

**Amendment No. 2 to the MOU Between the
State of Minnesota Judicial Branch and St. Louis County**

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. §484.77, St Louis County is required to provide suitable facilities for court purposes to the state and other optional services, as agreed upon; and

WHEREAS, A Memorandum of Understanding was negotiated and approved that included the optional purchase of miscellaneous county services by the state; and

WHEREAS, The State of Minnesota Judicial Branch, Property Management, and the County Attorney's Office have negotiated a lease for office space that District Court Administration occupies; and

WHEREAS, The State of Minnesota will pay for 1,787 square feet of office space at the 2015 rate of \$15.11 per square foot, with a term beginning January 1, 2015 and continuing through December 31, 2015; and

WHEREAS, There is also an option for an additional annual term in 2016 at County Board approved lease rates for 2016 in the County Courthouse in Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute Amendment No. 2 to the Memorandum of Understanding between the State of Minnesota Judicial Branch and St. Louis County, contained in County Board File _____.

RESOLVED FURTHER, That the St. Louis County Board authorizes a 2015 lease to the State of Minnesota Judicial Branch for 1,787 square feet of office space, at the 2015 rate of \$15.11 per square foot in the County Courthouse, Duluth, MN. Proceeds from this lease will be deposited in the Property Management operating account, Fund 100, Agency 128777.

BOARD LETTER NO. 15 - 57

CENTRAL MANAGEMENT AND INTERGOVERNMENTAL COMMITTEE NO. 4

BOARD AGENDA NO.

DATE: February 10, 2015

RE: Support for Special Legislation
to Provide “First Right of
Refusal” for Sale of
Conforming State Tax Forfeited
Land (Park Point - Duluth)

FROM: Kevin Z. Gray
County Administrator

ACTION REQUESTED:

The St. Louis County Board is requested to support “special legislation” to offer certain adjacent property owners the “first right of refusal” for the sale of state tax forfeited land located in the Park Point neighborhood of Duluth, MN.

BACKGROUND:

Commissioner Jewell has asked that the County Board consider support for “special legislation” requested by certain residents of Duluth’s Park Point neighborhood living between 17th and 19th Streets along Minnesota Avenue. These residents live adjacent to sixteen (16) tax forfeited lots that conform to city of Duluth zoning regulations for the development of residential housing. The residents have asked for a waiver of state statute to allow them the “first right of refusal” to purchase the land, rather than compete at a public auction. Two (2) additional lots located near 8th Street have been included in the request.

On November 4, 2014, the County Board approved the reclassification of these and nine (9) other conforming tax forfeited lots in the Gary New Duluth neighborhood to “non-conservation” status in preparation for sale at public auction (Resolution No. 14-595).

The residents are seeking a resolution of support from the County Board and the Duluth City Council in their pursuit of a waiver to the statute. On January 26, 2015, the Duluth City Council approved a directive resolution requesting “*that (the) state and St. Louis County work expeditiously to resolve the issues hindering the sale of tax forfeited land on Park Point to abutting land owners.*” (Council Resolution No. 15-0068R, attached)

On November 4, 2014, Commissioners agreed to a “first right of refusal” for other Park Point residents living between 13th and 15th Streets, with the understanding that the eighteen (18) lots adjacent to their properties did not conform to city zoning rules (Resolution No. 14-597). However, it was later confirmed that these lots did, in fact, conform to the city’s residential zoning requirements, and would also need special legislative authority for the County Auditor to offer a “first right of refusal.”

RECOMMENDATION:

Should Commissioners wish to support “special legislation” to waive current state statute regarding the public sale of tax forfeited lands, and offer the “first right of refusal” at appraised value for the sale of thirty-six (36) conforming tax forfeited lots in Duluth’s Park Point neighborhood, a resolution is attached.

Support for Special Legislation to Provide “First Right of Refusal” for the Sale of Conforming State Tax Forfeited Land (Park Point - Duluth)

BY COMMISSIONER _____

WHEREAS, Certain property owners living between 17th and 19th Streets along Minnesota Avenue in Duluth’s Park Point neighborhood are seeking “special legislation” to provide them a “first right of refusal” for the sale of sixteen (16) conforming state tax forfeited lots located adjacent to their properties and two (2) additional lots near 8th Street, identified as:

*Lots 203 and 219, Upper Duluth Minnesota Avenue, and
Lots 11 through 39 (odd) and Lot 45, Upper Duluth St. Louis Avenue; and*

WHEREAS, The Duluth City Council approved a directive resolution requesting “that (the) state and St. Louis County work expeditiously to resolve the issues hindering the sale of tax forfeited land on Park Point to abutting land owners.” (Council Resolution No. 15-0068R), dated January 26, 2015; and

WHEREAS, The St. Louis County Board agreed to a “first right of refusal” at appraised value for other Park Point residents living between 13th and 15th Streets, with the understanding that these specific tax forfeited lots did not conform to city zoning rules (Resolution No. 14-597, dated November 4, 2014); and

WHEREAS, It was later confirmed that these parcels did, in fact, conform to the city’s residential zoning requirements, and would also need special legislative authority directing the County Auditor to offer a “first right of refusal” for the private sale of these eighteen (18) properties identified as:

Lots 85, 87-119 (odd), Upper Duluth St. Louis Avenue; and

WHEREAS, Since all thirty-six (36) tax forfeited lots conform to the city of Duluth’s zoning rules for the development of residential housing on Park Point and, by statute, must be sold at public auction, special legislative authority is required to direct the County Auditor to conduct private sales to selected adjacent property owners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby supports special legislative authority to provide certain adjacent property owners the “first right of refusal” at appraised value for the sale of thirty-six (36) conforming state tax forfeited lots located in the Park Point neighborhood of Duluth, MN., identified in County Board File No. _____.

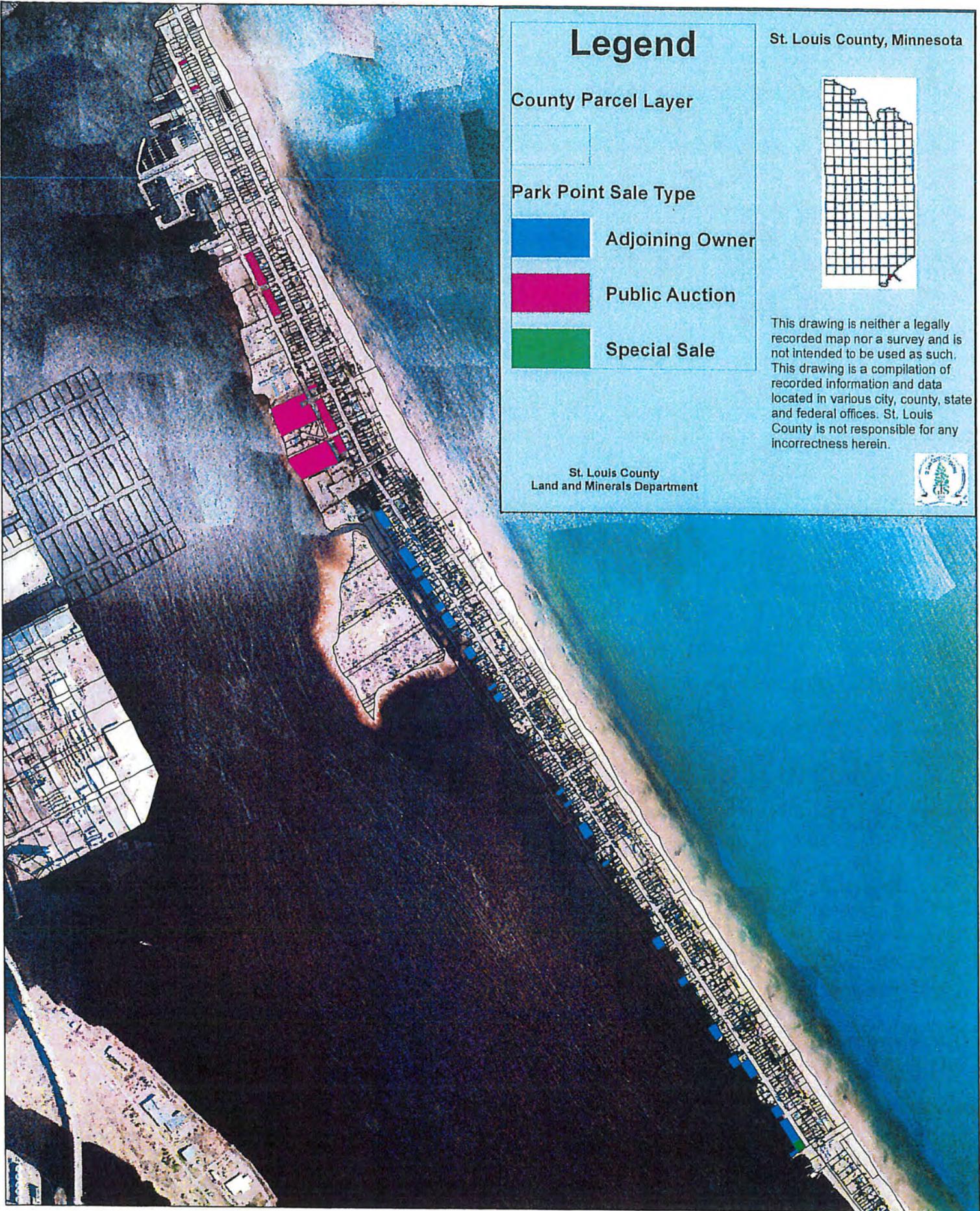
RESOLVED FURTHER, That the County Board affirms that the “first right of refusal” for the purchase of certain conforming tax forfeited lots in Park Point, as provided in County Board Resolution No. 14-597, cannot be offered to adjacent residents without special legislative authority from the 2015 Minnesota State Legislature, and that all thirty-six (36) parcels will also be sold at public auction, should such legislation fail to be enacted.

Tax Forfeit Parcels to Non-Conservation

010-4390-01120	104323	LOT 203, UPPER DULUTH MINNESOTA AVENUE
010-4390-01200	104324	LOT 219, UPPER DULUTH MINNESOTA AVENUE
010-4400-00070	118521	LOT 11, UPPER DULUTH ST LOUIS AVENUE
010-4400-00080	118522	LOT 13, UPPER DULUTH ST LOUIS AVENUE
010-4400-00090	118523	LOT 15, UPPER DULUTH ST LOUIS AVENUE
010-4400-00100	118524	LOT 17, UPPER DULUTH ST LOUIS AVENUE
010-4400-00110	118525	LOT 19, UPPER DULUTH ST LOUIS AVENUE
010-4400-00120	118526	LOT 21, UPPER DULUTH ST LOUIS AVENUE
010-4400-00130	118527	LOT 23, UPPER DULUTH ST LOUIS AVENUE
010-4400-00140	118528	LOT 25, UPPER DULUTH ST LOUIS AVENUE
010-4400-00150	118529	LOT 27, UPPER DULUTH ST LOUIS AVENUE
010-4400-00160	118530	LOT 29, UPPER DULUTH ST LOUIS AVENUE
010-4400-00170	118531	LOT 31, UPPER DULUTH ST LOUIS AVENUE
010-4400-00180	118532	LOT 33, UPPER DULUTH ST LOUIS AVENUE
010-4400-00190	118533	LOT 35, UPPER DULUTH ST LOUIS AVENUE
010-4400-00200	118534	LOT 37, UPPER DULUTH ST LOUIS AVENUE
010-4400-00210	118535	LOT 39, UPPER DULUTH ST LOUIS AVENUE
010-4400-00240	118536	LOT 45, UPPER DULUTH ST LOUIS AVENUE
010-4400-00440	104329	LOT 85, UPPER DULUTH ST LOUIS AVENUE
010-4400-00450	118537	LOT 87, UPPER DULUTH ST LOUIS AVENUE
010-4400-00460	118538	LOT 89, UPPER DULUTH ST LOUIS AVENUE
010-4400-00470	118539	LOT 91, UPPER DULUTH ST LOUIS AVENUE
010-4400-00480	118540	LOT 93, UPPER DULUTH ST LOUIS AVENUE
010-4400-00490	118541	LOT 95, UPPER DULUTH ST LOUIS AVENUE
010-4400-00500	118542	LOT 97, UPPER DULUTH ST LOUIS AVENUE
010-4400-00510	118543	LOT 99, UPPER DULUTH ST LOUIS AVENUE
010-4400-00520	118544	LOT 101, UPPER DULUTH ST LOUIS AVENUE
010-4400-00530	118545	LOT 103, UPPER DULUTH ST LOUIS AVENUE
010-4400-00540	118546	LOT 105, UPPER DULUTH ST LOUIS AVENUE
010-4400-00550	118547	LOT 107, UPPER DULUTH ST LOUIS AVENUE
010-4400-00560	118553	LOT 109, UPPER DULUTH ST LOUIS AVENUE
010-4400-00570	118548	LOT 111, UPPER DULUTH ST LOUIS AVENUE
010-4400-00580	118549	LOT 113, UPPER DULUTH ST LOUIS AVENUE
010-4400-00590	118550	LOT 115, UPPER DULUTH ST LOUIS AVENUE
010-4400-00600	118551	LOT 117, UPPER DULUTH ST LOUIS AVENUE
010-4400-00610	118552	LOT 119, UPPER DULUTH ST LOUIS AVENUE

» **Park Point
conforming
parcels**





Legend

St. Louis County, Minnesota

County Parcel Layer



Park Point Sale Type



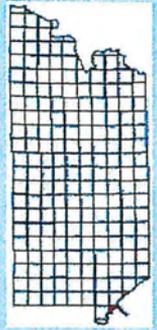
Adjoining Owner



Public Auction



Special Sale



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

St. Louis County
Land and Minerals Department



PERSONNEL COMMITTEE

15-0068R

AS AMENDED

RESOLUTION ASKING ST. LOUIS COUNTY AND THE STATE OF MINNESOTA LEGISLATURE TO RESOLVE TAX FORFEITURE ISSUES SO THAT ABUTTING LANDOWNERS ON PARK POINT HAVE THE RIGHT OF FIRST REFUSAL TO BUY SELECT TAX FORFEITED LAND.

BY COUNCILOR GARDNER:

WHEREAS, the state of Minnesota owns tax forfeit land in St. Louis County and the land is managed by county officials; and

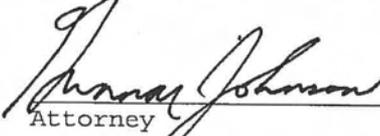
WHEREAS, tax forfeited parcels described as Lots 203 and 219 Upper Duluth Minnesota Avenue, and Lots 11 through 39 and Lot 45 (odd numbered lots) Upper Duluth St. Louis Avenue on file in County Board File No. 59937A and Lots 85 through 119 (odd numbered lots) Upper Duluth St. Louis Avenue on file in County Board File No. 59938 ("Park Point parcels") have been jointly identified by the city of Duluth and St. Louis County as parcels which should be offered up for sale; and

WHEREAS, abutting land owners to the Park Point parcels have requested that the county and state provide land owners with the opportunity of first refusal on the Park Point parcels before that land is sold at public auction; and

WHEREAS, the Duluth City Council supports the sale of the land to the abutting land owners.

THEREFORE, BE IT RESOLVED, that the city council requests that state and St. Louis county work expeditiously to resolve the issues hindering the sale of tax forfeit land on Park Point to abutting land owners.

Approved as to form:



Attorney

CCREQ/ATY SG:GBJ:sl 01/21/2015

STATEMENT OF PURPOSE: The purpose of this resolution is to express the city council's support for giving abutting land owners on Park Point the initial opportunity to purchase tax forfeited land parcels. Facilitating this sale will benefit the city because the land will be returned to the city's tax rolls.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-595
Offered by Commissioner: Dahlberg

Reclassification of State Tax Forfeited Lands to Non-Conservation

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 or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59937A shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7
Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

Tax Forfeit Parcels to be Reclassified to Non-Conservation

Parcel Code	LDKey	Legal Description
010-1800-12490	101568	LOT 6 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12500	101569	LOT 7 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12510	101570	LOT 8 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12520	101571	LOT 9 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12540	101573	LOT 11 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12550	101574	LOT 12 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12560	101575	LOT 13 BLOCK 48, GARY FIRST DIVISION DULUTH
010-1800-12590	101578	LOT 16 BLOCK 48, GARY FIRST DIVISION DULUTH
010-3300-04600	103141	OUTLOT H EXCEPT PART PLATTED AS AUDITORS PLAT NO 19, MORGAN PARK OF DULUTH
010-4390-01120	104323	LOT 203, UPPER DULUTH MINNESOTA AVENUE
010-4390-01200	104324	LOT 219, UPPER DULUTH MINNESOTA AVENUE
010-4400-00070	118521	LOT 11, UPPER DULUTH ST LOUIS AVENUE
010-4400-00080	118522	LOT 13, UPPER DULUTH ST LOUIS AVENUE
010-4400-00090	118523	LOT 15, UPPER DULUTH ST LOUIS AVENUE
010-4400-00100	118524	LOT 17, UPPER DULUTH ST LOUIS AVENUE
010-4400-00110	118525	LOT 19, UPPER DULUTH ST LOUIS AVENUE
010-4400-00120	118526	LOT 21, UPPER DULUTH ST LOUIS AVENUE
010-4400-00130	118527	LOT 23, UPPER DULUTH ST LOUIS AVENUE
010-4400-00140	118528	LOT 25, UPPER DULUTH ST LOUIS AVENUE
010-4400-00150	118529	LOT 27, UPPER DULUTH ST LOUIS AVENUE
010-4400-00160	118530	LOT 29, UPPER DULUTH ST LOUIS AVENUE
010-4400-00170	118531	LOT 31, UPPER DULUTH ST LOUIS AVENUE
010-4400-00180	118532	LOT 33, UPPER DULUTH ST LOUIS AVENUE
010-4400-00190	118533	LOT 35, UPPER DULUTH ST LOUIS AVENUE
010-4400-00200	118534	LOT 37, UPPER DULUTH ST LOUIS AVENUE
010-4400-00210	118535	LOT 39, UPPER DULUTH ST LOUIS AVENUE
010-4400-00240	118536	LOT 45, UPPER DULUTH ST LOUIS AVENUE

St. Louis County Board

File No. 59937A

Date NOV 04 2014



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: November 4, 2014 Resolution No. 14-597
Offered by Commissioner: Dahlberg*

Reclassification of State Tax Forfeited Lands to Non-Conservation (Duluth)

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 or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59938 shall be reclassified as non-conservation and offered for sale at appraised value and that adjoining owners have first right of refusal, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 4th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 4th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

St. Louis County Board

File No.

59938

Date

OCT 07 2014

Tax Forfeit Parcels to be Reclassified to Non-Conservation

Parcel Code	LDKey	Legal Description
010-4400-00440	104329	LOT 85, UPPER DULUTH ST LOUIS AVENUE
010-4400-00450	118537	LOT 87, UPPER DULUTH ST LOUIS AVENUE
010-4400-00460	118538	LOT 89, UPPER DULUTH ST LOUIS AVENUE
010-4400-00470	118539	LOT 91, UPPER DULUTH ST LOUIS AVENUE
010-4400-00480	118540	LOT 93, UPPER DULUTH ST LOUIS AVENUE
010-4400-00490	118541	LOT 95, UPPER DULUTH ST LOUIS AVENUE
010-4400-00500	118542	LOT 97, UPPER DULUTH ST LOUIS AVENUE
010-4400-00510	118543	LOT 99, UPPER DULUTH ST LOUIS AVENUE
010-4400-00520	118544	LOT 101, UPPER DULUTH ST LOUIS AVENUE
010-4400-00530	118545	LOT 103, UPPER DULUTH ST LOUIS AVENUE
010-4400-00540	118546	LOT 105, UPPER DULUTH ST LOUIS AVENUE
010-4400-00550	118547	LOT 107, UPPER DULUTH ST LOUIS AVENUE
010-4400-00560	118553	LOT 109, UPPER DULUTH ST LOUIS AVENUE
010-4400-00570	118548	LOT 111, UPPER DULUTH ST LOUIS AVENUE
010-4400-00580	118549	LOT 113, UPPER DULUTH ST LOUIS AVENUE
010-4400-00590	118550	LOT 115, UPPER DULUTH ST LOUIS AVENUE
010-4400-00600	118551	LOT 117, UPPER DULUTH ST LOUIS AVENUE
010-4400-00610	118552	LOT 119, UPPER DULUTH ST LOUIS AVENUE